

## VILLAGE OF BROCKPORT

“To provide a high quality of life for all residents, exercising fiscal responsibility and preserving Brockport’s unique heritage and historic character.”

### VILLAGE BOARD – WORK SESSION AGENDA

Monday, January 27, 2014 7:00pm

**Location: Village Hall conference room**

This is a work session, not a regular meeting. No public comment.

Intended for Board discussion, not action. Therefore, meeting minutes are not required.  
If any action is taken, Mayor takes notes & provides to Clerk.

- **GUESTS:** None
  
- **ITEMS FOR DISCUSSION / REVIEW:**
  - With Treasurer & Department Heads
    - Financial reports for period ending 12/31/13
    - 06/01/14-05/31/15 Budget
      - Department Heads – present budget requests/estimates
      - Treasurer - Wages & Benefits
      - Treasurer = PILOT – Park Place Apartments – status update
  - Town/Village Comprehensive Plan – proposed updates
    - Village Board & Planning Board feedback due to Pat Connors 1/28
  - Incentive Zoning – Trustee Andrews
  
- **EXECUTIVE SESSION:**
  - Search Committee recommendation – Building Inspector/Code Enforcement Officer
  
- **ACTION ITEMS (time-sensitive):**
  - Approval of bills to be paid (1/21 & 1/21)
  - Approval of Budget Transfers & Budget Amendments
  - Appointment of Building Inspector/Code Enforcement Officer
  - Clerk IV (part time DPW) –
    - Accept resignation of Linda Baker effective 1/30/14
    - Determine whether/how to fill vacancy
    - Authorize Village Clerk to work with Civil Service re title (Clerk IV title dropped)
  
- **ADJOURNMENT**

#### Upcoming:

Village Board meeting: 7pm Monday, 2/3

Village Hall closed: Monday, 2/17

Village Board work session: 7pm Monday, 2/24