

Regular meeting of the Board of Trustees of the Village of Brockport was held in the Conference Room, Municipal Building, 49 State Street, Brockport, New York, July 16, 2007 at 7:00pm.

PRESENT: Mayor Morton Wexler, Trustee/Vice Mayor Maria C. Castañeda, Trustee Carrie L. Maziarz, Trustee David J. Wagenhauser, Trustee Hannelore G. Heyen, DPW Superintendent Harry G. Donahue, Police Chief Daniel P. Varrenti, Village Manager / Treasurer Ian M. Coyle

EXCUSED: Building/Zoning Officer Scott C. Zarnstorff, Clerk Leslie A. Morelli

ALSO PRESENT: Fire Chief Timothy Rombaut, Village Attorney Raja N. Sekharan, Lori Lessord, Marsha Collier, Jack Wahl, George Brocious, John and Jim Hamlin, Kathy Snyder, Jason White, Norm Giancursio, Cindy DeFelice, Ray & Jackie Morris and Todd Longstreth.

CALL TO ORDER: Mayor Wexler called the meeting to order and led the Pledge of Allegiance.

REVIEW OF MEETING MINUTES: Mayor Wexler called for any additions or corrections to the minutes of the regular meeting held June 18, 2007 and workshop action items of June 25, 2007.

- ➔ Trustee Maziarz moved, Trustee Castaneda seconded, Trustee Wagenhauser, Mayor Wexler in favor, Trustee Heyen abstained, that the minutes of the workshop action items of June 25, 2007 be approved as presented.
- ➔ Trustee Wagenhauser moved, Trustee Maziarz seconded, unanimously carried that the minutes of the 06/18/07 Village Board meeting be tabled until a future meeting.

PUBLIC HEARINGS: None

PUBLIC INFORMATION MEETINGS: None

PUBLIC COMMENT:

1. George Brocious commented on his recent FOIL requests and inquired on the reasons for denial. Mayor Wexler stated that the Village and Mr. Brocious are involved in litigation and as such there will be limited dialogue between the parties until after the litigation is resolved. Trustee Wagenhauser asked that Mr. Brocious respect the public comment process, keep under the three minutes and refrain from attempting to engage in a question and answer session.
2. Marsha Collier commented on her dissatisfaction of the code complaint handling relative to the Sunflower Landing development.
3. Jack Wahl commented on the consistent and recurring code compliance issues in the Village, especially with dust abatement-related issues. Mr. Wahl also commented on the A-Frame signs and stated that they can be a good idea with some consistency in size, location, type, material and timeframe.

GUESTS:

1. Seymour Library Board – presentation of Charter – President Lori Lessord was on hand to present the copy of the absolute charter from the NYS Board of Regents. She also presented a Library news and program update. The Board issued their congratulations to the staff and Board of the Library.
 2. 9/8 September fest – street closure request – Norm Frisch was on hand to present the plans for the annual September fest. The logistical items remain the same as in years past.
- ➔ Trustee Maziarz moved, Trustee Castaneda seconded, unanimously carried to approve the September fest street closure and logistical plan as presented.
3. 9/15 Harvesting Hope for Farm workers – procession request –
- ➔ Trustee Castaneda moved, Trustee Heyen seconded, unanimously carried to approve the procession request.

There was discussion on the Lois McClure weekend and the Morgan Manning House. Discussion to continue at the July 23rd workshop.

ANNUAL APPOINTMENTS AND ADOPTIONS:

Annual Fence Permits –

⇒ Trustee Heyen moved, Trustee Maziarz seconded, unanimously carried that the following annual fence permits be renewed:

1. GE – 98 Lyman Street
2. RG&E – Perry Street and Erie Street

Resignations / Do Not Wish Term Renewal:

⇒ Trustee Castaneda moved, Trustee Maziarz seconded, unanimously carried that the following resignations / non-renewals be accepted with regret and thanks for their service:

Anthony Peone – Code Review Committee
Wayne Bennett – Board of Ethics

APPOINTMENTS:

Mayor Wexler thanked Trustee Castañeda for her service as Vice Mayor last fiscal year and said it is with great pleasure that he re-appoints Trustee Castañeda as Vice Mayor.

Deputy / Vice Mayor.....Trustee Castañeda

⇒ Trustee Heyen moved, Trustee Maziarz seconded, unanimously carried that the following Village Board appointments be made:

2007 - 2008 COMMITTEE ASSIGNMENTS

Welcome Center Management Committee

Manager Coyle, Trustee Maziarz,
William Andrews, Chris Marks, Josephine Matela, Peter Maxson

Building / Zoning / Code Enforcement

Trustee Maziarz & Trustee Wagenhauser

Budget and Finance

Trustee Maziarz & Mayor Wexler

Public Works

Trustee Castañeda & Trustee Heyen

Public Safety

Trustee Castañeda & Trustee Wagenhauser

Fire and Ambulance

Trustee Wagenhauser & Mayor Wexler

Personnel

Trustee Heyen & Trustee Maziarz

Economic Development

Trustee Maziarz & Trustee Wagenhauser

Parks

Trustee Castañeda & Trustee Heyen

Intergovernmental

Trustee Castañeda & Trustee Maziarz

Planning Board

Trustee Maziarz

Zoning Board of Appeals

Mayor Wexler

Library Board
Trustee Heyen

Cable Commission
Trustee Wagenhauser

Canal Revitalization Committee
Trustee Castañeda & Trustee Maziarz

Property Remediation
Trustee Heyen & Trustee Maziarz

Village Advisory Committee
Trustee Castañeda

⇒ Trustee Maziarz moved, Trustee Castaneda seconded, unanimously carried that the following appointment be made:

External Auditor.....one year term..... Christopher Trento

⇒ Trustee Castaneda moved, Trustee Maziarz seconded, unanimously carried that the following appointment be made:

Village Attorney.....one year term..... Raja N. Sekharan

⇒ Trustee Maziarz moved, Trustee Castaneda seconded, unanimously carried that the following appointment be made:

Deputy Village Attorney.....one-year term..... Frank A. Aloï

⇒ Trustee Maziarz moved, Trustee Wagenhauser seconded, unanimously carried that the following appointment be made:

Village Prosecutor.....one year term..... Michael D. O'Keefe

⇒ Trustee Wagenhauser moved, Trustee Maziarz seconded, unanimously carried that the following appointment be made:

Environmental Attorney Firm.....one-year term.....Underberg & Kessler

⇒ Trustee Castaneda moved, Trustee Heyen seconded, unanimously carried that the following appointment be made:

Labor Attorney.....one year term.....Barry Watkins

⇒ Trustee Wagenhauser moved, Trustee Maziarz seconded, Trustee Heyen and Mayor Wexler favor, Trustee Castaneda opposed that the following appointment be made:

Village Manager.....one year term.....Ian M. Coyle

⇒ Trustee Heyen moved, Trustee Maziarz seconded, unanimously carried that the following appointment be made:

Village Historian.....one year term.....Jacqueline Morris

Museum Director.....one year term..... Jacqueline Morris

⇒ Trustee Castaneda moved, Trustee Maziarz seconded, unanimously carried that the following appointment be made:

Official Repositories.....JP Morgan/Chase
HSBC

⇒ Trustee Castaneda moved, Trustee Maziarz seconded, unanimously carried that the following appointment be made:

⇒ Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried that the following appointment be made:

Planning Board.....five-year term to 2012.....R. Scott Winner

⇒ Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried that the following appointment be made:

Zoning Board of Appeals.....five-year term to 2012.....James Hamlin

⇒ Trustee Castaneda moved, Trustee Heyen seconded, unanimously carried that the following appointment be made:

Historic Preservation Board.....three-year term to 2010.....Jackie Morris

⇒ Trustee Castaneda moved, Trustee Heyen seconded, unanimously carried that the following appointment be made:

Historic Preservation Board.....three-year term to 2010 Margaret Blackman

Canal Revitalization Committee.....5-year term to 2012.....William Andrews

Tree Board.....4- year term to 2011..... Josephine Matela

ADOPTIONS:

2007-2008 VILLAGE OF BROCKPORT MEETINGS

There was discussion on the Village Board meeting schedule. Trustee Castaneda proposed two meetings in the summer plus a workshop. Mayor Wexler stated that the Board could always meet anytime in the event of an emergency. Trustee Maziarz stated she favors staggering the meetings so that the workshop comes before first monthly meeting. Trustee Wagenhauser stated that the two-hour Village Board meeting represents the least amount of his work as a Trustee and that opportunities for votes are at two workshops.

⇒ Trustee Heyen moved, Trustee Castaneda seconded, unanimously carried adopting the hours credited for NYS retirement purposes:

RESOLUTION
STANDARD WORK DAY/WEEK/MONTH
FOR NEW YORK STATE RETIREMENT PURPOSES

BE IT RESOLVED, that the Village Board be and hereby establishes the following as a standard workday for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:

RESOLVED: that the standard work day for the **Mayor** (if enrolled in said retirement system) be established at six (6) hours per day / twenty (20) days per month; and be it

RESOLVED: that the standard work time for the **Trustees** (if enrolled in said retirement system) be established at five (5) days per month; and be it

RESOLVED: that the standard work time for **Planning Board** members (if enrolled in said retirement system) be established at sixteen (16) hours per month; and be it

RESOLVED: that the standard work day for the **Village Clerk** be established at eight (8) hours per day; and be it

RESOLVED; that the standard work day for the **Village Manager** be established at eight (8) hours per day; and be it

RESOLVED: that the standard work day for the **Village Treasurer** be established at eight (8) hours per day; and be it

RESOLVED: that the standard work day for the **Water Clerk** be established at eight (8) hours per day; and be it

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RESOLVED: that the standard work day for the **A/P – P/R (Accounts Payable and Payroll) Clerk** be established at eight (8) hours per day; and be it

RESOLVED: that the standard work day for the **Building/Zoning Officer** be established at eight (8) hours per day; and be it

RESOLVED: that the standard work day for the **Police Chief** be established at eight (8) hours per day; and be it

RESOLVED: that the standard work day for **Police Officers** be established at eight (8) hours per day; and be it

RESOLVED: that the standard work day for the **full-time Police Department Secretary** be established at eight (8) hours per day; and be it

RESOLVED: that the standard work time for the **part-time Police Department Secretary** be established at twenty (20) hours per week or four (4) hours per day; and be it

RESOLVED: that the standard work time for the **part-time Department of Public Works Secretary** be established at twenty (20) hours per week or four (4) hours per day; and be it

RESOLVED: that the standard work time for the **part-time Building/Zoning/Code Enforcement Office Secretary** be established at twenty (20) hours per week or four (4) hours per day; and be it

RESOLVED: that the standard work time for the **Crossing Guard** be established at twenty (20) hours per week; and be it

RESOLVED: that the standard work day for the **Department of Public Works Superintendent** be established at eight (8) hours per day; and be it

RESOLVED: that the standard work day for the **Department of Public Works Foreman** be established at eight (8) hours per day; and be it

RESOLVED: that the standard workday for the **Department of Public Works Laborers** be established at eight (8) hours per day.

⇒ Trustee Wagenhauser moved, Trustee Maziarz seconded, unanimously carried adopting the following stop signs and traffic signals for the Village of Brockport:

- 1) Adams Street at Chappell Street
- 2) Adams Street at Utica Street
- 3) Allen Street at Centennial Avenue
- 4) Barry Street at Fayette Street
- 5) Barry Street at Keable Court (eastbound and westbound)
- 6) Beach Street at Erie Street
- 7) Beach Street at Holley Street
- 8) Berry Street at Fayette Street
- 9) Beverly Drive at Idlewood Drive
- 10) Briar Rose Lane at Cailyn Way (not dedicated yet)
- 11) Brockview Drive at Frazier Street
- 12) Brockway Place at Chappell Street
- 13) Brockway Place at Main Street
- 14) Brook Terrace at #24 Brook Terrace
- 15) Brook Terrace at Brookdale Road
- 16) Brook Terrace at South Avenue
- 17) Brookdale Road at Main Street
- 18) Burroughs Terrace at Fair Street
- 19) Candlewick Drive at Havenwood Drive
- 20) Carolin Drive at Clark Street (northbound and southbound)
- 21) Carolin Drive at West Avenue
- 22) Centennial Avenue at Allen Street
- 23) Centennial Avenue at Main Street
- 24) Central School Drive and Centennial Avenue
- 25) Chappell Street at Adams Street

- 26) Chappell Street at Centennial Avenue
- 27) Cherry Drive at Clark Street
- 28) Cherry Drive at Evergreen Road
- 29) Clark Street at Carolin Drive (eastbound and westbound)

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- 30) Clark Street at Evergreen Road
- 31) Clark Street at Kimberlin Drive
- 32) Clark Street at Main Street
- 33) Clark Street at Smith Street (eastbound and westbound)
- 34) Clinton Street at Main Street
- 35) Cloverwood Drive at Candlewick Drive
- 36) Coleman Creek Road at Central School Drive
- 37) Coleman Creek Road at Main Street
- 38) College Street at Main Street
- 39) College Street at Utica Street
- 40) Commencement Drive at Holley Street
- 41) Cyrus Way at McCormick Lane (not dedicated yet)
- 42) Erie Street at Beach Street (eastbound and westbound)
- 43) Erie Street at Perry Street (eastbound and westbound)
- 44) Erie Street at Utica Street (eastbound and westbound)
- 45) Evelyn Drive at Glendale Road
- 46) Evergreen Road at Clark Street
- 47) Fair Street at Quaker Maid Street
- 48) Fayette Street at East Avenue
- 49) Frazier Street at Fayette Street
- 50) Frazier Street at Glendale Road (eastbound and westbound)
- 51) Frazier Street at Keable Court (eastbound and westbound)
- 52) Gardner Alley at Clinton Street
- 53) Gardner Alley at King Street
- 54) Glendale Road at Barry Street
- 55) Glendale Road at East Avenue
- 56) Glendale Road at Frazier Street (northbound and southbound)
- 57) Gordon Street at Spring Street
- 58) Gordon Street at State Street
- 59) Graves Street at Clark Street
- 60) Graves Street at West Avenue
- 61) Havenwood Drive at East Avenue
- 62) High Street at Park Avenue
- 63) Hillcrest Parkway at Main Street
- 64) Holley Street at Main Street
- 65) Holley Street at Perry Street (eastbound and westbound)
- 66) Holley Street at Utica Street (eastbound and westbound)
- 67) Idlewood Drive at Clark Street
- 68) Idlewood Drive at West Avenue
- 69) Keable Court at Barry Street
- 70) Keable Court at Frazier Street
- 71) Kenyon Street at Monroe Avenue
- 72) Kimberlin Drive at Clark Street
- 73) Kimberlin Drive at West Avenue
- 74) King Street at Utica Street
- 75) Liberty Street at Fayette Street
- 76) Liberty Street at Main Street
- 77) Lincoln Street at King Street
- 78) Locust Street at Barry Street
- 79) Lyman Street at Fayette Street
- 80) Lyman Street at Locust Street
- 81) Market Street at Main Street
- 82) Market Street at Park Avenue
- 83) Maxon Street at Kenyon Street
- 84) Maxon Street at Utica Street
- 85) McCormick Lane at East Avenue
- 86) Meadowview Drive at Clark Street
- 87) Meadowview Drive at Evergreen Road
- 88) Mercer Street at Chappell Street
- 89) Monroe Avenue at Holley Street
- 90) Monroe Avenue at Main Street
- 91) Monroe Avenue at Utica Street (eastbound and westbound)
- 92) Morgan Court at Evergreen Road
- 93) Owens Road at State Street

- 94) Oxford Street at Spring Street
- 95) Oxford Street at State Street
- 96) Park Avenue at South Street (east and west of triangle)
- 97) Park Avenue at State Street (northbound and southbound)
- 98) Quaker Maid Street at South Avenue

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- 99) Quarry Street at Locust Street
- 100) Queen Street at Clinton Street
- 101) Queen Street at Erie Street
- 102) Queen Street at Holley Street
- 103) Residence Drive at Kenyon Street
- 104) Smith Street at Clark Street (northbound and southbound)
- 105) Smith Street at West Avenue
- 106) South Avenue at Brook Terrace
- 107) South Avenue at Main Street
- 108) South Avenue at Owens Road
- 109) South Avenue at Quaker Maid Street
- 110) South Street at Main Street
- 111) South Street at Park Avenue
- 112) State Street at Park Avenue (eastbound and westbound)
- 113) Union Street at Park Avenue
- 114) Utica Street at Adams Street
- 115) Utica Street at Clinton Street
- 116) Utica Street at College Street (northbound and southbound)
- 117) Utica Street at Erie Street (northbound and southbound)
- 118) Utica Street at Holley Street (northbound and southbound)
- 119) Utica Street at Monroe Avenue (northbound and southbound)
- 120) Victory Drive at Barry Street
- 121) Victory Drive at Frazier Street
- 122) Washington Street at State Street
- 123) Water Street at Market Street
- 124) Westwood Drive at Glendale Road
- 125) Willowbrooke Drive at West Avenue
- 126) Winston Woods at South Avenue (privately owned)

Village owned and operated traffic signal – Adams Street at Allen Street

DEPARTMENT REPORTS:

A. PUBLIC WORKS – Superintendent Harry G. Donahue

- 1. Supt Donahue presented a purchase proposal for a replacement pickup truck.

→ Trustee Wagenhauser moved, Trustee Maziarz seconded, unanimously carried to approve the purchase of a Ford F 250 from Van Bortel Ford for a cost not to exceed \$23,312.75

B. POLICE DEPARTMENT – Chief Daniel P. Varrenti

- 1. Chief Varrenti presented the retirement letter of Sgt Doug Ziegler and thanked Sgt. Ziegler for his dedication to the Village of Brockport, which was second to none.

→ Trustee Wagenhauser moved, Trustee Maziarz seconded, unanimously carried to accept the retirement resignation of Sgt. Ziegler, thank him for his years of service and wish him well in his future ventures. Mayor Wexler stated that he wished him well and had the utmost respect for Sgt. Ziegler.

Chief Varrenti stated that Sgt. Ziegler wishes to come back to work as a PT officer and the Chief will present further details on this at the August meeting. Chief Varrenti next presented the name of Lucas Vandervort for fulltime hire in the Police Department. He spoke highly of his work and dedication as a PT officer and Ambulance Captain and stated he is available to hire off of the established civil service list.

→ Trustee Wagenhauser moved, Trustee Heyen seconded, to hire Lucas Vandervort as a full-time police officer pending civil service approvals. Discussion ensued. Trustee Maziarz spoke of squandered opportunities for new hire savings with current status of collective bargaining negotiations. Trustee Heyen stated that with not replacing Mark Cyr and losing Sgt. Ziegler there is an immediate void that needs to be addressed. Trustee Castaneda stated that she favors hiring under the new, forthcoming contract that is currently being negotiated. She commented that hiring now is not in the best interests of taxpayers. Mayor Wexler stated that he has nothing against Lucas but he has concerns on police overtime costs relative to other local and similarly sized departments. He commented that the village's minimum staffing policy is driving costs up in the hundreds of thousands of dollars. He stated that the

negotiations process is a two-way street and it takes two sides agreeing to reach consensus on a contract which to date has not been accomplished. Mayor Wexler reminded the Board that under the Taylor Law he is the chief negotiator. He also commented on the need for more part-time hires in addition to Sgt. Ziegler as this process will alleviate overtime costs. Trustee Wagenhauser stated that past Boards and in some cases the current Board, have decided to increase overtime rather than

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increase full-time staffing to save expenses. You can't have it both ways. Officer salaries are pointed at as being extravagant yet they are that way because of a conscious Board decision to drive up OT and save on personnel and fringe benefits without hiring additional officers. Trustee Wagenhauser commented that the Village Board has had limited involvement in this process and the Mayor should continue negotiating this contract as he has done so and approve on his own. He stated the outcome of negotiations is solely in the hands of the Mayor. Mayor Wexler commented that reducing overtime or staffing costs is not reducing the overall bottom line of the department, which is his main concern. Mayor Wexler went on to state that it's not the Stetson Club's fault that the provision of minimum staffing exists. Past negotiations got the union to give up three days and this led to savings. Trustee Wagenhauser asked why we were basically negotiating in public at this meeting. Trustee Castaneda offered to share numbers of local police agencies. Chief Varrenti warned against that as an unfair labor practice. Trustee Wagenhauser stated that he was embarrassed at the last fifteen minutes of discussion. Mayor Wexler stated that he is embarrassed at the cost of the police department. Continue motion. Mayor Wexler and Castaneda opposed, Trustee Maziarz in favor, motion carries 3-2.

Chief Varrenti referred to college municipality numbers and how they compare to Brockport's.

Chief Varrenti next presented a capital project purchase request for carpeting replacement at the PD offices, pursuant to the Village's Capital Improvement Plan.

→ Trustee Wagenhauser moved, Trustee Maziarz seconded, unanimously carried to approved up to \$9,334 payable to Sail-On Carpets and funded out of project #43 for the purpose of replacing carpet at the PD offices.

Chief Varrenti next presented departmental report items including: the police department again begin selected for the AAA Platinum Award for Traffic Safety; the quarterly report which showed arrests and parking ticket violation increases, and a follow-up discussion on the response time report from the June meeting.

C. BUILDING / ZONING / CODE ENFORCEMENT - Scott C. Zarnstorff (excused)

D. FIRE / AMBULANCE / COMMUNICATIONS – Battalion Chief Jim Toole

1. Chief Toole asked the Board to consider the purchase request for a replacement vehicle for the Battalion Chief. The low bid was Vision Ford at \$22,832 with funding to come from Project #26. Trustee Wagenhauser stated that the Ambulance Corps operation is entirely self-funded through the third-party billing and therefore not a direct tax-dollar concern.

→ Trustee Wagenhauser moved, Trustee Maziarz seconded, unanimously carried to approve the expenditure of up to \$22,832 from project #26 for the purchase of a replacement ambulance vehicle.

2. Chief Toole presented the Board an agreement/contract between the BAC and Monroe Ambulance to memorialize long-standing verbal agreements on backup service.

→ Trustee Wagenhauser moved, Trustee Maziarz seconded, Mayor Wexler and Trustee Castaneda in favor, Trustee Heyen abstained due to not having the document, to accept the contract with Monroe Ambulance as presented.

3. Chief Toole presented three members of the Village DPW certificates of appreciation for their assistance in attending to the needs of an impaired resident on Coleman Creek. The crew members were praised for their responsiveness and for leaving their work site to begin resuscitation efforts in an emergency situation.

E. VILLAGE MANAGER / TREASURER - Ian M. Coyle

1. Manager Coyle presented the draft Travel Policy proposed by Personnel Committee for Board approval.

→ Trustee Heyen moved, Trustee Castaneda seconded, unanimously carried to accept the proposed Travel Policy as presented.

2. Manager Coyle presented the Board with travel authorization forms for the annual ICMA conference.

→ Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried to approve the expenditure of up to \$900 out of the Manager-Training/Travel budget line to fund the costs of Manager Coyle's attendance at the annual conference of ICMA in Pittsburgh in October.

3. Manager Coyle presented the Board with amended language relative to the DEC Urban forestry grant acceptance resolution.

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→ Trustee Maziarz moved, Trustee Wagenhauser seconded, unanimously carried to approve the following motion, retroactive to October in order to correct the grant language, per the directives of the DEC:

That Morton Wexler as Mayor of the Village of Brockport is hereby authorized and directed to file an application for 50% matching funds in an amount not to exceed \$7,500, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Village of Brockport for a tree planting program.

- F. CLERK - Leslie A. Morelli (excused)

VILLAGE BOARD REPORTS:

- A. Trustee Maziarz – asked for Board resolutions to suspend open container regulations for two separate events in the Village. One, the Arts Festival for wine tasting from 12-4 on August 12th and the other from 4-9 on August 4th for the GBDC Canal side Gala.

→ Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried to approve the temporary suspension of the open container regulations at the designated areas in the time frames noted in the pre-motion discussion for the Arts Festival WineTasting and the GBDC Canal side Gala.

Trustee Maziarz asked for a motion to reimburse Bill Andrews for airfare in attending the Preserve America grant awards ceremony in Washington, DC.

→ Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried to approve \$355 in reimbursement funds payable to Bill Andrews.

- B. Trustee Wagenhauser - discussed code issues and the Board's lack of direct oversight over Department Heads and how this falls under the purview of the Mayor as Chief Executive Officer. He hoped that Mayor would begin ensuring through those under him that codes are enforced and that compliance issues are not handled haphazardly. Trustee Wagenhauser next introduced a quality service initiative called Brockport Benchmarks, which is based, off of a software file developed by Manager Coyle that will track customer service requests and measure performance and accountability. A new number has been established (x 311) off of the general village 637-5300 line to serve as a direct voice mail for logging requests for service. He stated that this program would increase efficiency and accountability in the Village's operations.

- C. Trustee Heyen - presented details on the Lois McClure weekend and a revised budget.

→ Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried to approve a revised proposed budget of in the amount of \$800 which includes a \$200 addition due to an increase in donations and the \$400 previously appropriated. Mayor Wexler thanked Trustee Heyen for her hard work in the preparation of the McClure arrival. Trustee Heyen thanked the committee for their assistance.

Trustee Heyen next presented a series of updates on the Library Board and the outreach activities of the Free Methodist Church.

- D. Trustee / Vice Mayor Castañeda - thanked Trustee Wagenhauser and Manager Coyle for their work on the Brockport Benchmarks program. She thinks this is an excellent idea. She next provided an update on the Main St Reconstruction Committee and the Village Advisory Committee. Trustee Castaneda commented on the quality of the NYSSSA artwork in the Village and thanked Cindy DeFelice for her work. She also expressed her full support for a regional economic development partnership with the town of Sweden.

Trustee Castaneda made a motion to offer installment plans on tax payments pursuant to RPTL (1434) but after Board discussion chose to table. Trustee Castaneda next made a motion to amend the by-laws of the Seymour Tri-Municipal Library in order to reflect the new remuneration agreement between the Village and the two Towns but after Board discussion and input from Manager Coyle, the motion was tabled in order to discuss further at a workshop and to first get all three municipalities in agreement on the proposed changes.

E. Mayor Wexler

- 1. Accept resignation of Chris Florence from Main St Rehabilitation Committee (relocating) -

→ Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried to accept Chris' resignation with regret and thank her for her years of service to the Village through various functions.

- 2. Mayor Wexler stated that Chief Varrenti is not on the negotiations committee to be a "yes" man but to provide honest insight; therefore we may not always agree. Mayor Wexler commended the police for their work in increasing DWI arrests.

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PUBLIC COMMENT:

- 1. Jack Mazarella commented on the stop sign installation issue and the work of the police on traffic enforcement. He suggested an alternate location and asked the police to look into. Chief Varrenti thanked Jack for his suggestions and said he will look into the issues presented.
2. Joan Hamlin commented that she agreed with Trustee Castaneda on having two regular meetings in the summer. She stated there are many votes at workshops and other communities surveyed do not vote at these meetings. She stated in regards to a-frame signs that the code is on the books and should therefore be enforced.

→ Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried to change the next Village Board meeting to August 27th.

AUDIT:

→ Trustee Maziarz moved, Trustee Wexler seconded, unanimously carried that the bills be allowed and paid upon audit.

Table with 4 columns: Date, Check #, Amount, and Category. Categories include Village, Fire, Third Party Billing, Capital Projects, and Water. Rows list specific dates and check numbers with corresponding amounts.

7/17/07

1760-1770

42,875.96

ADJOURNMENT:

- ➔ Trustee Heyen moved, Trustee Wagenhauser seconded, unanimously carried that the meeting be adjourned at 10pm.

Ian M. Coyle, Village Manager