

Regular meeting of the Board of Trustees of the Village of Brockport was held in the Village Hall Conference Room 49 State Street Brockport, New York, April 6, 2015 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee Valerie A. Ciciotti, Trustee Katherine J. Kristansen, Trustee John D. LaPierre, Clerk Leslie Ann Morelli, Treasurer Daniel P. Hendricks

EXCUSED: Trustee/Deputy Mayor William G. Andrews

ALSO PRESENT: Pam Ketchum, Joan Hamlin, Jack Merritt, Karen Maynard, Justin Sullivan, Fred Webster

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

MOMENT OF SILENCE: to honor those who serve our Country, enforce our laws, & respond to emergencies

MISSION STATEMENT: "To provide a high quality of life for all residents, exercising fiscal responsibility and preserving Brockport's unique heritage and historic character."

BROCKPORT HISTORICAL MOMENT: none - Trustee Andrews out sick

OATH OF OFFICE: none

CERTIFICATES & PROCLAMATIONS: none

GUESTS:

- Cody Dean, Brockport Ambulance Chief – unable to attend – said he would re-schedule

PUBLIC HEARINGS:

- Proposed 6/1/15-5/31/16 budget – Treasurer Daniel P. Hendricks -

→ Mayor Blackman moved, Trustee LaPierre seconded, carried 4/0 to close the regular meeting and open the public hearing regarding the following:

**VILLAGE OF BROCKPORT
NOTICE OF TENTATIVE BUDGET FILING
& PUBLIC HEARING**

Please take notice that on behalf of the Mayor, the Treasurer of the Village of Brockport filed with the Village Clerk the Tentative Budget of said Village for the fiscal year beginning June 1, 2015. It is available for review at Village Hall during normal business hours and from the Village website at www.brockportny.org.

The tentative budget includes:

Projected General Fund revenues of \$5,142,387

Projected General Fund expenditures of \$5,142,387

Compensation proposed to be paid to each member of the Board as follows:

Mayor \$9,867/year & Trustees (4) at \$3,444/year (flat – no change from last year)

Proposed tax rate of \$11.87/1,000 of assessed valuation (.62% change from last year)

Projected Water Fund revenues \$1,121,800

Projected Water Fund expenditures \$1,121,800

Proposed water rates (flat - no change from last year)

Projected Sewer Fund revenues \$146,519

Projected Sewer Fund expenditures \$146,519

Proposed sewer rates (flat – no change from last year)

The Trustees will recommend amendments to the Mayor's tentative budget and the Village Board will meet at 7:00pm on **Monday, April 6, 2015 at Village Hall 49 State Street Brockport, NY 14420** for the purpose of holding a public hearing on the proposed budget of said Village for the fiscal year beginning June 1, 2015. All interested parties will be given the opportunity to be heard.

Treasurer Hendricks gave a Power Point presentation (attached at the end of these minutes). He noted that pages 15 and 16 in the budget were corrected as to Police Department overtime.

Treasurer Hendricks said the Village Board should be proud of accomplishing fiscal responsibility with a balanced budget and working towards long term planning. He said he believes they have done a commendable job.

Mayor Blackman said although Monroe County Water Authority rates increased, the Village is not passing along that increase in its water rates. Treasurer Hendricks said DPW Spt. Donahue is confident that the Village's current water and sewer rates are where they need to be.

Trustee Ciciotti questioned Treasurer Hendricks statement as to the number of part time Police Officers that were made full time. Treasurer Hendricks said in the current fiscal year 4 part time officers were made full time. Trustee Ciciotti and Trustee LaPierre said it was 3. Clerk Morelli said Treasurer Hendricks is correct and noted the specific officers.

Mayor Blackman shared an error in the last line re culture/recreation. Treasurer Hendricks concurred.

Mayor Blackman said the salary figures of the Union contracts the Board is being asked to ratify this evening are included in the budget.

There was no public comment on the proposed budget.

→ Trustee Ciciotti moved, Trustee LaPierre seconded, carried 4/0 to close the public hearing and reopen the regular meeting.

PUBLIC COMMENT:

- Karen Maynard of 60 Main Street – shared that she has spoken under public comment at a few past Village Board meetings. She said the bird feeder she has in front of her shop (Hairport) within the garden square caused a fellow merchant to complain and get the Health Department involved. She said the Health Department said it is a non-issue. She said it would have been nice if the merchant had used common courtesy and came to her directly at the beginning. Since then, they have had words. Trustee LaPierre said the bird feeder is not an issue with the Village Board. K. Maynard said she makes sure her building is up to code and that her sidewalk and alley are swept and hosed down regularly. She said customers and passersby have commented on appreciating the bird feeder. A wheelchair bound citizen even leaves her change to continue to purchase bird seed. She previously came before the Village Board to complain about the goings on in the alley behind her building and others between King Street and Clinton Street. She said she knows of 1 Village Board member that came to see for themselves. She said she is aggravated on many things and is trying to be good here. She said the Village should be concerned with the cleanliness of the Village as it is very dirty. Money should be utilized to clean up the Village. Property owners should be required to keep their areas clean. She commented on past purchases such as fancy leather chairs and furnishings in Village buildings. She said she is still upset that she was told she can't park her vehicle behind the building because it is a fire lane and that she has to move her car from municipal parking lot to municipal parking lot every night. She invited the Village Board to take a trip down the alley behind her with litter, vomit, dog feces and the like. She said something should be done. Additionally, it needs to be paved. Clerk Morelli said she thought it was determined the alleyway behind those buildings is not Village property. Mayor Blackman said she would refer this to BI/CEO Miller and DPW Spt. Donahue to look into. Mayor Blackman commented that this time of year everything looks particularly dirty because the snow melts and uncovers lots of debris. K. Maynard said the Village always looks dirty, not just when the snow melts.

CONSENSUS ITEMS:

• **APPROVAL OF MINUTES:**

→ Trustee LaPierre moved, Trustee Kristansen seconded, carried 4/0 that the minutes of the 3/16/15 meeting be approved as written.

→ Trustee LaPierre moved, Trustee Kristansen seconded, carried 4/0 that the minutes of the 3/23/15 work session be approved as written.

→ Trustee LaPierre moved, Trustee Kristansen seconded, carried 4/0 that the minutes of the 3/30/15 special meeting be approved as written.

→ Trustee LaPierre moved, Trustee Kristansen seconded, Trustee Ciciotti abstained due to absence, carried 3/0/1 that the minutes of the 4/1/15 field trip be approved as written.

• **APPROVAL OF BILLS TO BE PAID**

→ Trustee Ciciotti moved, Trustee LaPierre seconded, carried 4/0 that the bills be allowed and paid upon audit.

A/P Clearing Account

	<u>Abstract Date</u>	<u>Amount</u>
FUND (A): <u>General</u>	3/23/15	\$936.00
	3/31/15	\$81,130.04
FUND (F): <u>Water</u>	3/31/15	\$2,734.97
FUND (G): <u>Sewer</u>	3/31/15	\$1,196.85
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$85,997.86 total

• **CLERK REPORT:** Clerk – Leslie Ann Morelli

- Any further sidewalk café permit applications submitted to date for 2015 season – none

- EAP – quotes being solicited - Clerk Morelli shared having received notice from Employee Health Systems that as of 1/1/16 they will no longer be providing contract EAP services. The Village's current agreement runs through 5/31/15. EHS is willing to enter an agreement to cover 6/1/15 through 12/31/15 if needed. She is working with the Village's employee benefits broker to solicit other vendors. Additionally, Chief Varrenti is reaching out to a contact at URMC as to their services as they were contracted for a time for EAP for the Police Department and emergency responders. She will report back at the next meeting.

• **PERSONNEL ITEMS:**

- Accept resignation of Walter Boroweic from Housing Task Force -

→ Trustee Ciciotti moved, Trustee LaPierre seconded, carried 4/0 to accept the resignation of Walter Boroweic from the Housing Task Force with regret and thanks for his service.

- Authorize advertising various Boards/Committees vacancies & volunteer opportunities –

→ Mayor Blackman moved, Trustee Kristansen seconded, carried 4/0 to authorize advertising as follows:

**VILLAGE OF BROCKPORT
BOARD / COMMITTEE / VOLUNTEER OPPORTUNITIES**

Board/Committee vacancies open to Village residents:

- Tree Board
 - complete a term to 6/30/16
 - complete a term to 6/30/17

Meets 3rd Tuesday 7pm September-May
- Parks Committee
 - complete a term to 6/30/15
 - complete a term to 6/30/17

Meets 3rd Monday 4:30pm April, July, August, September & as needed
- Ethics Board
 - complete a term to 6/30/17

Meets only as needed
- Emily L. Knapp Museum & Library of Local History Board
 - complete a term to 6/30/16

Meets 4th Wednesday 6pm
- Housing Task Force
 - 2 spots - no set term

Meets 2nd Monday 6pm

Application deadline: Noon, Tuesday, April 14, 2015

Volunteer opportunities open to greater Brockport community (Village residency not required):

- Walk Bike Brockport Action Group – meets 4th Monday 4:30pm
- Emily L. Knapp Museum & Library of Local History – volunteers to take shifts
- Welcome Center canal front greeters (May – October) - volunteers to take shifts

Application deadline: continuous recruitment

A position interest form can be submitted from the Village website: www.brockportny.org
or obtained at Village Hall, completed and turned in to:

Leslie Ann Morelli, Village Clerk
Village of Brockport
49 State Street
Brockport, NY 14420
Monday thru Friday 8:30am to 4:30pm
or lmorelli@brockportny.org

o Ratify Union contract – CSEA 6/1/15-5/31/19 – Treasurer Hendricks shared that he and DPW Spt. Donahue were asked to conduct the DPW Union contract negotiations on behalf of the Village. He read into the record the following highlights/lowlights:

Summary of Changes

CSEA Contract - Four Year Agreement, June 1, 2015 through May 31, 2019

Changes to Salary Schedule:

2015 - 16 +2.00%
2016 - 17 +2.00%
2017 - 18 +2.50%
2018 - 19 +2.50%

Longevity Payments:

Current Contract: At the completion of five years of service employees receive a longevity payment of \$90.00 for each year of service.

New Contract: At the completion of five years of service, employees receive a longevity payment of \$100.00 for each year of service.

Uniforms:

Current Contract: Uniform allowance \$150.00 per year
New Contract: Uniform allowance \$200.00 per year

Holidays:

Current Contract: 12 holidays, plus three (3) floating holidays.

New Contract: Added two (2) holidays, Presidents Day and Columbus Day. (Note, this aligns the CSEA Contract with the Non Union employee's holiday schedule.)

Health Insurance:

New Contract: Beginning June 1, 2017, all employees electing to participate in the Village health insurance programs will pay 5.00% of premiums.

Effective, June 1, 2018, all employees electing to participate in the Village health insurance programs will pay 7.50% of premiums.

Language changes were made in the following sections to clarify issues. No monetary impact to the Village:

Funeral Leave

Death Benefit regarding life insurance was clarified to be \$50,000.00.

Health Insurance language was changed to reflect the Memorandum of Agreement signed previously to reflect the health plans that are in place.

→ Trustee LaPierre moved, Trustee Ciciotti seconded to ratify the CSEA contract.

Discussion:

Trustee Ciciotti expressed concern that there is no contribution to health insurance immediately, that the contribution is low when it does kick in, and that there is no contribution to dental insurance at all.

Trustee Kristansen concurred and commented that the median income of Village of Brockport taxpayers can't support no or low contribution of employees. She said very few employers in

today's day and age cover 100% of health and dental insurance. More consideration needs to be given to the taxpayers who pay it. Trustee Kristansen said she is in agreement with the rest of the changes and the proposed salary schedule and that the workers do an excellent job.

Treasurer Hendricks said he believes the memorandum of agreement last year with the Stetson Club precipitated losing the 1st year of contribution with CSEA this year as it could not be negotiated with the Stetson Club.

Trustee Kristansen said they are two different Unions with two different salary schedules.

Treasurer Hendricks said he is not likely to do any better if sent back to the negotiating table.

Trustee LaPierre asked Trustees Ciciotti and Kristansen what they suggest.

Trustee Kristansen said negotiating minimal contribution to health and dental premiums at the start of the CSEA contract. She believes it is not unreasonable. They are getting increases in salary, longevity, uniform allowance and 2 additional paid holidays.

Mayor Blackman said she, too, had hoped for more when it came to the Unions contributing to health and dental premiums. She said Treasurer Hendricks put in a lot of time to get the changes reviewed. A foot is in the door as far as contributions to employee benefits.

Trustee Ciciotti said contributing to employee benefits has been broached before with no concessions. They should have been mindful of the times and prepared to contribute from the start.

Trustee LaPierre suggested not bringing this to a vote this evening and instead having Treasurer Hendricks go back to CSEA as to contributions to health and dental.

Treasurer Hendricks said he would do so and keep the Board informed.

- o Ratify Union contract – Stetson Club 6/1/15-5/31/18 – Treasurer Hendricks shared that he and Police Chief Varrenti were asked to conduct the Police Union contract negotiations on behalf of the Village. He read into the record the following highlights/lowlights:

**Summary of Changes
Stetson Club Contract**

Agreement dates changed to reflect period of agreement.

Article 4 - Member's Rights:

Section 3: Release Time changed from 80 hours to 120 hours.

Article 9 - Wages:

2015 - 16 +2.50%

2016 - 17 +2.50%

2017 - 18 +2.50%

Changes to Salary Schedule regarding Lieutenant's position:

2015 - 16 + 5.00%, above Sergeant

2016 - 17 + 8.00%, above Sergeant

2017 - 18 +11.00%, above Sergeant

Article 11 – Shift Differential:

Rate changed from \$1.00 to \$1.50 per hour.

Article 12 – Work Hours and Compensation:

Section 3: Overtime

Added new clause H, regarding grant funded overtime.

Article 14 - Longevity Payments:

Language changed to reflect new language regarding longevity payments.

In addition to any other payment received, at the completion of five years of service each full-time member shall receive an annual lump sum longevity payment of 1.00% of base salary, each year thereafter, an additional .2% (.002) for each year of service will be added to the longevity percentage, until the employees reaches a maximum longevity payment of 4.00% of

base salary.

Article 15 - Uniforms and Equipment:

Uniform cleaning allowance changed from \$250.00 to \$300.00

Article 17 - Holidays:

Language changed to reflect addition of two (2) holidays, Presidents Day and Easter Sunday.

Added the following language:

Section 2: Holiday Pay at Retirement

Upon retirement the member will be paid for all holidays from January thru December while the member was still employed.

Article 18 - Sick Leave:

Language added to include the following:

In the event that the members primary care doctor and the doctor chosen by the Chief/Village disagree on the members fitness to return to duty a third doctor, mutually agreed upon by the Chief and the union/member, will be used to make a final determination. All cost associated with the using of a third doctor will also be completely covered by the Village. The employee and the Union would be advised of the third doctor's opinion within 24 hours of the rendering of the decision. If the member is found to be fit for duty he will have four business days to return to work.

Article 21 - Vacations:

Language added to include the following:

Section 1A. If one member wishes to take the same day off as another member working the same shift the time off will not be denied as long as minimum staffing levels are met and no overtime is incurred.

b) In the event that a member requests a day off that another member(s) has already been granted and overtime would be created by granting said day off the member would be allowed to use PL time.

c) "swapping shifts" would only be allowed if the requesting officer has used all of his personal days.

d) Shift swapping would have to indicate the day and hours the requesting wants off. Who is covering the shift and the day and hours the repayment will take place. No To Be Announced (TBA) will be allowed

Section 2: Schedule of Allotment:

Schedule changed to reflect addition of five (5) days additional vacation at each level.

Section 4: Accumulation:

Schedule changed to reflect addition of two and one half (2.5) days of accumulated vacation (From 320 hours to 340 hours).

Article 24 - Insurance:

Section 1 changed to reflect previously negotiated MOU, added the following:

F. Effective June 1, 2016 all employees electing to participate in the Village health and dental insurance programs will pay 5% of premiums. The maximum employee share of the premiums cannot exceed \$50.00 per month for single coverage, \$75.00 per month for a two person plan and \$100.00 per month for a family plan.

G. Effective June 1, 2016, contract includes coverage for domestic partnerships. Language to be developed regarding eligibility terms.

New Article – Table of Organization:

The administrative staffing of the department will consist of the following:

- 1.0 FTE - Chief of Police
- 1.0 FTE - Lieutenant
- 2.0 FTE – Sergeants

Treasurer Hendricks said they were spirited negotiations and that Chief Varrenti was extremely helpful. All tried to be realistic. He said some of the changes are in response to the loss of overtime due to increased staffing. He said Brockport Police Department is toward the bottom on the list as to pay compared to surrounding law enforcement agencies.

Trustee Ciciotti wondered if decision on ratifying the Stetson Club contract should wait until the

same time as ratifying the CSEA contract. Trustee LaPierre said no.

→ Trustee LaPierre moved, Trustee Kristansen seconded, carried 4/0 via roll call to ratify the Stetson Club contract as presented in the summary of changes.

OLD or NEW BUSINESS:

- Consider General Code proposal for conversion & uploading of minutes to eCode 360 –
- Consider General Code proposal for conversion & uploading of VB agenda packets to eCode 360 – Clerk Morelli reminded the Board that their work session as to using eCode 360 generated interest in General Code populating the Pub Docs section with certain meeting minutes and agenda packets. She solicited separate proposals for each and one that combines the two. She recommended approving the proposal that combines the two. Then, minutes and agenda packets going forward could be posted on Pub Docs in-house.

→ Trustee Kristansen moved, Trustee LaPierre seconded, carried 4/0 to approve and authorize the Mayor to sign the General Code proposal for conversion & uploading of minutes and conversion & uploading of Village Board agenda packets to eCode 360 at a cost of \$1,596. This includes Village Board minutes from 1936-2014, Planning Board minutes from 2000-2014, Zoning Board of Appeals minutes from 2000-2014, Village Board agenda packets from 2012-2014.

- Authorize \$2,500 to engage Larsen Engineers for solar energy proposal – Mayor Blackman, Trustee LaPierre and Trustee Kristansen went on a field trip 4/1 to Williamson to learn about their solar meeting energy project. It was advertised as a special meeting since a quorum of the Village Board met. Trustee Kristansen said they have 7 acres of solar panels on their landfill and have thus far projected a \$27,000 electric savings. Our closed landfill is much smaller, but could be done. Mayor Blackman said a company actually owns the solar installation and takes care of the maintenance. Trustee LaPierre said the \$2,500 fee for Larsen Engineers can be made refundable by the contractor.

→ Trustee Kristansen moved, Trustee LaPierre seconded, carried 4/0 to authorize \$2,500 and the Mayor to sign a contract to engage Larsen Engineers for solar energy proposal contingent on a mutually agreement contract reviewed by the Village Attorney.

- SEQR lead agency concurrence – Town of Sweden / Village of Brockport comprehensive plan update (Sweden Town Board called for 7pm Tuesday, 4/28 public hearing regarding adopting amendments) – Mayor Blackman shared that the Village reviewed and prepared comments in January 2014, but maybe Trustee Andrews and then-Trustee Hannan who were members of the Comprehensive Plan Update Committee didn't get them incorporated. She said she discussed with Town Supervisor Carges today the need to incorporate some Village feedback and possibly step back and take a re-look at this. He will be suggesting the Town Board delay the public hearing from end of April to end of May. She said the Village may want to consider developing its own comprehensive plan in the future, but it can be quite involved and should involve a professional consultant and committee. In the meantime, it should proceed with the updates to the joint comprehensive plan so as not to be without a plan as grant funding often relies on having one in place.

→ Mayor Blackman moved, Trustee Kristansen seconded, carried 4/0 to check "other" on the SEQR lead agency coordination request form and respectfully request the Sweden Town Board delay action on SEQR and the joint public hearing at least 30 days so that the Village Board can review the draft comprehensive plan at their 4/27/15 Village Board work session and submit feedback to be incorporated into the draft plan.

Clerk Morelli will relay this to Sweden Clerk Sweeting.

VILLAGE BOARD REPORTS:

- Mayor Margaret B. Blackman
 - GTC BATH – Mayor Blackman shared that the GTC Brockport Area Transportation Plan committee held a productive meeting 4/2 to have a look at the plan as it stands to date. Tom Robinson, Project Director, led the meeting and presented an update. He utilized 14 large informative posters to help visualize the plan's many aspects. It became clear that timely progress has been made since we initiated the plan in August 2014. The meeting was a prelude to the 7-9pm 4/9 open house public meeting designed to solicit public input on where we are and where we need to go to develop the final plan in the weeks ahead.

- LBHW – Mayor Blackman shared that Low Bridge High Water posters are about to go up for events May 14th-16th. Final details to come. The next meeting will have specific requests regarding traffic, parking, and noise for the Friday night big tent event. She said she

met with Jay Nichols of Stoneyard Brewing Company and DPW Foreman Dave Moore to measure the parking lot for the tent.

- Solar Energy – Mayor Blackman as stated earlier, went with Trustees LaPierre and Kristansen 4/1 to the Town of Williamson to see their solar installation and talk with the developer/installer SED Inc.

- Student Interns – Mayor Blackman shared that the student interns from the College at Brockport this semester are Sam Tanner working with GTC BATP and LBHW, Hannah Smith working with the Village and a 4th grade teacher and class, and Olubunni Gbajumo working with the Village Court. She hopes to have more college interns in the future.

- Trustee/Deputy Mayor William G. Andrews (excused)

- Trustee Valerie A. Ciciotti

- Monroe County Land Use Training – Trustee Ciciotti shared having attended with Trustee Kristansen the 3/19 session on SEQR which was very informative.

- BI/CEO & HTF – Trustee Ciciotti shared that she and Trustee Kristansen recently met with BI/CEO Miller on code enforcement and Housing Task Force matters.

- Trustee John D. LaPierre

- Solar Energy – Trustee LaPierre said the 4/1 field trip to Williamson was worthwhile. This could be a great opportunity for the Village to save money on electric and to reduce its carbon footprint. He said sun is only needed 150 days of the year to make the project work.

- DPW – Trustee LaPierre shared having worked with DPW Spt. Donahue on a study of DPW equipment and long term planning.

- Parks – Trustee LaPierre shared having worked with DPW Spt. Donahue on the parks part of the budget.

- Trustee Katherine J. Kristansen

- Seymour Library – Trustee Kristansen reported having attended the 3/17 Seymour Library Board meeting. The bid was awarded regarding the local history room addition and a ground breaking has been scheduled for 1pm 4/18. A grant for new computers came through Senator Robach and former Senator Maziarz. A \$3,000 check came from NYSERDA towards replacement of the boiler.

- Monroe County Land Use Training - Trustee Kristansen shared having attended with Trustee Ciciotti the 3/19 session on SEQR which was very informative. She reviewed the 3 types of actions (Type I, Type II, Unlisted) and provided Clerk Morelli with a list of resources regarding SEQR and a list of presenters to distribute to the Boards and staff.

- Code Review Committee – Trustee Kristansen reported having attended the 3/23 Code Review Committee meeting. The CRC is currently working on the big zoning chapter 58.

- BI/CEO & HTF – Trustee Kristansen shared that she and Trustee Ciciotti met 3/31 with BI/CEO Miller on code enforcement and Housing Task Force matters.

- Solar Energy - Solar Energy – Trustee Kristansen said the 4/1 field trip to Williamson was impressive. The project makes sense.

- Brockport Merchants Association – Trustee Kristansen reported having attended the 4/1 BMA meeting. They are working to improve their Facebook and website presence. They had a successful wine walk event. They are participating in LBHW and the BISCO Arts Festival. They expressed concern with the weekend selected for LBHW and potential impact on their businesses and municipal parking. They said Mother's Day weekend is next in success to Thanksgiving weekend. They would have liked to have been consulted or to have a merchant representative on the LBHW planning committee.

(Note: Mother's Day is 5/10. LBHW is 5/14-5/16.) Mayor Blackman said the LBHW committee is hoping to get the merchants to keep their shops open later than usual during the festivities. She said she will visit the current BMA President tomorrow.

- East Rochester visit – Trustee Kristansen reported having gone on a field trip organized by Pam Ketchum to the Town/Village of East Rochester. Officials were very

hospitable. Their new facilities are impressive. They may go back soon to meet with their BI/CEO personnel.

EXECUTIVE SESSION:

→ At 8:25pm, Trustee Kristansen moved, Trustee LaPierre seconded, carried 4/0 that the Board of Trustees of the Village of Brockport enter into executive session to discuss the employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Village Attorney Mastrella was invited to sit in.

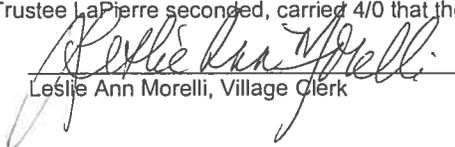
Mayor Blackman said the Board does not anticipate any action following executive session.

Village Attorney Mastrella left at 9:05pm.

→ At 9:22pm, Trustee LaPierre moved, Trustee Kristansen seconded, carried 4/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

ADJOURNMENT:

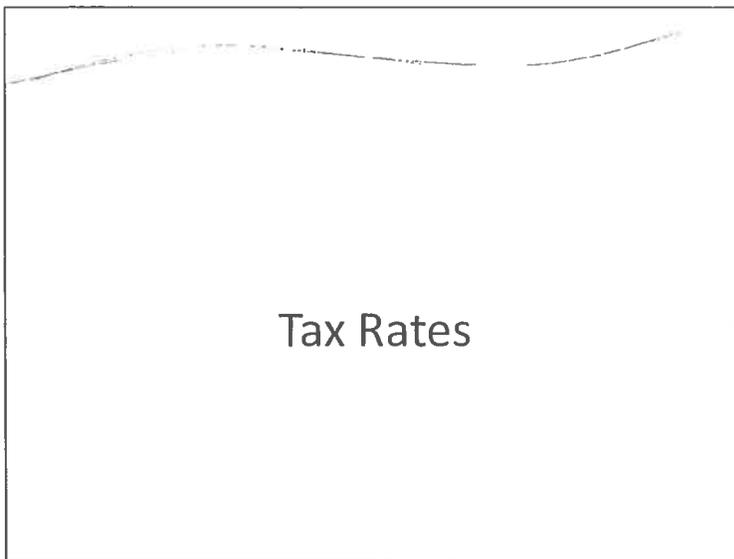
→ At 9:22pm, Mayor Blackman moved, Trustee LaPierre seconded, carried 4/0 that the meeting be adjourned.


Leslie Ann Morelli, Village Clerk

**Village of Brockport
2015-2016 Budget
Public Hearing**

Presented by
Daniel P. Hendricks/Treasurer
April 6, 2015

GENERAL FUND



Tax Rates

Village of Brockport
2015-16 Tax Rate Calculation
2015-16 Tax Levy 2,644,077.00

	2014 Assessed		2014 Taxable			
	Valuation	Equalization Rate	valuation	Tax %	Tax Levy	Tax Rate
Sweden	221,960,197	100.00%	221,960,197	99.695%	2,636,001.75	11.876011 0.08011 0.68%
Clarkson	679,962	100.00%	679,962	0.305%	8,075.25	11.876031 0.08013 0.68%
	222,640,159		222,640,159	100.00%	2,644,077.00	11.87600 0.08010 0.68%

Tax Cap Formula

2014-16 Levy	2,600,390.00
X Tax Base Growth Factor	<u>1.0013</u> Regional Factor
	2,603,770.61
X Allowable Levy Growth Factor	<u>1.0168</u> CPI
2015-16 Tax Levy Limit	2,647,513.86
2015-16 Proposed Tax Levy	2,644,047.00
Difference	(3,466.86)



GENERAL FUND

•REVENUES



General Fund Revenues

Village of Brockport
2015-16 Budget
Revenues

General Fund	2014-15 Budget	2015-16 Budget	\$ Change	% Change
Total Property Taxes	2,600,390	2,644,077	43,687	1.68%
Total Other Tax Items	24,913	25,130	217	0.87%
Total Non-Property Tax Items	1,683,067	1,700,000	16,933	1.01%
Total Departmental Income	25,100	27,350	2,250	8.96%
Total Intergovernmental Chgs	15,300	25,864	10,564	69.05%
Total Use of Money & Property	5,500	4,000	[2,500]	-38.46%
Total Licenses & Permits	20,000	45,000	25,000	125.00%
Total Fines & Forfeitures	100,000	100,000	0	0.00%
Total Sales & Compensation	13,500	13,500	0	0.00%
Total Miscellaneous	20,500	21,000	500	2.44%
Total State Aid	235,256	261,466	26,200	11.14%
Total Appropriated Fund Balance	300,000	275,000	[25,000]	-8.33%
TOTAL REVENUES	5,044,536	5,142,387	97,850	1.94%

GENERAL FUND

• Expenditures

General Fund Budget Summary

Village of Brockport
2015-16 Budget
Budget Summary

	2014-15	2015-16		% Change
	Adopted Budget	Preliminary Budget	\$ Change	
General Fund				
Total Central Administration	754,234	793,750	39,516	5.24%
Total Public Safety	1,411,075	1,611,830	200,755	14.23%
Total Department of Public Works	1,046,320	1,012,378	-33,942	-3.24%
Total Economic Assistance	9,500	7,000	-2,500	-26.32%
Total Culture & Recreation	212,452	215,828	3,376	1.58%
Total Home & Community Service	75,556	40,806	-34,750	-45.99%
Total Employee Benefits	1,525,400	1,450,795	-74,605	-4.89%
Transfer to Reserves - Smith St. Bridge	10,000	10,000	0	0.00%
Total Expenditures	5,044,538	5,142,387	97,850	1.94%

Central Administration

	2014-16	2015-16		% Change
	Adopted Budget	Preliminary Budget	\$ Change	
Central Administration				
Board of Trustees	51,027	52,527	1,500	2.94%
Municipal Court	51,440	59,649	8,109	13.20%
Mayor	12,017	13,017	1,000	8.32%
Auditor	12,760	13,600	760	5.88%
Clerk-Treasurer	186,233	195,078	8,846	4.76%
Law	51,000	50,000	-11,000	-18.03%
Engineering	5,000	5,000	0	0.00%
Elections	1,500	1,510	10	-99.33%
DPW -Administration	122,637	132,139	9,502	7.76%
Buildings	54,730	77,130	22,400	40.93%
Garage	16,200	16,200	0	0.00%
Central Mailing	1,500	1,500	0	0.00%
Information technology	17,500	16,000	-2,500	-14.29%
Unallocated Insurance	44,300	46,200	900	2.03%
Municipal Assoc Duos	5,100	5,100	0	0.00%
Taxes/Vlge Property	1,300	1,300	0	0.00%
Contingency	100,000	100,000	0	0.00%
Total Central Administration	754,234	793,750	39,516	5.24%

Public Safety

Public Safety	2014-15	2015-16	\$ Change	% Change
	Adopted Budget	Preliminary Budget		
Police Department	1,311,219	1,482,294	171,075	13.05%
Traffic Control	6,300	6,300	0	0.00%
Safety Inspection	93,556	123,236	29,680	31.72%
Total Public Safety	1,411,075	1,611,830	200,755	14.23%

Dept. of Public Works

Department of Public Works	2014-15	2015-16	\$ Change	% Change
	Adopted Budget	Preliminary Budget		
Street Maintenance	807,729	771,787	-35,942	-4.45%
CHIPS Work	84,291	84,291	0	0.00%
Snow Removal	48,200	50,200	2,000	4.15%
Street Lighting	94,600	94,500	0	0.00%
Sidewalks	10,900	10,900	0	0.00%
Street Parking	600	600	0	0.00%
Total Department of Public Works	1,046,320	1,012,378	-33,942	-3.24%



Economic Assistance

	2014-15 Adopted Budget	2015-16 Preliminary Budget	\$ Change	% Change
Economic Assistance				
Economic Assistance				
Welcome Confor - Contractual	7,000	4,500	2,500	0.00%
Farmers' Market - Contractual	2,500	2,500	0	0.00%
Total Economic Assistance	9,500	7,000	-2,500	-26.32%

Culture & Recreation

	2014-15 Adopted Budget	2015-16 Preliminary Budget	\$ Change	% Change
Culture & Recreation				
Parks & Playgrounds	16,900	16,900	0	0.00%
Library	189,052	192,228	3,176	1.68%
Museum	2,600	2,600	0	0.00%
Historian	1,200	1,400	200	16.67%
Celebrations	2,800	2,800	0	-100.00%
Total Culture & Recreation	212,452	215,828	3,376	1.59%

Home & Community Service

Home & Community Service	2014-15	2015-16	\$ Change	% Change
	Adopted Budget	Preliminary Budget		
Zoning	950	950	0	0.00%
Planning	7,406	7,406	0	0.00%
Storm Sewer	45,450	11,200	-34,250	-75.36%
Refuse	4,800	4,800	0	0.00%
Street Cleaning	5,250	5,250	0	0.00%
Sanitation Landfill	8,000	5,000	-3,000	-37.50%
Shado Trees	3,700	6,200	2,500	67.57%
Total Home & Community Service	75,556	40,806	-34,750	-45.99%

Employee Benefits

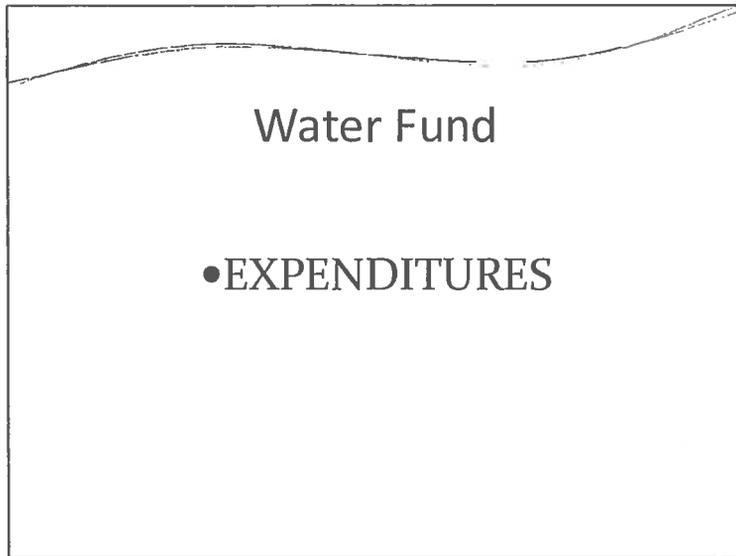
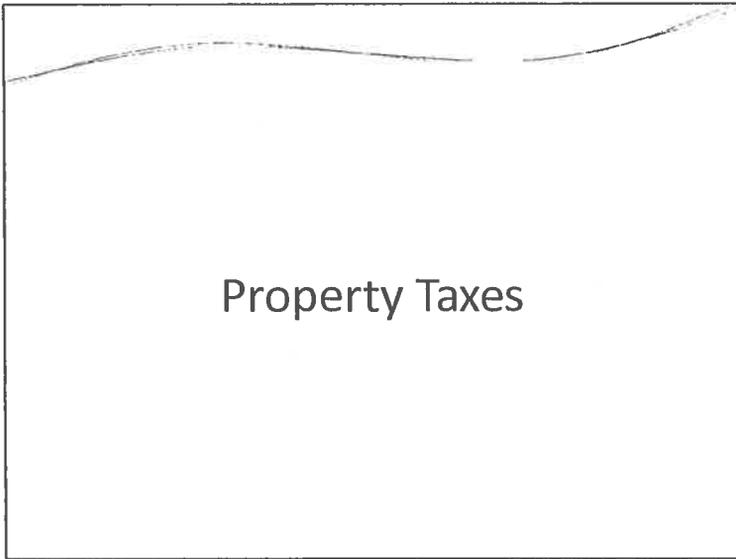
Employee Benefits	2014-15	2015-16	\$ Change	% Change
	Adopted Budget	Preliminary Budget		
Retirement	249,900	219,078	-30,822	-12.33%
Police Retirement	307,365	258,961	-48,404	-15.75%
Social Security	177,635	172,256	-5,379	-3.03%
Workers Comp	125,000	125,000	0	0.00%
Life Insurance	8,200	8,200	0	0.00%
Unemployment	10,000	10,000	0	0.00%
Disability	8,000	6,000	0	0.00%
Wellness	1,300	1,300	0	0.00%
Medical	440,000	440,000	0	0.00%
HRA	140,000	148,500	8,500	6.07%
Dental	60,000	61,500	1,500	2.50%
Total	1,525,400	1,450,795	-74,605	-4.89%

Transfer To Reserve

	2014-15 Adopted Budget	2015-16 Preliminary Budget	\$ Change	% Change
Transfer to Reserves				
Transfer to Reserves - Smith St. Bridge	10,000	10,000	0	0.00%

Total General Fund Budget

	2014-15 Adopted Budget	2015-16 Preliminary Budget	\$ Change	% Change
Total Expenditures - General Fund	5,044,538	5,142,387	97,850	1.94%



Water Fund Expenditures

Village of Brockport
2014-15 Budget
Water Fund

	2013-14 Budget	2014-15 Budget	\$ Change	% Change
Engineering	5,000	6,000	1,000	20.00%
Information Technology	3,500	3,500	0	0.00%
Insurance	20,760	22,500	1,740	8.38%
Contingency	29,250	29,250	0	0.00%
Supervision/Administration	92,590	96,452	3,862	4.17%
Source of Supply	450,000	450,000	0	0.00%
Transmission/Distribution	331,359	321,009	-10,350	-3.12%
Employee Benefits	95,575	104,900	9,325	9.76%
Debt Service	<u>61,952</u>	<u>61,685</u>	<u>-267</u>	<u>-0.43%</u>
Total Water Fund Expenditures	1,089,986	1,095,296	5,310	0.49%

Water Fund

•REVENUES

Water Fund Revenues

Village of Brockport
2014-15 Budget
Water Fund

	2013-14 Budget	2014-15 Budget	\$ Change	% Change
Metered Water Sales	582,000	586,846	4,846	0.83%
Metered Water Sales Other Govts	503,486	500,000	(3,486)	-0.70%
Service Charges	2,000	2,200	200	9.09%
Interest & Penalties	1,250	5,000	3,750	75.00%
Interest Income	1,000	1,000	-	0.00%
Interest Income - Reserves	250	250	-	0.00%
Total Water Fund Revenues	1,089,986	1,095,296	5,310	0.49%

Sewer Fund

● EXPENDITURES

Sewer Fund Expenditures

Village of Brockport
2014-15 Budget
Sewer Fund

	2013-14 Budget	2014-15 Budget	\$ Change	% Change
Equipment	50	15,000	14,950	99.67%
Contractual	40,121	30,121	(10,000)	-33.20%
Supplies	4,600	4,600	-	0.00%
Debt Service	<u>97,529</u>	<u>95,625</u>	<u>(1,904)</u>	<u>-1.99%</u>
Total Sewer Fund Expenditures	142,300	145,346	3,046	2.14%

Sewer Fund

- Revenues

Sewer Fund Revenues

Village of Brockport
2014-15 Budget
Sewer Fund

	2013-14 Budget	2014-15 Budget	\$ Change	% Change
Sewer Fees	139,300	145,246	5,946	4.09%
Interest & Penalties	3,000	100	(2,900)	
Total Sewer Fund Revenues	142,300	145,346	3,046	2.14%

Questions