

Work Session of the Village Board of the Village of Brockport was held in the Village Hall Conference Room 49 State Street Brockport, New York, April 27, 2015 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Valerie A. Ciciotti, Trustee Katherine J. Kristansen, Trustee John D. LaPierre

ALSO PRESENT: Matt Ingalls, Pat Baker, Skip Perry, Kevin McCarthy, Marty Lemcke, Pete Selig, Mark Kristansen, Pam Ketchum, Joan Hamlin, Fred Webster

This was 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.

GUEST:

- o Matt Ingalls – member of the American Institute of Certified Planners, the American Planning Association, and the American Society of Landscape Architects, and founder and principal of Ingalls Planning & Design –
 - o Presentation to touch on various topics, including the joint comprehensive plan with the Town, Village versus Town needs, legal framework of comprehensive plans, funding/grant opportunities
 - The comprehensive plan: What it is and what it is not.
 - New York State's legal framework
 - Trends and topics to consider
 - Funding – comprehensive planning and zoning
 - Unique characteristic to village planning
 - Brockport's comprehensive plan

ITEM FOR DISCUSSION / REVIEW:

- o Town of Sweden / Village of Brockport Comprehensive Plan
 - o Further feedback to proposed updates due to Sweden by end of month – briefly discussed then tabled

ACTION ITEMS (time-sensitive):

- o Approval of bills to be paid

→ Trustee Kristansen moved, Trustee LaPierre seconded, carried 5/0 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> | 4/23/15 | \$56,584.36 |
| FUND (F): <u>Water</u> | 4/23/15 | \$1,496.48 |
| FUND (G): <u>Sewer</u> | 4/23/15 | \$38.42 |
| FUND (H): <u>Capital</u> | - | - |
| FUND (T): <u>Trust & Agency</u> | - | - |
| | | total \$58,119.26 |

EXECUTIVE SESSION: none

ADJOURNMENT:

→ At 8:55pm, Trustee LaPierre moved, Trustee Andrews seconded, carried 5/0 that the meeting be adjourned.



Leslie Ann Morelli, Village Clerk
from notes of Margaret B. Blackman, Mayor