

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, September 6, 2005 at 7:00pm.

PRESENT: Mayor Morton Wexler, Trustee/Vice Mayor Carrie L. Maziarz, Trustee Maria C. Castañeda, Trustee David J. Wagenhauser, Trustee Mary Jo Nayman, DPW Superintendent Harry G. Donahue, Building/Zoning Officer Scott C. Zarnstorff, Police Chief Daniel P. Varrenti, Treasurer / Village Manager Ian M. Coyle, Clerk Leslie A. Morelli.

EXCUSED: Fire Chiefs

ALSO PRESENT: Planning Board Chair / Economic Development Coordinator Scott Winner, Tom Carpenter of Chatfield Engineers – Village Engineer, Kris Schultz, Michael Ferraulo, Ken Pike, Robbi Hess (Suburban News), Allison Hadley (Brockport Post), Carol Cole, Angela Markham, Jim & Joan Hamlin, Denise Wood, Mary Ann Rogers, Betty Collins, Connie Coapman, Victor & Ruby Miller, Bill Weber, Fred Webster, Linda Borrayo.

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 August 15, 2005.

➔ Trustee Wagenhauser moved, Trustee Castañeda seconded, unanimously carried that the minutes of the meeting held August 15, 2005, be approved as amended.

Trustee Wagenhauser referred to discussion outlined in the previous meeting's minutes regarding Police Chief Varrenti's not taking health insurance or retirement from the Village. Mayor Wexler said the two finalists for the position were both working at the time. It was understood from the beginning, regardless of which was selected that there would be no health care or retirement benefits. Mayor Wexler said this is not the time to discuss this matter.

PUBLIC HEARINGS: None

PUBLIC INFORMATION MEETINGS: None

PUBLIC COMMENT:

1. Carol Cole of 43 Westwood Drive said she wished to inform the Board of a situation that is going on next door to her. She said her neighbor at 37 Westwood Drive parked a large trailer in his driveway. After about a week, she contacted the Code Enforcement Officer who said it was in violation. She distributed copies of the letter S. Zarnstorff sent to the property owner on August 11th which stated that "There shall be no parking or storage of any commercial or commercially used vehicles or vehicle-associated apparatuses in a dwelling's driveway, yard or garage... and to remove it within 5 days." C. Cole said her husband stopped in to see S. Zarnstorff when this did not happen and was told the trailer was there to move contents of the house since they were building a house elsewhere. He said the property owner agreed to advise the Cole's of this. C. Cole showed pictures that show the trailer blocking their view from the patio and the family room. She asked that they have endured the situation for a month and that it be rectified as soon as possible. She said she spoke to a Village Trustee today who assured her that it would be resolved within 3 days. C. Cole further showed a picture of that property's shed and complained that it is too high. She said she was told that it meets code. She suggested that the code be changed so that it does not allow such a height.

Trustee Wagenhauser said he was the Trustee she contacted. He met with S. Zarnstorff and reviewed the Village Code. S. Zarnstorff contacted the owner who agreed to move the trailer within 2 days.

2. Angela Markham of 40 Westwood Drive also expressed concern and displeasure with the unnecessary intrusion of this trailer into the Cole's lives. She said she noticed the trailer 2 weeks ago and wondered its purpose since it did not have any logo markings on it. There is a for sale sign on the property. It did not seem that the Village Code would allow this. She said the Cole's keep meticulous property and are not complainers. They simply want to enjoy their home and yard. A. Markham said she would not want this to set a precedent. When an exception is made for one person, it is likely others will want the same. She said she noticed 2 more vehicles in the driveway today with one hanging into the road. She thanked Trustee Wagenhauser for his help.

3. Denise Wood of 75 Fair Street complained of the business called Tac Screw on Burroughs Terrace. She said it is very noisy. She said it is so noisy; it is often hard to carry on a conversation in her back yard. She said she met with the Mayor and Code Enforcement Officer on August 8th and were told they would have the workers close the bay doors to cut down the noise. She said that has not happened. She said she believes she is not getting anywhere with the Village because Marv Duryea owns the property. She said yes, the property is zoned Industrial, but that she shouldn't

have to live like this. She said she has gone through all the Mayors over the years, J. Stull, M.A. Thorpe, J. Matela, and now M. Wexler.

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Trustee Wagenhauser asked what type of business it is. She said it used to be air conditioning, now it is tool and dye. D. Wood said M. Duryea met with her and told her to go the park during work hours if she couldn't take the noise. She said they ripped out trees and bushes to make more parking and that took away some of the noise buffer. She said the trucks load up ON Fair Street. She called the Police Department but was told they were too busy. She said she then had the Police called on her. She said Mayor Wexler and Marv Duryea say it is not that loud.

Trustee Wagenhauser asked S. Winner if they had come before the Planning Board for approval to expand their parking. S. Winner said not in his tenure on the Planning Board.

D. Wood said the property next to her is vacant. She expressed concern that M. Duryea would purchase that property and expand the problem. She said she has gone through a lot with this and the Village ignores her. She said she buried her mother on Friday and could not even invite family over afterwards to sit in her backyard because of the noise. D. Wood said she thought the purpose of the South Avenue extension was to get this crap out of the Village.

Mayor Wexler said he met with D. Wood and visited the property. Chief Varrenti asked which member of the Police Department responded that they were too busy. D. Wood said she was not positive, but thought it was a Sergeant. Chief Varrenti said they are not too busy to assist. He offered to meet with her the following day.

Trustee Wagenhauser said she pays for Police and Code Enforcement, too much as a matter of fact. The Police Department and Code Enforcement Officer should be able to take care of this through the Village Code noise ordinance. There is not a lot that can be done about trees having been removed.

S. Zarnstorff said he worked with the complainant and Mayor on this issue. He provided information regarding the noise ordinance to both. At this point, the agreement was to keep one door closed during business hours and the other door half closed.

D. Wood said she spoke with Julius, a worker there. She said there must be a circulation or ventilation problem with the building because he said he would have to go out and purchase fans. She said she believes M. Duryea tells them not to listen to her.

Chief Varrenti agreed to meet with her the following day. S. Zarnstorff will communicate the concerns to property owner M. Duryea.

4. Mary Ann Rogers of Perry Street complimented Trustee Wagenhauser on his home improvements. She expressed concern of the enforcement of rental housing codes. She said she thought 60 Perry Street was told not to put students in the house. However, there are 6 cars there and she believes many students living in the house. She said 108 Erie Street has 6 to 8 cars there. She said there are so many cars that some are parking in a driveway of a vacant home in the area. She said either the Code Enforcement Officer is way behind or is not doing what he is supposed to.

Trustee Maziarz asked her who told her this property was not allowed to rent to college students. M.A. Rogers did not respond. She said she thought there was not supposed to be more than a certain number. She said people pay a lot of taxes here, but nothing seems to get done.

S. Zarnstorff shared that he had been in 60 Perry Street twice last year, including spring 2005 and did not find any evidence of overcrowding. He said he would check again. He said often friends of tenants use those driveways close to the College to go to classes. Additionally, friends come to visit. S. Zarnstorff said 108 Erie Street is and has been a two-family. M.A. Rogers said the former Mayor told her there were locks on some of the doors when S. Zarnstorff visited. This probably indicated that more people are living than allowed.

S. Zarnstorff asked M.A. Rogers had any other specifics on why she thinks there is over-occupancy other than a number of vehicles in the driveway. Trustee Wagenhauser commented that it is not a citizen's responsibility to provide evidence. She raised a concern and the Village will follow up on it. M.A. Rogers said she is glad Trustee Wagenhauser has confidence, because she has none.

On another note, M.A. Rogers commented that she is very upset that the Village Board voted down the SPARTAC car. She said it is a travesty. Trustee Maziarz commented that 2 of the 5 Village Board did not vote it down.

GUESTS:

1. Kris Schultz – Sunflower Landing Subdivision proposal – rezoning request – K. Schultz provided a brief update regarding concerns raised at the last meeting. He met with Village representatives on site and a few in meeting format. He provided a memo from Stantec Consulting Services that confirms as indicated in the traffic assessment, the site distance for the driveway is more than sufficient. Written communication from Monroe County Department of Transportation is forthcoming.

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They will continue to review all else with the Planning Board. Chief Varrenti shared that he acted as a car pulling out of the proposed subdivision and was surprised to find that he could easily see a car coming eastbound. He said K. Schultz and Stantec Consulting's assessment of the site distance is accurate. He said he would still like to see MCDOT reduce the speed limit.

Mayor Wexler referred to an August 16th summary from our Village Engineer that outlined the concerns expressed at the public hearing. Only 4 or 5 of the 17 concerns relate to rezoning and the function of the Village Board. The rest lie with the Planning Board through their ongoing process regarding subdivision and site plan approvals. He said although some were legitimate concerns, they do not relate to the rezoning request. Mayor Wexler thanked T. Carpenter of Chatfield Engineers for his assistance. He outlined and categorized the concerns so that the Board could make an informed decision. The biggest concern, traffic safety, will be the same whether the zoning remain O-Residential or change to Q-District.

T. Carpenter said he spoke with MCDOT's Henry Hertsig regarding the traffic impact analysis. Although the thorough review is still to come, he stated that East Avenue has plenty of traffic capacity and that a primarily senior development such as proposed will not produce significant traffic. Their review will also confirm site distance. S. Winner said he also spoke with H. Hertsig who said the Planning Board would receive their review letter in approximately two weeks. He did not anticipate any different outcome after their review. Both T. Carpenter and S. Winner shared H. Hertsig's comments on speed reduction. The formal process regarding speed limit changes begins with a petition. Chief Varrenti said this was done with support from the Village of Brockport, Town of Sweden and Town of Clarkson. He thinks it lies with the Monroe County DOT and Legislature pending action.

Trustee Wagenhauser said this project could provide \$27 million in assessed value, increasing the tax base by \$250,000. K. Schultz said they compared an Ogden project of Industrial use to senior residential use and found that the senior residential project provided more than double the revenue. Seniors have no impact on schools, are home more, generate less garbage, and are well received. K. Schultz said senior projects are a win/win from a tax standpoint.

Trustee Maziarz asked when they would like to start construction. K. Schultz said as soon as approvals are in place. The developer is anxious since the construction season will soon be ending. They have started the sanitary sewer by casing pipe under East Avenue to the Town of Clarkson. They would love to have the Section one road and utilities in by Thanksgiving and begin selling in the spring.

Trustee Castañeda said some residents expressed concern of Q-district zoning allowing a commercial element. She said the developer and his representatives indicated no plans for commercial. K. Schultz said that is correct. He said if they were considering commercial at all, they would likely want them visible from East Avenue. However, section one is definitely entirely residential. He said the goal is to have the residents utilize the existing commercial establishments in the Village. Trustee Castañeda asked if they would object to the Village Board granting the rezoning with the condition of no commercial. K. Schultz said that would be fine. Trustee Castañeda said that might give some reassurance to the neighboring property owners. K. Schultz said that if 5 or 10 years down the road they have a professional person wish to open their office within the subdivision, they would be required to return to the Village Board and Planning Board for relief. Trustee Maziarz wondered if it would be appropriate to define commercial. S. Winner said Q-district allows leeway for the Planning Board to define commercial. The Planning Board has no interest in commercial in this area.

Mayor Wexler said it sounds like this project would begin soon compared to the project proposed on Redman Road in the Town of Sweden. K. Schultz said definitely. Sunflower Landing will have a legitimate jump on the market.

→ Trustee Castañeda moved, Trustee Wagenhauser seconded, unanimously carried to re-zone said property from O-Residential to Q-district on the condition that there be no commercial element to the project.

8pm

DEPARTMENT REPORTS:

A. PUBLIC WORKS / COMMUNICATIONS CENTER – Superintendent Harry G. Donahue

1. Harvester Park Improvements – Pay Application #3 - \$37,581.30 Steve G.C. – H. Donahue

reviewed payment application #3 of \$37,581.30 dated August 4th. The contract was approximately 89% complete at that time. He asked the Board to pass a resolution authorizing payment to the contractor.

Trustee Maziarz asked the status of repairing the steps. T. Carpenter said there is still 11% of work not paid for and a 5% retainage. It needs to be determined if it is the Village or contractor's responsibility. Trustee Maziarz said this was when they changed materials from

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poured concrete to pavers. T. Carpenter said there were various contractors involved as well as the DPW. It was easier to have fewer parties involved. Trustee Maziarz asked if the previous Board authorized a change order. T. Carpenter said it was discussed with then-Mayor Matela and then-Superintendent Upson at that time. Trustee Maziarz asked when the steps would be repaired and usable. T. Carpenter said as soon as possible once the proper course of action is determined. Trustee Maziarz said she wished to prevent any injuries, especially to children, and shared that the NYS Canal Conference mobile workshop to Brockport is Monday, September 12th. Many officials, who helped fund the project, will be in attendance. T. Carpenter said it is not likely to be corrected within the week.

→ Trustee Maziarz moved, Trustee Wagenhauser seconded, unanimously carried authorizing payment application #3 of \$37,581.30 to Steve General Contractor.

2. Harvester Park Improvements - \$8,650 for sidewalk and landing railing – H. Donahue asked for authorization to accept the quote of \$8,650 from Rochester Stair and Railing for custom made railings at the stairs and ramp of the welcome center. This has been budgeted in the project.

→ Trustee Maziarz moved, Trustee Nayman seconded, unanimously carried to authorize \$8,650 for said railings.

3. Holley Street – 200' of 8" sewer line - \$4,789.10 – H. Donahue asked for authorization to replace approximately 200' length of 8" sewer main on Holley Street in front of SUNY Fine Arts building. He said there have been problems on and off in this section. He said the DPW could do this in house reasonably and timely and start within 2 weeks. It should take 8 days to complete. He said this should rectify the problem. The total estimate is \$16,615.53.

→ Trustee Maziarz moved, Trustee Nayman seconded, unanimously carried authorizing the expenditure of \$4,789.10 for materials for said project and DPW to do the work.

4. 2005 Water Main Cleaning & Relining (Carolin Drive) – SEQR - In correspondence from the Village Engineer, they reviewed the project with respect to SEQR and believe that this action is a Type II Action according to the criteria set forth in 6NYCRR Part 617.5(c)(2). The project has been classified as Type II because it is considered a replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site. Type II Actions are actions, which have been determined not to have a significant effect on the environment and do not require Environmental Impact Statements or any other determination of procedure under the provisions of SEQR. Type II actions are exempt or excluded actions and are not subject to review. No further action is required in regards to SEQR.

→ Trustee Maziarz moved, Trustee Castañeda seconded, unanimously carried the following:

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) procedures, the Village Board of the Village of Brockport has reviewed the significance of and potential environmental impact of the cleaning and cement mortar relining of the existing water mains along Carolin Drive, south of Clark Street.

RESOLVED, that the Village Board hereby concurs with Chatfield Engineers that the Project is considered a Type II Action in accordance with 6NYCRR Part 617.5(c)(2); a replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site

RESOLVED, that the Village Board hereby accepts the Environmental Assessment of this project, prepared by Chatfield Engineers. The Village Board further declares that, based on the Environmental Assessment, it finds that the project will result in no significant adverse impacts to the environment and requires no further action.

B. POLICE DEPARTMENT – Chief Daniel P. Varrenti

1. Calls for Service – Chief Varrenti reported 100 plus calls within 24 hours this past weekend. They made 20 arrests on Saturday. Ten were for code violations, 8 traffic and 1 DWI.
2. SUNY – Chief Varrenti reported that he and Mayor Wexler addressed a class of 1,600 to 1,800 SUNY freshmen. It is the largest incoming class ever.

3. Overtime – Chief Varrenti referred to Manager Coyle’s quarterly report. He said it was well written as usual. Regarding the section of Police overtime, he reminded the Board that 1 officer was on light duty and returned to full duty 8/8. He said 89.6% of the police department budget is salary and contractual. He again offered to sit down with anyone who wishes to learn how they schedule a 24/7 operation with 11 people. He challenged anyone to find any fat in the schedule. He expressed confidence that overtime will continue to decrease.

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4. Vouchers – Chief Varrenti noted a couple of post it notes with questions on vouchers presented for payment. He said he welcomes such questions. One was regarding a bill from Buckman’s Car Wash for vehicle cleanouts. He said they are mandated by OSHA/PESH and accreditation standards to flush out urine, feces, vomit, etc. in all police vehicles 4 times per year. Another question was regarding a Redman Suit. He said this is a totally padded suit that a training officer wears to be able to take strikes. He said they are purchasing one so they can do such training in-house rather than having to send officers into the City. This will eliminate drive time and overtime. A third question was regarding an expense of \$1,000. He said this is from upgrading a molded rear seat from a Chevrolet to a Ford.

Chief Varrenti shared that 3 years ago the procurement policy used by the Village was in concert with General Municipal Law. However, he felt it was too liberal. Therefore, he rewrote it to require 3 quotes for items over \$500 as well as some other restrictions. The Board at that time liked it and adopted it as the Village wide procurement policy.

5. Executive Session re personnel – recruit officer – workers compensation (at end of meeting)

C. BUILDING / ZONING / CODE ENFORCEMENT - Scott C. Zarnstorff

1. 2nd Annual Off Campus Student Rental Information Blitz – S. Zarnstorff shared that on Saturday, September 10th from 10am to Noon representatives from Building/Zoning/Code Enforcement, Fire Department, Police Department, Village Board and SUNY will be going door to door approximately 350 off campus college rental housing to distribute information on being good neighbors and abiding by laws and Village codes.

Trustee Maziarz asked what materials would be distributed. S. Zarnstorff said the New York State Tenants Rights Guide, 911 brochure, Fire Department’s Carbon Monoxide brochure, as well as 2 publications published in house with S. Winner’s help regarding Laws and Village Codes. S. Winner said the College would also be providing a refrigerator magnet with important phone numbers. Trustee Maziarz asked if the blitz would include SUNY’s off campus housing guide. S. Zarnstorff said no. If Explorers are utilized, they will deliver the information only and not engage in conversation.

D. FIRE DEPARTMENT - Chief Christian A. McCullough - excused

E. TREASURER / VILLAGE MANAGER - Ian M. Coyle

1. Sprint Tower Lease – I. Coyle shared that he negotiated a 20% rent increase beginning January 2006 and that Sprint is changing to Global Signal. Therefore, he asked for Village Board authorization to allow the Mayor to sign the agreement.

→ Trustee Wagenhauser moved, Trustee Maziarz seconded, unanimously carried authorizing the Mayor to sign the Global Signal agreement.

F. CLERK - Leslie A. Morelli – No report.

G. ATTORNEY – Thomas D. Calandra – excused

Mayor Wexler shared that the Village Attorney will only attend meetings upon his request.

H. ECONOMIC DEVELOPMENT – Coordinator R. Scott Winner

1. Good Neighbor Committee – S. Winner said the committee has pledged to be active and proactive this year.
2. Farmer’s Market – S. Winner reported that he recently designed an advertisement for Tri County and the Greece and Gates Posts to promote the Farmer’s Market. They are trying to expand marketing efforts.
3. Interest in Developing in Village – S. Winner reported that several developers have expressed interest in developing in the Village. They range from residential to physicians offices to a New York Style deli and bakery. This bodes well for an expanding tax base.
4. New York State Canal Conference – S. Winner reminded everyone that the statewide conference would be held in Rochester next week. It includes a mobile workshop tour to the

east and west sides. Conference attendees have signed up for the west side tour 2 to 1. They will meet Monday, September 12th at 3pm at the Welcome Center, tour Main Street and conclude at the Merchant Street Smoke house for refreshments. Officials including Congressman Reynolds and Senator Maziarz will make comments as well as Mayor Wexler and the proprietor of Merchant Street Smoke House regarding how investing public funds in a project encourages private fund investments.

5. Newsletter – S. Winner said he has received articles from 3 of the 5 elected officials and encouraged the remaining 2 to submit theirs as soon as possible.

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6. Summer Serenades – Mayor Wexler thanked S. Winner for coordinating the annual Summer Serenades this year. He said it was a lot of work and the quality of music was outstanding. S. Winner said it was fun and the Village saved quite a bit of money this year.

SUPPORT BOARDS REPORTS:

A. PLANNING BOARD – Chair R. Scott Winner

1. Sunflower Landing Subdivision – S. Winner said representatives for Sunflower Landing would return to the next Planning Board meeting. It will likely take to the end of the calendar year to grant overall preliminary approval and phase one final approval. Then final approval goes phase by phase as a good check and balance system. The Planning Board will be sure that it stays on track and remains residential.

B. LIBRARY BOARD – President Matthew Minor (absent)

C. ZONING BOARD OF APPEALS - Chair John Bush (absent)

VILLAGE BOARD REPORTS:

A. Trustee/Vice Mayor Maziarz

1. Farmer's Market – pre-clean up of Market Street – Trustee Maziarz thanked John Lessord and Kathy Snyder for cleaning up the area at the crack of dawn the last 3 Sundays before the Farmer's Market opens. They volunteered to do so to curb costs of having to pay overtime to a DPW laborer. Trustee Maziarz said it is greatly appreciated.
2. New York State Canal Conference – Trustee Maziarz re-iterated the information S. Winner shared earlier. She and S. Winner will be attending the conference. She encouraged attendance at the Brockport tour.
3. Busy Upcoming Weekend – Trustee Maziarz shared the myriad of events planned for the upcoming weekend. Saturday, September 10th includes the information blitz, Fire Department picnic, Morgan Manning Peddler's Market, Septemberfest, and Lions Club Car Cruise In.

Mayor Wexler reminded everyone that Sunday, September 11th is the vigil at the firefighter's monument with ceremonies at 8am, Noon and 8pm.

4. NYCOM Fall Training School – Trustee Maziarz asked if anyone was planning to attend the annual fall training school to be held in Lake Placid this year September 19-23. Trustees Nayman and Castañeda said they have registered and that they took the initiative to find more economical accommodations. Instead of \$210 a night per person, they will stay elsewhere for \$55 a night. They will also leave after the sessions on Thursday, saving one night.
5. Good Neighbor Committee – Trustee Maziarz shared that Norm GianCursio and Sarah Hart have been added to the committee as rental property owners.

B. Trustee Castañeda

1. Parks – Trustee Castañeda thanked the Parks Committee comprised of Andrea Perry, Cynthia Baldwin and Alberta Ketchum for their research and recommendations on what is needed in the Village's various parks and playgrounds. She asked that the recommendations be placed on the next workshop meeting for discussion. Trustee Castañeda said she met with H. Donahue on September 1st regarding a plan of action. Wood chips have been added in many places and graffiti removed at Corbett Park. There are also plans to add garbage can and swing seats at the Utica Park playground. They will be getting fence quotes for Corbett Park, Barry Street Playground and Havenwood tot lot. She asked that the Clerk advertise for 2 vacancies on the Parks Committee. She also thanked John Lessord and Kathy Snyder for their efforts in cleaning up before the last few Sunday morning Farmer's Markets.

C. Trustee Wagenhauser

1. DPW – Trustee Wagenhauser thanked H. Donahue for cleaning up the graffiti at Corbett Park. He said 7 streets have been re-paved this season at a cost of \$12,000. The new material is part concrete and part blacktop. It is quick and relatively inexpensive allowing more to be done. He said the Village Engineer is working on the capital improvement plan regarding

infrastructure. He said he would hope that eventually a citizen would be able to call the Village and find out when their street would be repaired.

D. Trustee Nayman

1. BISCO – Trustee Nayman asked I. Coyle to look into the \$3,000 donation from BISCO made in 2002, before his time, as to how it was used. I. Coyle said he would do so.

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E. Mayor Wexler

1. Appoint Harry Donahue as Permanent DPW Superintendent – Mayor Wexler thanked H. Donahue for stepping up to the plate and acting as provisional DPW Superintendent these past several months. He said he was glad to be able to offer him the position of permanent DPW Superintendent.

→ Trustee Nayman moved, Trustee Castañeda seconded, unanimously carried appointing Harry G. Donahue as DPW Superintendent.

2. Authorize Posting for DPW Foreman Position – Mayor Wexler said now that Harry Donahue is DPW Superintendent, the Foreman (Director of Operations) position needs to be filled. Those DPW Laborers eligible for the position will be given the opportunity to apply. The Board will look to H. Donahue for his recommendation.

→ Trustee Maziarz moved, Trustee Castañeda seconded, unanimously carried to authorizing the internal posting of the position of DPW Forman (Director of Operations).

3. Accept resignation of Francis Welch from Seymour Library Board – Mayor Wexler shared that F. Welch had submitted his letter of resignation after one month on the Library Board. He stated, “It is not possible for me to sit on the board of such a fine institution as a representative of a municipality that cannot be trusted to honor contracts and commitments.”

→ Trustee Castañeda moved, Trustee Maziarz seconded, unanimously carried to accept the resignation and authorize the Clerk to advertise the vacancy.

Trustee Maziarz wanted to indicate that the resignation was accepted with regret. Mayor Wexler said he was against adding regret since he served only one month. It was his choice to resign.

4. Sweden Senior Center Lunch – Mayor Wexler shared an invitation to the Board and Department Heads for a luncheon at the Sweden Senior Center on Friday, September 9th.

PUBLIC COMMENT:

1. Kathy Snyder of Lyman Street asked what H. Donahue’s salary as DPW Superintendent would be. Mayor Wexler responded that he did not have the numbers in front of him, but that she is welcome to stop by tomorrow for the information. This information is open to the public.

Kathy Snyder asked if there were any plans for improvements to Barry Street Park. She said the draft Memorandum of Understanding from G.E. was to include money for this purpose. She further stated that those people affected by the contamination were to be involved on how the money is to be spent. Mayor Wexler concurred. He said he met with the attorneys last week. All concerns have not yet been resolved and a dollar amount not yet agreed upon. K. Snyder said those affected have not yet been consulted. Mayor Wexler said they would be at the appropriate point in time.

2. John Lessord of Lyman Street said he appreciates the thanks for helping clean up before the Farmer’s Market. He said the garbage cans, new last year, may be attractive, but are not practical. The openings are not big enough and items don’t fall to the bottom. This makes them overflow. Trustee Maziarz agreed. Trustee Castañeda said H. Donahue might be able to make the openings larger. Trustee Maziarz said there also needs to be more of them. K. Snyder suggested the Village provide cigarette butt receptacles also. An unidentified person in the audience said that would not matter, since many people do not use them.

3. Merv Beaney of Coleman Creek Road provided Mayor Wexler with a recent article from the D&C titled “Alert kit on fridge aids EMTs in a crisis” regarding a Gates Ambulance form that collects information before it is needed. Mayor Wexler said he would discuss it with the Brockport Fire Chiefs.

⇒ At 9:05pm Trustee Maziarz moved, Trustee Wagenhauser seconded, unanimously carried that the Board of Trustees of the Village of Brockport enter into an executive session to discuss a workers

compensation issue regarding a recruit officer.

I, Leslie A. Morelli, Clerk for the Board of Trustees of the Village of Brockport, do hereby certify that the Board met in an executive session and did discuss the matters as expressed in their motion, and I further certify that no formal action regarding public funds was taken thereon.

Leslie Ann Morelli, Village Clerk

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AUDIT:

- ➔ Trustee Maziarz moved, Trustee Castañeda seconded, unanimously carried that the bills be allowed and paid upon audit.

Village

Date	Check #	Amount
7/21/05	171891	587.88
7/21/05	171889	2444.41
7/22/05	171892	147.60
7/29/05	171894	6742.44
8/9/05	171899	1505.27
9/6/05	172022 – 172089	34617.07

Fire

7/21/05	171890	488.06
9/6/05	172090 – 172104	4491.39

Third Party Billing

7/21/05	600	118.17
9/6/05	615-617	1606.05

Capital Projects

7/22/05	1912	14190.10
9/6/05	1922 – 1930	77265.16

Sewer

9/6/05	1053 – 1054	1709.81
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Water

8/8/05	1183	200.00
9/6/05	1202 – 1206	1075.65

ADJOURNMENT:

- ➔ Trustee Maziarz moved, Trustee Nayman seconded, unanimously carried that the meeting be adjourned at 9:40pm.

Leslie Ann Morelli, Village Clerk