

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, August 3, 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: E.L.K. Museum Board Members: Pat O'Brien, Sarah Cedeno, Pam Ketchum
Other: Jack Merritt, 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.

GUESTS:

- o E.L.K. Museum Board Officers
 - o Power Point presentation – E.L.K. Museum Annual Review
 - o Annual report of the E.L.K. Museum Board filed with Village Clerk 6/30/15
 - o Policies & intellectual property waiver approved by E.L.K. Museum Board 6/24/15 (previously reviewed & ok'd by Village Attorney)
 - o E.L.K. Museum needs (i.e. heating/cooling, etc.)

ACTION ITEMS (time-sensitive):

- o Approval of bills to be paid

→ Trustee LaPierre moved, Trustee Kristansen 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> | 7/29/15 | \$25.00 |
| | 8/3/15 | \$187,170.36 |
| FUND (F): <u>Water</u> | 8/3/15 | \$1,565.50 |
| FUND (G): <u>Sewer</u> | 8/3/15 | \$586.52 |
| FUND (H): <u>Capital</u> | - | - |
| FUND (T): <u>Trust & Agency</u> | - | - |
| | | total \$189,347.38 |

o Authorize purchase of a 2016 Chevrolet Impala for \$22,957.83 for Police Department – Per the information provided by Chief Varrenti in the meeting packet: "This vehicle will replace the vehicle currently driven by me. My vehicle is a 2012 with 71K miles and in good condition. My present vehicle will replace the only unmarked vehicle we have which is a 2002 (14 year old) Ford Crown Vic with over 110K miles and in very poor condition. The purchase of this vehicle was budgeted at a cost of \$22,500 and is \$457.83 over this amount. The overage is due to items being ordered with this vehicle that are cheaper purchasing through the factory than aftermarket. Ultimately the overall cost with equipment will be less than what was budgeted."

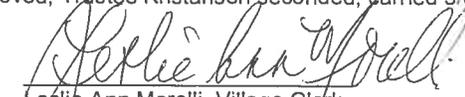
→ Trustee LaPierre moved, Trustee Kristansen seconded, carried 5/0 to authorize the purchase of a 2016 Chevrolet Impala for \$22,957.83 for the Police Department.

o Authorize purchase of Dell Power Edge T320 server for \$3,999.53 for Police Department – Per the information provided by Chief Varrenti in the packet: "The current server is over 10 years old and has an XP operating system. Microsoft no longer supports XP operating systems so should this server fail, there will be no support available. This was an item budgeted in the 2015-2016 budget. It was budgeted for at a cost of \$4,713.68. This item, if approved, will be purchased for \$714.15 under budget."

→ Trustee Kristansen moved, Trustee LaPierre seconded, carried 5/0 to authorize the purchase of a Dell Power Edge T320 server for \$3,999.53 for the Police Department.

ADJOURNMENT:

→ At 8:10pm, Trustee LaPierre moved, Trustee Kristansen seconded, carried 5/0 that the meeting be adjourned.


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