

Workshop 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, March 24, 2008 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, Village Manager Ian M. Coyle.

ALSO PRESENT: Leisa Strabel, Margay Blackman, Danielle Windus-Cook, Jim Hamlin, William Heyen, Helen Smagorinsky, Norm Giancursio

RECORD OF ACTION ITEMS ONLY.

1. Call for public hearing on proposed 2008-2009 budget. There was discussion on the proposed tentative budget. Trustee Wagenhauser suggested a series of changes to the Manager's tentative budget. Such changes amounted to a net effect of a 2.5 % decrease in the property tax rate. Trustee Wagenhauser stated that this budget would be presented as a revised tentative budget at the upcoming public hearing. Mayor Wexler registered his concerns with respect to the cutting of Board salaries. He thinks they should remain the same. Mayor Wexler went on to state that while this budget contains a reduction in the tax rate, it would not be a reduction in taxes for those with increased assessments. The budgetary adjustments presented were as follows and result in a 2.5% tax rate cut, to a new revised tentative budget property tax rate of \$9.49/1000 and a general fund balance allocation of \$12,735:

Expense Estimate change	Expense Projection change	Revenue Projection change
(\$23,000) – A 9040.8	(\$1,148) A 5110.4	+\$27,680 A 1120.0
	(\$1,148) A 3120.4	+\$2,000 A 1130.0
	(\$1,148) A 3620.4	+\$1,000 A 2665.0
	(\$1,148) A 4540.4	
	(\$1,148) F 8310.4	

→ Trustee Wagenhauser moved, Trustee Maziarz seconded to accept the noted changes to the tentative budget and call for a public hearing on April 7th, 2008, discussion ensued.

Vice Mayor Castañeda stated that she is in agreement with Mayor Wexler on not cutting Board salaries. She suggested a proposal to tie salaries of Board members to attendance at Board meetings and missed meetings would be deduction in pay or to assess the Board through an appraisal system. Trustee Wagenhauser asked if Vice Mayor Castañeda would like to measure and assess the effectiveness of the Board members on contributions to the Village and, if so, that he would favor this. Vice Mayor Castañeda said that she would also. Trustee Wagenhauser replied that this is just a game Vice Mayor Castañeda is trying to play and his real concern was to set an example and a lead to departments by cutting the compensation of the Board members. He said the real work is done Tuesday through Sunday, not just on Monday Board meeting days.

→ Call to question. Trustees Wagenhauser, Maziarz, and Heyen in favor. Mayor Wexler, Vice Mayor Castañeda opposed.

2. Members of the Walk! Bike! Brockport Action Group's Arts & Aesthetics Committee to present plans previously submitted to Supt Donahue and Mayor Wexler for a life-sized sculpture of a mule of be installed on the canal bank. The costs of the mule and install (~\$1665) will be paid for with Walk! Bike! Funds.

→ Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried to amend our current canal permit to reflect the addition of the mule at a site to be determined.

(Trustee Wagenhauser left meeting)

3. SUNY BSG's David Whipple and Darnell Pierce presented the revised plans for the proposed Brock the Port Event 5/9. The plan calls for the event to be held in the "Lincoln Lot" municipal parking lot between Erie and King Street. Traffic flow will be less impacted with this Plan B proposal, so stated the BSG reps. The Board stressed the need for communications, press online, calls and letters to residents and community of the upcoming event, well in advance of the actual date.

→ Trustee Castañeda moved, Trustee Maziarz seconded, unanimously carried to approve the BSG plans for Brock The Port as presented.

4. Tree Board Chair Margay Blackman presented the Tree Board's plans, including a temporary street closure, for their annual Arbor Day Event 4/25 to be held on Fayette Street.

MINUTES OF MEETING HELD March 24, 2008 continued.....page 2

→ Trustee Heyen moved, Trustee Castañeda seconded, unanimously carried to approve the Tree Board's Arbor Day Tree Planting plans as presented.

5. There was discussion on the Sweden Recreation Department's use of the Corbett Park tennis courts for May 8th-June 12th.

→ Trustee Heyen moved, Trustee Maziarz seconded, unanimously carried to approve the written request received from Sweden Recreation to use the Corbett Park tennis courts May 8th to June 12th.

Trustee Heyen referenced a publication that stated they would be using the courts on dates from June 7th-21st also. The Village has not received this request. Manager Coyle will look into and advise for the next meeting.

6. Fire Chief Rombaut –
 - a. Authorize going out to bid for new pumper.

→ Trustee Castañeda moved, Trustee Heyen seconded, unanimously carried to request and accept bids for a triple-combination pumper for the Brockport Fire Department.

- b. Training Request – 11 members – STEP EMS Conference –

→ Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried to approve the Brockport Ambulance Corps training/travel request as submitted.

7. Police Department - Travel Request – 2 officers – traffic safety conference –

→ Trustee Heyen moved, Trustee Castañeda seconded, unanimously carried to approve the Brockport Police Department training/travel request as submitted.

ADJOURNMENT:

→ Trustee Heyen moved, Trustee Maziarz seconded, unanimously carried that the meeting be adjourned at 9:45 pm.

Ian M. Coyle, Village Manager