

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 24, 2015 at 7:00pm.

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

EXCUSED: Trustee Katherine J. Kristansen

ALSO PRESENT: Hanny Heyen, Lynda Cochran, Carl Gouveia, Luanne Cenci, Sri Ram Bakshi, David Brannigan, Mary Malone, Joan Hamlin

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 Hanny Heyen & Lynda Cochran, Parks Committee
- o South Avenue Park – play equipment proposal

→ Trustee LaPierre moved, Mayor Blackman seconded, carried 4/0 to approve the South Avenue Park play equipment proposal and authorize the purchase of equipment for Phase 1 from Landscape Structures for a total cost of \$8,793.40.

ITEMS FOR DISCUSSION / REVIEW:

- o Seymour Library – Tri Municipal Agreement of 1990

ACTION ITEMS (time-sensitive):

- o 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>	8/24/15	\$98,353.88
FUND (F): <u>Water</u>	8/24/15	\$676.93
FUND (G): <u>Sewer</u>	8/24/15	\$113.49
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		total \$99,144.30

- o Declare surplus & authorize listing on Auctions International – Star Sabre Roof mount light bar & controls & 2009 Ford Crown Victoria.

→ Trustee LaPierre moved, Trustee Ciciotti seconded, carried 4/0 to declare surplus & authorize listing on Auctions International – Star Sabre Roof mount light bar & controls & 2009 Ford Crown Victoria.

ADJOURNMENT:

→ At 8:10pm, Trustee LaPierre moved, Trustee Ciciotti seconded, carried 4/0 that the meeting be adjourned.

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