

Special meeting of the Village Board of the Village of Brockport was held in the Village Hall Conference Room 49 State Street Brockport, New York, August 31, 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:

ACTION ITEMS (time-sensitive):

- o Authorize grant application for the Museum -

→ Trustee Andrews moved, Trustee LaPierre seconded, carried 5/0 to adopt the following resolution:

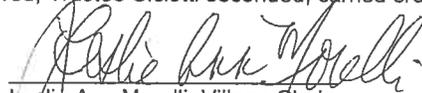
RESOLVED, to authorize a grant application as follows: The Village of Brockport's Emily L. Knapp Museum and Library of Local History, located in the historic Seymour House, which also houses Village Hall, is applying for a Technical Assistance Grant (TAG) through the Preservation League of New York State. The application is due Tuesday, September 8, 2015. The TAG will cover \$3,000 of a \$3,500 total project budget to hire a consultant architecture firm to produce a handicap accessibility feasibility study. The Village will provide a cash match of \$500, which will be allocated from the Schafer Trust. The Village will consult with Lindsay Yoder, Licensed Architect, of Bero Architecture based in Rochester, NY. The feasibility study will explore possible accessibility improvements while maintaining the historical integrity of the Seymour House. Particular areas of focus include the stairs to access the Museum, the second floor restroom, and the narrow halls/doorways throughout the Museum. The study will also provide the groundwork for next steps in making accessibility improvements for Village residents and visitors to the Emily L. Knapp Museum and Library of Local History which is owned and maintained by the Village of Brockport.

Note for the record:

J. O'Connell & Associates contact is Crystal Selk
E.L.K. Museum Board contact is Museum Board Chair Pat O'Brien
Village Office contact is Deputy Clerk-Treasurer Erica Linden

ADJOURNMENT:

→ At 7:32pm, Trustee Andrews moved, Trustee Ciciotti seconded, carried 5/0 that the meeting be adjourned.



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