

**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, September 9, 2015 at 7 pm.**

**PRESENT:** Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Katherine J. Kristansen, Trustee John D. LaPierre

**ABSENT:** Trustee Valerie A. Ciciotti

**ALSO PRESENT:** Jay Nichols, Britton Kolb, Jeff Osborne

**ACTION ITEMS (time-sensitive):**

- o Waive noise ordinance & authorize Water Street & municipal parking lot closure for Stoneyard Brewing tailgate event in relation to SUNY College at Brockport Homecoming Saturday, 10/3/15 -

→ Trustee LaPierre moved, Trustee Andrews seconded, carried 4/0 to permit the Stoneyard and the College at Brockport to host a homecoming tailgate event in the Water Street parking lot – north side on Saturday, October 3, from 11am to 3pm. This includes:

1. Closure of MWF 2am to 6am section of the Water Street parking lot – North side from 6am to 6pm Saturday, October 3<sup>rd</sup>.
2. Water Street will be open to local traffic only from 11am to 3pm.
3. Waiver of the noise ordinance (Village Code Chapter 55) from 11am to 3pm.
4. Mayor to sign Landlord Authorization Form for the New York State Liquor Authority Special Event Permit Application.
5. Businesses and residents in the area will be notified by the Village.

- o Part Time Clerk to Village Justice – appoint per Village Justice Andrews' recommendation –

→ Trustee Andrews moved, Trustee LaPierre seconded, carried 4/0 to accept the recommendation of Village Justice Andrews as to the hiring of Stacy Burke as Part Time Clerk to the Village Justices. This is an appointed part time position assigned specifically to Justice Andrews, \$14.50 per hour 22.5 to 26 hours per week, Monday through Friday Noon to 4:30pm with expanded hours on the twice-monthly Friday court date. No benefits. Start date 9/18/15. She is to file the oath of office with Clerk Morelli and be ceremonially sworn in at the 9/21/15 Village Board meeting.

**ADJOURNMENT:**

→ At 7:28 pm, Trustee Kristansen moved, Trustee LaPierre seconded, carried 4/0 that the meeting be adjourned.

  
Erica L. Linden, Deputy Clerk-Treasurer  
from notes of Margaret B. Blackman, Mayor