

Special 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, August 24, 2009 at 7:00pm.

PRESENT: Mayor M. Connie Castañeda, Vice Mayor/Trustee Kelly A. Smith, Trustee Kent R. Blair, Trustee Scott W. Hunsinger, Trustee Hal S. Legg, Treasurer Gina M. Tojek

EXCUSED: Clerk Leslie Ann Morelli

ALSO PRESENT: Joan & Jim Hamlin, Norm Giancursio, Carrie Maziarz, Fred Webster, Bruce Hovey

CALL TO ORDER: Mayor Castañeda called the meeting to order.

The purpose of this special meeting was to meet with the Village Treasurer to discuss the Village's financial position at fiscal year-end May 31, 2009 and to act on any other Village business as deemed necessary by the Village Board.

7:07pm

Treasurer's Presentation.

- I. Overview of Current Financials.
 - a. Statement of Cash Balances
 - b. Balance Sheet and Fund Balances
- II. 2009-2010 Budget
 - a. Potential Revenue Shortfalls
 - b. Potential Expenditure over-runs.
- III. Potential Cash Flow issue
- IV. Path Forward
 - a. Services of Bernard P Donegan, municipal financial consultant ("proposal", scope of work to be submitted week of August 31, 2009-BPD)
 - b. Trustee Legg's recommendations (8-17-09)
 - c. Potential elimination of Dispatch and impact on Village Budget. Board to keep Treasurer informed of timeline.
 - d. Sewer User Fee

Presentation ended at 7:50pm

Treasurer Tojek left.

Executive Session:

⇒ At 7:50pm, Trustee Blair moved, carried 5/0 that the Board of Trustees of the Village of Brockport enter into an executive session to discuss the employment history of a particular person.

⇒ At 8:20pm, Mayor Castañeda moved carried 5/0 that the Board of Trustees re-enter the regular meeting.

ADJOURNMENT:

➔ Mayor Castañeda moved, carried 5/0 that the meeting be adjourned at 8:20pm.

Leslie Ann Morelli
From notes of
Gina M. Tojek, Treasurer &
M. Connie Castañeda, Mayor