

Regular meeting of the Board of Trustees of the Village of Brockport was held in the Village Hall Conference Room 49 State Street Brockport, New York, May 2, 2016 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Annette M. Crane, Katherine J. Kristansen, Trustee John D. LaPierre, Village Clerk Leslie Ann Morelli

ALSO PRESENT: Linda Ketchum, Joan Hamlin, Mary Jo Nayman, Lyle Stirk, Norm Giancursio, Delaine Donn, Francisco & Linda Borrayo, Fred Webster, Brian Winant

CALL TO ORDER / PLEDGE: Mayor Blackman called the meeting to order and led the Pledge of Allegiance.

MOMENT OF SILENCE: to honor those who serve our Country, enforce our laws, & respond to emergencies

MISSION STATEMENT: "To provide a high quality of life for all residents, exercising fiscal responsibility and preserving Brockport's unique heritage and historic character."

BROCKPORT HISTORICAL MOMENT: Trustee/Deputy Mayor Andrews shared the following:

Tonight we will look at how Brockport got into the fire-fighting business, in fact, how it got into that business twice. The Village Charter, dated April 6, 1829, authorized the Village Board to equip fire companies and to appoint "a company of firemen not to exceed twenty-five to each fire engine." It exempted taxes to pay for fire-fighting equipment from the general requirement that "no tax shall be raised without the consent of a majority of the voters present at any legal meeting". The Village Board raised no fire companies and bought no equipment for some time. Instead, it passed the fire-fighting responsibility on to the residents by enacting the following ordinance on July 1, 1829:

"Every resident owner (or occupant) of any building in the said village... shall at all times hereafter provide and...keep the following number of fire buckets, viz.: for each and every building having one or two fire places or stoves therein, one fire bucket; for each and every building having three or four fire places therein, two fire buckets; and for each and every building having more than four fire places or stoves therein, three fire buckets, with the owners name painted on each bucket and that he, she, or they shall keep the same hanging up in some conspicuous place in the front part of such building, and not be used to any other purpose than the extinguishment of fires—and every owner or occupant,...who shall refuse to keep the number of fire buckets and in the manner provided by this ordinance, shall for every such offence, neglect or refusal, forfeit and pay to the said Trustees the sum of five dollars."

The Brockport Free Press on December 22, 1830, complained about the lack of Board action in creating fire companies and announced that the Village Board had called a public meeting for the following week to deal with the issue. The next issue of the Free Press, dated December 29, published a notice that there would be "a meeting of the inhabitants of the village of Brockport at the house of Austin Wales on the 29th instant, at 6 o'clock P. M. for the purpose of taking measures to raise money sufficient to procure a Fire Engine, Fire Hooks and Ladders." (Rather short notice.)

The Free Press never published a report on such a meeting, if, indeed, it was held. Nor did it report on the fire that it said had precipitated that action nor on any fire in Brockport until it ceased publication in 1833, though it reported on many other fires in other cities across the country.

The Village Board finally got into the fire-fighting business on May 1, 1832, by ordering one hand-pumped fire engine to cost \$450 and, the following July by appointing the first fire company, Water Witch Engine Company No. 1. Later that year an engine house was built to house the equipment and, on July 2, 1837, a second fire company, Fire Engine Company No. 2 was formed.

Those two companies remained active until the early 1860s, when company membership dwindled to the vanishing point and equipment deteriorated. The Trustees and voters repeatedly turned down requests to buy new equipment. By 1867, the Village Board threatened the last remaining company with disbandment. In effect, the Village had abandoned the fire-fighting business.

The second time Brockport entered the fire-fighting business came, like the first one, after a disastrous fire, the infamous Market Street fire of January 12, 1877. All of the commercial buildings on both sides of the street, except those fronting on Main Street, were destroyed. In its aftermath, the voters approved a bond issue of \$6,000 for the purchase of fire equipment, four new fire companies were organized, they were united in the Brockport Fire Department, and John A. Getty was appointed chief. Brockport had gotten back into the fire-fighting business.

OATH OF OFFICE: (ceremonial) none

CERTIFICATES & PROCLAMATIONS: none

GUESTS: none

MINUTES OF VILLAGE BOARD MEETING OF May 2, 2016 continued

PUBLIC HEARING: none

- Note: Proposed Local Law – adding a Parks chapter to the Brockport Village Code – public hearing of 12/21/15 carries over to a future meeting – date to be determined

PUBLIC COMMENT:

- Linda Ketchum of Erie Street read the following statement into the record:

I have received several mailings and inserts in local papers. They are on glossy cardstock and printed in color. These are very expensive to print and to mail. They say that dissolving the village of Brockport will save money. There is so much money behind these mailings, there must be a reason that dissolution would specifically serve the people who designed them, but possibly not serve the whole community.

Many false claims have been made that we Villagers will save a ton of money if the Village were to dissolve. That is simply not true. We need certain services and we will continue to pay for them. We are not Macedon or Lyons or any other smaller community. We are a large population with an urban density and a college community that doubles our population most of the year.

Smaller communities don't need the services that we do. Communities without SUNY campuses don't need the services that we do. Luckily our population density helps us with balancing the budget needed to provide necessary services. We have low assessments and that means our rate is high, but our taxes paid are average. Our early village business owners helped save and support the college, our population grew with the college and we are closely tied with the college. Now some people who benefit financially from renting to college students want to destroy the Village government to increase their profits. Homeowners will only lose in this scenario.

I am not rich by any means. I enjoy living in the Village community. I grew up in Sweden - "out in the sticks" as we called it. That had its advantages, but I enjoy the closer community I live in now. I could not live here without the current services provided by the Village government. Community policing, DPW sewer/water service, water rates, code enforcement and Village parks are all things that I want and need. If the Village were to dissolve, we would get less services and still pay almost the same amount of money. I can't accept that, and I want this board to know I appreciate all they are doing to make our Village viable. Thank you for staying under the tax cap, reducing our tax rate and finding new ways to save our Village money in the future. Dissolution is not unification, it is elimination. I encourage everyone to vote NO on May 24th.

- Helaine Donn of Carolin Drive reminded the Board she spoke under public comment at a recent meeting about the proposed boathouse in Corbett Park. She thanked Mayor Blackman for returning the call of her neighbor, Dorothy Keable, and talking with her at length. H. Donn said when Corbett Park went in many years ago the big equipment used created a big hole which created a water problem for many properties. It was finally solved and she has a dry basement and a new \$1,000 floor. She said she knows Mayor Blackman made a site visit today. She urged that engineering be done to be sure any new work in Corbett Park doesn't create any water problems for neighboring properties. She asked when the meeting with the neighboring properties would be held. She said she was told the canal bank is owned by the State. She inquired if they have been contacted. She referred to stones by the old Fay's garage on Clinton Street and if those are meant for canal wall repair. In closing she said the last time she was here she made a comment about grants coming from taxpayers, maybe not from their local taxes, but from state and federal monies. She said when President Obama went into office he wanted to get rid of "pork barrel" funding such as the Bridge to Nowhere in Alaska. She understands that Trustee Andrews commented on grant funding at the last meeting.

Mayor Blackman responded that the Village Engineer will be involved in the boathouse plans. The meeting with the Parks Committee and neighboring properties has not yet been set. No decision will be made about the location of the boathouse within Corbett Park until that takes place and feedback is considered. Yes, the canal bank is owned by the State. They have been contacted, are in favor of the project, and \$75,000 in grant money is from NYSCC (New York State Canal Corporation) and \$50,000 in grant money from the DASNY (Dormitory Authority of the State of New York). Yes, the stone is for a temporary fix by the state of a section of canal wall.

Trustee Andrews said that the NYSCC Director recently confirmed that repair of the south side canal wall between the Main Street and Smith Street bridges is still included in their 5 year capital budget. Trustee Andrews also commented that certainly "pork barrel" can be misused, but it's the way many communities get funding for projects. If the money doesn't come to Brockport, it goes somewhere else.

- Joan Hamlin of Park Avenue read the following statement into the record:

Election time in the Village is what I call "the silly season". Throw in the subject of dissolution this year and it's magnified many times. I received a copy of a questionable website addressing the topic of

MINUTES OF VILLAGE BOARD MEETING OF May 2, 2016 continued

Norman Giancursio. I've heard him maligned at Village Board meetings, read it in printed form and heard comments and opinions from people that don't even know him. Since none of you were on the Village Board at the time of the fiasco of Mr. Giancursio's arrest and trial, I'm asking you – have you ever read any of the information presented to the jury yourself? If you read all of it did you base your opinion on the facts or what you were told the facts were?

This whole case was mind boggling! These are just a few of those facts:

- The Fire Department arrived on the scene at 22:09 and was cleared at 22:20. That's 11 minutes.
- The cause was determined to be vapor and visible exhaust. That's a regular occurrence when a new furnace is first fired. I got a new furnace in November and that happened to me. I wasn't in any danger and neither were the people in that house.
- Neither the Police Department nor the Fire Department ordered the house evacuated.
- Police Officer McCracken testified "I didn't get out of my car."
- The Village BI/CEO/Fire Marshal wasn't even informed of the event until sometime later.
- On the face of the insurance check issued to Mr. Giancursio it said "full and final settlement of false arrest claim".

How many years after this alleged fire, an arrest almost one year later, a jury trial finding him not guilty, a lawsuit against the Village and its Police Chief – with a settlement, must this taxpayer's name continue to be sullied? Enough is enough!

When someone says "I only did what the District Attorney directed me to do" ask yourself who provided the District Attorney with the information?

To quote a document that came out of the suit against the Village and its Police Chief – "people who can't admit to wrong doing have to blame someone other than themselves". That statement is very ironic! I believe it's time to stop blaming Mr. Giancursio. Take some responsibility.

- Gary Defilippo of Evergreen Road said as to code enforcement, he hears there is such a need in the Village because of all the rental properties and that many of the landlords are terrible. As a homeowner where taxes are very high homeowners pay the price and it isn't fair. He said he believes Governor Cuomo's incentives to merge Villages into Towns will provide the funds if voters vote to dissolve the Village. An assessment needs to be done by an independent party to determine where money can be saved to pay for the water bond and energy proposals. He said voters should get honest answers, not just opinions. Everyone should be on the same level playing field. Property owners in the Village shouldn't have to pay more than property owners in the Town. In closing, he said he has been told by some that property owners with a "Vote Yes on dissolution" sign in their front yard may be harassed by the Police Department and Code Enforcement. He said he prays that is not the case and urged everyone to play fair.

CONSENSUS ITEMS:

- **APPROVAL OF MINUTES:**

→ Trustee Kristansen moved, Trustee Andrews seconded, carried 5/0 that the minutes of the 4/18/16 meeting be approved as amended.

→ Trustee Kristansen moved, Trustee Andrews seconded, carried 5/0 that the minutes of the 4/25/16 meeting be approved as written.

- **APPROVAL OF BILLS TO BE PAID**

→ Trustee LaPierre moved, Trustee Crane seconded, carried 5/0 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>	4/29/16	\$67,432.14
FUND (F): <u>Water</u>	4/29/16	\$3,658.50
FUND (G): <u>Sewer</u>	4/29/16	\$586.53
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$71,677.17 total

CLERK REPORT: Clerk – Leslie Ann Morelli

- o Any sidewalk café permit applications submitted for the 2016 season – Clerk Morelli referred to the Burrito Fresco application materials in the packet and the Jimmy Z's application

MINUTES OF VILLAGE BOARD MEETING OF May 2, 2016 continued

materials e-mailed to the Board earlier today.

→ Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 to approve the application of Burrito Fresco at 77 Main Street for 2 tables and 8 chairs and the application of Jimmy Z's at 53 Main Street for either 2 tables and 8 chairs OR 2 benches (plus umbrellas and trash receptacle) for the 2016 season sidewalk café season.

The approval letter will indicate that 6am to 11pm is allowed, that the tables and chairs need to be placed on the concrete up against their storefront, that the tables and chairs should match and be kept in good repair and that they must provide their own trash receptacle for use only during café hours.

- o Any peddling-soliciting permit applications – Clerk Morelli referred to the Barton's Parkside Hots application materials in the packet.

Trustee Kristansen had commented that the 2 homes that back up to the parking lot are no longer owned by Capen Hose Co. and hopes the cart placement is not too close. She also noted that the hours requested this year are longer – going until 5pm instead of 2pm.

Trustee Andrews said he purchased them and sold one and rented one until the other was sold. He is confident the location of the food cart is not too close as it is closer to the railroad tracks and sidewalk toward Main Street than the properties on Park Avenue.

Mayor Blackman said should there be any complaints this season, they can be addressed. She is not aware of any complaints from last season.

→ Trustee Kristansen moved, Trustee Andrews seconded, carried 5/0 to approve the application of Jim Barton of Barton's Parkside Hots for a peddling-soliciting license for a mobile food unit from 10am to 5pm May 9th to October 28, 2016 on the property of F.F. Capen Hose Co. #4 at 237 S. Main Street.

The approval letter will indicate that if he is providing tables and chairs to be sure they match and are kept in good repair and that he should provide his own trash receptacle and cigarette receptacle for use during his hours and that such should be properly secured / disposed of at the end of each shift and finally that the approval letter must be displayed on the mobile food unit.

- o Events Schedule – Clerk Morelli said the 5/1 – 12/31/16 events schedule is out and was included in the packet. Thanks to Deputy Clerk-Treasurer Linden for her help putting the information she gathered into poster form.

- **PERSONNEL ITEMS:**

- o Tree Board – accept resignation of Ed Lehman –

→ Mayor Blackman moved, Trustee Kristansen seconded, carried 5/0 to accept with regret the resignation of Ed Lehman from the Tree Board and thanks for his service since June 2015.

- o Welcome Center – accept drops to greeter roster –

→ Trustee Andrews moved, Trustee Crane seconded, carried 5/0 per Welcome Center Management Committee member Doug Wolcott to accept the drop of Becky Empey from the roster of Welcome Center Greeters.

Trustee Andrews shared that he remains on the Welcome Center Management Committee but that Committee Member Doug Wolcott has taken over for him the volunteer greeter program.

- o E.L.K. Museum – accept adds to volunteer roster -

→ Trustee Andrews moved, Trustee LaPierre seconded, carried 5/0 to appoint with the E.L.K. Museum Board's endorsement Pat Coon and Ann Frey as Museum volunteers.

- o Authorize re-advertising for DPW Seasonal (summer) Laborers –

→ Trustee LaPierre moved, Trustee Crane seconded, carried 5/0 to approve the following notice:

Seasonal Employment Opportunity
Village of Brockport DPW

MINUTES OF VILLAGE BOARD MEETING OF May 2, 2016 continued

SUMMER EMPLOYMENT

The Village of Brockport Department of Public Works still seeks 3 individuals to serve as Seasonal (summer) Laborers. Work week shall be Monday - Friday 7:00am to 3:30pm, 40 hours per week. Wage subject to experience. No benefits. Must have a valid NYS Drivers License. Minimum age requirement is 18. Applicants are subject to pre-employment and random alcohol/drug testing.

Employment application can be obtained at Brockport Village Hall
Monday-Friday 8:30am-4:30pm
or from the Village website: www.brockportny.org.

Completed applications must be turned in with cover letter to:
Leslie Ann Morelli, Village Clerk
Village of Brockport
49 State Street, Brockport, NY 14420
Monday thru Friday 8:30 am to 4:30 pm

Application Deadline: Noon, Friday, May 20, 2016

- **OLD or NEW BUSINESS:**

- Grants: CDBG – Monroe Avenue sanitary sewer project included in action plan – confirmation to come ~8/1 – Mayor Blackman referred to the letter in the packet in which County Executive Dinolfo shared that she intends to include \$80,894 for the Monroe Avenue Sanitary Sewer project on the list of Community Development Block Grant projects contained in the 2016 Annual Action Plan for Housing and Community Development in Suburban Monroe County. Confirmation to come on or around August 1st.

VILLAGE BOARD REPORTS:

- Mayor Margaret B. Blackman
 - Statement – Mayor Blackman read the following statement into the record:

False Promises - the MCSO (Monroe County Sheriff's Office) is promising what they have to which is servicing communities in their jurisdiction, but they cannot deliver what Brockport needs. MCSO is short staffed as they admit and the county does not have the additional financial resources to increase the force to the level that Brockport needs.

I know the mayors well of the five villages they provide services to (Hilton, Churchville, Scottsville, Pittsford, Honeoye Falls). All of these villages are smaller and not comparable to Brockport. However, even so, the MCSO does not provide all the services to these villages that Brockport currently has and requires of its police.

- Two cars/shift total for town and village
- Mayor of Scottsville: When Wheatland police dissolved they promised us two cars; never been consistent.
- Response time — depends on where those two cars are in the town at the time.
- Business checks — no.
- Bike/walking patrol — no.
- Parking — hand out parking tickets in extreme cases and will not do active monitoring.
- Special events cost extra: for us this means The Arts Festival, Holiday parade of lights, LBHW, Sidewalk Sale, high school and college homecoming parades all of which are routinely covered by BPD. MCSO will cover special events — at an extra cost. The Hilton Apple Fest, for example, costs the Village of Hilton an additional \$3,600 paid to the MCSO.

The MCSO do their job as a county patrol and they do it well. But they are not a local, community police force and you simply will not get the services of one from them, regardless of what they may say. If you want no more than two cars on any shift for the entire town of Sweden and Brockport, unpredictable response times, no active monitoring and enforcement of parking, no walking patrols, no business checks, and no policing of special events, the MCSO may be the answer. But they are not the answer for Brockport.

- ECOS – Mayor Blackman commended ECOS (Environmentally Conscious Organization for Society) for a 4/22 cleanup of Village streets surrounding the College.
- Radio Ads about visiting Brockport – Mayor Blackman was visited by representatives of Entercom (at the High Falls), who wish to do radio ads for the Villages that encourages visiting and

MINUTES OF VILLAGE BOARD MEETING OF May 2, 2016 continued

shopping and dining. They are similar to the CGI videos in that they get a buy in from the businesses of the community and if there are enough, they do the radio spots.

- LBHW – Mayor Blackman said the 5/12-5/14 Low Bridge High Water Festivities posters are out, a site visit was held at the parking lot 4/28 and tickets are for sale for the 5/13 craft beer and cider big tent event, letters went out to affected properties and BMA re the temporary Water Street and lot closure, the sub-committee will be doing the 4th grade poster judging 5/4, and the certificates will be prepared by Clerk Morelli.
- College – Mayor Blackman reported having attended the 4/29 inauguration of Dr. Heidi Macpherson as College at Brockport President. Mayor Blackman said she has been to 4 in her time in Brockport and this was by far the best and most inclusive. She said President Macpherson is very community minded and she has a good working relationship with her already.
- Tree Board Arbor Day – Mayor Blackman reminded all that the Village's Arbor Day event will be 5/6 at 10am instead of the typical last Friday of April due to the College President's inauguration being the same day. The Tree Board and volunteers will be led by a demonstration by the College grounds crew on the proper way to plant a tree. They will plant 21 trees on the South Avenue extension and enjoy refreshments afterwards.
- Gateway mural on the railroad bridge – Mayor Blackman shared that she met with Dave Goehring of NYSDOT and Chief Varrenti, Spt. Ray Duncan and muralist Stacey Kirby on 4/26. The south facing side mural will be done first. S. Kirby will work with D. Goehring to design to satisfy any concerns and incorporate the larger traffic safety signage DOT plans to install. This mural is funded via grants and donations.
- Park Avenue Bridge – Mayor Blackman reported that on 4/27 NYSDOT closed the Park Avenue Bridge and posted detours. The bridge will be in the raised position through late May while crews repair deteriorated structural steel and repair the sidewalk.
- Village Newsletter – Mayor Blackman said the Spring 2016 issue of the Village newsletter was completed, printed and inserted in last weekend's Suburban News. It is also available at Village Hall and on the Village website.
- Forum on Dissolution – Mayor Blackman reminded:

On **Tuesday, May 10th at 7pm** at A.D. Oliver Middle School Auditorium 40 Allen Street Brockport, NY – NYCOM General Counsel, Wade Beltramo, will give an overview of the dissolution process and its implications. Forum attendees will have the opportunity to ask questions.

On **Tuesday, May 24th from Noon to 9pm** at Brockport Village Hall 49 State Street Brockport, NY – polls open to persons qualified to vote – registered voters of the Village of Brockport whose names appear on the registered voters list supplied by Monroe County Board of Elections - for the purpose of voting on the adoption or rejection of a referendum with respect to the dissolution and termination of the Village of Brockport. Absentee ballot applications must be requested directly of the Village Clerk – 637-5300 X12.

REFERENDUM

SHALL THE VILLAGE OF BROCKPORT BE DISSOLVED? Yes or No.

Voters are encouraged to get the facts - attend the forum, read the recent Village newsletter and visit the dissolution section of the Village website.

- o Trustee/Deputy Mayor William G. Andrews
 - Welcome Center – Trustee Andrews reported that the canal opened 4/27 and the Welcome Center opened 5/1 for the season. He remains on the Welcome Center Management Committee, but has turned over the coordination of the volunteer greeters program to Management Committee Member Doug Wolcott.
 - Monroe County Association of Villages – Trustee Andrews reported having attended in the Mayor's place the bi-monthly dinner meeting held 4/21 hosted by East Rochester. The Pittsford Mayor reported on the budget issues they are having much due to the legal fees regarding a proposed developed. The Spencerport Mayor reported that a traveling replica of the impressive Vietnam Veterans Memorial in Washington, DC will be coming to the American Legion on Trimmer Road for a week in June yet to be determined. The East Rochester Mayor reported that they are looking into dissolving the Town as they are a Town/Village (co-terminus status).
 - Historic Preservation Board – Trustee Andrews reported having attended the 4/21 HPB

MINUTES OF VILLAGE BOARD MEETING OF May 2, 2016 continued

meeting and having met with Tom Lajewski of J. O'Connell Associates (the Village's grant writers) to wind up the first round of the Main Street grant project. He also met with the Code Review Committee regarding HPB's recommendation to amend Village Code Chapter 58-23 Historic Preservation. After reviewing CRC's suggestion to adopt the SHPO model law which is more flexible, HPB only wants the "escape clause" added as to B. the makeup of the HPB. They feel the formal requirement of particular members (i.e. being an architect, etc.) remain so they don't lose sight of the desirability of so much expertise and a variety of perspectives but that when such isn't available by an interested resident of the Village that it be waived.

- Low Bridge High Water – Trustee Andrews reported having attended the 4/28 LBHW Committee meeting. He will be emcee for the mural dedication in Sagawa Park.
- E.L.K. Museum – Trustee Andrews reported having attended the 4/27 Museum Board meeting. They discussed the 2 golden eagles and potential collaboration with the College on restoration of one of them. They also discussed the Shafer Trust of which the Museum and the Library benefit. They asked for more information from the Treasurer.

Treasurer Hendricks responded in an email that there are 2 accounts, one held by the Village which consists of the balance accumulated by the Village for quarterly distribution payments from JP Morgan. The payments are deposited into the Village's savings account, the quarterly amount received is distributed equally between the Seymour Library and the Village Museum. The current balance is \$50,443.58. The Library balance is \$1,271.15 and the Museum balance is \$49,172.43. The Village Board has previously approved a request for \$6,375 from the Shafer Trust Account for map restoration. This has not been deducted from the account balance, as the maps have not yet been restored. The other account is held by JP Morgan, is the Vivian Shafer Trust. The current balance is \$606,189.41. From this account we receive the quarterly distribution payments of \$541.40 split \$270.70 each for the Library and Museum. The most recent payments from the Trust Account were \$537.57 received on 6/18/15, same on 9/21/15, same on 12/21/15 and same on 3/23/16 – all split 50/50 between the Library and Museum. Treasurer Hendricks indicated that he has been advised by JP Morgan in previous conversations that the principal balance – the \$606,000 cannot be withdrawn by anyone.

- New York State Association of Public Historians – Trustee Andrews reported having given a presentation regarding Brockport Community Museum and its Museum Without Walls program and the Village's Historic Preservation efforts at the 4/29 Association event. Concern was expressed as to historic preservation if the Village dissolution referendum should result in dissolution.

- College – Trustee Andrews reported having attended the 4/29 inauguration of the College President. He concurred with Mayor Blackman that it was a very impressive ceremony. He marched in the procession and commended the Mayor for her excellent statement. He said the entire event was very professional and President Heidi Macpherson is a remarkable person. One of the events celebrating the inauguration was the 5/1 Erie Canal Celebration Concert held at St. Luke's. Trustee Andrews shared details of the event and that he was honored to narrate the world premier of Songs of the Erie Canal featuring text by Brockport author Mary Jane Holmes.

- Trustee Annette M. Crane

- Housing Task Force – Trustee Crane reported on having attended the 4/11 HTF meeting. Discussion took place on surveying the Fair Street property owners and residents regarding on-street parking per conversation at the recent Planning Board meeting as to narrow width and the ambulances now needing to use Fair Street from their new location. The survey has been finalized and was mailed. The Village is awaiting responses.

- Sweden Town Board – Trustee Crane reported on having attended the 4/12 and 4/26 Town Board meetings.

- Code Review Committee – Trustee Crane reported on having attended the 4/25 CRC meeting. The recommended revisions of Village Code Chapter 43 Signs and Billboards have been finalized and forwarded to the Village Attorney before coming to the Village Board to call for a public hearing. There was discussion of minor changes to Village Code Chapter 58-23 Historic Preservation as to the make-up of the Historic Preservation Board to match model State law.

- Farmers Market – Trustee Crane reported that plans for this season's Farmers Market are moving along and the Market Managers are ordering new banners to go on the poles to promote the market.

- College – Trustee Crane shared that on 4/30 she attended a performance of the play "The Assassins" by the Theater Department at the College. She said everything about the play was very well done and we are lucky to have this resource in our community.

MINUTES OF VILLAGE BOARD MEETING OF May 2, 2016 continued

- o Trustee Katherine J. Kristansen
 - Seymour Library – Trustee Kristansen reported having attended the 4/19 Seymour Library Board meeting. They discussed grants, donations, parking lot, air conditioning, book sale and tri municipal agreement.
 - Code Review Committee – Trustee Kristansen reported having attended the 4/25 CRC meeting.
 - Police Department – Trustee Kristansen reported that the Police Department received an unsigned thank you card with \$100 cash in it.
- Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 to accept the anonymous \$100 donation sent to the Police Department and deposit it into the General Fund.

Trustee Kristansen reported that Library Director Gouveia shared that Mary Ann Thorpe donated \$40 to the library to purchase a children's book in honor of Brockport Police Officer Zachary Wakefield as a thank you for "services rendered". Director Gouveia asked the children's librarian to spend the donation on a book or two with a police officer theme.

- o Trustee John D. LaPierre
 - Fire District – Recruit NY – Trustee LaPierre reported having attended the 4/19 press conference at Brockport Fire Department – a push throughout the state to get people interested in becoming volunteer firefighters. It is getting harder to get people to volunteer as there is a significant time commitment for training. Without volunteers, many departments have to go to paid staff which can be expensive for communities. The Recruit NY campaign encourages people to see what's involved and consider joining.
 - Emergency Response – Trustee LaPierre reported having attended a 4/20 workshop for elected officials about dealing with emergencies.
 - Energy – Trustee LaPierre reported having worked with Treasurer Hendricks on putting together the RFP for an ESCO. The notice is as follows and it refers to full details being available on the Village website:

**VILLAGE OF BROCKPORT
REQUEST FOR PROPOSALS
ESCO**

The Village of Brockport, NY is issuing a Request for Proposals (RFP) for the selection of an energy service company (ESCO) to implement a facilities improvement project. The proposals shall consist of qualifications, experience, financial proposal and staffing plan. ESCO's that are interested in being considered must submit a proposal in response to the RFP on or before June 3, 2016.

A mandatory pre-proposal conference will be held at 49 State Street Brockport, NY 14420 on May 16, 2016 at 1pm.

The successful ESCO will be determined solely from the proposals. However, the Village reserves the right to interview all of the respondents if it so chooses.

An original and 7 copies of the proposal are required. To prevent opening by unauthorized individuals, your submittal should be identified on the envelope as follows:

PROPOSAL ENCLOSED TIMED MATERIAL
Energy Performance Services Project

The proposal shall be addressed to:

Daniel Hendricks
49 State Street
Brockport, NY 14420

The Village reserves the right to amend the RFP based on questions and issues raised during the conduct of this solicitation.

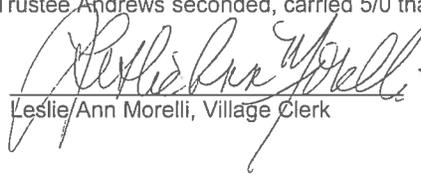
The complete specifications can be found on the Village of Brockport website at www.brockportny.org.
Leslie Ann Morelli
Village Clerk
Village of Brockport

MINUTES OF VILLAGE BOARD MEETING OF May 2, 2016 continued

▪ Public Works – Trustee LaPierre reported having met with Spt. Donahue about workload and encouraging the re-advertisement of the DPW Summer Laborers vacancy notice approved earlier in the meeting.

ADJOURNMENT:

→ At 8:00pm, Trustee Kristansen moved, Trustee Andrews seconded, carried 5/0 that the meeting be adjourned.



Leslie Ann Morelli, Village Clerk