

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, June 27, 2016 at 7:00pm.

PRESENT: Trustee/Deputy Mayor William G. Andrews, Trustee Annette M. Crane, Trustee Katherine J. Kristansen, Trustee John D. LaPierre

EXCUSED: Mayor Margaret B. Blackman

ALSO PRESENT: Bill Hullfish, Lyle Stirk, Joan Hamlin

This was a work session, not a regular meeting. No public comment.

- **GUESTS:** none
- **ACTION ITEMS** (time sensitive):
 - Approval of bills –

→ Trustee Kristansen 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>	6/17/16	\$18,233.33
FUND (F): <u>Water</u>	6/17/16	\$67,830.43
FUND (G): <u>Sewer</u>	6/17/16	\$115.69
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$86,179.45 total

- 6/21/16 Village election results for inclusion in minutes – Per Monroe County Board of Elections:

Village Trustee 4 Year Term – Vote for 2

Lyle Stirk Residents for A Better Community	Total: 307	22.6%
Sarah Hart Residents for A Better Community	Total: 313	23.04%
*John D. LaPierre Revitalize Brockport	Total: 374	27.54%
*William G. Andrews Revitalize Brockport	Total: 362	26.65%
Write-In	Total: 2	0.14%

Village Trustee 1 Year Term – Vote for 1

Tim Barry Residents for A Better Community	Total: 290	42.7%
*Annie Crane Revitalize Brockport	Total: 389	57.29%
Write-In	Total: 0	

- Review estimates & award contract re painting of Village Hall –

→ Trustee LaPierre moved, Trustee Crane seconded, carried 4/0 to award the Village Hall painting contract to Stafford Painters in the amount of \$19,350 and authorize the Mayor to sign.

- Authorize grant application – Climate Smart Communities –

→ Trustee Kristansen moved, Trustee Crane seconded, carried 4/0 to adopt the following resolution:

RESOLVED, to authorize the Village’s grantwriters, J. O’Connell & Associates, to prepare an application to NYS CFA for a Climate Smart Communities grant in the amount of at least the \$25,000 minimum to become a certified Climate Smart Community to provide funding to complete 3 actions needed for certification: 1) conduct a climate related vulnerability assessment, 2) review existing plans and projects to identify climate adaptation strategies and policies or projects that may decrease

vulnerability, and 3) develop climate adaptation strategies. The project will likely include hiring a consultant to conduct the assessment and work with a volunteer-led committee, to be established, to move on these items. The committee's volunteer time and staff time (Erica, Harry, possibly Leslie, and Dan H) will be match funds as the match can be in-kind and has to be 50%. The end result will be helping us work towards comprehensive plan development.

Note for the record:

J. O'Connell & Associates contact is Sarah Meredith
Village Board contacts are Trustee Kristansen & Trustee Crane
Village Office contact is Deputy Clerk-Treasurer Erica Linden

- Authorize grant application – Trustee Andrews added the following item to the agenda.

→ Trustee Kristansen moved, Trustee LaPierre seconded, carried 4/0 to adopt the following resolution:

RESOLVED, to authorize the Village's grantwriters, J. O'Connell & Associates, to prepare an application to NYS CFA – NYS Council on the Arts - for a grant in an amount not to exceed \$5,000 to cover the travel costs to enable the Brockport Symphony Orchestra to accept the invitation they have received to participate in the 2017 celebration in Albany of the bicentennial of the beginning of the Erie Canal. They will play a program of Erie Canal Music, especially the orchestration of the march for DeWitt Clinton's opening of the Canal. There is no cost to the Village.

Note for the record:

J. O'Connell & Associates contact is Sarah Meredith
Village Board contact is Trustee/Deputy Mayor Andrews
Village Office contact is Deputy Clerk-Treasurer Erica Linden

- Consider waiving \$1,614.25 in Village taxes on property recently purchased by BVAC (BVAC is applying through Assessor for exemptions as a non-profit) – Village Attorney Mastrella is researching information provided by Clerk Morelli and will reach out to the BVAC Attorney to be able to render an opinion. Clerk Morelli will place this for possible consideration at the 7/18/16 Village Board meeting.

- Authorize Mayor to sign 211 waiver renewal application -

→ Trustee LaPierre moved, Trustee Kristansen seconded, carried 4/0 to adopt the following resolution:

RESOLVED:

a) That the Village Clerk requested and received from Monroe County Civil Service the certification of eligibles list for Chief of Police and did not canvass it as it had only 2 names on it and the requirement is to canvass if more than 3 names are on the list.

b) Authorizing and directing the Mayor to sign the waiver renewal application.

c) Authorizing and directing the Village Clerk to return the certification of eligibles list to Monroe County Civil Service and waiver renewal application, copy of the certification of eligibles list and copy of this resolution to New York State Civil Service.

d) Authorizing and directing the Village Clerk to copy waiver applicant, Daniel P. Varrenti and Mayor Margaret B. Blackman on the entirety.

- Hire to fill 1 DPW Seasonal (Summer) Laborer vacancy –

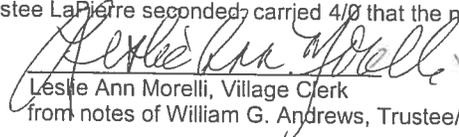
→ Trustee Kristansen moved, Trustee Crane seconded, carried 4/0 to hire Jake Setter as DPW Seasonal Laborer effective 6/28/16 at \$10/hour with no benefits, pending successful completion of required pre-employment drug and alcohol testing.

- Welcome Center – accept 1 add to greeter roster –

→ Trustee Andrews moved, Trustee Kristansen seconded, carried 4/0 to accept the addition of Mary Hicks to the roster of Welcome Center Greeters.

ADJOURNMENT:

→ At 7:55pm, Trustee Crane moved, Trustee LaPierre seconded, carried 4/0 that the meeting be adjourned.


Leslie Ann Morelli, Village Clerk
from notes of William G. Andrews, Trustee/Deputy Mayor