

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, August 29, 2016 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Annette M. Crane, Trustee Katherine J. Kristansen

EXCUSED: Trustee John D. LaPierre

ALSO PRESENT: Joan Hamlin

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

VILLAGE OF BROCKPORT
NOTICE
Re-scheduled VILLAGE BOARD work session

Please take notice that the Village Board work session scheduled for Monday, August 22, 2016 at 7pm has been rescheduled to Monday, August 29, 2016 at 7pm at Brockport Village Hall 49 State Street, Brockport, NY 14420 and will include meeting with NYS Assemblyman Steve Hawley to discuss the SUNY Impact Aid bill.

Leslie Ann Morelli
Village Clerk
Village of Brockport

Dated: August 17, 2016

For publication in Suburban News and posting on Village website and at Village Hall.

- **CALL TO ORDER:**
- **ITEM FOR DISCUSSION:**
 - o SUNY Impact Aid Bill – Guest: Assemblyman Steve Hawley

Mayor Blackman shared that Assemblyman Hawley had a death in the family and after Labor Day will reschedule meeting regarding the SUNY Impact Aid bill.

- **ACTION ITEMS** (time sensitive):
 - o Approval of bills –

→ Trustee Kristansen moved, Trustee Andrews 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>	8/26/16	\$120,916.55
FUND (F): <u>Water</u>	8/26/16	\$6,631.65
FUND (G): <u>Sewer</u>	8/26/16	\$450.02
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$127,998.22 total

- Appoint to fill Planning Board representative vacancy on Code Review Committee –

→ Mayor Blackman moved, Trustee Crane seconded, carried 4/0 to appoint Ronald Staub as the Planning Board representative on the Code Review Committee – term to run the same as his Planning Board term – to 6/30/21.

Mayor Blackman reminded all that there remain 2 citizen vacancies on the Code Review Committee, 3 on the Tree Board and 1 on the Ethics Board. Position interest forms are due to the Village Clerk by Noon, Thursday, 9/8/16.

- Approve recommended deaccession list per 8/24 E.L.K. Museum Board meeting –

→ Trustee Andrews moved, Trustee Crane seconded, carried 4/0 to approve the deaccession list included in this evening’s meeting packet which was approved by the E.L.K. Museum Board at their 8/24/16 meeting.

- Action re sanitary sewer easements through properties on East Avenue –

→ Trustee Andrews moved, Trustee Crane seconded, carried 4/0 to approve and authorize the Mayor

to sign the documents related to sanitary sewer easements through properties on East Avenue.

DPW Spt. Donahue and Village Attorney Mastrella will do the follow up work needed as to signatures and filing of the easements.

- Approve permit for Brockport High School Student Council homecoming parade Friday, 9/23/16 5:30pm to 6:30pm -

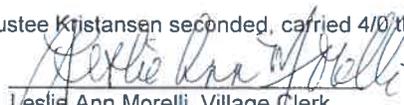
→ Trustee Kristansen moved, Trustee Crane seconded, carried 4/0 to issue a parade / procession license for Brockport Central School District for their Homecoming Parade on Friday, 9/23/16 to start at 5:30pm with float line up at Allen Street near Adams Street and parade continuing down Allen Street through the BCSD campus and ending in front of Brockport High School.

- **ITEMS FOR MENTION / REVIEW:**

- Seymour Library – 2017 budget approved by Seymour Library Board 8/16/16 -
- A.U.D. for fiscal year ending 5/31/16 filed with Clerk & available on website -
- NYS Public Service Commission – Time Warner Cable franchise renewal approved -
- Monroe County Sales Tax distribution for 2nd quarter 2016 – The Village's share was \$420,391.50. This compares to \$406,580.41 distributed for the same quarter in 2015.
- NYCOM Op-Ed on the Tax Cap –
- Successful grant application – NYS Parks, Recreation & Historic Preservation \$6,500 CLG for intensive level historic survey of Brockport's west side -

ADJOURNMENT:

→ At 7:26pm, Trustee Andrews moved, Trustee Kristansen seconded, carried 4/0 that the meeting be adjourned.


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