

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, September 19, 2016 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Annette M. Crane, Trustee John D. LaPierre, Clerk Leslie Ann Morelli, Treasurer Daniel P. Hendricks, Police Chief Daniel P. Varrenti, DPW Superintendent Harry G. Donahue, Building Inspector/Code Enforcement Officer David J. Miller, Jr., Attorney Daniel J. Mastrella

EXCUSED: Trustee Katherine J. Kristansen

ALSO PRESENT: Dean & Jodie Cook, Jose Rivera, Joan Hamlin, Fred Webster

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:

As I reported in an earlier Historic Moment, by 1900, Brockport had built a storm sewer system paid for by the property owners. Its sanitary sewer system came about in quite a different way, very much a result of popular demand, against the wishes of the government. In December 1901, forty residents petitioned the Village Board to submit "to the vote of the electors" a proposition "that there be established...a permanent sewer system...together with a proper and sufficient sewage disposal system" at an estimated cost of \$75,000.

The Board never acted on the petition. The petitioners got their revenge at the next election by replacing the opponents by men favorable to the sewer proposal. The voter turnout was the largest in history.

The "Committee of Citizens" presented its petition again in April 1902. The Board adopted the resolution, 4-3, and it passed in the referendum, 298 to 121. On June 2, the Trustees issued \$75,000 in bonds.

Those decisions did not relieve the Board of its burden. Frequently, it had to make more decisions. It had to extend the contract beyond its June 1, 1903 deadline, change the location of the disposal plant, deal with requests to extend the system, etc. Finally, to help cover the overrun costs, Jack Pallance, a Brockport attorney and state Assemblyman garnered for his hometown a grant of \$14,278.13.

This process was a prime example of bottom-up political decision making. Every step of the way, the Board divided on the broad question and most of the details. Members of the public intervened frequently to influence the decisions and get Brockport a modern sewer system.

OATH OF OFFICE (ceremonial): none

CERTIFICATES & PROCLAMATIONS:

- Frank Sacheli day in the Village of Brockport 10/11/16 – Mayor Blackman read the following into the record and shared that it will be presented at the College tree planting event October 11.

**VILLAGE OF BROCKPORT
PROCLAMATION**

WHEREAS, Frank Sacheli was born in Rochester, NY, on May 18, 1920; and

WHEREAS, he owned the Landmark Hotel in the late 1940's, and a family onion farm in Orleans County; and

WHEREAS, he served in World War II from 1941 to 1943; and

WHEREAS, he graduated from The College at Brockport in 1945; served as President of the Brockport Alumni Association from 1974 to 1976; was inducted into the Brockport Alumni Association Hall of Heritage in 1990; and

WHEREAS, he married Patricia Curtin on September 5, 1946, and as a widower became a faithful friend of Antoinette Ercolano; and

WHEREAS, he is the father of Kathleen, John, Anne and Elizabeth; and

WHEREAS, he has lived in the Village of Brockport and Town of Sweden for 73 years; and freely shares his expertise in euchre and gin; continues to enjoy golf and his garlic/vegetable garden; remains an avid supporter of his community and church; and

WHEREAS; he served as Mayor of the Village of Brockport from 1965 to 1969; and

WHEREAS; he will be honored by his alma mater with a tree planted on the lawn in front of Hartwell Hall and north of Alumni House on October 11, 2016; and

NOW, THEREFORE, BE IT THEREFORE RESOLVED, on this momentous occasion, I, Margaret B. Blackman, by virtue of the authority vested in me as Mayor, and on behalf of the Village Board, do hereby tender this proclamation and proclaim October 11, 2016 as Frank Sacheli Day in the Village of Brockport.

IN WITNESS WHEREOF, we have here unto set our hands and caused the Corporate Seal of the Village of Brockport to be affixed this 19th day of September, in the year 2016.

GUESTS: none

PUBLIC HEARINGS: none

PUBLIC COMMENT: none

Mayor Blackman shared the following: Public comment is an opportunity to share your views with the Village Board and Department Heads. It is not a question and answer period or discussion session; that it devolved into that at the last Village Board meeting is my fault. We do listen and sometimes take notes on your comments. Very occasionally, at the end of a public comment a Village Board member might have a clarifying remark to make. You can always come to one of us at the end of the meeting, or contact us at any time if you have further questions or concerns.

CONSENSUS ITEMS:

- **APPROVAL OF MINUTES:**

→ Trustee Crane moved, Trustee Andrews seconded, carried 4/0 that the minutes of the 8/15/16 meeting be approved as amended.

→ Trustee Andrews moved, Trustee Crane seconded, Trustee LaPierre abstained due to absence, carried 3/0/1 that the minutes of the 8/29/16 meeting be approved as written.

→ Trustee Andrews moved, Trustee Crane seconded, Trustee LaPierre abstained due to absence, carried 3/0/1 that the minutes of the 9/6/16 meeting be approved as written.

- **APPROVAL OF BILLS TO BE PAID**

→ Trustee Crane 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>	9/12/16	\$50,071.96
FUND (F): <u>Water</u>	9/12/16	\$59,665.16
FUND (G): <u>Sewer</u>	9/12/16	\$1,877.75
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$111,614.87 9/12/16 total

Treasurer Hendricks referred to the purchasing and procurement policy noting that Trustee Andrews has brought to his attention a recent purchase by the Police Department for \$7,795 to Cardiac Life Products was over \$2,500 and had not come before the Village Board for approval. Treasurer Hendricks said he spoke with Chief Varrenti and while it was included in this year's budget and was on state bid, it still needed to have Village Board approval and a purchase order.

Chief Varrenti said each Village Treasurer and Village Board has applied the policy a little differently. He felt that since the Police Department has a very clear budget it was like asking for approval twice. He will adhere to the purchasing and procurement policy and have such approvals placed on Village Board agendas and then get purchase orders.

→ Trustee Crane moved, Trustee Andrews seconded, carried 4/0 to authorize the Police Department's purchase of a.e.d related equipment from Cardiac Life Products totaling \$7,795.

CLERK REPORT: Clerk – Leslie Ann Morelli

o Peddling/Soliciting application – Humpty's Hots – 2nd location – late night in restaurant parking lot – Dean and Jodie Cook and Jose Rivera were in attendance to review the food cart application. D. Cook shared that he is a Spencerport graduate and his wife is a Hilton graduate. He was a machinist then got his CDL. They have lived in Brockport a year and a half. They have County Health Department approvals and operate food carts in Monroe County and Orleans County. They have future plans for a food truck in collaboration with Barbers and 58 Main. They are a small sponsor of Brockport Eagles peewee football and cheerleading. They plan to help next year with school backpacks. He said his wife is Treasurer of Salmon Creek Snowmobile Club. They have roots in the community. They offered free water and Gatorade to Village and County workers when they were working on West Avenue and do the same for intoxicated individuals. They currently operate their food cart on West Avenue on the property of Presidents Village, with permission of the owners and a permit from the Village Clerk. The cart has a non-flame grill and a fire extinguisher. They plan on Friday and Saturday nights, 4 working on Friday nights and 3 working on Saturday nights. They will provide a waste receptacle and will walk the area at the close of the shift to clean up any trash. He does not use Styrofoam containers.

Village Clerk Morelli explained that the Village Code requires a permit, even if on private property and that while she has the authority to issue such a permit, because this application was for a location in the commercial district late at night, she thought it best that the Village Board and Department Heads weigh in.

The Village Board and Police Chief provided feedback and Dean Cook expressed being amenable to it.

→ Trustee Andrews moved, Trustee LaPierre seconded, carried 4/0 to grant the permit as outlined in the approval letter prepared by Village Clerk Morelli as follows:

Please let this serve as a follow up / re-cap. I received your most recent peddling-soliciting application on September 12th. I referred it to the Village Board since the location is within the commercial district and during late night hours. At the meeting of the Brockport Village Board held September 19th, your peddling and soliciting application was reviewed. You advised that the nights requested would be Friday and Saturday, not Thursday, Friday, Saturday and that the hours requested would be 11:30pm to 2:30am, not 11pm to 3am as stated on your application.

The Village Board and Police Chief provided feedback and the Board granted a peddling-soliciting license for your mobile food unit known as Humpty's Hots with the following conditions:

- on Fridays & Saturdays from 10:30pm to 1:30am
- beginning 10:30pm Friday, September 23, 2016 and ending 1:30am Sunday, March 19, 2017 (6 months)
- on the property occupied by Merchant Street Steak and Smokehouse at 48 Merchant Street (with their permission)
- you must provide your own trash receptacle and cigarette receptacle and properly secure / dispose of at the end of your hours
- the mobile food unit must be stored safely and out of view at the end of your hours

Should you wish to continue after that, please complete a new application with fee of \$250 for 6 months or \$500 for 12 months & submit it to me with current Health Department permits by Noon, Wednesday, March 15, 2017 for the 7pm, Monday, March 20, 2017 Village Board meeting. An application blank and Brockport Village Code Chapter 23: Peddling and Soliciting is attached.

This approval letter must be displayed on the mobile food unit. Any Village Code questions can be directed to Building Inspector/Code Enforcement Officer David Miller at 637-5300 X14. Any public safety questions can be directed to Police Chief Daniel Varrenti at 637-1020. Call 911 to request an officer at the time of any concern.

o Parade/Procession application – College at Brockport Homecoming Parade Saturday, 10/22/16 –

→ Trustee Andrews moved, Trustee LaPierre seconded, carried 4/0 to approve the parade/procession license for The College at Brockport Homecoming Parade to be held on Saturday, October 22, 2016 from 2pm to 3pm with the route as follows:
 Parking lots D and D1 on Holley Street
 Holley Street east onto Monroe Avenue
 South on Utica Street

West on Residence Drive
 North on Commencement Drive
 East on Holley Street back to parking lots D and D1.

Clerk Morelli will prepare a letter for the Mayor's signature to go in early October to property owners along the route.

12/4/16 –

- o Parade/Procession application – Stetson Club Holiday Parade of Lights Sunday,

→ Trustee Andrews moved, Trustee LaPierre seconded, carried 4/0 to approve the parade/procession license for the Brockport Police Stetson Club Holiday of Lights Parade to be held on Sunday, December 4, 2016 from 5pm to 7pm with the route as follows:
 North Main Street and West Avenue – south on Route 19 (Main Street) to Sagawa Park at the corner of Main Street and Erie Street.

The PERM 33c application to NYSDOT and proof of insurance will be submitted with the license as a NYSDOT permit is required for the temporary closure of Route 19 (Main Street).

Clerk Morelli will prepare a letter for the Mayor's signature to go in November to property owners along the route.

- o Village tax collection update – delinquent tax notices mailed 9/9/16 – Clerk Morelli referred to the tax collection statistics included in the packet.

- o Civil Service payroll certification filed 9/8/16 – Clerk Morelli reported that she filed the annual payroll certification with Monroe County Civil Service on 9/8. She is awaiting the results and hopes for a "perfect" certification as in recent years. If discrepancies are found, they will need to be remedied.

- o **DEPARTMENT REPORTS:** (VB meeting the 3rd Monday of each month)
 - o Treasurer – Daniel P. Hendricks
 - Financial reports for period ending 8/31/16 – Treasurer Hendricks referred to the information in the packet.
 - Budget Amendments & Transfers - Treasurer Hendricks referred to the information in the packet.

→ Mayor Blackman moved, Trustee LaPierre seconded, carried 4/0 that the following budget amendments be authorized:

Amendments

Account #	Description	Amount	Purpose
Expenditures:			
A7140.2020	Park Equipment	\$1,495.00	(1)
Revenues:			
A2705.0000	Donations	\$1,495.00	(1)

Purpose:

(1) Increase General Fund expense and revenue budget to reflect expenditures and revenues for bench in memorial

- A.U.D. for fiscal year ending 5/31/16 filed by 9/1/16 deadline – Treasurer Hendricks said this document was filed with the State is on the Village website.
- External Audit by Insero & Co. CPAs for fiscal year ending 5/31/16 begins 9/26/16 – Treasurer Hendricks said Insero was to start 9/26 but has bumped it to start on the Court 10/3 and on the Village 10/11.
- NYCOM Fall Training School – Treasurer Hendricks reported having attended the annual NYCOM training last week, held this year in Saratoga Springs. He thanked the Board for authorizing him to attend. Unfortunately, there will be no increase to AIM or CHIPS funding and the tax cap remains in place.

- o Building / Zoning / Code Enforcement – BI/CEO David J. Miller, Jr. (excused)
 - Residential Rental Registrations – Clerk Morelli said BI/CEO Miller reports 244 of 373 received as of today.

- McCormick Place Subdivision – Clerk Morelli said BI/CEO Miller reports that there is a new owner of McCormick Place subdivision. Plans are already on his desk for review to begin construction of 3 to 4 homes potentially by the end of the year and to begin the next phase of the subdivision in the coming year.

- Police – Police Chief Daniel P. Varrenti

- Staffing – Chief Varrenti reported that Officer Clawson completed his FTO, will now ride alone and on the night shift and that Officer Blodgett will soon complete his FTO and that Officer Vadas will complete the Academy this week and begin his 3 month FTO. There will be 5 (with Chief) on days, 5 on evenings, 5 on nights. It is a new day for the Village of Brockport with its Police Department being fully staffed.

- Fatal Drug Overdose – Chief Varrenti commented on the 9/7 fatal heroin overdose of 20 year old Coleman Barletta in Corbett Park. On 7/8 responders used 3 doses of Narcan to save him after an overdose in an apartment. In a release he said “The person that shot up put many people’s lives at stake when he elected to do so. The first responders had to respond in such a manner that they risked their lives. The people on the road also had their lives put at risk as the first responders responded to the scene in an emergency manner. The EMT’s and officers also put their lives at risk by exposing themselves to unprotected needles, drugs and blood at the scene. The user isn’t the only victim here and the Good Samaritan law extends only to those who call 911 not to those who commit illegal acts.” Chief Varrenti said some thought he wasn’t sympathetic, but help came to him via outpatient rehabilitation because he was on probation. He said he would have liked to have seen inpatient rehabilitation which has proven more effective for heroin use. Chief Varrenti said Coleman’s family concurred with sharing his story. An investigation is ongoing and has resulted thus far in identifying 3 layers of sellers. Undercover buys were conducted and arrests made for the sale of heroine, a B felony that requires a sentence of serious prison time.

- Funding via Senator Ort – Chief Varrenti shared that on 9/21 he will be accepting a \$10,000 check from Senator Ort to be used for various law enforcement needs such as halogen tools for each police car, heavier vests in case of an active shooter scenario and the like.

- October and November Village Board meetings – Chief Varrenti shared that Lt. Cuzzupoli would be attending the 10/17 and 11/21 Village Board meetings in his place as it conflicts with a class he is teaching at the College at Brockport on Monday evenings.

- Update on body cameras – Trustee LaPierre asked for an update on the use of body cameras. Chief Varrenti said the use of body cameras has gone very well. The newest officers are the biggest advocates and the veteran officers, some that were skeptical at first, have found them to be invaluable. They are a great tool not only in protecting from allegations of officer wrongdoing but in investigations.

- Public Works – Superintendent Harry G. Donahue

- Fall water main flushing – Spt. Donahue shared that they are going to increase from 3 days to 4 days this year.

NOTICE TO BROCKPORT RESIDENTS
PLEASE TAKE NOTICE that WATER MAIN FLUSHING
in the Village of Brockport will take place October 17-20, 2016.

As part of our routine maintenance of the water distribution system in the Village, Department of Public Works crews will be flushing water mains on **October 17-20, 2016**. We do this periodically to clean the mains and flush out sediment accumulations that may settle out in the mains. The flushing will ensure that you have a safe and healthy supply of drinking water.

Flushing operations will be conducted between 9:00 A.M. and 1:00 P.M. in the following locations on the date indicated:

Monday, October 17, 2016:

NORTH of the canal.
All hydrants, EAST
of North Main Street (NYS Route 19)

Tuesday, October 18, 2016:

NORTH of the canal.
All hydrants WEST of North Main Street.

Wednesday, October 19, 2016:

SOUTH of the canal
All hydrants EAST of Main Street

Thursday, October 20, 2016:

SOUTH of canal
All hydrants WEST of Main Street.

During flushing you may see some cloudiness or color in the water. Please do not use any unnecessary water during this period. The flushing may cause the water to become “cloudy” or “discolored”. While the

water will be safe to drink, we suggest that you do not wash clothes if you notice the water is discolored. **ANYONE ON A KIDNEY DIALYSIS MACHINE, PLEASE CALL THE SUPERINTENDENTS OFFICE AT THE NUMBER BELOW!**

If you have any questions, please call the Department of Public Works at (585) 637-1060 between 7:00 AM and 3:30 PM.

- Fall brush pick up -

VILLAGE OF BROCKPORT NOTICE
PLEASE TAKE NOTICE that BRUSH PICK UP in the
Village of Brockport will take place October 24, 2016.

Department of Public Works crews will be picking up brush beginning Monday, **October 24, 2016**. This is being provided as a service to residents to alleviate the continual placement of brush at curbside. There will be only 1 pass down each street and a maximum of 1 truck load of brush per residence.

DO NOT PLACE BRUSH AT CURBSIDE UNTIL Saturday, October 22nd or Sunday, October 23rd. DO NOT PUT BRUSH IN THE ROAD.

DPW continues its policy of leaving a small dump truck overnight for those who wish to load their own. Anyone wishing to use this service must call the DPW office to schedule to have a truck dropped off.

For items other than brush, please contact your refuse hauler.

If you have any questions, or to schedule the truck drop off, please call the Department of Public Works at (585) 637-1060 between 7:00 AM and 3:30 PM.

- Village Attorney – Daniel J. Mastrella, Esq.
 - No report.

- **PERSONNEL ITEMS:**

- Appoint to fill some remaining Board/Committee vacancies –

→ Mayor Blackman moved, Trustee Andrews seconded, carried 4/0 to make the following appointments:

Priya Banerjee to the Tree Board to complete a term to 6/30/19
Virginia Scime to the Tree Board to complete a term to 6/30/20
Anthony Scime to the Tree Board to complete a term to 6/30/21
John O’Kane to the Code Review Committee to complete a term to 6/30/20

- Drop Sarah Hefner from E.L.K. Museum Board –

→ Mayor Blackman moved, Trustee Andrews seconded, carried 4/0 to accept the resignation of Sarah Hefner from the Emily L. Knapp Museum Board.

- Drop Doug Wolcott from E.L.K. Museum volunteer roster -

→ Mayor Blackman moved, Trustee Andrews seconded, carried 4/0 to accept, with regret, the resignation of Doug Wolcott from the E.L.K. Museum volunteer roster, noting that his continued service on the Zoning Board of Appeals and the Welcome Center Management Committee is appreciated.

- **OLD or NEW BUSINESS:**

- Decision on proposed Local Law of 2016 to amend the Village Code:
 - Amendments to Chapter 58-23B Historic Preservation (as to the makeup of Historic Preservation Board)
 - Inclusion of a chapter on EV Charging Stations
 - Inclusion of a chapter on Parks

Mayor Blackman reminded the Board that the public hearing was held at the 8/15/16 Village Board meeting and that they have 62 days from the close of that hearing to render a decision. Village Attorney Mastrella said it can be approved as one local law or as three separate local laws. Trustee Crane suggested adoption and numbering as three separate local laws. Clerk Morelli said once adopted, she has 20 days to file the local laws with NYS DOS. They go into effect upon receipt of filing notice from NYS DOS at which time she puts a notice in the paper and on the website.

→ Trustee Andrews moved, Trustee Crane seconded, carried 4/0 to adopt the Local Law to amend the Village Code as it relates to amendments to Chapter 58-23B Historic Preservation.

→ Mayor Blackman moved, Trustee LaPierre seconded, carried 4/0 to adopt the Local Law to amend the Village Code as it relates to inclusion of a chapter on EV Charging Stations.

→ Trustee Crane moved, Trustee LaPierre seconded, carried 4/0 to adopt the Local Law to amend the Village Code as it relates to inclusion of a chapter on Parks.

**VILLAGE OF BROCKPORT
RESOLUTION TO ENACT LOCAL LAWS NO. 1-2016 and 2-2016 and 3-2016**

WHEREAS a public hearing was held the 15th day of August, 2016 by the Board of Trustees of the Village of Brockport, notice of which was given as required by the Municipal Home Rule Law, the Open Meetings Law and the Village Law of the State of New York;

WHEREAS at said public hearing the Board of Trustees considered the enactment of proposed Local Laws No. 1-2016 and 2-2016 and 3-2016.

WHEREAS all interested persons were given an opportunity to be heard with respect to the enactment of said local laws;

NOW, THEREFORE, BE IT RESOLVED, that Local Laws No. 1-2016 and 2-2016 and 3-2016 be enacted.

**VILLAGE OF BROCKPORT
NOTICE OF ENACTMENT OF LOCAL LAWS**

WHEREAS notice of public hearing was duly given and said hearing duly held on the 15th day of August, 2016 to consider the enactment of the local laws described below;

NOW, THEREFORE, PLEASE TAKE NOTICE that, after due consideration and deliberation, the Board of Trustees of the Village of Brockport duly enacted said local laws on the 19th day of September, 2016, and said local laws and the Code adopted thereby shall be in full force and effect as provided by law upon the filing of a copy of these local laws with the Secretary of State. The local laws enacted are entitled and described as **LOCAL LAWS NO. 1-2016 and 2-2016 and 3-2016**.

DATED: September 19, 2016

BY ORDER OF THE BOARD OF TRUSTEES
VILLAGE OF BROCKPORT

LESLIE ANN MORELLI
VILLAGE CLERK

○ DPW –

▪ Authorize DPW Spt. to attend NYCOM Public Works Training School 10/16-10/19 Geneva, NY –

→ Trustee Crane moved, Mayor Blackman seconded, carried 4/0 to authorize DPW Spt. Donahue to attend NYCOM Public Works Training School 10/16/16 to 10/19/16 in Geneva, NY.

▪ Authorize roller upgrade – Spt. Donahue asked for authorization to upgrade the current roller. He said we have found that the model CB14B was not suited for our application and had a few bugs in it as well. The Caterpillar dealer has agreed to take our model back in on a trade and offer us the next model up which is model CB24B. The up charge to move to that model would be \$10,534. They have agreed to meet us halfway on the cost. We would only be responsible for \$5,267. I would like to request that we take that money from the Sewer Fund equipment line G8120.2000.

→ Trustee LaPierre moved, Trustee Crane seconded, carried 4/0 to authorize as detailed.

▪ Authorize annual backhoe trade/replacement – Spt. Donahue said it is that time of year to do our annual backhoe trade. As you all know we trade in our last year's model for a new one and pay for the hours used and any minor upgrades. This year the cost would be \$7,395, a far cry from the cost of a new one which would be \$99,335. It has been budgeted out of the Water Fund line F8340.2050.

→ Mayor Blackman moved, Trustee LaPierre seconded, carried 4/0 to authorize as detailed.

▪ Authorize annual loader trade/replacement – Spt. Donahue said it is time to replace the 938 Caterpillar loader. This is our third loader on the annual replacement program. We

have a 5-year lease purchase program. So we have 2 more years to go. The cost to replace this piece of equipment is around \$12,000. This includes a minor price increase and \$10 per hour based on the amount of hours on our old machine. Again this money has been budgeted out of the Water Fund line F8340.2020. Just as an FYI, a new loader is \$162,931.

Spt. Donahue explained that this is a worthwhile program and we will own the piece of equipment in the 5th year.

→ Trustee Andrews moved, Mayor Blackman seconded, carried 4/0 to authorize as detailed.

- Authorize street sweeper replacement – Spt. Donahue said we are in the process of pursuing a replacement street sweeper. We did not budget for this piece of equipment this year. However, with the recent milling we've done we've found that our sweeper is not working well at all. As a matter of fact, it is leaving a horrible mess on the streets we milled. Our mechanic has put a lot of time and materials into it last year and it is once again not working to pick up the fine stone from milling. Therefore, we have begun the process of researching a replacement. Our current sweeper is a 2003. Spt. Donahue said he will keep the Village Board posted once we can come up with a suitable replacement. We will be doing some demos as well as visiting other DPW's to see which ones they use and which one will fit our needs the best.

Trustee Crane said she hopes they are looking at those made in the USA and with parts available. Spt. Donahue said yes.

Mayor Blackman asked if a lease/purchase would be available for this. Spt. Donahue said possibly. Treasurer Hendricks said comparing it to a straight purchase would be wise as we want to avoid interest costs whenever possible. He asked the estimated cost. Spt. Donahue said \$230,000 to \$260,000. He asked what the current machine might bring. Spt. Donahue said he isn't sure, but likely not much. Mayor Blackman said in the past they considered a purchase that would be shared with other municipalities, but we need it so often. Spt. Donahue said it is used a lot for street cleaning, catch basins, water valves, etc. Trustee LaPierre said the longer we wait to purchase a new one, the more time and money we have to put into the old one. Trustee LaPierre asked if this piece of equipment is on state bid. Spt. Donahue said yes. A recommendation will be forthcoming.

- Authorize application for TAP grant –

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

RESOLVED, that the Brockport Village Board of Trustees does hereby authorize the Village's grantwriters, J. O'Connell & Associates, to prepare an application for funds for a Transportation Alternatives Program (TAP) grant. The amount of the project is not to exceed \$350,000 which includes a 20% match. (\$280,000 grant award and \$70,000 match in in-kind and related CHIP funds.) The categories to focus on include on-road and off-road pedestrian and bicycle facilities, projects for improving non-driver safety and access to public transportation and enhanced mobility, projects that enable and encourage children to walk or bike to school. Specifically, the Village is looking to implement its Active Transportation Plan recommendations to extend sidewalks on State Street to Owens Road and from Owens Road to South Avenue as well as adding sidewalk and new stairs to the Smith Street Bridge. Application due: 10/21/16.

Note for the record:

J. O'Connell & Associates contact is Jessica Cristiano

Village Board contact is Mayor Margaret Blackman

DPW contact is DPW Spt. Harry Donahue

Village Office contact is Deputy Clerk-Treasurer Erica Linden

Mayor Blackman shared that they considered replacing certain sidewalk sections throughout the Village but learned that TAP funding would require 5 foot wide sidewalks and ours are 4 foot wide. It would require much reconfiguring and easements from property owners.

Trustee Andrews asked if it really costs so much for the projects in the resolution. Spt. Donahue said yes, particularly since it will require some engineering consultation and grant administration.

- Authorize application for JCAP grant –

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

RESOLVED, that the Brockport Village Board of Trustees does hereby authorize the Brockport Village Court to work with the Village's grantwriters, J. O'Connell & Associates, to prepare an application for funds from the New York State Unified Justice Court, in accordance with the provisions of the Justice Court Assistance Program in an amount not to exceed the maximum and upon arrival of said request to

enter into and execute a project agreement with the State for such financial assistance to the Village of Brockport. There is no matching component. The funds would be used to purchase an additional electronic back-up system as well as e-record and hard copy records storage solutions. Application due: 10/13/16.

Note for the record:

J. O'Connell & Associates contact is Chris Herbeck

Village Board contact is Mayor Margaret Blackman

Village Court contacts are Village Justice Andrews and Village Justice Blair

Village Office contact is Deputy Clerk-Treasurer Erica Linden

Mayor Blackman commented that the maximum for a JCAP grant is \$30,000 with no match and we can apply for a grant every year.

VILLAGE BOARD REPORTS:

- o Mayor Margaret B. Blackman
 - Mayor Blackman provided the following report:

Building repainting - was quickly completed and looks great. Took care of code violations I as mayor received for exterior property maintenance of village hall.

Recording of village board meetings, starting tonight. Not work sessions. Will be posted on village website and available there. They will not be sent to Time Warner Cable as they do not accept digital files. If and when they do we will send them.

8/17 – met with Megan Obourn diversity person at the College re conversation series they are doing.

8/24 – met with Dave Goehring of NYS DOT, DPW Spt. Donahue, Trustee Andrews, Stacey Kirby re welcome mural on railroad bridge.

8/25 - Mayor's Dinner – held in Hilton. Guest was the Executive Director of Community Design Center of Rochester. (East Avenue Wegmans, Susan B. Anthony neighborhood, Rochester Public Market.

Time spent with Fire District and Seymour Library officials ironing out concerns about proposed MOA re solar energy. We had subsequent meetings with them and are, we believe, all on the same page now. Ben Frevert at Larsen Engineers is putting the formula for allocation of credits into layman's terms. Note that the Town of Sweden's moratorium regarding solar has nothing to do with the Village's solar installation.

8/27 - Saturday of Service with 12 frosh students knocking on doors promoting good neighbor relations. Emphasis this year on off campus rentals. Over 900 students participated.

8/30 – Deputy Clerk-Treasurer Erica Linden and I met with Justin Sullivan student intern and broadcast journalism major and writer for the Stylus and 89.1 radio regarding Facebook which will greatly extend our reach to our residents. Village Board will discuss issue of records retention vis a vis social media and Justin will attend out 9/26 work session.

8/31 - conference call with CGI offering a free update to the videos on the Village website. The rep is willing to come to a future meeting to show us some new features.

8/31 - meeting with Ben Frevert and Trustee Kristansen re CCA - community choice aggregation. A state rule passed by the Public Service Commission (PSC) in April 2016 allows municipalities to aggregate all the energy demands of their residents and small businesses in order to procure better energy rates. Our goal is to use this as a mechanism to generate more renewable energy, more locally generated energy, and lower fixed rates. As a home rule state, it is the smallest governments in the county who must authorize participation. Meeting tomorrow, 9/20 in Rochester; Trustee LaPierre and Deputy Clerk-Treasurer Erica Linden plan to attend.

9/6 - meeting with College President Heidi Macpherson re Town/Gown committee and new members Jimmy Z, Barry Shaver of Red Jug, Darlene Trento, Hank Conradt have been added.

9/6 - meeting with Melissa Brown, new chair of the Tree Board.

Ash tree removals in Corbett Park (3), EAB and notification of DEC forester.

9/7 - Community Pillar Subcommittee of the Strategic Planning Committee at the college; meeting with railroad bridge mural committee - redesign of the mural.

9/13 - spoke with Eileen Banker of Assemblyman Steve Hawley's office. We will be meeting with Assemblyman Hawley at the 10/24 work session to discuss the SUNY Impact Aid bill.

9/19 - search committee for town assessor. Credit to Supervisor Rob Carges who agreed to put me as representative of the Village Board on the committee. Not sure I was fully franchised at first; six people had applied for the position, and by the time I received the applications to review, two of the six had already been eliminated. Final list of questions did not include the ones I had submitted from the village. However, the most important question I had submitted was accepted and asked. Committee was comprised of Supervisor Carges, Deputy Supervisor Bob Muesebeck, Town Attorney Jim Bell, Tim Murphy from Monroe County Real Property and Darla Emmerson from Assessor's office. Committee recommendation was unanimous and is being passed on to town board which will make the final decision.

Lastly, finances from LBHW. Partnership between village and Stoneyard. Gross revenue \$21,511. Net Revenue = \$6,098. This compares to \$4,215.50 total net revenue in 2015. 10% went to Mary Cariola Children's Center (\$610), 10% to Camp Abilities (\$610) and 80% (\$4,878) to Bring Rowing to Brockport. Received thank you letters from Camp Abilities and Mary Cariola Children's Center.

- o Trustee/Deputy Mayor William G. Andrews
 - Trustee Andrews provided the following report:

On August 17, I attended a meeting of the Clarendon Historical Society at which Jennifer Wells-Dickerson, a great granddaughter of Pasquale DiLaura presented a report on his Medina sandstone quarrying and construction business. On August 18, I attended a meeting of the Historic Preservation Board at which six prospective applications for local historic landmark designation were discussed. We called for a public hearing on the applications for September 15. After that hearing, the Board approved four of the applications. One of the other two had been withdrawn and the sixth had not been completed. Also, we discussed the receipt of a CLG grant and a problem with the definition of the area it includes. The contract defines a much smaller area than had been intended by the Board. This problem has not been resolved. On August 24, I attended a meeting of the Emily L. Knapp Museum Board at which plans for a talk by Richard O. Reism on Myron Holley in October were discussed. On that day and on September 7, I attended meetings on the proposed mural for the Main Street railroad bridge. On August 25, I served as a Greeter at the Welcome Center. On August 27, I was co-host for a block party on College Street welcoming incoming and returning college students. It was sponsored by the Town/Gown Committee and the Brockport Student Government. We served 80 hotdogs. On August 27, I spent several hours doing yard work at the Morgan Manning House. On September 7, I attended a meeting of the Greater Brockport Development Corporation at which we reviewed progress on the sale of 60 Clinton Street and agreed to join a partnership program of the Landmark Society of Western New York. On August 31, I attended a special meeting of this Board that met with Benjamin Frevert of Larson Engineers with respect to our solar power project. On September 10, I worked for 2½ hours at the Peddlers' Market of the Western Monroe Historical Society. On September 11, I attended both the opening and closing ceremonies at the 9/11 memorial. On September 12, I met with members of the Western Monroe Historical Society to plan a program re-enacting portions of the 1858 Lincoln-Douglas debates scheduled for October 12. On September 13, I attended meetings of the Clarkson and Sweden Town Boards and a meeting of the Western Monroe Historical Society at which it approved my proposal that it adopt a canal theme for its Fourth of July celebration as part of a summer long program by the Greater Brockport Development Corporation to celebrate the bicentennial of the beginning of the construction of the Erie Canal. Also, on September 16, I met with a committee of the GBDC to begin planning for that celebration. On September 14, I rode on the Canal Corporation's tug, the Syracuse from Albion to Brockport. I have been invited to present a slide show on outdoor art in Brockport to the 10th Global Murals Conference in Fairport and have been preparing for that. That is my report.

- o Trustee Annette M. Crane
 - Trustee Crane provided the following report:

8/23 Attended Town Board meeting.

9/6 Fire District meeting where they were discussing the Solar Farm project.

9/12 Toured the Senior's Choice at Heritage Square construction site on Redman Rd.

Housing Task Force meeting- recommendation- Change the Village Code to require that every property contract with a licensed waste hauler. We also suggest adding a line to the Rental Registration Form to list the licensed waste hauler for that property.

The Housing Task Force also has looked at possible congestion problems on Fair Street with the relocation of Brockport Ambulance to Burroughs Terrace., especially during School Bus runs. The residents of Fair Street were surveyed this summer, and although concerned about the issue, they did not want either of the proposed solutions, making the street one-way, or eliminating parking. After

further discussion, the Housing Task Force recommends extending the no-parking times on Fair Street to include school hours 5am to 6pm Mondays-Fridays

Parks Committee meeting. Play equipment will be installed in the South Avenue Park on the weekend of September 30th. Volunteers will be needed to help on Friday, Sept 30th and Saturday, October 1st. 2-3 people Friday morning and 12 to 15 people all day Saturday.

9/13 Attended Town Board meeting.

The first meeting for the Tax Relief Task Force will be this Thursday, Sept 22nd, 7pm.

Planning to attend the Intro to SEQR Class given by the Monroe County Dept of Planning and Development on Sept 27th.

- o Trustee Katherine J. Kristansen (excused)
- o Trustee John D. LaPierre
 - Parks Committee – Trustee LaPierre said concern as to the safety of a piece of equipment in Corbett Park prompted its removal by DPW. Parkitects will be providing a quote for inspection services. The playground equipment for South Avenue Park is slated for installation 10/1 with DPW preparing the area the week prior.
 - Police Department – Trustee LaPierre reported having reviewed potential police awards with Sgt. Mesiti.
 - Tax Relief Task Force – Trustee LaPierre said he's looking forward to the first meeting 9/22 as there are some great folks comprising this group.

EXECUTIVE SESSION:

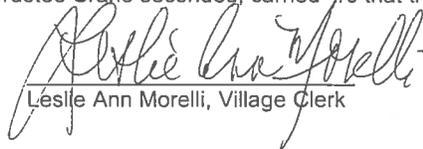
→ At 8:35pm, Trustee LaPierre moved, Trustee Andrews seconded, carried 4/0 that the Board of Trustees of the Village of Brockport enter into executive session to discuss a collective negotiations matter regarding CSEA in relation to health care.

Village Treasurer Hendricks and Village Clerk Morelli were invited to sit in.

→ At 8:50pm, Trustee LaPierre moved, Trustee Crane seconded, carried 4/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

ADJOURNMENT:

→ At 8:50pm, Trustee LaPierre moved, Trustee Crane seconded, carried 4/0 that the meeting be adjourned.


Leslie Ann Morelli, Village Clerk