

Special meeting of the Village Board of the Village of Brockport was held in the Village Hall Conference Room 49 State Street Brockport, New York, November 1, 2016 at 3pm.

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

EXCUSED: Trustee John D. LaPierre

ALSO PRESENT:

This was a special meeting, not a regular meeting. No public comment.

- **CALL TO ORDER:**
- **ITEM FOR DISCUSSION:**
 - Grant resolution:

→ Trustee Andrews **SECONDED BY:** Trustee Kristansen **CARRIED 4/0** to adopt the following resolution:

RESOLVED, to authorize the Village's grantwriters, J. O'Connell & Associates, to prepare an application to NYSCA - NYS Council on the Arts - for a Community Arts grant in an amount not to exceed \$5,000 to cover the Brockport Symphony Orchestra 2017 seasonal performances in Brockport and Monroe County. 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

BY ORDER OF THE Village Board of the Village of Brockport

- **APPROVAL OF BILLS TO BE PAID:**

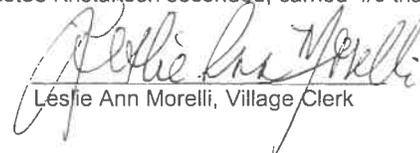
→ Trustee Kristansen moved, Trustee Crane seconded, carried 4/0 that the bills be allowed and paid upon audit.

A/P Clearing Account

	<u>Abstract Date</u>	<u>Amount</u>
FUND (A): <u>General</u>	11/1/16	\$148,080.84
FUND (F): <u>Water</u>	11/1/16	\$34,682.02
FUND (G): <u>Sewer</u>	11/1/16	\$589.13
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$183,351.99 total

ADJOURNMENT:

→ At 3:10pm, Trustee Crane moved, Trustee Kristansen seconded, carried 4/0 that the meeting be adjourned.


Leslie Ann Morelli, Village Clerk