

Work Session of the Village Board of the Village of Brockport was held in the Conference Room, Brockport Village Hall, 49 State Street, Brockport, New York, July 22, 2013 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Valerie A. Ciciotti, Trustee Carol L. Hannan, Trustee John D. La Pierre

ALSO PRESENT: Pam Ketchum, Hanny Heyen, Fred Webster

This was a work session, not a regular meeting. No public comment.
Intended for Board discussion, not action. Therefore, meeting minutes are not required.
If any action is taken, a Board member takes notes and provides to Clerk.

○ Approval of bills to be paid - Although the Board does not typically take action at work sessions, due to the change in the July meeting schedule, a few vouchers for time sensitive bills had to be prepared.

→ Trustee Andrews moved, Trustee Ciciotti 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>	7/19/13	\$7,061.44
FUND (F): <u>Water</u>	7/19/13	\$490.40
FUND (G): <u>Sewer</u>	-	-
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$7,551.84 grand total

○ **ITEMS FOR DISCUSSION / REVIEW:**

- Village Board Liaisons to departments / areas / boards / committees (prepare to adopt 8/6)
- Building Inspector Part Time (prepare to authorize 8/5 advertising of vacancy)
- Remaining vacancies – Boards and Committees
- Village Newsletter
- Update on collection of delinquent parking tickets
- Update on CGI (video) contract

● **EXECUTIVE SESSION**

→ At 8:10pm, Trustee Hannan moved, Trustee La Pierre seconded, carried 5/0 that the Board of Trustees of the Village of Brockport enter into executive session to discuss a personnel matter – the employment history of a particular person.

→ At 8:48pm, Trustee Hannan moved, Trustee La Pierre seconded, that the Board of Trustees of the Village of Brockport re-enter the work session.

● **ADJOURNMENT**

→ At 8:48pm

Upcoming:

- 7pm Monday, 8/5 – Village Board meeting
- 7pm Monday, 8/19 – Village Board meeting (includes Attorney, Treasurer, Department Heads)
- 7pm Monday, 8/26 – Village Board work session

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