

Work Session of the Village Board of the Village of Brockport was held at the Village Court conference room 49 State Street Brockport, New York, September 24, 2018 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor John D. LaPierre, Trustee Annette M. Crane, Trustee Shawn A. Halquist, Trustee Katherine J. Kristansen

ALSO PRESENT: Bill Andrews, Joan Hamlin

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

- **CALL TO ORDER:**
- **GUESTS OR ITEMS FOR DISCUSSION / REVIEW:**
 - Bill Andrews & Allan Berry – proposal for a citizen award -

The Greater Brockport CommUNITY Award

Purpose: The purpose of this award is to encourage, recognize, and reward individuals who have made exceptional contributions to enhancing and solidifying the fabric of the Greater Brockport Community. The results may be manifest through volunteer or professional efforts that have had a major impact on the community.

Eligibility: All residents of the Village of Brockport, the Towns of Clarkson, Hamlin, and Sweden who have been actively engaged as leaders in building a sense of community in the greater Brockport community are eligible.

Criteria: This award shall be presented from time to time for outstanding leadership in undertaking important innovative activities or creating significant new ways to strengthen the bonds of community in the Greater Brockport Community. The activities being recognized may have been accomplished in the year before the nomination or may have extended over a longer period of time.

Nominations: Nominations may be made at any time by individuals or organizations. Self-nominations are acceptable. Nominations must be supported by detailed descriptions of the activities to be recognized by the award. They must include complete contact information for the nominator and the nominee. Supporting letters are encouraged. Nominations must be submitted by postal mail or personal delivery to the Village Clerk, Village of Brockport, 127 Main Street, Brockport, NY 14420.

Selection: When a nomination is received, the Clerk of the Village of Brockport shall notify the Boards of the four municipalities each of which shall be invited to appoint a member of a selection committee. The committee member representing the Village of Brockport shall convene and chair a meeting of the selection committee for the purpose of evaluating the nomination and reporting the results to the Village Board. If the report endorses the nomination, the Village Board shall schedule the presentation of the award.

Cash Award: The award winner(s) shall receive a cash prize from the proceeds of a trust fund established to support this award and the Monika W. Andrews Award and administered by the Brockport Village Treasurer. If more than one award winner is selected the prize money shall be divided equally among the winners.

The Clerk will place this award proposal on the 10/15/18 Village Board agenda for adoption.

- Historic Commercial District Tree Surround policy adopted by Village Board 7/16/18 – request for exemption – discussion took place – Mayor will respond to the letter she received - policy stands as adopted:

**VILLAGE OF BROCKPORT
HISTORIC COMMERCIAL DISTRICT
TREE SURROUND POLICY
Adopted by Village Board 07/16/18**

The Village hosts 26 tree surrounds in the downtown business district that are on Village property. These will be maintained by the Village. Plantings in these tree surrounds are now limited to myrtle groundcover. Until further notice, no other plantings—annuals or perennials—and no mulch are permitted in the tree surrounds.

Per village code, American and New York State flags are allowed on Village property. USA and NYS

flags can be placed in the tree surrounds with the following conditions: the flag is staked in the ground of the tree surround, is not larger than 5" X 8", and no more than 3 flags are placed in each surround. The Village does not assume responsibility for the flags or their upkeep.

A Note to the caretakers of the tree surrounds in front of the Baptist Church, the Methodist Church, the Red Bird Café, Howard Hanna Realty and The Custom House.

These tree surrounds have not yet been restored and planted with myrtle but will be on or after October 1, 2018. Caretakers of these surrounds are asked to remove any of the plantings in the surround that they wish to keep by September 30, 2018. Thank you for your cooperation.

- **ACTION ITEMS** (time sensitive): none
- **EXECUTIVE SESSION:** none

ADJOURNMENT:

→ At 7:35pm, Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 that the meeting be adjourned.

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