

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, March 21, 2014 at 9:00am.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Valerie A. Ciciotti, Trustee Carol L. Hannan, Clerk Leslie Ann Morelli, Police Chief Daniel P. Varrenti

EXCUSED: Trustee John D. La Pierre

ALSO PRESENT: Daniel T. Cavarello, Esq. (attorney for Village's insurance carrier through 5/31/13)

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, Mayor takes notes & provides to Clerk.

EXECUTIVE SESSION:

→ At 9:08am, Mayor Blackman moved, Trustee Ciciotti seconded, carried 4/0 that the Board of Trustees of the Village of Brockport enter into executive session to discuss pending litigation.

Attorney Cavarello and Chief Varrenti were invited in sit in.
Clerk Morelli was invited to be called in at appropriate time.

→ At 10:17am, Trustee Hannan moved, Trustee Ciciotti seconded, carried 4/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

ACTION ITEMS (time-sensitive):

→ Trustee Hannan moved, Trustee Andrews seconded, Trustee Ciciotti recused herself, carried 3/0/1 via roll call to authorize the Mayor to execute a settlement agreement in the matter of Giancursio versus Village of Brockport, et al Civil Index #6:13-CV-06215 including the payment of \$2,500 by the Village subject to approval by the Village's legal counsel.

ADJOURNMENT:

→ At 10:23am, Trustee Andrews moved, Trustee Hannan seconded, carried 4/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk