

Workshop Meeting of the Board of Trustees of the Village of Brockport was held in the Conference Room, Municipal Building, 49 State Street, Brockport, New York, Monday, July 7, 2008 at 7:00pm.

PRESENT: Mayor Morton Wexler, Trustee Maria C. Castañeda, Trustee David J. Wagenhauser, Trustee Scott W. Hunsinger, Trustee Hal S. Legg, Village Manager Ian M. Coyle, Village Clerk Leslie Ann Morelli

ALSO PRESENT: (for the swearing in portion) Police Chief Daniel P. Varrenti, Carrie L. Maziarz, Ray & Ute Duncan, family members of Trustees Hunsinger and Legg

Christine Hamlin, Norm GianCursio, Francisco Borrayo, Don Murray

SWEARING IN OF NEW TRUSTEES: Scott W. Hunsinger and Hal S. Legg

REVIEW OF MEETING MINUTES:

- Trustee Castaneda moved, Trustee Wagenhauser and Mayor Wexler in favor, carried to approve the minutes of the June 16, 2008 meeting as written. Trustees Hunsinger and Legg abstained, as they did not take office until today.

AUDIT:

- Trustee Wagenhauser moved, Trustee Wagenhauser and Mayor Wexler in favor, carried that the bills be allowed and paid upon audit. Trustees Hunsinger and Legg abstained, as they did not take office until today.

<u>Village</u>	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
	6/18/08	177259	500.00
	6/23/08	177260	26.81
	6/24/08	177261	525.00
	7/2/08	177264-177265	625.74
	7/8/08	177277-177335	149,818.49
		177337-177338	166.25
<u>Fire</u>	7/2/08	177263	290.21
	7/8/08	177266-177276	39,241.09
<u>Third Party Billing</u>	7/8/08	001284-001290	11,730.50
<u>Capital Projects</u>	6/23/08	002221	4,952.25
	7/8/08	002222-002225	994.59
<u>Water</u>	6/25/08	002018	31,451.84
	7/8/08	002019-002036	28,660.74
		002038	124.95

Bid Results – water tank auction – award bid – accept \$16,250 -

- Trustee Castañeda moved, unanimously carried to award the bid of \$16,250 for the water tank on actionsinternational.com.

Celebrate Brockport applications -

- Trustee Hunsinger moved, unanimously carried to approve funding in the amount of \$350 for the Brockport Merchants Association's proposal toward the Community Halloween Party to be held in October 2008.
- Trustee Castañeda moved, unanimously carried to approve funding in the amount of \$500 for the Cool Kids proposal toward Cool Kids Day / Can-imals on Parade to be held in August 2008.

Accept 6/24 resignation of Ian M. Coyle as Village Manager / Treasurer effective 7/11 –

- Mayor Wexler moved, unanimously carried to accept the resignation with regret, thanks for his service to the Village of Brockport, and best wishes in his position as Deputy County Administrator for Livingston County.

EXECUTIVE SESSION:

⇒ At 8:00pm, Trustee Castañeda moved, unanimously carried that the Board of Trustees of the Village of Brockport enter into an executive session to discuss collective bargaining negotiations, pending litigation and personnel matters.

⇒ At 8:40pm, Trustee Hunsinger moved, unanimously carried that the Board of Trustees re-enter the regular meeting.

I, Leslie A. Morelli, Clerk for the Board of Trustees of the Village of Brockport, do hereby certify that the Board met in an executive session and did discuss the matters as expressed in their motion, and I further certify that no formal action regarding public funds was taken thereon.

Leslie Ann Morelli, Village Clerk

- Trustee Wagenhauser moved, unanimously carried to appoint Deputy Village Clerk Kari A. Olson as Interim Treasurer at a rate of \$20 per hour x 40 hours per week with benefits until such time as a permanent Treasurer is appointed. She will then return to Deputy Village Clerk at \$15 per hour x 40 hours per week with benefits.
- Trustee Wagenhauser moved, unanimously carried to increase the hours of Clerk Pamela W. Krahe from \$10 per hour at 15 hours per week without benefits, to \$10 per hour at 30 hours per week without benefits.

ADJOURNMENT:

- Mayor Wexler moved, unanimously carried to adjourn the meeting at 8:50pm.

Leslie Ann Morelli, Village Clerk