

Regular meeting of the Board of Trustees of the Village of Brockport was held in the Village Court Conference Room 49 State Street Brockport, New York, February 4, 2019 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor John D. LaPierre, Trustee Annette M. Crane, Trustee Shawn Halquist, Trustee Katherine J. Kristansen, Deputy Clerk-Treasurer Erica L. Linden

ALSO PRESENT: Village Historian William Andrews, Joan Hamlin, Christine Hamlin, Harold Mundy, Emma Chilson-Cline, Sweden Town Supervisor Kevin Johnson, Clarkson Town Supervisor Christa Filipowicz, Wayne Zyra, Margi Zyra, Karen Zyra, Daney Zyra, Legislator Mike Zale, Linda Ketchum, Kevin Johnson Sr., Marcia Johnson, Peter Sharpe, Kris Sharpe, Tyler Sharpe, Doug Hickerson

CALL TO ORDER / PLEDGE: Mayor Blackman called the meeting to order and led the Pledge of Allegiance.

MOMENT OF SILENCE: to honor those who serve our Country, enforce our laws, & respond to emergencies

MISSION STATEMENT: "To provide a high quality of life for all residents, exercising fiscal responsibility and preserving Brockport's unique heritage and historic character."

BROCKPORT HISTORICAL MOMENT: Village Historian William G. Andrews

Brockport has a long history of what were called "town baseball teams". The first reference that I could find in the *Brockport Republic* to a local "base-ball" team was June 13 and 20, 1867, when the Brockport Eclipse beat the Albion Amateur, 72-54. Judging by the score, "base-ball" must have been a bit different from today's baseball. By 1870, the Brockport team was called the Korekt and lost to Cortland Normal, 56-24. In 1872, a "Brockport Base Ball Club" was organized with "Regulations and by-laws" and a set of officers. However, the BR reported six weeks later that it had been "short-lived."

Skipping the interim and fast forwarding to June 1926, a "Brockport Twilight Baseball League" was organized with, guess-who as president—the original Nat O. Lester. Four teams formed the league: the A&P Products Corp., Moore-Shafer Co., Business men, and "the scholastic nine." As many as 2,000 fans attended the twice-weekly games. In 1927, the Brockporters joined the D. & C. League, which included teams from Albion, Holley, Caledonia, Scottsville, Hilton, Charlotte, and Irondequoit. Brockport was to draw its players from Sweden, Clarkson, and Hamlin, including the best of the Twilight League.

The Golden Age of Brockport town teams arrived when Edwin E. Nihiser joined the Normal School faculty as head of the Physical Education and Manual Training Department in 1928. Also, he coached the basketball and baseball teams. He was from Hagerstown, Md., and had graduated from the University of Maryland and taught manual training and coached athletics at the Mountain Park Institute in North Carolina. He had also played professional baseball with the Baltimore Orioles and Reading, Pa., of the International League.

In 1929, with Nihiser as coach-pitcher, the Brockport team, now called the Freezers, were the champions in the Western Division of the D. and C. League with a 9-1 record. Nihiser pitched a no hit 9-0 victory and hit a homerun to win the division championship. Meanwhile, Nihiser's Baseball and Basketball teams were the 1929 NYS Normal School champions.

The Freezers finished the 1930 season out of the running but bounced back in 1931 to win the State Rural Baseball championship with a 20-0 season. They scored 190 runs to 61 for their opponents. Nihiser was replaced as manager for the 1932 season but remained on the team as a pitcher. That year, the Freezers had a 13-0 season and were the Western New York champions. On September 29, the team's 38-game win streak ended—and so did Brockport's Golden Age.

The Freezers were replaced by the Brockport Athletics in 1932 and the Brockport Merchants in 1934. Both teams had mediocre records. An attempt was made to resurrect the Freezers in 1938 as a team in the Orleans County Baseball League, but nothing came of it. Nihiser was on sabbatical from the Normal School in 1934-35 and returned as Director of Health Education for Men. He resumed his role as coach and, in 1947 was head of the Department of Industrial Arts

2018 Village Historian report:

**Village Historian's Annual Report
2018**

I submit hereby my report of my activities related to my position as Brockport's Village Historian for the

period from the time of my appointment as of July 1, 2018 until December 31, 2018.

In July, my Brockport in the Age of Modernization—1866-1916 book was published by Fonthill Media, an imprint of Arcadia Publishing, Charleston, SC. This is the seventh Brockport history book that I have published.

I served on the Board of the Western Monroe Historical Society, including on its Historic Preservation Committee, its Policies Committee, its Program Committee, and its Long-Term Planning Committee. I also served as one of the Morgan-Manning House guides. On October 17, I presented as one of the Society's programs a talk based on my Modernization book. I presented a talk on the same subject at the Seymour Public Library on September 17. I met with two other members of the Board to plan the contents of an interpretive panel to be placed on the grounds of the Morgan-Manning House. I am to write the text for the panel.

I presented Historical Moments at Village Board meetings on September 17, October 15, and November 19.

I have researched and written thirteen more essays to be used in future Historical Moments and included in the book manuscript, Brockport Vignettes, a work in progress.

On November 5, I attended a Partnership Roundup of the Landmark Society of Western New York as the representative of the Village of Brockport.

I served as vice president on the Board of the Greater Brockport Development Corporation and on its Summer Serenades/Cabin Fever Committee.

I served as Chair of the Village of Brockport Historic Preservation Board. In that capacity, I chaired its monthly meetings. Also, I applied for and received a grant from the William G. Pomeroy Foundation for two historic markers to be placed at the two historic districts in the village. They have been received and are awaiting installation. Also, I negotiated with a homeowner on Utica Street for the selection of replacement windows conforming to historic preservation standards.

I served on the Board of the Emily L. Knapp Museum and donated 37 antique porcelain, glass, and silver Brockport souvenir objects to the Museum.

I served on the Board of the Brockport Community Museum and as Chair of its Interior Display Committee. In the latter capacity, Archie Kutz and I rotated the interior displays among the eight venues in July and November.

As Village Historian, I served on the Town/Gown Committee and its Off-Campus Housing Committee.

Respectfully submitted,

William G. Andrews
Village Historian

OATH OF OFFICE: (ceremonial) none

CERTIFICATES & PROCLAMATIONS:

-Selection Committee presents – 2018 Monika W. Andrews Creative Volunteer Leadership Award – Linda Ketchum read the following prepared statement into the record:

**Monika W. Andrews Creative Volunteer Leadership Award
Selection Committee Report
January 2019**

The Monika W. Andrews Creative Volunteer Leadership Award Committee is proud to present this year's award to Wayne Zyra. A grandfather's love knows no bounds, and this shows in the brand-new playground in the Sweden Town Park that is accessible to all. Monika Andrews Children's Park on Utica Street in Brockport was the first accessible playground in Monroe County built in July 2000, so this is a wonderful example of the reason for this award. Incidentally, we now have three community parks with accessible play equipment including our South Avenue playground built in 2016.

Wayne Zyra is a member of the Sweden Community Recreation Foundation. This Foundation secured funds to build the new Park Lodge as well as the new playground. Mr. Zyra has taken a lead role in these endeavors, according to the nomination letter by Town Supervisor Kevin Johnson. There will also be a splash pad constructed adjacent to the playground in 2019.

Monroe County Legislature members, Mike Rockow and Mike Zale, are in strong support of Mr. Zyra who has been an active volunteer and leader since the Sweden Community Recreation Foundation incorporated in 2005. A wide range of projects accomplished outside the Town Park are found in the Clarkson Town Parks, the College at Brockport Alumni House, the Sweden/Clarkson Community Center, the former Sweden Senior Center and organizations such as Boy Scouts of America, Challenger Baseball and Challenger Tennis.

New York State Assemblyman Steve Hawley has known Wayne Zyra for thirteen years and "can attest to his unwavering support and commitment".

New York State Senator Robert Ort stated, "Wayne's community is fortunate to have a dedicated leader that strives to improve the lives of those around him and aims to leave a place better than he found it."

We are confident that many more accolades from residents of our community will pour in after they see and enjoy the new amenities of the Sweden Town Park on Redman Road. Thank you for your work in our community and congratulations on winning this year's award, Mr. Wayne Zyra.

Linda Ketchum – representing Village of Brockport
Robert Westbrook – representing Town of Sweden
Chrys Gross – representing Town of Clarkson

Mayor Blackman read a citation by New York State Assemblyman Steve Hawley for W. Zyra's contributions to the community and as congratulations to him for receiving the award.

Bill Andrews offered congratulations to W. Zyra, remarking on the appropriateness of his accomplishments in creating an accessible playground and park amenities.

Town of Sweden Supervisor Kevin Johnson spoke, remembering Monika for her magnificent smile, and being large of heart, generous of spirit, and tireless in her efforts. Supervisor Johnson reflected on the appropriateness of the award recipient, W. Zyra, and his generosity and tireless efforts to improve our community.

Wayne Zyra thanked the Mayor and Trustees for having him, remarking that the award is a tremendous honor. His grandson Jackie couldn't attend, but he was a driving force behind his efforts to create an inclusive and accessible amenity at the park, explaining "my inspiration is my grandson."

W. Zyra thanked his wife for her support and assistance in his work and mentioned he wished Monika was here, as he shares a mutual passion for helping individuals with challenges. I am proud of members of the board of the Sweden Recreational Foundation, our goal is to improve the life of residents in this community. W. Zyra's intentions are to donate his award funds to the Foundation to continue to do good work.

PUBLIC HEARINGS: none
PUBLIC COMMENT: none
GUESTS: none

CONSENSUS ITEMS:

- **APPROVAL OF MINUTES:**

→ Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 that the minutes of the 1/14/19 and 1/28/19 meetings be approved as written or amended.

Deputy Clerk-Treasurer has not finished typing the 1/7/19 minutes, so they are not ready for approval.

- **APPROVAL OF BILLS TO BE PAID**

→ Trustee Kristansen moved, Trustee LaPierre 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>	2/1/19	\$83,884.25
FUND (F): <u>Water</u>	2/1/19	\$973.30
FUND (G): <u>Sewer</u>	2/1/19	\$811.43
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$85,668.98 total

CLERK REPORT: Clerk – Leslie Ann Morelli (out sick) Deputy Clerk-Treasurer Erica L. Linden covered

Documents related to the following are included in the packet.

- 2018 PESH summary of work-related injuries & illnesses – the document in the packet has been posted in Village employee break rooms and kept on file. It indicates work-related injuries and illnesses of 2018 and must be posted from 2/1 to 4/30. There were only 3 cases – all requiring medical attention but no lost time.
- 2019 Village elections – notice for electing Village officers (1 Trustee)

**VILLAGE OF BROCKPORT
NOTICE FOR ELECTING VILLAGE OFFICERS**

PLEASE TAKE NOTICE:

That the Annual General Village Election in and for the Village of Brockport will be held on **Tuesday, June 18, 2019 from Noon to 9pm** at Brockport Village Court 49 State Street Brockport, NY 14420 with the following officers to be chosen: **one (1) Trustee to complete a term from July 1, 2019 to June 30, 2020.**

That the first day to circulate independent nominating petitions is Tuesday, April 2, 2019, and the last day to file said petitions at Monroe County Board of Elections is Tuesday, May 14, 2019. Petitions must indicate the office(s) and term thereto, for which it is filed, and

That the applications for absentee ballots will be accepted by Monroe County Board of Elections no earlier than Tuesday, February 19, 2019 and no later than Tuesday, June 11, 2019 for applications to be mailed or Monday, June 17, 2019 for personal applications by applicant or his/her agent.

That questions should be directed to Monroe County Board of Elections at (585) 753-1550.

Leslie Ann Morelli
Brockport Village Clerk

DATED: 2/1/19

Suburban News: Please publish in 2/3/19 edition.
Also posted on Village website and Village bulletin boards.

- 2019 April/May – December events – submit information forms via website by 4/1

TO: Brockport Community Groups / Service Organizations
FROM: Leslie Ann Morelli, Village Clerk & Erica L. Linden, Deputy Clerk-Treasurer
RE: 2019 Events
DATE: January 2019

Happy New Year!

It's time to gather information for the Village's April/May through December events poster. It will be posted on the Village website, included in the semi-annual Village newsletter and made available at Brockport Village Hall, Welcome Center at Harvester Park, Sweden Town Hall, Sweden/Clarkson Community Center, Clarkson Town Hall, Seymour Library, etc. It will also be provided to local media for any free publicity they may be willing to provide.

Will your group / service organization be organizing events
that will be open to the public and held in Brockport in 2019?

If so, please fill out one electronic form per event by April 1st at:
<http://brockportny.org/departments-services/forms-and-applications>

If, like last year, we don't receive enough events information to produce the poster, the events will only be listed on the Village website as the information gets submitted. So please respond!

Then shortly before the event, feel free to email us a flier:
lmorelli@brockportny.org & elinden@brockportny.org

Some events in the Village may need the approval of the Village Board as well as the cooperation of the Police Department, Public Works, or Code Enforcement. This is particularly true if it involves a

street closure request or the use of Village property. Street closure requests can be submitted from the Village website – under forms and applications. Once received, they are referred to those Department Heads and the Brockport Fire District for feedback and scheduled on a Village Board meeting agenda for consideration.

If Main Street (NYS Route 19) closure is requested, please remember that you need to apply to NYS DOT for a special permit.

- 2019 Peddling & Soliciting (door to door application) – Prime Time Marketing (Family Energy) – denied – problematic checks on some of the individuals that would be going door to door.

- **PERSONNEL ITEMS:**

- Appoint to fill vacancy on ZBA -

→ Mayor Blackman moved, Trustee Kristansen seconded, carried 5/0 to appoint Robert LeSuer to the vacancy on the Zoning Board of Appeals to complete a term to 6/30/22.

- Transition of remaining part time Court Attendant from contractor/AP status to employee/payroll status -

→ Mayor Blackman moved, Trustee Kristansen seconded, carried 5/0 to approve the transition of remaining part time Court Attendants (Stan Sanger and Greg Adams) from contractor/AP status to employee/payroll status at the same \$12.50/hour no benefits.

- **OLD or NEW BUSINESS:**

- Authorize Clerks Krizen & McNees to attend NYPF conference in Lake George 4/28-4/30 –

→ Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 to authorize Clerks Barbara Krizen and Carol McNees to attend the NYPF (New York Planning Federation) conference in Lake George 4/28-4/30.

- Proposed Local Law to amend Village Code Chapter 5: Animals – call for 3/18/19 public hearing –

→ Mayor Blackman moved, Trustee Kristansen seconded, carried 5/0 to schedule a public hearing for March 18, 2019 as follows:

**VILLAGE OF BROCKPORT
Notice of Public Hearing**

Please take notice that the Board of Trustees of the Village of Brockport will hold a **public hearing beginning at 7:00 pm on Monday, March 18, 2019** at the Village Court conference room 49 State Street, Brockport, NY 14420 to consider proposed Local Law of 2019 to amend Brockport Village Code Chapter 5: Animals.

The proposed amendments relate to cats and chickens.

Text of the proposed local law is available for public inspection during normal business hours at the Village Clerk's office and is on the Village website at www.brockportny.org.

All interested parties will be given the opportunity to be heard.

By Order of the Brockport Village Board

Leslie Ann Morelli
Brockport Village Clerk

Dated: 2/5/19

For publication in Suburban News and posting on Village website and at Village Hall.

- Accept & authorize Mayor to sign proposal re Market Street tree evaluation and green street corridor study –

→ Mayor Blackman moved, Trustee Kristansen seconded to accept the Village Engineer's proposal re Market Street evaluation and green street corridor study at a cost of \$8,200.

Discussion:

Mayor Blackman reminded the Board that 4 trees on Market Street need to come down. This proposal will give us a plan before we remove the trees. We invited the landscape architects from our engineers, MRB Group to give us a proposal for this area. They presented what it could look like, and a proposal to do a study on that street. If you recall the proceeds from the house the Village inherited were set aside to go towards this. It is not cheap; the proposal will cost \$8,200. We will take the plan to the merchants and talk to them and then when the plan is brought to the board, stake holders including merchants will be invited to the meeting and able to comment.

Trustees noted there is no time line provided in the proposal, they want to know the time frame for finished product.

Trustee LaPierre commented \$8,200 is too much money to study the removal of 4 trees. His concern is this expense is unbudgeted and unnecessary. Trustee LaPierre asked, have we given them any limitations - have we told them how much money we would be willing to put into the execution of the plan?

Trustee Kristansen commented on the need for a professional approach. Trustee LaPierre concurred but thinks this is too much to spend.

→ Mayor Blackman withdrew the motion, pursuant to looking into other options.

- NYSDOT travel advisory – new weight limit for Park Avenue canal bridge –

NYSDOT reduced the weight limit for the Park Avenue bridge from 16 tons to 14 tons. The Park Avenue bridge will need repairs and will be slated for repair before the Main Street bridge which will likely be closed for several months – probably in 2021. Mayor Blackman said Spt. Donahue pointed out that Park Avenue and Fayette Street are currently posted for 11 tons.

- Grants:
 - STOP DWI – authorize Mayor to enter into inter-municipal agreements with Monroe County –

→ Trustee Crane moved, Trustee Halquist seconded, carried 5/0 to adopt the following resolution:

- The Mayor is authorized to enter the Village of Brockport into inter-municipal agreements with the County of Monroe for receipt and use of New York State funding for the 2019 STOP DWI Program in the amount of \$18,865.68, and for the 2018-19 STOP DWI Foundation Crackdown Grant Program in the amount \$3,616.00.
- The term of the 2019 STOP DWI Program agreement shall be from January 1, 2018 through December 31, 2019.
- The term of the 2018-19 STOP DWI Foundation Crackdown Grant Program agreement shall be from October 1, 2018 through September 30, 2019.
- The agreement shall contain such additional terms and conditions as the Mayor deems to be appropriate.
- This Resolution shall take place immediately.

BY ORDER OF THE Village Board of the Village of Brockport

- 2019 CDBG – Havenwood Drive / Meadow Lane reconstruction – authorize application & SEQR –

→ Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 to adopt the following resolutions:

RESOLVED, to accept and authorize the Mayor to sign paperwork related to the Monroe County Community Development Block Grant (CDBG) application for the Havenwood Drive and Meadow Lane reconstruction project.

Note for the record:

Village contact is DPW Spt. Harry Donahue

Village Office contact is Deputy Clerk-Treasurer Erica Linden

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) procedures, the Village Board of the Village of Brockport has reviewed the significance of and potential environmental impact of the repaving of portions of Havenwood Drive and Meadow Lane including 1,919 linear feet of concrete gutter along Havenwood Drive and 892 linear feet of concrete curb along Meadow Lane.

RESOLVED, that the Village Board hereby concurs with MRB Group that the Project is considered a Type II Action in accordance with 6NYCRR Part 617.5 (c)(4); repaving of existing highways not involving the addition of new travel lanes.

RESOLVED, that the Village Board hereby accepts the findings of MRB Group. The Village Board further declares that the project will result in no significant adverse impacts to the environment and requires no further action.

BY ORDER OF THE Village Board of the Village of Brockport

- ECHC – re Low Bridge High Water – authorize application -

→ Trustee LaPierre moved, Trustee Halquist seconded, carried 5/0 to adopt the following resolution:

RESOLVED, to authorize application for a 2019 Erie Canal Way National Heritage Corridor's 2019 Event and Festival Sponsorship Program to help fund "Low Bridge, High Water: A Canal Opening Celebration" to be held May 16th – May 18th. Funding from Erie Canal Way National Heritage Corridor in the amount of \$500 will be used toward the cost of entertainment, programming, and marketing.

Note for the record:

J. O'Connell & Associates contact is Gia Faust
Village Board contact is Mayor Margaret Blackman
Village Office contact is Deputy Clerk-Treasurer Erica Linden

BY ORDER OF THE Village Board of the Village of Brockport

VILLAGE BOARD REPORTS:

- Mayor Margaret B. Blackman
 - Mayor Blackman provided the following report:

Low Bridge High Water meeting Jan 10th. The format has become established over the now 7 years of the festival: Agreed that, the way it is, in early May, sandwiched in to graduation weekend and right before Memorial Day the festival will never be really big. As a canal opening festival it needs to be in early May before Memorial Day. Because of successful beer festival with which it is linked, we need to keep it to that weekend in May. However, going forward, after this year there may be other options including making it simply a canal festival, moving it to warmer weather and linking it to another Brockport event.

Meetings with Rod Bailey who is going to come talk to us at the March 18th meeting about carbon dividends and the governor's plan to make NYS carbon free by 2040. Also met with Doug Hickerson who will be writing an article on Town/Gown committee for later this winter.

Tree Board meeting 15th. Discussed implementing pieces of our DEC forestry grant—tree walk pamphlet, redesigned tree board webpage, pruning workshops, and Arbor Day. Breaking up our tree grant tree planting into two years (Arbor Day). Tree City application renewal filed.

Meeting on the 19th with Chromium developers who are working on phase 3 of Havenwood. We discussed completion of phase 2 and path to access the canal. Phone conversation with John Callaghan, Deputy Director of CC to confirm that CC will pay for same. Cancelled an onsite meeting on the 31st to identify possible locations for the path due to the extreme cold. Rescheduled for Feb 14th. Contact with CHA, the firm that is handling the final phase of the embankment restoration, and their landscape architect with whom we will be meeting on February 15th.

Brockport Community Rowing Club January 23rd meeting. Now have the land survey for the parcel that the college will deed to the village for the boathouse with its legal description which is being reviewed by Village Attorney Mastrella. Once that is complete it can go to the SUNY attorneys. We discussed powering the building with solar panels as some other rowing clubs do and gave the OK to Dave Strabel to begin the architectural drawings for the boathouse. Will meet again when those are complete.

Visit to Fairport to meet with Fairport Partnership on January 30th. (Trustee Kathy Kristansen, Susan Smith, Tim Eldred, and student intern Joanne Hinkley, Jimmy Z) met with Scott Winner, executive

director, president of Fairport Merchants Association, Matt Ingalls who is doing our comprehensive plan, new Fairport mayor Julie Domaratz. Discussion centered on what the partnership is, what it does, and its interconnections with Fairport Foundation and Fairport Perinton Merchants Association and the relation of all of them to Fairport Village government. A couple of takeaways: economic development is and should be incremental, not something that happens in one gigantic undertaking. It's not village government's job to financially assist the business community. Brockport needs a non-profit that could do some of the things that the Fairport partnership does for their merchants—such as providing street banners, being the lead on festivities, handling publicity and social media.

Comprehensive Plan Committee meeting on January 31st—I attended for the first time. They had just had a whole day of meetings with stakeholder groups (e.g. police, landlords, merchants, etc.) and they began to present what some of the final plan will look like. "Every page will matter." It began with a paragraph statement summarizing the village of Brockport, gave some demographic information, and the results of the resident survey that was done online. Starting to get into their action plan. They will be getting back to the public in March or April and the draft final plan is targeted for June.

One of the things discussed was a tagline for the village. The college has "Build a Better Brockport". Suggested was "Village Living at its Best". We also suggested a competition for same. When I worked with a college marketing class a year ago on marketing Brockport as a place to live, they came up with: Brockport—Community, Canal, College.

In Monroe County there is: Considering Churchville; Hilton, The Little Village with a Big Heart, and Fairport, the Crown Jewel of the Erie Canal.

Chamber of Commerce Dinner January 31st—Was asked to give a state of the village commentary as Supervisor Kevin Johnson was asked to give a state of the town. I ended with something that had come out of the comprehensive plan survey: What types of businesses would you like to see in Brockport. Answer by 73% of the respondents was "A Variety of ethnic and fine dining options." So, I presented a Chamber Challenge: Find someone to open a fine dining restaurant in Brockport.

- Trustee/Deputy Mayor John D. LaPierre
 - Trustee LaPierre provided the following report

-One job I have is to review monthly statements we get, Treasurer Hendricks puts together the statements, and I did that yesterday for the current statements.
-The police department has new carpet and painting and looks terrific.
-The Welcome Center is being painted by DPW, they will probably change the lock system over there. We need to put electronic lock system on it like our other buildings. At the end of March Harry and I will meet with the vendor and get a quote.
-The bathrooms at the Welcome Center need some work. Harry will be redoing walls in the downstairs bathrooms.

- Trustee Annette M. Crane
 - Trustee Crane provided the following report:

On January 9th I attended a Parks committee meeting. We have been working on plans to improve Corbett Park. Mayor Blackman and I will be presenting a proposal and request for funding to Senator Ortt next week while we are in Albany for the NYCOM meeting.

On January 29th, I attended a Code Review Committee meeting. We discussed single lot site plan approval. The Code Review Committee is also happy to have the proposed changes to Chapter 5 before this Board.

- Trustee Shawn Halquist
 - Trustee Halquist provided the following report

I attended the Emily Knapp Museum board meeting. One of their goals is to heat and cool the museum so it can be a year-round venture. Subsequently, I met with Harry on the 29th and visited the museum. Harry pointed out some things DPW can do and said he'd talk to our heating and cooling vendor to see if we can get a few proposals.

- Trustee Katherine J. Kristansen
 - Trustee Kristansen provided the following report:

January 8th...I attended the BISCO board of directors meeting. I also attended the first meeting of the new, revived and rejuvenated Brockport Merchants Association meeting.

January 10th...I met with Art Appleby to discuss the 2019 25th Brockport Arts Festival...my role this year

for the festival is consultant/liaison. In the afternoon, the Brockport Beautification Committee ("Brockport Beauties") met to continue discussion, etc. regarding the Main Street Business District aesthetics.

January 16th...I attended the Brockport Merchants Association meeting. I then attended the Seymour Library board meeting. Both meetings were attended in my role as their respective liaison.

January 28th...I attended the Code Review Committee meeting. I then attended the Greater Brockport Chamber of Commerce meeting.

January 29th...I attended the BISCO meeting to discuss 2019 Brockport Arts Festival plans, etc.

January 30th...Along with our mayor, Susan Smith, Jimmy Z., Tim Eldred and our Welcome Center intern Joann Hinckley I attended a very informative get together with Scott Winner and his colleagues to discuss their Fairport Perinton Partnership organization model. In the evening, I attended a Brockport Merchants Association meeting. They are in the process of setting their event schedule for 2019. I would like to make a motion that in show of support for the BMA that the village join as an associate member with a cost of \$25. This membership allows partnership, inclusion in discussions around the BMA table, etc. as a non-voting member.

The BMA is reviving themselves and starting with a zero balance, trying hard to put together a good calendar for our community this year. There are people who are not store owners on Main Street who attend but cannot be members but who are workers for their events. BMA decided to have an associate membership for \$25 for groups who cannot vote but who can be at the table/discuss. The BMA will be asked to invoice the village for membership.

→ Trustee Kristansen moved, Trustee LaPierre seconded, carried 5/0 to become an associate, non-voting member of the Brockport Merchants Association (BMA).

January 31st...I attended the Village of Brockport Comprehensive Plan Planning Committee meeting. In the evening I attended the Brockport Chamber of Commerce Awards Dinner. Congratulations to our award recipients: Cindy Ingraham (Alan Bader Community service Award), Carl Grasta-Gardenway Construction (Brockport Beautification Award) and Jimmy Zisovski-Jimmy Z's (Business of the Year Award).

ADJOURNMENT:

→ At 8:08pm, Trustee Crane moved, Trustee LaPierre seconded, carried 5/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk
from notes of Erica L. Linden, Deputy Clerk-Treasurer

