

**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, June 13, 2014 at 1:30pm.**

**PRESENT:** Mayor Margaret B. Blackman, Trustee Carol L. Hannan, Trustee John D. La Pierre, Clerk Leslie Ann Morelli

**EXCUSED:** Trustee/Deputy Mayor William G. Andrews, Trustee Valerie A. Ciciotti

**ALSO PRESENT:** Josephine Matela, GBDC President

Meeting called to order at 1:45pm.

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.

**ITEMS FOR DISCUSSION / REVIEW:**

- o With Josephine C. Matela, GBDC President
  - o 60 Clinton Street - 2014 New York Main Street Technical Assistance Grant Application

→ Trustee Hannan moved, Trustee La Pierre seconded, carried 3/0 to adopt the following resolution:

**RESOLUTION FOR A 2014 NEW YORK MAIN STREET TECHNICAL ASSISTANCE GRANT APPLICATION**

**WHEREAS**, the New York State Office of Community Renewal (NYSOCR) is offering 2014 New York Main Technical Assistance Grants of up to \$20,000; and

**WHEREAS**, the 2014 New York Main Street (NYMS) Technical Assistance grant provides funding for building reuse evaluations related to future capital projects; and

**WHEREAS** 60 Clinton Street requires a building reuse evaluation; and

**WHEREAS**, 60 Clinton Street is owned by the Greater Brockport Development Corporation (LDC) who would be the NYMS Technical Assistance grant applicant; and

**WHEREAS**, the Village needs to pass a resolution supporting the LDC's NYMS application;

**NOW THEREFORE, BE IT RESOLVED**, that the Village of Brockport does hereby enthusiastically support submission of a 2014 New York Main Street Technical Assistance grant application of up to \$20,000 in grant funding by the Greater Brockport Development Corporation.

BY ORDER OF THE Village Board of the Village of Brockport

Dear Grants Review Committee,

I am writing to enthusiastically support the Greater Brockport Development Corporation's application for a New York Main Street Technical Assistance grant for a building reuse evaluation for the 60 Clinton Street property that the corporation has owned since 2008.

The property in question, constructed in 1850 as the Whiteside, Barnett and Co. Agricultural Works Building, is listed on the State and National Registers of Historic Places and is located on the Erie Canal. The building is on a street adjacent to the Village of Brockport's downtown that is a prime area for commercial and mixed use revitalization.

60 Clinton Street is the most critical property in the Village's Master Plan for the Clinton Street Rehabilitation (2010). It is the largest and most historic, and as an anchor property in a currently blighted neighborhood, its reuse evaluation and subsequent rehabilitation will begin the turnaround of Clinton Street.

I urge you to fund this worthwhile project that has enormous potential for the Village of Brockport.

Margaret B. Blackman  
Mayor  
Village of Brockport

• **APPROVAL OF BILLS TO BE PAID**

→ Trustee La Pierre moved, Trustee Hannan seconded, carried 5/0 that the bills be paid upon audit.

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A/P Clearing Account

	<u>Abstract Date</u>	<u>Amount</u>
FUND (A): <u>General</u>	6/13/14	\$300,823.08
FUND (F): <u>Water</u>	6/13/14	\$64,117.62
FUND (G): <u>Sewer</u>	6/13/14	\$5,077.99
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust &amp; Agency</u>	-	-
		\$370,018.69 grand total

**ADJOURNMENT:**

→ At 1:50pm, Trustee Hannan moved, Trustee La Pierre seconded, carried 3/0 that the meeting be adjourned.

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Leslie Ann Morelli, Village Clerk