

Work Session of the Village Board of the Village of Brockport was held in the Village Court Conference Room at 49 State Street Brockport, New York, July 22, 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, Building Inspector/Code Enforcement Officer Chad H. Fabry, Deputy Clerk-Treasurer Erica L. Linden

ALSO PRESENT: Matt Ingalls and Andy Martin of Ingalls Planning & Design, Joan Hamlin, Chris Hamlin, Fred Webster

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

• **CALL TO ORDER:**

• **ACTION ITEMS** (time sensitive): not on agenda

◦ Residential Rental Registration fee – BI/CEO Fabry proposed a change to the Residential Rental Registration fee to encourage property owners to return their paperwork early. The current fee is \$125 per property with a September 15th deadline and a late fee applied after that date. He recommended a \$25 discount for those forms turned in by September 1st. He consulted Village Attorney Mastrella who agreed this incentive is permissible upon Village Board action.

→ Mayor Blackman moved, Trustee LaPierre seconded, carried 5/0 to accept the recommendation of BI/CEO Fabry to incentivize the Residential Rental Registration process, for each registration form turned in by September 1st, the fee will be \$100, for those turned in between September 1st and September 15th, the fee will remain \$125 per property, and after September 15th the penalty of \$75 per property will be applied for a total of \$200.

ITEMS FOR DISCUSSION / REVIEW:

- Draft Comprehensive Plan – with Matt Ingalls of Ingalls Planning & Design

EXECUTIVE SESSION:

→ At 8:10pm, Mayor Blackman moved, Trustee Kristansen seconded, carried 5/0 that the Board of Trustees of the Village of Brockport enter executive session to discuss a matter allowable per §Conduct of executive sessions (f.) "the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation"

→ At 8:42pm, Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

ADJOURNMENT:

→ At 8:42pm, Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 that the meeting be adjourned.

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