

**Regular 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, June 25, 2007 at 7:00pm.**

**PRESENT:** Mayor Mort Wexler, Trustee Castaneda, Trustee Heyen, Trustee Maziarz, Trustee Wagenhauser, Village Manager Ian Coyle

**EXCUSED:** None

**ALSO PRESENT:** Approximately eight members of the public.

The Board of Trustees discussed, with input from Trustee Heyen, renovation work and applicable expenses for such work, at the Emily L. Knapp Museum and Library of Local History. The repairs consist of fan installations and electric hookups to alleviate the extreme heat in the summer.

- Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried to approve the repair expenses to the Emily L. Knapp Museum at a cost not to exceed \$1800.

The Board discussed the potential weekend events slated for the arrival of the Lois McClure schooner. Trustee Heyen, who is chairing the Village committee handling the logistics of the boat's arrival, requested funds in an amount not to exceed \$1500 for tent costs, performances, displays, publications, signage and lectures. There was discussion on the need to further detail these expenses.

- Trustee Maziarz moved, Trustee Heyen seconded, Trustee Castaneda and Mayor Wexler opposed, Trustee Wagenhauser abstained, to provide the requested funding. Motion failed.

Trustee Heyen brought up a merchant's suggestion of a sidewalk permit waiver for the Lois McClure weekend, for any merchant to place tables and chairs on village sidewalks. There was discussion on the

fairness of a permit fee waiver, even temporary for a weekend, in light of the fact that other merchants have already paid for the season-long use of such a permit.

- Trustee Wagenhauser moved, Mayor Wexler seconded, Trustees Maziarz and Heyen opposed, to call for a special \$25.00 weekend sidewalk permit for the August 4-5<sup>th</sup> weekend and to expend up to \$400 for the cost of a tent for the weekend activities, namely the Summer Serenades concert held at the Welcome Center on Friday August 3<sup>rd</sup>. Motion carried.

Manager Coyle brought forward a State Liquor Authority (SLA) permit for serving alcohol off site of an SLA-approved and permitted location. The permit is for the Red Bird Tea Shoppe, which is attempting to

get SLA approval to move their site location of their liquor license temporarily offsite to the grounds at the Welcome Center/Harvester Park for the purposes of the GBDC fundraiser on Saturday, August 4<sup>th</sup>.

- Trustee Wagenhauser moved, Trustee Heyen seconded, unanimously carried to give local approval of this application and authorize Mayor Wexler to sign the application.
- Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried that the Village Board move into Executive Session at approximately 9:35 PM for the purposes of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

I, Ian M. Coyle, Village Manager 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.

- Trustee Maziarz moved, Trustee Castaneda seconded, unanimously carried to go back into regular session.

Manager Coyle brought forward the name of Joseph Rodak for appointment to the position of Laborer in the Department of Public Works.

- Trustee Maziarz moved, Trustee Heyen seconded, unanimously carried to hire Joseph Rodak to the position of Laborer in the Department of Public Works, subject to successful completion of a preemployment background check and drug/alcohol testing
- Trustee Heyen moved, Trustee Maziarz seconded, unanimously carried to adjourn the meeting at 10:02 PM.

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Ian Coyle, Village Manager