

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, December 2, 2019 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor John D. LaPierre, Trustee Annette M. Crane, Trustee Shawn Halquist, Village Clerk Leslie Ann Morelli

EXCUSED: Trustee Katherine J. Kristansen

ALSO PRESENT: Rebecca Lindsay, Fred Webster

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."

OATH OF OFFICE: (ceremonial) none
CERTIFICATES & PROCLAMATIONS: none
PUBLIC HEARINGS: none
GUESTS: none
PUBLIC COMMENT: none

CONSENSUS ITEMS:

- **APPROVAL OF MINUTES:**

→ Trustee Crane moved, Trustee Halquist seconded, carried 4/0 that the minutes of the 11/18/19 meeting be approved as written.

→ Trustee Crane moved, Trustee LaPierre seconded, Trustee Halquist abstained due to absence, carried 3/0/1 that the minutes of the 11/20/19 meeting be approved as amended.

- **APPROVAL OF BILLS TO BE PAID:**

→ Trustee LaPierre moved, Trustee Crane seconded, carried 4/0 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>	12/2/19	\$98,239.12
FUND (F): <u>Water</u>	12/2/19	\$890.69
FUND (G): <u>Sewer</u>	12/2/19	\$525.18
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$99,654.99 total

CLERK REPORT: Clerk – Leslie Ann Morelli

o 2020 Medicare retiree plan & rates – Clerk Morelli reminded the Board of the introduction to this at the last meeting. She followed up with the broker and received answers to her questions. She referred to the documents in the packet. The 2020 rates for the Village's Medicare Supplement Plan F would be \$214.94 per person compared to 2019 at \$197.20 per person. The Simply Rx companion plan for 2020 would be \$111.70 per person as compared to 2019 at \$109.47 per person. All new Medicare retirees must go to the Supplement Plan G with 2020 rates at \$183 per person. She and Treasurer Hendricks suggest the Village Board consider closing out Supplement F 12/31/19 and moving the current Medicare retirees to Supplement G effective 1/1/20. The cost savings would be good for the Village and for those retirees that contribute toward the premiums. Also, this keeps all Medicare retirees on the same plan which is easier to administer. The only difference is that the member is responsible to meet the Part B deductible which is \$193 for 2020. There may be a couple of Medicare retirees who were Stetson Club union seek reimbursement for such as they do for out of pocket prescription costs. This may necessitate Village Attorney involvement should there be complaint from a Medicare retiree who was union.

The costs are as follows:

Plan F \$214.94 + Simply Rx \$111.70 = \$326.64/month x 12 months x 21 individuals = \$82,313.28/year
Plan G \$183.00 + Simply Rx \$111.70 = \$294.70/month x 12 months x 21 individuals = \$74,264.40/year
Cost savings = \$8,048.88/year

For Plan F - non-union that contribute 20% would be \$65.33/month x 12 months = \$783.96/year
For Plan G – non-union that contribute 20% would be \$58.94/month x 12 months = \$707.28/year

Some employers do not even offer coverage after retirees become Medicare eligible.

Trustee LaPierre asked about zero-dollar premium Medicare plans advertised. Clerk Morelli said she knows the advertisements for Medicare Advantage and Supplemental plans are constant at this time of year as October 15th through December 7th are the dates to enroll in such. She does not believe such a plan is available to the Village as an employer but to certain Medicare eligible individuals that do not have coverage through their former employer. She can inquire with the broker.

→ Mayor Blackman moved, Trustee LaPierre seconded, carried 4/0 to authorize the Clerk to notify the Broker to notify the Excellus Group Medicare Sales Consultant to move all currently enrolled members from the Medicare Supplement F plan to the Medicare Supplement G plan as of 1/1/2020 and to close out the Medicare Supplement F plan effective 12/31/19. The Village will not reimburse the Medicare retirees for the deductible or out of pocket expenses.

Clerk Morelli said she will do so and draft a letter for Mayor and Treasurer review to be sent to the Village retirees on Medicare regarding the plan change and that the Village will not reimburse the Medicare retirees for the deductible or out of pocket expenses.

PERSONNEL ITEMS:

- Historic Preservation Board –
 - accept resignation of Tiffany Rawlings -

→ Trustee LaPierre moved, Trustee Crane seconded, carried 4/0 to accept with regret the resignation of Tiffany Rawlings from the Historic Preservation Board with thanks for her service.

- Appoint Erica Linden to fill vacancy to 6/30/20 –

→ Trustee Crane moved, Trustee LaPierre seconded, carried 4/0 to appoint Erica Linden as a member of the Historic Preservation Board to complete a term to 6/30/20.

- Appoint Kathy Goetz to fill vacancy to 6/30/21 –

→ Trustee Crane moved, Trustee LaPierre seconded, carried 4/0 to appoint Kathy Goetz as a member of the Historic Preservation Board to complete a term to 6/30/21.

OLD or NEW BUSINESS:

- Adopt Local Law of 2019 to amend Village Code Chapter 58 Zoning to include "Incentive Zoning" –

→ Trustee LaPierre moved, Trustee Crane seconded, carried 4/0 to enact Local Law No. 3 of 2019 as follows:

**VILLAGE OF BROCKPORT
RESOLUTION TO ENACT LOCAL LAW NO. 3 of 2019**

WHEREAS a public hearing was held the 18th day of November 2019 by the Board of Trustees of the Village of Brockport, notice of which was given as required by the Municipal Home Rule Law, the Open Meetings Law and the Village Law of the State of New York;

WHEREAS at said public hearing the Board of Trustees considered the enactment of proposed Local Law No. 3 of 2019, entitled A LOCAL LAW TO AMEND VILLAGE CODE CHAPTER 58: ZONING TO INCLUDE INCENTIVE ZONING;

WHEREAS all interested persons were given an opportunity to be heard with respect to the enactment of said local law;

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 3 of 2019 be enacted.

By Order of the Brockport Village Board December 2, 2019.

Note: The Village Clerk has 20 days to file the local law with New York State Department of State. Then NYS DOS has time to acknowledge receipt and she will publish notice of that receipt and the date the local law is considered in full force and effect.

- o Authorize Mayor to sign updated Monroe County Stormwater Coalition Intermunicipal Agreement –

→ Trustee LaPierre moved, Trustee Halquist seconded, carried 4/0 to adopt the following resolution:

**Authorizing Intermunicipal Agreement
Monroe County Stormwater Coalition**

WHEREAS, the Village of Brockport is a member of the Monroe County Stormwater Coalition; and
 WHEREAS, the Coalition has prepared a new Stormwater Coalition Intermunicipal Agreement; and
 WHEREAS, the Village Board of the Village of Brockport has determined it is in the best interest of the Village to continue its participation in the coalition.

NOW, THEREFORE BE IT RESOLVED: That the Mayor is hereby authorized to execute the Stormwater Coalition Intermunicipal Agreement upon the review and approval of the Village Attorney.

BY ORDER OF THE Village Board of the Village of Brockport

- o Accept land to be conveyed by College to Village (part of 068.15-1-10.11) re boat house –

Mayor Blackman reviewed the document in the packet. The Brockport Community Rowing Club will assume liability of the dock and boathouse.

Trustee Halquist asked if that means insurance and upkeep. Mayor Blackman said yes as well as the NYS fee for the annual canal permit.

→ Mayor Blackman moved, Trustee LaPierre seconded, carried 4/0 to adopt the following resolution:

RESOLVED, that the Brockport Village Board of Trustees will hereby accept transfer of the lands to be conveyed by the State University College at Brockport to the Village of Brockport for recreational / park purposes (boat house) in the legal description re a portion of tax map number 068.15-1-10.11 as follows and authorizes the Mayor to sign any documents related to such:

**LEGAL DESCRIPTION
LANDS TO BE CONVEYED BY
STATE UNIVERSITY COLLEGE AT BROCKPORT**

All that tract or parcel of land situated in Town Lot 9, Township 3, Section 8 of the Triangular Tract in the Village of Brockport, County of Monroe, State of New York and being more particularly described as follows:

Beginning at a point in the north right-of-way of Holley Street, said point being S 86° 37' 58" W a distance of 22.94 feet west of an angle point in the right-of-way;

Thence northerly on a bearing of N 04° 05' 30" W a distance of 234.90 feet to the point of beginning for the property here in described;

Thence westerly on a bearing of S 85° 54' 30" W a distance of 60.00 feet to a point;

Thence northerly on a bearing of N 04° 05' 30" W a distance of 143.49 feet to a point, said point being 1.00 foot south of the south line of the Erie Canal Blue Line;

Thence easterly and parallel to said line on a bearing of S 85° 41' 11" E a distance of 60.65 feet to a point;

Thence southerly on a bearing of S 04° 05' 30" E a distance of 134.63 feet to a point, said point being the true point and place of beginning

Subject to all covenants, easements and restrictions of record if any affecting said premises as recorded in the Monroe County Clerk's office.

The College at Brockport reserves the right to enter the premise for the maintenance and repair of a storm sewer pipe located in the southeast portion of the parcel.

Being and hereby intending to describe a parcel of land as shown on a map titled " Lands to Be

Conveyed from College at Brockport to Village of Brockport", as prepared by Maier Land Surveying.

Note for the record:

Village Board contact is Mayor Blackman

Village Office contact is Deputy Clerk-Treasurer Erica Linden

BY ORDER OF THE Village Board of the Village of Brockport

- Concur Sweden Town Board as Lead Agency on SEQR re Chapter 166 Telecommunication Facilities – Clerk Morelli referred to the document in the packet. She learned today that this was for information, not action as the Village is an interested, not involved agency.

VILLAGE BOARD REPORTS:

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

Over the last two weeks I have devoted a number of hours towards preparation of an urban forestry grant to remove 30 ash trees from Corbett Park. It's fortunate that DEC is offering these grants as the cost of removing the trees and hauling them away would be prohibitive were we to assume it. The grant also calls for the planting of 12 replacement trees which is on top of the 7 trees we will be planting in Corbett Park on Arbor Day 2020.

The Village newsletter is done and will be delivered as an insert in the Dec 7-8 Suburban News. I'm involved to the extent of writing a mayor's letter, 1 or 2 articles, and helping edit, but the bulk of the credit goes to Erica Linden who solicits contributions, reminds contributors when they are overdue, puts the issue together and makes it all visually appealing.

Finally, I want to commend the college's International Program Advisor, Dylan George. This year he put out a request in the college newsletter, the Daily Eagle, urging interested readers to invite an international student to Thanksgiving dinner. I offered to do so, and we were delighted to host a student from Germany. It was a positive experience for all of our guests, and I would not hesitate to do so again next year.

Also, thanks to Kathy Kepler of Sara's Garden Center for filling the 2 large planters flanking the front door of Village Hall with winter greens and berries. They look beautiful.

- Trustee/Deputy Mayor John D. LaPierre
 - Trustee LaPierre had no report.
- Trustee Annette M. Crane
 - Trustee Crane had no report.
- Trustee Shawn Halquist
 - Trustee Halquist shared that he attended the recent Historic Preservation Board meeting. He is in the process of applying for his own historic house designation.
- Trustee Katherine J. Kristansen (excused)

EXECUTIVE SESSION: none

ADJOURNMENT:

→ At 7:15pm, Trustee Crane moved, Trustee LaPierre seconded, carried 4/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk