

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, February 24, 2020 at 7:00 pm.

PRESENT: Mayor Margaret B. Blackman, Trustee Annette M. Crane, Trustee Shawn Halquist, Trustee Katherine J. Kristansen, Treasurer Daniel P. Hendricks

EXCUSED: Trustee/Deputy Mayor John D. LaPierre

ALSO PRESENT: Joan Hamlin, Fred Webster, Susan Smith

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

- **CALL TO ORDER:**
- **EXECUTIVE SESSION:**

→ At 7:02 pm, Trustee Crane moved, Trustee Kristansen seconded, carried 4/0 that the Board of Trustees of the Village of Brockport enter executive session to discuss litigation.

Daniel Hendricks was invited to sit in.

→ At 7:22 pm, Trustee Kristansen moved, Trustee Crane seconded, carried 4/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

- **ACTION ITEMS** (time sensitive):
 - Approval of bills

→ Trustee Crane moved, Trustee Kristansen 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>	2/18/20	\$51,341.27
FUND (F): <u>Water</u>	2/18/20	\$62,551.42
FUND (G): <u>Sewer</u>	2/18/20	\$260.35
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$114,153.04 total

- Consider resolution re NYS DEC fine re sampling of old landfill site –

→ Trustee Kristansen moved, Trustee Halquist seconded, carried 4/0 to adopt the following resolution: That the Village Board agree to pay the penalty of \$10,000 imposed by the DEC due February 28, 2020 for failure to submit the January 2018 groundwater sampling event at the Brockport landfill and that they authorize the mayor to sign the DEC's Order of Consent.

- Consider resolution re budget transfer for road salt –

→ Trustee Kristansen moved, Trustee Crane seconded, carried 4/0 to approve \$5,400.00 transfer from contingency to purchase additional road salt.

ITEMS FOR DISCUSSION / REVIEW: with Treasurer

- 6/1/19-5/31/20 Budget development
- Revenues – General Fund, Water Fund, Sewer Fund

The treasurer reviewed projected revenues for the 2020-21 budget. Specifically discussed was the calculation of the New York State Tax Cap and the factors used in the calculation. The tax rate was also discussed, and in addition Sales Tax and Court Revenues.

ADJOURNMENT:

→ At 7:55 pm, Trustee Crane moved, Trustee Halquist seconded, carried 4/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk
from notes of Daniel P. Hendricks, Treasurer