

Special 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, December 13, 2010 at 5:30pm.

PRESENT: Mayor M. Connie Castañeda, Trustee/Deputy Mayor Daniel P. Kuhn, Trustee Kent R. Blair, Trustee Carol L. Hannan, Clerk Leslie Ann Morelli, Deputy Fire Chief Michael Henry, Village Attorney Michael Leone

ABSENT: Trustee Scott W. Hunsinger

ALSO PRESENT:

CALL TO ORDER / PLEDGE: Mayor Castañeda called the meeting to order and led the Pledge of Allegiance.

- **ITEMS FOR DISCUSSION / REVIEW:**

- Ambulance Service – Mayor Castañeda referred to recent correspondence from Clarkson and Sweden Supervisors received December 9th indicating that they plan to contract with Monroe Ambulance for ambulance services effective January 1, 2011.

- **EXECUTIVE SESSION**

→ At 5:37pm, Mayor Castañeda moved, Trustee Blair seconded, carried 4/0 that the Board of Trustees of the Village of Brockport enter into an executive session to discuss a personnel matter with a member of the paid ambulance staff, and to consult with counsel on a potential litigation matter.

→ Mayor Castañeda moved, Trustee Blair seconded, carried 4/0 to proceed with termination of paid ambulance employee Daniel Weatherbee.

→ At 6:30pm, Deputy Mayor Kuhn moved, Trustee Hannan seconded, carried 4/0 that the Board of Trustees re-enter the regular meeting.

Mayor Castañeda shared that the Village Board has been invited by the Clarkson and Sweden Town Boards to join them in attending a presentation on the process of forming a Fire District. She said from her understanding the meeting will be open to the public, but is not a public hearing. A public meeting may be held January 29th. Then in February the Village Board would need to decide if they are interested in participating in a Fire District.

→ Trustee Blair moved, Deputy Mayor Kuhn seconded, carried 4/0 that the Village Board accept the invitation of the Towns of Clarkson and Sweden and participate in the meeting to receive information on the process of forming a Fire District Tuesday, January 18th 7:30pm at the Middle School.

- **ADJOURNMENT**

→ At 6:32pm, Deputy Mayor Kuhn moved, Trustee Hannan seconded, carried 4/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk