

Special Work Session of the Board of Trustees of the Village of Brockport was held in the Conference Room, Municipal Building, 49 State Street, Brockport, New York, June 28, 2011 at 6:00pm.

PRESENT: Mayor M. Connie Castañeda, Deputy Mayor/Trustee Daniel P. Kuhn, Trustee Kent R. Blair, Trustee Carol L. Hannan, Trustee Scott W. Hunsinger

ALSO PRESENT (per sign in sheet): Fire Chief Michael J. Henry, Village Attorney Robert S. Leni, Esq. Sriram Bakshi, Doug Hickerson, Jim & Joan Hamlin, Rudy Aceto, Margay Blackman, Hanny Heyen

This was a work session, not a regular meeting. No public comment.
Intended for Board discussion, not action. Therefore, meeting minutes are not required.
If any action is taken, a Board member needs to take minutes of such & forward to Clerk.
Individual Board members may have taken their own notes.

- **CALL TO ORDER / PLEDGE:**
 - Please silence cell phones & electronic devices & refrain from texting
- **EXECUTIVE SESSION:**

→ At 6:03pm, Trustee Hunsinger moved, Deputy Mayor Kuhn seconded, carried 5/0 that the Board of Trustees of the Village of Brockport enter into executive session to discuss fire protection contracts.

Village Attorney Leni arrived and joined Executive Session at 6:20pm.

→ At 7:02pm, Trustee Blair moved, Deputy Mayor Kuhn seconded, carried 5/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

- **ITEMS FOR DISCUSSION / REVIEW:**
 - Fire Protection –

→ _____ moved, _____ seconded, to submit a written draft proposal for the establishment of an oversight committee of the Fire Department beginning in the 2012 calendar year.

Discussion:

Trustee Hunsinger – great motion to move the communities forward

Trustee Blair – will help to move the Fire Department forward for future years

Trustee Hannan – agrees

Call to Question:

Trustee Blair yes

Trustee Hannan yes

Trustee Hunsinger yes

Deputy Mayor Kuhn yes

Mayor Castañeda yes

Carried 5/0

- Village Manager/Treasurer Vacancy –

→ Mayor Castañeda moved, Trustee Blair seconded, to hire the Search Committee's recommended candidate, Kathleen Vendel, for term to 6/30/13 at starting salary \$62,000/year & eligibility for health/dental buyout since insurance is not needed.

Call to Question:

Trustee Blair abstain

Trustee Hannan no

Trustee Hunsinger abstain

Deputy Mayor Kuhn yes

Mayor Castañeda yes

Defeated 3/2

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- Proposed Village Board meeting schedule August 2011 – July 2012 –
 - 2nd & 4th Tuesdays 7pm – meetings
 - 1st Tuesday 7pm – work sessions
 - For consideration then adoption at 7/27 organizational meeting

- **ADJOURNMENT:**

→ At 7:15pm, Trustee Hunsinger moved, Trustee Blair seconded, carried 5/0 that the meeting be adjourned.

Notes taken by Deputy Mayor Kuhn &
provided to Village Clerk Leslie Ann Morelli