

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, September 29, 2010 at 4:15pm.

PRESENT: Mayor M. Connie Castañeda, Trustee Carol L. Hannan, Trustee Scott W. Hunsinger, Clerk Leslie Ann Morelli

EXCUSED: Trustee/Deputy Mayor Daniel P. Kuhn, Trustee Kent R. Blair

ALSO PRESENT:

CALL TO ORDER / PLEDGE: Mayor Castañeda called the meeting to order at 4:15pm.

• **ITEMS:**

○ National Grid Local Municipal Gross Receipts Tax Amended Settlement Agreement – NYCOM, on behalf of Cities and Villages in New York State, played an integral role and had previously recommended affected municipalities await a revised settlement agreement. The version dated September 2nd has been deemed acceptable. This relates to the National Grid and municipalities dispute as to whether Local Gross Receipts Tax applies to the delivery portion of ESCO (Energy Supply Company) transactions and National Grid's requested refunds of what they consider to have been improperly remitted Local GRT. National Grid had requested refunds in December 2008 of what they considered to be improperly remitted Local GRT.

→ Motion by Trustee Hannan, seconded by Trustee Hunsinger, to accept and authorize the Mayor to execute the National Grid Local Municipal Gross Receipts Tax Amended Settlement Agreement revision date September 2, 2010, reviewed by Counsel and endorsed by NYCOM.

Upon roll call vote:

Trustee Hannan	yes
Trustee Hunsinger	yes
Mayor Castañeda	yes

Carried 3 to 0

Mayor Castañeda referred to a Troy and Banks energy and bills audit which garnered the Village some overpayment refunds and clarified that a few light poles were incorrectly attributed to the Village when they belonged to the Town.

- Library Budget – Mayor Castañeda apprised the Board of the meeting she attended the evening before as to the Library Board's budget proposal.
- Fire Service Contract Negotiations – Mayor Castañeda apprised the Board of the need to reschedule the next negotiations meeting.

• **EXECUTIVE SESSION**

• **ADJOURNMENT**

→ At 4:20pm motion by Trustee Hunsinger, seconded by Trustee Hannan, carried 3/0 to adjourn.

Leslie Ann Morelli, Village Clerk