

## VILLAGE BOARD WORKSHOP MINUTES

Monday, February 22, 2021 7:00pm

The meeting was held via Zoom teleconferencing, per New York State Executive Order 202.1 the open meeting law has been suspended. The meeting was available via Zoom, was recorded and posted to the village website.

Zoom Meeting with the login information below or dial 1-(646) 558-8656

<https://us02web.zoom.us/j/83340601736?pwd=NDR1cWFmL2NJVUxxUzN6L0o3TIJkdz09>

Meeting ID: 833 4060 1736 Passcode: 549624

**PUBLIC COMMENT:** Comments/questions will be accepted during the second portion of this meeting via email: [mblackman@brockportny.org](mailto:mblackman@brockportny.org) Workshop meetings do not provide this option and as such will not be afforded during the budget workshop portion of this meeting.

**PRESENT:** Mayor Margaret Blackman, Deputy Mayor John LaPierre, Trustee Katherine Kristansen, Trustee Annette Crane, Trustee Shawn Halquist, Treasurer Daniel Hendricks, Manager/Clerk Erica Linden, Susan Smith, Ed Starowicz, Karen LoBracco, Joan Hamlin, Chris Hamlin

**CALL TO ORDER:** The meeting was called to order at 7:00 pm.

### **WORKSHOP: BUDGET FY 2021-2022 DISCUSSION**

- Discussion with Treasurer

### **OLD or NEW BUSINESS:**

January Financials – nothing remarkable. The health reimbursement accounts are running behind (expenses not as high) what they normally cost, probably due to Covid-19.

4<sup>th</sup> Quarter Sales Tax from the County, down some from this time last year, but could be much worse. Total payment of \$474,298.65.

- Mayor Blackman moved, Trustee Crane seconded, to appoint Bruce Leslie to the Seymour Library Board. Motion carried 5-0.
- Trustee Kristansen moved, Trustee Crane seconded, to purchase a Ford Pickup Truck Replacement for DPW, as budgeted, from Van Bortel Ford for \$33,109.40 and to designate the 2008 F-250 truck to be designated as surplus and listed on Auctions International. Motion carried 5-0.
- Trustee Kristansen moved, Deputy Mayor LaPierre seconded, to approve the financing of the 2021 Mack Granite MHD Truck with a three-year lease purchase agreement with Government Capital. Motion carried 5-0.
- Trustee Kristansen moved, Trustee Crane seconded, to open the vacant Deputy Clerk Treasurer position. Motion carried 5-0.

Discussion of a possible temporary secretary position to assist Manager/Clerk Linden and the Village Board.

### **VILLAGE BOARD ANNOUNCEMENTS:**

Next meeting March 1, 2021

### **ADJOURNMENT:**

- Trustee Kristiansen moved, Trustee Crane seconded, to adjourn the workshop at 7:41 pm. Motion carried 5-0.

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Erica Linden, Village Manager