

VILLAGE BOARD - MEETING MINUTES
Monday, April 5, 2021 7:00pm

Location: Zoom teleconferencing, per New York State Executive Order 202.1 the open meeting law has been suspended. The meeting will be available via Zoom, Facebook Live and recorded and posted to the village website. Join Zoom Meeting with the login information below or dial 1-(646) 558-8656
<https://us02web.zoom.us/j/85842850459?pwd=VXlISmF6TzJ6eGZXS0wrWVVVTZGk2QT09>
Meeting ID: 858 4285 0459 Passcode: 993118

Questions/comments will be taken via email: mblackman@brockportny.org

PRESENT: Mayor Margaret Blackman, Deputy Mayor John LaPierre, Trustee Katherine Kristansen, Trustee Annette Crane, Trustee Shawn Halquist, Manager/Clerk Erica Linden, Treasurer Daniel Hendricks, Susan Smith, Bernie LoBracco, Karen LoBracco, Jackie Smith, Ed Starowicz, Joan Hamlin, Chris Hamlin; Bill Andrews, Andrea Perry, Harold Perry, Patricia Galinski, Hanny Heyen, Robert Westbrook, Mary Lynn Turner, Sue Savard, Lori Skoog, Betty Coopenberg, Barb Grady

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

MOMENT OF SILENCE: to honor those who serve our Country, enforce our laws, & respond to emergencies & our healthcare workers still on the frontline with COVID-19

AWARDS: Presentation of the Monika Andrews Creative Leadership Award to Andrea Perry
The selection committee for this award is comprised of three members representing the three municipalities: Linda Ketchum (chair), Village of Brockport; Robert Westbrook, Town of Sweden; Patricia Galinski, Town of Clarkson. The selection committee report was submitted to the three municipal boards, with the award presented at the regular meeting of the Brockport Village Board. The 2020 Monika W. Andrews Creative Volunteer Leadership Award was presented to Angela Perry with honorable mentions to Kathy and Mike Hayes and Jim Fallon. Selection Committee member Robert Westbrook read their report. Andrea Perry has volunteered for over 55 years and has a long list of volunteer accomplishments, including working with the late Monika Andrews to build the first handicapped-accessible playground in Monroe County (later named: Monika Andrews Children's Park in 2011).

PUBLIC HEARING: Budget for fiscal year 2021-2022

- Trustee Kristansen moved, Trustee Crane seconded, to open the public hearing at 7:21 pm. Motion carried 5-0.

Village Manager Linden presented the Power Point presentation of the 2021-22 Budget. The village board will be voting on the budget at the next meeting on April 19, 2021. Questions and concerns can be emailed to the and will be considered by the village board.

- Trustee Kristansen moved, Trustee Crane seconded, to close the public hearing and re-enter the regular meeting at 7:39 pm. Motion carried 5-0.

CONSENSUS ITEMS:

- Minutes 3-15-21 & 3-22-21
- Trustee Crane moved, Trustee Halquist seconded, to approve the 3/15/21 and 3/22/21 minutes. Motion carried 5-0.
- Bills (Abstract 3-19-21)
- Trustee Kristansen moved, Trustee Crane seconded, seconded, to approve the 3/19/21 bills abstract. Motion carried 5-0.
- Bills Abstract **03/19/21**

A (General Fund)	\$ 58,280.75
F (Water Fund)	\$ 83,539.69
G (Sewer Fund)	\$ 473.60
Total	\$142,294.04

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- Recommendation to appoint Building and Codes Coordinator
Village Manager Linden, CEO Fabry, and Deputy Clerk Treasurer Krizen interviewed several candidates. They are excited to recommend Theresa Weed to be appointed as CEO Coordinator. This pre-existing position is full time at \$17 per hour.
- Trustee Kristansen moved, Deputy Mayor LaPierre seconded, to appoint Theresa Weed as Building and Codes Coordinator. Discussion that Theresa Weed will be resigning from her current employment to take this position. Motion carried 5-0.

OLD or NEW BUSINESS:

- Accept Parks Committee Resignation, Hanny Heyen
- Mayor Blackman moved, Trustee Kristansen seconded, to reluctantly and with great regret accept the Parks Committee Resignation of Hanny Heyen. The board expressed their thanks for Hanny's many years of wonderful service, with recognition of her vision to develop the South Avenue Park. Motion carried 5-0.
- JOULE / CCA agreement
Village Attorney Mastrella has been in discussion with Joule regarding the Opt-Out CDG Triparty Asset Portfolio Agreement between Joule, Municipality and Sponsor. He recommends the board enter into the

agreement that he will review when it is finalized.

- Trustee Kristansen moved, Trustee Crane seconded, to approve and authorize the Mayor to enter into the agreement, on behalf of the village, subject to a review of the final document by the village attorney. Motion carried 5-0.
- Accept Auctions International bids for Truck 14
Superintendent Donahue received three bids were received. He recommends accepting all three bids, with the goal of getting the highest bid.
- Trustee Crane moved, Deputy Mayor LaPierre seconded, to accept all three bids from Auctions International for Truck 14 at \$6,300; \$6,200; \$5,900. Motion carried 5-0.
- Confirm Farmers Market Vendor application and Rules & Regs for 2021 forms
- Trustee Crane moved, Trustee Kristansen seconded, to confirm the Farmers Market Vendor application and Rules & Regs for 2021 forms. Discussion that the dates are the only change. The location of the Farmers Market will shift from the west end to the east end of Market Street during the renovations on Market Street. Motion carried 5-0.
- Porta-Johns Placement in Parks
Trustee Crane received a request from Parks Committee Chair Linda Ketchum, to have Porta Johns placed in three parks from May through October, as in previous years. The cost from previous years were just under \$2000.
- Trustee Crane moved, Deputy Mayor LaPierre seconded, to have porta johns placed in Corbett, Monika, and Barry St parks for the 2021 season. Discussion that the funds come from the DPW budget. Motion carried 5-0.
- Pomeroy Foundation Historical Marker
The Brockport Community Museum has requested approval for a Pomeroy Foundation historical marker to be installed at 36 Erie Street commemorating the prior existence of the Buffalo-Lockport-Rochester Railway and associated Trolley Depot.
- Mayor Blackman moved, Trustee Halquist seconded, to approve the installation of the historical marker at 36 Erie Street. Mayor Blackman will be writing a letter of support. With the board's approval, the BCM will be applying for a grant with the Pomeroy Foundation. Motion carried 5-0.

VILLAGE BOARD ANNOUNCEMENTS:

- Arbor Day
Celebrations will take place in Corbett Park on April 30th. With the help of Ashley Grey, Village Events Planning Intern, activities include the planting of sixteen trees in the park, tree themed PreK children's activities, and live music. A poster will be coming with all the details.
- Canal embankment plantings
Plantings are taking place east of Park Avenue bridge going east to Sweden Walker Road at the request of homeowners. Canal Corp is planting Juniper trees and Dogwood trees to provide privacy screens to homeowners. More plantings will take place west of the Main Street bridge.
- Café Permits language on April 19 agenda – merchant outreach & suggestions
The board will take into consideration requests from the merchants, during their review of the 2020 café permitting process.
- Cannabis legislation – (initial) discussion on April 19 agenda
On March 31st, the Governor signed into law recreational cannabis. This will impact our community. Municipalities can opt out until December 31, 2021. Otherwise, they are automatically opted in. Regulations have yet to be written. Does Brockport want to remain opted in and allow the selling of recreational cannabis in the village? There would be sales tax revenue from it. The stakeholders and community members questions and concerns are important considerations. NYCOM will be putting forth an informational webinar.
- American Rescue Act / funds
A substantial amount of money is coming to local governments. Strategic planning needs to be done in how this funding will be used. Municipalities should invest in efforts that will continue and benefit the community. This funding cannot be used to lower taxes. It could be used to help small businesses and other deficits caused by COVID. The ARA funds disbursement will take place over two years, half in 2021 and the other half in 2022. A formula based on population will decide how much each municipality will receive.
- Park Avenue Bridge Repairs
The bridge was due to be opened by April 8th. However, due to delays in deliveries of steel and the discovery of more repairs needed. Prior to the repair work, the bridge weight limit had been reduced to 12 tons and now will be able to carry 40 tons. Hopefully, the bridge will be opened by the end of April.
- Open Meetings Suspension Law
The suspension ends on April 6th. The next village board meeting will be in person at Village Court. NYS Guidelines for capacity restrictions need to be followed. Zoom and Facebook live could be continued.

- Congressman Morelle Surface Transportation Earmark
The village has put in a request for \$500,000 earmark from the Federal budget to help with the Smith Street bridge and with completing our portion of the Brockport Loop project.

ADJOURNMENT:

- Trustee Kristansen moved, Trustee Crane seconded, to adjourn the regular meeting at 8:07 pm. Motion carried 5-0.

Erica Linden, Village Manager