

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, July 20, 2011 at 6:00pm.

EXCUSED: Trustee Scott W. Hunsinger

PRESENT: Mayor M. Connie Castañeda, Trustee Margaret B. Blackman, Trustee Kent R. Blair, Trustee Carol L. Hannan

Village Attorney Robert S. Leni, Fire Chief Michael J. Henry, Deputy Fire Chief Don Marenus, Assistant Fire Chief Michael LaDue, EMS Chief James Toole

ALSO PRESENT (per sign in sheet): David Rice, Christopher R. Martin, Susan Alexander, Robin Waller, Thomas A. Conrow, Ken Tully, Jim & Joan Hamlin, Fred Webster, Norm Giancursio

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

- **ITEMS FOR DISCUSSION / REVIEW:**

- Fire Department – proposal re formation of Fire District
- Ambulance – proposal re formation of ambulance as private entity
- Village Manager/Treasurer vacancy – new Search Committee offering interviews to 5 finalists 7/21 & 7/26

- **EXECUTIVE SESSION:**

→ At 6:09pm, Trustee Blair moved, Trustee Hannan seconded, carried 4/0 that the Board of Trustees of the Village of Brockport enter into executive session to discuss matters involving fire service contract negotiations and ambulance negotiations.

→ At 7:50pm, Trustee Blackman moved, Trustee Hannan seconded, carried 4/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

- **ACTIONS TAKEN:**

→ Trustee Blair moved, Trustee Hannan seconded, carried 4/0 to call for a joint intermunicipal meeting with the Town Boards of Sweden and Clarkson on Thursday, July 28, 2011 at 5pm at Sweden Town Hall.

The Village received a second proposal for consideration. Village Attorney Leni could not meet with the Village Board at its July 12th work session, therefore, this special work session was called to discuss the proposal received from the Towns and regarding sending a counter proposal to the Towns for their consideration. Village Attorney Leni may not be able to attend the July 28th intermunicipal meeting. If not, he will send Attorney Mayer in his place.

- **EXECUTIVE SESSION:**

→ At 8:00pm, Trustee Blair moved, Trustee Blackman seconded, carried 4/0 that the Board of Trustees of the Village of Brockport enter into executive session to discuss potential litigation matters involving DPW management and personnel matters involving Village Hall.

→ At 8:25pm, Trustee Blackman moved, Trustee Hannan seconded, carried 4/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

- **ADJOURNMENT:**

→ At 8:25pm, Trustee Blackman moved, Trustee Hannan seconded, carried 4/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk
from notes of M. Connie Castañeda, Mayor