

**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 28, 2009 at 4:20pm.**

**PRESENT:** Mayor M. Connie Castañeda, Vice Mayor/Trustee Kelly A. Smith, Trustee Scott W. Hunsinger, DPW Superintendent Harry G. Donahue, Clerk Pamela W. Krahe

**EXCUSED:** Trustee Kent R. Blair, Trustee Hal S. Legg, Clerk Leslie A. Morelli, Treasurer Gina M. Tojek, Building/Zoning Officer Scott C. Zarnstorff, Police Chief Daniel P. Varrenti, Village Attorney Michael Leone, Fire Chief Scott Smith

**ALSO PRESENT:** Jason Foote and Tim Rausch of Chatfield Engineers

**CALL TO ORDER:** Mayor Castañeda called the meeting to order.

**MISSION STATEMENT:** "To provide a high quality of life for all residents, exercising fiscal responsibility and preserving Brockport's unique heritage and historic character."

**DISCUSSION:**

Mayor Castañeda asked for a motion to approve the purchase of utility locating equipment for the Department of Public Works to help with the Main Street construction project and beyond.

The equipment, which will replace current equipment, is to be purchased from C.A. Turner Co. and actually includes two pieces of equipment, shipping and handling, training for the equipment and can be purchased at a discount through Villager Construction. Further discussion centered on the condition of the old equipment and details of the new pieces including price comparisons. It was clarified that some previous research conducted by a Board member showing a lower purchase price for the new equipment was actually only for one of the two pieces of equipment, which explained the lower cost.

➔ Trustee Hunsinger moved, unanimously carried 3/0 to approve the purchase of utility locating equipment through Villager Construction at a cost not to exceed \$4,280.

**ADJOURNMENT:**

➔ Trustee Hunsinger moved, unanimously carried 3/0 that the meeting be adjourned at 4:25pm.

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Pamela W. Krahe, Clerk