

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, October 2, 2012 at 7:00pm.

PRESENT: Mayor Maria Connie Castañeda, Trustee William G. Andrews, Trustee Margaret B. Blackman, Trustee Kent R. Blair, Trustee Carol L. Hannan

ALSO PRESENT: Building/Zoning/Codes Officer Scott C. Zarnstorff, Building/Codes Clerk Pamela W. Krahe, Andrea Tillinghast, Mary Marone, Joan Hamlin, Rich Miller

This is 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 takes notes & provides to Clerk.

CALL TO ORDER / PLEDGE: Mayor Castañeda called the meeting to order and led the Pledge of Allegiance.

MOMENT OF SILENCE: to honor those that serve our Country, enforce our laws, & respond to emergencies

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

- **GUESTS:**
 - Andrea Tillinghast & Mary Marone – Seymour Library – proposed 2013 budget
 - LoriAnn Shura – General Code – proposal dated 5/7/12 & presentation 8/28/12 – further review/next steps
 - Liz Mistretta – General Code – requested information on Building/Zoning/Code Enforcement software
- **ITEMS FOR DISCUSSION / REVIEW:**
 - Erie Canalway National Heritage Corridor – Erie Canalway Grant application due 10/12 (Trustee Andrews)
 - Historic Commercial District – upper lofts feasibility – tax abatement component
 - Submissions in response to RFP for Village Grant Writing – review & determine finalists to interview
- **EXECUTIVE SESSION:** (if needed)
- **ADJOURNMENT**

Upcoming:

- 5:30pm-7pm Tuesday, 10/9 – PathStone / NYSERDA Energy Efficiency workshop (dinner sponsored by Jimmy Z)
- 7pm Tuesday, 10/9 – Village Board meeting
- 7pm Tuesday, 10/23 – Village Board meeting (w/ Attorney, Treasurer, Department Heads)
- 7pm Tuesday, 11/6 – Village Board work session

Leslie Ann Morelli, Village Clerk
From notes of Mayor Castañeda