

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 22, 2009 at 5:00pm.

PRESENT: Mayor M. Connie Castañeda, Vice Mayor/Trustee Kelly A. Smith, Trustee Scott W. Hunsinger, Clerk Leslie A. Morelli

EXCUSED: Trustee Kent R. Blair, Trustee Hal S. Legg, Treasurer Gina M. Tojek, Building/Zoning Officer Scott C. Zarnstorff, Police Chief Daniel P. Varrenti, DPW Superintendent Harry G. Donahue, Village Attorney Michael Leone, Fire Chief Scott Smith

ALSO PRESENT: Jim Hamlin

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."

➔ Trustee Hunsinger moved, unanimously carried 3/0 to retain the services of Labor Attorney Mary Lou Conrow who specializes in General Municipal Law 207C regarding a Police Department personnel matter at a cost not to exceed \$3,000 with estimated completion within 8 months..

ADJOURNMENT:

➔ Trustee Hunsinger moved, unanimously carried 3/0 that the meeting be adjourned at 5:01pm.

Leslie A. Morelli, Clerk