

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, June 5, 2012 at 7:00pm.

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

EXCUSED: Trustee Scott W. Hunsinger

ALSO PRESENT: per sign in sheet: Joan Hamlin, Brian Winant, Norm Giancursio, Val Ciciotti, Pam Ketchum

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 takes notes and 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."

- **ITEM FOR ACTION:**

- Authorize hiring of 3 individuals recommended by DPW Spt. for Seasonal (Summer) Laborers

→ Trustee Hannan moved, Trustee Blair seconded, carried 4/0 to hire the following as Seasonal (summer) laborers for the DPW: Paul Campbell, Shaun Flaherty, Jordan Phillips at \$8.50 per hour.

The 4th summer laborer backed out today, so DPW Superintendent Donahue will bring forth a name to fill the last position at the next meeting.

- **ITEMS FOR DISCUSSION / REVIEW:**

- 5/22 correspondence re Bienvenidos banners – Mayor will contact DPW Superintendent Donahue to request cost estimate as to hanging of any banners, how much \$ was budgeted for such, schedule of banners and what groups/organizations the banners regard and how long they stay up. Once information is received, will place on a Village Board meeting agenda for continued discussion / any necessary action.

- 5/23 correspondence re Emily L. Knapp Museum & Library of Local History – Mayor will contact Treasurer Hendricks for an updated accounting of Shafer Trust – how much money there is overall, how much left to use by Museum and how much left to use by Library. Mayor will contact Village Attorney who previously opined that it's ok to fund this year & future year's annual \$1,200 stipend to Village Historian / Museum Director through Shafer Trust, but can't go retroactive. Will place on 6/12 Village Board meeting agenda for continued discussion / any necessary action.

- Fees/Fines – consider amending at July organizational meeting – received recommendations from Chief Varrenti. Mayor will again contact Code Enforcement Officer Zarnstorff for his feedback.

- **OTHER ITEMS not on agenda:**

- Fire Chief request to speak with Village Attorney regarding a past MVA response matter – Board concurred.

- Relocation of 6/12 & 6/26 meetings – Mayor will have Clerk make arrangements for and publish notice as to a larger venue for the 6/12 and 6/26 meetings.

- **EXECUTIVE SESSION:** (if needed)

→ At 7:29pm, Trustee Blackman moved, Trustee Hannan seconded, carried 4/0 that the Board of Trustees of the Village of Brockport enter into executive session to discuss personnel matters involving DPW.

→ At 7:42pm, Trustee Blackman moved, Trustee Blair seconded, carried 4/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

- **ADJOURNMENT**

→ At 7:43pm, Trustee Blackman moved, Trustee Hannan seconded, carried 4/0 to adjourn.

Upcoming:

- 7pm Tuesday, 6/12 – Village Board meeting
 - Noon-9pm Tuesday, 6/19 – Village Elections & proposition
 - 7pm Tuesday, 6/26 – Village Board meeting (w/ Attorney, Treasurer, Department Heads)
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Leslie Ann Morelli, Village Clerk
From notes of Mayor Castañeda