

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, January 10, 2011 at Noon.

PRESENT: Trustee/Deputy Mayor Daniel P. Kuhn, Trustee Kent R. Blair, Trustee Carol L. Hannan, Trustee Scott W. Hunsinger, Clerk Leslie Ann Morelli, Treasurer Mary Beth Lovejoy, Fire Chief Michael Henry, Village Attorney Michael P. Leone, Esq.

ABSENT: Mayor M. Connie Castañeda

ALSO PRESENT: Jim & Joan Hamlin, Kristina Gabalski, Mary Jo Nayman, John Lessord, Francisco Borrayo, Harry Snyder, Brian Winant, Fred Webster, Mike Burley, Kenny Jolly, Bill Andrews, Pam Ketchum, Rich Miller, several members of the Brockport Ambulance Corps, several members of the media.

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

Clerk Morelli shared that Mayor Castañeda was unable to leave her full time day job teaching elementary school in the City of Rochester. She had asked the Board to consider setting the special meeting after 3pm or covering the matters at the work session on January 11th or at the meeting on January 12th.

- **ITEMS:**
 - Ambulance Service
 - 12/22/10 resolution to designate Village funds to John Parinello, Esq.

- **EXECUTIVE SESSION**

→ At 12:05pm, Deputy Mayor Kuhn moved, Trustee Hunsinger seconded, carried 4/0 that the Board of Trustees of the Village of Brockport enter into an executive session to discuss potential litigation matters. Village Attorney Leone was invited into executive session for both matters. Clerk Morelli and Fire Chief Henry were invited into executive session for the ambulance matter.

→ At 12:45pm, Deputy Mayor Kuhn moved, Trustee Hannan seconded, carried 4/0 that the Board of Trustees re-enter the regular meeting.

Deputy Mayor Kuhn shared that the Board will continue discussion on the ambulance matter at the January 11th work session. The Board hopes to make a resolution as to direction of ambulance service at the January 12th meeting.

→ Trustee Hunsinger moved, Trustee Blair seconded to rescind the resolution made December 22nd designating \$5,000 in Village funds to hire special counsel, John Parinello Esq., to investigate any possible inappropriate actions and/or inactions of Mayor Castañeda.

Discussion:

Trustee Hunsinger said the Board and the community would be best served to concentrate on matters related to the Village budget, the ambulance service matter, and moving forward with reviewing recommendations of the various ad hoc committees.

Trustee Blair concurred and said there are far more important matters for the Board to work on.

Upon roll call vote:

Trustee Blair	yes
Trustee Hannan	yes
Trustee Hunsinger	yes
Deputy Mayor Kuhn	yes

Carried 4/0.

- **ADJOURNMENT**

→ At 12:46pm, Trustee Hunsinger moved, Deputy Mayor Kuhn seconded, carried 4/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk