

**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, February 1, 2011 at 5:00pm.**

**PRESENT:** Mayor M. Connie Castañeda, Deputy Mayor/Trustee Daniel P. Kuhn, Trustee Kent R. Blair, Trustee Carol L. Hannan, Trustee Scott W. Hunsinger, Clerk Leslie A. Morelli, Police Chief Daniel P. Varrenti, Fire Chief Michael J. Henry, Village Attorney Michael P. Leone, Esq.

**EXCUSED:** Treasurer Mary Beth Lovejoy, DPW Superintendent Harry G. Donahue, Building/Zoning Officer Scott C. Zarnstorff

**ALSO PRESENT:** Bernie LoBracco, Susan Smith, Valerie Ciciotti, Kevin McCarthy, Jim & Joan Hamlin, Mary Jo Nayman, Tom Mangan, SriRam Bakshi, Francisco & Linda Borrayo, Norm Giancursio, Mark Kristansen, Brian Winant, Jackie Henry, Pam Ketchum, Margay Blackman, Harry Snyder, Rudy Aceto, Fred Webster, Kathy Snyder, Kristina Gabalski, Alan Morrell & a few who didn't sign in.

**CALL TO ORDER / PLEDGE:** Mayor Castañeda called the meeting to order and led the Pledge of Allegiance. Mayor Castañeda shared that only a Police Department matter and the agenda items considered time sensitive from the January 26<sup>th</sup> meeting that got postponed will be addressed at this special meeting. All other items will be carried over to the next regular meeting scheduled for February 9<sup>th</sup>.

**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:**

- o Margay Blackman, Tree Board Chair – NYS DEC Tree Planting Grant – M. Blackman reviewed the packet previously provided to the Board. Since the Village has no shade tree planting funds, she urged the Board to authorize the submittal of a NYS DEC Tree Planting Grant. The matching portion is more than covered through DPW labor, volunteer labor and such – all outlined in the application.

→ Trustee Hunsinger moved, Trustee Blair seconded

**RESOLUTION - VILLAGE OF BROCKPORT**  
Regarding application for Round 10 Urban and Community Forestry Grant

That Maria Connie Castañeda, as Mayor of the Village of Brockport, is hereby authorized and directed to file an application for 50% matching funds in an amount not to exceed \$6,596, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Village of Brockport for two years of planned tree plantings, on Barry and Clark Streets.

Duly put to vote as follows:

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

Carried 5/0

**PUBLIC COMMENT:** None

**PUBLIC HEARINGS:** None

**PUBLIC INFORMATION MEETINGS:** None

**CERTIFICATES OR PROCLAMATIONS:** None

**CONSENSUS ITEMS:**

- **APPROVAL OF MINUTES:** 1/11, 1/12, 1/18, 1/26

→ Deputy Mayor Kuhn moved, Mayor Castañeda seconded, carried 5/0 that the record of the January 11, 2011 work session be approved as written.

→ Trustee Hunsinger moved, Trustee Blair seconded, carried 5/0 that the minutes of the January 12, 2011 meeting be tabled. Trustee Hunsinger shared that he is in communication with NYCOM regarding some items in the minutes and is awaiting their response.

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→ Deputy Mayor Kuhn moved, Trustee Blair seconded, Trustee Hunsinger abstained due to absence, carried 4/0/1 that the minutes of the intermunicipal meeting of January 18, 2011 be approved as written.

→ Deputy Mayor Kuhn moved, Trustee Hunsinger seconded, carried 5/0 that the record of the January 26, 2011 meeting be approved as written.

**• APPROVAL OF BILLS TO BE PAID**

Mayor Castañeda referred to two invoices in need of Board approval. The first is a bill from Frank A. Aloï, Esq. The second is a bill from the Town of Clarkson from Bob Fox, C.P.A.

Regarding the Frank Aloï bill, Mayor Castañeda shared that the Village received an invoice from F. Aloï for \$1,050. She said she discussed it with Trustee Blair who chaired the Ad-Hoc Committee investigating the feasibility of code enforcement points and penalties and Trustee Blair indicated that he had no idea F. Aloï had been contacted. Mayor Castañeda asked the Board how the invoice should be handled. The services were provided, but the Board did not approve the expenditure or the contacting of F. Aloï. Mayor Castañeda reminded the Board of her November 18<sup>th</sup> memo to them and to Codes Officer Scott Zarnstorff regarding authority to expend public funds.

Trustee Hunsinger suggested the Mayor contact F. Aloï as to a timetable of who contacted him and when. Mayor Castañeda said she did that & it was provided to the Board.

Trustee Blair said he thought Trustee Hannan previously indicated F. Aloï was not going to bill the Village.

Deputy Mayor Kuhn said this is specific to the proposed moratorium which is Trustee Hannan's project.

Mayor Castañeda said this and possible disciplinary action may need to be discussed in executive session.

Regarding the Bob Fox bill, Mayor Castañeda shared that the Village received an invoice from the Town of Clarkson to share one third of a \$6,000 bill from Town of Clarkson Auditor Robert Fox for services the Town of Clarkson enlisted him to perform in regards to Clarkson and the Library taking over the financial functions of the joint municipal Seymour Library from the Village of Brockport.

→ Deputy Mayor Kuhn moved, Trustee Blair seconded to authorize the \$2,000.

**Discussion:**

Trustee Blair said he recalls having a discussion with then Interim Director Jeff Davignon some months ago about them having to "clean up" much of the Village's 2010 financial work related to the Library.

The Board agreed that for the Village to share in such an invoice, the Board would have had to have authorized the expenditure in advance.

**Duly put to vote as follows:**

Trustee Blair	voting	no
Trustee Hannan	voting	no
Trustee Hunsinger	voting	no
Deputy Mayor Kuhn	voting	no
Mayor Castaneda	voting	no

Defeated 5/0

The Village of Brockport will NOT pay this \$2,000 bill as the use of an outside contractor and the related expenditure was not authorized in advance.

**CLERK & TREASURER REPORTS:**

- Clerk
  
- Treasurer
  - Budget Transfers Amendments –

→ Trustee Hunsinger moved, Deputy Mayor Kuhn seconded, carried 5/0 via roll call to authorize the following budget transfers / amendments.

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Account Number	From: Description	Account Number	To: Description	Amount:
A2389.9000	Reimb – Annual Library Service			\$5,000.00
		A2770.3000	Crossing Guard Reimb	\$5,000.00

Purpose: properly code budget for crossing guard reimbursement

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→ Deputy Mayor Kuhn moved, Trustee Blair seconded, carried 5/0 via roll call to authorize the following budget transfers / amendments.

Account Number	From: Description	Account Number	To: Description	Amount:
		A3089.7002	Nomination to register Middle School	\$1,100.00
		A7520.4000	Historical, Contractual Middle School	\$1,100.00

Purpose: Nomination to Register Oliver Middle School grant

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→ Trustee Hunsinger moved, Deputy Mayor Kuhn seconded, carried 5/0 via roll call to authorize the following budget transfers / amendments.

Account Number	From: Description	Account Number	To: Description	Amount:
		A2389.8001	Monroe Cty CDBG – Perry St	\$50,000.00
		A8120.4000	Contractual	\$16,900.00
		A8120.1000	Public Works Admin	\$5,152.00
		A9030.8000	DPW Workers Payroll	\$25,706.00
		A9030.8000	FICA	\$2,242.00

Purpose: Monroe County Community Development Block Grant for Perry Street Sanitary Sewer Project

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**DEPARTMENT REPORTS:**

- Fire / Ambulance / Dispatch
  - FDIC 2011 – Chief Henry reviewed his request to send 4 officers for Firefighter Instructional Conference training in Indianapolis, Indiana March 21<sup>st</sup> to March 25, 2011. They will only be sending 4 members: Assistant Chief Mike LaDue, Captain Jim Juby, Captain Kyle Boyst, Lt. Tim Russell. He had previously provided the Board with a breakdown of costs and classes.

Trustee Blair said there is ~\$11,000 in the budget line.

→ Motion by Trustee Blair, seconded by Trustee Hunsinger, carried 5/0 via roll call to authorize the travel/training request for a total of \$8,170.

- Gas Meters – Chief Henry reviewed his request to replace 2 non-functioning 4 gas meters on the pumpers. He said they are down to 2 at this time. These meters are used for finding natural gas, propane and CO issues. Since they are over \$2,000 they require Village Board approval.

→ Motion by Trustee Blair, seconded by Trustee Hannan, carried 5/0 via roll call to authorize the \$2,917.22 expenditure.

- Report on Ambulance Committee – Chief Henry shared that the committee has been formed and changing from a municipal ambulance corps to a private entity would be considered a transfer and would take 70 to 90 days. He asked for Board authorization for the committee to move forward to separate the ambulance from the Fire Department.

→ Motion by Trustee Hunsinger, seconded by Trustee Blair carried 5/0 via roll call to authorize the Fire Chief's committee to move forward to separate the ambulance from the Fire Department.

Mayor Castañeda said New York State Office of the State Comptroller's representatives recommended a formal resolution be drawn up by the Village Attorney.

- Police

- Requested Investigation – Chief Varrenti distributed a packet to the Village Board dated January 26<sup>th</sup>. He had planned on reviewing it at the January 26<sup>th</sup> Village Board meeting, but that meeting was postponed and the time-sensitive items re-scheduled for today. He read the following letter into the record:

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Mayor, Vice Mayor, Trustees,

On January 21, 2011 I received an email from Mayor Castaneda (attached) indicating that she received an anonymous email (attached) from an individual regarding an allegation of a police officer taking a photograph of a Brockport Fire Truck. Mayor Castaneda stated she wanted the email “looked into”. In keeping with the Mayor’s request I inquired as to who may have taken a picture of a fire truck and I also looked into the identity of the person that made this allegation.

During this inquiry I had the opportunity to speak to many officers of the Brockport Police Department. While speaking with one particular officer, he readily admitted to taking a picture of a fire truck many months ago. He stated he did so while on duty and while the fire truck was parked at the Brockport Fire House located on Market Street in the Village. He eventually forwarded the photograph to Mr. Tom Mangan, a resident of the Village of Brockport. After speaking with him I reviewed the General Orders of the police department and could not find anything that prohibited such act or actions. I therefore deem this inquiry closed at this time.

As for the email address of where the anonymous complaint originated (not the screen name) I believe it important to note that it matches that of an email address that was used at the very beginning of the dissolution movement. Furthermore the email address is also used by a person who has used, and continues to use the screen name “taxcut” and other screen names.

While looking into this complaint it was brought to my attention that many allegations of impropriety and criminality have been made on Democrat and Chronicle blogs

<http://www.democratandchronicle.com/comments/article/20110119/NEWS01/101190344/Municipalities-discuss-forming-fire-district?GID=zjxmEmdyPuj9O52MY/4My9bF/2ZI/TfGnzbnL2bZOT0%3D> and

<http://www.democratandchronicle.com/comments/article/20110114/NEWS01/101140338/Brockport-Sweden-and-Clarkson-feud-over-fire-ambulance-services>

about me and officers of the BPD. I reviewed those blogs (attached) and confirmed that many blogs contained numerous allegations of wrong doing by me inclusive of, but not limited to, USC Title 18 violations, “cover ups”, inappropriate overtime expenditures and other violations of law. These allegations have been made by people using screen names such as “Taxcut”, “TaxpayerBWare”, “BkptStar”, and other screen names. Additionally upon reviewing these blogs I found that they contained an enormous amount of “hits” indicating that many people have read them and more importantly may believe them to be true. On January 24, 2011, I sent an email to each of you describing what I had done, what I was planning to do and the web site cited of one of the blogs (attached).

While I believe personally believe the goal of some of the “bloggers” is to discredit and potentially dissolve or eliminate the police department I believe each of you, in accordance with your duties and responsibilities, must conduct, or cause to be conducted, an investigation. This investigation should include, but not be limited to, identifying those who are making the allegations, weigh their respective basis of knowledge, and then ultimately determine if allegations are valid. These allegations are not about someone taking a photograph of a fire truck, someone having a cup of coffee outside the village or why a Brockport Police vehicle was seen traveling on Rt. 531. They are allegations of me and/or my officers committing both state and federal criminal acts and should be taken very seriously. While I could care less about what names people call me, how they describe my demeanor, how they portray my ethnic origin in cartoons, what they say about my salary, or my 211 retirement waiver, I take very seriously anyone who is accusing me of committing crimes or worse yet accusing my officers of committing crimes. Additionally I believe the residents of Brockport deserve to know if these allegations are true or not.

I would request that the board immediately meet with District Attorney Michael Green, make him aware of this report, and attachments, and request that an investigation be immediately commenced by his office. I would further request that this investigation include, but not be limited to, the validity of these allegations, who made the allegations, what the basis of knowledge is regarding these allegations and/or if there was, or has been, any procedural or criminal wrong doing by me and/or members of the Brockport Police Department.

Respectfully submitted,  
Daniel P. Varrenti  
Chief of Police

Chief Varrenti stressed that an investigation is in order. Such would start with the District Attorney as to basis of knowledge and reliability. He said if the allegations are true, he should not be sitting here as Chief of Police. He said he believes the integrity and credibility of the Department is beyond reproach.

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Chief Varrenti said the Village Board should be rightly concerned. He said he received no response from the Mayor. He said he recently learned that the Mayor believes he hasn't effectively managed the overtime of the Police Department. That is something he's never heard from her before.

→ Trustee Hunsinger moved, Trustee Blair seconded

RESOLVED, to forward the Police Chief's report dated January 26, 2011 with attachments and request a meeting with District Attorney Michael Green requesting that an investigation be immediately commenced by his office to include but not be limited to, the validity of these allegations, who made the allegations, what the basis of knowledge is regarding these allegations and/or if there was, or has been, any procedural or criminal wrong doing by Police Chief Daniel P. Varrenti and/or members of the Brockport Police Department.

Discussion:

Trustee Blair said the Village owes it to its residents to look into and clear this up.

Deputy Mayor Kuhn questioned how the identity of the people posting the comments would be treated. Would it be as any other complaining witness allowing for protection from any perceived retaliation? He said much of it probably has no basis in fact. However, those posting comments haven't committed a crime that the D.A. would prosecute.

Chief Varrenti said he doesn't disagree. Is it wrong for someone to call you a thug or make a cartoon of him (the Chief) making him look black? He said he has a lot of black friends and did not find it offensive. He is concerned about allegations and naming officers who he believes in his tenure have done a phenomenal job. He said if he commented in a blog that Dan Kuhn is a horrible attorney that defames him and his practice. Chief Varrenti said he has learned there are a lot of very nasty people in the community who say and do things without thinking of the consequences.

Village Attorney Leone said this is the first he's hearing of this tonight. He does not believe the motion was made to investigate the people who made the allegations but for the D.A. to investigate the Brockport Police Department as to allegations. It would seem Chief Varrenti is open to clearing this up as he believes it to be untrue. The D.A. would likely not be interested in investigating the people who made the allegations. He does understand Chief Varrenti's concern. However, there is a possibility the D.A. will say they do not want to be involved. The Village could look to another entity to investigate.

Chief Varrenti concurred and said the Village could request such of the Attorney General's Office or the New York State Police. However, to not look into this at all would be to bury heads in the sand.

Mayor Castañeda said she put a call in to D.A. Green, but they have played phone tag. She is okay with investigating the allegations against the Police Department, but not the people that have made the comments.

Chief Varrenti explained that an investigation begins with their basis of knowledge and reliability.

Village Attorney Leone said if the D.A. agrees to an investigations, it will be done as they see fit, not within the Village's parameters.

Mayor Castañeda referred to the motion made and questioned authorizing 2 Trustees to make the referral.

Village Attorney Leone said the referral is certainly within the Mayor's power should she choose to do so. Either or both are viable options.

Trustee Hannan said she likes the idea of being on the record as the entire Board wanting the investigation. She said she does not care who makes the referral / delivers the packet.

Deputy Mayor Kuhn concurred and said he has no problem with Trustees Hunsinger and Blair or Mayor

Castañeda making the referral. He is in favor of the investigation with the understanding that it is up to the D.A.'s office as to how to handle it.

Duly put to vote as follows:

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

Carried 5/0

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Mayor Castañeda commented that there are several blogs in the community. Some comments are grossly misinformed. Some comments are threatening in nature. She said she contacted the Police Department some time ago about threatening and inappropriate comments on Tom Mangan's blog The Examiner. She said she would like that looked into.

Chief Varrenti said the Police Department took a report on that and referred it to the D.A.'s office who determined no criminal wrongdoing. The matter was closed.

Mayor Castañeda asked who at the D.A.'s office it was referred to.

Chief Varrenti said A.D.A. Doug Randall.

- Building / Zoning / Code Enforcement
  -
- Public Works
  -
- **PERSONNEL**
  - Terminations
    - Resignations – none
    - Retirements - none
    - Terminations – none
  - Vacancies –
    - Full time DPW laborer – search committee is reviewing 35 applications
    - Vendor re Grants Services – search committee is reviewing 4 submissions in response to RFP
  - Appointments - none
  - Volunteer Drops/Adds
    - Fire / Ambulance – none
    - Police Explorers – none
    - SPARTAC – none
    - Welcome Center Greeters – none
    - Walk Bike Brockport Action Group members – none

**OLD BUSINESS:**

○ Further consider elimination of part time dispatcher positions – Mayor Castañeda shared that she met with the Town of Sweden and Town of Clarkson Supervisors regarding the proposed elimination of local dispatch.

→ Motion by Mayor Castañeda, seconded by Trustee Blair to eliminate the part time dispatcher positions effective March 1<sup>st</sup>.

Discussion:

Fire Chief Henry expressed concern that 911 may not be able to take it over that fast. It may require 30 to 60 days for 911 to take over.

Trustee Blair said the motion may be premature. The Village needs to be sure it is prepared.

Trustee Hunsinger said he would prefer to see the Towns agree to such in writing.

Mayor Castañeda said the Town Supervisors do not want to be a part of the Village's decision to eliminate dispatch. However, they are amenable to the options presented to them as to the portion of the Fire budget related to dispatch.

Trustee Blair said the Village does not want to be set up for another front page story in the local papers.

Trustee Hunsinger said besides the time 911 may require to take over, there are steps needing to be taken as to securing the building (38 Market Street). These items could cost \$20,000 to \$25,000.

Mayor Castañeda said the elimination of dispatch was first considered last year at budget time. The Board was mostly in favor of it. Then it was delayed again and again.

Trustee Blair said the decision to eliminate dispatch was reversed when the Village was threatened with a lawsuit by the Towns for breach of contract. Therefore, dispatch was maintained through the contract. He expressed concern of the Towns playing games with the Village.

Mayor Castañeda said she does not believe any games are being played. In fact, the Supervisors are amenable to using some of the dispatch money towards a possible part time clerical person to do the **MINUTES OF VILLAGE BOARD MEETING HELD February 1, 2011 continued.....page 7**

paperwork dispatchers handle and a possible cleaning person for the Fire Department. Supervisor Kimball even suggested utilizing their grant writer to see if there are any funds for such.

Trustee Blair said he is in favor of eliminating dispatch, but he wants a written agreement with the Towns. It's simply the process of getting from point A to point B.

→ Motion amended by Mayor Castañeda, seconded by Deputy Mayor Kuhn to eliminate the part time dispatcher positions as soon as feasible – no specified date yet.

Deputy Mayor Kuhn said he would like to see this in writing.

Trustee Hunsinger said it needs to be laid out in writing as to the financial implications of eliminating dispatch and of forming a Fire District.

Trustee Hannan concurred that she needs to see something spelled out in writing – more information to make an informed decision.

Mayor Castañeda expressed concern of further delay.

Duly put to vote as follows:

Trustee Blair	voting	yes
Trustee Hannan	voting	yes
Trustee Hunsinger	voting	yes
Deputy Mayor Kuhn	voting	yes
Mayor Castaneda	voting	no

Carried 4/1

Deputy Mayor Kuhn suggested the Village Attorney draw up a Memorandum of Understanding to supplement the 2011 Fire Contract with the Towns of Sweden and Clarkson. Then continue to move forward once the Towns of Sweden sign off.

→ Motion by Deputy Mayor Kuhn, seconded by Trustee Hannan to direct the Village Attorney to prepare a Memorandum of Understanding to supplement the 2011 Fire Contract with the Towns of Sweden and Clarkson that would reflect the elimination of dispatch.

Trustee Hunsinger said this is proper and should be presented to the Village Board prior to taking it to the Towns.

Duly put to vote as follows:

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

Carried 5/0

- Further consider elimination of part time paid EMT and EMT Advanced positions – Mayor

Castañeda referred to the information previously provided by Clerk Morelli as to the advanced notice requirement of Civil Service regarding layoff or elimination of competitive positions. Trustee Blair said the ambulance is in the process of becoming its own entity separate from the Fire Department and from the Village. That separate entity, once formed, may be able to re-hire some of these folks.

→ Motion by Deputy Mayor Kuhn, seconded by Mayor Castañeda, carried 5/0 via roll call to direct the Village Clerk to begin the process with Monroe County as to elimination of the paid ambulance positions (EMT, EMT-Advanced, Senior EMT-Advanced).

- Mayors Association – tax cap / mandate relief letter – Mayor Castañeda referred to the letter drafted by the Association of Monroe County Villages:

An Open Letter to our Elected Officials in Albany:

As the elected and appointed leaders of the communities listed below, we stand with Governor Cuomo in his quest to reduce the tax burden on local property owners. We agree that the economic vitality of Upstate New York is dependent on ensuring affordable housing with a reasonable tax obligation. To that end, we applaud his efforts to move rapidly to promulgate the laws necessary to bring about meaningful reforms in these areas.

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In this moment of economic crisis, we must seize the opportunity to remedy the root causes of the increasing tax burden on our communities in an effort to support the proposed 2% property tax cap. Certainly the results that are intended with the proposed property tax cap will fail if not preceded by significant mandate relief. Therefore, we call upon Governor Cuomo, the members of the Senate, and the members of the Assembly to bring about meaningful reforms in these areas:

1. There must be a temporary freeze on all public employees' salaries for at least one year.
2. The public's liability for the health insurance of any public employee must be capped.
3. Reform to the state pension system is imperative. Reinstating the 3% employee pension contribution for Tier 3 and Tier 4 members of the Employee's Retirement system in conjunction to creating a Tier 6 with a defined contribution plan is critical.
4. Counties, cities, towns, villages, and schools must be relieved of burdensome mandates, including onerous Civil Service, Taylor Law, Prevailing Wage Laws and Triborough Amendment provisions.

Without such reforms, our schools and community services will cease as we now know them. Parents can expect class sizes to increase, programs to be dropped, and services discontinued. Residents can expect roads that are maintained less and a decrease in expected services overall.

A property tax cap without such reforms will devastate our communities and school districts alike. Any tax cap must also exclude exorbitant costs associated with pensions, health insurance, extraordinary capital expenditures or reductions in state aid that are uncontrollable for the municipality or school district. If not, we will become a region in which no one will want or be able to afford to live in.

We call for immediate action on these reforms concurrently with any property tax cap proposal. The crisis is now, and now is the time to act.

Respectfully,

Association of Monroe County Villages

→ Motion by Trustee Blair, seconded by Trustee Hunsinger, carried 5/0 via roll call to authorize the Mayor to execute the Monroe County Association of Villages letter on behalf of the Village of Brockport.

**NEW BUSINESS:**

- College Street Water Main Replacement – SEQR –

→ Motion by Trustee Blair, seconded by Trustee Hunsinger to adopt the following resolution:

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) procedures, the Village Board of the Village of Brockport has reviewed the significance of and potential environmental impact of the replacement of the existing 4" water main with approximately 1,000 linear feet of new 8" water main, valves, hydrants and water services along College Street between Main Street and Utica Street.

RESOLVED, that the Village Board hereby concurs with Chatfield Engineers, P.C. that the Project is considered a Type II Action in accordance with 6NYCRR Part 617.5 (c)(2); a replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site.

RESOLVED, that the Village Board hereby accepts the Environmental Assessment of this project, prepared by Chatfield Engineers, P.C.. The Village Board further declares that, based on the Environmental Assessment, it finds that the project will result in no significant adverse impacts to the

environment and requires no further action.

Duly put to vote as follows:

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

Carried 5/0

o UNYMWCP (Workers Comp Program) – annual designation of Director, Alternate, Facilitator –

→ Motion by Mayor Castañeda, seconded by Trustee Hunsinger, Deputy Mayor Kuhn abstained due to a financial interest, carried 4/0/1 via roll call per the UNYMWCP Intermunicipal Agreement, to appoint **MINUTES OF VILLAGE BOARD MEETING HELD February 1, 2011 continued.....page 9**

member representatives for 2011: Treasurer as Director, Deputy Clerk-Treasurer as Alternate, Village Clerk as Facilitator and authorize the Mayor to execute the document stating such.

**EXECUTIVE SESSION:**

→ At 6:00pm, Mayor Castañeda moved, Deputy Mayor Kuhn seconded, carried 5/0 that the Board of Trustees of the Village of Brockport enter into executive session to discuss a personnel matter related to the Code Enforcement Office.

→ At 6:58pm, Trustee Hunsinger moved, Trustee Blair seconded, carried 5/0 that the Board of Trustees re-enter the regular meeting.

Severe Weather – possible closure of Village Offices (non-emergency employees): Mayor Castañeda referred to the severe storm warnings for the next day and the emergency closure policy per the Village Handbook. She indicated that she would render a decision as to whether to close Village Offices and have non-emergency employees stay home.

**ADJOURNMENT:**

→ At 6:37pm, Mayor Castañeda moved, Trustee Blair seconded, carried 5/0 that the meeting be adjourned.

\_\_\_\_\_  
Leslie Ann Morelli, Village Clerk