

Workshop 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, Monday, August 4, 2008 at 7:00pm.

PRESENT: Mayor Morton Wexler, Trustee Maria C. Castañeda, Trustee David J. Wagenhauser, Trustee Scott W. Hunsinger, Trustee Hal S. Legg

ALSO PRESENT: Jim & Joan Hamlin, Chris Hamlin, Bob Ryan, Mary Jo Nayman, Norm Giancursio, William & Hanny Heyen

RECORD OF ACTIONS TAKEN:

REVIEW OF MEETING MINUTES:

- Trustee Legg moved, vote: 5 to 0 to approve the minutes of the July 21, 2008 meeting as written.

AUDIT:

- Trustee Castañeda moved, vote: 5 to 0 that the bills be allowed and paid upon audit.

	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
<u>Village</u>	7/22/08	177376-177377	\$1,407.00
	8/5/08	177453-177454	\$880.00
	8/5/08	177456-177457	\$1,983.23
	8/5/08	177460-17465	\$1,231.92
	8/5/08	177467-177472	\$8,955.08
	8/5/08	177474-177487	\$12,168.26
	8/5/08	177489-177498	\$4,569.53
<u>Fire</u>	8/5/08	177442-177452	\$17,647.20
<u>Third Party Billing</u>	8/5/08	1313-1314	\$944.28
<u>Capital Projects</u>	8/5/08	2235-2243	\$311,887.97
<u>Water</u>	8/5/08	2050	\$20.49
	8/5/08	2053	\$34.20
	8/5/08	2055	\$322.80

Training/travel request – Clerk Morelli re NYCOM 9/15-9/19 -

- Trustee Castañeda moved, vote: 5 to 0 to authorize Clerk Morelli's training/travel request.

NYSDMV request – road tests to 2 days/week (Wed/Thurs) on King Street -

- Trustee Wagenhauser moved, vote: 5 to 0 to authorize said request.

Adopt Proclamation – Oak Orchard Community Health Center – 35 years -

- Trustee Hunsinger moved, vote: 5 to 0 to adopt the following proclamation.

PROCLAMATION

WHEREAS; Oak Orchard Community Health Center (Oak Orchard) 300 West Avenue, Brockport, NY is a Federally Qualified Community and Migrant Health Center serving all members of the community regardless of their insurance status; and

WHEREAS; Oak Orchard is an independent, not-for-profit organization governed by a community Board of Directors who are also users of its services; and

WHEREAS; Oak Orchard, in 2007, provided 59,351 primary and preventative medical visits to 16,128 adults and children of the community; and

WHEREAS; Oak Orchard has provided high quality primary care services to the Brockport community for thirty five years;

NOW, THEREFORE, BE IT RESOLVED: The Brockport Village Board commends the Oak Orchard Community Health Center for its thirty five years of dedication to the provision of high quality primary

health care to the community.

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BE IT FURTHER RESOLVED: In recognition of this dedication and commendable record of service, the week of August 11-15, 2008 is declared Oak Orchard Community Health Center Week in the Village of Brockport.

ADOPTED by unanimous vote of the Brockport Village Board on August 4, 2008.

Accept bids – miscellaneous equipment – Auctions International Website –

- Trustee Castañeda moved, vote: 5 to 0 to accept the bids as follows:

1997 John Deere 955 w/ attachments	\$10,000
1965 Ford 3000 Tractor w/ attachments	\$3,520
Homelite Trash Pump	\$34.00
Homelite Alternator Generator	\$35.00
Scotch EA200 Labeler Machine	\$5.00

Appoint to fill vacancy on Tree Board -

- Trustee Wagenhauser moved, vote: 5 to 0 to appoint Mary Pat Musselman to the Tree Board to complete a term to June 30, 2010.

Appoint Welcome Center Greeters -

- Trustee Legg moved, vote: 5 to 0 to appoint Judy Townen-Russell and Linda S. MacLennan as Welcome Center Greeters.

EXECUTIVE SESSION: None

ADJOURNMENT:

- Castañeda moved, unanimously carried to adjourn the meeting at 8:07pm.

Scott W. Hunsinger, Village Board member
for Leslie Ann Morelli, Village Clerk