

Regular meeting of the Board of Trustees of the Village of Brockport was held in the L.G.I. of the A.D. Oliver Middle School 40 Allen Street Brockport, New York, May 19, 2014 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Valerie A. Ciciotti, Trustee Carol L. Hannan, Trustee John D. La Pierre, Clerk Leslie Ann Morelli, Treasurer Daniel P. Hendricks, Building Inspector/Code Enforcement Officer David J. Miller, Jr., Police Chief Daniel P. Varrenti, DPW Superintendent Harry G. Donahue, Attorney David F. Mayer, Esq

ALSO PRESENT: Art Appleby, Linda Ketchum, Sri Ram Bakshi, Jo Matela, Byron Ariyaratnam, Steve Zisovski, Pam Ketchum, Kevin McCarthy, Joan Hamlin, Fred Webster, Kristina Gabalski

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

MOMENT OF SILENCE: to honor those who 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."

BROCKPORT HISTORICAL MOMENT: Trustee/Deputy Mayor Andrews shared the following:

Trustee Andrews said a Chicago newspaper on 12/6/1894 wrote this about Fannie Barrier Williams, who was born in Brockport, was the first African American to graduate from the Normal School and became a civil rights leader in the Mideast.

"...owing to her right intellect and her wonderful success both as a writer and lecturer, some of her friends urged upon her to become a member of the organizations above referred to, and pursuant to these request allowed her name to be presented. These friends says the Post, had known Mrs. Williams for years – they had met and associated with her during the time she had acted as secretary and vice president of the Woman's Alliance – a central body composed of all the woman's clubs – they had heard and applauded her papers before the congress of representative women and the parliament of religions; they have worked with her while she was secretary of the art department of the Woman's Auxiliary of the World's Columbian Exposition, and a dozen other ways they had come to esteem and admire her brilliant and sterling merit."

Trustee Andrews added she was turned down at that time but later became the first African American member of the Chicago Women's Club and also became the first African American and first woman member of the Chicago Library Board.

OATH OF OFFICE: None

CERTIFICATES & PROCLAMATIONS: None

PUBLIC HEARINGS:

- Proposed Local Law #2 of 2014 to amend Village Code Chapter 36 Minimum Housing & Buildings Code –

→ At 7:05pm Trustee Andrews moved, Trustee La Pierre seconded, carried 5/0 to close the regular meeting and open the public hearing.

Clerk Morelli read the following notice that was published in Suburban News, posted on the Village website and at Village Hall.

VILLAGE OF BROCKPORT
Notice of Public Hearing

Please take notice that the Board of Trustees of the Village of Brockport will hold a **public hearing beginning at 7:00 pm on Monday, May 19, 2014**, in the A.D. Oliver Middle School L.G.I. at 40 Allen Street, Brockport, NY 14420 to consider proposed Local Law of 2014 as follows:

- Amendments to Village Code Chapter 36 - Minimum Housing & Buildings Code

Text of proposed local laws will be posted to the Village website at www.brockportny.org by end of day May 9th and may be examined at Village Hall during regular business hours after that date. All interested parties will be given the opportunity to be heard.

By Order of the Brockport Village Board
Leslie Ann Morelli
Village Clerk
Village of Brockport

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Mayor Blackman said the Board listened to everyone who spoke at the 4/7 public hearing as well as to new BI/CEO Miller on how he can best execute his duties regarding the 1,650 or so rental units. To conduct annual inspections could take 3 full time BI/CEO's. Therefore, changes since the 4/7 hearing include returning to Certificate of Occupancy back from expiring annually to every three years and that following the sale of rental property, new owners will have 10 days to apply for a new C of O as opposed to having to apply immediately. She said the 2 changes in no way diminish the Village's Board's commitment regarding improvements to the quality of code enforcement. She said the RRR's (residential rental registration) statements will be due September 15th of each year. This coincides better with the academic year. The 2013 RRR's remain in effect until 9/15/14. The new forms will be available in August and will have some minor changes.

Mayor Blackman opened the floor to public comment.

Public comment:

- Sri Ram Bakshi of Evergreen Road – questioned 36-2 (page 7) regarding building permits and if it was only for work needing a permit. He said the Historic Preservation Board wants any work proposed on a property designated as a historic landmark to apply to them regardless of whether the BI/CEO requires a permit.

Mayor Blackman asked CRC Chair Appleby about this. A. Appleby and Clerk Morelli indicated that it is likely to be in Chapter 58 under Historic Preservation. Trustee Andrews asked if that were to be added if it would require another public hearing. Mayor Blackman said no, as it would not be a significant change.

- Steve Zisovski, father of Jimmy Z who owns the restaurant and several rental properties – commended the Village Board for listening to the people at the first public hearing. He's glad the feedback was taken into consideration. He is glad changes are being made in the right way. He thanked the Board for the various positive things being done in the Village such as the Low Bridge High Water events, particularly the 4/28 Taste of Brockport. He said Jimmy Z's participated by donating food, labor and time in an effort to attract people to the downtown business district. He said Brockport is a beautiful community and it's good to attract people from the outside and show off what it has to offer. He said may we use these types of things as a way to bring the community together and stop the bickering. He hears rumors of the area not being safe, but he doesn't think you could find a safer place than here. This will be his retirement place. Let's think about what kind of legacy we want to leave for our children and grand children.

- Pam Ketchum of Park Avenue – said about a week ago she talked with the East Rochester BI/CEO's (2 full time) and BI/CEO Clerk (1 full time) and thought they said New York State law requires 3 family or more residential rentals to be inspected annually.

BI/CEO Miller referred to Part 1203 of NY Codes, Rules and Regulations which states that multi family residential rentals are every 3 years. However, local law can be more restrictive.

- Joan Hamlin of Park Avenue – questioned the proposed changes and if reference to the ZBA had been removed and replaced with VB.

CRC Chair Appleby said that hasn't changed. Clerk Morelli said ZBA relates to Chapter 58 – the Zoning chapter of the Village Code. BI/CEO Miller said interpretations are still handled by the ZBA.

→ At 7:19pm Trustee La Pierre moved, Trustee Hannan seconded, carried 5/0 to close the public hearing and re-open the regular meeting.

Mayor Blackman thanked those who spoke. Once the Village receives a response from Monroe County Department of Planning and Development, in response to the DRC referral, the Board can take action. It is hoped the response will be ready for action at the 6/2 Village Board meeting.

PUBLIC COMMENT: none

GUESTS:

- Art Appleby (BISCO) – 20th Annual Arts Festival – 8/9 & 8/10 – Main Street closure 7pm 8/8-7pm

8/10 – read the following into the record from this year's Festival Coordinating Committee (Art Appleby, Howard Cotton, Christa Filipowicz, Greg Lund, Andy Pacitto, Sue Parrino):

On behalf of the BISCO Board of Directors, I would like to request a few minutes of your time at your next meeting to ask for the use of Main Street for the 20th Annual Arts Festival, scheduled for August 9-10. The festival will stretch from Clark Street to College Street, using Erie, Holley, Monroe, College,

State and South for vendor parking along the curbs where parking is allowed.

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As usual, we would need to have Main Street closed at 7pm on Friday, August 8, and reopened at about 7pm on Sunday, August 10, hopefully allowing time for cleaning.

In addition, the side streets between the canal and College Street would need to be limited to local and vendor access during this time.

→ Trustee Andrews moved, Trustee La Pierre seconded, carried 5/0 to authorize the following street closure from 7pm Friday, August 8th to 7pm Sunday, August 10th, 014:

- Main Street (NYS Rt. 19) from Clark Street north of the canal to College Street
- Side streets between the canal and College Street – limited to local and vendor access.

Please work with BI/CEO Miller regarding any codes issues or inspection needs related to the event set up, DPW Spt. Donahue regarding any barricades or such needed and Police Chief Varrenti regarding public safety planning. Please utilize this letter to accompany BISCO's NYSDOT special permit application and copy Village Clerk Morelli on the NYSDOT approval once received. The event is on the 2014 events schedule. A couple of weeks prior to the event, Clerk Morelli will send out a courtesy notice of street closure to the property owners of the affected section of Main Street.

- Josephine Matela & Byron Ariyaratnam – Village Code 58-11F Sidewalk cafés recommendation – Jo Matela, owner of The Red Bird Café and Gift Shop at 25 Main Street, introduced herself & Byron Ariyaratnam, the owner of Yo Twisters at 21 Main Street and said Bob Chapin, the owner of Main Street Pizzeria at 13 Main Street was unable to attend. She said she was on time to get on the agenda, but not to get their document in the packet, so she e-mailed it to the Board earlier today. It read as follows:

Ladies and Gentlemen:

I have been the owner of the Red Bird for twelve years having my store at two locations on Main Street and during part of that time I was the Mayor of the Village of Brockport. Because of this I am aware of the challenges that elected officials face in administering and enforcing codes. However, times change and change can be for the better. I do believe that in this instance the code for Café Permits needs to be modified to be more in tune with the needs of the public and the needs of the café owners.

Therefore I am requesting for four tables for my café at its present location at 25 Main Street and also for Yo Twisters and Main Street Pizza. Although the current code does not specify the number of tables allowed it therefore gives discretion in this part. The current code also contains other numerous restrictions that are out of date or that are not user friendly to customers or business owners such as serving on paper plates and washing down the sidewalk every night. Those issues should also be revisited as to be more business friendly to customers and café owners.

Recently we conducted a test run of four tables situated at Main Street Pizza, Yo Twister and The Red Bird. We measured the sidewalk, conducted customer reviews and monitored seating and capacity during peak times. As a result of our test we concluded that having four tables at the above locations does not inhibit the flow of foot traffic and in fact creates an atmosphere that is conducive to eating "al fresco." We were able to accommodate families with children in strollers and also a family with a person in a wheelchair. They were able to be accommodated without a problem at all four locations.

We had many positive comments from people dining outside that let us to conclude that by having more tables we were able to accommodate more families and the single diner. Having outside seating also allows us to gain more seating for our restaurants that result in serving more customers at peak times. By restricting outside seating to two tables we found that some people walked away altogether when the family could not be seated. This resulted in lost sales for all four locations.

I have included in this request the sidewalk measurements for your review. I would ask that you grant this request pending a review and modification of the current code.

Kind regards,
Jo Matela
Bob Chapin
Byron Ariyaratnam

Trustee Ciciotti asked the size of the tables. J. Matela said bistro size tables - 36" diameter or smaller. Trustee Ciciotti asked if in an approval stipulating the table size not exceed a certain dimension would be helpful. J. Matela said she would look to the BI/CEO to take it café by café and not cause an undue burden on the café owners as they already have their tables and chairs and wouldn't want to have to

purchase new ones that meet a certain size.

Mayor Blackman asked if they had proposed language as to how to amend this section of the Village
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code. J. Matela said no. That is not up to them, but would be happy to review what the Code Review Committee comes up with. The important thing is that pedestrians can get through easily and the cafes are in keeping with the district.

J. Matela said the café season is short due to weather and adding seating now, rather than waiting for the Village Code to be amended, would be appreciated.

Mayor Blackman said she believes this small section of the Village Code can be looked at fairly expeditiously. J. Matela agreed it is a small piece of a large chapter.

BI/CEO Miller said he would want to look at building code as to handicapped accessibility and fire code as to fire access.

DPW Spt. Donahue said consideration should also be given to fixtures such as benches, bike racks, trash cans, garden squares, etc.

Chief Varrenti said NYS law says you can't block sidewalks. As long as pedestrians can get through, he has no problems.

CRC Chair Appleby said much of the brick area in the commercial district are uprooted and could be a tripping hazard.

Village Attorney Mayer suggested possible Planning Board involvement.

Trustee La Pierre suggested approving subject to BI/CEO. Trustee Miller said he would like to do site visits.

Mayor Blackman said the Village Board can direct the Code Review Committee to review this section next.

Clerk Morelli said the Village Board would want to at least grant approval of what former BI/CEO Zarnstorff calculated as 2 tables and 8 chairs while awaiting any potential code change.

Village Attorney Mayer said after looking at that section of the Code that the Village Board has some discretion and it would be most appropriate to refer to the BI/CEO.

BI/CEO Miller reminded that part of the sidewalk, the brick area, falls within NYS DOT right of way. Clerk Morelli concurred and expressed concern of tables too close to cars and car doors hitting people sitting at a café.

Chief Varrenti suggested the café permit application form be amended to include a calculation/measurements of the area, the tables and chairs and a drawing of their placement. He said government doesn't work quickly and it could be taken case by case.

Jo Matela said it is important to find a way to make it happen instead of excuses.

→ Mayor Blackman moved, Trustee Hannan seconded, to approve the sidewalk café permits for a certain number of tables and chairs.

Further discussion:

Clerk Morelli asked if this would amend the number of tables and chairs of those previously approved for sidewalk cafés.

Trustee La Pierre said maybe just deal with the current applications and test those. Mayor Blackman said she believes the other café's would appreciate the opportunity to increase the number of tables and chairs but for now the brick can't be included in the calculation of the 50%. Village Attorney Mayer said the Village Board has discretion.

Chief Varrenti suggested the Village Board suspend the particular section of the Village code. Mayor Blackman said that would set a precedent. Chief Varrenti said the Board has done it on occasion regarding the noise ordinance. If suspended, then the cafés would not be in violation. Let the café's do what they need to do for this season.

Trustee Ciciotti asked if that should be just the two applications before the Board or those previously

approved. Chief Varrenti suggested for all. J. Matela concurred. She said the merchants have a financial investment and should try it for this season (ends 10/31). Hold them accountable if there are problems. Trustee Andrews said the Board could rescind the suspension earlier if it doesn't work. Chief Varrenti said he understands both sides – investment and public safety. Trustee Ciciotti asked if

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those previously approved would have to reapply. Mayor Blackman said no. Their previous approval could be amended as it is to their benefit. Trustee Ciciotti said she would want BI/CEO Miller to check on these. BI/CEO Miller concurred.

→ Mayor Blackman moved, Trustee La Pierre seconded, carried 5/0 approve the application for a sidewalk café permit for the 2014 season for The Red Bird Café at 25 Main Street and Yo Twisters at 21 Main Street and to suspend for the 2014 season Village Code Section 58-aaF4a which reads "...will occupy and use no more than fifty percent (50%) of the public concrete sidewalk, with the decorative brickwork being excluded from this calculation." Limited to the number of tables and chairs (plus umbrellas and trash receptacle) that will fit on the decorative brickwork and concrete in front of the storefront occupying no more than 50% of the latter and directing the Code Review Committee to review the sidewalk café section of the Village Code which was adopted in 1996, solicit feedback from the Department Heads and NYSDOT (as Main Street is a state road and sidewalk ownership is somewhat shared), and return with proposed amendments for Village Board consideration and future public hearing through the Local Law process. Allowing additional tables and chairs this season will be a test run. Should safety issues be noted or pedestrian access be obstructed, BI/CEO Miller will advise of a necessary remedy.

The Board is committed to doing what it can to support and draw people to our Downtown Historic Commercial District and improve quality of life for our community.

CONSENSUS ITEMS:

- **APPROVAL OF MINUTES:**

→ Trustee Andrews moved, Trustee La Pierre seconded, carried 5/0 that the minutes of the 5/5/14 meeting be approved as amended.

- **APPROVAL OF BILLS TO BE PAID**

→ Trustee La Pierre moved, Trustee Ciciotti seconded, carried 5/0 that the bills be paid upon audit.

A/P Clearing Account

	<u>Abstract Date</u>	<u>Amount</u>
FUND (A): <u>General</u>	5/13/14	\$289.98
	5/16/14	\$48,955.77
FUND (F): <u>Water</u>	5/16/14	\$52,650.45
FUND (G): <u>Sewer</u>	5/16/14	\$2,671.80
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$289.98 & 104,278.02 grand total

CLERK REPORT: Leslie Ann Morelli

- 6/1/14-5/31/15 Village Hall closed for holidays notice –

VILLAGE OF BROCKPORT
NOTICE
Brockport Village Hall
Holidays & Floating Holidays

Please take notice that the holiday / floating holiday schedule for fiscal year 6/1/14 to 5/31/15 was adopted by the Brockport Village Board 11/14/13. Brockport Village Hall will be closed:

- Friday, July 4th

- Monday, September 1st

- Monday, October 13th

- Tuesday, November 11th

- Thursday, November 27th

Friday, November 28th

Thursday, December 25th
Friday, December 26th

Thursday, January 1st

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Friday, January 2nd

Monday, January 19th

Monday, February 16th

Friday, April 3rd

Friday, May 22nd
Monday, May 25th

• Revised notice to taxpayers – indicates corrected (lower) tax rate – Treasurer Hendricks instructed the Board to disregard the memo in the packet and refer to the one e-mailed to them today which explained that when he calculated the 2014-15 Village tax rate, he used the incorrect assessed valuation for the Town of Sweden. This was due to COMIDA properties previously owned by Allied Frozen Storage being sold; thus they were added back to the tax rolls. The net result is that our tax levy needs to be increased by \$145,018 and revenues from PILOT/COMIDA reduced by \$145,018. The net result is that our tax rate will remain as previously projected, an increase of \$.07 per \$1,000 of assessed valuation, and we are still below the New York State tax cap as PILOTS and COMIDA revenues are included in the calculation.

→ Mayor Blackman moved, Trustee La Pierre seconded that the following resolution be adopted:

TO: Leslie Ann Morelli, Village Clerk
Per Real Property Tax Law 1426

YOU ARE HEREBY COMMANDED to receive and collect from the persons named in the tax roll the sums stated opposite their respective names, being a total of \$2,603,342.92 for the following purposes:

General Fund:	
Total Taxes for Current Budget	\$2,600,390.00
Relevies (property maintenance)	\$2,952.92
<hr/>	
TOTAL REAL PROPERTY TAXES AND OTHER CHARGES ON ROLLS	\$2,603,342.92

A vote was taken and recorded as follows:

John D. La Pierre	Trustee	yes
Carol L. Hannan	Trustee	yes
Valerie A. Ciciotti	Trustee	yes
William G. Andrews	Trustee	yes
Margaret B. Blackman	Mayor	yes

This resolution was thereby declared duly adopted.

Clerk Morelli said the following notice will be put out reflecting the change.

VILLAGE OF BROCKPORT
REVISED NOTICE TO VILLAGE TAXPAYERS
(indicates corrected tax figure)

PLEASE TAKE NOTICE that the Brockport Village Board adopted the Final Budget for the Village of Brockport for the fiscal year June 1, 2014 – May 31, 2015:

RESOLVED, that the Brockport Village Board adopts the 06/01/14 – 05/31/15 General Fund budget in the amount of \$5,044,538, the Water Fund budget in the amount of \$1,095,296, and the Sewer Fund budget in the amount of \$145,346 and that there be levied and assessed against the real property of

the Village of Brockport the following sums for village government and other charges for the fiscal year 2014-2015 with a tax rate of \$11.80 per thousand of assessed valuation levying the total taxes and other charges extended and levied against each parcel of real property, shown on the roll prepared and verified by the Town Assessor for the 2014-2015 fiscal year:

General Fund:

Total Taxes for Current Budget	\$2,600,390
For Relieved Property Maintenance Charges	\$2,952.92

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Water Fund:

For Relieved Water Rents & Charges	0
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Sewer Fund:

For Relieved Sewer Rents & Charges	0
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TOTAL REAL PROPERTY TAXES

AND OTHER CHARGES ON ROLLS	=	\$2,603,342.92
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Tax rate increased slightly from \$11.73 to \$11.80/1,000 of assessed valuation.

Water rates remain unchanged.

Sewer rates remain unchanged.

- Revised property taxes sample sheet & pie charts – Clerk Morelli said these have been updated accordingly and are available at Village Hall and on the Village website.
- Tax collection notice – Clerk Morelli said the following notice will be put out.

VILLAGE OF BROCKPORT
TAXPAYERS NOTICE OF COLLECTION

The Tax Roll and Warrant for the collection of Village Taxes for fiscal year June 1, 2014 - May 31, 2015 have been filed in the Village Clerk's Office. TAX BILLS WILL BE MAILED ON MAY 30, 2014.

To help us improve efficiency, please use the return addressed envelopes included with the bills.

Check or money order for the exact amount should be made payable to the

Village of Brockport
and mailed with payment stub to:
Village of Brockport
Dept. # 117015
P.O. Box 5270
Binghamton, NY 13902-5270

OR

Payment may be made in person to Village Hall at 49 State Street Brockport, NY 14420 Monday through Friday 8:30am – 4:30pm except holidays.

PAYMENT OPTIONS

1) Payment is due in full by July 1, 2014 without penalty

- Late penalties:
- July 2nd - 31st = 5%
 - August 1st - 31st = 6%
 - September 1st - 30th = 7%
 - October 1st - 31st = 8%

November 1st - Village taxes remaining unpaid will be turned over to Monroe County to re-levy onto the January 2015 County/Town tax bill with additional penalties.

OR

2) Payment may be made in 2 equal installments:

- MUST make 1st installment by July 1, 2014 without penalty
Then make 2nd installment due by August 1, 2014 without penalty
- Late penalties:
- August 2nd - 31st = 6%
 - September 1st - 30th = 7%
 - October 1st - 31st = 8%

November 1st – Village taxes remaining unpaid will be turned over to Monroe County to re-levy onto the January 2015 County/Town tax bill with additional penalties.

IF YOUR TAXES ARE NOT ESCROWED IN YOUR MORTGAGE, AND YOU DO NOT RECEIVE A VILLAGE TAX BILL WITHIN THE FIRST WEEK OF JUNE, PLEASE CALL VILLAGE HALL AT 637-5300 X12.

- Village elections notice – Clerk Morelli said the following notice will be put out.

LEGAL NOTICE
TO THE ELECTORS OF THE VILLAGE OF BROCKPORT, NEW YORK
ELECTION

NOTICE IS HEREBY GIVEN THAT AN ELECTION IN AND FOR THE VILLAGE OF BROCKPORT, COUNTY OF MONROE, STATE OF NEW YORK WILL BE HELD ON **TUESDAY, JUNE 17, 2014** AT BROCKPORT VILLAGE HALL, 49 STATE STREET, BROCKPORT, NEW YORK 14420. **THE POLLS MINUTES OF VILLAGE BOARD MEETING HELD May 19, 2014 continued.....page 8**

WILL BE OPENED AT 12:00 NOON AND CLOSED AT 9:00PM.

- The following officers are to be chosen:
One (1) Trustee to complete a term to 6/30/16
Two (2) Justices each to complete a four (4) year term to 6/30/18

LIST OF NOMINATIONS

The following is a list of nominations filed in the office of Monroe County Board of Elections of the candidates for the office to be filled at the Election in and for the Village of Brockport on Tuesday, June 17, 2014:

TRUSTEE – for a term to 6/30/16 (vote for one)

<u>Party</u>	<u>Name</u>	<u>Address</u>
• Revitalize Brockport	John D. La Pierre	45 College Street

JUSTICE – each for a 4-year term to 6/30/18 (vote for two)

<u>Party</u>	<u>Name</u>	<u>Address</u>
• Revitalize Brockport	William G. Andrews, Jr.	39 College Street
• Revitalize Brockport	Kent R. Blair	220 Clark Street

QUALIFICATIONS OF VOTERS

- A Citizen of the United States.
- Eighteen (18) years of age or older.
- Resident of the Village of Brockport thirty (30) days preceding this General Election.

REGISTRATION OF VOTERS

- Your name must appear on the Monroe County Register for the Village of Brockport to be eligible to vote.
- In accordance with Section 15-118 (2) of the New York State Election Law, the voter must be registered with the Monroe County Board of Elections at least ten (10) days prior to the date of the Village General Election. The registration deadline for the above election date is: Friday, June 6, 2014. There will not be a voter registration day in the Village.
- Application for absentee ballots may be obtained at the Monroe County Board of Elections 39 West Main Street Rochester, NY 14614 or by calling (585) 753-1550 or downloading from www.monroecounty.gov. Application for absentee ballot must be filed with Monroe County Board of Elections no later than Tuesday, June 10, 2014.
- NYMIR renewal 6/1/14-5/31/15 – Clerk Morelli shared that the property & liability & public officers insurance renewal has been completed and rates have remained flat – in fact a touch lower. The change to NYMIR last year was worthwhile.
- Civil Service payroll certification filed – Clerk Morelli shared that the annual Civil Service payroll certification was filed 5/9 and she is awaiting confirmation. She recently attended a workshop that showcased Civil Service’s new electronic system for filing 105’s and 330’s.
- Village Code update – General Code to complete project after VB adopts LL #2 of 2014 - Clerk Morelli shared that the General Code project paid for in last fiscal year’s budget is nearing completion. They are just awaiting the finalization of Village Code Chapter 36.

DEPARTMENT REPORTS:

- Treasurer – Daniel P. Hendricks
 - Financial reports for period ending 4/30/14 – Treasurer Hendricks referred to the reports included in the packet. On target. No significant issues.
 - Budget Transfers & Budget Amendments – Treasurer Hendricks referred to the items included in the packet.

→ Trustee La Pierre moved, Trustee Andrews seconded, carried 5/0 to approve the following budget amendments:

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Account	Description	Amount
A3120.4165	Grant – Police Traffic Safety	\$4,200.00 (1)
A3120.4175	Grant – Monroe County “Crackdown” Initiative	\$7,800.00 (2)
A7450.4000	Museum – supplies	\$1,605.00 (3)

Purpose:

- (1) Grant funding for police traffic safety grant
- (2) Grant funding for Monroe County “Crackdown” initiative grant
- (3) Museum supplies from Shafer Trust

and budget transfers:

Account #	From	Account #	To	Amount	Explanation of Transfer
A1990.4000	Contingency	A1210.4000	Mayor – contractual	\$400.00	(1)
A1990.4000	Contingency	A1325.4070	Clerk/Treasurer copier	\$300.00	(2)
A1990.4000	Contingency	A1325.4090	Clerk/Treasurer – Misc.	\$800.00	(3)
A1990.4000	Contingency	A1910.4000	Insurance	\$75.00	(4)

Purpose:

- (1) Funds for bookcase
- (2) Funds for copier expenses – costs exceeded budget estimates
- (3) Records shredding by Shred it
- (4) Liability insurance – costs exceeded budget estimates

- PILOT – Park Place Apartments – approve & authorize Mayor to execute –

→ Trustee Hannan moved, Trustee La Pierre seconded, carried 5/0 to approve and authorize the Mayor to execute the PILOT agreement with Brockport Village Limited Partnership regarding Park Place affordable senior housing on Park Avenue as follows:

REDEVELOPMENT COMPANY CONTRACT

Agreement, entered into as of the _____ day of _____, 2014, by and between the Village of Brockport, a municipal corporation of the State of New York (hereinafter referred to as the “Village”), Town of Sweden, a municipal corporation of the State of New York (hereinafter referred to as the “Town”), and Brockport Village Limited Partnership, a New York limited partnership (hereinafter referred to as the “Partnership”).

WHEREAS, the Partnership acquired 1.3 acres of certain real property located in the Village of Brockport, State of New York a description of which is annexed hereto as Exhibit A (hereinafter referred to as the “Real Property”); and

WHEREAS, the partnership has constructed 28 housing units on the Real Property (hereinafter referred to as the “Project”) and

WHEREAS, the Partnership has previously received a commitment for the New York State Division of Housing and Community Renewal (herein after referred to as “HCR”) and USDA, Rural Development (herein after referred to as “USDA”) for permanent financing of the property; and

WHEREAS, the Village and Town have determined that there is a need in the Village of Brockport for low income housing for the elderly; and

WHEREAS, the State of New York has requested that the partnership that the Partnership make

arrangements to provide that local and municipal taxes not exceed

- six hundred dollars (\$600.00) per unit per years 1 through 5 (2014-15 through 2018-19)
- six hundred twenty five dollars (\$625.00) per unit per years 6 through 10 (2019-20 through 2023-24)
- six hundred fifty dollars (\$650.00) per unit per years 11 through 15 (2024-25 through 2028-29); and

WHEREAS, it is in the best interest of the Village and Town to exempt the Real Property from local and municipal taxes, provided the Village and Town receive payments in lieu of taxes with respect to the Real Property in the amounts described previously; and

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WHEREAS, the Treasurer of the Village, (hereinafter referred to as “Supervising Agent”), and the applicable planning commission have previously approved the Project; and

WHEREAS, the Supervising Agency and the applicable planning commission has previously issued a certificate of approval for the project; and

WHEREAS, the plans have previously been approved, a proposed form of this contract have been submitted by the Partnership to the Village Board for its approval, and such approval has been granted; and

WHEREAS, the partnership will continue to provide low income housing for the elderly and to enter into this Redevelopment Company Contract with the Village and Town provided the Partnership does not lose its ability to sell the Project in accordance with applicable HCR/USDA regulations and/or dissolve the Partnership pursuant to New York Partnership law without providing that the remaining surplus be paid into the general funds of the Village and Town; and

WHEREAS the Village and Town are willing to allow the Partnership to sell the Project in accordance with applicable HCR/USDA regulations and/or dissolve the Partnership pursuant to New York Partnership law without providing that the remaining surplus be paid into the general funds of the Village and Town; and

WHEREAS, the Partnership has duly formed a Redevelopment Company organized and existing under and pursuant to Article V of the New York State Private Housing finance Law (hereinafter referred to as “Article V”); and

WHEREAS, the parties desire to enter into a contract as contemplated by Article V respecting the operation and supervision of the Project.

NOW THEREFORE, in consideration of the foregoing and the mutual covenants and agreements herein contained, the parties hereto, hereby agree as follows:

Article 1. Exemption from local and Municipal Taxes.

Pursuant to section 125 of Article V, the Village, Town and the Partnership hereby agree that the Real Property shall be exempt from local and municipal taxes. For purposes of this contract, “local and municipal taxes” shall include taxes levied by the Village, Town, County and school district but shall not include assessments for local improvements.

Article 2. Payments in Lieu of Taxes.

The Village, Town and the Partnership hereby agree that the Partnership shall pay to the Village the following annual amounts:

- six hundred dollars (\$600.00) per unit per years 1 through 5 (2014-15 – 2018-19) - \$16,800
- six hundred twenty five dollars (\$625.00) per unit per years 6 through 10 (2019-20 – 2023-24) - \$17,500
- six hundred fifty dollars (\$650.00) per unit per years 11 through 15 (2024-25 – 2028-29) - \$18,200

In lieu of any real property taxes which may become due with respect to the real Property for a period of fifteen (15) years. The annual payment of this agreement shall be due by September 1 of each year. Upon receipt of the payment in lieu of taxes, the Village will distribute the funds among the Village, Town, County, School and special districts in such proportionate shares as their tax rates are proportional to each other. If such payment are not received by the Village by the aforementioned due date, the Partnership shall owe late charges and accrued interest at the rate of

one percent (1%) per month, until such payments are paid in full.

Article 3. Project Organized for Public Purpose.

The Village, Town and Partnership hereby agree that, for purposes of Article V, the providing of low rental housing units for the elderly constitutes a public purpose. The Village, Town and the Partnership hereby agree that, as long as such housing is so provided, the policies and purposes of Article V are hereby satisfied.

Article 4. Project subject to the rules and regulations of HCR, USDA and the State of New York.

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The Village, Town and Partnership hereby agree that the project shall be operated in accordance with the applicable rules and regulations previously promulgated or hereinafter promulgated by HCR and/or USDA. The Village, Town and the Partnership agree that the rental rates to be charged to tenants for units in the Project shall be in accordance with the applicable rules and regulations of HCR and USDA.

Article 5. Consistency with Article V.

The Village, Town and Partnership agree that this contract shall be subject to the provisions of Article V. The Village, Town and Partnership agree that, without enumerating the applicable provisions of Article V, the Project shall be operated in accordance with the provisions of Article V.

Article 6. Powers of Partnership.

Pursuant to Section 106 of Article V, the Partnership shall have and may exercise such of the powers conferred by law as shall be necessary in conducting the business of the partnership.

Article 7. Duration of this Contract.

This Redevelopment Company Contract shall terminate June 30, 2029. Any provisions of the Private Housing Finance Law that are intended to survive this termination shall so survive.

Article 8. Sale of the Project.

Pursuant to Section 122 of Article V, the Village, and Town hereby consents to the sale of the project by the Partnership, provided such sale is in accordance with applicable HCR regulations. Pursuant to Subdivision four of section 123 of Article V, the Village and Town hereby consents to the voluntary dissolution or termination of the Partnership after such sale of the Project, and hereby consents that such dissolution or termination need not be in accordance with Subdivisions one (1) and two (2) of Section 123 of Article V.

Article 9. Miscellaneous.

(a) Binding effect. This Agreement states the entire understanding of the parties and shall be binding upon and inure to the benefit of the parties hereto, and their respective successors and assigns. Deviation from the terms of this Agreement shall be permitted only by mutual written consent of the parties.

(b) Applicable Law. This Agreement shall be construed in accordance with the laws of the State of New York.

(c) Usage and Headings. The paragraph headings herein are for convenience only and shall not affect the construction hereof.

(d) Venue. Any litigation relating hereto shall take place in the State of New York, Supreme Court, County of Erie.

IN WITNESS WHEREOF, the undersigned have duly executed this Redevelopment Company Contract as of the day and year first above written.

Village of Brockport

By: _____
Margaret B. Blackman, Mayor

Town of Sweden

By: _____
Robert A. Carges, Supervisor

By: _____
Bruce C. Baird, President
Belmont Development Corporation, General Partner

▪ Annual employee wage notices re 6/1/14-5/31/15 distributed 5/14/14 – Treasurer Hendricks shared that he put out annual wage notices to Village employees last week.

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- Building / Zoning / Code Enforcement – David J. Miller, Jr.
 - Part Time BI/CEO Search – BI/CEO Miller said he looks forward to the 5/30 application deadline and reviewing the submissions.
 - Software – BI/CEO Miller said he looks forward to the implementation of new software through BAS for integrated property systems. It will streamline the work of his department. He has experience with it elsewhere. It was demoed here for available Board members. Trustees Ciciotti and Hannan received a demo of it in East Rochester.
 - Block by Block – BI/CEO Miller said he is putting the finishing touches on developing a block by block program and working on logistics of it by quadrant. The first section is west of Main Street from Coleman Creek Road to Clinton Street which encompasses 442 properties.
- Police – Police Chief Daniel P. Varrenti
 - College Event – Chief Varrenti reported on the college’s “Portobia” event 4/25 and having had 83 calls for service related to it between 2pm and 5am.
 - NYS DMV Detail - Chief Varrenti reported on the NYS DMV detail 4/26 re underage drinking – 28 tickets issued – 1 for Rocco’s and 27 for the Stoneyard.
 - Pharmaceutical Waste Collection - Chief Varrenti reported on the pharmaceutical waste collection held 4/26 10am to 2pm in which 135 people participated with 373 pounds filling 15 containers. This is done with the DEA quarterly to properly dispose of unwanted and expired medications.
 - Union Street – Chief Varrenti referred to public comment at the 5/5 meeting regarding concerns on Union Street. There was 1 arrest 4/26 and 4 arrests 5/3 for disorderly house at 35 Union. He stressed the importance of calling 911 so the police can respond to calls and requests for special attention.
 - Alley behind west side of Main Street – Chief Varrenti shared that he met with the owner of Hairport who spoke in public comment at the 5/5 meeting regarding concerns of the alley behind the buildings on the west side of Main Street. They had a good conversation. He stressed the importance of calling 911 so the police can respond to calls and requests for special attention. He applauds any help people can give the police to better enable them to do their job.
 - 911 - Chief Varrenti said many people are reluctant to call 911 thinking that it is just for emergencies. It isn’t. He shared that some folks put together a flier about calling 911 that he tweaked ever so slightly. He has forwarded it for insertion into the next Village newsletter.
- Public Works – Superintendent Harry G. Donahue
 - Brush pick up – Spt. Donahue shared that spring brush pick up typically takes 3 days. However, this year it took 8 days due to debris from storms.
 - Annual Drinking Water Quality Report for 2013 – Spt. Donahue shared that this required report regarding the Brockport water system will be out in a week or so as an insert in Genesee Valley Penny Saver.

PERSONNEL ITEMS:

- DPW Seasonal (Summer) Laborers – Search Committee hiring recommendation – remaining 2 of 4 spots -

→ Trustee La Pierre moved, Trustee Andrews seconded, to hire Andrew Curtis and Todd Amo as Seasonal (summer) Laborers for the DPW at a rate of \$8.50 per hour with no benefits, pending successful completion of required pre-employment drug and alcohol testing.

Call to question:

John D. La Pierre	Trustee	yes
William G. Andrews	Trustee	yes
Margaret B. Blackman	Mayor	yes
Valerie A. Ciciotti	Trustee	abstain
Carol L. Hannan	Trustee	no

Carried 3/1/1

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- Drops/Adds – Welcome Center Greeters –

→ Trustee Andrews moved, Trustee Hannan seconded, carried 5/0 to add Dawn Bovenzi, Brian McNamara, Abigail DeVuyst, Geri Lemcke, Bob Molnar, Maggie La Pierre, Christine Maxfield, Sarah Cedeno as Welcome Center Greeters.

OLD or NEW BUSINESS:

- Authorize survey required for easement for sewer lines – Bernard C. Schmieder, P.E., L.S. – Spt. Donahue shared that he spoke with Village Engineer, Chatfield Engineers, and property owner, Marilyn Duryea, who has used B. Schmieder in the past. Since he already has a lot of the information, Chatfield solicited the proposal and suggests the Village contract Schmieder directly.

→ Trustee La Pierre moved, Trustee Ciciotti seconded, carried 5/0 to approve and authorize the Mayor to execute the contract for the services of Bernard C. Schmieder, P.E., L.S. for a fee of \$1,750 for survey services to locate exposed manholes and prepare an easement map and description for the sewer between the old sewer treatment plant to where it enters the highway, across Marilyn Duryea's lands, in the Village of Brockport.

Village Attorney would have to then file the resulting easement.

- Concur – County as Lead Agency under SEQR re Monroe County Public Safety Communications Facilities –

→ Trustee La Pierre moved, Trustee Hannan seconded, Trustee Ciciotti abstained as she had not reviewed it, carried 4/0/1 that in response to the Monroe County communication of 5/2/14 regarding lead agency coordination of the Monroe County Public Safety Communications Facilities under Article 8 (State Environmental Quality Review – SEQR) of the Environmental Conservation Law and 6 N.Y.C.R.R. Part 617. Based on the information provided, the Brockport Village Board has no objection to the County assuming lead agency status for this action.

- Authorize Mayor execute Monroe County DOT All Seasons County/Village Work Agreement for 2014 – Spt. Donahue shared that the proposed agreement authorizes the Village to be able to do County work and charge back for it. It wasn't until a few years ago that Villages could do so. Towns have been doing so for many years. He said ordinarily the Village has enough of its own work to get done to take on anything in addition. However, there is an East Avenue road project that will pass right in front of DPW that they could help with.

Mayor Blackman concurred that it is wise to only take on such work when there is time, staffing and it is local.

Trustee La Pierre asked if he has the right to turn down work offered. Spt. Donahue said yes.

→ Trustee La Pierre moved, Trustee Hannan seconded, carried 5/0 to authorize the Mayor to execute the All Seasons County/Village Work Agreement for 2014.

- Authorize municipal lease purchase to replace bucket truck - Spt. Donahue said he and Treasurer Hendricks did a lot of research on options and models and vendors and recommend a municipal lease purchase through Altec Capital Services who had the cheapest interest rate. The cost is \$34,541 x 5 years.

→ Trustee La Pierre moved, Trustee Ciciotti seconded, to authorize the municipal lease purchase to replace the bucket truck.

Discussion:

Mayor Blackman asked if at the end of 5 years we get a new one like we do with one of the other pieces of equipment we lease purchase. Spt. Donahue said no, not this one.

Trustee Ciciotti asked if it's in the budget. Spt. Donahue said yes. It's in the current and upcoming fiscal year budgets.

Trustee La Pierre said the 1989 bucket truck has served the Village well and is quite worn out with an 8 cylinder engine running on 7, rusted gas tank and holes in the frame. Spt. Donahue will look to sell it on Auctions International.

Trustee Andrews asked if the Towns of Sweden or Clarkson have a bucket truck that could be shared. Spt. Donahue said they share equipment when needed, but have no money in their budgets for such as they have very little need for it. The Village uses it 90% of the time.

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Call to question:

John D. La Pierre	Trustee	yes
William G. Andrews	Trustee	yes
Margaret B. Blackman	Mayor	yes
Valerie A. Ciciotti	Trustee	yes
Carol L. Hannan	Trustee	yes

Carried 5/0

- Establishment of Housing Council/Task Force – Trustee Ciciotti read an expanded version of her document that was in the packet. It read as follows:

Housing Task Force

Why form a Housing Task Force?

Quality of life and life safety issues documented by our CE Dept., Police Dept., Public Works Dept, and witnessed by residents require effective solutions. AS a board committed to providing a safe and healthy community it would seem we would want to consider new ways of addressing our quality of life issues. Based on the notion that the best way of responding to these issues is by local government partnering with community, a housing task force is recommended to consider what changes can be made and what more can be done.

DEFINITIONS

“Task Force Committee” means a committee formed – appointees brought forth by the Mayor and approved by the Village Board – with a stipulated number of Village members, who are charged with specific duties. When the committee has completed its work and submitted its final report, it dissolves automatically, unless otherwise directed by the Village Board.

Code Enforcement – A Year in Review:

- March 2014 – hiring of full time CEO, David Miller, former CEO from Lockport bringing with him 6 years of experience
- Miller is evaluating and making recommendations for dept. needs
- Miller was approved for upgrade of dept. software
- Temporary increase in the hours of part time CE clerk, Pam Krahe
- As the result of the above the board agreed to increase the hours of the anticipated part time CE assistant hire from 8 to 20 hours

The purpose of a Housing Task Force would be to review safety and quality of life issues in our community and produce fact-based reports and make recommendations.

Proposed Housing Task Force would initially be a six-month project. Meetings would be scheduled two times per month. Members would possibly consist of the CEO, liaisons to code enforcement, planning board member, and community members.

Housing Task Force will review:

- Fee & fine schedules
- Coordination of efforts between Code Enforcement dept. and Police Dept.
- Annual rental registration of rental properties
- 3 strike policy – method of dealing with properties that have habitual life safety issues
- Tax incentives for property owners that invest in improvements to their properties

- Consolidation of CE records – dept. and its files need to be housed together
- Chapter 36 of Village Code
- Complementary programs such as:
 - o Proactive rental inspection program – can be found on “ChangeLabSolutions” website
 - o De-conversion incentive – rebates to owners of multi-family dwellings for converting those structures to sing-family dwellings
 - o Partner with Housing Visions – a non-profit organization which renovates and manages residential rental properties

In addition a Housing Task Force would foster community involvement in the creation of community-based programs such as:

- Main Street LLC – private sector fueled, community-led development group focused on redevelopment of commercial main street properties
- Neighborhood Associations – a group of community members who organize to enhance the quality of life for their neighborhood

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Partner with existing local organizations such as:

- GBDC – a 501(c)(3) non-profit local development corporation with a mission “to stimulate economic activity and enhance the quality of life in the Village of Brockport and the Towns of Sweden and Clarkson.”

Why do we need a Housing Task Force:

- We need to improve our overall quality of life, which includes making Brockport the place to live, work and play

What needs to be done to go forward

- Vote to create a housing task force

Requirements for membership

Appointees on all boards/committees shall reside within the Village of Brockport unless otherwise noted (see Definitions, Page 1). Non-residents shall serve as advisors without voting rights.

Application Process

The Village Clerk shall advertise the vacancies on the By Statute, Standing, Task Force, and Open Roster (if applicable) Boards of Committees in the newspaper designated by the Village as the official newspaper and on the Village of Brockport website.

An application position interest form and a board/committee description sheet shall be available in the Village Hall office and on the Village of Brockport website

Selection Process

The Mayor shall put forth the name of citizen volunteer(s) to fill vacancies and unexpired terms on boards/committees prior to the vote on the candidate(s) membership to said board/committee at a Village Board meeting.

Terms of Office

Under Village Law 3-308, separate e boards of commissioners, any board established shall be composed of not less than three (3) members...and no term shall exceed five (5) years.

The length of terms of office shall be determined by NYS statute and the Village Board of Trustees, and be applicable to the Boards by Statute, and Standing Boards/Committees.

Trustee Andrews commended Trustee Ciciotti for an excellent idea. Trustee La Pierre said good work. Mayor Blackman said there a lot of good ideas here for example the 3 strike policy (Geneseo has).

Trustee Ciciotti said she has talked with East Rochester officials who also have similar policies and they don't take it lightly. The property owner comes before a review board if an issue poses quality of life and safety concerns.

Mayor Blackman said she would like to see involvement of the College at Brockport as this relates to a lot of off campus student housing. Trustee Ciciotti said it seems the College doesn't want to get involved in off campus housing. Mayor Blackman said she and BI/CEO Miller met with College reps and believe they would be more inclined with a grass roots movement on the part of the students. Trustee Ciciotti said the College's Michele Reed previously indicated not wanting to be be involved. Mayor Blackman suggested seeing about other SUNY municipalities. BI/CEO Miller said he would think the College would be willing to be involved at least in educating and getting info to the students if not direct involvement. They could be a vessel for communicating information.

Mayor Blackman suggested it be a good sized committee that would allow sub committees to work on specific items and get the community invested in. She suggested taking time to digest and put on the next Village Board agenda for consideration of the size and makeup of the committee. She said it is shaping up nicely and commended Trustee Ciciotti for her work on it thus far.

VILLAGE BOARD REPORTS:

o Mayor Margaret B. Blackman

▪ Grants – Mayor Blackman shared that she and Walk Bike Chair Ray Duncan presented the scope of work regarding the \$50,000 grant application to the Genesee Transportation Council at City Hall 5/8. R. Duncan did a great job and City Hall is a beautiful building.

▪ Civil War Events – Mayor Blackman shared having attended some of the Seymour Library’s events regarding the Civil War, most recently the 5/10 procession and ceremony at the High Street Cemetery in which she and others helped recite the Gettysburg Address.

▪ Low Bridge High Water - Mayor Blackman reported on the committee having a 5/15 de-briefing to review and start thinking about next year. The regatta folks would prefer the 3rd

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weekend in May, but that is College graduation, a very busy time.

▪ Bonduelle – Mayor Blackman reported on she and Trustee La Pierre having taken a tour of Bonduelle at 180 State Street (formerly Allens and before that Birdseye) – frozen food packaging. They have 270 employees and will be hiring more.

▪ Sales Tax – Mayor Blackman reported having received the share of quarterly sales tax from Monroe County in the amount of \$387,770 up \$12,713 from the same quarter last year. This is good as sales tax represents approximately 1/3 of the Villages revenues.

o Trustee/Deputy Mayor William G. Andrews

▪ BCSD – Trustee Andrews reported having attended an informational meeting with BCSD Spt. Lesli Myers recently and is impressed with her plans. There is more focus on inclusive education of special needs and low income students.

▪ Main Street Grant - Trustee Andrews shared that the Main Street grant committee continues to meet regularly and members are following up on applications in the target area and putting a package together calculating the percentage of subsidies.

▪ Town Boards - Trustee Andrews shared that he continues to attend Sweden and Clarkson Town Board meetings when he is able. Sweden was considering a Farm Market at the Community Center. He consulted with one of the Village’s Farmers Market Managers who later attended a Town Board work session. The Town has decided not to pursue this.

▪ Historic Preservation Board – Trustee Andrews shared that the HPB reviewed a number of properties and will be holding a public hearing on potential historic designation. They continue work on several projects.

▪ Civil War Events – Trustee Andrews shared having attended some of the Seymour Library’s events regarding the Civil War, most recently being emcee at the 5/10 Milo Starks marker dedication, getting the honor guard 140th NY Infantry and Rev. Cannon at it and the ceremony at his Lakeview Cemetery gravesite as well as participating in the ceremony at the High Street Cemetery in which he and others helped recite the Gettysburg Address. He commended Seymour Library and particularly Sri Ram Bakshi for doing an excellent job organizing the series of events.

▪ Low Bridge High Water – Trustee Andrews reported on the committee having a 5/15 de-briefing to review and start thinking about next year.

▪ Sweden Landmarks Advisory Committee – Trustee Andrews shared having initiated a nomination of another structure for historic designation.

▪ Sweden Bicentennial Committee – Trustee Andrews reported working on the plans for “Old Home Weekend” the weekend of July 4th.

o Trustee Valerie Ciciotti –

- Housing Task Force – Trustee Ciciotti thanked Trustee Hannan for working with her on the proposal for a Housing Task Force. They hope to work toward resolving many quality of life issues.

- Code Enforcement - Trustee Ciciotti shared that she, Trustee Hannan and Pam Ketchum went to East Rochester on a fact-finding mission and learned of their software, policies and procedures, clerical tasks. Their department functions very smoothly and it was encouraging that Brockport could do the same. She said while it seems the primary focus of the Village right now is code enforcement, it is but one piece of the puzzle as it relates to quality of life in the Village. She said new BI/CEO Miller has the heat on his department right now, but focus will branch to other areas as well.

- Trustee Carol L. Hannan – no report

- Trustee John D. La Pierre
 - Police Department – Trustee La Pierre reported on having gone on a police ride along last weekend, the end of the college year. The Village was well covered. They paid some special attention to Union Street which has had some recent activity and the tenants seemed to get the hint.

- Alley behind west side of Main Street - Trustee La Pierre shared that he and Trustee Andrews have done walk throughs of the area since the complaint at the last meeting. They did

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not find the conditions too awful at the time.

- Bonduelle - Trustee La Pierre shared that he enjoyed his tour with the Mayor of Bonduelle. He was happy to hear of their expansion plans and was surprised to hear they have trouble getting workers – from cleaners to engineers. He recommended to them a few ways to reach potential hires.

- Building/Codes Software - Trustee La Pierre shared that he and the Mayor along with BI/CEO Miller and Clerk Krahe participated in a demo of the new software. They are very excited about its capabilities.

ADJOURNMENT:

→ At 8:48pm, Trustee La Pierre moved, Trustee Ciciotti seconded, carried 5/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk