

Regular meeting of the Board of Trustees of the Village of Brockport was held in the Village Hall Conference Room 49 State Street Brockport, New York, March 3, 2014 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Valerie A. Ciciotti, Trustee Carol L. Hannan, Clerk Leslie Ann Morelli, Treasurer Daniel P. Hendricks, DPW Spt. Harry G. Donahue

EXCUSED: Trustee John D. La Pierre

ALSO PRESENT: Brian Reed, Joan Hamlin, Linda Ketchum, Pam Ketchum

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 (in exact language/spelling):

8/27/1896

A Bicycle Tournament Which will be One of the Most Extensive Ever Seen in Western New York – Magnificent Prizes – Famous Riders, Saturday, Aug. 29

We take pleasure in calling attention to the grand bicycle tournament to be held on the fair grounds in Brockport the coming Saturday. Neither pains nor expense have been spared to make it *the* event of the season in Western New York, and that there will be crowds in Brockport to witness the grand events no one questions.

This is a home enterprise, which all will help along with pleasure and pride.

The road race – a fifteen mile run – will take place at ten o'clock in the morning and the track events at the driving park will commence at two o'clock, sharp. The Sextuplet will call out a large crowd of people to see the wonderful machine, while the race between horse and bicycle cannot help but be an interesting event.

In the road race there are already over thirty entries, while in all the track events the entries are very large. The course in the road race is directly south on the Lake road seven miles and a half and return. The start will be made from Main street, probably at the State street corner. The riders who are entered are the best between Syracuse and Buffalo, and this gives the assurance of some lively sport.

A special train will be run from Rochester, leaving that city at 12:45. Fare for round trip only 50 cents. From the west, as far as Medina, reduce rates have been obtained which will give all a chance to come and see the crack riders, the famous sextuplet, and enjoy an afternoon of genuine sport.

The prizes, which are mostly diamonds, will be on exhibition in the window of the Welch Clothing store after today. Following are the races and prizes:

Fifteen mile road race at 10am – first prize gold watch \$75; second diamond stud \$20; third scarf pin \$15, fourth ring \$10; fifth watch \$7; sixth box cigars \$3. Time prize pattern suit to order \$15.

PUBLIC HEARING: None

PUBLIC COMMENT: None

OATH OF OFFICE: None

CERTIFICATES & PROCLAMATIONS: None

GUESTS: None

CONSENSUS ITEMS:

- **APPROVAL OF MINUTES:**

→ Trustee Andrews moved, Trustee Ciciotti seconded, carried 4/0 that the minutes of the 02/03/14 meeting be approved as written.

→ Trustee Andrews moved, Trustee Hannan seconded, carried 4/0 that the minutes of the 02/24/14 work session be approved as written.

• APPROVAL OF BILLS TO BE PAID

→ Trustee Hannan moved, Trustee Ciciotti seconded, carried 4/0 that the bills be paid upon audit.

A/P Clearing Account

	<u>Abstract Date</u>	<u>Amount</u>
FUND (A): <u>General</u>	3/3/14	\$68,334.11
FUND (F): <u>Water</u>	3/3/14	\$7,265.00
FUND (G): <u>Sewer</u>	3/3/14	\$188.70
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$75,787.81 grand total

CLERK REPORT: Clerk – Leslie Ann Morelli

- 2014 Events Schedule – need information by 3/7 – Clerk Morelli reminded that information is needed by 3/7 for the 2014 Events Schedule.

- Affordable Care Act – update re health insurance – Clerk Morelli reported that she, Treasurer Hendricks and Mayor Blackman met with the Village’s Broker of Record, Titan Insurance and Employee Benefits as to compliance with the Affordable Care Act. They learned that Excellus is discontinuing the Village’s current plan at the end of this plan year (8/31/14). Employees and retirees on HB HDHP4 will be automatically mapped to the plan Excellus chooses unless the Village opts for a different plan. Titan will be working with the Village to recommend comparable high deductible or co-pay plans. At the appropriate time, the Mayor and Treasurer will reach out to Union leadership.

TREASURER REPORT: Treasurer – Daniel P. Hendricks

- Financial reports for period ending 1/31/14 – Treasurer Hendricks referred to the monthly financials included in the packet.

- Budget Transfers & Budget Amendments – Treasurer Hendricks distributed his document recommending budget transfers and budget amendments. He apologized that he didn’t have them in time to be included in the packet. Most are very small. He was off on the Police Retirement calculation, so that is larger.

→ Trustee Andrews moved, Trustee Hannan seconded, carried 4/0 to approve the budget transfers and budget amendments as follows:

Budget Amendments

A5182.4030	Snow Plowing/Plow Parts	\$1,000 (1)
A7450.4000	Museum – Contractual	\$1,500 (2)

(1) Expenditures associated with insurance recovery, damages to snow plow, we received \$4,649.44 from the insurance company. Last month we approved an amendment for \$3,649.

(2) Expenditures associated with Museum supplies – funds are from the Shafer Trust Account.

Budget Transfers

From	To	
A1990.4000 Contingency	A1210.4050 Mayor – conference expense	\$130 (1)
A1990.4000 Contingency	A1620.4060 Bldg repairs	\$2,875 (2)
A1990.4000 Contingency	A1910.4000 Insurance	\$398 (3)
A1990.4000 Contingency	A1950.4000 Taxes on Village Property	\$71 (4)
A1990.4000 Contingency	A3120.4210 Police-Technicians	\$25 (5)
A1990.4000 Contingency	A5110.4170 St Main – Shop Supplies	\$150 (6)
A1990.4000 Contingency	A5110.4015 St Maint. Publications	\$200 (7)
A1990.4000 Contingency	A5142.4015 Snow Plowing – Deicer	\$2,000 (8)
A1990.4000 Contingency	A7550.4000 Celebrations – Contractual	\$280 (9)
A1990.4000 Contingency	A7550.4090 Celebrations – Miscellaneous	\$300 (10)
A1990.4000 Contingency	A9015.8000 Police Retirement	\$23,926 (11)
	Total:	\$30,355

- (1) Funds for Mayor to attend conference
- (2) Funds for furnace replacement – unanticipated
- (3) Funds for insurance premiums – premiums exceeded budget estimates
- (4) Funds for Monroe County Storm Sewer Assessments – cost exceeded budget estimates

MINUTES OF VILLAGE BOARD MEETING HELD March 3, 2014 continued.....page 3

- (5) Funds for finger printing – cost exceeded budget estimates
- (6) Funds for shop supplies – cost exceeded budget estimates
- (7) Funds for publications – cost exceeded budget estimates
- (8) Funds for deicer – cost exceeded budget estimates
- (9) Funds for bracket for flag, expenditures for mural dedication
- (10) Funds for purchase of mini lights from Lowes
- (11) Funds for police retirement – cost exceeded budget estimates

F1990.4000	Contingency	F1620.4060	Bldg repairs – Water Dept	\$755 (1)
F1990.4000	Contingency	F8340.4030	Meter supplies	\$325 (2)
F1990.4000	Contingency	F8340.4110	Water transmission – electric	\$2,200 (3)
F1990.4000	Contingency	F8340.4171	Water Dept – heating oil	\$500 (4)
				Total: \$3,780

- (1) Funds for building repairs – water dept – costs exceeded budget estimates
- (2) Funds for meter supplies – water dept – costs exceeded budget estimates
- (3) Funds for electricity at water dept – costs exceeded budget estimates
- (4) Funds for heating oil at water dept – costs exceeded budget estimates

- o 06/01/14-05/31/15 Budget – update – A little tweaking has been done here and there but nothing significant. He asked if the Board had any further feedback.

Trustee Andrews reminded the Board of the presentation given by the Parks Committee a couple of months back. He'd like to see the budget include the first steps of their proposed improvements. He suggested the DPW Spt. Donahue work with the Parks Committee to select the most pressing items to be included in the budget.

Mayor Blackman said parks and trees monies were taken away in 2010 due to the economy. She cautioned of adding too much as we're at \$1,800 below the tax cap.

Trustee Andrews said he would like a tangible way to respond to the Parks Committee.

Trustee Hannan asked if there are any funds left from the G.E. MOU. DPW Spt. Donahue said very little, and whatever may be left has to be used for the Barry Street Park only.

Trustee Ciciotti said woodchips are included in the proposed budget. DPW Spt. Donahue said yes – and recommended by the Village's insurance.

Trustee Hannan said some parks equipment is included in the proposed budget. Treasurer Hendricks concurred and said the Village could consider addressing some of the Parks Committee's recommendations out of the current fiscal year as well.

- o PILOT – Park Place Apartments – update – Treasurer Hendricks said he has been in discussion with Belmont Management regarding Park Place Apartments who through 2013 paid \$12,600 annually in PILOT. Only ~\$3,000 is retained by the Village. The rest is disbursed through formula to the Brockport Central School District, the Town of Sweden and the County of Monroe. He said the Town Assessor was not interested in negotiating and can put it back on the tax rolls. The Village's proposal was indexed to inflation rather than a 15 year flat rate. It was for \$650/unit. They seem amenable to \$600/unit to adjust every 5 years by \$25. He said he will reach out to the Town of Sweden and possibly the School District and keep the Board apprised.

PERSONNEL ITEMS:

- o Accept resignation – Andrea Perry – Parks Committee -

→ Trustee Hannan moved, Trustee Ciciotti seconded, carried 4/0 to accept the resignation of Andrea Perry from the Parks Committee with regret.

Mayor Blackman said Andrea's term was to be up for reappointment June 30th. She asked Clerk Morelli to invite her to the next Village Board meeting to accept a certificate of appreciation for her more than 15 years of service. The Parks Committee should consider scheduling a meeting to select a Chair, Vice Chair and Secretary as Andrea served in all capacities.

OLD or NEW BUSINESS:

- Resolution authorizing acceptance of certain easements for expansion of Village Sanitary Sewer –

MINUTES OF VILLAGE BOARD MEETING HELD March 3, 2014 continued.....page 4

→ Trustee Hannan moved, Trustee Andrews seconded, carried 4/0 to approve the following resolution:

RESOLUTION AUTHORIZING ACCEPTANCE OF CERTAIN EASEMENTS FOR EXPANSION OF VILLAGE SANITARY SEWER

WHEREAS, Village engineers Chatfield Engineers, P.C. has, at the request of the Village Board designed the location of a new extension for the Village sanitary sewer system consisting of approximately 425 feet of new sanitary sewer lines serving several residential properties on or near West Avenue in the Village; and

WHEREAS, the plans designed by said engineer require the obtaining of certain easements from various property owners; and

WHEREAS, certain easements enumerated below have been offered to the Village in consideration for which said property owners will be permitted to utilize the facilities of said sewer system; and

WHEREAS, the Village Board is desirous of accepting said offered easements; and

WHEREAS, the Village Board has examined said instruments and finds the consideration above to be fair and reasonable for the value of each taking:

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Brockport, New York does hereby accept the below-listed easements in accordance with the terms and conditions contained in each instrument and directs that the same be recorded in the Office of the Clerk of the County of Monroe; the fee for said recording be borne by the Village:

- 461 West Avenue (John R. and Betty Fox; 068.10-1-17)
- 469 West Avenue (Gloria A. Mosher; 068.10-1-16)
- 481 West Avenue (Raymond A. and Noreen J. Ehnot; 068.10-1-15)
- 491 West Avenue (Remington Woods, LLC; 068.11-9-28)
- 495 West Avenue (Oren R. and W. Marilyn Osborn; 068.10-1-14)

Duly put to vote as follows:

Mayor Blackman	voting	yes
Trustee Andrews	voting	yes
Trustee Ciciotti	voting	yes
Trustee Hannan	voting	yes

- Authorize RFP – to prepare State & National Register nominations – Trustee Andrews shared that the proposed RFP will be to complete the process begun with the CLG grant. Clinton Brown Associates was awarded the previous RFP and did the photos and architectural descriptions. Trustee Hannan is doing the required house histories. He said if the RFP responses come in greater than the available CLG funding, one or two of the sites would be eliminated. This is at no expense to the Village. It is grant funded.

→ Trustee Andrews moved, Trustee Hannan seconded, carried 4/0 to authorize the following RFP notice:

VILLAGE OF BROCKPORT NOTICE

Please take notice that the Village of Brockport is hereby inviting qualified architectural historians to apply for appointment as a consultant to prepare State and National Register nominations for the following sites in the Village of Brockport:

1. 73 houses in a proposed residential historic district.
2. The High Street cemetery
3. An historic freight depot at 149 Park Avenue
4. Hartwell Hall on the campus of the College at Brockport

The consultant will incorporate previously prepared research and documentation into National Register nomination forms and conduct field work and new research if required. Architectural descriptions, photographs, and histories of the houses and the cemetery have been prepared. Also, histories of the

freight depot and Hartwell Hall and a general history of the community and the neighborhood will be provided. (Existing materials will be provided upon request for the purpose of developing a proposal.)

The work must be completed by September 30, 2014.

Applications must include full particulars of the applicants' qualifications, including examples of work
MINUTES OF VILLAGE BOARD MEETING HELD March 3, 2014 continued.....page 5

performed, and estimates of the costs for each separate nomination. Applications must be received by Brockport Village Clerk Leslie Ann Morelli, 49 State Street, Brockport, NY 14420 by 4pm Wednesday, March 19, 2014. The Historic Preservation Board will review applications at their March 20th meeting and provide its recommendation to the Village Board which will select a consultant or consultants at its April 7th meeting.

- Call for 3/17 public hearing on tax cap override (as always – as a precaution only) – Mayor Blackman said the tentative budget is currently under the tax cap and the Board wishes to stay under the tax cap. However, it is recommended by NYSOSC and NYCOM to adopt the required resolution on tax cap override as a precaution. The Village has done so in previous years.

→ Trustee Andrews moved, Trustee Ciciotti seconded, carried 4/0 to authorize the following notice calling for a 3/17 public hearing:

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, March 17, 2014**, in the Brockport Village Hall Conference Room, 49 State Street, Brockport, NY 14420 to consider proposed Local Law of 2014, a Local Law to override the tax levy limit established in General Municipal Law § 3-c, as follows:

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Brockport to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Brockport, County of Monroe, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

All interested parties will be given an opportunity to speak for or against this proposed legislation.

- Call for special meeting w/ CRC Chair & Village Attorney re proposed amendments to Chapter 36 –

→ Trustee Hannan moved, Trustee Ciciotti seconded, carried 4/0 to authorize the following notice calling for a special 3/12 work session:

VILLAGE OF BROCKPORT
NOTICE
SPECIAL VILLAGE BOARD WORK SESSION

Please take notice that a special Village Board work session will be held on Wednesday, March 12, 2014 at 7pm at Brockport Village Hall 49 State Street, Brockport, New York 14420 for the purpose of reviewing the Code Review Committee's final draft of proposed amendments to Village Code Chapter

MINUTES OF VILLAGE BOARD MEETING HELD March 3, 2014 continued.....page 6

VILLAGE BOARD REPORTS:

- o Mayor Margaret B. Blackman
 - Building Inspector/Code Enforcement Officer – Mayor Blackman reported that David Miller began today. He was welcomed with a lunch at Village Hall. He will be ceremonially sworn in at the 3/17 Village Board meeting with refreshments.
 - Monroe County STOP-DWI Program/Traffic Safety Board Awards luncheon – Mayor Blackman reported having attended 2/27 with Chief Varrenti and Lt. Cuzzupoli. Brockport was honored with several awards – one for increasing DWI arrests over the past year with Officers Hagen, Dawson, Cranston being recognized for doing so and Officer Cranston received two additional awards related to STOP DWI.
 - Monroe County Sales Tax Distribution for 4th quarter 2013 – Mayor Blackman reported \$400,403.98 an increase of \$13,058.52 or 3.4% from the same quarter the previous year.
 - 60 Clinton Street – Mayor Blackman reported on having attended the heart-bombing 2/23 organized by Pro Brockport. This was a great way to bring special attention to this historic building. She also reported on having attended the 2/25 Sweden Town Board meeting which was another fine example of local democracy in action as people voiced their views on the 60 Clinton Street project. However, the outcome was inaction by the Town Board on a resolution that might have brought the town tax abatement to a public hearing, was disappointing, frustrating and perplexing. This is too important a project for it to be stymied by the inaction of the Town Board. Despite the setback, she said she will work to keep the lines of communication open with the Town Board and continue to work with them on projects of mutual interest.
 - Museum – Mayor Blackman reported on having attended a lecture by Dan Ward 2/27 held at Village Hall on Museum Studies and the Erie Canal. The Village will be applying for a Get Ready museum grant which provides consultation on museum and museum collection organization. Museum volunteers are working hard to re-organize and spruce up the museum.
 - Low Bridge High Water – Mayor Blackman said the waters of the Erie Canal will rise again. Plans are underway for a 2nd annual Low Bridge High Water celebration April 28th-May 4th.
 - Monroe County Association of Villages – Mayor Blackman shared the following letter from all Mayors of the 10 Monroe County Villages going to State representatives and papers:

Monroe County Association of Village Mayors

Village of Brockport
Village of Churchville
Village of East Rochester
Village of Fairport
Village of Hilton

Village of Honeoye Falls
Village of Pittsford
Village of Scottsville
Village of Spencerport
Village of Webster

Re: NYS Executive Budget – Tax Freeze Proposal

The Governor’s proposed 2014-15 Executive Budget contains a proposed property tax freeze. This two year municipal tax freeze will grant individuals (outside NYC) with an adjusted gross income of \$500,000 or less for primary residences only, a small tax credit. It is not applicable to businesses.

The tax credit would be equal to the taxpayer’s year-to-year increase in property taxes – resulting in a two year freeze.

Since all residents live in multiple jurisdictions (e.g., you are a resident of the village, town and county), the credit will only be based on those jurisdictions that meet the eligibility requirements as proposed by the executive budget.

The state had previously promised, meaningful mandate relief following the implementation of the property tax cap. This promise has not been kept and there has been no additional state aid to local municipalities.

Municipalities across the state continue their efforts to consolidate and share services. The proposed tax freeze does not take into account the great efforts made already to save taxpayers money and keep our municipal tax rates flat. In Monroe County alone there are many examples of efforts to share services; **MINUTES OF VILLAGE BOARD MEETING HELD March 3, 2014 continued.....page 7**

here are a few, local municipalities, have already implemented:

- ~ The Village of Brockport has reduced staffing by leaving vacant the positions of Village Manager, part time Economic Development Coordinator, DPW (Water) Foreman, and part time Police Clerk. They have reduced Village Hall-Clerk Treasurer staff from 4 full time to 3 full time and 1 part time (Treasurer)
- ~ The Village of Brockport DPW shares a sewer camera with the Village of Hilton and Village of Spencerport. The cost of the equipment and maintenance is split three ways by the participating villages.
- ~ The Village of Brockport shares equipment with Brockport Central School District (BCSD) and the district uses the Brockport salt storage facility.
- ~ The Village of Churchville has not replaced two full time positions since 2010 when vacancies occurred. This saves the village upwards of \$126,000/year.
- ~ The Village of Churchville entered into a three year intermunicipal agreement with the local school district in 2012 for sweeping and maintaining the district parking lots, lawn work and snow removal.
- ~ The Village of East Rochester is a charter member of a self-funded health care consortium and with a self-funded workers compensation program with several other western NY municipalities.
- ~ The Village of East Rochester is in the process of consolidating services for cable access T.V. with the towns of Pittsford and Perinton, and the Village of Fairport.
- ~ The Village of East Rochester has reduced staffing in both the Clerk's Office and Department of Public Works.
- ~ The Village of Fairport retains a Fire Emergency joint training facility with Bushnell's Basin and the Egypt Fire Districts.
- ~ The Village of Fairport is a founder and participator in the Finger Lakes Municipal Health Insurance Trust – with 12 participating members to help control the rising cost of health care.
- ~ The Village of Fairport participates in a county shared energy (natural gas) agreement. This has been a long term effort and as buildings are converted from electric to gas they are incorporated into the agreement.
- ~ The Village of Hilton along with the Hilton Central School District, Hilton Parma Fire District and Town of Parma constructed and share a new salt barn. This was constructed without state aid and was constructed at a \$317,000 savings from the original cost estimate. This savings was achieved by local employees completing the demolition work of the old structure, mitigating hazardous materials and conducting site work before and during construction. It is estimated that hundreds of thousands of dollars will be saved through this inter-municipal agreement for use of the new salt barn.
- ~ The Village of Hilton, under an inter-municipal agreement with the Town of Parma, Hilton Central School District and Hilton Parma Fire District is currently constructing a joint fueling station to be utilized by the four entities saving all residents in total fuel costs and maintenance upkeep.
- ~ The Village of Hilton has absorbed the workload and thus the costs of three management positions upon their separation from Village employment.
- ~ The Village of Honeoye Falls entered into a shared services agreement with the Honeoye Falls-Lima Central School District for use of their fueling station for our Highway, Sewer, Fire and Ambulance Departments. The school district has a state of the art fueling station and the Village did not have a sufficient fueling station. Entering into this agreement saved the village an estimated \$350,000 in long term debt and annual budget savings are approximately 1.5% over 20 years.
- ~ The Village of Honeoye Falls entered into a shared services agreement with the Town and Village of Lima to share their building inspector. By sharing the building inspector position, the Villages budgeted cost for this position has been reduced by \$30,000/annually.
- ~ The Village of Honeoye Falls is a charter member of the Upstate New York Municipal Workers Compensation Program. Forming this group and becoming self insured has saved the village over \$45,000/annually in our Workers Compensation cost. This is a 3% annual savings to the budget.
- ~ The Village of Pittsford currently shares several services with the Town of Pittsford. These include the Town Assessor, Town Justice and Court, animal control and historian positions.
- ~ The Village of Pittsford has inter-municipal agreements with the Town of Pittsford for sharing equipment, labor and code enforcement services as needed for both entities. These agreements save the residents of the village and town the cost of duplicating equipment as well as sharing in specific labor costs when utilized.
- ~ The Village of Pittsford along with the Town of Pittsford and Pittsford Central School District formed a Leadership Team in 2005. This group meets every other month where they will seek each others input on projects and find opportunities to work together toward their common vision.
- ~ The Village of Scottsville through an inter-municipal agreement with the Town of Wheatland and Monroe County has eliminated its Waste-Water Treatment Plant (WWTP) and a pump station will be utilized to pump all waste from the town and village to the Monroe County system. This effort takes a projected \$8.5 million WWTP upgrade that was needed for the Scottsville plant to a pump station and infrastructure that is estimated at

\$4.5 million resulting in \$4 million in cost savings.

~ The Village of Scottsville also has inter-municipal agreements with the Town of Wheatland to share services for the local justice court system, assessment needs and code enforcement duties via contract.

~ The Village of Spencerport has an inter-municipal agreement with the Spencerport Central School District (SCSD) to allow the Department of Public Works performs repair services for the school districts fleet equipment.

~ The Village of Spencerport has an inter-municipal agreement to sell fuel to the Spencerport Fire District and Spencerport Ambulance via use of its fueling station.

MINUTES OF VILLAGE BOARD MEETING HELD March 3, 2014 continued.....page 8

~ The Village of Spencerport has an inter-municipal agreement with the Town of Ogden to share assessing services as well as building department services.

~ The Village of Webster recently signed a Retail Lease Agreement with Monroe County Water Authority which has resulted in improved water conditions for the Village residents and also is projected to save an estimated \$3,000,000. in maintenance savings to the Village as it will not be responsible for re-lining the Ridge Road water trunk line or the painting and relining of the water towers on South Avenue.

~ The Village of Webster maintains an inter-municipal agreement with the Town of Webster to share equipment when performing road maintenance projects. This estimated savings is 50% on trucking costs alone. In 2011 this equated to a cost of at least \$6000 or 1% of the villages tax levy for the year.

~ The Village of Webster also cooperates with the Webster Central school District (WCSD) and the Northeast Joint Fire Districts to utilize one fueling station saving in general costs for all involved for the both the cost of the fuel and the maintenance of the underground tanks that are utilized.

This proposed tax freeze is yet another example of an unfunded mandate that will force municipalities across the state to consider cutting essential services that their residents expect and often demand. The state must recognize that there are different types of local governments with very different structures that don't always lend themselves to sharing services or consolidating. These types of arrangements do not always make sense and may not always be in the best interest of the community.

As a unified coalition of The Monroe County Association of Village Mayors, we urge our state representatives NOT to support the Property Tax Freeze proposed in the Governor's Executive Budget and to work with the state's municipalities to enhance state aid as well as positively continue to strive to consolidate and share services where it makes sense and without mandates. Rather than attempting to freeze property taxes with a convoluted and administratively burdensome income tax rebate program, an infusion of state aid to local governments, with the proviso that it must be used for freezing a municipality's property tax levy would be the most effective way to produce a property tax freeze for residents and businesses alike.

With unified concern and in cooperative effort,

Association of Monroe County Village Mayors
Village of Brockport, Mayor Margaret B. Blackman
Village of Churchville, Mayor Nancy L. Steedman
Village of East Rochester, Mayor Fred Ricci
Village of Fairport, Mayor Frederick H. May
Village of Hilton, Mayor Joseph Lee
Village of Honeoye Falls, Mayor Richard B. Milne
Village of Pittsford, Mayor Robert C. Corby
Village of Scottsville, Mayor Paul F. Gee
Village of Spencerport, Mayor Joyce Lobene
Village of Webster, Mayor John Cahill

o Trustee/Deputy Mayor William G. Andrews

▪ Historic Preservation Board – Trustee Andrews reported on having attended recent HPB meeting and getting underway with the \$200,000 Main Street grant. First two steps are an environmental report and formation of a committee that will select properties. He has asked BI/CEO David Miller, PB & CRC Chair Art Appleby, HPB Member & Local Realtor Pam Ketchum, & Trustee La Pierre to serve on such. Trustee Andrews also reported that a subcommittee of the HPB comprised of Pam Ketchum, Kevin McCarthy, Jackie Morris and Sri Ram Bakshi has been formed to review and address the minor issues called to their attention in a CLG audit – the first done since CLG status was granted in 1995. An initial response was made. The follow up response has to be made within 120 days of receipt of the report – about mid-April. Chair Goetz obtained a copy of a training manual for Historic Preservation Board members and is looking into training opportunities.

▪ Brockport Community Museum – Trustee Andrews shared that the exhibit display

rotation has been completed and the interpretive sign for the Brockport Rural Cemetery at the Soldiers Monument should be in by Memorial Day.

- Town Board Meetings – Trustee Andrews reported having attended recent Town of Clarkson and Town of Sweden Board meetings. He was impressed by the attendance at Sweden Town Board meetings in relation to 60 Clinton Street – most speakers being in support of RPTL 421m. He commended Supervisor Carges for doing an excellent job running the meetings and letting everyone have their say. He was out of town at the time of the heart bombing of 60 Clinton Street, but was impressed by the rally.

MINUTES OF VILLAGE BOARD MEETING HELD March 3, 2014 continued.....page 9

- Museum – Trustee Andrews reported having attended the recent talk by Dan Ward.

- Town of Sweden Bicentennial – Trustee Andrews reported working on the committee planning various events. Cynthia Howk of the Landmark Society will be speaking on March 8th at the Senior Center on Town of Sweden historical architecture. She has a warm place in her heart for the Brockport-Sweden area having been involved in surveys here for the state and national registers of historic places.

- Low Bridge High Water – Trustee Andrews reported working on the committee planning various events.

- GBDC - Trustee Andrews shared that sponsors and bands have been secured for this year's Summer Serenades concerts on Thursday evenings in July and August. He said a field trip to Perry is underway to see the historic preservation work done through LLC's in which residents buy shares of and became stakeholders in.

- Building Inspector/Code Enforcement Officer – Trustee Andrews attended the lunch at Village Hall today to welcome David Miller.

- Trustee Valerie A. Ciciotti

- Street Lighting – Trustee Ciciotti reported having gone to Bergen with Trustees Hannan and La Pierre to discuss their conversion to LED street lighting 4 months ago. She referenced the City of Los Angeles who converted and reduced electric costs by 63% as well as the reduction of carbon emissions and the increase of lighting which increases public safety.

Mayor Blackman said the Village's grant writers are looking for a grant program regarding street lighting.

- 60 Clinton Street – Trustee Ciciotti reported having participated in the 2/23 heart bombing rally. She has been unable to attend the Sweden Town Board meetings, but appreciates Pro Brockport making the videos available. She referred to an interesting comment from a Town Board member as to a 20 year tax abatement. Trustee Ciciotti suggested looking at the abatement positively as the community has long carried the burden of low then no taxes on the property at all. It's time to turn it around.

- Building Inspector/Code Enforcement Officer – Trustee Ciciotti attended the lunch at Village Hall today to welcome David Miller. She looks forward to a positive change.

- Trustee Carol L. Hannan

- Street Lighting – Trustee Hannan reported having gone to Bergen with Trustees Ciciotti and La Pierre to discuss their conversion to LED street lighting. She said the Village of Brockport spends \$90,000 per year on street lighting. To save 63% would be big not to mention increased safety and quality of life with better lighting.

- Property Files – Trustee Hannan shared that she broke the Village into quadrants and continues to better organize the Building/Codes Office's property files that are in the basement of the Police Department.

Clerk Morelli commented that the Temporary Records Clerks working in the Village Hall archives have uncovered a dozen or so boxes of property related records that need to be incorporated into the property files so the information is all in one place. The TRC's can do the work if able to access the files

during their time here. Clerk Morelli further commented that it does not make sense to have the property files and the Building/Codes Office in two different locations. If the Building/Codes Office is to remain at Village Hall, the property files should be moved back to Village Hall.

- Police Vehicles – Trustee Hannan referred to word from Chief Varrenti about having begun writing a bid proposal for the purchase of 2 new 2014 Ford AWD Interceptors. Incorporated in the bid process would have been the trade in of 2 police vehicles. In order to obtain all the proper information, he contacted Henderson Ford, Webster, NY who has been awarded the NYS bid. According to the fleet manager, the build out date for the 2014 Interceptor is March 14, 2014 – meaning any vehicle ordered after that would have to be a 2015 with a price increase and no delivery until the fall. In order to avoid the increase and the expenditure of money to keep the older vehicles running, he recommends the purchase of the 2 2014 Ford Interceptors now (payment due upon delivery after June 1st), and either write a trade bid for the older cars or auction them as is usually done.

Trustee Hannan said the cost of the new police cars is \$24,535.50 each. Mayor Blackman said \$49,000 had been placed in the tentative 6/1/14-5/31/15 budget for such.

MINUTES OF VILLAGE BOARD MEETING HELD March 3, 2014 continued.....page 10

→ Trustee Hannan moved, Trustee Ciciotti seconded, carried 4/0 to authorize the ordering of 2 new 2014 Ford AWD Interceptors by 3/14 with payment due upon delivery after June 1st.

- Trustee John D. La Pierre (excused)

EXECUTIVE SESSION:

→ At 8:03pm, Trustee Ciciotti moved, Trustee Andrews seconded, carried 4/0 that the Board of Trustees of the Village of Brockport enter into executive session to discuss a personnel matter – the hiring recommendations to fill a DPW Laborer vacancy and the part time DPW Clerk vacancy.

DPW Spt. Donahue and Treasurer Hendricks were invited to sit in.

→ At 8:40pm, Trustee Andrews moved, Trustee Ciciotti seconded, carried 4/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

PERSONNEL ITEMS:

- Search Committee Hiring Recommendation – full time DPW Laborer vacancy – There were 24 applications and 6 finalists interviewed. DPW Spt. Donahue recommends the re-hiring of William Newbould.

→ Trustee Hannan moved, Trustee Andrews seconded, to re-hire William A. Newbould to fill the full time Laborer vacancy per the CSEA contract wage schedule of \$20.30 per hour with benefits. He is considered a new hire for purposes of benefits and longevity. He is authorized to begin work as soon as possible pending successful completion of required pre-employment testing and a background check.

Discussion:

Trustee Hannan stressed the importance of taking a good look at DPW staffing and efficiency and that she would likely not support filling any further vacancies beyond this evening without such.

Trustee Andrews concurred.

Call to Question:

Trustee Hannan	yes
Trustee Andrews	yes
Trustee Ciciotti	no
Mayor Blackman	yes

Carried 3/1

- Search Committee Hiring Recommendation – part time DPW Clerk vacancy – There were 15 applications and 7 finalists interviewed. DPW Spt. Donahue recommends the hiring of Carol McNeas.

→ Trustee Hannan moved, Trustee Ciciotti seconded, carried 4/0 to hire Carol McNeas as part time DPW Clerk at \$11.09 per hour no benefits 20 hours per week Monday through Friday 4 regular hours each day to be set between 7am and 3:30pm. She is authorized to begin work as soon as possible.

ADJOURNMENT:

→ At 8:43pm, Trustee Ciciotti moved, Trustee Andrews seconded, carried 4/0 that the meeting be

adjourned.

Leslie Ann Morelli, Village Clerk