

Work Session of the Board of Trustees of the Village of Brockport was held in the Conference Room, Municipal Building, 49 State Street, Brockport, New York, March 5, 2013 at 7:00pm.

PRESENT: Mayor M. Connie Castañeda, Trustee William G. Andrews, Trustee Margaret B. Blackman, Trustee Kent R. Blair, Trustee Carol L. Hannan, Treasurer Daniel P. Hendricks

ALSO PRESENT: Pam Ketchum, Joan Hamlin, Norm Giancursio, Fred Webster

This was a work session, not a regular meeting. No public comment.
Intended for Board discussion, not action. Therefore, meeting minutes are not required.
If any action is taken, a Board member takes notes and provides to Clerk.

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

○ **ITEMS FOR DISCUSSION / REVIEW:**

- With Treasurer –
 - 06/01/13-05/31/14 Budget

- Draft 1st Quarter 2013 Newsletter (Trustee Blair)

- Accounting of services of Special Counsel Aloï & Lunn (Mayor)

EXECUTIVE SESSION:

→ At 7:50pm, Trustee Blackman moved, Trustee Blair seconded, carried 5/0 that the Board of Trustees of the Village of Brockport enter into executive session to discuss a personnel matter.

→ At 8:05pm, Trustee Andrews moved, Trustee Hannan seconded, carried 4/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

• **ADJOURNMENT**

→ At 8:27pm.

Upcoming:

- 7pm Tuesday, 3/12 – Village Board meeting
- 7pm Tuesday, 3/26 – Village Board meeting (w/ Attorney, Treasurer, Department Heads)
- Friday, 3/29 – Village Hall closed for holiday

Leslie Ann Morelli, Village Clerk
From notes of Mayor Castañeda