

Special Meeting of the Village Board of the Village of Brockport was held in the Village Hall Conference Room 49 State Street Brockport, New York, September 4, 2014 at 1:30pm.

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, Police Chief Daniel P. Varrenti

ALSO PRESENT: Joan Hamlin, Norm Giancursio, Fred Webster

Meeting called to order at 1:34pm.

EXECUTIVE SESSION:

→ At 1:35pm, Trustee Hannan moved, Trustee La Pierre seconded, carried 5/0 that the Board of Trustees of the Village of Brockport enter into executive session to discuss proposed acquisition of real property.

Treasurer Hendricks and Chief Varrenti were invited to sit in.
Clerk Morelli may be invited in at some point. (She was not.)

→ At 2:08pm, Trustee Andrews moved, Trustee Hannan seconded, carried 5/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

ITEMS FOR DISCUSSION / REVIEW / ACTION (time sensitive):

- Proposed acquisition of real property –

→ Trustee Andrews moved, Trustee La Pierre seconded to authorize the Mayor to proceed to explore the option of the Village entering into a one-year lease with the sole owner of 52 State Street at a cost of \$950 per month for use as Village Court contingent on review by the appropriate state authority of both 52 State Street and 49 State Street (Village Hall).

Call to question:

Trustee Andrews	yes
Trustee La Pierre	yes
Trustee Hannan	abstain – recused herself
Trustee Ciciotti	yes
Mayor Blackman	yes

Carried 4/0/1

- **APPROVAL OF BILLS TO BE PAID**

→ Trustee La Pierre moved, Trustee Hannan 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>	8/22/14	\$150.00
	8/29/14	\$71,999.88
FUND (F): <u>Water</u>	8/29/14	\$252.14
FUND (G): <u>Sewer</u>	8/29/14	\$56.14
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		\$150.00 & \$72,308.16 grand total

- Courage Bowl Proclamation –

→ Trustee Andrews moved, Trustee La Pierre seconded, carried 5/0 to adopt the following proclamation.

**VILLAGE OF BROCKPORT
PROCLAMATION**

WHEREAS, Camp Good Days and Special Times was established in 1979 helping countless children with cancer and other life-threatening diseases to enjoy their childhood; and

WHEREAS, for the past several years they have organized Courage Bowl, a football game between local colleges that raises funds and has campers serve as honorary coaches and cheerleaders and take part in a variety of team activities, ranging from going to practice, joining the teams in the locker rooms, leading the players onto the field and participating in the midfield coin toss; and

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WHEREAS, this is the tenth year for the Courage Bowl; and

WHEREAS, this year the St. John Fisher College Cardinals will travel to Bob Boozer Field in Eunice Kennedy Shriver Stadium on the campus of The College at Brockport; and

WHEREAS, this will be The College at Brockport's first taste of Empire 8 competition as well as the first conference game of the season;

WHEREAS, this game will be held Saturday, September 20th, 2014 with kick off slated for 6:00PM; and

WHEREAS, all proceeds from Courage Bowl X will benefit the children and families served by Camp Good Days and Special Times; now

BE IT THEREFORE RESOLVED, I, Margaret B. Blackman, by virtue of the authority vested in me as Mayor, and on behalf of the Village Board, do hereby proclaim the week of September 15th through 21st as Courage Bowl X Week and encourage citizen participation.

IN WITNESS WHEREOF, we have here unto set our hands and caused the Corporate Seal of the Village of Brockport to be affixed September 2014.

○ Police Department – appointment of 3 Police Officers – Chief Varrenti reported that the canvass and selection process has concluded. He thanked Trustees Hannan and La Pierre for their participation. He said Civil Service notified him yesterday that the 3 selected have passed all of their testing and requirements. He recommended the Board make the hiring appointments of 1) Chad R. Brady, Village resident, already DCJS certified – a transfer from East Rochester Police Department to start 9/9/14, 2) Elliott J. Cave, Village resident, from US Border Control, to start the Police Academy 9/10/14, 3) Geoffrey G. Catlin, Village resident, lifelong Brockport, to start the Police Academy 9/10/14. Salary in accordance with the Stetson Club Contract Article 9 Section 1 subdivision H – specifically 50% of the prevailing current full time base rate of a patrol officer's top pay. They would all start at Step 1 pay. The two starting the Police Academy would be retirement tier 6. The one starting as a transfer would be retirement tier 5 or tier 6, likely tier 6. The Police Academy is full time for 5 months. Then they do their FTO for 3 months. The transfer would only need an abbreviated FTO of 1 month. Chief Varrenti reminded the Board that 2 of the 3 hires are replacing 2 vacancies due to retirements.

→ Trustee La Pierre moved, Trustee Hannan seconded, carried 5/0 to accept the recommendation of Police Chief Varrenti and search committee as to the hiring of Chad R. Brady as Police Officer with the Brockport Police Department effective 9/9/14 with salary and benefits in accordance with the Stetson Club Contract.

→ Trustee Hannan moved, Trustee La Pierre seconded, carried 5/0 to accept the recommendation of Police Chief Varrenti and search committee as to the hiring of Elliott J. Cave as Police Officer with the Brockport Police Department effective 9/9/14 with salary and benefits in accordance with the Stetson Club Contract.

→ Trustee Andrews moved, Trustee Hannan seconded, carried 5/0 to accept the recommendation of Police Chief Varrenti and search committee as to the hiring of Geoffrey G. Catlin as Police Officer with the Brockport Police Department effective 9/9/14 with salary and benefits in accordance with the Stetson Club Contract.

Trustee Andrews commended Chief Varrenti for recommending the appointment of applicants with Village addresses. Chief Varrenti said he is confident each of these young men will be great ambassadors for the Village. Trustee Hannan and Trustee La Pierre concurred.

Clerk Morelli will administer the Oath of Office to each at the time they submit their personnel paperwork. A public swearing in at a Village Board meeting will be held upon passing the FTO program.

○ Police Department – table of organization – Chief Varrenti reported that the Police Department's accreditation is subject to period certifications/renewals. The last one was a 3-day process. The current one is a 1-day process taking place on Tuesday, 9/30/14. He met with the person who will be doing the evaluation. They have provided him with a multitude of information. The only piece missing is that the Police Department's table of organization which gets included in the General Orders be adopted by the Village Board. Chief Varrenti noted that nothing precludes a table of organization from being changed.

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→ Trustee Hannan moved, Trustee La Pierre seconded, carried 5/0 to adopt the following resolution:

RESOLVED, to authorize the Village of Brockport Police Department's current table of organization as:

- 1 Chief of Police
- 1 Lieutenant
- 2 Sergeants
- 11 patrol officers
- 1 full time clerk
- 1 part time clerk
- 2 crossing guards

ADJOURNMENT:

→ At 2:25pm, Trustee Andrews moved, Trustee La Pierre seconded, carried 5/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk