

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, January 11, 2011 at 7:00pm.

PRESENT: Mayor M. Connie Castañeda, Deputy Mayor Daniel P. Kuhn, Trustee Kent R. Blair, Trustee Carol L. Hannan, Trustee Scott W. Hunsinger, Fire Chief Michael Henry

EXCUSED:

ALSO PRESENT: Per attendance sign in sheet: Jim & Joan Hamlin, Mary Jo Nayman, Karen LoBracco, Susan Smith, Rudy Aceto, Pam Ketchum

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

This was a work session, not a regular meeting. No public comment.
Intended for Board discussion, not action. Therefore, meeting minutes are not required.
Individual Board members may have taken their own notes.

- **GUESTS:** None
- **EXECUTIVE SESSION:**

→ At 7:08pm, Mayor Castañeda moved, Trustee Hunsinger seconded, carried 5/0 that the Board of Trustees of the Village of Brockport enter into executive session with Fire Chief Henry to discuss potential litigation regarding the ambulance matter.

→ At 7:40pm, Mayor Castañeda moved, Trustee Hunsinger seconded, carried 5/0 that the Board of Trustees re-enter the regular meeting.

- **ITEMS DISCUSSED:**
 - Fire/Ambulance/Dispatch
 - G/FLRPC – Green Infrastructure Grant application – consider Chatfield recommendation to withdraw
 - Property Tax Cap if mandate relief – unified letter to Elected Officials in Albany (Castañeda)
 - Grants Services – 4 submissions received by 11/8/10 RFP deadline (Castañeda)
 - Concept & implications of creating a parking permit process for residents living above storefronts in Historic Downtown Commercial District (per citizen suggestion - referred by Code Review Committee)
 - Concept & implications of contracting out lawn mowing – develop RFP for consideration 1/26 (Hannan)
 - Revisit concept & implications of 4-day work week for office staff
- **ADJOURNMENT:** 8:25pm