

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, February 8, 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: No attendance sign in sheet provided for record

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:**
 - Regarding formation of a Fire District:
 - Ray DiRaddo, Esq. – special counsel for Towns of Clarkson & Sweden
 - Dave Goddard, Dave Spencer, Jim McKinney – Spencerport Fire District
- **ITEMS FOR DISCUSSION / REVIEW:**
 - Grants Services:
 - Search Committee recommendation per the 2/7 interviews (Mayor Castañeda)
 - 2010-2011 Budget:
 - Discuss department budget information (Treasurer Lovejoy)

Treasurer Lovejoy was not given the opportunity to discuss budget as planned on the agenda and as outlined by the January 12th adoption of the 2011-2012 Budget Calendar. Prior to being dismissed from the meeting, she distributed to the Board a memo regarding the 2011-2012 Budget Development Process as to steps taken to date and information needed from the Board. She also distributed some materials regarding General Fund Administration, General Fund Home and Community and IT Infrastructure Consolidation Review.

- **EXECUTIVE SESSION** (if needed): None
- **ADJOURNMENT:** 8:25pm