

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, May 14, 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, Clerk Leslie A. Morelli

ALSO PRESENT: Pam Ketchum, Linda Ketchum, Kristina Gabalski, Brian Winant, Norm Giancursio, Fred Webster, Joan Hamlin

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

MOMENT OF SILENCE: to honor those that 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."

PUBLIC COMMENT: None

GUESTS: None

CERTIFICATES & PROCLAMATIONS:

- Hattie Harris Good Spirits Club International – National Thank You Day – Brockport Village Board – Clerk Morelli referred to the letter and proclamation in the packet and read it into the record:

Hattie Harris Good Spirits Club
National Thank You Day
Proclamation of Appreciation
Presented to
Village of Brockport Trustees
Brockport, New York

National Thank You Day encourages individuals to thank elected officials who honorably serve.

This is presented in the spirit of community good will and national fellowship.

The conduct of an elected official represents the character of a community and a country.

The challenges of leadership respect honorable conduct and sincere dedication.

National Thank You Day for Elected Officials in the United States is a
Continuing commitment to the well-being of America.

In the spirit of our Constitution,

Thank you for serving.

Hattie Harris Good Spirits Club International
2013

CONSENSUS ITEMS:

- **APPROVAL OF MINUTES:**

→ Trustee Andrews moved, Trustee Blackman seconded, carried 5/0 that the minutes of the 04/23/13 meeting be approved as amended.

→ Trustee Blair moved, Trustee Andrews seconded, carried 5/0 that the minutes of the 05/7/13 work session be approved as written.

- **APPROVAL OF BILLS TO BE PAID**

→ Trustee Hannan moved, Trustee Blair seconded, carried 5/0 that the bills be allowed and paid upon audit. Trustee Andrews suggested and Clerk Morelli agreed to hold the check for Clinton Brown until they confirm the payment schedule in the contract. (confirmed)

A/P Clearing Account

	<u>Abstract Date</u>	<u>Amount</u>
FUND (A): <u>General Fund</u>	04/25/13	\$34,057.66
	05/10/13	\$53,023.00
FUND (F): <u>Water Fund</u>	05/10/13	\$51,109.13
FUND (G): <u>Sewer Fund</u>	05/10/13	\$1,888.05
FUND (H): <u>Capital Fund</u>	-	-
FUND (T): <u>Trust & Agency</u>	05/10/13	\$100.00
		\$140,177.84 grand total

CLERK REPORT:

- Clerk – Leslie Ann Morelli
 - GVPS – add sidewalk sale dates for “Readers Choice” horse to occupy a Main Street parking space –

→ Trustee Blackman moved, Trustee Hannan seconded, carried 5/0 to approve the Genesee Valley Penny Saver request to utilize 1 parking space in front of 15 Main Street for “Reader’s Choice” 7/8 - 7/15.

- Any sidewalk café permit applications – Clerk Morelli referred to the application in the packet.

→ Trustee Blackman moved, Trustee Andrews seconded, carried 5/0 to approve application for sidewalk café permit for the 2013 season for Java Junction at 56 Main Street – limited to 2 tables and 8 chairs (plus umbrellas and trash receptacle) daily from 6am to 11pm. Tables and chairs must match and be kept in good repair. They should be against the building only in front of the restaurant’s storefront. They must provide their own trash receptacle for use during café hours as pulling a Village trash receptacle near the café is frowned upon.

- 06/01/13-05/31/14 property & liability insurance – Clerk Morelli referred to the materials in the packet. She said she filled out numerous applications, solicited Department Heads help where needed, and had the Village’s Broker of Record, Chris Coleman of Willis, go out to market with our property and liability insurance. Chris reviewed his findings and recommendation in a meeting with Clerk Morelli and Treasurer Hendricks 4/29. She said they concur with the Broker’s recommendation and advise the Board to authorize changing carriers to NYMIR (affiliated with NYCOM) as it provides the needed coverage at the best price. She shared that the deductibles listed are best. Increasing deductibles would save very little. NYMIR will do appraisals of Village properties (not done since 2001). The proposal reflects replacement cost, not cash value (better than current). The Village would save ~\$250/year in insurance if the 2 pieces of antique fire equipment were turned over to the Brockport Firefighters Association or Brockport Fire District (was being considered last year).

→ Trustee Blair moved, Trustee Hannan seconded, carried 5/0 to authorize changing property and liability insurance carrier to NYMIR.

Board agreed it is worthwhile to contact Brockport Firefighters Association and Brockport Fire District. Clerk Morelli will draft a letter for Mayor and Attorney review indicating that the Village Board may be willing to consider relinquishing ownership of the two pieces of antique fire equipment currently in BFD possession and used for display and parade purposes. She will outline the insurance estimated value of the pieces. The Village Attorney had previously advised that they cannot be gifted. However, reasonable consideration can be accepted.

● **PERSONNEL ITEMS:**

- Search Committee hiring recommendation – DPW Summer Laborers – Trustee Blackman said interviewing of finalists was completed today and shared DPW Spt. Donahue’s hiring recommendation for the 4 DPW summer laborers.

Mayor Castañeda expressed concern that DPW Spt. Donahue shared this only with his Village Board liaison and not the entire Village Board or the Clerk.

→ Trustee Blair moved, Mayor Castañeda seconded, carried 5/0 to re-hire Jordan Phillips at \$9/hour with no benefits and hire Christopher Avery, Tyler Smith, Paul Wozniak each at \$8.50/hour with no benefits as Seasonal (summer) Laborers with the Department of Public Works – to begin work on or after 5/20 pending successful completion of required pre-employment testing and background check.

- Welcome Center Greeters – drops & adds –

→ Trustee Andrews moved, Trustee Blackman seconded, carried 5/0 to appoint Rudolph Aceto and Harry Shifton as volunteer Welcome Center Greeters.

→ Trustee Andrews moved, Trustee Blackman seconded, Trustee Blair abstained, carried 4/0/1 to accept the following drops per Welcome Center Management Committee Member Doug Wolcott: Bill Amos, Georgeann Anderson, Kent Blair, Lesli Blanchard, Sara Cook, Jeanne Derefinko, Deborah Dilker, John & Bonnie Erwin, David & Patricia Jewell, Bob Jones, Edward & Johnnie Lehman, John & Helen Maier, Terry & Carol Marsham, Pete & Carrie Maziarz, Judy Perkins, Sandra Phillips, Mark Rennard, Franciska Safran, Mike & Linda Schaffer, Don & Shirley Shuff, Dale & Nancy Taber.

Clerk Morelli said she will update Trustee Andrews Welcome Center Greeters roster to reflect the drops and adds, copy him and Doug Wolcott and forward it to the closed Greeters page of the Village website.

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• OLD BUSINESS:

○ Authorize Mayor to execute annual EAP agreement with Employee Health Systems – Clerk Morelli referred to the agreement in the packet.

→ Trustee Blair moved, Trustee Hannan seconded, carried 5/0 to approve and authorize the Mayor to execute the annual EAP agreement with Employee Health Systems for 6/1/13-5/31/14.

○ Emergency Operating Plan – further amend per feedback of Monroe County Office of Emergency Management - Mayor Castañeda shared that she had Clerk Morelli solicit feedback from Fred Rion of Monroe County Office of Emergency Management as to the Village's recently amended EOP. He provided a few suggestions, but overall thought it was very good. She forwarded the feedback to the Department Heads and reviewed it at their recent meeting – with no objections. She suggested the Board authorize Clerk Morelli to incorporate the few changes as well as remove any reference throughout the EOP to Lakeside Memorial Hospital and eliminate the page regarding signatures of concurrence.

Trustee Blair suggested placing the EOP on the Village website, but without Annex A & B (frequencies and contact #'s.) Clerk Morelli agreed.

Trustee Blair asked when the final version would be complete. Clerk Morelli said very soon. She will incorporate it into the annual organizational meeting each July to update as that is also the time for the Mayor to appoint the Designated Trustee, Emergency Coordinator and Public Information Officer for EOP purposes.

→ Trustee Hannan moved, Trustee Andrews seconded, carried 5/0 to authorize Clerk Morelli to incorporate MC OEM feedback into the EOP, remove reference throughout to Lakeside Memorial Hospital, and eliminate the page regarding signatures of concurrence, and post to the Village website without Annex A & B (frequencies and contact numbers).

RESOLUTION OF ADOPTION

WHEREAS, the Village Board of the Village of Brockport recognizes that one of the most important responsibilities of local government is to provide for the response to and recovery from emergencies that abnormally affect the health, safety or welfare of the community; and

WHEREAS, while Brockport is very fortunate to be protected by excellent police, fire, EMS, code enforcement and Public Works departments, the Village Board recognizes that it must plan for extraordinary situations beyond the combined capabilities of these agencies; and

WHEREAS, Section 23 of Article 2-B of *New York Executive Law* authorizes the Village of Brockport to prepare disaster preparedness plans; and

WHEREAS, this Emergency Operations Plan has been prepared in accordance with the Mayor's direction and under the authority of Article 2-B of *New York Executive Law*.

NOW, THEREFORE BE IT RESOLVED, that this *Emergency Operations Plan* of the Village of Brockport is hereby adopted and entered into force; and

BE IT FURTHER RESOLVED, that adoption of this *Emergency Operations Plan* establishes the following policies to protect the inhabitants of the Village:

- Authority for emergency response activities.
- Classification of emergency situations.
- Command and control structure for disasters.
- Line of succession to ensure continuity of government.
- Designation and establishment of an emergency operations center.
- Authorities to maintain, train, test and update the *Emergency Operations Plan*.
- Authorization to prepare a vulnerability analysis for the Village.
- Authorization to prepare an "all-hazards" mitigation plan.

○ Approve hold harmless agreement re Welcome Center (per insurance & attorney recommendation) – Clerk Morelli referred to the draft in the packet. This was one of the items recommended by the property and liability insurance company risk control review last year. Prior to Village Attorney Leni leaving, he provided a markup of appropriate language. Clerk Morelli said it is

cumbersome, but is meant to protect the Village should something happen to a user or their boat/equipment while staying and using the Welcome Center amenities.

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→ Trustee Blackman moved, Trustee Hannan seconded, carried 5/0 to adopt use of the following for the Welcome Center Greeters to provide, get signed, and keep on file re boaters using the Welcome Center facilities.

**VILLAGE OF BROCKPORT
PROPERTY / FACILITIES USE AGREEMENT
Amended 5/14/13**

This Agreement describes the terms and conditions under which the undersigned outside party (“USER”) may use property / facilities owned by the Village of Brockport (“VILLAGE”).

Whereas VILLAGE owns and operates, or lawfully controls the use of, the property (“PROPERTY”) described below, and USER desires to use said PROPERTY, VILLAGE agrees to make said PROPERTY and no other available to USER at the date(s) and time(s) and for the purposes referenced below and no other, and in consideration for being permitted to use PROPERTY for the stated purposes, USER agrees to pay the fees and abide by the terms and conditions set out in this agreement.

USER NAME:		PROPERTY:	
ADDRESS:		DATE OF USE:	
CITY/STATE/ZIP:		START TIME:	
TELEPHONE:		END TIME:	
FEES:		EVENT NAME:	
DEPOSIT:	NONE	PURPOSE OF USE:	

FEES, TERMS AND CONDITIONS

1. USER agrees to pay the sums referenced below as a fee for the use of the PROPERTY:

Check one:

- Village Hall Conference Room \$0.00 per hour
- Sagawa Park \$0.00 per hour
- Welcome Center – amenities per fee schedule based on boat length

This fee is due immediately. Said payment includes use of electricity, heat, air conditioning, and water, as may be needed for the purposes set out above and to the extent such exist at the PROPERTY.

2. ADDITIONAL FEES & SECURITY DEPOSIT: None

3. OCCUPANCY LIMITS: USER shall comply with the occupancy limits of the PROPERTY being used:

- Village Hall Conference Room 49 persons
- Sagawa Park N/A
- Welcome Center - amenities N/A

4. SPECIAL RULES: USER shall comply with the additional rules of the PROPERTY being used:

- A. Village Hall Conference Room:
 - 1. USER must remove all garbage.
 - 2. USER must pick up key from Village Clerk’s Office by 4:30 pm the day of or the day before the meeting and return key to the Village Hall drop box after the building is locked that evening.
 - 3. Alcohol sales are prohibited. Alcohol consumption is prohibited.
 - 4. USER must turn lights off and assure doors are locked.
- B. Sagawa Park:
 - 1. USER shall vacate the park no later than 9:30 pm.
 - 2. USER must remove all garbage.
 - 3. USER shall not disturb area church services.
 - 4. USER may not exclude members of the public from simultaneously using the park.
 - 5. Alcohol sales are prohibited. Alcohol consumption is prohibited.

C. Welcome Center:

1. USER shall vacate no later than what is posted / directed by Greeter.
2. USER must remove all garbage.
3. USER may not exclude members of the public from simultaneously using the amenities.

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4. Alcohol sales are prohibited. Alcohol consumption is prohibited.

5. ALCOHOLIC BEVERAGES: USER agrees and acknowledges that the sale of alcoholic beverages at the PROPERTY is strictly prohibited. USER agrees and acknowledges that the consumption of alcoholic beverages at the PROPERTY is strictly prohibited.

6. INGRESS/EGRESS: All portions of the sidewalks, entries, doors, passages, vestibules, halls, corridors, stairways, passageways, and all ways of access to public utilities of the premises must be kept unobstructed by USER and must not be used by USER for any purpose other than ingress to or egress from the premises.

7. DAMAGES AND REPAIRS: USER agrees to be responsible for all damages to buildings, grounds, fields and equipment incident to the use of the PROPERTY. USER shall make no temporary or permanent modifications to the PROPERTY without the prior written consent of VILLAGE.

8. COMPLIANCE: USER agrees to use and occupy the PROPERTY in accordance with all VILLAGE policies, regulations, rules, and practices and with all applicable municipal, state and federal laws, including but not limited to fire codes. USER may not use VILLAGE's names or marks, or imply VILLAGE endorsement or support, without express permission from an authorized VILLAGE official.

9. PARTICIPANTS AND ATTENDEES: USER is responsible for providing all necessary and appropriate safety instruction to all participants and attendees at USER'S activity. USER is responsible for any and all damages to buildings, grounds, fields and equipment caused by participants and attendees. If the use of the PROPERTY is open to any non-members of USER, then no person shall be denied the equal privileges and enjoyment of having free and open access to the USER'S event on the basis of race, color, creed, religion, national origin or sexual orientation. Access may not be limited on the basis of age or sex except insofar as the goals or purposes of the activity require such limitation and are lawful.

10. ABANDONED PROPERTY: Any property left on the PROPERTY shall, after a period of ten days from the last day of the scheduled use, be deemed abandoned and shall become property of VILLAGE to be disposed of or utilized at VILLAGE'S sole discretion.

11. PERSONAL: This agreement is personal and USER shall not assign this agreement nor allow any other person, group or entity to use the PROPERTY during the scheduled time(s) without the prior written consent of VILLAGE.

12. FORCE MAJEURE: If the PROPERTY is rendered unsuitable for the conduct of USER'S activity by reason of force majeure, VILLAGE and USER are released from their obligations under this contract. Force majeure shall mean fire, earthquake, hurricane, flood, act of God, strikes, work stoppages or other labor disturbances, riots or civil commotions, war or other act of any foreign nation, power of government, governmental agency or authority, or any other cause like or unlike any cause mentioned which is beyond the control of VILLAGE.

13. INDEMNIFICATION:

A. VILLAGE shall have no responsibility for the safety and/or security of any property belonging to USER or to those persons participating in the use of the PROPERTY by USER. USER expressly releases and discharges VILLAGE for any and all liabilities for any loss, injury, or damages to any such property.

B. VILLAGE shall have no responsibility for the safety and/or security of any person participating in the use of the PROPERTY by USER except as may arise from the negligence of VILLAGE. USER expressly agrees to indemnify and hold harmless VILLAGE, its officers, employees, students and agents, from all cost, loss and expense arising out of any liability or claim of liability for injury or damage to persons resulting directly or indirectly from their participation in USER'S use of the PROPERTY, regardless of whether such use was authorized or not, and regardless of whether the liability or claim of liability arises out of the act or omission of USER.

C. In the sole discretion of VILLAGE, at all times during the use of the PROPERTY, USER may be required to have a policy of comprehensive liability insurance, including public liability, bodily injury, and property damage, written by a company licensed to do business in the state of New York, covering the use contemplated by this agreement with combined single limits of no less than \$1,000,000 per occurrence and \$3,000,000 aggregate. USER shall name VILLAGE, including its trustees, officers, agents and employees as Additional Insureds for the said purpose and use of this agreement. USER

agrees that the insurance will be primary coverage and will contain no terms allowing the insurer to be subrogated to the rights of any injured or damaged person or entity insofar as said person or entity may have claims against VILLAGE. USER shall also maintain Worker's Compensation insurance to meet the requirements of the Workers Compensation laws of New York where applicable. Certificates of Insurance evidencing such insurance coverage shall be provided to VILLAGE.

D. If USER is a department, division, or other unit of VILLAGE, paragraph 12 and all **MINUTES OF VILLAGE BOARD MEETING HELD May 14, 2013 continued.....page 6**

requirements included within it are null and do not become part of the agreement between the parties. If USER is a state or federal government agency, indemnification is not required where prohibited by law. If USER is an individual, the comprehensive liability insurance certificate required by paragraph 12(C) shall not be required unless the VILLAGE finds, in its sole discretion, that the intended use may negatively impact Village or its property.

14. CANCELLATION AND TERMINATION: VILLAGE reserves the right to cancel or terminate the use and retain the use fees paid to VILLAGE if for any reason, within the independent and sole discretion of VILLAGE, there is or will be, any violation of this agreement, of any rule regarding the use of the PROPERTY, any obligation of the user hereunder, or for any other reason based on health and safety concerns of Village or its officials.

15. WHOLE AGREEMENT: This writing contains the whole and complete agreement between VILLAGE and USER.

16. SEVERABILITY: The terms of this Agreement are severable such that if one or more provisions are declared illegal, void, or unenforceable, the remainder of the provisions shall continue to be valid and enforceable.

The undersigned certifies that (s) he is authorized to sign this Agreement on behalf of USER and VILLAGE, respectively, and that USER and VILLAGE acknowledge and accept the terms and conditions herein and attached hereto.

Dated: _____ Dated: _____
USER printed: _____ VILLAGE printed: _____
USER signature: _____ VILLAGE signature: _____
Group/Organization (if applicable): _____ Position: (Clerk or Greeter) _____

For office use:

_____ Village Hall Conference Room _____ Sagawa Park _____ Welcome Center amenities
_____ Approved _____ Denied
_____ Fees Collected
(applicable to Welcome Center based on boat length)
_____ Received Insurance Certificate with Village as Additional Insured
(applicable for groups/organizations, not individuals)

• **NEW BUSINESS:**

- Set 5/28 public hearing to consider abandonment of designated portion of Kenyon Street to SUNY – Clerk Morelli referred to the draft notice by the Village Attorney in the packet.

→ Trustee Blackman moved, Trustee Andrews seconded, carried 5/0 to schedule a public hearing as follows:

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 p.m. on Tuesday, May 28, 2013, in the Conference Room of the Brockport Village Hall, 49 State Street, Brockport, New York, to consider its resolution for the abandonment of that designated portion of Kenyon Street, running generally between Monroe Avenue and Residence Drive, as more particularly laid out in the “College at Brockport[,] State University of New York[,] Acquisition Map”, dated January 29, 2013, based upon its finding that said designated portion of Kenyon Street is not needed as a thoroughfare or for any other municipal purpose, and upon abandonment to donate said designated portion of Kenyon Street to the State University of New York College at Brockport (the “College”), for the proposed public use in order to facilitate the College’s accomplishment of its “Facilities Master Plan” for its planned capital improvements and expansion.

All interested parties will be given the opportunity to be heard.

By Order of the Brockport Village Board

○ Authorization for DPW Spt. to pursue replacement of 2003 1-ton dump truck with plow from this fiscal year – Mayor Castañeda referred to the information in the packet, but said it does **MINUTES OF VILLAGE BOARD MEETING HELD May 14, 2013 continued.....page 7**

not include cost. Trustee Blackman said she said DPW Spt. Donahue informed her today that he spoke to Treasurer Hendricks and that up to \$80,000 is available this fiscal year. The anticipated cost is ~\$56,000.

Trustee Hannan asked if there is an option to lease. Trustee Blackman said yes but DPW Spt. Donahue and Treasurer Hendricks would prefer to purchase it before fiscal year end. There will be some recoup of cost when the current one is put out for auction.

Trustee Blair expressed concern of not being provided full and accurate information with costs. He feels there is too much missing information to take action.

Trustee Blackman said this piece of equipment was a DPW priority that was taken out of the budget.

Trustee Blair said he would want any approval contingent on Treasurer confirmation of funding. Trustee Andrews concurred.

→ Trustee Blackman moved, Trustee Blair seconded, carried 5/0 to authorize DPW Spt. to pursue replacement of 2003 1-ton dump truck with plow from this fiscal year – not to exceed \$60,000 contingent on confirmation of cost, budget line and available funds by Treasurer.

VILLAGE BOARD REPORTS:

- Mayor M. Connie Castañeda
 - Low Bridge High Water – Mayor Castañeda thanked Trustee Blackman and the committee for organizing the series of events 5/1-5/5 and the dignitaries and officials who attended. She was pleased to present the awards for the 4th grade poster contest.
 - Hampton Inn – Mayor Castañeda shared that Clerk Morelli received a call from a representative of the new Hampton Inn in the Town of Sweden who is trying to get involved in the greater Brockport community. There may be partnership opportunities at some point. He indicated a possible formal ribbon cutting in which he'd invite Sweden, Brockport, Clarkson officials.
 - Downtown Historic Commercial District – beautification – decorative fencing around trees – Mayor Castañeda brought up concern that some community volunteers and merchants have begun to place small decorative fencing around some trees in the Downtown Historic Commercial District on Main Street. While this can be considered a positive thing for community beautification at no cost to the Village, she said she wants to be sure of a few things. She recalls volunteer Pam Ketchum reporting to the Village Board on this potential project many months ago and that one was set up as a sample. However, the Village Board never granted any approval and should know who is installing, that they are installed properly, that they pose no problems (i.e. tripping hazard or obstruction from DPW work), who will maintain them after installation, etc.

Trustee Blackman suggested asking Pam Ketchum in the audience this evening. P. Ketchum said she apprised the Board of the project several months ago and shared that it is funded by private individuals and merchants. The original model was put up last October. She wondered why the Mayor was expressing concern 7 months later.

Mayor Castañeda said she recalls the project being talked about, and thinks it is a great idea, but approval was not sought nor given. It should since it is on Village property.

→ Trustee Andrews moved, Trustee Blackman seconded, carried 5/0 to grant approval contingent on DPW Spt, Village Attorney, Village Insurance weighing in and having any concerns addressed.

- Village Elections – Mayor Castañeda announced for the record that she is running for re-election as Mayor with a team of two others running for Trustee, Danny Blackburn and Richard Ross. Their party name is Taxpayers First.
- Trustee William G. Andrews
 - Low Bridge High Water – Trustee Andrews commended Trustee Blackman and the committee of which he was a part of on the successful events 5/1-5/5. He was involved in helping

with and attending the slide presentation by Tom Grasso, President of the Canal Society of NY, he (Trustee Andrews) gave a slide presentation on construction of the canal in Brockport, participated in the Stone Soup auction which raised \$5,500, more than the \$3,000 match needed for the canal mural on the DPW building, attended the canal opening ceremony, participated in Taste of Brockport, and narrated the Erie Canal Rhapsody to name a few.

- Clarkson Town Board – Trustee Andrews shared that he has been attending many of the Clarkson Town Board meetings as a learning opportunity.

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- Walk Bike – BISCO Grant - Trustee Andrews shared that he is on a sub committee (BISCO Grant Committee) chaired by Dr. Jim Goetz regarding safe routes to schools and playgrounds.

- Arbor Day - Trustee Andrews commended the Tree Board and shared that he participated in the annual Arbor Day planting 4/26 followed by the memorial planting ceremony honoring former Mayor James Stull.

- Welcome Center - Trustee Andrews shared that the Welcome Center was opened for the season 5/1 preceded by volunteers getting it ready and cleaners getting it cleaned. The NYS Canal Corporation is keeping a shortened schedule this season due to budget cuts. Operations cease at 6pm. They used to cease as late as 10pm. Some of the greeters have suggested staying open until 8pm to provide hospitality even though no new boaters would be coming in after 6pm. Therefore, they are going with 5 shifts instead of 6 and have enough volunteers to cover it.

- GBDC - Trustee Andrews reported on attending recent GBDC meetings.

- Morgan Manning House – Trustee Andrews shared that he attended an orientation session to become a Tour Guide at the Morgan Manning House. He said he and Eunice Chestnut of the Western Monroe Historical Society have an ongoing dispute as to the house’s construction. She says 1854. He says 1856.

- Sweden Town Bicentennial – Trustee Andrews shared that he is on the committee planning events to celebrate the Town of Sweden’s Bicentennial.

- Camp Abilities - Trustee Andrews shared that he participated in a fundraiser.

- Trustee Margaret B. Blackman

- Low Bridge High Water – Trustee Blackman commended everyone who helped coordinate and participate in the various events 5/1-5/5. She said she got to all but the 5K. Events were well attended and enjoyed. The weather was perfect for the canal opening ceremony. The Village of Brockport was THE site for the opening of the 189th season of the Erie Canal. Media such as Channel 10, Suburban News, Democrat and Chronicle had great coverage.

Trustee Andrews reported that there was coverage on the events in the Wall Street Journal and the NY Daily News as well.

Trustee Blackman reported that not only were the funds raised for the matching part of the grant for the canal mural on the DPW building, but \$1,180 was raised through the Taste of Brockport ticket sales to add to the 6/1/13-5/31/14 celebrations line to help fund next year’s events. She said sponsors provided total funding of \$1,150 and \$1,127 of it was spent.

Trustee Blackman read into the record a letter from a music performer as part of the Taste of Brockport event in which he thanks the committee for its support of local musicians.

- Trustee Kent R. Blair

- Low Bridge High Water – Trustee Blair commended Trustee Blackman and the committee for the series of events. Brockport was definitely a destination place 5/1-5/5.

- Trustee Carol L. Hannan

- Low Bridge High Water – Trustee Hannan commended Trustee Blackman and the committee for the series of events. The weather was perfect for the canal opening. Events like this help bring people into the Village and to the downtown area and benefit the tax payers.

- New Merchant - Trustee Hannan welcomed a new merchant to 51 N. Main Street – Green Gnome Hydrogarden run by a Kodak retiree.

- Master Gardener - Trustee Hannan shared that she has completed a master gardener class and is now to donate 50 hours on community gardens in Brockport. After that, she undergoes a background check and references to receive certification.

- Police Ride Along - Trustee Hannan shared that she did a ride along with Police Chief Varrenti 5/10 7pm to 11:30pm. It was the last day of SUNY classes for the semester. The weather was not great and there was no Brock the Port as in recent years. There was complaint of alleged drug sales to teenagers in the Havenwood area, knife menacing in Sweden parking lot, pedestrian struck, car accident in which the suspects fled but were located, cash, drugs, weapons were retrieved from a drug supplier with 2 large attack dogs. Trustee Hannan said Chief Varrenti is very attune to everything going on and has great instincts. He teaches and tests on his ride alongs. She said ride alongs are always **MINUTES OF VILLAGE BOARD MEETING HELD May 14, 2013 continued.....page 9**

informative.

ADJOURNMENT:

→ At 7:45pm, Trustee Blair moved, Trustee Andrews seconded, carried 5/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk