

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, November 4, 2013 at 7:00pm.

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

ALSO PRESENT: Pam Ketchum, Joan Hamlin, James Willis, Dan Cavarello, Paul Elyash, Kevin McCarthy, Ian Blount, Fred Webster, Brian Skinner, Jeff Harrington

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

MOMENT OF SILENCE: to honor those who 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."

Brockport Historical Moment: Trustee/Deputy Mayor Andrews shared the following:

"Ordinance passed at a meeting of the Trustees on the 1st day of July 1829 is as follows: Every resident owner of any building in said village; and if such owner shall not be resident in said village, then the occupant or occupants of any building, shall at times hereafter provide, and such occupants shall keep the following number of fire buckets for each and every building having one or two fire places or stoves therein, one fire bucket for each and every building having three or four fire places therein, two fire buckets; and for each and every building having more than four fire places or stoves therein, three fire buckets with the owners name painted on each bucket and that he, she, or they shall keep the bucket hanging up in some conspicuous place in the front part of such building, and not be used for any other purpose than the extinguishment of fires – and every owner or occupant as the case may be, who shall refuse to keep the number of fire buckets and in the manner provided by this ordinance, shall for every such offense for refusal, forfeit and pay to the said Trustees a sum of five dollars."

Trustee Andrews said the Village did not create a fire company or buy firefighting equipment until May 1832. Until then, all householders were required to be fire fighters.

PUBLIC HEARING: None

PUBLIC COMMENT: None

OATH OF OFFICE: None

CERTIFICATES & PROCLAMATIONS: None

GUESTS:

- Brian Skinner and Jeff Harrington of National Grid – National Grid "10,000 Trees and Growing" program – check presentation – Tree Board Chair Ian Blount introduced Brian Skinner and Jeff Harrington of National Grid who shared that after the 1998 ice and wind storms National Grid started a program encouraging replacement of trees. It was a three year program and \$35 was awarded for each eligible tree. The program went so well that National Grid continued it. Eligible trees are now awarded \$50 each. The trees must be of a species compatible to growth under wires. They benefit the community and the utility company in many ways. They presented a giant check for \$2,300 which represents \$50 x 46 trees accepted into the program.

Mayor Blackman thanked them and said the Village has taken advantage of this program for several years and will continue to do so.

Clerk Morelli confirmed that the Village already received and deposited the normal size check.

- Dr. James (Beau) Willis, VP of SUNY College at Brockport – Start Up NY – made a Power Point presentation which is attached to the end of these minutes.

Mayor Blackman asked how the localities fit in with decision making. Dr. Willis said they would like to see a Town/Gown committee formed that can determine the highest priorities and develop a collective vision.

Trustee Hannan referred to the Village's zoning map and indicated that some of the areas in green and purple are not developed. The Village might welcome appropriate development in those areas. Dr. Willis indicated that the limitations are within one mile of the campus and not larger than 200,000

square feet.

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Mayor Blackman said there may even be some space that fits those parameters that exists but is vacant.

Trustee La Pierre referred to the ineligible list and said it seems to come down to allowing manufacturing or research and development. Dr. Willis said the program does lend itself to manufacturing and high tech. He said New York State starting from the Governor on down are being very aggressive about this program. They really want to market it and make it happen. However, it is important to be thoughtful in pursuing instead of simply opportunistic.

Trustee La Pierre asked if an existing company that is ineligible create a subsidiary to become eligible. Dr. Willis said it has to net new jobs. The term is that a company can't "change shirts".

Trustee La Pierre said there are many SUNY campuses that may be vying for similar businesses. He asked if there is a way for Brockport to get ahead. Dr. Willis said he is fairly new to Brockport, but finds the Village of Brockport ideal and can frame the uniqueness it has. For example figuring out how we get a company to come to Brockport instead of Binghamton. Dr. Willis said the college has assets – more land than many campuses. Being in close proximity to the railroad and airport could be beneficial.

Mayor Blackman asked how much involvement the Village can or should have – what would SUNY like from the Village? Dr. Willis said strengthening Town/Gown relations will help. He shared that some with unhealthy relationships end up with good ones. The partnership should reflect how the community wants to see this opportunity unfold. It has to be the right plan for the college and its host community.

Trustee Ciciotti said there are a large number of fully or partially tax exempt properties in the Village, including SUNY. She said she understands economic development, but some could argue that taxpayers already carry a burden of so many tax exemptions, that this would be even more tax exemptions. Dr. Willis said he can't refute that. However, it can create jobs; increase the housing market, etc. Trustee Ciciotti concurred there could be advantages that outweigh the disadvantages. Dr. Willis gave an example of Buffalo and the changing nature of its downtown due to the Buffalo Niagara Medical campus. The college and community owe it to everyone to make sure it works.

Dr. Willis said he will be speaking at the 12/5 meeting of the Greater Brockport Chamber of Commerce. He hopes to return to the Village Board at a future date. Mayor Blackman thanked him for coming.

CONSENSUS ITEMS:

• **APPROVAL OF MINUTES:**

→ Trustee La Pierre moved, Trustee Hannan seconded, carried 5/0 that the minutes of the 10/21/13 meeting be approved as amended.

→ Trustee Ciciotti moved, Trustee La Pierre seconded, carried 5/0 that the minutes of the 10/28/13 work session be approved as written.

• **APPROVAL OF BILLS TO BE PAID**

→ Trustee Hannan moved, Trustee Andrews 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>	10/29/13	\$34,050.30
	11/4/13	\$30,096.81
FUND (F): <u>Water</u>	11/4/13	\$7,793.49
FUND (G): <u>Sewer</u>	11/4/13	\$4,681.02
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	11/4/13	\$100.00
		\$34,050.30 & \$42,671.32 grand total

CLERK REPORT: Clerk – Leslie Ann Morelli

- Monika W. Andrews Creative Volunteer Leadership Award – inviting nominations –

NOTICE
INVITING NOMINATIONS

Please take notice that nominations are being sought for candidates for the Monika W. Andrews Creative Volunteer Leadership Award. Nominees must be residents of the Village of Brockport, Town

of

Sweden or Town of Clarkson. Individuals and organizations may submit nominations. Self-nominations are acceptable.

In 2012 the three municipalities established the Monika W. Andrews Creative Volunteer Leadership

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Award as a memorial to the late Brockport resident. Its rules require that the award be given annually to one or more persons “who have demonstrated outstanding leadership in volunteer work by undertaking important innovative activities or creating significant new ways to serve the greater Brockport community”. A trust fund has been established to provide cash awards for the winners.

The winners will be selected by a committee composed of one member appointed by each of the municipal boards. Nominations must be submitted to the Village Clerk, Village of Brockport, 49 State Street, by noon, December 31, 2013. A complete set of the rules for the award is available at the clerks’ offices of the three municipalities or on the Village website, www.brockportny.org.

- Surrender of delinquent 2013 Village taxes to Monroe County – (note: 2 payments were forwarded by Lockbox the day after this meeting as having been postmarked by 10/31, but not having sent the payment stubs, so the amended numbers are included in this narrative).

Clerk Morelli shared that Village tax collection has concluded. The last day to pay the 2013 Village taxes was October 31st. She collected 96% of the tax warrant. She referred to the information as to the properties that had not paid their 2013 Village taxes. The surrender of unpaid 2013 Villages taxes is due to the County November 7th. The account of unpaid taxes, including interest through October 31st has been so compared and found to be correct. The total amount of the unpaid tax, including accumulated interest is \$96,161.70 (\$89,038.61 unpaid tax and \$7,123.09 accumulated interest). The amounts are re-levied onto the 2014 Town/County tax bills. The County forwards payment to the Village in April. She said the delinquents encompass 57 properties who either paid only the 1st installment or nothing at all. Of these 57 properties, 45 of them (79%) were on the list last year.

→ Trustee Hannan moved, Trustee Andrews seconded, carried 5/0 authorizing said certificate of village tax surrender.

● **PERSONNEL ITEMS:**

- Accept resignation – Annette Locke from Planning Board -

→ Trustee La Pierre moved, Trustee Andrews seconded, carried 5/0 to accept the resignation of Annette Locke from the Planning Board with regret and thanks for her 13 years of service.

● **NEW/OLD BUSINESS:**

- Adopt 6/1/14-5/31/15 holiday & floaters schedule –

→ Trustee Hannan moved, Trustee Andrews seconded, carried 5/0 to adopt the following 6/1/14 – 5/31/15 holiday schedule.

VILLAGE OF BROCKPORT
HOLIDAY SCHEDULE

June 1, 2014 – May 31, 2015

To be distributed to employees & posted to Village website

Employees: refer to Employee Handbook or Union contract regarding pay eligibility.

<u>HOLIDAY</u>	<u>OBSERVED ON</u>
Independence Day:	Friday, July 4, 2014
Labor Day:	Monday, September 1, 2014
Columbus Day:	Monday, October 13, 2014 (<i>non-Union only</i>)
Veterans Day:	Tuesday, November 11, 2014
Thanksgiving Day:	Thursday, November 27, 2014
Day after Thanksgiving:	Friday, November 28, 2014
Christmas Day:	Thursday, December 25, 2014
New Year’s Day:	Thursday, January 1, 2015
Martin Luther King Day:	Monday, January 19, 2015
Presidents Day:	Monday, February 16, 2015 (<i>non-Union only</i>)
Good Friday:	Friday, April 3, 2015
Memorial Day:	Monday, May 25, 2015

+ 3 FLOATING HOLIDAYS per employee groups:

Non-Union:

- 1) Friday, December 26, 2014
- 2) Friday, January 2, 2015
- 3) Friday, May 22, 2015

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CSEA (DPW) & Non-Union DPW Management:

- 1) Monday, July 7, 2014
- 2) Friday, August 29, 2014
- 3) Friday, May 22, 2015

Stetson Club (Police):

- 1) Saturday, July 5, 2014
- 2) Monday, October 13, 2014
- 3) Wednesday, December 24, 2014

- Adopt 6/1/14-5/31/15 Budget Preparation Calendar –

→ Trustee Ciciotti moved, Trustee Hannan seconded, carried 5/0 to adopt the following 6/1/14-5/31/15 budget preparation calendar.

**Budget Preparation Calendar
Village of Brockport
Fiscal Year June 1, 2014 – May 31, 2015**

Wednesday, November 6, 2013	Treasurer to notify Department Heads (via memo with templates and discussion at 2pm Department Heads meeting of the necessity for expense estimates
Monday, December 2, 2013	Department Heads to submit expense estimates to Treasurer
Monday, January 27, 2014 – 7pm	Village Board work session with Treasurer and Department Heads – discuss department budget requests
Monday, February 24, 2014 – 7pm	Village Board work session with Treasurer – discuss and make revisions to budget requests (if necessary)
Monday, March 3, 2014 – 7pm	Village Board meeting - Treasurer will provide updated information regarding budget development
Monday, March 17, 2014 – 7pm	Village Board meeting - Treasurer will provide updated information regarding budget development
Wednesday, March 19, 2014	Treasurer to file tentative budget with Clerk (must be filed by March 20 th)
Monday, March 24, 2014 – 7pm	Village Board work session with Treasurer– discuss and make revisions to tentative budget (if necessary)
Wednesday, March 26, 2014 for March 30, 2014 edition	Clerk to publish notice of public hearing on tentative budget
Monday, April 7, 2014 – 7pm	Treasurer to present budget to public - public hearing on preliminary budget (Middle School L.G.I.)
Monday, April 21, 2014 – 7pm	Village Board meeting – adopt budget (must be done by May 1 st)

- Award bid – Bid Results – sale of generator –

→ Trustee La Pierre moved, Trustee Ciciotti seconded, carried 5/0 to accept the high bid of \$610 for

the generator via Auctions International with the 2 following bids as backup should the high bid fall through.

- Authorize Memorandum of Agreement – Brockport Volunteer Firefighters Association, Inc. re antique equipment – Mayor Blackman shared that the Board met with BFD officials at their September work session. The best solution to keep the equipment in the community is that the Village **MINUTES OF VILLAGE BOARD MEETING HELD November 4, 2013 continued.....page 5**

keeps ownership but the Firefighters Association is responsible for maintenance and insurance.

Clerk Morelli indicated proof of insurance having been received from BFD. She will have the equipment removed from the Village's insurance rolls.

→ Trustee Andrews moved, Trustee Ciciotti seconded, carried 5/0 to approve and authorize the Mayor to execute the following:

LOAN AGREEMENT

This Agreement dated November 4, 2013 and effective immediately upon signing (the "Agreement") by and between the VILLAGE OF BROCKPORT, a municipal corporation of the State of New York with offices at 49 State Street, Brockport, New York, 14420 (the "Village") and the BROCKPORT VOLUNTEER FIREFIGHTERS ASSOCIATION, INC., a Not For Profit Corporation organized under the laws of the State of New York with a principal place of business at 38 Market Street, Brockport, New York, 14420 (the "BVFA"), collectively, the "Parties."

ITEMS LOANED: The Parties hereby agree that the Village shall lend unto the BVFA the following pieces of antique firefighting apparatus (the "Apparatus"):

1. Circa 1847 Lewis Selye Hand Pumper; and
2. 1876 Silsby Manufacturing Co. Steam Fire Engine, Serial No. 557.

TERM: The Term of this loan shall be for Ten (10) years, and this Term shall automatically renew for additional Terms of ten years at the expiration of each preceding Term, unless either Party shall give six months' prior written notice of their intention to cancel this Agreement. There shall not be a limit on the number of potential renewal terms.

LOAN PAYMENTS: The BVFA shall pay to the Village the price of One Dollar (\$1.00) Per Term in consideration for the Village's loan of the Apparatus to the BVFA.

INSURANCE: During the pendency of this Agreement, the BVFA shall be responsible for insuring the Apparatus at full market value. The BVFA shall be responsible for providing written proof of insurance for the Apparatus to the Village each year, upon renewal. The Village shall be listed on said insurance policy as the loss payee and/or additional insured with regard to the value of and/or loss of the Apparatus.

REPAIRS AND MAINTENANCE: During the pendency of this Agreement, the BVFA shall be responsible for making all reasonably necessary repairs to and for providing for all reasonably necessary maintenance of the Apparatus and for paying for the costs of the same.

LOCATION OF APPARATUS: The BVFA shall keep the Apparatus at the Capen Hose Fire Station, and shall not relocate the Apparatus without the prior, written consent of the Village. Of course, nothing in this section shall prevent the BVFA from relocating the Apparatus in any situation where the condition of the Apparatus is subject to an emergency or imminent threat. However, in such a situation, the BVFA shall immediately (within 48 hours) inform the Village of its actions and provide an explanation of the same. Furthermore, nothing contained herein shall prevent the BVFA from removing the Apparatus from the Capen Hose Fire Station to use the Apparatus in parades, fire protection equipment shows/conventions and/or other similar events or activities.

The VILLAGE OF BROCKPORT has caused its corporate seal to be affixed hereto and this Agreement to be signed by Margaret Blackman, its Mayor, duly authorized to do so, and to be attested to by Leslie Ann Morelli, Village Clerk, and the said BROCKPORT VOLUNTEER FIREFIGHTERS ASSOCIATION, INC. has caused its corporate seal to be affixed hereto and this Agreement to be signed by its President, the day and year first above written.

- Award – RFP response – Architectural Historian re CLG grant – Register nominations – Trustee Andrews shared that only one submission came in response to the RFP. The Historic Preservation Board reviewed and recommends its approval. The company was awarded the project recently completed and did a fine job. The cost is covered by a CLG grant.

→ Trustee Andrews moved, Trustee Hannan seconded, carried 5/0 to accept the proposal of Clinton Brown in response to the RFP inviting qualified architectural historians to apply for appointment as a consultant to write architectural descriptions of 73 houses in a proposed residential historic district, a cemetery, and two other structures. The descriptions are to provide part of the basis for nominations to the State and National Registers of Historic Places. The work must be completed within ninety days after being appointed.

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- Call for 11/18 public hearing on proposed Local Law to amend Village Code:
 - Chapter 34-Parking, Chapter 19B-Fire Lanes, Chapter 58-8(A)(1) Application

Clerk Morelli asked the Board if they wished to hold the public hearing in a larger venue. She believes it unlikely to draw a large turnout as the proposed amendments are not considered controversial. Mayor Blackman said to have it at Village Hall but try to secure a backup location (Middle School LGI or Auditorium) as a precaution.

→ Trustee Hannan moved, Trustee La Pierre seconded, carried 5/0 to schedule a public hearing at 7pm Tuesday, November 18th to consider proposed Local Laws of 2013 as follows:

- Amendments to Village Code Chapter 34 entitled Parking
- Deletion of Village Code Chapter 19B Fire Lanes (absorb into Chapter 34)
- Minor amendments to Village Code Chapter 58 Zoning – 58-8(A)(1) Application

VILLAGE BOARD REPORTS:

o Mayor Margaret B. Blackman

- Conference – Mayor Blackman shared that she and Trustee Andrews attended a conference October 25th sponsored by the Citizens Institute for Rural Development called Saving our Small Towns and Rural Villages. It featured some nationally and internationally known speakers on urban planning and historic preservation. It was free – paid for by a grant from the National Endowment

for the Arts. It was great to network with knowledgeable people from across the state. A couple of ideas re grants and a few takeaways worth noting:

- Approach historic preservation not as a fuddy duddy living in the past endeavor but as real places that connect us to our past and as a catalyst for community revitalization
- Particularly so as tourism and agriculture are the driving economic forces in New York and cultural/historical tourism yields the most benefit to communities because people spend more
- Importance of mixed use downtowns – if you don't have a parking problem, you have an economic problem
- Community image is critical to a community's economic vitality

From the keynote address by Ed McMahon, Urban Land Institute: Secrets of successful communities:

- Shared vision for the future
- Inventory local and regional assets
- Build plans around the enhancement of their assets
- Achieve vision through education, incentives, partnerships, and voluntary initiatives not just regulation

- Strong West – Mayor Blackman shared that she received an email from Mary Ockenden who came to a Village Board meeting earlier in the fall to discuss plans. “We are making good progress on the Ambulatory Surgery Center design, awaiting Health Department approval for the ED and ASC, and developing plans for Imaging to make much needed improvements to CT and MRI. We have preliminary designs for the inpatient floor conversion to doctor's offices. The former Child Care Center will most likely be converted for Orthopedics.”

- 11/1 Windstorm - Mayor Blackman shared that she took a tour with DPW Spt. Donahue last Friday afternoon to see the windstorm damage. Three very large street trees came down in the Village. One on Utica Street which fell on the house. The homeowners were inside at the time, but their well-built 19th century house suffered relatively minor damage. One on the corner of Barry Street and Keable Court. One on Evergreen Road. There were power outages as well from big limbs. Property owners who suffered damage from a fallen Village tree should submit all evidence to their homeowners insurance who can then contact the Village Clerk to for Village insurance information.

The trees that came down were on the list for routine pruning and not diseased or otherwise compromised.

Clerk Morelli shared that she received reports from Codes Officer Zarnstorff and DPW Spt. Donahue and notified the Village's insurance. Per the Claims Examiner, they don't see any liability on the Village and will defend on such if needed. Had these trees had prior written notice of defect or the Village knew

them to be in bad shape, it would be a different story. Homeowners insurance is the proper venue.

Mayor Blackman said an interesting piece of information DPW Spt. Donahue shared with her was regarding power outages. When something falls across the wires, the power goes off and automatically resets in 30 seconds. If the problem is still present, the power goes off again and resets in 45 seconds. It then goes off until what caused the outage is resolved. Due to downed branches, DPW will do another brush pickup this week or next week.

- CGI Video - Mayor Blackman shared that CGI, the company doing the promotional video of the Village contacted her. They will be doing aerial shots of the Village and Canal to enhance the video. She said she envisioned them in a low flying plane with a video camera. They said a camera is mounted on a 2' x 2' radio controlled helicopter – like a drone. They plan to do so

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Tuesday or Wednesday of this week.

- Tree Reinventory – Mayor Blackman reported that Andy Pleninger of Urban Forestry LLC will be in the Village starting this week to reinventory our trees (last done in 2006). This is funded by a NYS DEC grant with matching funds from the check that was presented this evening by National Grid.

- Hometown Heroes Banners - Mayor Blackman reported that she attended the ceremony put on by the Stetson Club last Sunday at the VFW for taking down the hometown heroes banners.

- Seymour Library - Mayor Blackman encouraged attendance at the 11/9 After Hours @ the Library fundraiser from 7pm-10pm with wine and hor d'ouerves pairings, desserts and music by the Dady Brothers. This is an important fundraiser for our local library and a great way to spend a fun evening with friends and neighbors. The Village Board is sponsoring one of the food stations. Trustee Hannan put together the basket of goodies donated by the Board and Chief for the raffle. Mayor Blackman and Trustee Andrews have put together a Power Point presentation that focuses on the Village with a library theme.

- Park Avenue Bridge - Mayor Blackman reported having received the following notice from NYS DOT:

New York State Department of Transportation will soon be posting the highway bridge that carries Park Ave/Fayette St over the Erie Canal in the Village of Brockport, Monroe County, with a maximum weight restriction of 11 tons on or about Friday, November 8. It has been posted for 17 tons.

Annual bridge inspections on the structure and a load rating analysis were performed recently to determine how much weight the structure is capable of supporting on a regular basis. The condition of each bridge is no longer adequate to carry heavier loads than what will be posted. The structure can safely handle all other loads at that weight and under.

A detour will not be posted. The nearest un-restricted Erie Canal crossing is Route 19 in Brockport.

If you have any questions about the posting process, the condition of this asset or any other concerns, please contact me at 585-272-3487.

Sincerely,

Brad Grisley, P.E.
Regional Structures Management Engineer

Mayor Blackman said this is problematic for snow plows, salt trucks, fire trucks and the like. She plans to contact NYSDOT as to whether they have plans to work on the bridge to strengthen it to return to a 17 ton posting in the future.

- Trustee/Deputy Mayor William G. Andrews
 - Town of Clarkson & Town of Sweden – Trustee Andrews reported having attended recent Town Board meetings.
 - Historic Preservation Board – Trustee Andrews reported having attended the recent HPB meeting in which they reviewed the RFP response and made recommendation.
 - Landmarks Advisory Committee – Town of Sweden – Trustee Andrews reported having attended a recent meeting which agreed to nominate for the State/National Registers of Historic Places 5137 South Lake Road which was the childhood home of Civil War hero Milo Starks.

- CLG – Trustee Andrews reported submittal of the final report for the CLG grant regarding historic survey and website.

- Emily L. Knapp Museum and Library of Local History Committee - Trustee Andrews reported having attended a meeting. He commended member Sue Savard who has done a wonderful job this year in cleaning and organizing and formulating a list of things needing to be done. Some of the work will need to be done by DPW. Spt. Donahue was in attendance for part of the recent meeting.

- Town of Sweden Bicentennial - Trustee Andrews shared that various plans are underway for 2014 events.

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- Brockport Food Shelf – Trustee Andrews shared that he attended the recent 5K race, but was the only one in his age group, so he made his donation and didn't participate.

- Trustee Valerie A. Ciciotti – nothing reported

- Trustee Carol L. Hannan

- Seymour Library – Trustee Hannan said the basket for the After Hours @ the Library fundraiser turned out nice. The theme is a cozy winter evening in Brockport and includes a blanket, books, snacks, wine and glasses.

- Code Review Committee – Trustee Hannan said she has been attending the CRC meetings for 3 years. Most of what is reviewed and proposed is not controversial. They go into great detail and put much thought into their work. The last meeting included discussion on Cortland, a college community that provides a unique incentive to landlords to maintain their properties up to code. They, like Brockport, require an inspection of residential rental properties every 3 years. However, they identify landlords that are habitual violators via written out criteria and require them to have annual inspections. CRC discussed that it could be considered an incentive to promote compliance – reward those who maintain to code by requiring inspection every 3 years and focus on problem properties by requiring inspection every year.

- Trustee John D. La Pierre

- Police Overtime – Trustee La Pierre said he brought data up to date and will meet with Chief Varrenti Wednesday morning to review it and turn it over to him to maintain.

- Parks Committee - Trustee La Pierre said a \$40 solution has been found as a possible way to deter vandalism.

EXECUTIVE SESSION:

→ At 8:05pm, 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 1) pending litigation – the notice of claim filed by Norm Giancursio and 2) a personnel/performance related matter – the employment history of a particular person and the possible hiring of a Labor Attorney.

Dan Cavarello, Attorney for the Village's Insurance was invited to sit in regarding the pending litigation. D. Cavarello left at 9:20pm.

→ At 9:35pm, Trustee Ciciotti moved, Trustee Hannan seconded, carried 5/0 that the Board of Trustees of the Village of Brockport re-enter the regular meeting.

→ Mayor Blackman moved, Trustee Andrews seconded, carried 5/0 to hire Labor Attorney Mary Lou Conrow regarding a personnel/performance related matter - the employment history of a particular person at an amount not to exceed \$5,000.

ADJOURNMENT:

→ At 9:36pm, Trustee Andrews moved, Trustee La Pierre seconded, carried 5/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk