

Work Session of the Village Board of the Village of Brockport was held in the Village Hall Conference Room 49 State Street Brockport, New York, February 24, 2014 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Valerie A. Ciciotti, Trustee Carol L. Hannan, Treasurer Daniel P. Hendricks

EXCUSED: Trustee John D. La Pierre

ALSO PRESENT: DPW Spt. Harry Donahue, Pam Ketchum, Joan Hamlin, Fred Webster

This was a work session, not a regular meeting. No public comment.
Intended for Board discussion, not action. Therefore, meeting minutes are not required.
If any action is taken, Mayor takes notes & provides to Clerk.

ITEMS FOR DISCUSSION / REVIEW:

- o With Treasurer
 - o 06/01/14-05/31/15 Budget
 - Discuss and make revisions to budget (if necessary)
 - At 3/3 meeting, call for 3/17 public hearing on tax cap override (As always - as a precaution only)
 - o NYCOM Legislative Conference, Albany – 2/9-2/10 - Mayor

ACTION ITEMS (time-sensitive):

- Approval of bills to be paid (2/18)

→ Trustee Hannan moved, Trustee Andrews seconded, carried 4/0 that the bills be paid upon audit.

A/P Clearing Account

	<u>Abstract Date</u>	<u>Amount</u>
FUND (A): <u>General</u>	2/18/14	\$65,143.87
FUND (F): <u>Water</u>	2/18/14	\$40,626.56
FUND (G): <u>Sewer</u>	2/18/14	\$1,730.07
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	2/18/14	\$100.00
		\$107,600.50 grand total

- Authorize grant application LGRMIF – Historical records

→ Trustee Andrews moved, Trustee Hannan seconded, carried 4/0 to authorize application due 3/3/14 for an LGRMIF Local Government Records Management Improvement Fund grant to conduct a Historical Records project which will include the preservation and inventory of unbound historical records and bound books.

ADJOURNMENT:

→ At 8:23pm, Trustee Andrews moved, Trustee Hannan seconded, carried 4/0 that the meeting be adjourned.

Leslie Ann Morelli, Village Clerk
from notes of Margaret B. Blackman, Mayor