

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, November 24, 2014 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Valerie A. Ciciotti, Trustee John D. La Pierre, Trustee Katherine J. Kristansen

ALSO PRESENT: Treasurer Daniel P. Hendricks, Seymour Library Director Carl Gouveia, SUNY College at Brockport's James Zollweg, James Spiller, Joan Hamlin

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.

GUESTS:

o Carl Gouveia, Director, Seymour Library & Treasurer Dan Hendricks – proposed 2015 library budget – Discussion took place as a follow up to Director Gouveia's presentation at the September 15th Village Board meeting requesting an 8% increase over the 2014 contribution for the Seymour Library in 2015. Through 2013, the municipality that could afford the least % increase set the bar and the other 2 municipalities followed – all giving the same % increase. The Village pays the largest share as it is based on population. In 2014 each gave a different % increase. For 2015, the Town of Sweden agreed to 2% and the Town of Clarkson agreed to 1%. Discussion also took place as to the 1990 tri-municipal agreement and the need to either follow it or amend certain sections to reflect what is taking place. The agreement bases contribution percentage on the current census. We have not updated this distribution since the 1990 census. (Spreadsheet from Treasurer Hendricks is attached to the end of these minutes.)

→ Trustee Andrews moved, Trustee La Pierre seconded, Mayor Blackman in favor, Trustee Ciciotti opposed, Trustee Kristansen opposed, carried 3/2 to grant a 1.56% increase over the 2014 contribution for Seymour Library in 2015.

o James Zollweg, PhD., Associate Professor & Chair, Department of Earth Sciences, College at Brockport – proposal / presentation on GIS mapping system – (Power Point presentation from Dr. Zollweg is attached to the end of these minutes.)

Mayor Blackman invited Dr. Zollweg to attend the next Department Heads meeting scheduled for 2pm Wednesday, December 10th. That would be a good opportunity to share the information with the Clerk, Treasurer, BI/CEO, Police Chief, and DPW Superintendent. He agreed to attend.

Other:

→ Trustee La Pierre moved, Trustee Andrews seconded, carried 5/0 to authorize the purchase of necessary software for the Village Court as follows:

Courtroom software	\$950
Multi User Upgrade	\$1,800
Onsite training	\$690
DMV-Call	\$99
Scanning Upgrade	\$995
Parking Program	\$1,800
Mandatory remote installation	\$150
Total to SEI	\$6,484
Fujitsu Scanner	\$420
Barcode Scanner	\$50
Seiko Smart Label Printer	\$80
Labels (4 rolls, 130 each = 520)	\$20
Total other equipment required	\$570
Total to be ordered	\$7,054
Annual licensees	\$1,575

ADJOURNMENT:

→ At 8:35pm the meeting adjourned.

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