

VILLAGE OF BROCKPORT
VILLAGE BOARD MEETING AGENDA
Monday, March 1, 2010 7:00pm

- **CALL TO ORDER / PLEDGE**
- **APPROVAL OF MINUTES OF PREVIOUS MEETING: 2/17 & 2/22**
- **AUDIT – PAY BILLS**
- **PUBLIC COMMENT:** (~5 minute limit per person please)
- **PUBLIC HEARINGS:** None
- **PUBLIC INFORMATION MEETINGS:** None
- **CERTIFICATES OR PROCLAMATIONS:** None
- **GUESTS:** None

DEPARTMENT REPORTS (All Department Heads are in attendance the 2nd meeting of each month)

- A. PUBLIC WORKS – Superintendent Harry G. Donahue (excused)
- B. POLICE DEPARTMENT – Chief Daniel P. Varrenti (excused)
1. Accept resignation of full time officer A. Rivoli
2. Accept resignation of part time officer R. Gleason
- C. BUILDING / ZONING / CODE ENFORCEMENT – Scott C. Zarnstorff (excused)
- D. FIRE / AMBULANCE / COMMUNICATIONS – Chief Scott Smith (excused)
- E. CLERK – Leslie Ann Morelli
1. Accept resignation of part time cleaner L. Stephens & authorize re-hire of T. Newbould at fewer hours
- F. INTERIM TREASURER – Mary Beth Lovejoy
1. Cash Flow Analysis
- G. VILLAGE MANAGER – (vacant)
- H. ECONOMIC DEVELOPMENT COORDINATOR (vacant)
- I. VILLAGE ATTORNEY – Michael Leone, Esq. (excused)

VILLAGE BOARD REPORTS

- A. Mayor M. Connie Castañeda
1. Adopt Budget Note Resolution (in case it is found to be necessary)
- B. Deputy Mayor Christopher R. Martin
- C. Trustee Kent R. Blair (excused)
- D. Trustee Scott W. Hunsinger
- E. Trustee Hal S. Legg

- **EXECUTIVE SESSION** (if needed)
- **ADJOURNMENT**

Dates to Remember:

- Village Board training w/ NYS OSC (NOT a meeting, NOT subject to open meetings law): 6pm Thursday, 3/4
- Village Board meetings through end of fiscal year: 7pm Monday, 3/15, 4/5, 4/19, 5/3, 5/17
- Village Board special meetings (budget work session): 6pm Thursday, 3/25
- Public Hearing on the Budget: 7pm Thursday, 4/15 – location to be confirmed