

VILLAGE BOARD - MEETING AGENDA

Monday, September 19, 2022 7:00pm

Location: Village Board and members of the public in person at 49 State St., Village Court. This meeting will be hybrid and therefore also available via remote location through Zoom.

Join Zoom Meeting with the login information below or dial 1-(646) 558-8656

<https://us02web.zoom.us/j/87913020979?pwd=dU1RUhKlUWxkUk5qTGdVT1hkVG5Gdz09>

Meeting ID: 879 1302 0979 Passcode: 198091

CALL TO ORDER

PLEDGE OF ALLIANCE

MOMENT OF SILENCE: to honor those who serve our Country, enforce our laws, & respond to emergencies

CERTIFICATES AND PROCLAMATIONS: Proclaim September as Childhood Cancer Awareness Month / Guests Makenna Kuhn and Family

PUBLIC HEARING: The public hearing is to consider the revised Village Board Meeting Procedures Policy, specifically an ongoing remote participation option for members of the public and remote participation for members of the public body only under extreme circumstances.

PUBLIC COMMENT: Comments/questions Policy for Public Comment: 5 min/per person/ state name and address for record / clearly address the Board / submit copy of remarks to Clerk the following day for the record will be accepted during the meeting at this time. Virtual participants can raise their hands and will be called on to speak.

GUEST SPEAKERS:

SEYMOUR LIBRARY REPORT: Bernie LoBracco, Library Board President

CONSENSUS ITEMS:

- Minutes: 8/15/2022 and Workshop 8/22/2022

- Bills Abstract 8/25/22
 - A (General Fund) \$344,853.98
 - F (Water Fund) \$113.47
 - G (Sewer Fund) \$307.58
 - **TOTAL \$345,275.03**

- Bills Abstract 9/9/22
 - A (General Fund) \$274,835.07
 - F (Water Fund) \$92,804.42
 - G (Sewer Fund) \$82.28
 - **TOTAL \$367,721.77**

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- Tax Collection –Deadlines
- Winter On the Canals proposal/partnership
- Request authorization of Welcome Center recreational equipment use: bicycles and kayaks
 - Team Building Bike Ride on the Canal for Brockport Smiles on September 21
 - Men of Color SUNY Brockport and BPD Kayaking event Oct 1
 - SUNY group of employees / team building kayaking event Oct 12, led by Garrett Roe
- Website / ecode360

DEPARTMENT REPORTS:

Treasurer – Daniel P. Hendricks

- August Financials
- Auditors

Building / Planning / Zoning / Code Enforcement – BI/CEO Chad H. Fabry (excused)

Police – Chief Mark T. Cuzzupoli

- Update on community/safety/patrol since school resumed
- Jail cell inspection by NYS
- Trifold under development for the department
- Rescind workshop request regarding officer vacancy – will wait for more data and forthcoming contract negotiations

Public Works – Superintendent Dan Verace

- Accept resignation/retirement of William Newbould, laborer
- Accept resignation of Carl Lawrenz, seasonal mower
- Request authorization to fill the full-time laborer vacancy
- Update to the Precision grinding of sidewalks
- Flushing schedule, Oct 11-14
- Brush pickup begins Oct 17

Village Attorney – Daniel J. Mastrella, Esq.

OLD or NEW BUSINESS:

- Accept resignation of Planning Board Member Coby Fisher
- Request authorization for Mayor Blackman and Welcome Center Director Smith to attend the Canal Society of NYS Conference Oct 2-4 in Rochester
- Rochester Area Community Foundation award of \$5,000 received that supported Shake on the Lake
- Request authorization to host a Winter Market on December 4, 10am-4pm in partnership with the Western Monroe Historical Society (to be held outdoors on the Morgan Manning grounds)
- Community Solar update: 909 residential and 187 small businesses currently receiving credits, 822 additional residents will be served as soon as the next solar project is live for a total of 1,064 accounts
- PTNY community report and visit scheduled for October 19 – call for a special board meeting

VILLAGE BOARD ANNOUNCEMENTS:

- Bridging the Closure (Mayor Blackman)

ADJOURN

Upcoming Meetings: September 26 workshop, October 3 regular meeting, October 17 with dept. heads, October 19 with PTNY