

VILLAGE BOARD - MEETING AGENDA

Monday, November 21, 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/82860999447?pwd=UHBnR29sbDhWSmRrTzJ2bVNWMnQxZz09>

Meeting ID: 828 6099 9447 Passcode: 722334

CALL TO ORDER

PLEDGE OF ALLIEGANCE

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

CERTIFICATES AND PROCLAMATIONS: Line of Duty Death Proclamation for Firefighter Freeman J. Board in 1882 - Brockport Fire Department

PUBLIC HEARING:

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:

CONSENSUS ITEMS:

- Minutes: 11/7/22

- Bills Abstract 11/09/22
 - A (General Fund) \$72,448.13
 - F (Water Fund) \$62,649.68
 - G (Sewer Fund) \$7,288.04
 - **TOTAL \$142,385.85**

- Bills Abstract 11/17/22
 - A (General Fund) \$34,128.88
 - F (Water Fund) \$2,781.25
 - G (Sewer Fund) \$796.53
 - **TOTAL \$37,706.66**

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- Hazard Mitigation Plan / Monroe County
- Monika Andrews Creative Volunteer Leadership Award – Applications being accepted
- Welcome Center 2022 Report, presented by Susan Smith, Director

DEPARTMENT REPORTS:

Treasurer – Daniel P. Hendricks

- October Financials

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

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Police – Chief Mark T. Cuzzupoli

- Supervisors attended the Eric Daigle Law Group on internal investigations.
- Spike in DWI/DWAI –Drugs increase in crashes over the past 5 weeks.
- Part-time Clerk position open

Public Works – Superintendent Dan Verace

- Materials and equipment inventory completed
- Bucket truck training
- Inventory of sewer lines underway

Village Attorney – Daniel J. Mastrella, Esq.

- Landfill Deed Restriction

OLD or NEW BUSINESS:

- Resolution to approve grant application for NYS DEC tree grant, up to \$30,000 request with no match required
- County Sales Tax
- NYS Main St. Anchor Grant received in partnership with Strand Theatre, \$108,525
- New conference table/Copper Beech tree from South Ave. playground, commemorative items made from the wood for sale at Winter Market

VILLAGE BOARD ANNOUNCEMENTS:

- Boathouse Land Transfer Update (Mayor Blackman)
- Seymour Library update (Trustee Crane)
- BMA Update (Trustee Kristansen)

ADJOURN

Upcoming Meetings: Nov 28 (workshop), Dec 5 regular meeting, Dec 19 dept. head meeting