

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, June 22, 2015 at 7:00pm.

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

ALSO PRESENT: DPW Spt. Harry Donahue, Village Attorney Daniel Mastrella, Bill Carter, Tom Tilebein, Bob Corby, Pam Ketchum, Jack Merritt, 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.

GUESTS:

- o Bill Carter, former Hilton Mayor & Tom Tilebein, former Hilton DPW Spt. –
 - o Re: buyback of street lights
- o Dan Mastrella, Village Attorney –
 - o Re: East Rochester code enforcement fees / legal case against City of Rochester

Attorney Mastrella committed to working with BI/CEO Miller to review and advise the Village Board on recommended changes to the penalty sections of the Village Code.

ACTION ITEMS (time-sensitive):

- o Approval of minutes

→ Trustee Kristansen moved, Trustee Andrews seconded, carried 5/0 that the minutes of the 6/1/15 meeting be approved as amended.

- o Approval of bills to be paid

→ Trustee LaPierre moved, Trustee Kristansen seconded, carried 5/0 that the bills be allowed and paid upon audit.

A/P Clearing Account

	<u>Abstract Date</u>	<u>Amount</u>
FUND (A): <u>General</u>	6/9/15	\$186,292.28
FUND (F): <u>Water</u>	6/9/15	\$8,067.89
FUND (G): <u>Sewer</u>	6/9/15	\$233.28
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		total \$194,583.45
	<u>Abstract Date</u>	<u>Amount</u>
FUND (A): <u>General</u>	6/19/15	\$226,010.23
FUND (F): <u>Water</u>	6/19/15	\$76,948.22
FUND (G): <u>Sewer</u>	6/19/15	\$820.72
FUND (H): <u>Capital</u>	-	-
FUND (T): <u>Trust & Agency</u>	-	-
		total \$303,779.17

- o Approve & authorize Mayor to execute amendment for "All Seasons County / Village Work Agreement" –

→ Trustee Kristansen moved, Trustee LaPierre seconded, carried 5/0 to adopt the following resolution:

RESOLVED, to accept the amendment for "All Seasons County / Village Work Agreement" and authorize the Mayor to sign the amendment between Monroe County and the Village of Brockport.

- o Consider resolution in support of the preservation of the municipal bond tax exemption –

→ Trustee LaPierre moved, Trustee Andrews seconded, carried 5/0 to adopt the following resolution:

WHEREAS, the Village of Brockport, a local government doing business and providing essential services in New York State, relies heavily on the acquisition and use of municipal bonds; and

WHEREAS, the Village of Brockport is concerned about the provisions in the White House FY 2016 budget that seeks to end the long-standing tax exempt status of municipal bond interest, and

WHEREAS, the tax exemption has been a successful cornerstone of state and local infrastructure development for over 100 years, and has been effectively used to finance the vast majority of the nation's infrastructure and capital projects; and

WHEREAS, any proposal to reduce or repeal the tax exemption of municipal bonds would have a severely detrimental impact on local and national infrastructure development and the municipal bond market, thereby increasing the borrowing costs of state and local governments and creating uncertainty for potential investors; and

WHEREAS, through this critical financing tool, state and local governments are able to save approximately two-percentage (2%) points on their borrowing costs to finance public infrastructure improvements; and

WHEREAS, eliminating or limiting the exclusion of interest on municipal bonds will increase the costs borne by taxpayers for critical infrastructure projects,

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Brockport is in support of the preservation of the municipal bond tax exemption and adamantly opposes eliminating or limiting the exclusion of interest on municipal bonds.

- Consider resolution in support of modifications to the NYS real property tax cap – TABLED

ITEM FOR DISCUSSION / REVIEW:

- Annual organizational component of 7/20/15 Village Board meeting
 - Begin reviewing various appointments & adoptions (policies & schedules)

ADJOURNMENT:

→ At 8:50pm, Trustee Andrews moved, Trustee Kristansen seconded, carried 5/0 that the meeting be adjourned.


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