

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, April 24, 2017 at 7:00pm.

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor William G. Andrews, Trustee Annette M. Crane, Trustee Katherine J. Kristansen, Trustee John D. LaPierre

ALSO PRESENT: Susan Smith, Joan Hamlin, Chris Hamlin, Brandon St. John, Norm Giancursio, Francisco Borrayo, Fred Webster

This was a work session, not a regular meeting. No public comment.

• **CALL TO ORDER:**

• **ACTION ITEMS** (time sensitive):

- Monroe Avenue sanitary sewer project materials – select among 3 quotes obtained -

→ Trustee LaPierre moved, Trustee Kristansen seconded, carried 5/0 to accept the \$5,660 quote of Blair Supply Corp. for the Monroe Avenue sanitary sewer project materials.

ITEMS FOR DISCUSSION / REVIEW:

- Village Code Chapter 23 – Peddling & Soliciting - & fee schedule as it relates to food trucks/carts –

→ Trustee LaPierre moved, Trustee Kristansen seconded, carried 5/0 to make a referral to the Code Review Committee regarding Village Code Chapter 23 – Peddling & Soliciting and the need to include language specific to food trucks/carts and to make an exception to the current fee schedule for Jimmy Z's and any other food truck applicants until the code revisions as follows: A food truck vendor who intends to operate in the Village of Brockport and Town of Sweden may pay ½ the regular vending fee upon submitting a vending permit from the Town of Sweden as proof of operating in both municipalities.

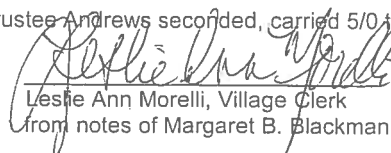
- Village Hall – carpet cleaning – consider increasing from 2 to 4 times/year –

→ Trustee Kristansen moved, Trustee Crane seconded, carried 5/0 to approve and authorize the Mayor to sign the 6/1/17-5/31/18 agreement with Executive Carpet Cleaning for carpet cleaning of Village buildings.

- Board packets – consider discontinuing hard copies & going to tablets in front of Boards – costlier to go to five tablets; keep as is for now, though board could come up with a policy re not including some materials if the goal is to pare down the paperwork and copying/paper use.
- Draft proposed public nuisance law – preliminary discussion –
- Updated Employee Handbook – review final draft for May adoption to go into effect 6/1/17 -
- Other –
 - Joint Town/Village meeting – to be scheduled for later in May, date to be determined as Town Board indicated need for additional time to come up with their agenda items. To be advertised by Town of Sweden in Suburban News and on the Town and Village websites.
 - MOU re Village clock repair – Board is willing to make a down payment for the necessary repairs to the Village clock that is on the Methodist Church at the corner of State Street and Erie Street to be reimbursed by the Brockport Lions Club, who plans to take this on as a fundraising endeavor, after seeking funding for same from Assemblyman Hawley and Senator Ort in the amount of \$5,000 each. Mayor will contact both and is aware of the deadline for response to the clock repair vendor.

ADJOURNMENT:

→ At 7:50pm, Trustee LaPierre moved, Trustee Andrews seconded, carried 5/0 that the meeting be adjourned.


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