

VILLAGE BOARD - MEETING MINUTES
Monday, June 7, 2021 7:00pm

Location for in-person attendance: 49 State St., Brockport NY, 14420

The meeting will also be available via Zoom, Facebook Live and recorded and posted to the village website.

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

<https://us02web.zoom.us/j/84905798024?pwd=dVdFMm5iOEJFQnBDSVlEdmhYMzg2QT09>

Meeting ID: 849 0579 8024

Passcode: 880037

PRESENT: Mayor Margaret Blackman, Deputy Mayor John LaPierre, Trustee Katherine Kristansen, Trustee Annette Crane, Trustee Shawn Halquist, Manager/Clerk Erica Linden, Susan Smith, Steve Locke, Fred Webster.
Via Zoom: Joan Hamlin, Chris Hamlin.

CALL TO ORDER: The meeting was called to order at 7:00 pm

MOMENT OF SILENCE: to honor those who serve our Country, enforce our laws, & respond to emergencies & our healthcare workers still on the frontline with COVID-19

PUBLIC COMMENT: Comments/questions will be accepted during the meeting: mblackman@brockportny.org

CONSENSUS ITEMS:

- Minutes - NONE
- Bills (Abstract 5-27-21)
 - A (General Fund) \$ 72,307.15
 - F (Water Fund) \$ 3,602.85
 - G (Sewer Fund) \$ 1,753.11
 - TOTAL \$ 77,663.11**

→ Deputy Mayor LaPierre moved, Trustee Halquist seconded, to approve the Bills Abstract 5-27-21. Motion carried 5-0.

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- Event Applications: BMA sidewalk sale
- Mayor Blackman moved, Trustee Kristansen seconded, to approve the BMA Sidewalk Event Application for July 8, 9, & 10. All COVID-19 guidelines will be followed. Motion carried 5-0.
- Tax collection underway is underway in the village. If residents did not receive their bill, they are still responsible for their taxes. Property taxes can be found on the village website, brockportny.org, look under Quick Links, click on Property Taxes or you can call Village Manger Linden at 637-5300 extension 112. Property Taxes will be processed once per week, as the office is currently short staffed.

OLD or NEW BUSINESS:

- 1st Quarter 2021 Sales Tax – Notification was received from Monroe County that the village's share for the sales tax receipts is \$461,742.46. This was an increase of a little more than \$4,800 for the same quarter in 2020.
- Finger Lakes Community Choice bid award for community electric supply is forth coming and will be on the agenda for the next meeting on 6-21-21.
- CFA Resolution to authorize grant application for Corbett Park
- Mayor Blackman moved, Trustee Kristansen seconded, to authorize a Consolidated Fund Application (CFA) for funding to make improvements to Corbett Park through the Office of Parks, Recreation, and Historic Preservation in an amount not to exceed \$500,000 with a match of 25%, or \$125,000, the majority of which will be in-kind contributions. Motion carried 5-0.
- Haley & Aldrich of NY (HANY) – In 2020, the Village of Brockport entered into an agreement with HANY to conduct periodic groundwater sampling in accordance with the NYSDEC approved plan at the former Brockport Landfill Site. HANY is requesting additional funding of \$7500 to complete the additional scope of services requested by the NYSDEC. These costs are divided 50/50 between the Village of Brockport and the three industries responsible for the contamination, Black and Decker, General Electric, and 3M. The costs are paid in full by the village and then 50%, or \$3,750, will be reimbursed to the village by the three industries.
- Mayor Blackman moved, Deputy Mayor LaPierre seconded, to approve the additional funding of \$7,500 to Haley & Aldrich for the additional services required. Motion carried 5-0.
- Position Interest Forms: Welcome Center volunteers
- Trustee Kristansen moved, Trustee Crane seconded, to appoint Susan Miller and Brittany Rheinwald as Welcome Center Volunteers. Motion carried 5-0.
- Peddling & Soliciting – application
- Trustee Kristansen moved, Trustee Crane seconded, to accept the Peddling and Soliciting application from Nicholas' Educational Resources. Discussion that the applicant is required to attend a Village Board meeting to answer their questions and concerns. Motion tabled until the applicant attends a Village Board Meeting. Manager Linden will notify the applicant

and provide dates for upcoming Village Board meetings.

VILLAGE BOARD ANNOUNCEMENTS:

- Possible land donation to create an access path to the canal near 237 Clark St. This proposed path would run parallel to Cherry St. This offer is preliminary, as there will be outreach to neighbors in the area and more information is needed before this is formally presented to the board.

- Bridging the Closure Committee has 10 community members and will be chaired by Mayor Blackman and Trustee Kristansen. They will be meeting once a month, on Thursdays, at the Village Court. Meetings will also be on Zoom and the recordings will be available on the village website. The first meeting will be on June 24th at 7 pm, with invited guest Katherine Fragile, DOT Regional Structures Engineer. Subsequent guests will be Martha Malone, executive director Fairport Office and Community and Economic Development and Gary Penders, Spencerport Mayor, will discuss to discuss their experiences with bridge closure.

- Barry Street Park – residents request a porta potty.

- Trustee Crane moved, Deputy Mayor LaPierre seconded, to approve a porta potty be ordered through United Rentals for Barry St Park, as they are in other Village Parks. Motion carried 5-0.

- Hanging Baskets on Main Street – The Brockport Merchants Association (BMA) has filled the 26 hanging flower baskets with 8 baskets still available for sponsorship. If anyone is interested in sponsoring a basket for \$30, the information is available on the BMA website, brockportmerchants.org, on the Brockport Will Bloom page.

EXECUTIVE SESSION: Personnel matter

- Trustee Kristansen moved, Trustee Crane seconded, to close the regular meeting at 7:33 pm and go into executive session. Motion carried 5-0.

- Trustee Kristansen moved, Deputy Mayor LaPierre seconded, to close the executive session at 8:23pm and return to the regular meeting. Motion carried 5-0.

- Trustee Crane moved, Trustee Kristansen seconded, to require all village employees to remain masked while on the job unless they have provided proof of COVID-19 vaccination. Motion carried 5-0.

ADJOURNMENT:

- Trustee Crane moved, Trustee Kristansen seconded, to adjourn the regular meeting at 8:27 pm. Motion carried 5-0.

Erica Linden, Village Manager