

VILLAGE BOARD – WORKSHOP & MEETING MINUTES

Monday, January 25, 2021 7:00 pm

Location: Zoom teleconferencing, per New York State Executive Order 202.1 the open meeting law has been suspended. This meeting will 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/81440108779?pwd=Lz10anpUTBGc2FOOFIVWXg1Z29Wdz09>

Meeting ID: 814 4010 8779 Passcode: 190537

Questions/comments will be taken via email: mblackman@brockportny.org

PRESENT: Mayor Margaret Blackman, Trustee/Deputy Mayor John LaPierre, Trustee Annette Crane, Trustee Katherine Kristansen, Trustee Shawn Halquist, Manager/Clerk Erica Linden, Treasurer Dan Hendricks, Building Inspector /Code Enforcement Officer Chad Fabry, Chief Mark Cuzzupoli, Superintendent Harry Donahue, Susan Smith, Joan Hamlin, Chris Hamlin

PUBLIC COMMENT: Comments/questions will be accepted during the second portion of this meeting via email: mblackman@brockportny.org Workshop meetings do not provide this option and as such will not be offered during the budget workshop portion of this meeting.

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

WORKSHOP: BUDGET FY 2021-2022 DISCUSSION

- Discussion with Treasurer and Department Heads – department budget requests

OLD or NEW BUSINESS:

- Resolution – to accept top 3 bids from Auctions International on listing for Truck 8, with almost 70,000 miles on it.
- Mayor Blackman moved, Trustee Kristansen seconded, to accept top 3 bids from Auctions International on listing for Truck 8, a 1997 Harvester International 6-wheel dump truck with a plow.
Motion carried 5-0.
- Resolution – to rescind the 12/21/20 Standardization of Water Meters Resolution, as a solution that is less expensive is being considered.
- Trustee Kristansen moved, Trustee Halquist seconded, to rescind the Water Meters Resolution to Neptune Water Meters approved by the board at the 12/21/20 meeting.
Discussion that there has been significant progress in discussions with Badger Water Meters regarding upgrading software and equipment used to read water meters that would result in a reduced cost solution. Quotes should be available for consideration by the board at the 2/1/21 meeting.
Motion carried 5-0.
 - Resolution – to authorize the Mayor to sign contract for community solar program

→ Mayor Blackman moved, Trustee Kristansen seconded, to authorize Mayor Blackman to sign Tri-Party Contract with Joule Community Power for Community Solar Program and Bluebird Community Solar, LLC, the awarded Community Distributed Generation Sponsor.
Motion carried 5-0.
 - Resolution – to initiate the code re-write process by contracting with Ingalls Planning – Manager/Clerk Linden commented that this will be a multi-year project that will align the village code and zoning with the comprehensive plan which the village is obligated to do.

→ Trustee Kristansen moved, Trustee Crane seconded, to initiate the code re-write process by contracting with Ingalls Planning & Design for \$25,000 in Phase I from the Contingency Fund and incorporating \$40,000 in the 2021-2022 budget to complete Phase II.
Motion carried 5-0.

VILLAGE BOARD ANNOUNCEMENTS:

- SUNY Reopening date – Mayor Blackman shared that college would resume in person classes beginning on February 8th. All students must submit a negative COVID-19 test result prior to returning to campus, they will be pool tested weekly, and there will be restrictions of access to some areas.
- Vaccination Efforts, Monroe County (MC) Update – Mayor Blackman reported on her weekly calls with MC and municipal leaders. MC Public Health Commissioner Dr. Mendoza stated that positivity rates are declining. However, hospitalizations and deaths rates are still high, which lag behind the positivity rate. The county is out of the first doses of the vaccine. Those that have received the first dose, will be able to receive their second dose, as it has been reserved. More doses will be coming.
- NYCOM's annual legislative conference will be virtual only this year on February 11th. It is a 1-day conference at the cost of \$50 per person. This makes it affordable for all trustees to consider attending virtually.
- Next meeting February 1, 2021

ADJOURNMENT

- Trustee Kristansen moved, Trustee/Deputy Mayor LaPierre seconded, to adjourn the regular meeting at 8:28 pm. Motion carried 5-0.