

The Regular Meeting of the Board of Trustees of the Village of Brockport was November 6, 2023, at 7:00 pm. Village Board and members of the public in person at 49 State St, Village Court, and remote location through Zoom.

PRESENT: Trustee/Deputy Mayor Annette Crane, Trustee Katherine Kristansen, Trustee Shawn Halquist, Manager/Clerk Erica Linden, Recorder Susan Smith

ALSO PRESENT: Several Students from Spencerport (Alex Girolamo, Lindsay Mallow, Nailah Glass, Evan Althouse, Nathan Barbeto, Owen Silsbee)

VIA ZOOM: Joan Hamlin, Chris Hamlin, Kevin Jenkins

EXCUSED: Mayor Margaret Blackman, Trustee John LaPierre

CALL TO ORDER/PLEDGE: Trustee/Deputy Mayor Crane called the meeting to order at 7:00 pm and led the Pledge of Allegiance.

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.

- No comments submitted

CONSENSUS ITEMS:

- Minutes: 10/16/2023 and Workshop 10/23/2023

→ Trustee Halquist moved, Trustee Kristansen seconded, to approve the 10/16/2023 and 10/23/2023 minutes. Motion carried 3-0.

- Bills Abstract 10/17/2023
 - A (General Fund) \$115,819.92
 - F (Water Fund) \$ 64,204.38
 - G (Sewer Fund) \$ 779.03
 - **TOTAL \$180,803.33**

- Bills Abstract 10/27/2023
 - A (General Fund) \$116,206.36
 - F (Water Fund) \$ 1,230.48
 - G (Sewer Fund) \$ 20.21
 - **TOTAL \$117,457.05**

→ Trustee Halquist moved, Trustee Kristansen seconded, to approve the 10/17/2023 and 10/27/2023 Bill Abstracts. Motion carried 3-0.

MANAGER/CLERK REPORT:

- Request Board to Authorize the Certificate of Village Tax Surrender

→ Trustee/Deputy Mayor Crane moved, Trustee Halquist seconded, to authorize the Unpaid Tax Statement and Certificate of Village Surrender for the 2023-2024 fiscal year. The account of unpaid taxes, including interest through October 31, has been so compared and found to be correct. The total amount of the unpaid tax, including accumulated interest, is \$114,964.75.

Motion carried 3-0.

OLD or NEW BUSINESS:

- Appoint Mathew Barlow as Laborer for the DPW, Step 1

→ Trustee Kristansen moved, Trustee Halquist seconded, to appoint Mathew Barlow as DPW Laborer, Step 1. Motion carried 3-0.

- Appoint Eric Christiansen to the Historic Preservation Board

→ Trustee Halquist moved, Trustee Kristansen seconded, to appoint Eric Christiansen to the Historic Board of Preservation. Motion carried 3-0.

- Approve BPD's grant application to the NYS Division of Criminal Justice Services for Law Enforcement Technology, Sgt. Korn compiled the application for \$46,765 with no match requirement, due November 8.
- Trustee Kristansen moved, Trustee Halquist seconded, to approve Brockport Police Department's grant application to the NYS Division of Criminal Justice Services for Law Enforcement Technology for \$46,765 with no match requirement. Motion carried 3-0.
- NY Forward Grant Presentation/Interview – Manager Linden reported that the virtual interview was held on November 1. The NY Forward Committee consisted of Mayor Blackman, Manager Linden, Clerk/Treasurer Pardun, and two representatives from 43 North Real Estate. The committee gave a 10-minute presentation, followed by 10 minutes of questions. The committee's consensus was that the interview went well, and they hope to hear good news in late December or January.
 - Shop Small, Shop Local this holiday season – as our downtown merchants are feeling the effects of the Main Street Bridge closure.
 - Small Business Saturday – Sat, November 25th
 - Holiday of Lights Parade – Sun, December 3rd, 5-7pm
 - Winter Market – Saturday, December 9th, 11-5pm – this year the Winter Market will be a little different this year, as vendors will be located inside downtown shops, and a few will be on the sidewalks.

ANNOUNCEMENTS

- Election Day is November 7th – Trustee/Deputy Mayor Crane reminded everyone to vote tomorrow, if they haven't voted early.
- Brockport Merchants Association (BMA) Update – Trustee Kristansen reported that the current slate of officers will not be seeking re-election in January. The BMA officers have sent a letter to merchants, both members and non-members, seeking nominations for the officers' positions. Anyone interested in helping the BMA continue should contact brockportmerchants@gmail.com

ADJOURNMENT

- Trustee Kristansen moved, Trustee Halquist seconded, to adjourn the regular meeting at 7:11 pm. Motion carried 3-0.

Next Meeting: Nov. 20th with Dept. Heads, No Workshop, Regular meeting Dec. 4