

**The Special Meeting of the Board of Trustees of the Village of Brockport was January 9, 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.**

This meeting was not regularly scheduled as it is the 2nd Monday of the month. However, the board had business to conduct and will be missing both the 1st and 3rd Monday of regular meetings in January due to holidays. The specific reason a Special Meeting was called to consider of the appointment of a laborer to fill the DPW vacancy, to consider the appointment of a planning board member and the reconsideration of the contract with the Brockport Volunteer Ambulance Corporation (BVAC). The next regularly scheduled Village Board meeting is a workshop on January 23, 2023.

**PRESENT:** Mayor Margaret Blackman, Trustee/Deputy Mayor Annette Crane, Trustee John LaPierre, Trustee Shawn Halquist, Manager/Clerk Erica Linden, Superintendent Dan Verace, Recorder Susan Smith

**ALSO PRESENT:** Fred Webster, Lucas VanDervort (BVAC Chief), Jordan VanDervort

**VIA ZOOM:** Ed Starowicz, Joan Hamlin, Chris Hamlin, Kevin Jenkins

**EXCUSED:** Trustee Kristansen

As this is a special meeting, no public comment will be taken.

**NEW BUSINESS:**

- Appoint DPW Laborer – Peter Abee, Candidate: Superintendent Verace reported that 5 candidates applied for the position. He recommends the board appoint Peter Abee, as he brings a lot with him. Trustee LaPierre sat in on the interview and was impressed with his work history. Manager/Clerk Linden stated that he would be starting as at pay grade 4.
- Trustee/Deputy Mayor Crane moved, Trustee LaPierre seconded, to appoint Peter Abee as DPW Laborer. Motion carried 4-0.
- Appoint Planning Board Member – Annie Crane to fill a vacancy.
- Mayor Blackman moved, Trustee Halquist seconded, to appoint Annie Crane as Planning Board Member. Motion carried 3-0. Trustee/Deputy Mayor Crane abstained.

**EXECUTIVE SESSION –** For purposes of discussion regarding the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation

- Trustee Halquist moved, Trustee LaPierre seconded, to adjourn the Special Meeting at 7:03 pm and go into Executive Session. Motion carried 4-0.
- Trustee/Deputy Mayor Crane moved, Trustee LaPierre seconded, to adjourn the Executive Session and return to the Special Meeting at 7:30 pm. Motion carried 4-0.
- Authorize Mayor to sign letter regarding contract with Brockport Volunteer Ambulance Corp, Inc. – Mayor Blackman thanked Chief VanDervort for their recent contact and for his efforts regarding the ambulance. A meeting is scheduled with village officials and BVAC officials on January 10, 2023. The board considered a letter that would be sent to the President of BVAC and their attorney on January 10, 2023. Mayor Blackman read that letter into the record:  
  
This letter is to inform you that the Village of Brockport Board of Trustees is declaring the Brockport Volunteer Ambulance Corps, Inc. (BVAC) in breach of contract, specifically of Section 5, Paragraph 1, Support Services. BVAC currently has not resolved 13 months of unpaid fuel invoices, totaling \$5,292.63. If this matter is not resolved in thirty (30) days, the village will consider the Emergency Medical Services Agreement, first dated the 1st of May 2018 with BVAC terminated.
- Trustee LaPierre moved, Trustee Halquist seconded, to authorize the Mayor to sign the letter regarding the contract with the Brockport Volunteer Ambulance Corp, Inc. Motion carried 4-0.

**ADJOURNMENT**

- Trustee/Deputy Mayor Crane moved, Trustee Halquist seconded, to adjourn the Special Meeting at 7:33 pm. Motion carried 4-0.