

## VILLAGE BOARD - MEETING AGENDA

**Monday, October 16, 2023 7:00pm**

**Location:** Village Board and members of the public in person at 49 State St., Village Court. This meeting will be hybrid and therefore also available via remote location through Zoom.

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

<https://us02web.zoom.us/j/86755527772?pwd=cGF3bFFXSXZUR29mcG9mVHpDVW1iQT09>

Meeting ID: 867 5552 7772 Passcode: 492257

### **CALL TO ORDER**

### **PLEDGE OF ALLIEGANCE**

**MOMENT OF SILENCE:** to honor those who serve our Country, enforce our laws, & respond to emergencies

**CERTIFICATES AND PROCLAMATIONS:** Lt. Paul Wheat to present Officer John Vadas with a Life Saving Award

**PUBLIC HEARING:** none

**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.

### **GUEST SPEAKERS:**

### **CONSENSUS ITEMS:**

- Minutes: 10/02/2023
  
- Bills Abstract 10/06/2023
  - A (General Fund) \$400.00
  - **TOTAL \$400.00**

### **MANAGER/CLERK REPORT:**

Manager/Clerk – Erica L. Linden

- Taxes accepted until Oct 31<sup>st</sup>
- Fallen Firefighter Memorial for Village of Brockport Fire Department members
- Pollinator Garden Weeding
- On the Canals Fall Excursions
- Budget Committee Update

### **DEPARTMENT REPORTS:**

Clerk Treasurer Kari Pardun

- September financials

Building / Planning / Zoning / Code Enforcement – BI/CEO Chad H. Fabry

- C/O and RRR updates
- Request Authorization for Mayor to sign IMA with Monroe County for GIS map services and data sharing

Police – Chief Mark T. Cuzzupoli

- Request Authorization for Mayor to sign IMA with Monroe County for Records Management Software, sharing with the Sherriff's Office, at no cost to the Village
- Request Authorization for Mayor to sign IMA with Monroe County for Data Works Plus, sharing technology with the Sherriff's Office, at no cost to the Village

Public Works – Superintendent Dan Verace (excused for NYCOM)

- Museum HVAC has been successfully installed
- Leaf pickup is underway and will continue till early December
- Final Brush pick up is next week, have brush to the curb before Monday October 23

Village Attorney – Daniel J. Mastrella, Esq.

**OLD or NEW BUSINESS:**

- Notification to Municipality Letter, Office of Cannabis Management, Karen Tobin, Evergreen Retail (57 N. Main St.)
- Request Authorization to submit application not to exceed \$5,000, no cost to the village, to Genesee Valley Council on the Arts on behalf of Brockport Symphony Orchestra
- Request Authorization to open a search for a DPW auto mechanic
- Request Authorization to open a search for a DPW laborer, Step 1
- Accept the Resignation of Joshua Stilwell from the Brockport History Museum Board and from the Historic Preservation Board (with regret)

**VILLAGE BOARD ANNOUNCEMENTS:**

**ADJOURN**

**Upcoming Meetings:** Oct 23 Workshop, Nov 6, Nov 20 w/Dept. Heads, Dec 4, Dec 18 w/ Dept. Heads