

## VILLAGE BOARD - MEETING AGENDA

**Monday, September 18, 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/84763780389?pwd=b2plWWJydTFhZzFWSnZRdURmRVBZOT09>

Meeting ID: 847 6378 0389 Passcode: 156975

**Excused:** Mayor Margay Blackman, Trustee Katherine Kristansen

### 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:** Chief Cuzzupoli to present Officers Evan Blodgett and Josh Sime with Life Saving Awards, and to present Clarence Carithers and Melanie Schwab with Citizen Commendation Certificates.

**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: 08/28/2023
  
- Bills Abstract           08/09/2023
  - A (General Fund)           \$40,842.06
  - **TOTAL**                       **\$40,842.06**
  
- Bills Abstract           9/14/2023
  - A (General Fund)           \$176,475.45
  - F (Water Fund)             \$47,662.06
  - G (Sewer Fund)             \$473.32
  - **TOTAL**                       **\$224,610.83**

### MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden (Excused/NYCOM)

- Taxes accepted until Oct 31<sup>st</sup>. An additional late fee gets applied after October 2<sup>nd</sup>.

### DEPARTMENT REPORTS:

Clerk Treasurer Kari Pardun (Excused/NYCOM)

- August financials (any questions can be submitted to Kari via email)

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

- Request to approve pricing proposal from Cloud Permit

- Request to approve the new form "Application for Permit for Work in the ROW"
- Request to amend the Fee Schedule with a new category, "Permit for Work in ROW" with fees: "Additions/Changes \$1,500 and/or New Construction, \$2,500"
- Request to amend the Fee Schedule with "Annual fee for approved electrical inspection agencies, \$500/year"

Police – Chief Mark T. Cuzzupoli

- SUNY Brockport Night Out

Public Works – Superintendent Dan Verace

- Request to Approve the Keable Court Water Main Replacement Proposal for Services/MRB
- DPW update on current work
- Flushing Notice, October 10-12

Village Attorney – Daniel J. Mastrella, Esq.

**OLD or NEW BUSINESS:**

- Events Application – Total Eclipse of the Port (SUNY Brockport)
- Events Application – Midnight Madness (BMA)
- Events Application – Holiday of Lights Parade (Stetson Club)
- Authorize NY Forward grant application
- Appoint Meghan Matthews to the Parks Committee
- Appoint Molly Gaudio to the Planning/Zoning Board of Appeals

**VILLAGE BOARD ANNOUNCEMENTS:**

**ADJOURN**

**Upcoming Meetings:** Sept. 25 Workshop, October 2, Oct 16 w/ dept. heads, Oct 23 Workshop