

**VILLAGE BOARD - MEETING AGENDA**

**Monday, July 15, 2024 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

**You must provide your name in order to enter the meeting.**

<https://us02web.zoom.us/j/84126511197?pwd=f33VWHa74VAvVbePzHeKvbYCoJt8Ki.1>

Meeting ID: 841 2651 1197

Passcode: 643272

**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:**

**SWEARING IN CEREMONY:** Trustee Joanne Bocach and Trustee Ben Reed

**PUBLIC HEARING:** Incentive Zoning Application/ 133 State St.

**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: N/A
  
- Bills Abstract 6/24/2024
  - A (General Fund) \$357,354.21
  - F (Water Fund) \$60,532.25
  - G (Sewer Fund) \$7,296.12
  - **TOTAL** **\$425,182.58**
  
- Bills Abstract 7/9/2024
  - A (General Fund) \$42,477.63
  - F (Water Fund) \$1,104.60
  - G (Sewer Fund) \$516.06
  - **TOTAL** **\$44,098.29**

**MANAGER/CLERK REPORT:**

Manager/Clerk – Erica L. Linden

- Tax Collection Update
- On the Canals Update
- LGRMIF Grant award
- Request for Manger Linden, Deputy Clerk Treasurer Barbara Krizen, Treasurer Kari Pardun to attend Fall NYCOM Conference, in Saratoga Springs, conference registration \$510 and hotel \$204 per night /per person. Sept 16-19, 2024. Budgeted in clerk training line for 2024.

## **DEPARTMENT REPORTS:**

### Clerk Treasurer Kari Pardun

- Financial update/ reports to be presented in August
- NYCOM Revitalization Meeting
- Arts Festival Update
- Request for parking camper at Village Hall during Arts Festival for staff lodging

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

- State Street fire
- Zoning code software live/ update
- Fee Schedule - proposed changes (to be voted on during Organizational Meeting)

### Police – Chief Paul Wheat

- Department updates

### Public Works – Superintendent Dan Verace

- Roadwork update
- Authorization for groundwater monitoring/sampling through Haley & Aldrich per SMP plan

### Village Attorney – Daniel J. Mastrella, Esq.

## **OLD or NEW BUSINESS:**

- Resolution establishing the certifying officer for the Brockport Water System Improvements Project
- Resolution establishing the certifying officer for the Brockport Sewer System Improvements Project
- Pro-Housing Resolution
- Events Application – Brockport Central School District Homecoming Parade
- Events Application – Brockport Fire District 9/11 Ceremony
- New York Forward Grant Preparation – community meeting/open house tentatively scheduled at Seymour Library on July 29

## **VILLAGE BOARD ANNOUNCEMENTS:**

- Acknowledgement of Paul Chatfield's retirement
- Recess for 10 minutes

## **RECONVENE FOR ORGANIZATIONAL MEETING** (See Organizational Meeting Agenda)

**Upcoming Meetings:** July 22<sup>nd</sup> Workshop, August 5, August 19 with Dept. Heads