

VILLAGE BOARD - MEETING AGENDA

Monday, July 17, 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/89472309592?pwd=T094NldkREFqVDFFN2ZRNFEsS2JBZz09>

Meeting ID: 894 7230 9592 Passcode: 225357

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:

PUBLIC HEARING:

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:

 Susan Smith, BMA President

- Brockstock Event Application including Fireworks
- Sponsorship Tags for Main St. Hanging Flower Baskets

CONSENSUS ITEMS:

- Minutes: 6/26/2023
- Bills Abstract 07/14/2023
 - A (General Fund) \$6,862.67
 - **TOTAL \$6,862.67**
- Bills Abstract 07/10/2023+
 - A (General Fund) \$309,294.78
 - F (Water Fund) \$43,684.44
 - **TOTAL \$352,979.22**

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- Barbara Krizen -New York State Municipal Clerks Institute July 9-13, 2023 (granted 5/15/23) conference attendance cancelled
- Request for Manger Linden, Deputy Clerk Treasurer Barbara Krizen, Clerk Treasurer Kari Pardun to attend Fall NYCOM Conference, Sept 18-22 in Lake Placid, conference registration and hotel \$1,926/per person.
- Tax Collection Update
- On the Canals Update
- Farmers Market Update
- ELK Museum Hours: Sunday 11am-1pm as well as Tuesday 6-8p, Wednesday 2-4p and 6-8p all other days by appointment, email museum@brockportny.org

DEPARTMENT REPORTS:

Clerk Treasurer Kari Pardun

- June financials – on hold – available in August
- Arts Festival Update
- Dinner On Main Update

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

- Fee Schedule - Proposed Changes

Police – Chief Mark T. Cuzzupoli

- Department Awards
- Community Participation
- New Hire Kim Rademacher / Training with the County

Public Works – Superintendent Dan Verace

- Approval of Mathew Barlow as summer help
- Roadwork update
- Playground updates

Village Attorney – Daniel J. Mastrella, Esq.

OLD or NEW BUSINESS:

- Municipal Code Consideration – moved to August 1st meeting
- Authorize creation of a Budget Committee with two Village Board Trustees, Village Manager, Village Treasurer
- Emily L. Knapp Museum name change – proposed to Brockport Local History Museum
- Committee/Board/Volunteer Appointments
 - Appoint James Rowe to the Parks Committee
 - Appoint Elizabeth Harden to Historic Preservation Board, Emily Knapp (Brockport Local History Museum) Board, and Ethics Board
 - Appoint Tara Evertson as Welcome Center Ambassador
- Events Application – Brockport Central School District Homecoming Parade
- Authorize CFA Application for Canalway grant
- Authorize SEQR Application for CFA/ Canalway grant
- New York Forward Grant Preparation
- Welcome Center concrete pad/structural report update
- Seymour Library Annual Budget Meeting, Duryea Room, 7:30 pm Tuesday, August 22

VILLAGE BOARD ANNOUNCEMENTS:

EXECUTIVE SESSION: Discussion of a legal matter, to attend: Attorney Mastrella, Manager Linden, Chief Cuzzupoli

Once Returned to Regular Meeting, recess for 10 minutes, reconvene for the organizational meeting

ADJOURN

Upcoming Meetings: July 24th Workshop, August 7th Reg Mtg, August 21st Dept Head Mtg, August 28th Workshop