

VILLAGE BOARD - MEETING AGENDA

Monday, April 15, 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/82766244280?pwd=ZS9mTkgybmd5ZTNRRHZaaEdLejVoUT09>

Meeting ID: 827 6624 4280 Passcode: 750343

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:

CONSENSUS ITEMS:

- Minutes:

- Bills Abstract -
 - A (General Fund) \$
 - F (Water Fund) \$
 - G (Sewer Fund) \$
 - **TOTAL** \$

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- Stetson Club Contract status update
- Approval for Barbara Krizen to attend the New York State Municipal Clerks Institute July 9-13, 2023

Welcome Center Director – Susan Smith

- Welcome Center Opening, Schedule Review, Volunteer Roster
- Bike Loan Updates
- Approval of Fee Schedule for visitors: Overnight docking \$20 and Tent Camper key charge \$5 (no change from 2022)
- Appointment of Welcome Center Volunteers – Dale and Susan Davis
- Welcome Center cleaning volunteers Corey, Ryen, and Erica, and Margie. They will work Mondays, 10:30am - 1/1:15pm with a lunch break that is about 30 minutes.

DEPARTMENT REPORTS:

Treasurer – Daniel P. Hendricks / Clerk Treasurer Kari Pardun

- April Financials

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

- Exterior Property Maintenance
Focus is on the southeast quadrant for property maintenance issues. That's the area east of Main St and south of State St. We will post about the start with a list of the most common issues in the Village.

Police – Chief Mark T. Cuzzupoli

- Two Department Awards

Public Works – Superintendent Dan Verace

- Chase parking lot update

- **Proposed 2023 Road Work**
- · Mill/Pave South Ave Extension.
- · Mill/Pave Utica St. from Monroe - College St (With new concrete curb installation by DPW.)
- · Mill/Pave Utica St. and Holley St. intersection.
- · Mill/Pave Briar Rose.
- · Mill/Pave Candlewick Dr.
- · Improving drainage on Glendale Rd between East Ave. and Frazier.
- · Glendale—4-foot shoulder repair work both sides.
- · Clark St from Main St. to Smith St. - 4-foot shoulder repair work both sides.
- · Concrete gutter repair on Cailyn Way.
- · Assisting Town of Sweden with East Ave mill/paving, concrete gutter installation prep (Mid July-Aug). (Paid County Job)
- · Replacing school bus turnaround at dead-end of Evergreen Dr.

- **Surface Treatment**
- · College St
- · Evergreen (Clark St-Tot Lot)
- · Fair St
- · Spring St.

- **Crack Sealing**
- · Streets to be determined

Village Attorney – Daniel J. Mastrella, Esq.

OLD or NEW BUSINESS:

- Appoint Farmers Market Managers
- Approve MOU with Joule for CCA electric supply renewal
- State and County determinations on lowering the village speed limit
- Appoint Randolph Dumas as Brockport Arts Festival Co-Chairperson
- Events Application – Brockport Sidewalk Annual Sale

VILLAGE BOARD ANNOUNCEMENTS:

EXECUTIVE SESSION:

ADJOURN

Upcoming Meetings: