

VILLAGE BOARD - MEETING AGENDA

Monday, November 20, 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/82899575291?pwd=RUUvUDlldkRPVDFCUuNKZ01KT3k4dz09>

Meeting ID: 828 9957 5291

Passcode: 625847

Excused:

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: none

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:

- BISCO and REMAX to present a check for the purpose of sensory playground equipment in Sagwa Park
- Brian Blanchard, Manager of Lineage Logistics – **to be rescheduled**
- Marty Grizzanti, Matthew McGuckin, representing Willowbrooke 1, LLC, to request alleviation from arrears in rental registration fees – **to be rescheduled**

CONSENSUS ITEMS:

- Minutes: 11/06/2023
- Bills Abstract 11/08/2023
 - A (General Fund) \$73,244.95
 - F (Water Fund) \$295.86
 - G (Sewer Fund) \$55,618.44
 - **TOTAL** **\$129,159.25**

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- NYS Low Income Household Water Assistance Program, one-time supplemental payment available to those who qualify. Brockport participates, will accept state payment.
- Emergency Operations / tabletop exercise, renewal of community partnerships
- Grant administration work update
- Eclipse Workshop, January 22
- Reminder offices closed Wed at noon through Friday, reopening Monday

DEPARTMENT REPORTS:

Clerk Treasurer Kari Pardun

- October financials, if available

- Early stages of budget preparation underway
- Payroll company switch, negligible cost difference, significant labor difference
- Winter Market

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

- Department update

Police – Chief Mark T. Cuzzupoli

- Request Authorization to search for a part-time police officer at the union contract rate of \$27/hour
- Crime Stopper Award
- Stetson Club hosts the Holiday of Lights Parade, Sunday, December 3rd at 5pm

Public Works – Superintendent Dan Verace (excused for NYCOM)

- Clark St. project update
- Keable Ct. (CDGB) update
- Slab jacking at the Welcome Center

Village Attorney – Daniel J. Mastrella, Esq.

OLD or NEW BUSINESS:

- Sales Tax for the 3rd Quarter -total of \$529,212.16 – is up about 7% from this time last year
- Canalway CFA Award, Boathouse, \$150,000
- Appoint Bill Andrews, Sr. as the Historic Preservation Board Chair
- SEQR Resolution for the Slab Jacking Project at the Welcome Center
- Notification to Municipality Letter, Office of Cannabis Management, Cartel Palace, Inc. of 53-55 N. Main St.
- Newsletter at the printer, should be distributed weekend of December 1st
- Fireworks Permit for Skylighters of NY, LLC, for Holiday of Lights Parade

VILLAGE BOARD ANNOUNCEMENTS:

- Shop Local – Small Business Saturday November 25th (and every day)

ADJOURN

Upcoming Meetings: Regular Meeting, Dec 4, Dec 18 w/ Dept. Heads, Jan 22 workshop on the Eclipse