

**VILLAGE BOARD - MEETING AGENDA**

**Monday, September 16, 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

**Your full name is required to enter the meeting**

<https://us02web.zoom.us/j/88537963493?pwd=HXuEmSY8b6LzUj3bjb2PGxKHRyEsw.1>

Meeting ID: 885 3796 3493 Passcode: 172427

Trustee Kristansen 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:**

**GUEST SPEAKERS:** Matt McGucken, requesting an alleviation of building and code fees

**PUBLIC COMMENT:** Comments/questions Policy for Public Comment: 5 min/per person/ state name and address for record / clearly address the Board. Virtual participants can raise their hands and will be called on to speak. All remarks shall be addressed to the Board as a body and not to any member thereof. Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste.

**CONSENSUS ITEMS:**

- Minutes: 7/16/24, 8/16/24, 8/26/24
  - Bills Abstract 9/11/2025
    - A (General Fund) \$255,878.07
    - F (Water Fund) \$82,551.59
    - G (Sewer Fund) \$8,800
    - **TOTAL \$347,229.66**

**MANAGER/CLERK REPORT:**

Manager/Clerk – Erica L. Linden – excused for NYCOM training

- Tax collection update: \$3,456,306.81 collected (levy is \$3.6 million)
  - Taxes can be paid through the village until October 18<sup>th</sup> (with late penalty)

**DEPARTMENT REPORTS:**

Clerk Treasurer Kari Pardun – excused for NYCOM training

- Financial reports for August, email with any questions
- Annual Financial Report (AFR) filed with NYS (will review next board meeting)

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

- Expired CofO red placard properties
- Rental Registrations

Police – Chief Paul Wheat

- JAG Grant - tasers received
- LETECH Grant update (license plate reader technology)
- Request Board to call for a public hearing (Sept 23) regarding some revisions to the code, bulk of them to the Peace and Good Order chapter (current and proposed language in packet)
- Chief Swearing in ceremony October 7, details forthcoming

Public Works – Superintendent Dan Verace

- Fall Flushing Notice
- Brush /Leaf Notice
- Lead and Copper Water Re-sampling
- Project updates

Village Attorney – Daniel J. Mastrella, Esq. - excused

**OLD or NEW BUSINESS:**

- Request approval for Mayor Blackman to attend the Executive Board meeting for NYCOM in October, gas reimbursement only expense
- Midnight Madness Event Application for October 25 (provided in packet)
- Cannabis tax report from Monroe County (letter in packet)
- Welcome Center hours – updated to close at 5pm, one month left in the season
- Town/Gown Update
- AARP designation (letter in packet)

**VILLAGE BOARD ANNOUNCEMENTS and/or LIAISON REPORTS:**

- Sam Patch in Brockport at WC Sept 18-22. Free rides through On the Canals are full, tickets available for purchase on other excursions at [cornhillnavigation.com](http://cornhillnavigation.com)
- BHS Homecoming Parade on Friday, 9/20 on school grounds at 5:30p
- SUNY Homecoming Parade on Saturday 9/21 from Clinton to Main to Monroe Streets at 11:30a  
Reminder streets will be closed temporarily from roughly 10:30a to 12:30p that day.

**ADJOURN**

**Upcoming Meetings:** Sept 23, Oct 7, Oct 21, Oct 28 workshop

Sept 23 Workshop –

Public Hearing on code revisions to Chapter 2: Alcoholic Beverages, Chapter 14: Garbage, Chapter 23: Parking, Chapter 25: Peace and Good Order

Presentation, Solar Project at Brockport Landfill with Solar Smart LLC and Nordic Asia Solutions (potential land lease agreement)