

VILLAGE BOARD - MEETING AGENDA

Monday, June 5, 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/84740628477?pwd=TzlnOWY0Rjc0aUh4NDNXMWM3ckd4QT09>

Meeting ID: 847 4062 8477

Passcode: 108455

CALL TO ORDER

PLEDGE OF ALLIANCE

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: Peddling & Soliciting Permit Application: Southwestern Advantage, Jeremiah Karpov

CONSENSUS ITEMS:

Minutes: 4/17/23, 5/1/23, 5/15/23

- Bills Abstract 5/31/2023
 - A (General Fund) \$35,372.91
 - F (Water Fund) \$7,047.23
 - **TOTAL \$42,420.14**

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- Stetson Club Contract
 - Board action to approve contract
- General Liability Insurance
 - Board action to appoint new broker, Haylor, Freyer, & Coon, Inc.
- Fee Schedule Update
 - Board action to approve updated fee schedule
- Tax Collection
- Fiscal year end / wrap-up
- TAP grant/ Smith St. pedestrian / bicyclist improvement project update
- Sidewalk Sale update/ Soccer Alley cancelled

Welcome Center Director – Susan Smith

- Welcome Center Volunteer Applications –
 - David Bain
 - Tom Bonner

OLD or NEW BUSINESS:

- Dinner ON Main: June 10, July 15, August 12, Sept. 9, Oct 7 from 5pm-8pm
 - Board action to approve Main St. road closure from Erie St. to Market St. on these dates, from 4pm-9pm.
- Farmers Market ON Main: Sundays, June 18—October 29, 8am-1pm.
 - Board action to approve Main St. road closure from Erie St. to King St. on these dates from 7am to 2pm.
- Accept resignation of Allen Barry from the ELK Board
- Accept resignation of Kayla Thompson
- Authorize advertising of Police Clerk vacancy
- Liberty St. fence/railing 3 quotes for final component of CDGB project/grant funded- purchase approval
- Main St. Bridge Closure Update

VILLAGE BOARD ANNOUNCEMENTS:

- Bridge discussions with merchants
- Pollinator Garden Planting with NYPA at Corbett Park
- Bridging Brockport Promenade
- Upcoming: Low Bridge High Water Celebration, June 9th and 10th

EXECUTIVE SESSION: (if needed)

ADJOURN

Upcoming Meetings: June 19 – holiday, June 26th workshop, July 17th regular + organizational meeting