

## VILLAGE BOARD - MEETING AGENDA

**Wednesday, August 6, 2025, 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/84716989613?pwd=kTwwBBOVkJK9tQumgybEinnFhoUooQh.1>

Meeting ID: 847 1698 9613

Passcode: 716717

### 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

**GUEST SPEAKERS:** none

**PUBLIC COMMENT / QUESTIONS:**

### CONSENSUS ITEMS:

- Minutes 07/21/2025 Organizational Meeting
- Minutes 07/23/2025 Emergency Meeting
  
- |                       |                     |
|-----------------------|---------------------|
| <u>Bills Abstract</u> | <u>7/30/2025</u>    |
| A (General) Fund      | \$127,018.74        |
| <b>TOTAL</b>          | <b>\$127,018.74</b> |
  
- Approval of extending appointment of James Bell, Esq. for two dog cases currently being prosecuted

### MANAGER/CLERK REPORT:

Manager/Clerk – none

### OLD or NEW BUSINESS:

- The Village of Brockport, Board of Trustees regular meeting scheduled for Monday, August 4, 2025, shall now be held on Wednesday August 6, 2025
- Accept resignation of Erica Linden
- Accept resignation of Susan Smith
- Receipt of PILOT Funds for 2025-26
- Appointment of Welcome Center Ambassadors: Laurie Skoog, Jen Montes, Melody Remillard, Kevin Jenkins
- Approval of 9/11 Event
- Seymour Library Outdoor Education Pavilion
- Letter received from a concerned citizen
- Brockport Community Rowing permit and proposed completion
- Formation of Ad Hoc committees

### EXECUTIVE SESSION:

- Enter into executive session to discuss personnel matters

### ADJOURN