

VILLAGE BOARD - MEETING AGENDA

Monday, May 20, 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

You must provide your full name to join via Zoom.

<https://us02web.zoom.us/j/87429324288?pwd=cU8xK2VnMlpjRnhhL1FZM3QwM3BPdz09>

Meeting ID: 874 2932 4288

Passcode: 991433

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: Proclamation for Chief Cuzzupoli

PUBLIC HEARING: Proposed Local Law #4- To adopt the Uniform Building Code – To be introduced by BI/CEO Chad Fabry

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.

GUEST SPEAKERS:

- Matthew Zarbo – Presentation Re: Sewer Engineering Report

CONSENSUS ITEMS:

- Minutes: 4/22/2024 and 5/6/24 ?
- Bills Abstract 4/22/2024
 - A (General Fund) \$103,389.46
 - F (Water Fund) \$2,869.55
 - G (Sewer Fund) \$43,757.75
 - **TOTAL** **\$150,016.76**

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- June 17th board meeting cancelled (board room will be set up for June 18 election)
- Procedure for submitting questions for June 24th workshop
- Volunteer positions available
- Employee appreciation

DEPARTMENT REPORTS:

Clerk Treasurer Kari Pardun -

- April Financials
- Quarterly Sales Tax

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

- Clean Streets Campaign
- 200 State Street

Police – Chief Cuzzupoli

- Division of Criminal Justice Services' (DCJS) Law Enforcement Technology (LETECH) grant award
- Seymour Library event
- Explore Program Update
- Brockport's "Best" Award
- Thank you to Trustee John LaPierre

Public Works – Superintendent Dan Verace

- Clark St. Update
- Keable Ct Update (Watermain installation)
- Request approval of SEQR for municipal sidewalk funding request (to Monroe County) for West Ave.-Lead Agency/Short Form
- Sanitary Sewer Upgrade funding request support letter from Congressman Joseph Morelle, on behalf of Village of Brockport

Village Attorney – Daniel J. Mastrella, Esq.

OLD or NEW BUSINESS:

- Approve Brockport Welcome Center Ambassador Roster 2024
- Approve Holiday Schedule for 2024-2025
- Call for a Special Village Board Meeting, Thursday, June 6th at 4:30pm
- Authorize Local Government Efficiency Grant Application to purchase a combo vac truck
- Authorize Mayor to sign MOU with Town of Sweden for Local Government Efficiency Grant

VILLAGE BOARD ANNOUNCEMENTS:

Low Bridge High Water: June 6 – Talk at the MMH at 7pm on the Seneca Chief
June 7 – 4th grade poster contest art opening at Hart Gallery 27, 6-8pm
June 8th – at the Welcome Center, 11am-3pm

EXECUTIVE SESSION: Manager Linden to attend – for purposes of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Upon re-entering the regular meeting -- Action Item Anticipated

ADJOURN

Upcoming Meetings: No meeting May 27, Regular meeting June 3, Special meeting June 6 at 4:30pm, no meeting June 17, Village Election June 18, Workshop June 24