VILLAGE BOARD - MEETING AGENDA

Monday, April 7, 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
Your full name is required to enter the meeting
https://us02web.zoom.us/j/89479041301?pwd=F5XkQotTTpPrs5ZDRdywdbtcfUafa7.1
Meeting ID: 894 7904 1301 Passcode: 701655

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:

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.

GUEST SPEAKERS:

PUBLIC HEARINGS:

BUDGET PRESENTATION – Treasurer Pardun and Manager Linden

1. **PUBLIC HEARING:** Proposed FY 2025-2026 Budget – **General Fund**

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.

BUDGET PRESENTATION – Treasurer Pardun and Manager Linden

2. **PUBLIC HEARING:** Proposed FY 2025-2026 Budget – **Water Fund**

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.

BUDGET PRESENTATION – Treasurer Pardun and Manager Linden

3. **PUBLIC HEARING:** Proposed FY 2025-2026 Budget – **Sewer Fund**

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.

4. **PUBLIC HEARING:** Proposed Local Law #1: Override the tax cap

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: 3/17/2025 and 3/24/2025 Workshop
  - Bills Abstract: 3/27/2025
    - A (General Fund) $169,499.53
    - F (Water Fund) $1,654.50
    - G (Sewer Fund) $250.00
      - **TOTAL** **$171,350.03**
  - Approve Budget Amendment and Transfers

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- E-records resolution
- 2024-2025 audit wrap-up, Budget Committee requested to review with auditors once finalized
- Smith St. Bridge TAP grant progress

OLD or NEW BUSINESS:

- Authorize IMA with Monroe County Library System to accept a solar powered internet-outpost table to be located at Corbett Park, all costs, installation, maintenance provide by the Monroe County Library System
- Call for public hearing on April 21st on the Village of Brockport Stormwater Report to be filed with Monroe County
- Received On the Canals grant from NYPA for continued canal excursions, June-Oct 2025
- Authorize Mayor to sign the SolarSmart Lease Agreement /Landfill

VILLAGE BOARD ANNOUNCEMENTS and/or LIAISON REPORTS:

Canal Clean Sweep, Saturday, April 12th 10a-12p
Arbor Day Friday, April 25th
Pedestrian Bridge Dedication, Friday, June 13th time TBD
Low Bridge High Water, 4th grade art gallery opening, Hart Gallery27, June 13th 6-8p
Low Bridge High Water Celebration, Saturday, June 14th, 11a-3p

ADJOURN

Upcoming Meetings: April 21, 28 workshop, May 5