VILLAGE BOARD - MEETING AGENDA
Monday, April 15, 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/87421074035?pwd=TDVHRGdOa0NwRGJaTzBjN2VlQ01LUT09
Meeting ID: 874 2107 4035 Passcode: 645411

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: Monika Andrews Creative Leadership Award, Nomination Review Committee Presenting, Recipient Allan Berry

PUBLIC HEARING: none

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:

- Bob Currier, Navy Club, request to close half of 1 Clinton St. Municipal Parking Lot for Annual Pig Roast Fundraiser, on June 22

- AJ Tellier- update on next phase of McCormick Lane Phase III development and adding the canal access path to the development map

CONSENSUS ITEMS:

- Minutes: 4/1/2024

- Bills Abstract 4/11/2024
  - A (General Fund) $26,672.41
  - F (Water Fund) $42,872.39
  - G (Sewer Fund) $993.63
    - **TOTAL** **$70,538.43**

MANAGER/CLERK REPORT:
Manager/Clerk – Erica L. Linden

- Proposed Village Budget for 2024-2025
- Monroe County payment received for outstanding Village taxes
- NYPIRG Peddling request
- On the Canals Accessibility Forum
- Parks & Trails NY Trail Town Forum

DEPARTMENT REPORTS:

Clerk Treasurer Kari Pardun -

- March financials
- ADP update

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

- Public Hearing April 22 on Village Code Chapters 1-35
- Request to release Letter of Credit for Chromium/McCormick Place Phase II

Police – Chief Cuzzupoli

- Awards:
    - Chief Mark Cuzzupoli – Mark H. Tuohey Jr. Award
    - Officer Elliot Cave – Monroe County Traffic Safety Board Certificate of Merit
    - Officer Evan Blodgett – Monroe County STOP DWI Certificate of Appreciation
- Justice Assistance Grant/ NYS Division of Criminal Justice Services for $70,967 to purchase new Tasers

Public Works – Superintendent Dan Verace

- Request authorization to hire Dylan Phillips as the seasonal mower
- Request authorization to begin search for (3) summer laborers
- Update on Keable Court -Watermain work
- Update on Clark St. -Roadwork
- Approval of Auctions International Bids

Village Attorney – Daniel J. Mastrella, Esq.

OLD or NEW BUSINESS:

- Adopt the revised FY 2024-2025 Budget
- Approve CSEA contract, June 1, 2024- May 31, 2027
- Authorize hours for the polls to be open for the Village election – Noon to 9pm at Village Court/49 State. St./ June 18, 2024
    - Positions for election: 2 Trustee positions, 4-year terms to 2028
- Adopt the Empire State Trail Town Action Plan developed for Brockport in conjunction with Parks & Trails NY in 2022
- Round-About Maintenance, partnership with Town of Clarkson and Lions Club
- Canal Corp/Watering of the Erie Canal begins May 1

VILLAGE BOARD ANNOUNCEMENTS:

Morgan Manning House Program on the Eclipse, Thursday, April 18
Night at the Museums, Saturday, May 18

EXECUTIVE SESSION: to discuss the sale of real property with the Village Attorney, invited to attend, Manager Linden, BI/CEO Fabry

ADJOURN

Upcoming Meetings: April 22nd workshop to be a Public Hearing on Village Code, May 6, May 20, no meeting May 27