



VILLAGE OF FAIRPORT

Minutes of the Regular Meeting of the Village Board of Trustees October 9, 2012 held at 31 South Main Street

Present: Frederick H. May, Mayor

Trustees: Sean M. Delehanty
Kenneth G. Rohr
Timothy J. Slisz
H. Kevin Clark, Absent

Also Present: Kenneth W. Moore, Village Administrator
Laura K. Wharmby, Clerk/Treasurer
Jessica Mallow, Youth Advisor
Approximately 30 others were present for the Board Meeting.

Citizens Forum

Mayor May opened the Citizens Forum at 7:08 p.m. There being no one present to speak to the Board, Mayor May closed the Citizens Forum at 7:09 P.M.

Board Meeting

Mayor May opened the regular Board Meeting at 7:30 p.m. and asked all present to rise for the Pledge of Allegiance to the Flag of the United States of America. The attendance was taken.

Minutes Approval

On the motion of Trustee Slisz, seconded by Trustee Delehanty, it was unanimously resolved to approve the September 10, 2012 Regular Village Board Meeting minutes.

Police

Chief Chisholm introduced Gregory Buttram as a new police officer of the Fairport Police Department and his wife Tara to come forward. Gregory has worked for 2 years as a Monroe Community College Public Safety Officer and also part-time for the East Rochester Police Department. Mayor May performed the swearing in.

Dockmasters

Kal Wysokowski recognized Doug Wendl, Tom Speedy, Bill Haag, Billie Wilke and Ron Antes for their service as Dockmasters. Kal reviewed many of the services provided consistent positive

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feedback. Tom Speedy stated “It’s been a pleasure to help boaters and be an ambassador”. Doug Wendl also spoke.

Donnelly’s Public House

On the motion of Trustee Rohr, seconded by Trustee Slisz, it was unanimously resolved to grant Scott Donnelly special permission for a community gathering, a beer-themed dinner, hosted in part on public property. The event would entail closing Water Street and take place on Wednesday, October 24, 2012 from 6:00 p.m. to 9:30 p.m. Emergency and resident access on Water Street will be maintained. The event includes a charitable contribution. Trustee Rohr stated that the Perinton Food Shelf will get \$300.

Fourth Avenue Block Party

On the motion of Trustee Slisz, seconded by Trustee Delehanty, it was unanimously resolved to grant permission to the residents of Fourth Avenue to hold a block party on Saturday, October 13, 2012 from 3:00 p.m. to 9:00 p.m. as the rain date for the previously approved September 8th date.

Clifford Street Block Party

On the motion of Trustee Slisz, seconded by Trustee Delehanty, it was unanimously resolved to grant permission to the residents of Clifford Street to hold a block party on Saturday, October 13 with a rain date of October 14, 2012 from 12:00 p.m. to 3:00 p.m. The street will be blocked off between 7 and 8 Clifford Street.

Halloween Parade

On the motion of Trustee Delehanty, seconded by Trustee Slisz, it was unanimously resolved to grant permission to the Perinton Recreation and Parks to hold their annual Halloween parade on Friday, October 26th at 6:00 p.m. The parade will form at Minerva Deland and proceed north on Potter Place to Potter Park. The Fairport Fire Department will be serving cider and donuts.

Boy Scout Troop 209

On the motion of Trustee Slisz, seconded by Trustee Delehanty, it was unanimously resolved to authorize Boy Scout Troup 209, Fairport, New York, to sell Christmas Trees in the parking lot behind Bank of America. Sales will begin on Friday November 23, 2012 and end on Sunday December 23, 2012. Hours of operation are Monday – Friday 4 p.m. to 8 p.m., Saturday 9 a.m. to 8 p.m. and Sunday 10 a.m. to 7 p.m. The initial set-up will be on Monday, November 18, 2012.

Office of Community and Economic Development

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On the motion of Trustee Delehanty, seconded by Trustee Rohr, it was unanimously resolved to appoint Frederica Mazzola of 34 Williamsburg Drive, Fairport to the Board of Directors of the Office of Community and Economic Development.

November Village Board Meeting

On the motion of Trustee Slisz, seconded by Trustee Rohr, it was unanimously resolved to reschedule the November meeting of the Village Board to Tuesday, November 13, 2012 in recognition of the observance of Veterans' Day.

Isaac Heating Agreement

On the motion of Trustee Rohr, seconded by Trustee Slisz, it was unanimously resolved to authorize Frederick H. May to enter into an agreement adding the Department of Public Works facility and the ice rink to the periodic maintenance agreement with Isaac Heating in the amount of \$1,595.00 to be paid from the existing DPW contractual appropriations.

Tree Lighting Ceremony

Mayor May appointed Trustee Rohr, chairperson of the Tree Lighting Ceremony on December 1, 2012.

Home for the Holidays

On the motion of Trustee Rohr, seconded by Trustee Delehanty, it was unanimously resolved to authorize the Fairport Perinton Merchants Association to hold their annual Home for the Holidays festival on December 1, 2012 with the Fairport Fire Department Band, Santa, hot cocoa, Spot Light Theater with performances, window decorating contest for the merchants and a food drive for the Perinton Food Shelf. Santa will be appearing on Thursdays through December 20, 2012.

Potter Memorial

On the motion of Trustee Slisz, seconded by Trustee Delehanty, it was unanimously resolved to authorize Frederick H. May to execute an agreement with Ontario Exteriors, successful low bidder, for the Potter Main Roof Replacement contract, in the bid amount of \$129,700.

Welcome to Fairport signs

On the motion of Trustee Delehanty, seconded by Trustee Slisz, it was unanimously resolved to grant permission for the restoration of the Welcome to Fairport signs by Turning Point Signs in the amount of \$3,400 to \$3,600 to be derived from the contingency fund. Turning Point Signs designed and constructed the original signs.

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Annual Reports

On the motion of Trustee Rohr, seconded by Trustee Delehanty, it was unanimously resolved to accept the Annual Report to the Village by the Fairport Municipal Commission for the fiscal year ending May 31, 2012.

On the motion of Trustee Slisz, seconded by Trustee Delehanty, it was unanimously resolved to accept the Annual Report to the Village by the Fairport Fire Department for the fiscal year ending May 31, 2012.

On the motion of Trustee Rohr, seconded by Trustee Slisz, it was unanimously resolved to accept the Annual 4-408 Report on the audit of financial records of the Village for the fiscal year ended May 31, 2012 performed by Bollam, Sheedy, Torani and Company, LLP.

On the motion of Trustee Rohr, seconded by Trustee Delehanty, it was unanimously resolved to accept the Annual Update Document for the fiscal year ending May 31, 2012 as submitted to the New York State Comptroller Office by the Clerk-Treasurer.

On the motion of Trustee Delehanty, seconded by Trustee Rohr, it was unanimously resolved to accept the Annual Audit of the records and dockets of the Village Justice Court for the fiscal year ending May 31, 2012.

Cash Flow Reports

On the motion of Trustee Slisz, seconded by Trustee Delehanty, it was unanimously resolved to accept the August Cash Flow reports of the Village and the Fairport Municipal Commission.

Bills

On the motion of Trustee Rohr, seconded by Trustee Delehanty, it was unanimously resolved to authorize payment of the audited bills in the amount of \$201,990.16.

On the motion of Trustee Slisz, seconded by Trustee Delehanty, it was unanimously resolved to amend the amount authorized to pay health and dental insurance premiums for the month of October to \$36,606.78 from the previously approved \$40,000.

On the motion of Trustee Slisz, seconded by Trustee Delehanty, it was unanimously resolved to authorize the Clerk-Treasurer to pay health and dental insurance premiums, for the month of November, in an initial estimated amount not to exceed \$40,000, subject to audit and amending authorization by the Village Board at their regularly scheduled November meeting.

Announcements and Committee Reports

Mayor May reported that on September 29, our Police Department participated in the "National Take Back Day". Chief Chisholm reported this was the largest response ever with 207 people turning in over 425 pounds of drugs on one day. Red Ribbon week is October 21-27th. It is

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sponsored by the Chemical Prevention Council of Fairport Central Schools. This group was started 25 years ago and is the longest continuously operating group in the State and possibly the United States. Kal Wysokowski chaired the NYS Canal Conference in Oswego and was awarded the Spirit of the Canal Award for her continued interest and involvement. Thanks to Fran Wells, Jan Dwyer Hess, and Julie Embry for the decorations at the Village Hall and Kennelley Park. They are the setting for the Scarecrow Festival this Saturday. The Scarecrows will go up Friday and be judged Saturday afternoon. There is no parking on Main Street until later Saturday afternoon. Open houses will be at the Fire Department from 11:00 a.m. to 2:00 p.m. at the East Church Street Station, Fairport Electric from 10:00 a.m. to 1:00 p.m. and the Police Department from 10:00 a.m. to 2:00 p.m. doing digital fingerprints and photos of children. Leaf pick up is continuing through the first snow fall and coordinated with the garbage day pick up. The Oktoberfest was last weekend and was very successful. The Farmers Market will continue for 6 more weeks.

Trustee Rohr stated that he attended the Canal Society of New York Dinner representing the Office of Community and Economic Development Board and on their behalf he offered Kal congratulations. The Oktoberfest was very successful. There will be 41 new trees planted the first week of November and 30 trees plus 11 Ash trees will be removed.

Trustee Slisz reminded everyone that the first Wednesday of every month from 9:00 a.m. to 1:00 p.m. is prescription drop off at the Police Department. Be conscious of the cross walk and pedestrians especially at night during Halloween.

Trustee Delehanty stated that he was fortunate to participate as a volunteer in at the Oktoberfest and that it was a great event.

The next regular meeting of the Village Board will be Tuesday, November 13, 2012 at 7:30 p.m. with the Citizens' Forum at 7:00 p.m.