



VILLAGE OF FAIRPORT

Minutes of the Regular Meeting of the Village Board of Trustees January 12, 2015 held at 31 South Main Street

Present: Frederick H. May, Mayor
Trustees: H. Kevin Clark
Kenneth G. Rohr
Timothy J. Slisz
Debra D. Tandoi

Also Present: Bryan L. White, Village Manager
Laura K. Wharmby, Clerk-Treasurer
William H. Walker, Attorney
Dominique Rattelade, Youth Advisory Council
46 others were present

Visitors:

Citizens' Forum

Mayor May opened the Citizens' Forum at 7:00 p.m. There being no one present to speak to the board, he closed the Citizens' Forum at 7:04.

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 Tandoi, seconded by Trustee Slisz, it was unanimously agreed to approve the minutes of the December 8, 2014 regular meeting of the Village Board.

On the motion of Trustee Clark, seconded by Trustee Slisz, it was agreed to approve the minutes of the December 23, 2014 Work Session of the Village Board by a roll call vote: Mayor May, Trustees Clark, Rohr and Slisz voted aye, Trustee Tandoi abstained.

Fire Department

Mayor May introduced each of the Chiefs and performed the swearing in of: Chief Jay Dewitt, Deputy Chief Logan Muster and Assistant Chief Michael Kenney of the Fairport Fire Department.

On the motion of Trustee Slisz, seconded by Trustee Clark, it was unanimously agreed to grant Jonathan Nixon membership to the Deland Hose Company of the Fairport Fire Department.

On the motion of Trustee Slisz, seconded by Trustee Rohr, it was unanimously agreed to authorize the attendance of a maximum of four (4) Fairport Fire Department officers or instructors to the annual Fire Department Instructor Conference to be held in Indianapolis, Indiana.

Office of Community and Economic Development

Kal Wysokowski, Director of the Office of Community and Economic Development presented the annual financial statements.

On the motion of Trustee Tandoi, seconded by Trustee Slisz, it was agreed by a roll call vote to accept the Office of Community and Economic Development Financial Statements. Mayor May, Trustee Tandoi, and Trustee Slisz voted aye, Trustee Clark and Trustee Rohr abstained.

Information Resources Use Policy

On the motion of Trustee Clark, seconded by Trustee Rohr, it was unanimously agreed to adopt the Information Resources Use Policy.

Lifetime Benefits Solution

On the motion of Trustee Slisz, seconded by Trustee Tandoi, it was unanimously agreed to authorize Frederick H. May, as Mayor, to enter into an agreement with Lifetime Benefits Solutions, Inc. for Flexible Spending Account (FSA) management services.

Fairport Community Radio

On the motion of Trustee Clark, seconded by Trustee Slisz, it was unanimously agreed to authorize Frederick H. May, as Mayor, to enter into an agreement with Fairport Community Radio for the placement of a radio antenna on the water tower.

Re-levy Lawn Maintenance

On the motion of Trustee Tandoi, seconded by Trustee Clark, it was unanimously agreed to authorize the re-levy on to property taxes \$1,323.78 of unpaid lawn maintenance fees to the 2015-2016 property tax.

Village Property 821 Mosely Road

On the motion of Trustee Clark, seconded by Trustee Slisz, it was unanimously resolved to adopt a resolution authorizing the sale of Village owned property located at 821 Mosely Road.

WHEREAS, the Village of Fairport previously owned and operated a water treatment plant and distribution facilities, and

WHEREAS, the water facilities have discontinued their service and cease to exist, and

WHEREAS, said property is no longer utilized or required by the Village of Fairport and therefore deemed excess, and

WHEREAS, the Fairport Municipal Commission (FMC) has entered into a contract last dated July 1, 2013 to sell the former Waterworks property located at 821 Mosely Road, Town of Perinton to purchaser, Jeffrey Seidel, and

WHEREAS, examination of the title and related documents to said property reveals that the property owner of record is the Village of Fairport, and

WHEREAS, the tax bills for said property are assigned and administered by the FMC, however, the taxes, insurance and carrying costs for said property have been expended by the Village of Fairport Water Fund,

NOW, THEREFORE, BE IT RESOLVED, that the Village of Fairport is hereby authorized to enter into an Assignment Agreement whereby FMC assigns to the Village of Fairport all of its rights, title and interest in the Real Estate contract last dated July 1, 2013 by and between the FMC and purchaser Jeffrey Seidel, and that Frederick H. May, Mayor, is hereby authorized to execute any and all title and sale documents on behalf of the Village necessary to effectuate said transfer.

Second Quarter Financial Reports

On the motion of Trustee Slisz, seconded by Trustee Rohr, it was unanimously resolved to accept the second quarter financial reports.

Cash Flow Reports

On the motion of Trustee Clark, seconded by Trustee Rohr, it was unanimously resolved to accept the November Cash Flow reports of the Village of Fairport and the Fairport Municipal Commission.

Bills

On the motion of Trustee Rohr, seconded by Trustee Slisz, it was unanimously resolved to pay the audited bills in the amount of \$216,090.84.

On the motion of Trustee Tandoi, seconded by Trustee Slisz, it was unanimously resolved to

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amend the previously approved amount of \$48,000 to pay health and dental insurance premiums for the month of January to \$64,071.75.

On the motion of Trustee Slisz, seconded by Trustee Clark, it was unanimously resolved to authorize the Clerk-Treasurer to pay health and dental insurance premiums, for the month of February, 2015 in an initial estimated amount not to exceed \$48,000, subject to audit and amending authorization by the Village Board at their regularly scheduled February meeting.

Announcements and Committee Reports

Mayor May announced that the repair work on the Potter House is nearing completion. As of today, the structural repairs, sheathing, siding and new door are completed. Insulation and dry wall should be basically completed this week. The structure was given to the Village by Fred Potter is a historically designated property. There is a position available on the Fairport Historic Preservation Commission and an alternate position on the Planning Board. If you are interested in either of these positions, please send a letter of intent stating why you wish to be appointed. You can send the letter by email to vof@fairportny.com attention Mayor May, or by mail to the Village of Fairport, 31 South Main Street, Fairport New York 14450, attention Mayor May.

Trustee Clark announced The Perinton Chamber of Commerce is holding its annual State of the Town, State of the Village, and this year has included a State of the School on Wednesday January 21, 2015, at the Burgundy Basin Inn starting at 11:30 a.m. You can pay at the door or make reservations through the Chamber of Commerce. It is an informative and well attended event. Thank you to the Village employees who work in this cold weather.

Trustee Rohr mentioned that it is time to develop the operating budget for the next fiscal year. It will be difficult to balance a budget complying with the Governor's tax cap and the tax freeze regulations this year. The board will do their best to utilize village resources in a cost effective manner and be appreciated of how difficult it is from a cost prospective. This month the village purchased a new police vehicle and a new Fire Chiefs vehicle, both will provide years of service in helping our public safety officials in doing their jobs.

Trustee Slisz mentioned the pharmaceutical drop off will be Wednesday, February 4, 2015, from 9:00 a.m. to 1:00 p.m. Last month was a very successful endeavor. Thank you to the fireman who were here this evening to support the swearing in of the new fire chiefs and thank you for the service they do for the community.

Trustee Tandoi also thanked all the First Responders for the great job they do. Happy and Healthy New Year.

The next Village Board Work Session will be Tuesday, January 27, 2015 at 4:00 p.m.

The Joint Village Board meeting will be Monday, February 2, 2015 at 7:00 p.m.

The next regular meeting of the Village Board will be Tuesday, February 10, 2015 at 7:30 p.m. with the Citizens' Forum at 7:00 p.m.

Executive Session

On the motion of Trustee Rohr, seconded by Trustee Slisz, it was unanimously agreed at 8:20 p.m. to go into an executive session to discuss contractual negotiations.

On the motion of Trustee Clark, seconded by Trustee Rohr, it was unanimously agreed at 9:44 p.m. to end the executive session.

Adjourn

On the motion of Trustee Slisz, seconded by Trustee Tandoi, it was unanimously agreed to adjourn at 9:45 p.m.

Respectfully submitted,

Charlotte Williams
Deputy Village Clerk