



VILLAGE OF FAIRPORT

ANNUAL MEETING AGENDA OF THE VILLAGE BOARD

December 7, 2015 at 7:00 P.M.

AT THE VILLAGE HALL

Pledge to the Flag:

Oath of Office: Trustees Clark and Tandoi.

Roll Call

1. Appointments by the Mayor 1/1/2016-12/31/2016:

Deputy Mayor	Kevin Clark	
Finance Committee	Kenneth G. Rohr	Tim Slisz

2. Appointments of Mayor with approval of the Board of Trustees:

Village Attorney	William Walker	1/1/2016–12/31/2016
Acting Village Justice	Michael Arnold	1/1/2016–12/31/2016
Village Clerk-Treasurer	Laura K. Wharmby	1/1/2016-12/31/2017
Deputy Village Clerk	_____	1/1/2016–12/31/2016
Deputy Zoning Officer	Deborah L. Fuller	1/1/2016–12/31/2016
Fire Marshal	Jason Kaluza	1/1/2016–12/31/2016
Fairport Municipal Commission		
Chair	Robert Cantwell	1/1/2016-12/31/2016
Member	Steve Schalabba	1/1/2016-12/31/2020
Planning Board		
Chair	Robert Salmon	1/1/2016-12/31/2016
Member	Joseph Kosiorek	1/1/2016-12/31/2020
Zoning Board		
Member	Mike Fortner	1/1/2016-12/31/2020
Historic Preservation Commission		
Chair	Doris Davis-Fritsch	1/1/2016-12/31-2016
Member	_____	1/1/2016-12/31/2020
Legal Counsel: Planning _____		1/1/2016–12/31/2016
And Zoning Boards and to		
The Historic Preservation Commission		

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Tree Board		
Chair	Kenneth G. Rohr	1/1/2016-12/31-2016
Member	-----	1/1/2016-12/31/2020
Senior Living Council	Susan Roberts	1/1/2016-12/31/2016
School Traffic Guards	Jean N. Matzke	1/1/2016-12/31/2016
	Ronald Wells	1/1/2016-12/31/2016
	Alen Wheeler	1/1/2016-12/31/2016
School Traffic Guards	Joyce Carney	1/1/2016-12/31/2016
Substitutes	Margaret Frank	1/1/2016-12/31/2016
	Suzanne Sevenler	1/1/2016-12/31/2016
	Sandra Wheeler	1/1/2016-12/31/2016

3. A motion regarding operations of the Village:

Regular Monthly Meetings 2nd Monday of each month at 7:30 P.M., except the October when the meeting will be held on Tuesday, October 11, 2016.

Work Sessions 4th Tuesday of each month at 4:00 P.M.

Official Newspaper Daily Record

Mileage Compensation Internal Revenue Service employee business rate established for tax deductions.

4. Annual review of the following Village Policies and Procedures:

- Board Meetings Procedure
- Cash Management Procedure
- Investment Policy
- Procurement Policy
- Village Fee Schedule.

5. Review of the 2016 Goals.

6. A motion to authorize Village officials and employees to attend the New York Conference of Mayors (NYCOM) Main Street Conference; Annual Meeting; the Legislative Sessions; Fall Training School; Elected Officials Training; Planning and Zoning School and Public Works School.

7. A motion to authorize the Village officials and staff to attend the Government Finance Officers Association (GFOA) Elected Officials Training Program.

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8. A motion to authorize the Clerk-Treasurer and Deputy Clerk to attend annual and regional meetings of the Government Finance Officers Association (GFOA).
9. A motion to authorize members of the Clerk-Treasurer's staff to attend the annual KVS User Group Conference.
10. A motion to authorize Bryan White, Village Manager, to attend the annual International City/County Management Association Conference.
11. A motion to authorize Bryan White, Village Manager, to attend the New York State City/County Management Association Conference.
12. A motion to authorize the Mayor and Trustees to attend meetings of the Western Erie Canal Municipal Association, the Annual New York State Canal Corporation Conference and the Erie Canal Western Heritage Conferences.
13. A motion to authorize the Mayor to attend Farmers' Market Management seminars sponsored by the Cornell Cooperative Extension or the Farmers' Market Federation of New York.
14. A motion authorizing the Code Enforcement Officer and Assistant Code Enforcement Officer to attend the New York State Building Officials Conference or the Finger Lakes Building Officials Association's Education Conference.
15. A motion to authorize memberships of J. Kaluza, Code Enforcement Officer, and the M. Ortega, Assistant Code Enforcement Officer, in the Finger Lakes Building Officials Association (FLBOA).
16. A motion to authorize J. Kaluza, Code Enforcement Officer, to join the International Code Council and to participate in continuing education certification courses.
17. A motion to authorize J. Kaluza, as Fire Marshal, to join the Fire Marshals and Inspectors Association and to attend the annual conference.
18. A motion to authorize the Department of Public Works Foreman to attend the training offered by the Monroe County Soil and Water Conservation District.
19. A motion to authorize the Mayor, Trustees, Planning Board members, Zoning Board of Appeals members and staff to attend the Monroe County Land Use Decision-Making Training and the Genesee Finger Lakes Regional Planning Council programs to be.
20. A motion to authorize members of the Fairport Fire Department to attend the Annual Harrisburg, Pennsylvania Fire Exposition.

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21. A motion to authorize attendance at the annual Fire Department Instructor Conference to be held in Indianapolis, Indiana, by a maximum of four (4) Fairport Fire Department officers or instructors.
22. A motion to authorize the membership in the Monroe County Court Clerk's Association and the New York State Court Clerk's Association for Carol Smeenck.
23. A motion to authorize membership in the New York State Magistrates Association for Judge Barone.
24. A motion to authorize Judge Barone and Court Clerk Smeenck to attend the NYS Magistrates Association and the New York State Association of Municipal Court Clerks training and conferences.
25. A motion authorizing Frederick H. May, as Mayor to sign the terms of engagement for William H. Walker as Village Attorney from January 1, 2016 thru December 31, 2016.
26. A motion to accept the resignation of George T. Wolf as Legal Counsel to the Planning Board, the Zoning Board, and the Historic Preservation Commission.
27. A motion to adjourn