



VILLAGE OF FAIRPORT

Minutes of the Work Session of the Village Board of Trustees May 24, 2016 held at 31 South Main Street

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

Also Present: Laura K. Wharmby, Clerk-Treasurer
Debra Fuller, Assistant to the Village Manager
Christian Nadler, Esq., Council for Planning, Zoning, and Historic Preservation

Mayor May opened the Work Session at 4:00 P.M. The attendance was taken.

Inn on West Church Street

Assistant to the Village Manager, Deborah L. Fuller and Christian Nadler, Esq. were present to discuss the need to revise the Village Code to allow an inn to operate on West Church Street. The Board directed Mr. Nadler to write a new section to the code to allow for an inn to be in any part of the village, after insuring any state requirements are met. A special use permit will be issued by the Village Board.

FMC Bond Issuance – Hogan Substation Upgrade

Clerk-Treasurer, Laura K. Wharmby reviewed the scope of the Hogan Substation Upgrade and the financing necessary to complete the project. A financing resolution will be on the agenda for the project and the current year underground cable injection.

2016-2017 Budget Amendment

On the motion of Trustee Rohr, seconded by Trustee Slisz, it was unanimously agreed to amend the 2016-2017 Village Budget increasing the fund balance contribution by \$2,722 and decreasing the tax levy by the same amount to sustain the intended tax rate necessary to compensate for an error in the taxable assessed valuation. The need for this action was discussed with the Town Supervisor.

Sales Tax Revenue Update

Clerk-Treasurer, Laura K. Wharmby updated the Board on the results of the current year sales tax collections.

Vehicle & Equipment Surplus Auction Results

Vehicles sent to auction grossed \$34,290 more than budgeted.

FLREDC – Downtown Revitalization Initiative

The Village Manager attended a presentation of the qualifications necessary to submit an application for funding by through the Downtown Revitalization Initiative and requested permission to submit an application.

On the motion of Trustee Clark, seconded by Trustee Slisz, it was unanimously agreed to authorize and endorse the submittal of an application to the Finger Lakes Regional Economic Development Council with respect to the Downtown Revitalization Initiative.

Towpath Café Deck Expansion

On the motion of Trustee Slisz, seconded by Trustee Tandoi, to authorize a Special Use Permit to Casa Associates d/b/a The Bistro at Towpath Café located at 6 N. Main Street for purposes of conducting a commercial enterprise and expanding an existing deck within the NYS Canal Corporation Blue Line. In addition, the authorization of the Special Use Permit will be contingent upon the Village of Fairport's successful receipt and approval by the NYS Canal Corporation as well as any other Village of Fairport permitting requirements. The motion was amended by trustee Slisz, seconded by Trustee Tandoi to amend the motion to say add that the permit is contingent approval of all other regulatory authorities.

Erie Waters Erie Waters Development Corporation - Colonial Belle

On the motion of Trustee Clark, seconded by Trustee Tandoi, it was unanimously agreed to amend the monthly rental fee of Erie Waters Development Corporation for the operation of the Colonial Belle in the Village to \$500 per month, from the previously approved \$550.

Adjourn

On the motion of Trustee Slisz, seconded by Trustee Clark, it was unanimously agreed to adjourn at 5:13 P.M.

Respectfully submitted,

Laura K. Wharmby
Village Clerk-Treasurer