



VILLAGE OF FAIRPORT

Minutes of the Regular Meeting of the Village Board of Trustees February 14, 2017 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: Laura K. Wharmby, Village Clerk-Treasurer
William Walker, Village Attorney
Samuel Farina, Chief of Police
Dominique Rattelade, Youth Advisory Council
19 others were present

Citizens' Forum

Mayor May opened the Citizens' Forum at 7:05 P.M.

Jill Silence, 42 Nelson St. asked that the Village Board continue to think about Village maintenance of the sewer laterals.

Mayor May closed the Citizens' Forum at 7:07 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.

Public Hearing – Local Law Number 1 of 2017

Mayor May opened the Public Hearing on Local Law #1 of 2017 – Override the Property Tax Levy Limit at 7:31 P.M. No one spoke. Mayor May closed the Public Hearing at 7:32 P.M. Mayor May will sign it into law.

Public Hearing – Local Law Number 2 of 2017

Mayor May opened the Public Hearing on Local Law #2 of 2017 – Amend the Limited Commercial Residential Zoning District to Include Professional Offices at 7:32 P.M. No one spoke. Mayor May closed the Public Hearing at 7:34 P.M. Mayor May will sign it into law.

Public Hearing – Local Law Number 3 of 2017

Mayor May opened the Public Hearing on Local Law #3 of 2017 – Re-designate the Real Property Located at 27-29 Pleasant Street from the Limited Commercial Residential District to the Canal District at 7:34 P.M. Robert Place discussed the need for rezoning. Mayor May closed the Public Hearing at 7:35 P.M. Mayor May will sign it into law.

February 14, 2017

Public Hearing – Local Law Number 4 of 2017

Mayor May opened the Public Hearing on Local Law #4 of 2017 – Re-designate the Real Property Located at 865 Turk Hill Road from the RE -Residential District to the M-1 Industrial District at 7:35 P.M. Sebastian Curatolo spoke on behalf of his application. Robert Salmon spoke about spot zoning. Mayor May closed the Public Hearing at 7:48 P.M. Mayor May will sign it into law.

Minutes Approval

On the motion of Trustee Tandoi, seconded by Trustee Slisz, it was resolved to approve the minutes of the January 9, 2017 regular meeting of the Village Board by roll call vote. Trustee Tandoi: aye, Trustee Rohr: aye, Trustee Slisz: aye, Mayor May: aye, Trustee Clark: abstain.

On the motion of Trustee Slisz, seconded by Trustee Rohr, it was unanimously resolved to approve the minutes of the January 24, 2017 work session of the Village Board.

Austin Christopher Albright - Deland Hose Company Membership

On the honored motion of Trustee Slisz, and the honored second by Trustee Clark, it was unanimously resolved to appoint Austin Christopher Albright to membership in The Deland Hose Company of the Fairport Fire Department.

Anthony C. Ayers –Fairport Protectives Membership

On the motion of Trustee Slisz, seconded by Trustee Rohr, it was unanimously resolved to appoint Anthony C. Ayers to membership in The Fairport Protectives of the Fairport Fire Department.

Reaffirm Term Appointments: Debra Fuller, Michael Arnold, Steven Schalabba, Sandra Wheeler, and Karen Unckless

On the motion of Trustee Clark, seconded by Trustee Tandoi, it was unanimously resolved to reaffirm the 01/01/2017 through 12/31/2017 term appointments of: Debra L. Fuller as Deputy Zoning Officer, Michael Arnold as Associate Village Justice, Steven Schalabba as Fairport Municipal Commission Chair, Sandra Wheeler as a substitute school traffic guard and Karen Unckless as a member of the Senior Living Council.

David Steitz – Historic Preservation Appointment

On the motion of Trustee Slisz, seconded by Trustee Clark, it was unanimously resolved to appoint David Steitz as a member of the Historic Preservation Commission for the term of 02/14/2017 – 12/31/2019.

Reaffirm Term Appointments: Robert Cantwell and Charles Smith

On the motion of Trustee Clark, seconded by Trustee Tandoi, it was unanimously resolved to reaffirm the 01/01/2017 through 12/31/2021 term appointments of: Robert Cantwell as a member of the Fairport Municipal Commission, and Charles Smith as a member of the Historic Preservation Commission.

Fairport Girl Scouts Community Bridging Ceremony

On the motion of Trustee Slisz, seconded by Trustee Rohr, it was unanimously resolved to authorize the Fairport Girl Scouts to hold its sixth annual community bridging ceremony on Sunday, June 11, 2017 from 4:00 P.M. to 5:15 P.M. The Girl Scouts will assemble at Fairport Junction, parade onto Liftbridge Lane headed west, then south onto Main Street over the liftbridge, and into Kenelley Park. An area of Fairport Junction will be coned-off near the pavilion.

Fairport Police Department Annual Report

On the motion of Trustee Slisz, seconded by Trustee Tandoi, it was unanimously resolved to accept the annual report of the Fairport Police Department as presented by Chief Samuel Farina. Chief Farina noted that the mission of the department is dedicated to crime prevention, service, and professionalism in order to improve the quality of life for the residents and visitors of the Village Fairport.

Chief Farina also recognized two officers: Christopher Dinan and Brian Parkison, with a Chief's Letter of Appreciation and a Life Saving Award for their efforts on December 23, 2016.

Department of Justice Taser Reimbursement Revenue

On the motion of Trustee Tandoi, seconded by Trustee Clark, it was unanimously resolved to recognize grant revenue from the Department of Justice Taser Reimbursement Fund in the amount of \$4,000 and to amend the appropriation for the Police Department purchase of tasers in the same amount.

Fairport Justice Court 2016 Activities

On the motion of Trustee Slisz, seconded by Trustee Rohr, it was unanimously resolved to accept the report of the 2016 activities in the Fairport Justice Court.

Municipal Code Enforcement Community Development Software Professional Services Agreement

On the motion of Trustee Clark, seconded by Trustee Rohr, it was unanimously agreed to enter into a Professional Services Agreement with Online Solutions, LLC (DBA Citizenserve) for Municipal Code Enforcement/Community Development Software in an amount not to exceed \$4,800 and for Frederick H. May, as Mayor, to execute the agreement.

January Cash Flow Reports

On the motion of Trustee Slisz, seconded by Trustee Rohr, it was unanimously resolved to accept the January 2017 Cash Reports of the Fairport Municipal Commission and the Village of Fairport.

Bills

On the motion of Trustee Rohr, seconded by Trustee Slisz, it was unanimously resolved to pay the audited bills in the amount of \$251,210.92.

On the motion of Trustee Clark, seconded by Trustee Tandoi, it was unanimously resolved to amend the previously approved amount of \$43,000 to pay health and dental insurance premiums for the month of February to \$42,151.08.

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 March in an initial estimated amount not to exceed \$46,000, subject to audit and amending authorization by the Village Board, at their regularly scheduled March meeting.

Announcements and Committee Reports

Mayor May:

- The Sesquicentennial Celebration will be held this year on April 29th and 30th. More details will be coming, but please save the dates. The committee hopes the public will participate in this milestone celebration.

February 14, 2017

- Monday February 20, 2017 is Presidents Day so Monday garbage will be picked up on Tuesday, February 21, 2017. Collection will be delayed by one day for the remainder of the week.
- We would like public input regarding the number of public restrooms in the Village. We will be posting this topic on our Village Facebook page with a link to a short survey on SurveyMonkey. It is budget time so this is an appropriate time to address this topic. We appreciate your feedback.

Trustee Clark:

- He attended the Senior Living Council organizational meeting and was reminded how much is done for Seniors to enhance their quality of life. He is glad the Village is a continuing supporter of this organization.

Trustee Rohr:

- The next Tree Board meeting will be March 8, 2017. The main topic will likely be our annual Arbor Day Celebration which is held on the fourth Friday in April. This year's date will be Friday, April 28, 2017. We do have a candidate for the vacancy on the Board and we are hopeful the person will be appointed at the March 2017 Village Board meeting.

Trustee Slisz:

- He thanked the new volunteers to our Fire Department. He noted that the volunteers all provide a tremendous amount of time to the department. He thanked all of our volunteers.

Trustee Tandoi:

- It was noted that the heroin and opioid epidemic is on the rise in our communities. Fairport is working hard to stop it. We have a great system for the drop off of prescription drugs. She reminded everyone to watch children for signs of drug abuse.
- Children will be out of school next week for the February Break. Please be sure to say hi to kids as you see them out in our Village.
- The Fairport Public Art Committee meeting will be held this Thursday, February 16, 2017 at 7:00 P.M.

Dominique Rattelade:

- A bone marrow donation drive will be held at the Potter Memorial Building, 53 West Church Street, on March 3, 2017 from 12:00 P.M. until 3:00 P.M. We need all types of donors. You can get more information at www.BeTheMatch.org.

Board Meeting Announcements

The next Village Board Work Session will be held on Tuesday, February 28, 2017 at 4:00 P.M. The next regular meeting of the Village Board will be held on Monday, March 13, 2017 at 7:30 P.M. with the Citizens' Forum at 7:00 P.M. The Budget Workshop sessions are set for March 13, 2017 after the Village Board Meeting, March 22, 2017 at 5:00 P.M., March 27, 2017 at 5:00 P.M. and if needed, April 4, 2017 at 7:00 P.M. All meetings will be held at the Village Hall, 31 South Main Street, in the 2nd floor Village Board room.

February 14, 2017

Adjourn

On the motion of Trustee Slisz, seconded by Trustee Tandoi, it was unanimously resolved to adjourn at 8:39 P.M.

Respectfully submitted,

Carol A. Moranz
Deputy Village Clerk