



**Minutes of the Regular Meeting of the Village Board of Trustees
April 8, 2019 held at 31 South Main Street**

Present: Julie Domaratz, Mayor - via phone
Trustees: Timothy J. Slisz
Matthew Brown
Debra D. Tandoi
H. Kevin Clark

Also Present: Megan C. Anderson, Clerk-Treasurer
William Walker, Village Attorney
Bryan H. White, Village Manager
13 Others

Board Meeting

Deputy Mayor Clark opened the regular Board meeting at 7:00 P.M.

Pledge of Allegiance and Attendance

Deputy Mayor Clark asked all present to rise for the Pledge of Allegiance to the Flag of the United States of America.

The attendance was taken by roll call.

Citizens Forum

Deputy Mayor Clark opened the Citizens Forum at 7:00 P.M.

No one spoke.

Deputy Mayor Clark closed the Citizens Forum at 7:02 PM.

Unfinished Business

Minutes Approval

- On the motion of Trustee Slisz, seconded by Trustee Brown, it was resolved by a roll call vote to approve the minutes of the March 11, 2019 Village Board Meeting. Trustee Slisz aye, Trustee Brown aye, Trustee Tandoi aye, Trustee Clark abstain, Mayor Domaratz aye. Final vote: 4-0-1.
- On the motion of Trustee Slisz seconded by Trustee Tandoi, it was unanimously resolved to approve the minutes of the March 18, 2019 Joint Village Board Meeting.
- On the motion of Trustee Tandoi, seconded by Trustee Brown, it was unanimously resolved to approve the minutes of the March 19, 2019 Village Board Work Session.

- On the motion of Trustee Slisz, seconded by Trustee Tandoi, it was resolved by a roll call vote to approve the minutes of the March 23, 2019 Village Board Budget Work Session. Trustee Slisz aye, Trustee Tandoi aye, Trustee Brown aye, Mayor Domaratz aye, Trustee Clark abstain. Final vote: 4-0-1.
- On the motion of Trustee Slisz, seconded by Trustee Brown, it was unanimously resolved to approve the minutes of the March 26, 2019 Village Board Budget Work Session.

New Business

Canal Clean Sweep 2019

On the motion of Trustee Tandoi, seconded by Trustee Slisz, it was unanimously resolved to authorize Canal Clean Sweep 2019, sponsored by The Fairport Partnership for a Better Community, the NYS Canal Corporation and Parks & Trails New York. The event will be held on Saturday April 27, 2019 from 9:00 A.M. – Noon. Trustee Clark noted the meeting place is the pavilion by the Box Factory. Trustee Tandoi said it is a great event for the community and Trustee Slisz stated it is much-needed after the wind storms.

Fairport Music Festival 2019

On the motion of Trustee Tandoi, seconded by Trustee Brown, it was unanimously resolved to approve the Fairport Music Festival event to be held Friday August 23, 2019 from 5:00 P.M. until 10:00 P.M., and on Saturday August 24, 2019 from Noon until 10:00 P.M., subject to final approval of the Village Manager. This event will take place on Liftbridge Lane from Main Street to Parker Street including the Fairport Junction and Fairport Municipal Commission parking lot areas. The Friday night event would involve one stage area in the Fairport Junction lot. It will not necessitate closing of Liftbridge Lane East on Friday night. It is also requested that traffic be restricted on Liftbridge Lane East and Water Street on Saturday from 7:00 A.M. until 11:00 P.M.

Memorial Day Parade 2019

On the motion of Trustee Slisz, seconded by Trustee Brown, it was unanimously resolved to authorize the Veterans of Foreign Wars Post 8495 to hold the annual Memorial Day Parade on Monday May 27, 2019 beginning at 10:00 A.M. The parade will start from the Fairport Baptist Home at Whitney Road and Route 250, continue south on Main Street to Church Street and continue west on Church Street to Potter Park where ceremonies will follow.

Thomas O’Gara Planning Board Reappointment

On the motion of Trustee Tandoi, seconded by Trustee Slisz, it was unanimously resolved to reappoint Thomas O’Gara as a Planning Board member for a term of January 1, 2019 through December 31, 2023, and to appoint Thomas O’Gara as the Planning Board Chairman from January 1, 2019 through December 31, 2019.

Zak Steele Tree Board Reappointment

On the motion of Trustee Brown, seconded by Trustee Tandoi, it was unanimously resolved to reappoint Zak Steele as a member of the Tree Board for a term of January 1, 2019 through December 31, 2023.

Eileen Wierzbicki Zoning Board of Appeals Resignation

On the motion of Trustee Slisz, seconded by Trustee Tandoi, it was unanimously resolved to regretfully accept the resignation of Eileen Wierzbicki as a member of the Zoning Board of Appeals as of March 20, 2019 and to thank her for her service to the Fairport community. Trustee Clark personally thanked her for all her work.

Daniel Dovideo Zoning Board of Appeals Appointment

On the motion of Trustee Brown, seconded by Trustee Slisz, it was unanimously resolved to appoint Daniel Dovideo as a member of the Zoning Board of Appeals for the term from April 8, 2019 through December 31, 2021. Trustee Clark noted that Daniel Dovideo has been an alternate member for two years.

Thomas Creek Wetlands Marsh Monitoring Project 2019

On the motion of Trustee Slisz, seconded by Trustee Tandoi, it was unanimously resolved to allow the Marsh Monitoring Project (MMP) of Bird Studies Canada to access the Thomas Creek Wetland Trails during evening hours to monitor frog and toad activity. Approximately three evenings will be needed between mid-March and late June during the hours from sundown to no later than midnight.

Approximately 1 – 4 persons will be attending each of the monitoring sessions. It was noted that this has been going on for 15 years.

Colonial Fire Protection Backflow Preventer Inspection Agreement

On the motion of Trustee Slisz, seconded by Trustee Brown, it was unanimously resolved to enter into a Village of Fairport Backflow Preventer Inspection and Repair Agreement between the Village of Fairport and Colonial Fire Protection Systems, Inc., and to authorize Julie M. Domaratz, as Mayor, to execute the agreement. It was noted that this is for all the buildings and that having one contract sets a better price.

MRB Group Sanitary Sewer Analysis Agreement

On the motion of Trustee Tandoi, seconded by Trustee Slisz, it was unanimously resolved to enter into a Village of Fairport Sanitary Sewer System Analysis Agreement – Phase 1 between the Village of Fairport and MRB Group, and to authorize Julie M. Domaratz, as Mayor, to execute the agreement. DPW Superintendent Paul Feeley discussed the background of the project and stated there are 22 miles of pipe. Village Manager White noted this is a large project and the Village will work with the firm for many years. Mayor Domaratz stated that this will help move toward a usage rate.

Crosby-Brownlie HVAC Maintenance Agreement

On the motion of Trustee Slisz, seconded by Trustee Brown, it was unanimously resolved to enter into a Village of Fairport HVAC Preventative Maintenance and Repair Services Agreement between the Village of Fairport and Crosby-Brownlie Inc., subject to final approval by the Village Manager, and to authorize Julie M. Domaratz as Mayor, to execute the agreement.

2019-2020 Budget, Capital Plan, Sewer Rent FMC Budget

On the motion of Trustee Tandoi, seconded by Trustee Brown, it was unanimously resolved to adopt the Fiscal Year 2019-2020 General Fund Budget, 2019-2028 Capital Plan, Sewer Rent and the Fairport Municipal Commission Budget. Village Manager White reviewed the budget highlights and highlighted the projects that are funded in this budget. Trustee Clark thanked the staff and the public for all their work. Trustee Tandoi thanked everyone involved. Mayor Domaratz thanked everyone involved, including the residents. Trustee Brown thanked the public for their input.

Surplus Equipment Declaration

1. On the motion of Trustee Slisz, seconded by Trustee Brown, it was unanimously resolved to declare surplus certain Village owned vehicles and equipment and discard them by means of public auction, sealed bids or private sale:

- Truck 14 – Garbage Truck
2000 Sterling LT9511 Heil Garbage Body Vin#: 2FZNEECB2YAB53146
62,047 Miles 14,175 Hours

- Zero Turn Mower (43)
2015 Ferris IS 2100Z Serial#: 2016993112 372 Hours
- Police Car
Chevy Impala 2009 (unmarked) VIN#: 2G1WS57MX91253086
5/2009 received 931 Chief
- Fire Department 2011 Chevrolet Tahoe VIN#1GNSK2E09BR151545
- Custom Ice Rink Chiller Model #: 9TR4DXS1 Serial #: CI1205-102
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Cash Flow Reports

On the motion of Trustee Slisz, seconded by Trustee Tandoi, it was unanimously resolved to accept the February Cash Flow Report for the Village of Fairport and the March Cash Flow Reports for the Village of Fairport and the Fairport Municipal Commission.

Audited Bills

On the motion of Trustee Slisz, seconded by Trustee Brown, it was unanimously resolved to authorize payment of the audited bills in the amount of \$206,168.94.

April Health and Dental

On the motion of Trustee Brown, seconded by Trustee Tandoi, it was unanimously resolved to amend the previously approved amount of \$50,000 to pay health and dental insurance premiums paid in the month of April to \$48,352.45.

May Health and Dental

On the motion of Trustee Slisz, seconded by Trustee Brown, it was unanimously resolved to authorize the Clerk-Treasurer to pay health and dental insurance premiums for the month of May, in an initial estimated amount not to exceed \$50,000, subject to audit and amending authorization by the Village Board at their regularly scheduled May meeting.

Announcements and Committee Reports

Mayor Domaratz:

- Gave update on the Liftbridge Committee Meetings. There will be surveys going out to local businesses regarding timing and traffic flow.
- The Zoning Board of Appeals will be looking for 1 member and 2 alternates.
- The Historic Preservation Commission will be looking for 2 alternates.

Trustee Slisz:

- Please watch out for walkers and bikers now that the warmer weather is here.
- Please remember to keep lawn debris out of the road.

Trustee Tandoi:

- Remember to look out for announcements for all upcoming events.
- Thank you to our Youth Council Member Francis Rattelade.

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Trustee Brown:

- I was able to attend the Perinton Ambulance awards dinner. Thank you to all the Perinton Ambulance members for their service to the community.

Trustee Clark:

- The Office of Community and Economic Development is applying for Main Street revitalization grants.
- The Farmers Market opens May 11th.
- Please remember to come out for the Canal Clean Sweep on April 27th.
- We are working with a marketing group for outreach to local businesses during the bridge closure.
- Thank you to all our workers for their service during the winter.

Board Meetings

Upcoming Village Board Meetings:

- Village Board Work Session: Tuesday, April 23, 2019 at 6:00 P.M.
- Regular Village Board Meeting: Monday, May 13, 2019 at 7:00 P.M.

All meetings will be held at the Fairport Village Hall, 31 South Main Street, Fairport, New York, in the 2nd floor Boardroom.

Adjourn

On the motion of Trustee Slisz, seconded by Trustee Brown, it was unanimously resolved to adjourn at 7:50 P.M.

Respectfully submitted,

Carol A. Moranz

Deputy Village Clerk