

Monthly meeting of the Fairport Municipal Commission held Via ZOOM on January 11, 2021 at 8:00 a.m.

Pursuant to Governor Cuomo’s [Executive Order 202.1](#) issued on March 12, 2020 suspending the Open Meetings Law, the Fairport Municipal Commission Meeting was physically closed to the public.

Commissioners Present: **Timothy Keef**, Chairman
Michael Starenko, Deputy Chairman
Robert Cantwell
Steven Schalabba
William Fritsch

Others Present: **Matthew Hegarty**, Superintendent of Electric Operations
Aaron Daniels, Deputy Treasurer
Deborah Fuller, Assistant to the Village Manager
Matthew Brown, Deputy Mayor

Unfinished Business:

Minute Approval
On the motion of R. Cantwell, seconded by S. Schalabba, it was unanimously resolved to approve the minutes of the FMC meeting held December 14, 2020 as amended.

New Business:

Equipment & Material Bid Awards
Sealed bids were received as follows:

<u>Item #1- Fifty (50) LED Traditionaire Light Fixture (FMC Stock #31006)</u>	Est. \$ 25,000.00
Stuart C. Irby Inc. representing AEL Lighting Products – 5 weeks	\$ 19,600.00
Stuart C. Irby Inc. representing King Luminaires – 10 weeks	\$ 31,150.00
<u>Item #2- Seventy-five (75) Fiberglass Handhole, Small (FMC Stock #37001)</u>	Est. \$ 7,450.00
Stuart C. Irby Inc. representing Hubbell Inc. – 6 weeks	\$ 5,850.00
Graybar Electric representing Concast Inc. – 10 weeks	\$ 39,143.88
<u>Item #3- Twenty-five (25) Fiberglass St. Light Pole (FMC Stock #40001)</u>	Est. \$ 10,450.00
Stuart C. Irby Inc. representing Shakespeare Fiberglass Inc. – 8 weeks	\$ 8,625.00

On the motion of R. Cantwell, seconded by S. Schalabba, it was unanimously adopted to award to the lowest compliant bidder, Item #1- Stuart C. Irby representing AEL Lighting with a purchase price of \$19,600.00; Item #2- Stuart C. Irby representing Hubbell Inc. with a purchase price of \$5,850.00; Item #3 – Stuart C. Irby representing Shakespeare Fiberglass Inc. with a purchase price of \$8,625.00.

Procurement Requests
On the motion of S. Schalabba, seconded by M. Starenko, and it was unanimously resolved to authorize the following item be procured by bid or other suitable means.

	Est. cost
Item #1- Truck Load of Utility Poles	\$ 18,000.00

FMC Proposed FY 21-22 Rate Filing Update
B. White updated on the rate filing and answered questions from the Commission.

Financial Reports
A. Daniels summarized the financial reports and answered questions from the Commissioners. A motion was made by W. Fritsch seconded by S. Schalabba, accepting the financial reports.

Approval of Vouchers
On the motion of, S. Schalabba, seconded by M. Starenko, voucher abstracts dated 12/31/2020, containing vouchers numbered 25391-25403 and wires #230-235 in the amount of \$1,359,553.07 and abstracts dated 1/11/2021, containing vouchers numbered 25426-25495 and wire 236, in the amount of \$691,257.62 were unanimously approved.

Meeting Date
The next regularly scheduled FMC meeting will be held February 8, 2021 at 8:00 a.m.

Adjournment
On the motion of R. Cantwell, seconded by W. Fritsch, it was unanimously resolved to adjourn the meeting at 8:25 a.m.

Respectfully Submitted,

Deborah L. Fuller
Fairport Municipal Commission