

REGULAR MEETING January 10, 2011

Minutes of the Regular Meeting of the Village Board of Trustees January 10, 2011 held at 31 South Main Street

Present: Frederick H. May, Mayor
Trustees: H. Kevin Clark
Kenneth G. Rohr
Wayne R. Shipman
Timothy J. Slisz

Also Present: William Walker Jr., Attorney
Kenneth W. Moore, Village Administrator
Laura K. Wharmby, Clerk/Treasurer
Jeff Kemp, Youth Advisor
Approximately 64 others in attendance

Citizens Forum

Mayor May opened the forum at 7:04 p.m. Michael Santariello, 10 Olde Orchard Lane, had questions about the Arboretum grant being applied for; how it would impact the site and if trees would actually be planted as part of the grant. Trustee Rohr explained that trees would be planted on the perimeter of the open space and the stone-dust pathway, that was originally planned, was eliminated based on objections of the neighboring residents.

Terry Kraus, 18 Butternut Circle, asked about two of the dollar amounts presented by the Fairport Public Library in its cost summary for the bond to move the library. Administrator Moore stated that the larger of the numbers dealt with the purchase of the property and the smaller was related to expenses derived from a planned "hold harmless" agreement between the library and the village.

There being no others present to speak to the Board, Mayor May closed the forum at 7:19.

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.

Minutes Approval

On the motion of Trustee Slisz, seconded by Trustee Shipman, it was unanimously resolved to approve the December 13, 2010 Regular Village Board Meeting minutes.

On the motion of Trustee Slisz, seconded by Trustee Rohr, it was unanimously resolved to approve the December 21, 2010 Special Village Board Meeting minutes.

Fairport Fire Department

Mayor May introduced John Welker, Fire Chief of the Fairport Fire Department mentioning John's qualifications for the position. The Mayor performed the swearing in ceremony and congratulated John.

Monroe County Community Development Grant

On the motion of Trustee Shipman, seconded by Trustee Slisz, it was unanimously resolved to authorize Frederick H. May, as Mayor, to sign an amendatory agreement with Monroe County to extend the 2008 Community Development Grant for façade improvement through June 2011.

Water Main Easement

On the motion of Trustee Slisz, seconded by Trustee Rohr, it was unanimously resolved to authorize Frederick H. May, as Mayor, to sign a Release of Easement held by the Village of Fairport on property at 7340 Victor-Mendon Road, Town of Victor that encumbers a 33 foot wide Water Main Easement.

Cash Flow Reports

On the motion of Trustee Slisz, seconded by Trustee Shipman, it was unanimously resolved to accept the November Cash Flow reports of the Village and the Fairport Municipal Commission.

Second Quarter Financial Report

On the motion of Trustee Slisz, seconded by Trustee Rohr, it was unanimously resolved to accept the Second Quarter Financial Reports.

Workers' Compensation

On the motion of Trustee Slisz, seconded by Trustee Clark, it was unanimously resolved to recognize the receipt of \$28,197 revenue in the form of a refund of 2009 premiums paid to the Upstate New York Municipal Workers' Compensation Program and to appropriate the same amount to the Workers' Compensation Reserve.

Arboretum Grant Application

On the motion of Trustee Rohr, seconded by Trustee Clark, it was resolved that Frederick H. May, as Mayor, is hereby authorized and directed to file an application for 50% matching funds in an amount not to exceed \$25,000, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Village of Fairport for an Arboretum to be Established on Village-Owned Land. The voice vote results were as follows: Mayor May and Trustees Clark and Rohr voted yea, Trustee Shipman voted nay, and Trustee Slisz abstained.

Bills

On the motion of Trustee Shipman, seconded by Trustee Rohr, it was unanimously resolved to authorize the payment of the audited bills in the amount of \$237,840.32.

Court Training

On the motion of Trustee Slisz, seconded by Trustee Shipman, it was unanimously resolved to

authorize Justice Barone to attend the 2011 Training School for Magistrates to be held February 20-23, 2011 in New York City at an estimated cost of \$975.

Medical and Dental Insurance

On the motion of Trustee Shipman, seconded by Trustee Slisz, it was unanimously resolved to amend the amount authorized to pay health and dental insurance premiums and contributions to flexible spending/ health savings accounts in the month of January to \$39,475.28 from the previously approved \$43,000.

On the motion of Trustee Shipman, seconded by Trustee Slisz, it was unanimously resolved to authorize the Clerk-Treasurer to pay health and dental insurance premiums for the month of February, 2011, in an initial estimated amount not to exceed \$36,000, subject to audit and amending authorization by the Village Board at their regularly scheduled February meeting.

Budget Adjustments

On the motion of Trustee Slisz, seconded by Trustee Rohr, it was unanimously resolved to authorize the Clerk-Treasurer to make the following budget adjustments:

<u>Expense</u>	<u>Budget</u> <u>Adjustment :</u>
A.1420.4	10,000 projects include Fairport Public Library, Mt. Pleasant Cemetery, and Perinton Joint Fire Training Facility.
A.1620.43 Hall	(530)nicatio n charges
A.1640.43 Garage	530 charges
A.1680.4T echnology	0support paid in December
A.1910.4I nsurance	(10,000)due to new carrier
A.5410.4	190 actual costs.
A.6772.4f or Aging	Program awaiting request for funds.
A.7140.11 Memorial	225 overtime worked due to roof project.
A.7140.4 Memorial	30,000 cost of roof repair.
A.8540.4	6,500 Project overrun

A.9010.8E	(13,771)n
employees'	retirements system
Retirement	expense
A.9015.8P	(16,093)retirem
olice &	ents system expense
Fire	
Retirement	
A.9060.8	(7,051)Care
& Dental	Savings.
Insurance	

Net

Announcements and Committee Reports

Mayor May recognized the efforts of the Police and Fire Departments in the past few weeks as the dealt with situations that are beyond what is usually demanded of them. As Mayor and a resident he thanked all and expressed appreciation for what they do and how well they do it. There will be an Energy Saving Workshop on Saturday, January 22 at 10:30 a.m. at the Fairport Electric, 43 Liftbridge Lane East, Fairport. It is free and open to the public. It is sponsored by the NYS Energy Research and Development Authority and developed by Cornell Cooperative Extension and NYSERDA. As of January 1st the Village of Fairport owns and operates Mt. Pleasant Cemetery located between Orchard and Summit Streets.

Trustee Clark thanked the public safety personnel for all they do. A Pond Hockey Tournament will be held on January 29th and 30th. It's a fun event for the whole family.

Trustee Rohr thanked the Police and Fire Departments for all they do. He also thanked David Mezzoprete, owner of Fairport Donuts, for providing hot beverages, donuts, and muffins to the fire fighters working the New Years' Day fire. The Office of Community and Economic Development has grants available for emergency home repairs. Contact them for more information.

Trustee Shipman recommends attending the Pond Hockey event. The Spring Newsletter is being worked on. Any ideas should be forwarded to him during the month of February. He thanked the Department of Public Works for all their efforts in maintaining the village streets and sidewalks. He also thanked the Police and Fire departments for their efforts.

Trustee Slisz reminded everyone of the overnight parking restrictions and to stay in touch with your neighbors, particularly the elderly, to make sure they are okay during the winter. If you are interested in Mount Pleasant Cemetery, contact the Village Clerk. Concerns with the budget should be addressed to the Village Board. Thank you to everyone who provided mutual aid during the recent police and fire situations.

The next regular meeting of the Village Board will be Monday, February 14, 2011 at 7:30 p.m., with the Citizens' Forum at 7:00 p.m. A Budget Workshop will follow the Village Board meeting.

On the motion of Trustee Slisz, seconded by Trustee Shipman, it was unanimously resolved to adjourn at 8:18 pm.

Respectfully submitted,

Laura K. Wharmby, Clerk-Treasurer