

REGULAR MEETING NOVEMBER 13, 2000

Regular Meeting of the Fairport Village Board held in the Board Room, Village Hall, on November 13, 2000

Present: Frederick H. May, Deputy Mayor

H. Kevin Clark,
Donald F. Ferraro,
Leslie E. White, Trustees

(Mayor King absent)

Douglas W. Whitney, Attorney
Kenneth W. Moore, Administrator

Deputy Mayor May called the citizen input portion of the meeting to order at 7:00 P. M.

No one appeared to address the Village Board.

Deputy Mayor May called the regular business portion of the meeting to order at 7:30 P. M.

Permission Granted for Boy Scout Troop #209 to Sell Christmas Trees Behind Fleet Bank

Motion was made by Trustee White, seconded by Trustee Ferraro, and unanimously adopted to grant permission to Boy Scout Troop #209 to sell Christmas Trees at the west end of the parking lot behind Fleet Bank from November 25 through December 23, 2000. The trees will be sold Mondays through Fridays from 4:00 P. M. to 8:00 P. M., Saturdays from 9:00 A. M. to 9:00 P. M., and Sundays from 10:00 A. M. to 8:00 P. M. A certificate of liability insurance in the amount of \$1,000,000 naming the Village of Fairport as an insured has been filed in the Village Clerk's Office.

Appointment to the Fairport Fire Department Submitted for Approval

Motion was made by Trustee Ferraro, seconded by Trustee Clark, and unanimously adopted to appoint Christopher J. Dunn, 21 Mima Circle, as a member of the DeLand Hose Company.

Independent Audit Accepted

Administrator Moore stated that the Municipal Commission has reviewed and accepted the independent audit of the Municipal Commission financial records. Motion was made by Trustee Clark, seconded by Trustee Ferraro, and unanimously adopted to accept the audit of the Village, Municipal Commission, and Village Justice performed by the independent accounting firm of Bollam, Sheedy, Torani, & Co. in accordance with Section 4-408 of Village Law..

Insurance Consultant Contract Renewed

Administrator Moore feels that the services of the insurance consultant are very valuable, especially when rebidding our coverages and in relation to tracking loss information. Motion was made by Trustee Clark, seconded by Trustee White, and unanimously adopted to renew our insurance consulting contract with Holfoth Risk Management from January 2, 2001 to January 2, 2004 at a rate of \$80 per hour for 2001 and 2002 and \$82 per hour for 2003.

Transfers to Cover Supplemental Appropriations

On the recommendation of Administrator Moore, motion was made by Trustee Ferraro, seconded by Trustee White, and unanimously adopted to transfer \$14,030.30 from the Contingency Account (A1990.4). \$10,530.30 shall be transferred to Cable TV Personal Services (A7989.1) and \$3,500 to Sidewalks Contractual Expenses (A5410.4) to cover supplemental appropriations.

Christmas Tree Lighting

Deputy Mayor May reported that the annual Christmas tree lighting will take place at 5:00 P. M. on Saturday, November 25, 2000. Santa will arrive at 4:00 P. M., and the Fire Department Band will play between 4:00 P. M. and 5:00 P. M.

Resolution of the Village of Fairport, Monroe County, New York Regarding Repairs to the Potter Memorial Building

Motion was made by Trustee White, seconded by Trustee Clark, and unanimously adopted as follows:

WHEREAS the Board of Trustees of the Village of Fairport has determined that it is necessary to repair and repaint the Potter Memorial building, and that it is prudent to finance said repairs with funds appropriated in the 2000-2001 General Fund Budget and with funds accumulated in the Land and Building Reserve Fund;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees does hereby authorize the repair and repainting of the Potter Memorial building at a cost not to exceed \$192,500, and does authorize the expenditure of no more than \$100,000 from the Land and Building Reserve Fund, of the Village of Fairport for such purpose;

This resolution shall take effect immediately subject, however, to a permissive referendum with respect to the expenditure of a sum not to exceed \$100,000 from the Land and Building Reserve Fund of the Village of Fairport, as required by General Municipal Law Section 6-c (8) and Village Law Article 9.

Minutes Approved as Presented

Motion was made by Trustee Ferraro, seconded by Trustee Clark, and unanimously adopted to approve the minutes of the October 10, 2000 meeting as presented.

Motion was made by Trustee White, seconded by Trustee Clark, and unanimously adopted to approve the minutes of the October 30, 2000 meeting as presented.

Reports as Follows Approved

Motion was made by Trustee Ferraro, seconded by Trustee Clark, and unanimously adopted to approve the Cash Reports of the Village and Municipal Commission for October 2000.

Audited Bills Approved for Payment

Motion was made by Trustee Ferraro, seconded by Trustee Clark, and unanimously adopted that the audited bills per the following Abstracts of Audited Vouchers be approved.

AP 10/31/00 Claims AP168-AP171, AP11709-AP11716, AP11800-AP11820 in the amount of
\$84,752.58

AP 11/13/00 Claims AP11825-AP11933 in the amount of \$127,163.17

Village Christmas Party

Trustee White reminded residents that the Village Christmas Party will be held December 1, 2000 at the Green Lantern Inn.

Village Web Site

Trustee Ferraro reminded residents that the Village Code and Village Board minutes are available on the Village web site.

Upcoming Events

Deputy Mayor May stated that the Village newsletter would be mailed within a week. The merchants will hold an open house November 17-19, 2000. Luminaries will be displayed on Main Street December 7, 2000.

Executive Session Convened

Motion was made by Trustee Clark, seconded by Trustee Ferraro, and unanimously adopted to convene an executive session to discuss real property negotiations.

Meeting Reopened to the Public

Motion was made by Trustee White, seconded by Trustee May, and unanimously adopted to reopen the meeting to the public.