

REGULAR MEETING SEPTEMBER 18, 2000

Regular Meeting of the Fairport Village Board held in the Board Room, Village Hall, on September 18, 2000

Present: Clark T. King, Mayor

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

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

Visitors: David Look, President, Parkinson's Support Group of
Upstate NY, Inc.
Kal Wysokowski, Economic Development Manager

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

No one appeared to address the Village Board.

Edward J. Zink Appointed to Planning Board

Mayor King appointed Edward J. Zink as a member of the Planning Board to complete Jenifer Higgin's term through December 31, 2000.

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

Permission Granted to Close North Main Street for Parkinson's Annual Run/Walk

Mr. Look requested permission to close North Main Street at Liftbridge Lane at approximately 11:35 A. M. on Sunday, October 15, 2000 to permit runners participating in the annual Parkinson's Support Group of Upstate NY, Inc. annual 6.8k run/walk to cross the street. Mr. Look didn't know how many people would participate but stated that last year 40 to 50 people took part. Motion was made by Trustee May, seconded by Trustee White, and unanimously adopted to permit North Main Street to be closed as requested. A certificate of liability insurance naming the Village of Fairport as an insured in the amount of \$1,000,000 must be filed in the Village Clerk's Office at least seven days prior to the event.

Approval to Hold Winter Special Olympics at Potter Memorial

Motion was made by Trustee Clark, seconded by Trustee White, and unanimously adopted to grant permission to Monroe County Special Olympics to hold their annual Winter Games at Potter Memorial from 7:30 A. M. until 3:00 P. M. on Saturday, February 3, 2001 and that all fees be waived. A certificate of liability insurance naming the Village of Fairport as an insured in the amount of \$1,000,000 must be filed in the Village Clerk's Office at least seven days prior to the event.

Halloween Parade Approved

Motion was made by Trustee Ferraro, seconded by Trustee White, and unanimously adopted to grant permission to the Fairport Rotary Club to hold its annual Halloween Parade on Friday, October 27, 2000 at 6:15 P. M. The parade will form at Minerva DeLand School and proceed north on Potter Place to Potter Park. A certificate of liability insurance in the amount of \$1,000,000 naming the Village of Fairport as an insured during the event has been filed in the Village Clerk's Office.

Use of Columbus Commons for Road Rally Denied

Motion was made by Trustee May, seconded by Trustee Clark, to grant Rob Roy permission to use Columbus Commons from 9:00 A. M. until 12:00 Noon on Saturday, September 23, 2000 to launch the Z.A.N.Y. Fall Wine Country Tour car rally. Trustee Clark questioned how many cars would be involved and what arrangements were being made for traffic control. It was noted that the Homecoming Parade is scheduled for the same time. Kal Wysokowski will so inform the applicant. A roll call vote was taken as follows: Mayor King, Trustees May, Clark, Ferraro, and White voted "no". The motion failed.

Christmas Tree Lighting Ceremony

Mayor King appointed Trustee May to coordinate the Christmas Tree Lighting Ceremony.

Approval for Officer Sanford to Attend Child Sexual Abuse Seminar

Motion was made by Trustee Ferraro, seconded by Trustee Clark, and unanimously adopted to grant permission for Juvenile Officer Sanford to attend a workshop on child sexual abuse on October 5, 2000 in Rochester and that he be reimbursed for his expenses. The registration fee is \$40.

Permission Granted to Attend NYS Association of Magistrates and Court Clerks Annual Conference

Motion was made by Trustee May, seconded by Trustee Clark, unanimously adopted to grant permission for Judge Barone and Court Clerk Smeenk to attend the NYS Association of Magistrates and Court Clerks Annual Conference in Ellenville, New York October 15-18, 2000 and that they be reimbursed for their expenses. The registration fee for the Court Clerk is \$20.

Contract Awarded for North Main Street Parking Lots

On the recommendation of UR/IDA Executive Director Radell, motion was made by Trustee Clark, seconded by Trustee White, and unanimously adopted to award the contract to construct the parking lots on the former Conrail property on North Main Street to the low bidder, Mastro Enterprises, Inc. in an amount not to exceed \$118,795. Trustee Clark stated that he was pleased with the number of bids that were received and that the low bid was below the engineer's estimated cost. He stated that anything that could be done to have the electrical conduits in place prior to paving would be appreciated.

Grant for Fire Department Accepted

Motion was made by Trustee Ferraro, seconded by Trustee Clark, and unanimously adopted to accept a member initiative grant in the amount of \$10,000 and to submit an application for partial funding for a thermal rescue camera for the Fire Department.

Public Power Week

Administrator Moore stated that the annual FMC open house in celebration of Public Power Week will be held from 10:00 A. M. until 1:00 P. M. October 7, 2000 at the service center on Liftbridge Lane. Demonstrations, displays of equipment, and refreshments will be available. Replicas of the FMC bucket trucks are on sale in the Electric Office.

Permission Granted for Attendance at Teleconference Regarding Retirement Legislation

Motion was made by Trustee May, seconded by Trustee Ferraro, and unanimously adopted to grant permission for Village officials and staff to attend an OSC Teleconference in Rochester on September 19, 2000 regarding the impact of recent legislation on the New York State Retirement System. The registration fee is \$10 per person.

Permission Granted to Attend Tree School 2000

Motion was made by Trustee Clark, seconded by Trustee White, and unanimously adopted to grant permission for Paul Feeley to attend Tree School 2000 in Rochester September 28, 2000. The registration fee is \$25. Trustee Clark stated that he is happy to see training being instituted. Mayor King encouraged FMC employees to also attend. Administrator Moore stated that FMC employees would attend.

Guidelines for Enforcing "Property Maintenance Standards Law"

Trustee May presented guidelines developed by his committee for the enforcement of the new "Property Maintenance Standards Law". The Code Enforcement Officer and the attorney have reviewed the proposed guidelines. Motion was made by Trustee Clark, seconded by Trustee Ferraro, and unanimously adopted to approve the guidelines as presented. See attached guidelines.

Local Law No. 5 of 2000 to Amend Chapter 41, "Sidewalk Construction and Repair Law"

Local Law No. 5 of 2000 to amend Chapter 41, "Sidewalk Construction and Repair Law", was introduced August 14, 2000 by Trustee White. Attorney Whitney modified the proposed law as requested at that time. A roll call vote was taken as follows: Mayor King, Trustees May, Clark, Ferraro, and White voted "aye". Local Law No. 5 of 2000 was deemed passed by the Village Board. Upon receipt of a certified copy, a public hearing will be scheduled by the Mayor.

Minutes Approved as Presented

Motion was made by Trustee White, seconded by Trustee Ferraro, and unanimously adopted to approve the minutes of the August meeting as presented.

Reports as Follows Approved

Motion was made by Trustee Clark, seconded by Trustee Ferraro, and unanimously adopted to approve the Cash Reports of the Village and Municipal Commission for August, 2000 and the Municipal Commission Annual Cash Report for fiscal year 1999-2000.

Audited Bills Approved for Payment

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

AP 8/31/00 Claims AP159-AP162, AP11443-AP11455, AP11458-AP11461, and AP11566-AP11585 in the amount of \$291,427.25

AP 9/18/00 Claims AP11594-AP11598 and AP11608-AP11689 in the amount of \$99,761.23

World Canal Conference

Mayor King thanked the organizers of the World Canal Conference, the DPW, and all the volunteers for their efforts which made the visit of the delegates to the Village a success. The Village received many positive comments regarding its development of the Canal area.

Executive Session Convened

Motion was made by Trustee Clark, seconded by Trustee May, and unanimously adopted to convene an executive session to discuss the possible acquisition of real property.

Meeting Reopened to the Public

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

Authorization to Negotiate for Acquisition of Real Property

Motion was made by Trustee Clark, seconded by Trustee May, and unanimously adopted to authorize Administrator Moore to negotiate for the acquisition of real property within the price guidelines as discussed.

Bike Patrol

Administrator Moore stated that it is too late to start a bike patrol this year. Training is available through the Rochester Police Department. Motion was made by Trustee Ferraro, seconded by Trustee White, and unanimously adopted to authorize Chief Page to prepare for and implement a bike patrol next year on the condition that existing staff handle such patrol.

Fire Department Building Committee

Trustee Ferraro reported that a committee of five Fire Department members is now in the process of establishing goals and will survey Fire Department members concerning building needs. An architect will then be hired to develop a plan for the fire halls.