

SPECIAL JOINT MEETING OCTOBER 4, 2004

Special Joint Meeting of the Fairport Village Boards held at 7:00 P.M. in the Board Room, Village Hall on October 4, 2004

<u>Village Board</u>	<u>FMC Commissioners</u>	<u>Planning Board</u>
Clark T. King, Mayor	Robert Cantwell, Chair	Ken Rohr, Chair
Frederick H. May	Robert Hartnett	Will Mack
H. Kevin Clark	Carol Saum	David Conrad
Donald Ferraro, Trustees		Andrew Raus

<u>Tree Board</u>	<u>UR/IDA Members</u>	<u>Fairport Cable Commission</u>
Michael Asselta	James Unckless, Chair	Wayne Shipman, Chair
Judy Woodward	Donna Yawman	
Art Muldoon		

Youth Advisory Council

Megan DaGraca
Annie Costigan
Sean Sechrist
Jonathan Hoose

Others Present:

Zoning Board Kenneth W. Moore, Village Administrator
Paula Hitchings
John Himmelberg, Jr. Kal Wysokowski, Executive Director, UR/IDA
Andrew Lotze George T. Wolf, Planning & Zoning Attorney
William H. Walker, Jr., Village Attorney
Ron Roberts, Fairport Village Partnership
Leslie Bamann, Economic Development Manager
Benjamin Wachs, Perinton-Fairport Post

Mayor King called the meeting to order at 7:00 P.M.

Mayor King welcomed everyone and introductions were held. He stated that summer hours for the Village Hall had been 8:00 A.M. to 4:00 P.M. and the regular hours were now 8:30 A.M. to 4:30 P.M.

Capital Projects Update

Administrator Moore reported that the reconstruction of South Avenue was going well and would be completed by Fall. He reported that the Village has entered into a contract purchase for property on Water Street to build the DPW building and they have met with Bergmann Associations who will begin to design it. They plan to begin the project in Spring 2005 and hope to be completed by the Fall. There was discussion on the financing of the new building. There has been no decision on what they will do with the old D.P.W. site.

Village Partnership Update

Leslie Bamann distributed copies of the 2004 Boaters Survey. She reported that Fairport had a good summer with the number of boats that came through and she complimented the dockmasters on what a great job they had done. Two new gift shops would be opening on North Main Street. She had recently been to the Tourism Conference. The Scarecrow Festival will be held October 9th and the forthcoming holiday events will be held on Thursday evenings in the Village. There was discussion regarding the impact the boaters have made here and how the Fast Ferry impacted the Village.

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Zoning Board

Andrew Lotze reported the Zoning Board has been receiving a number of applications for outdoor storage permits. There was discussion on the enforcement of the code regarding outdoor storage.

John Himmelberg reported the Zoning Board had at least one application each month regarding signs. Trustee May discussed how the sign law has continually changed over the years and the effort has always been to have it be current.

John Himmelberg reported that front yard parking has become an issue. Trustee May stated there is a front yard parking committee and they will have a report soon.

UR/IDA Board

Director Wysokowski reported they applied for a \$175,000 Main Street Grant. They are planning to have a public information meeting regarding the North Bank Study on November 30, 2004. She distributed copies of the improvements to be made to Kennelley Park which is part of the streetscape plan. Bob Cantwell reported on the sketch of the park.

Planning Board

Ken Rohr stated they once discussed a viewing platform near the railroad. Trustee Clark reported that the platform is being considered in the plans of Columbus Commons. Ken Rohr also suggested it would be helpful if there was a second exit from Columbus Commons.

FMC Report

Commissioner Cantwell reported on the transfer of the water system to the Monroe County Water Authority. He reported on the MEUA conference that was held at Woodcliff last month and thanked Administrator Moore who was President of MEUA this past year. He also thanked Mitch Wilke, Jon Sunde, Matt Hegarty and Pat Kehoe who represented FMC very well. The FMC will be hosting the Open House Saturday, October 9th which is the beginning of Public Power Week. Administrator Moore further discussed the transfer to the Monroe County Water Authority.

Cable Commission Update

Commission Shipman reported on the problem lightning has caused with their equipment. He stated they have been discussing purchasing a video system which will have more flexibility than the system they currently have.

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Tree Board

Trustee Ferraro reported that tree trimming was done in the summer and the DPW will be planting 30-40 new trees in the Fall. They have applied for a \$10,000 grant from DEC for tree planting in the Whitney Meadows subdivision. There will be 24 new trees planted on South Avenue. He gave a special thanks to the crew at the DPW and thanked Nick Pittinaro and Paul Feeley for their efforts.

Village Website

Trustee Ferraro reported on the new Village website that was re-designed.

Fire Department

Trustee Ferraro reported that the Fire Department had their Open House on October 3rd, which was a success.

Youth Advisory Council

Megan DeGraca reported that the youth council members will be involved in the Scarecrow Festival.

Mayor King reminded everyone the next joint village board meeting would be the 1st week of February, 2005.

Meeting adjourned at 8:25 P.M.

Diane M. Indovino
Deputy Village Clerk