

SPECIAL MEETING MARCH 18, 2003

Special Meeting of the Fairport Village Board held in the Board Room, Village Hall, on March 18, 2003

Present: Clark T. King, Mayor

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

Kenneth W. Moore, Administrator

Mayor King called the meeting to order at 4:00 P M.

Asset Forfeiture Audit

Administrator Moore reported that the cost of the Asset Forfeiture audit is approximately \$2,000. Motion was made by Trustee Clark, seconded by Trustee Ferraro, and unanimously adopted to authorize Mayor King to execute an Engagement Letter with Bollam, Sheedy, Torani for said audit.

Resolution in Support of the United States

Motion was made by Trustee May, seconded by Trustee Ferraro, and unanimously adopted to approve the following resolution presented by Mayor King.

By this humble resolution we declare our support of and loyalty to the United States of America and its Commander-in-Chief, George W. Bush. We declare our support for and gratitude to the brave men and women who serve in the armed forces in peril to their lives while in the defense of freedom and democracy; we declare our support for and gratitude to the first-responders of the fire, police, and ambulance services who pursue safety and tranquility at home during insecure times like these; we declare our support for and sympathy with the families and friends of those whose gifts of service make ours the greatest country on earth; and we ask that all community members keep in their thoughts and prayers the safety and success of all those involved in these things that will make our world a better place.

Budget Work Session

Revenues:

A3005—Mortgage Tax—Trustee Clark felt that the budget should be increased due to refinancing. Administrator Moore explained that the budget is based on this year's receipts.

Appropriations:

A3120.1—Administrator Moore stated that he has not received notice that any Police Officers plan to retire this year.

A3120.2—It was decided to leave the purchase of a new police vehicle in the budget.

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A3410.2—Trustee Clark questioned how often the present thermal camera is used. Administrator Moore feels that the Fire Department has been very responsible with their budget and did not challenge the priority placed on that proposed purchase, however he will ask the Fire Chief for justification of the purchase. He will also look into the possibility of obtaining a grant for the purchase. Trustee Ferraro noted that the price is about half of what the current camera cost and the technology has improved. He also noted that the Police Department has used the camera to locate people.

State Retirement—Administrator Moore stated that he understands that the Comptroller may present a proposal to lower the December 2003 bills.

Administrator Moore proposed cutting the budgets for dump tickets and salt.

Mayor King felt that the payment from FMC to the Village should increase. Administrator Moore presented figures indicating that it had increased.

Executive Session Convened

Motion was made by Trustee Clark, seconded by Trustee Ferraro, and unanimously adopted to convene an executive session to discuss a particular employee.

Meeting Reopened

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

Motion was made by Trustee May, seconded by Trustee White, and unanimously adopted to adjourn the meeting at 6:40 P. M.

Nancy E. Loughney
Village Clerk