

Monthly meeting of the Fairport Municipal Commission held at the Fairport Village Hall on March 21, 2022, at 8:00 a.m.

Commissioners Present:

Timothy Keef, Chairman
Steven Schalabba
William Fritsch
Rachel Stuckey

Others Present:

Bryan White, Village Manager
Matthew Hegarty, Superintendent of Electric Operations
Nancy Ragus

Visitors:

Nancy Ragus, Executive Director of Fairport-Perinton for a Better Community appeared to introduce herself to the Commission. Ms. Ragus gave an overview of the goals for the organization and stated her desire to work with Fairport Electric and the Village of Fairport.

Unfinished Business:

Minute Approval

On the motion of William Fritsch, seconded by Rachel Stuckey, it was unanimously resolved to approve the minutes of the FMC meeting held February 22, 2021.

New Business:

FMC FY 22-23 Proposed Budget

Bryan White reviewed the proposed Fairport Municipal Commission budget documents and answered questions from the Commissioners. Mr. White explained that the budget software being used is a web-based system known as Clear Gov.

MEUA Semi-Annual

Bryan White discussed the upcoming Semi-annual MEAU Conference scheduled for April 12th & 13th, 2022. The Commissioners were encouraged to attend.

Energy Efficiency Grant - Pines of Perinton

Matt Hegarty spoke about the available energy efficiency grant that could potentially assist the Pines of Perinton with reconstruction after the recent fire that affected 42 apartments. The grant letter is due mid-April.

Financial Reports

Bryan White summarized the financial reports and answered questions from the Commissioners.

A motion was made by Steven Schalabba seconded by William Fritsch, accepting the financial reports.

Approval of Vouchers

On the motion of Steven Schalabba, seconded by Rachel Stuckey, voucher abstracts vouchers in the amount of \$2,759,659.83, were unanimously approved.

Meeting Date

The next regularly scheduled FMC meeting will be held April 18, 2022, at 8:00 a.m.

Adjournment

On the motion of William Fritsch, seconded by Rachel Stuckey, it was unanimously resolved to adjourn the meeting.

Respectfully Submitted,

Deborah L. Fuller
Fairport Municipal Commission