VILLAGE OF FAIRPORT

Agenda
Fairport Village Board

October 9, 2012

7:00 P.M. Citizens Forum
Visitors:

7:30 P.M. Board Meeting

Visitors: Kal Wysokowski, Director OCED, Dockmasters Recognition
Scott Donnelly, Owner of Donnelly's Public House

Pledge Allegiance

Roll Call

Unfinished Business:

1. A motion to approve the September 10, 2012 Regular Village Board Meeting minutes.

New Business:

1. Swearing in of Fairport Police Officer Gregory Buttram.

2. Recognition of the Dock Masters Doug Wendl, Tom Speedy, Bill Haag, and Billie Wilke.

3. A motion to grant Scott Donnelly and Donnelly's Public House Special Permission for a community gathering, a beer-themed dinner, hosted in part on public property. The event would entail closing Water Street and take place from 6 p.m. to 9:30 p.m. Emergency and resident access on Water Street will be maintained. The event includes a charitable contribution.

4. A motion to grant permission to the residents of Fourth Avenue to hold a block party on Saturday, October 13, 2012 from 3:00 p.m. to 9:00 p.m. as the rain date for the previously approved September 8th date.

5. A motion to grant permission to the residents of Clifford Street to hold a block party on Saturday, October 13, 2012 with a rain date of October 14, 2012 from 12:00 p.m. to 3:00 p.m. The street will be blocked off between 7 and 8 Clifford Street.

6. A motion authorizing the Perinton Recreation and Parks to hold their annual Halloween parade on Friday, October 26th at 6:00 pm The parade will form at Minerva Deland School and proceed north on Potter Place to Potter Park. The Fairport Fire Department will be serving cider and donuts.

7. A motion to authorize Boy Scout Troop 209, Fairport, New York to sell Christmas Trees in the parking lot behind Bank of America. Sales will begin on Friday, November 23, 2012 and end on Sunday, December 23, 2012. Hours of operation: Monday - Friday 4 p.m. to 8 p.m., Saturday 9 a.m. to 8 p.m. and Sunday 10 a.m. to 7 p.m. The initial set-up will be on Monday, November 18, 2012.

8. A motion to appoint Frederica Mazzola of 34 Williamsburg Drive, Fairport to Office of Community and Economic Board of Directors.

9. A motion to reschedule the November meeting of the Village Board on Tuesday, November 13, 2012 in recognition of the observance of Veterans' Day.

10. A motion to authorize Frederick H. May, as Mayor, to enter into an agreement adding the Department of Public Works facility and the ice rink to the periodic maintenance agreement with Isaac Heating in the amount of $1,595.00 to be paid from existing DPW contractual appropriations.

11. Mayor May to appoint Trustee Rohr as chairperson of the Tree Lighting Ceremony on December 1, 2012.

12. A motion to authorize the Fairport Perinton Merchants Association to hold their annual Home for the Holidays festival on December 1, 2012 with Fairport Fire Department Band, Santa, hayrides, hot cocoa, spotlight theater, window decorating contest and food drive. Santa will be appearing Thursday’s through December 20, 2012.

13. A motion to authorize Frederick H. May, as Mayor, to execute an agreement with Ontario Exteriors, successful low bidder, for the Potter Main Roof Replacement contract, in the bid amount of $129,700.

14. A motion to grant permission for restoration of the Welcome to Fairport signs by Turning Point Signs in the amount of $3,400 to $3,600 to be derived from the contingency fund. Turning Point Signs designed and constructed the original signs.

15. A motion to accept the Annual Report to the Village by the Fairport Municipal Commission for the fiscal year ending May 31, 2012.

16. A motion to accept the Annual Report of the Fairport Fire Department for the fiscal year ending May 31, 2012.

17. A motion to accept the Annual 4-408 Report on the audit of financial records of the Village for the fiscal year ending May 31, 2012 performed by Bollam, Sheedy, Torani and Company, LLP.

18. A motion to accept the Annual Update Document for the fiscal year ending May 31, 2012 as submitted to the New York State Comptroller Office by the Clerk-Treasurer.

19. A motion to accept the Annual audit of the records and dockets of the Village Justice Court for the fiscal year ending May 31, 2012.

20. A motion to accept the August Cash Flow reports of the Village and the Fairport Municipal Commission.

21. A motion to authorize payment of the audited bills.

22. A motion to amend the amount authorized to pay health and dental insurance premiums for the month of October to $36,606.78 from the previously approved $40,000.

23. A motion to authorize the Clerk-Treasurer to pay health and dental insurance premiums for the month of November 2012, in an initial estimated amount not to exceed $40,000, subject to audit and amending authorization by the Village Board at their regularly scheduled November meeting.

24. Announcements and Committee Reports.

    Next regular meeting of the Village Board will be Tuesday, November 13, 2012 at 7:30 pm. with the Citizens' Forum at 7:00 pm.

25. A motion to adjourn.

BOY SCOUTS OF AMERICA

TROOP 209

FAIRPORT NY

September 21. 2012

Village of Fairport
Board of Trustees
31 South Main St
Fairport, New York 14450

Dear Board of Trustees:

I am writing as a representative of Boy Scout Troop 209, Fairport, New York to request permission to sell Christmas Trees in the parking lot behind Fleet Bank. We would like to sell trees from Friday, November 23, 2012 to Sunday, December 23, 2012. The hours of operation would be Monday-Friday 4:00pm to 8:00pm, Saturday 9:00 am to 8:00 pm, and Sunday 10:00 am to 7:00 pm. We will be doing initial set-up of the tree lot on Monday November 18, 2012.

A certificate of insurance naming the Village of Fairport as an insured in the amount of one million dollars ($1,000,000) will be filed in the Village Clerk's Office, at least seven (7) days prior to the event.

Thank you for your consideration and your past support.

Respectfully,

Michael Rosato

Michael Rosato
Committee Member-Boy Scout Troop 209
6 North Main St- Suite 400D
Fairport, NY 14450
Ph: 585-350-9661
Email: mrosato@integranetworks.net

Cc: Kyle McMinn (Christmas Tree Co-Coordinator), Scott McKee (Committee Chair)

From: Wendy Lynn Parisi Roemer [wendyroemer@gmail.com]
Sent: Sunday, September 30, 2012 12:23 PM
To: Laura K Wharmby
Subject: Fwd: request of barriers

Village Board

To Whom It May Concern,

We would like to request street barriers for a neighborhood party scheduled for October 13th, with a rain date of October 14th on Clifford Street. We plan to barricade the portion of the street between 7 Clifford Street and 8 Clifford Street. The hours will be 12pm – 3pm.
Please feel free to contact me with any questions or concerns.

Sincerely,

Wendy Roemer
7 Clifford Street
Fairport, NY 14450

Wendy Lynn Parisi Roemer
7 Clifford Street
Fairport, NY 14450
585-678-1063 (c/h/w)
wendyroemer@gmail.com

Camp Cory's Project 234
Are you In?
http://tinyurl.com/bq8pfkw

MAYOR
Frederick H. May

DEPUTY MAYOR
H. Kevin Clark

VILLAGE OF FAIRPORT

INCORPORATED IN 1867
31 SOUTH MAIN STREET
FAIRPORT, NEW YORK 14450
(585) 223-0313
FAX: (585) 223-5466

CASH REPORT AUGUST 2012

GENERAL FUND

Cash Balance July 31, 2012			
Corp. M.M. Savings Account		175,774.14	
Insurance Reserve Savings-First Niagara		28,313.02	
Workers Comp Reserve-First Niagara		131,852.97	
Asset Forfeiture		32,528.90	
Gov't Savings Acct-Chase		1,914,300.97	
Gov't Checking Acct-Chase		130,240.38	
Chase Accts Payable		1.00	
Certificate of Deposit		295,682.72	
Certificate of Deposit		475,728.33	
First Niagara		501,258.08	
			3,685,680.51
RECEIVABLES			
Taxes Receivable			
			10,475.98
REVENUES			
Interest & Penalty on Tax		604.42	
Sales Tax Distribution		359,237.58	
Utilities Gross Receipts		904.42	
Treasurers Fees		238.75	
Other Public Safety Inc.		5.25	
Park & Recreation Fees		285.00	
Spec Rec Facility Fees		4,010.00	
Zoning Fees		225.00	
Planning Board Fees		270.00	
Greenvale Income		2.94	
August Interest		402.47	
Police Asset Forfeiture Savings Interest		5.52	
Rental of Real Property		4,340.33	
Fire Alarm Permits		20.00	
Building & Alt Permits	5,694.48		
Other Permits	110.00		
		5,804.48	
Refund Prior Yrs Approp.		1,268.17	
TOTAL REVENUES			377,624.33
MISCELLANEOUS RECEIPTS			
Justice Court Fines-Barone			16,889.70
TOTAL CASH RECEIPTS			404,990.01

CASH REPORT AUGUST 2012

CASH DISBURSEMENTS

EXPENDITURES		
August Bills	97,964.83	
August Payroll	269,990.63	
Village Share Social Security	19,016.64	
Village Share Hospital Insurance	32,287.64	
Temporary Transfer to Capital (due from)	40,150.30	
TOTAL EXPENDITURES		459,410.04
Cash Balance August 31, 2012		
Corp M.M. Savings Account	178,698.49	
Insurance Reserve Savings-First Niagara	28,316.63	
Workers Comp Reserve-First Niagara	131,869.79	
Asset Forfeiture	32,534.42	
Gov't Savings Acct-Chase	1,856,863.74	
Gov't Checking Acct-Chase	130,240.38	
Chase Accts Payable	1.00	
Certificate of Deposit, CNB	295,682.72	
Certificate of Deposit, CNB	475,728.33	
First Niagara	501,324.98	
		3,631,260.48

CONTINGENCY APPROPRIATION

Cash Balance August 31, 2012	50,000.00

CAPITAL FUND

Cash Balance July 31, 2012		
Government Savings Account Chase		33,012.47
CASH RECEIPTS		
Interest & Earnings	5.60	
Temporary Transfer from General fund (due to)	40,150.30	
TOTAL CASH RECEIPTS		40,155.90
CASH DISBURSEMENTS		
August Bills		40,150.30
Cash Balance August 31, 2012		
Government Savings Account, Chase		33,018.07

CASH REPORT AUGUST 2012

ROLLING FIRE EQUIPMENT A878.4

Cash Balance July 31, 2012	
Corp. M.M Savings Account	206,451.81
CASH RECEIPTS	
Interest & Earnings	35.01
CASH DISBURSEMENTS	
Cash Balance August 31, 2012	
Corp. M.M. Savings Account	206,486.82

FIRE PERSONNEL EQUIPMENT RESERVE FUND A878.9

Cash Balance July 31, 2012	
Corp. M.M Savings Account	20,002.33
CASH RECEIPTS	
Interest & Earnings	3.39
CASH DISBURSEMENTS	
Cash Balance August 31, 2012	
Corp. M.M. Savings Account	20,005.72

STREET & SEWER RESERVE FUND A878.5

Cash Balance July 31, 2012	
Corp. M.M. Savings Account	28,018.25
CNB,CD	217,962.16
	245,980.41
CASH RECEIPTS	
Interest & Earnings	3.39
CASH DISBURSEMENTS	
Cash Balance August 31, 2012	
Corp. M.M. Savings Account	28,023.00
CNB, CD	217,962.16
	245,985.16

LAND & BUILDING RESERVE A878.6

Cash Balance July 31, 2012	
Corp. M.M. Savings Account	121,925.15
CASH RECEIPTS	
Interest & Earnings	20.77
CASH DISBURSEMENTS	
Cash Balance August 31, 2012	
Corp M.M. Savings Account	121,945.92

DPW ROLLING EQUIPMENT RESERVE A878.7

Cash Balance July 31, 2012	
Corp M.M. Savings Account	75,872.89
CASH RECEIPTS	
Interest & Earnings	12.87
CASH DISBURSEMENTS	
Cash Balance August 31, 2012	
Corp M.M. Savings Account	75,885.76

CASH REPORT AUGUST 2012

CATV RESERVE FUND A878.8

Cash Balance July 31, 2012	
Corp M.M. Savings Account	33,215.17
CASH RECEIPTS	
Interest & Earnings	5.63
CASH DISBURSEMENT	
Cash Balance August 31, 2012	
Corp M.M. Savings Account	33,220.80

TRUST & AGENCY

Cash Balance July 31, 2012			
Bank of America			2,750.69
J P Morgan Chase			4,182.90
			6,933.59
CASH RECEIPTS			
Aflac Cancer	T15	754.74	
Aflac Accident	T16	131.94	
State Retirement	T18	3,712.27	
Disability Insurance	T19	368.40	
Group Insurance	T20	1,736.13	
Charitable Contribut.	T85	415.50	
Health & Dental	T86	4,119.99	
Flexible Benefits	T89	2,087.88	
TOTAL CASH RECEIPTS			13,326.85
CASH DISBURSEMENTS			
Aflac Cancer	T15	503.16	
Aflac Accident	T16	87.96	
State Retirement	T18	3,712.27	
Disability Insurance	T19	245.55	
Group Insurance	T20	2,215.89	
Health & Dental	T86	2,975.66	
Flexible Benefits	T89	2,087.88	
TOTAL CASH DISBURSEMENTS			11,828.37
Cash Balance August 31, 2012			
Bank of America			2,750.69
J P Morgan Chase			5,681.38
			8,432.07

CASH REPORT AUGUST 2012

MOUNT PLEASANT CEMETARY

Cash Balance July 31, 2012		19,000.00
Public Funds Commercial MMDA		125,595.93
		144,595.93
REVENUES		
Interest	30.54	
Sale of Real Property	550.00	
Gifts and Donations	100.00	
Unclassified Revenues	520.00	
TOTAL REVENUES		1,200.54
CASH DISBURSEMENT		1,580.00
Cash Balance August 31, 2012		19,000.00
Public Funds Commercial MMDA		125,216.47
		144,216.47

PERMANENT ACCOUNT

Greenvale Cemetary Trust

Cash Balance July 31, 2012	984.09
First Niagara Corp M.M. Savings Account	23,008.61
	23,992.70
CASH RECEIPTS	
Interest & Earnings	2.94
CASH DISBURSEMENT	
General Fund Cemetary Services	2.94
Cash Balance August 31, 2012	984.09
First Niagara Corp M.M. Savings Account	23,008.61
	23,992.70

FLEXIBLE SPENDING ACCOUNT

Cash Balance July 31, 2012	
Chase Checking	20,859.65
CASH RECEIPTS	5,177.02
CASH DISBURSEMENT	4,003.58
Cash Balance August 31, 2012	
Chase Checking	22,033.09

CASH REPORT AUGUST 2012

POTTER MEMORIAL FUND

Cash Balance July 31, 2012	
Corp M.M. Savings Account	125,627.39
CASH RECEIPTS	
Interest	21.30
CASH DISBURSEMENT	
Cash Balance August 31, 2012	
Corp M.M. Savings Account	125,648.69