



VILLAGE OF FAIRPORT

Agenda
Fairport Village Board
July 12, 2010

7:00 P.M. Citizens Forum

Visitors:

7:30 P.M. Board Meeting

Visitors:

Pledge Allegiance

Roll Call

Unfinished Business:

1. A motion to approve the June 14, 2010 Regular Village Board Meeting minutes.
2. A motion to approve the July 6, 2010 Special Village Board Meeting minutes.

New Business:

1. Public Hearing on Local Laws 2 and 3 of 2010 establishing Alternate members for the Planning Board and the Zoning Board of Appeals.
3. A motion to authorize the Fourth Avenue residents to hold the annual street picnic on Friday, September 10th from 5:30 p.m. to 9:00 p.m.
4. A motion to authorize the Fairport Crew Club's use of the North Pavilion, near the Box Factory parking lot, for the 6th Annual Lift Bridge Regatta on Sunday, September 26, 2010.
5. Schedule a public hearing with regard to the Monroe County Pre-disaster Mitigation Plan on August 9, 2010 at 7:30 p.m.
6. A motion to accept the resignation of Arthur Muldoon from the Tree Board. Kevin Clark, Kenneth Rohr and Zach Steele to be appointed to recommend a candidate to succeed Mr. Muldoon.
7. A motion to amend the prior approval given for the Angel's Walk to begin and end at the gazebo in Kennelley Park, instead of the pavilion in the Fairport Junction parking lot.
8. A motion to affirm the continued participation of the Village of Fairport in the Council of Governments' Health Care Consortium project.
9. A motion to approve the purchase of property, casualty and other insurance coverage in the shared (Village of Fairport/Fairport Municipal Commission) amount of \$109,221.00 in estimated premiums from US Specialty Insurance Company, as compiled and presented by insurance consultant Holfoth Risk Management.

10. A motion to approve an Intermunicipal agreement regarding the cooperation to reduce storm water pollution and protect water quality in Monroe County and to authorize Frederick H. May, as Mayor, to sign such agreement.
11. A motion to authorize payment of the annual contribution to the Fairport Village Partnership in the amount of \$11,000.
12. A motion to authorize a new 2010-2011 Wage and Salary Grade of 2A with an annual salary range between \$27,475 starting salary and \$35,685 after five (5) years of service.
13. A motion in support of the May Cash Flow reports of the Village and the Fairport Municipal Commission.
14. A motion authorizing the payment of the audited bills.
15. A motion amending the amount authorized to pay health and dental insurance premiums for the month of July to \$ 37,737.04 from the previously approved \$48,000.
16. A motion authorizing the Clerk-Treasurer to pay health and dental insurance premiums for the month of August 2010, in an initial estimated amount not to exceed \$48,000, subject to audit and amending authorization by the Village Board at their regularly scheduled August meeting.
17. A motion authorizing the Clerk-Treasurer to re-encumber the outstanding balance of purchase orders from the prior year.
18. Announcements and Committee Reports.
19. Next regular meeting of the Village Board will be Monday, August 9, 2010 at 7:30 p.m. with the Citizens' Forum at 7:00 p.m.
20. Motion to adjourn.