



## VILLAGE OF FAIRPORT

Agenda  
Fairport Village Board  
August 9, 2010

7:00 P.M. Citizens Forum

Visitors:

7:30 P.M. Board Meeting

Visitors: Peter Abele, Erie Canal Boat Company – Erie Canal Regatta  
Mike Miller, Fairport Merchants' Association - Scarecrow Festival  
Scott Winner, Fairport Village Partnership – North Bank Pavilion, 2010 Tapas Pub  
Crawl and kiosk in Kennelley Park  
Sam Tandoi, West Avenue Block Party

Pledge Allegiance

Roll Call

Unfinished Business:

1. A motion to approve the July 12, 2010 Regular Village Board Meeting minutes.

New Business:

1. A public Hearing regarding the Monroe County Pre-disaster Mitigation Plan.
2. A motion to adopt the Monroe County Pre-disaster Mitigation Plan.
3. A public hearing regarding Local Laws No. 4 & 5 relating to the 2010 Retirement Incentive Program.
4. A motion to adopt local law no. 4 of 2010.

### **2010 RETIREMENT INCENTIVE PROGRAM**

A LOCAL LAW electing a retirement incentive program as authorized by Chapter 105, Laws of 2010 for the eligible employees of the Village of Fairport.

Be it enacted by the board of trustees of the Village of Fairport, Monroe County, New York as follows:

The Village of Fairport hereby elects to provide all of its eligible employees with a retirement incentive program authorized by Chapter 105, Laws of 2010.

The commencement date of the retirement incentive program shall be October 1, 2010.

The open period, during which eligible employees may retire and receive the additional retirement benefits shall be ninety (90) days in length.

The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum, or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and it shall be paid by the Village of Fairport for each employee who receives the retirement benefits payable under this local law.

This act shall take effect August 31, 2010.

5. A motion to adopt local law no. 5 of 2010

### **2010 RETIREMENT INCENTIVE PROGRAM**

A LOCAL LAW electing a retirement incentive program as authorized by Chapter 105, Laws of 2010 for the eligible employees of the Village of Fairport.

Be it enacted by the board of trustees of the Village of Fairport, Monroe County, New York as follows:

The Village of Fairport hereby elects to provide all of its eligible employees with a retirement incentive program authorized by Chapter 105, Laws of 2010.

The commencement date of the retirement incentive program shall be October 1, 2010.

The open period, during which eligible employees may retire and receive the additional retirement benefits shall be ninety (90) days in length and shall end on December 29, 2010.

The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum, or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and it shall be paid by the Village of Fairport for each employee who receives the retirement benefits payable under this local law.

This act shall take effect August 31, 2010.

6. A motion to authorize the residents of West Avenue to hold a block party on Saturday, August 14<sup>th</sup> from 1:00 p.m. to 11:00 p.m. West Avenue will be closed between Prospect Street and Nelson Street during the party.
7. A motion to authorize the residents of Miles Avenue to hold a block party on Saturday, September 11, 2010 from 4:00 p.m. to 9:00 p.m. Miles avenue will be closed from Sampson Street to James Street.
8. A motion to reschedule the Moonlight Concert for August 21, 2010 to September 11, 2009.
9. A motion to authorize the Fairport Merchants Association to hold the annual Scarecrow Festival on Saturday, October 9, 2010 from 10:30 a.m. to 4:30 p.m. Preparations for the festival will begin on Thursday, October 7 the scarecrows will be assembled on Friday and Saturday morning. No parking will be allowed on Saturday on Main Street

from Church Street to High Street from 9:00 a.m. to 5:00 p.m. and no parking in the village lot on North Main Street from 6:00 a.m. to 6:00 p.m. Scarecrows will be left up until Monday, October 25<sup>th</sup>. (Note: A Fun Run to benefit Safe Journey will be included in Scarecrow Festival event for insurance purposes.)

10. A motion to authorize Safe Journey to hold the 8<sup>th</sup> annual Scarecrow Safe Journey 5K Run/Walk on Saturday October 9, 2010 from 7:00 a.m. to Noon. Use of the North Bank Pavilion is also granted.
11. A motion to authorize the Erie Canal Boat Company, Inc. to hold a regatta on September 19, 2010 from 10:00 a.m. until 4:00 p.m. from 10:00 a.m. until 4:00 p.m.
12. A motion to grant the Fairport Village Partnership use of the north bank pavilion on September 4 – 6 for the Lois McClure visit and on September 17, 18, 19, 22 for activities relating to the World Canal Conference.
13. A motion to approve the design of a kiosk for placement in Kennelley Park and to authorize the installation of the kiosk.
14. A motion to authorize the Fairport Village Partnership to hold the 2010 Tapas Pub Crawl on Saturday, August 21<sup>st</sup> beginning at 7:00 p.m.
15. Trustee Clark to present the Sustainability Plan for the village. The Village Board to consider acceptance of the plan as policy for village operations and services.
16. A motion to change the date of the October 11, 2010 Village Board meeting to October 12 in observance of Columbus Day.
17. A motion to declare the 2006 Ford Crown Victoria, VIN 2FAFP71W36X156969, surplus.
18. A motion to amend the Procurement Policy minimum amount requiring bids for purchase contract to \$20,000, from the prior \$10,000, consistent with recent changes in General Municipal Law.
19. A motion is support of the June Cash Flow report of the Fairport Municipal Commission. Note: The village reports for June and July will be reviewed at the September meeting.
20. A motion authorizing the payment of the audited bills.
21. A motion amending the amount authorized to pay health and dental insurance premiums for the month of August to \$ 35,467.64 from the previously approved \$48,000.
22. A motion authorizing the Clerk-Treasurer to pay health and dental insurance premiums for the month of September 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 September meeting.
23. Announcements and Committee Reports.
24. Next regular meeting of the Village Board will be Monday, September 13, 2010 at 7:30 p.m. with the Citizens' Forum at 7:00 p.m.
25. Motion to adjourn.