



## VILLAGE OF FAIRPORT

### Agenda Fairport Village Board January 9, 2012

7:00 P.M. Citizens Forum

7:30 P.M. Board Meeting

Visitor: Rob Prince, Rochester Beverage  
Tracy Scott, High Falls Hockey

#### Pledge Allegiance

#### Roll Call

#### Unfinished Business:

1. A motion to approve the December 12, 2011 Regular Village Board Meeting minutes.

#### New Business:

1. A motion to grant permission to High Falls Hockey to hold the 3<sup>rd</sup> Annual Pond Hockey Tournament starting on February 4<sup>th</sup> from 8:00 a.m. to 8:00 p.m. and on February 5<sup>th</sup> from 8:00 a.m. until 8:00 p.m. The tournament will be held on the Erie Canal at the former Department of Public Works Parker Street site.
2. A motion to authorize the Fairport Girl Scouts to hold its fourth annual community bridging ceremony on Sunday, June 10, 2012 from 4:00 p.m. to 5:15 p.m. the Girl Scouts will assemble at Fairport Junction parade onto Liftbridge Lane headed west, then south on Main Street over the Liftbridge and enter Kennelley Park completing the ceremony at the gazebo.
3. A motion to accept the resignation of Nora Brown as a Cable Commissioner.
4. A motion to introduce Local Law No. 1 of 2012

#### **A local law to override the tax levy limit established in General Municipal Law §3-c**

##### Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Fairport to adopt a budget for the fiscal year commencing June 1, 2012 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

##### Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

### Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Fairport, County of Monroe, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2012 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

### Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

### Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

5. Scheduling of the Budget Workshop meetings of the Village Board of Trustees.
6. A motion to accept the November Cash Flow reports of the Village and the Fairport Municipal Commission.
7. A motion to authorize the annual payment to the Senior Living Council in the amount of \$3,500 as stated in the 2011-2012 Village Budget.
8. A motion to authorize a budget transfer of \$ 8,319.32 from Account A. 1910.4 to A.9950.2 to cover the costs associated with the purchase of the new fire truck. (\$7,503.32 financing and overrun of \$816.00 for radio installation).
9. A motion to authorize payment of the audited bills.
10. A motion to authorize the Clerk-Treasurer to forward grant proceeds in the amount of \$156,700 to the Office of Community and Economic Development for expenses incurred at 15 Parker Street.
11. A motion to amend the amount authorized to pay health and dental insurance premiums for the month of January to \$ 3,843.29 from the previously approved \$37,000. Note: MVP health premium invoice has not been received.)
12. A motion to authorize the Clerk-Treasurer to pay health and dental insurance premiums for the month of January and February, 2012, in an initial estimated amount not to exceed \$68,000, subject to audit and amending authorization by the Village Board at their regularly scheduled January meeting.
13. Announcements and Committee Reports.

Next regular meeting of the Village Board will be Monday, February 13, 2012 at 7:30 p.m. with the Citizens' Forum at 7 p.m.

14. A motion to adjourn.