

DATE	March 12, 2020	KIND OF MEETING	Village Board Meeting
WHERE HELD	Board Room Municipal Center	PRESIDING OFFICER	Mayor John R. Alfieri
MEMBERS PRESENT	Mayor John R. Alfieri	MEMBERS ABSENT	
	Trustee Kelley Swagler, Trustee Ted Conners,		
	Trustee Vincent Raschiatore, Deputy Mayor Mark Florack		
		OTHERS PRESENT	
	Brian Luke, Treasurer, Karen Smith, Clerk, Martin D'Ambrose, Administrator, Dan Bryson, Village Attorney		

MARGINAL NOTATIONS

Regular Board Meeting called to order by Mayor John R. Alfieri 7:03PM.

Moment of silent reflection followed by Pledge of Allegiance.

#20-046

Motion by Trustee Florack, seconded by Trustee Swagler and carried unanimously to approve the agenda.

#20-047

Motion by Trustee Conners, seconded by Trustee Raschiatore open the Public Hearing with 20-21 Budget Presentation.

#20-048

Motion by Trustee Swagler, seconded by Trustee Florack and carried unanimously to approve Village Board Meeting minutes from February 13, 2020.

#20-049

Motion by Trustee Raschiatore, seconded by Trustee Conners and carried unanimously to approve Village Board Budget Work Session from February 20, 2020.

#20-050

Motion by Trustee Florack, seconded by Trustee Swagler and carried unanimously to approve Zoning Board Meeting minutes from February 11, 2020.

Department Reports

#20-051

Motion by Trustee Conners, seconded by Trustee Raschiatore and carried unanimously to approve the Building Dept., Fire Dept., Library, Police Dept. & Local History reports for February 2020.

New Business

#20-052

Motion by Trustee Swagler, seconded by Trustee Florack and carried unanimously to approve claims for the month.

Claims for the month approved \_\_\_\_\_ Abstracts dated March 12, 2020

General Fund	\$ 116,215.96
Town Fund	\$ 1,237.52
Library Fund	\$ 2,770.46
Proj. #86 Ontario St. Bridge	<u>\$212,229.17</u>
Total	\$332,453.11

MARGINAL NOTATIONS

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MEMBERS PRESENT \_\_\_\_\_ MEMBERS ABSENT \_\_\_\_\_

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OTHERS PRESENT \_\_\_\_\_

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#20-053

Motion by Trustee Raschiatore, seconded by Trustee Conners and carried unanimously to approve appointments to the East Rochester Housing Authority.  
 Michael Flanigan, 3 year term to expire 4/1/20203,  
 Scott Grant, 5 year term to expire 4/1/2025 & Gina Rinaldo, 5 year term to expire 4/1/2025.

#20-054

The following resolution was offered by Trustee Florack, who moved its adoption, seconded by Trustee Swagler, to-wit:

**BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN/VILLAGE OF EAST ROCHESTER, MONROE COUNTY, NEW YORK (THE "TOWN/VILLAGE"), AUTHORIZING THE TOWN/VILLAGE TO UNDERTAKE THE ACQUISITION OF MACHINERY AND APPARATUS TO BE USED FOR CONSTRUCTION AND MAINTENANCE; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$400,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$400,000 IN SERIAL BONDS OF THE TOWN/VILLAGE TO FINANCE A PORTION OF SAID APPROPRIATION**

**WHEREAS**, the Board of Trustees (the "Board of Trustees") the Town/Village of East Rochester, Monroe County, New York (the "Town/Village"), proposes to authorize the issuance of \$400,000 in serial bonds of the Town/Village to finance the estimated cost of the acquisition of the following machinery and apparatus to be used for construction and maintenance purposes: (i) one bucket truck, (ii) one garbage truck, (iii) one skid steer and (iv) one dump truck (collectively, the "Project"), at an estimated maximum cost of \$400,000; and

**WHEREAS**, the Board of Trustees now wishes to appropriate funds for the Project and to authorize the issuance of the Town/Village's serial bonds and bond anticipation notes to be issued to finance the aforementioned specific object or purpose.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Town/Village of East Rochester, Monroe County, New York (by the favorable vote of not less than two-thirds of all the members of such body), as follows:

**SECTION 1.** The Town/Village is hereby authorized to undertake the acquisition of the following machinery and apparatus to be used for construction and maintenance purposes: (i) one bucket truck, (ii) one garbage truck, (iii) one skid steer and (iv) one dump truck, and to issue up to \$400,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of said specific object or purpose, or bond anticipation notes in anticipation of the such bonds.



DATE _____	KIND OF MEETING _____
WHERE HELD _____	PRESIDING OFFICER _____
MEMBERS PRESENT _____	MEMBERS ABSENT _____
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_____	_____
_____	_____
OTHERS PRESENT _____	
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bond anticipation notes, are hereby delegated to the Town/Village Treasurer, as the chief fiscal officer of the Town/Village (the "Treasurer"). Such notes shall be of such terms, form and contents as may be prescribed by said Treasurer consistent with the provisions of Local Finance Law.

SECTION 8. The Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The Board of Trustees hereby determines that the actions authorized by this resolution and the adoption hereof collectively constitute a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA") and that no further action under SEQRA with respect to the Project need be taken by the Board of Trustees as a condition precedent to the adoption of this resolution.

SECTION 11. The intent of this resolution is to give the Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board of Trustees.

SECTION 12. In accordance with Section 36.00 of the Law, this resolution is subject to a permissive referendum in the manner prescribed by Article Nine of the Law of the State of New York (the "Village Law"). The Town/Village Clerk (the "Clerk") is authorized and directed, within ten (10) days after the date of adoption of this resolution by the Board of Trustees, to post and publish a notice with respect to this resolution satisfying the requirements of Section 9-900 of the Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive referendum. Such notice shall be published in the official newspaper of the Town/Village for such purposes.

SECTION 13. In accordance with the Law, this resolution will take effect thirty (30) days after the date of its adoption, unless prior to the close of such thirty-day period there is filed with the Clerk a petition, subscribed and acknowledged by at least twenty percent (20%) of the qualified electors of the Town/Village, as shown on the Town/Village's register of electors for the last general Town/Village election, protesting against this resolution and requesting that it be submitted for approval or disapproval by the qualified electors of the Town/Village. If such a qualifying petition is filed, a proposition for approval of this resolution shall be submitted at a regular election held not less than ten (10) and not more than sixty (60) days after the filing of such petition.

DATE March 12, 2020

pg. 5

MARGINAL NOTATIONS

WHERE HELD \_\_\_\_\_

KIND OF MEETING \_\_\_\_\_

PRESIDING OFFICER \_\_\_\_\_

MEMBERS PRESENT \_\_\_\_\_

MEMBERS ABSENT \_\_\_\_\_

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OTHERS PRESENT

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SECTION 14. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town/Village is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 15. As soon as reasonably possible after the date that this resolution takes effect, the Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full in the official newspaper of the Town/Village for such purposes, together with a notice of the Clerk in substantially the form provided in Section 81.00 of the Law.

The following vote was taken and recorded in the public or open session of said meeting:

	<u>AYE</u>	<u>NAY</u>
Trustee Florack	X	
Trustee Swagler	X	
Trustee Conners	X	
Trustee Raschiatore	X	
Mayor Alfieri	X	
Motion Carried		

#20-055  
Motion by Trustee Conners, seconded by Trustee Raschiatore and carried unanimously to appoint Eric Secora, 405 Garfield St., E. Roch., to the East Rochester Fire Dept.

#20-056  
Motion by Trustee Swagler, seconded by Trustee Florack and carried unanimously to delare as surplus the following items.  
a. 2004 American Bus 1FDXE45S14HA84124  
b. 2006 Sterling Dump 2FZHAZDLX6AV73108  
c. 2000 Ford Utility 1FDWF36F6YED67968  
d. 2014 Ford Suburban 1FM5K8AR0EGC60551  
e. 1997 Simon-Duplex 1S91A71E4V1020122

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_____	_____
OTHERS PRESENT	
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#20-057

Motion by Trustee Raschiatore, seconded by Trustee Conners and carried unanimously to award Wayside Contractors the Urban Forestry Grant bid of \$12,340.

Trustee Reports:

- Trustee Swagler – School District, Library, Comm. Resource Center & Seniors
- Trustee Florack- Police Dept. & Fire Dept.
- Trustee Conners – DPW & Local History
- Trustee Raschiatore–Bldg Dept. & Town Clerk's Report

#20-058

Motion by Trustee Florack, seconded by Trustee Swagler and carried unanimously to adjourn at 7:53PM.

Respectfully submitted,



Karen Smith  
Clerk



# Town/Village of East Rochester

317 MAIN STREET  
EAST ROCHESTER, NEW YORK 14445  
585-586-3553 · Fax: 585-419-8282  
www.eastrochester.org  
Mayor – John R. Alfieri

## BOARD OF TRUSTEES

*Ted Conners*  
*Mark A. Florack*  
*Vincent E. Raschiatore*  
*Kelley Swagler*

## ADMINISTRATOR

*Martin G. D'Ambrose*

## CLERK

*Karen A. Smith*

## DIRECTOR OF FINANCE

*Brian W. Luke*

March 6, 2020

## Building Department Monthly Report February 2020

<b>Total Inspections</b>	<b>25</b>
<b>Fire Inspections</b>	<b>25</b>
<b>Complaints &amp; Violations</b>	<b>30</b>
<b>Court Appearances</b>	<b>2</b>
<b>Permits Issued</b>	<b>7</b>
<b>Zoning Board Actions</b>	<b>2</b>
<b>Dog Responses</b>	<b>10</b>
<b>Other Animal Responses</b>	<b>6</b>

**Revenue:**      \$575.00

**The rabies clinic will be May 11, 2020**

*Jim Herko*  
Jim Herko

**Building Inspector**

EAST ROCHESTER, NEW YORK... "Home of the 1966 Senior Little League World Champions"



# **EAST ROCHESTER FIRE DEPARTMENT**

415 Main Street  
East Rochester, N.Y. 14445-1707

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## **Village Board Report March 2020**

Village Board Members,

With daylight savings upon us please be reminded to check your smoke and CO detectors. This is a good time to change the batteries and check for expired devices. Detectors have a life span of about two to five years, check manufacture's specifications for when to replace older units.

The fire department recently held our annual inspection dinner. This is when we recognize our members and spouses for volunteering their time for the safety of the community. Listed below are the members who were awarded for their outstanding efforts to the department and community.

Special congratulations to our outgoing officers. Chief Neal Herko, President Steve Williams, and Warden Chuck Young.

Special recognition to Past Chief Neal Herko for 25 years of service.

Top 5 members that responded to the most calls in 2019 respectively.

Past Chief Dan E Gekoski, Past Chief Matt Parrone,  
Firefighter Dennis Leo, Firefighter Mark Boch  
And Deputy Chief Jim Diego

The fire department responded to (25) calls in the month of February (2) of which were to our neighboring departments.

Respectfully,  
*Matt Dombrowski*  
Fire Chief

**100% Volunteer**  
**Serving the Community Since 1898**



East Rochester Public Library  
317 Main Street  
East Rochester, New York 14445  
585-586-8302

## Director's Report February 2020

**Did You Know?** The Library will be hosting author Siobhan McDonald on April 23<sup>rd</sup> for a discussion of her book, Hilda's Story : New Bedford, Massachusetts, from 6-8pm in the Community Center. Ms. McDonald will be leading discussion with tips for caregivers and those interested in being Dementia Friendly. There will also be an interactive art history discussion. Free and open to the public.

Danette Weingarten led the adult book discussion group in a fascinating talk about Gail Honeyman's book, Eleanor Oliphant is Completely Fine. Danette served delicious mini vanilla bean scones, as a reflection of the cheese scones which were the main character, Eleanor's favorite breakfast in the story. Thirteen people were in attendance February to discuss the book. Please stop by the Library to pick up copies of the new book we're reading for March.

**Regular and Special Children's Programming:** *Our Children's Librarian, Matthew Hoople, conducted 4 Music Story times for babies and toddlers, with a total of 23 in attendance. He also had 4 Craft Story times with 23 in attendance. He also conducted 4 Lego Club groups for children on Mondays, with 78 attending. One of the 4 Lego sessions had 31 in attendance! We are asking the community if anyone would like to donate Lego people to the Library. Matthew also has a Super Smash Brothers video group which meets on Fridays, bring your own switch controller if you can! Video group met 1 time with 2 in attendance in February. The Special Kid to Kid Story time over Winter Break had 20 in attendance. Peer students read to younger children their favorite picture book stories, it was fun!*

**Programs =15 Attendance =159**

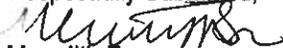
### **Statistics:**

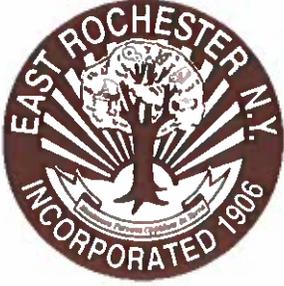
Total number of items charged to patrons = **4198**  
Total number of items returned to the library = **4567**  
Total number of times patrons used their library cards = **2,453**  
Total number of visitors to the library = **3,774**  
New library cards issued = **14**  
Total number of reference questions = **468**

### **Averages for the month:**

- 175 items charged per day
- 190 items returned per day
- 102 East Rochester patrons used their library card per day
- 157 visitors to the library per day

Respectfully Submitted,

  
Meredith Fraser  
Library Director



## Town/Village of East Rochester

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Mayor – John R. Alfieri

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**CLERK**  
*Karen A. Smith*

**DIRECTOR OF FINANCE**  
*Brian W. Luke*

TO: Town/Village Board, Village Administrator  
FROM: Chief Steven J. Clancy  
SUBJECT: Monthly report (February 2020)  
DATE: March 9, 2020

### *The East Rochester Police Department responded to:*

- 1232– calls for service
- 105 - Traffic tickets
- 12- AUO's (Aggravated Unlicensed Operation)
- 37 - Arrests
- 92- Parking Tickets
- 12- Motor vehicle accidents
- 10- Fire/ EMS

The GATES TO RECOVERY drop in center which provides addiction and family support services will be in the Senior Center at the Eyer building on the 3<sup>rd</sup> Tuesday of every month. Winter parking restrictions are still in effect for another month so please do not park on the roadway from 3a-6am. Special thanks to Todd Brady who is a patron of the village, as he will occasionally email me with street lights that are out. Mr. Brady also advised me that we can go on the website and report these outages, and it will get fixed within two days. We thank him for his extra effort.

Steven J. Clancy  
Chief of Police

EAST ROCHESTER, NEW YORK... "Home of the 1966 Senior Little League World Champions"

## **EAST ROCHESTER DEPARTMENT OF LOCAL HISTORY**

### **FEBRUARY 2020 BOARD REPORT**

**Submitted to the Town/Village Board by Jim Burlingame – Village Historian**

**Anita Mance – Assistant to the Historian**

During the month of February, we .....

Wrote two articles for publication in the Post Newspaper. They are currently having problems with publishing them. We will also post them in our East Rochester Facebook page. We have found this is an excellent format to provide the public with both photos and text on village history.

Maryann Bussey and Dave Johnson continued to volunteer their services.

Provided information to many residents and others on their family history and various village history related requests.

Received contributions of village memorabilia from village residents.

Continued to clip any articles from the local papers concerning East Rochester. These are bound into books for future reference. These books are a very popular research tool and are referred to often.

Awaiting an approval for a tax-exempt account from Shutterfly. When received we will be ordering Coffee Table Books on “A Short History of the Village” and “Early Village Postcards”. We plan to do many of these in the future. They will be offered to the public at our cost.

Prepared a historical display on the Piano Works for a jazz concert held in the Piano Works Atrium at the end of February.

Installed a dehumidifier and circulation fan in our basement storage area for better control of the humidity in that area.

Contacted Biel’s Microfilming in Buffalo about converting our old 35mm microfilm rolls to a searchable PDF format. We have about 50 rolls and hope to do 10 a year.

Jim Burlingame

Town/Village Historian



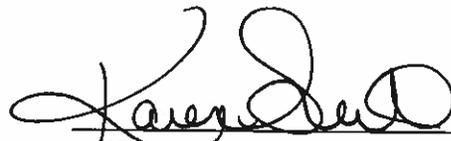
**TOWN CLERK'S MONTHLY REPORT  
TO THE SUPERVISOR AND COUNCIL  
OF THE TOWN OF EAST ROCHESTER**

Pursuant To Section 27, Subd. 1, of the Town Law, I hereby make the following statement of all fees and moneys received by me during the month of February 2020 in connection with my office, excepting only such fees and moneys the application and payment of which are other wise provided for by Law:

<u>Quantity</u>	<u>Description</u>	<u>Fee</u>	<u>Amount</u>
2	Games Licenses (AT1255)		\$1.66
29	Dog Licenses (AT2544)		\$247.00
1	Marriage Licenses (AT1255)	\$17.50	\$17.50
3	Duplicate Marriage License (AT1255)	\$10.00	\$30.00
Total Fees Remitted to General Fund			\$296.16
<hr/>			
Amount Paid to State DEC for Conservation Licenses			\$28.34
Amount Paid to Dept. of Ag. & Markets			\$33.00
Amount Paid to State Health Dept. for Marriage Licenses			\$22.50
Total Paid			\$83.84
Total Collected			\$380.00

I hereby certify that this is a full and true statement of all fees and monies received by me during the month above stated.

Dated: March 12, 2020

  
 \_\_\_\_\_  
 Karen Smith, Clerk