



## **Town/Village of East Rochester**

### **Monthly Business Meeting**

Thursday January 17, 2019 ~ 7:00 pm

### **Monthly Village Board Meeting Agenda**

- I. Call To Order - Mayor Fred Ricci
- II. Moment of Silent Reflection and Pledge of Allegiance
- III. Approval of Agenda®
- IV. Approval of Minutes
  1. Village Board Meeting from December 13, 2018®
  2. Zoning Board Meeting from November 20, 2018®
- V. Department Reports
  1. Building Dept., Fire Dept., Library, Police Dept. & Local History Report for December 2018®
- VI. New Business
  1. Approve claims for the month®
  2. Approve IRS mileage reimbursement rate of \$.58®
- VII. Old Business
- VIII. Department Reports
- IX. Mayor's Report
- X. Administrator's Report
- XI. Adjournment



## **Monthly Town Board Meeting Agenda**

- I. Call to Order
  
- II. Approval of Minutes
  1. Town Board Meeting from December 13, 2018®
  
- III. Department Monthly Reports
  1. Town Clerk & Community Resource Center Report for December 2018®
  
- IV. New Business
  
- V. Adjournment -Enter Executive Session for personnel and litigation issues at the conclusion of which the meeting will be adjourned®

**Town/Village, ER School and Community meetings can be viewed on  
Spectrum 1303, Roku, and on the Village Website at [www.eastrochester.org](http://www.eastrochester.org)**