



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

### **Monthly Business Meeting**

Thursday May 9, 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®
- VI. Approval of Minutes
  1. Village Board April 11, 2019®
- V. Department Reports
  1. Building Dept., Fire Dept., Library, Police Dept. & Local History Report for March 2019®
- VI. New Business
  1. Approve claims for the month®
  2. Public Hearing for Local Law #2 of 2019, to establish Wireless Communication Facilities Ref 193-60 of the Town/Village Code on June 13<sup>th</sup>, 2019®
  3. Declare the following equipment surplus for disposal purposes®  
1997 Toro Groundmaster, 1982 Ford sewer flush truck, 1986 Ingersal Rand air compressor & 1969 gallon 5 ton roller.
  4. Award Ontario St. Bridge Reconstruction Project®
  5. Approve year end transfers and encumbrances®
  6. Approve Bidding and Procurement Policy for 2019-20 fiscal year®
  7. Modify General Fund budget for payment of YAC staff wages; to be funded by grants received by YAC®
- VII. Old Business
- VIII. Department Reports
- IX. Mayor's Report
- X. Administrator's Report

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



XI. Adjournment

## **Monthly Town Board Meeting Agenda**

- I. Call to Order
- II. Approval of Minutes
  - 1. Town Board Meeting from April 11, 2019®
- III. Department Monthly Reports
  - 1. Town Clerk & Community Resource Center Report for April 2019®
- IV. Old Business
- V. New Business
- VI. Adjournment

**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)**