

DATE _____

KIND OF MEETING _____

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

#20-123

Motion by Trustee Swagler, seconded by Trustee Raschiatore and carried unanimously to accept base bid from L&O Mechanical of \$156,100 for DPW Fueling Station Improvements.

#20-124

Motion by Trustee Raschiatore, seconded by Trustee Conners and carried unanimously to approve alternate bid item #3 from L&O Mechanical for (2) 3,000 gallon tanks totaling \$12,200 for DPW Fueling Station Improvements.

#20-125

Motion by Trustee Conners, seconded by Trustee Swagler and carried unanimously to declare as surplus 2015 Chevrolet Tahoe VIN#1GNSK3KC8FR685386.

#20-126

Motion by Trustee Swagler, seconded by Trustee Raschiatore to declare as surplus former E. Maple Avenue (land behind 311 & 319 E. Chestnut St.)

Motion by Trustee Raschiatore, seconded by Trustee Swagler to amend previous motion to read: Declare as surplus former E. Maple Ave. (land behind 311 & 319 E. Chestnut St.) provided that future grantee(s) shall be solely responsible for all costs related to the conveyance of the Property.

Trustee Swagler-AYE

Trustee Raschiatore-AYE

Trustee Conners-AYE

Mayor Alfieri-AYE

Motion Carried

#20-127

Motion by Trustee Conners, seconded by Trustee Raschiatore and carried unanimously to appoint Clint Jackson, 318 Garfield Ave., to the East Rochester Fire Dept.

#20-128

Motion by Trustee Swagler, seconded by Trustee Conners and carried unanimously to appoint Benjamin Parrone, 46 Shire Oaks Dr., to the East Rochester Fire Dept.

#20-129

Motion by Trustee Raschiatore, seconded by Trustee Swagler and carried unanimously to authorize Budget Modification in the amount of \$1,375.50 for Library Staff.

Old Business-none

DATE August 13, 2020

page #3
KIND OF MEETING

MARGINAL
NOTATIONS

WHERE HELD

PRESIDING OFFICER

MEMBERS PRESENT

MEMBERS ABSENT

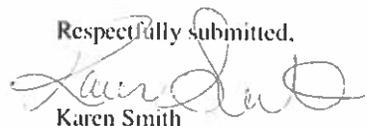
OTHERS PRESENT

Mayor's Report

#20-130

Motion by Trustee Raschiatore, seconded by Trustee Conners and carried unanimously to adjourn at 7:28PM.

Respectfully submitted,



Karen Smith
Clerk



R O C K S O L I D

THE PIANO WORKS
349 WEST COMMERCIAL STREET
SUITE 3200
EAST ROCHESTER, NEW YORK 14445
T 585.586.0200
F 585.586.6752
WWW.PARRONEENG.COM

July 28, 2020

Mayor John Alfieri
Town/Village of East Rochester
317 Main Street
East Rochester, New York 14445

RE: Town/Village New DPW Fueling
Station Improvements

Dear John:

Sealed bids for the above referenced project were opened at the Town/Village Hall on July 23, 2020. The two bidders were Maracon Enterprises Inc and L & O Mechanical Contractors.

The bids included the base bid which is removals of the existing fueling station, installation of two 2,000 gallon above ground tanks on a concrete pad, all necessary electronic equipment to operate and monitor the fuel dispensing and conduit for electrical connection. Also there are three alternatives. Alternate #1 is a canopy structure with lighting, alternate #2 is a fire suppression system and alternate #3 is replacing the 2,000 gallon gasoline tank in the base bid to a 3,000 gallon tank.

The following is a table of the bid summary.

Bid Items	Engineer's Estimate	Maracon Enterprises	L & O Mechanical
Base Bid	\$159,700	\$248,400	\$156,100
Alternate #1	\$45,000	\$66,700	\$76,600
Alternate #2	\$20,000	\$22,500	\$29,000
Alternate #3	\$6,000	\$6,400	\$6,100
Total	\$212,700	\$344,000 ✓	\$267,700

267,700 ECO

Both bidders provided their qualifications to complete the project and we are satisfied that they are qualified to complete this project. After reviewing the bids, we are recommending the Town/Village Board award L & O Mechanical Contractors – 835 Quaker Road Macedon, N.Y. 14502 the base bid of \$156,100 and the add alternate #3 of \$6,100 for a total of \$162,200.

Furthermore, we would request the Town/Village Board consider also approving alternate #2 (canopy & lighting) in the amount of **\$76,600**. We base this request on discussions with DPW staff and the police department for protection during inclement weather and safety during night-time use. If you should have any questions please contact me.

Very Truly Yours,



Edward G. Parrone, P.E. FACEC
PARRONE ENGINEERING

CC: Town/Village Board Members
Marty D'Ambrose
Bill Marr
Dan Bryson

DATE	August 13, 2020	KIND OF MEETING	Town Board Meeting
WHERE HELD	Live Video Conference	PRESIDING OFFICER	Supervisor John R. Alfieri
MEMBERS PRESENT	Supervisor John R. Alfieri	MEMBERS ABSENT	
	Councilwoman Kelley Swagler		Councilman Mark Florack
	Councilmen: Vincent Raschiatore, Ted Conners		
OTHERS PRESENT			
Karen Smith, Clerk, Martin D'Ambrose, Administrator, Dan Bryson, Village Attorney			

MARGINAL NOTATIONS

NOTE: Due to State of Emergency procedures related to the Coronavirus (COVID-19) pandemic, the Governor issued Executive Order No. 202.38 continuing the temporary suspension of certain Open Meetings Law requirements, therefore this meeting was a Live Video Conference.

Town Board Meeting called to order by Supervisor John R. Alfieri at 7:28PM.

#20-131

Motion by Councilman Swagler, seconded by Councilman Conners and carried unanimously to approve the Town Board Meeting minutes from July 9, 2020.

#20-132

Motion by Councilman Conners, seconded by Councilwoman Swagler and carried unanimously to approve the Town Clerk's monthly report for July 2020.

#20-133

Motion by Councilman Raschiatore, seconded by Councilwoman Swagler and carried unanimously to approve a Town Fund budget modification of \$3,663.10 for Community Resource Center grant received.

#20-134

Motion by Councilwoman Swagler, seconded by Councilman Conners and carried unanimously to adjourn at 7:32PM, to Executive Session for personnel and litigation issues after which the meeting will be adjourned.

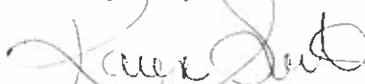
#20-135

Motion by Councilman Raschiatore, seconded by Councilwoman Swagler to approve General Fund budget modification of \$6275. for Bldg./Fire Inspector retro to June 1st.

#20-136

Motion by Councilman Conner, seconded by Councilman Raschiatore and carried unanimously to adjourn at 9:18PM.

Respectfully submitted,



Karen Smith
Clerk

**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 July 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>
14	Games Licenses (AT1255)		\$9.52
36	Dog Licenses (AT2544)		\$336.50
2	Marriage Licenses (AT1255)	\$17.50	\$35.00
3	Duplicate Marriage License (AT1255)	\$10.00	\$30.00
Total Fees Remitted to General Fund			\$411.02
<hr/>			
Amount Paid to State DEC for Conservation Licenses			\$162.48
Amount Paid to Dept. of Ag. & Markets			\$53.00
Amount Paid to State Health Dept. for Marriage Licenses			\$45.00
Total Paid			\$260.48
Total Collected			\$671.50

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: August 13, 2020



 Karen Smith, Clerk