

DATE September 8, 2016

KIND OF MEETING Public Comment & Village Board Meeting MARGINAL NOTATIONS

WHERE HELD Board Room Municipal Center

PRESIDING OFFICER Mayor Fred Ricci

MEMBERS PRESENT Mayor Fred Ricci

MEMBERS ABSENT _____

Deputy Mayor Mark Florack

Trustees: Amy Monachino

John R. Alfieri

Ted Conners

OTHERS PRESENT

Martin D'Ambrose, Village Administrator, Brian Luke, Director of Finance,

Superintendent William Marr, Dan Bryson, Village Atty., Karen Smith, Town/Village Clerk

Regular Board Meeting called to order by Mayor Fred Ricci at 7:00PM.

Moment of silent reflection followed by Pledge of Allegiance.

Public Comment: None

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

Mayor Ricci opened public hearing regarding application for Cable Franchise Agreement from Frontier Telephone of Rochester Inc. Presentation made by Bill Carpenter.

Mayor Ricci closed the public hearing leaving the record open for an additional seven (7) days for the submission of any further written documentation from the applicant, members of the public or any other parties.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to approve Public Comment and Village Board meeting from August 11, 2016.

Motion by Trustee Monachino, seconded by Trustee Alfieri and carried unanimously to approve Zoning Board Meeting from July 19, 2016.

Department Reports

Motion by Trustee Alfieri, seconded by Trustee Conners and carried unanimously to approve the Building Department report for August 2016.

Motion by Trustee Alfieri, seconded by Trustee Monachino and carried unanimously to approve the Fire Department Report for August 2016.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to approve the Library Report for August 2016.

Motion by Trustee Monachino, seconded by Trustee Alfieri and carried unanimously to approve the Police Department Report for August 2016.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to approve Local History Department Report for August 2016.

New Business

Motion by Trustee Alfieri, seconded by Trustee Monachino and carried unanimously to approve claims for the month.

MARGINAL NOTATIONS

DATE _____	KIND OF MEETING _____
WHERE HELD _____	PRESIDING OFFICER _____
MEMBERS PRESENT _____	MEMBERS ABSENT _____
_____	_____
_____	_____
_____	_____
_____	_____
OTHERS PRESENT	
_____	_____
_____	_____
_____	_____

Claims for the month approved _____ Abstracts dated September 8, 2016

General Fund	\$ 97,910.16
Town Fund	\$ 1635.97
Library Fund	\$ 2,452.45
Project #84-Parks Grant	<u>\$75.00</u>
Total	\$ 102,073.58

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to table indefinitely the vote to approve an application for a Cable Franchise Agreement from Frontier Telephone of Rochester, Inc.

Motion by Trustee Monachino, seconded by Trustee Alfieri and carried unanimously to appoint Trey Pascazi, Part Time Police Officer ®

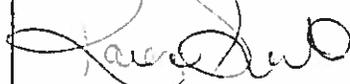
Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to appoint Selena Ramos, 209 West Ave., to the East Rochester Fire Dept.®

Motion by Trustee Alfieri, seconded by Trustee Monachino and carried unanimously to appoint David Nicpon, 308 W. Elm St., to the East Rochester Fire Dept.®

Department Reports: Trustee Conners- Library
Trustee Florack- Fire Dept. & Town Clerk's Report
Trustee Alfieri- Local History & Police Dept.
Trustee Monachino- Bldg Dept. & Comm. Resource Dept.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to adjourn at 7:46PM.

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 - Fred Ricci

BOARD OF TRUSTEES
John R. Alfieri
Ted Conners
Mark A. Florack
Amy Manachino

ADMINISTRATOR
Martin G. D'Ambrose

CLERK
Karen A. Smith

DIRECTOR OF FINANCE
Brian W. Luke

Building Department Monthly Report August 2016

Total Inspections	119
Fire Inspections	21
Complaints & Violations	23
Court Appearances	01
Permits Issued	19
Planning Board Actions	01
Zoning Board Actions	01
Dog Responses	12
Other Animal Responses	09

Revenue: **\$3,866.00**

David Smith

Building Inspector

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EAST ROCHESTER FIRE DEPARTMENT

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

Village Board Report September 2016

Village Board Members,

I hope everyone enjoyed the Labor Day weekend and wonderful summer weather we have had this season. The school year has started, be alert of students and parents walking to and from school. When dropping students off in the loop please remember that it is also the fire lane. If an emergency is called in at the school you must leave the fire lane to allow responders access to the buildings.

Our members have continued training and learning new technics to ensure the best level of service to our community. Recently we attended a training session on a new high capacity foam trailer that the county has put into service for large scale flammable liquid incidents.

Soon the heating season will be upon us. It is a good time to have furnaces, boilers, and chimneys inspected and cleaned. Heating units that are not properly maintained can cause a fire or unsafe conditions such as carbon monoxide in the home.

The fire department responded to (26) calls in the month of August (4) of which were to our neighboring departments. After the tragic scene we responded to last month I would like to remind all residents the dangers of going on or around the railroad tracks. There is no safe way to cross the tracks, instead please use the underpasses on Washington and Lincoln.

Respectfully,

Matthew D. Parrone

Fire Chief

100% Volunteer
Serving the Community Since 1898

Director's Report August, 2016

Did You Know? Overall attendance at the Summer Reading Programs was up 25% from last year. Congratulations to all our children, teen, and adult readers for their hard work.

Regular and Special Programming:

Children's – Babies' Story Time met 3 times with 35 in attendance. Pre-K Story Time met 2 times with 30 in attendance, and Crafty Kids Story Time meet 3 times with 56 in attendance.

Outreach- Five visits to the Lois Bird School, (BOCES), had 88 in attendance.

Children's Special Programming- Programs included the Department of Environmental Science, with 15 in attendance, Rochester Fencing Club with 13 in attendance, an American Girl Doll presentation with 20 in attendance, and the Ice Cream Social, with 40 in attendance

Young Adult- Thirteen teen volunteers worked 55.5 hours. A teen yoga program had 3 in attendance.

Adult's –Eleven people attended the Adult book group discussion of The Storied Life of A.J. Fikry by Gabrielle Zevin in August. Copies of the September book discussion novel are available at the Circulation Desk of the Library.

Programs = 19 Attendance = 311

Statistics:

Total number of items charged to patrons = 5745

Total number of items returned to the library = 6910

Total number of times patrons used their library cards = 3479

Total number of visitors to the library = 5642

New library cards issued = 25

Total number of reference questions = 526

Averages for the month:

- **213** items charged per day
- **256** items returned per day
- **129** patrons using their library cards per day
- **209** visitors to the library per day

Respectfully Submitted,

Meredith Fraser
Library Director



Town/Village of East Rochester

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BOARD OF TRUSTEES

John R. Alfieri
Ted Cummins
Mark A. Florack
Amy Monachino

ADMINISTRATOR

Martin G. D'Ambrose

CLERK - TREASURER

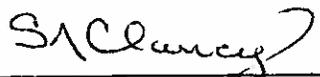
Gern Raschiatore

TO: Town/Village Board, Village Administrator
FROM: Chief Steven J. Clancy
SUBJECT: Monthly report (August 2016)
DATE: September 7, 2016

The East Rochester Police Department responded to:

- 1333 – “911” calls/self-initiated
- 46 – Ambulance Calls
- 4 – Fire calls
- 214 – Traffic tickets
- 23 – AUO's
- 27 – Alarms
- 57 – Arrests
- 6 – Parking Tickets
- 19 – Motor vehicle accidents
- 3 – DWI's
- 4 – Drug arrests

The East Rochester Police Department would like to thank Officer John Kolyer, as he has resigned his part time position to accept a full time job in another field. John was a retired RPD officer who came to work for us three years ago, and I would like to personally thank him and recognize him for being a constant professional. As we begin the school year, use extremely cautious as you drive in and around the school zones. Being a walking school district, parents please talk to your children with regards to using the crosswalks and listening to the crossing guards.


Chief Steven J. Clancy

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EAST ROCHESTER DEPARTMENT OF LOCAL HISTORY

AUGUST 2016 ACTIVITY REPORT

Presented to the Village Board

Submitted by Jim Burlingame - Village Historian

Work has stopped on the uploading of photos to our web site due to the pending upgrade of site.

Received more items from the Providence collection.

Work Has been completed on the book of village historical markers. 10 copies were printed.

The on-going job of newspaper clipping continued by Anita.

The usual number of people stopped in to ask questions about village history.

Met with the web site developers about redesigning the village web site.

Received miscellaneous framed photos and plaques from local high school.

Gave out extra school yearbooks for various reasons to former students and their relatives.

Manned a booth selling caps and programs at the August 1966 World Series Celebration in Eyer Park.

Ralph Morabito researched material for upcoming interviews on Channel 12.

Further discussion on the relocation of the History Department to the second floor of the Eyer Building continued. Remodeling to begin in the Fall. Floor has to still be leveled.

Discussed the placement of a small monument to commemorate the 100th anniversary of World War One to honor the eight village residents killed in that conflict. The Monroe County Historian is donating funds to accomplish this.

Respectfully Submitted:

Jim Burlingame – Village Historian

Assistant to the Historian Anita Mance

DATE September 8, 2016
WHERE HELD Board Room Municipal Center
MEMBERS PRESENT Supervisor Fred Ricci
Councilmen: Mark Florack
Ted Conners
John R. Alfieri
Councilwoman: Amy Monachino

KIND OF MEETING Town Board Meeting
PRESIDING OFFICER Supervisor Fred Ricci
MEMBERS ABSENT _____

MARGINAL NOTATIONS

OTHERS PRESENT

Martin D'Ambrose, Village Administrator, Brian Luke, Director of Finance,
Superintendent William Marr, Dan Bryson, Village Attorney, Karen Smith, Town/
Village Clerk

Town Board Meeting called to order by Supervisor Fred Ricci at 7:46PM.

Motion by Councilman Alfieri, seconded by Councilwoman Monachino and carried unanimously to approve the Town Board Meeting minutes from August 11, 2016.

Motion by Councilwoman Monachino, seconded by Councilman Alfieri and carried unanimously to approve the Town Clerk monthly report for August 2016.

Motion by Councilman Florack, seconded by Councilman Conners and carried unanimously to approve the Community Resource Center Reports from July & August 2016.

Motion by Councilman Alfieri, seconded by Councilman Monachino and carried unanimously to adjourn at 7:51PM

Respectfully submitted,



Karen Smith
Clerk

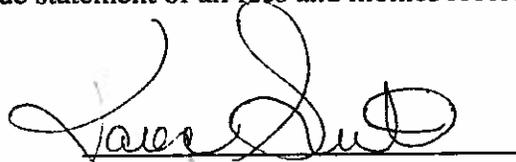
**TOWN CLERK'S MONTHLY REPORT
TO THE SUPERVISOR AND COUNCIL
OF THE TOWN OF EAST ROCHESTER**

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 August 2016 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>
55	Games Licenses (AT1255)		\$112.95
51	Dog Licenses (AT2544)		\$439.00
4	Marriage Licenses (AT1255)	\$17.50	\$70.00
2	Duplicate Marriage License (AT1255)	\$10.00	\$20.00
Total Fees Remitted to General Fund			\$641.95
Amount Paid to State DEC for Conservation Licenses			\$1935.05
Amount Paid to Dept. of Ag. & Markets			\$63.00
Amount Paid to State Health Dept. for Marriage Licenses			\$90.00
Total Paid			\$2088.05
Total Collected			\$2730.00

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: September 8, 2016



 Karen Smith, Clerk



Town/Village of East Rochester

East Rochester Community Resource Center, Inc.

317 Main Street (mailing) 333 East Chestnut St. (site)

East Rochester, New York 14445

Teresa Quinzi-Willette, Director

Pat Cragg, Assistant

MONTHLY REPORT FOR JULY 2016

AUGUST 9th, 2016

Food requests	41	(48 children and 71 adults)
Clothing request	06	
Clothing donations	07	
Household/furntr	03	
HH/donations	06	
CPA Accounting fee		(\$100 for the year)
Baby supplies	01	(\$13.99 for diapers)
Rite Aid	01	(\$47.00 for a prescription)
Rochester RG&E		(\$118.50 for the Center)
Automotive assist	02`	(\$ 20 cash for gas and \$118.22 for car repair needed for work)
Transportation	34	(To medical appointments, grocery shopping etc...)
Referrals	22	(To other agencies for out-of-town requests)

KEY BANK CHECKING:

Balance as of June 30 th , 2016	was	\$17,352.59
+	1 Month of support donation from KF	200.00
+	Donation from Christian Scientist	100.00
+	Advent Craft Sale fees	165.00
-	Expenditures	\$ 397.72
Balance as of July 31 st , 2016	is	\$ 17,419.87

CASH FLOW ACCOUNT:

Balance as of June 30 th , 2016	\$	130.69
+	Cash donation from elderly woman from St. Jerome Church	5.00
*	Other cash donation	30.00
-	Cash expenditures	\$ 20.00
Balance as of July 31 st , 2016	\$	145.69

The list of students in need for school supplies has be gone to grow. We have an order put in to the Salvation Army for these supplies and are awaiting word that they have come in. This year, however, we need to go in to the City to pick them up, as they are short in volunteers. We are blessed, and thankful, to have such a volunteer, in Tom Warren, who has been so readily available to us, and should be able to handle this pick up of school supplies.

Respectfully submitted
Teresa Quinzi-Willette



Town/Village of East Rochester
East Rochester Community Resource Center, Inc.

317 Main Street (mailing) 333 East Chestnut St. (site)
 East Rochester, New York 14445

Teresa Quinzi-Willette, Director Al Buckner, Assistant

MONTHLY REPORT FOR AUGUST 2016 September 6 th, 2016

Food requests	60	(77 children and 90 adults)
Clothing request	05	
Clothing donations	08	
Houselhold/furntr	06	
HH/donations	04	
Rite Aid	01	(Personal items, \$6.00 cash)
Conifer Counseling	01	(Fee for client, \$150)
Rochester RG&E		(\$98.30 for the Center)
Automotive assist	02`	(\$ 35 cash for gas)
School supplies	71	(\$21 cash for misc.)
Foodlink Corp.		(for 3 orders totaling, \$1,477.07)
Meats for freezer		(total \$238.00)
Postage		(\$.94 cash)
Transportation	24	(To medical appointments, grocery shopping etc...)
Referrals	38	(To other agencies for long term assistance)

KEY BANK CHECKING:

Balance as of July 31st was	\$17,419.87
+ 1 Month of support donation from KF	200.00
+ Advent Craft Sale fees	75.00
+ Regular donation from CS	100.00
- Expenditures	\$2,021.00
Balance as of August 31st, 2016 is	\$ 15,773.71

CASH FLOW ACCOUNT:

Balance as of July 31st, 2016	\$ 145.69
+ Cash donation from elderly woman from St. Jerome Church	5.00
- Cash expenditures	\$ 62.94
Balance as of August 31st, 2016 is	\$ 87.75

*** Most of our school supplies were donated by the ER First Baptist Church and the Salvation Army, while some were donated by individual families. There were 71 ER students from families in need who benefitted by the generosity and thoughtfulness of these people.

Grants received this month, for fiscal year 2016-2017, were as follows: from the NYSDOH, a Food Line of Credit (grant allocation) through the HPNAP (Hunger Prevention Nutrition Assistance Program) in the amount of \$1,500 and from the United Way Line of Credit for another \$1,350. This funding allows us to purchase foods from a weekly shopping list from Foodlink at a much lower cost than buying wholesale.

Other grants received in the last few weeks were from another HPNAP program which helps us pay for our utilities. This is regulated on "actual cost". We pay the bill and submit it for reimbursement for an average of about \$1,500. This year we also received a grant from Catholic Charities for \$1,200 to help with Holiday meals. Koinonia Fellowship has allocated a support grant of \$200 a month, as well as a food drive the first week of the month which literally fills our Pantry shelves, along with donations from other churches and individuals all year.

We are very grateful for all this support which allows us to take care of our families in need in E R.

Respectfully submitted,
 Teresa Quinzi-Willette