

DATE <u>January 2, 2014</u>	KIND OF MEETING <u>Annual Organizational Meeting</u>	MARGINAL NOTATIONS
WHERE HELD <u>Board Room Municipal Center</u>	PRESIDING OFFICER <u>Mayor Fred Ricci</u>	
MEMBERS PRESENT <u>Mayor Fred Ricci</u> <u>Deputy Mayor Mark Florack</u>	MEMBERS ABSENT _____	
<u>Trustee Ted Conners</u>	_____	
<u>Trustee John R. Alfieri</u>	_____	
<u>Trustee Amy Monachino</u>	_____	
OTHERS PRESENT		
<u>Martin D'Ambrose, Village Administrator, Gerri Raschiatore, Clerk-Treasurer,</u>		
<u>Chief Steve Clancy, ERPD, Ed Parrone, Parrone Engineering</u>		

TOWN/VILLAGE OF EAST ROCHESTER
ANNUAL ORGANIZATIONAL MEETING
JANUARY 2, 2014

Annual Organizational Meeting called to order at 7:00 PM by Mayor Fred Ricci.

Moment of Silent Reflection followed by Pledge of Allegiance.

David P. Bonacchi sworn in as Town Justice of East Rochester.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to appoint Geraldine Raschiatore/Budget Officer for a 1 year term.

Motion by Trustee Alfieri, seconded by Trustee Monachino and carried unanimously to appoint Dan Bryson/Lacy Katzen LLP, Village Attorney for a one year term.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to appoint David Mayer & LaMarr Jackson/Harris Chesworth O'Brien, Village Attorney for a one year term.

Motion by Trustee Monachino, seconded by Trustee Alfieri and carried unanimously to appoint Herb Allen to the Planning Board for 3 year term.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to appoint Molly Rountree to the Planning Board for 3 year term.

Motion by Trustee Alfieri, seconded by Trustee Monachino and carried unanimously to appoint Heather Heffernan/Alternate to the Planning Board for 3 year term.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to appoint Michael Kurrasch/Alternate to the Planning Board for 3 year term.

Motion by Trustee Monachino, seconded by Trustee Alfieri and carried unanimously to appoint Tony Gonzalez to the Zoning Board for 3 year term.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to appoint Matthew Fox to the Zoning Board for 3 year term.

Motion by Trustee Alfieri, seconded by Trustee Monachino and carried unanimously to appoint Eric Schoenhardt to the Zoning Board for 3 year term.

MARGINAL NOTATIONS

DATE _____

KIND OF MEETING _____

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to appoint Christina Belles/Alternate to the Zoning Board for 3 year term.

Motion by Trustee Monachino, seconded by Trustee Alfieri and carried unanimously to appoint Devin Vosburgh/Alternate to the Zoning Board for 3 year term.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to appoint Mike Russo/Alternate to the Zoning Board for 3 year term.

Motion by Trustee Alfieri, seconded by Trustee Monachino and carried unanimously to appoint Greg Bourgeois to the Board of Assessment Review for a 5 year term.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to appoint Mark McDermott to the Housing Authority for a 5 year term.

Motion by Trustee Monachino, seconded by Trustee Alfieri and carried unanimously to appoint Cecelia Guerand to the Library Board for a 5 year term.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to designate M&T Bank Official Depository for General Fund, Water, Payroll, Capital Fund, Main St. Grant, and Town Clerk; Key Bank Official Depository for Small Cities (FEDS), GOSC (State) and Library; Chase Bank Official Depository for Trust & Agency.

Motion by Trustee Alfieri, seconded by Trustee Monachino and carried unanimously to approve Regular Monthly Town/ Village Board Meeting Schedule (see attached).

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to approve Regular Monthly Town/ Village Board Workshop Schedule (see attached).

Motion by Trustee Monachino, seconded by Trustee Alfieri and carried unanimously to approve Annual Town/Village Board Organizational Meeting Schedule (see attached).

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to approve Regular Monthly Planning Board Meeting Schedule (see attached).

Motion by Trustee Alfieri, seconded by Trustee Monachino and carried unanimously to approve Regular Monthly Zoning Board of Appeals Meeting Schedule (see attached).

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to approve Annual Board of Assessment Review Meeting Schedule (see attached).

Motion by Trustee Monachino, seconded by Trustee Alfieri and carried unanimously to approve Committee Appointments (see attached).

DATE January 2, 2014
WHERE HELD Board Room Municipal Center
MEMBERS PRESENT _____

KIND OF MEETING Annual Organizational Meeting
PRESIDING OFFICER Mayor Fred Ricci Pg#3
MEMBERS ABSENT _____

MARGINAL NOTATIONS

_____	_____
_____	_____
_____	_____
_____	_____

OTHERS PRESENT

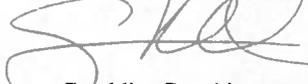
Motion by Trustee Alfieri, seconded by Trustee Monachino and carried unanimously to approve 2014 Holiday Schedule (see attached).

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to approve Village Fee Schedule (see attached).

Mayor's Address given by Mayor Fred Ricci (see attached).

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to adjourn Annual Organizational Meeting at 7:25PM.

Respectfully submitted,



Geraldine Raschiatore
Clerk/Treasurer

Respectfully submitted,



Karen Smith
Recording Secretary