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|-----------------|--|-------------------|--|--------------------|
| DATE            | January 2, 2015  | KIND OF MEETING   | Public Comment & Regular Board Meeting | MARGINAL NOTATIONS |
| WHERE HELD      | Board Room Municipal Center  | PRESIDING OFFICER | Mayor Fred Ricci                       |                    |
| MEMBERS PRESENT | Mayor Fred Ricci<br>Deputy Mayor Mark Florack  | MEMBERS ABSENT    |  |                    |
| Trustees:       | Amy Monachino<br>Ted Conners<br>John R. Alfieri  |                   |  |                    |
| OTHERS PRESENT  |  |                   |  |                    |
|                 | Martin D'Ambrose, Village Administrator, Gerri Raschiatore, Clerk/Treasurer,<br>Dan Bryson, Village Attorney |                   |  |                    |

Regular Board Meeting called to order by Mayor Fred Ricci at 3:21 PM.

Moment of silent reflection followed by Pledge of Allegiance.

Public Comment:

Robert Stratton, Chairperson of Housing Authority: Updated the board on the East Rochester Housing Authority.

Mark McDermott, updated the board on the parks committee. He also announced that the scrap metal program has brought in \$3016.

Mary Beth Lovejoy/ Deb Estratti East Rochester Chamber of Commerce updated the board on the events the chamber has hosted in the past and will continue to host, while also trying to increase their membership.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to approve agenda with the addition under New Business #6.

New Business

Motion by Trustee Alfieri, seconded by Trustee Monachino and carried unanimously to authorize Mayor Ricci to sign lease agreement with Media Transfer Services for Eyer Building space pending final review of Village Attorney.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to authorize Mayor Ricci to sign lease agreement with Rural/Metro for 254 W. Ivy Street space pending final review of Village Attorney.

Motion by Trustee Monachino, seconded by Trustee Alfieri and carried unanimously to appoint Earl Lergner IV, Police Officer Part Time.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to modify general fund budget for road maintenance to be funded by CDBG from Monroe County.

Motion by Trustee Alfieri, seconded by Trustee Monachino and carried unanimously to approve Standard Mileage Rates for 2015 to \$.57.5 per IRS.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to approve memorandum of understanding between Lt. John Tando & Town/Village of East Rochester.

Motion by Trustee Monachino, seconded by Trustee Alfieri and carried unanimously to adjourn at 3:41 PM.

MARGINAL  
NOTATIONS

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KIND OF MEETING \_\_\_\_\_

WHERE HELD \_\_\_\_\_

PRESIDING OFFICER \_\_\_\_\_

MEMBERS PRESENT \_\_\_\_\_

MEMBERS ABSENT \_\_\_\_\_

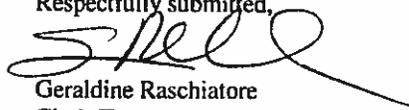
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OTHERS PRESENT

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Respectfully submitted,



Geraldine Raschiatore  
Clerk-Treasurer