

Regular Board Meeting called to order by Mayor Fred Ricci at 7:41PM.

Moment of Silent Prayer followed by Pledge of Allegiance.

Motion by Trustee Conners, seconded by Trustee Flanigan and carried unanimously to amend the agenda with item X being Mayor's Address.

Motion by Trustee Flanigan, seconded by Trustee Alfieri and carried unanimously to approve Village Board Public Forum minutes from December 8, 2011.

Motion by Trustee Conners, seconded by Trustee Flanigan and carried unanimously to approve Village Board Business Meeting minutes from December 12, 2011.

Motion by Trustee Alfieri, seconded by Trustee Conners and carried unanimously to approve Planning Board Meeting minutes from November 8, 2011.

Motion by Trustee Flanigan, seconded by Trustee Alfieri and carried unanimously to approve Zoning Board Meeting minutes from October 18, 2011.

Motion by Trustee Conners, seconded by Trustee Alfieri and carried unanimously to approve Ambulance Corp. report for December 2011.

Motion by Trustee Alfieri, seconded by Trustee Flanigan and carried unanimously to approve the Building Dept. report for December 2011.

Motion by Trustee Flanigan, seconded by Trustee Conners and carried unanimously to approve the Fire Department report for December 2011.

Motion by Trustee Conners, seconded by Trustee Alfieri and carried unanimously to approve the Library report for December 2011 & Year End Report.

Motion by Trustee Alfieri, seconded by Trustee Flanigan and carried unanimously to approve the Police Department report for December 2011.

Motion by Trustee Flanigan, seconded by Trustee Conners and carried unanimously to approve claims for January 9, 2012.

Claims for the month approved _____ Abstracts dated January 9, 2012

General Fund	\$ 108,683.80
Town Fund	2,336.77
Library Fund	8,458.26
Capital Project #81-Equipment BAN	<u>33,517.27</u>
Total	\$152,996.10

Motion by Trustee Conners, seconded by Trustee Alfieri and carried unanimously to appoint William Connell IV, Full Time Police Officer for a 3 month term beginning 1/9/2012.

Motion by Trustee Alfieri, seconded by Trustee Conners and carried unanimously to appoint Jason D. Scheerens, 115 William St., E. Rochester, to E. Rochester Fire Dept Dispatch Hose Co. #1.

Motion by Trustee Flanigan, seconded by Trustee Alfieri and carried unanimously to schedule Public Hearing on Local Law #1 of 2012 "Local Law To Override The Tax Levy Limit Established in General Municipal Law §3-c." for February 13, 2012 at 7:45 PM at Village Hall, 120 W. Commercial St., East Rochester.

Motion by Trustee Conners, seconded by Trustee Alfieri and carried unanimously to authorize Mayor to sign contract with J.O'Connell & Associates to administer NY State Main Street Grant subject to final review by village attorney.

Motion by Trustee Flanigan, seconded by Trustee Conners and carried unanimously to authorize Village Clerk-Treasurer and Village Administrator to receive compensation for administration work and program delivery on the 2012 NY State Main Street Grant. All compensation will come from funds specifically allocated in the grant for such work.

Motion by Trustee Alfieri, seconded by Trustee Conners and carried unanimously to approve contract with the Town of Perinton for fire protection services in 2012.

Motion by Trustee Alfieri, seconded by Trustee Flanigan and carried unanimously to approve contract with the Town of Pittsford for Fire Protection Services in 2012.

Motion by Trustee Conners, seconded by Trustee Alfieri and carried unanimously to modify local history budget for the preservation of historic records; to be funded by a grant from the NY State Education Department.

Motion by Trustee Flanigan, seconded by Trustee Conners and carried unanimously to modify General Fund Budget for payment of Youth Activity Center staff wages; to be reimbursed by Youth Activity Center.

Old Business:

Trustee Flanigan spoke about the Downtown Committee, which has been working on draft recommendations to enhance the entranceways into the Village. The draft is to be completed by the end of March. Another item being worked on is an update to the current sign ordinance.

Department Reports: Jim Herko–Bldg Dept.

Trustee Conners – Comm. Resource Center & Library

Trustee Flanigan –Town Clerk’s Report & Fire Dept.

Trustee Alfieri – Amb. Corps.& Police Dept.

Administrator’s Report:

Motion by Trustee Conners, seconded by Trustee Alfieri and carried unanimously to amend Holiday Schedule to include Veterans Day and omit Floating Holiday.

Motion by Trustee Flanigan, seconded by Trustee Alfieri and carried unanimously to authorize Mayor to sign STOP DWI agreement with Monroe County.

Administrator D’Ambrose gave an update on the Eyer Building.

Mayor’s Report: see attached

Motion by Trustee Conners, seconded by Trustee Alfieri and carried unanimously to adjourn at 8:45 PM.

Respectfully submitted,

Raymond J. Parrotta
Clerk-Treasurer

Town Board Meeting called to order by Supervisor Fred Ricci at 8:45 PM.

Motion by Councilman Flanigan, seconded by Councilman Alfieri and carried unanimously to approve the Town Board Meeting minutes from December 12, 2011.

Motion by Councilman Alfieri, seconded by Councilman Conners and carried unanimously to approve the Town Clerk's monthly report for December 2011.

Motion by Councilman Conners, seconded by Councilman Flanigan and carried unanimously to approve the Community Resource Center report for December 2011.

Motion by Councilman Flanigan, seconded by Councilman Alfieri and carried unanimously to adjourn into Executive Session at 8:46 PM for personnel and litigation matters at the conclusion of which the meeting will be adjourned.

Motion by Councilman Conners, seconded by Councilman Alfieri, and carried unanimously to adjourn at 9:55 PM.

Respectfully submitted,

Respectfully submitted,

Raymond J. Parrotta
Clerk-Treasurer

Geraldine Raschiatore
Recording Secretary

TOWN/VILLAGE OF EAST ROCHESTER
ANNUAL ORGANIZATIONAL MEETING
JANUARY 3, 2012

PRESENT: MAYOR FRED RICCI
TRUSTEE MIKE FLANIGAN
TRUSTEE TED CONNERS
TRUSTEE JOHN R. ALFIERI
ABSENT: DEPUTY MAYOR MARK FLORACK

Annual Organizational Meeting called to order at 7:30 PM by Mayor Fred Ricci.

Moment of Silent Prayer followed by Pledge of Allegiance.

Stephen Williams sworn in as Fire Chief of the East Rochester Fire Dept.

Motion approved to appoint Raymond Parrotta/Budget Officer for a 1 year term.

Motion approved to appoint Dan Bryson/Lacy Katzen LLP, Village Attorney for a one year term.

Motion approved to appoint Rob Leni/Harris Chesworth O'Brien, Village Attorney for a one year term.

Motion approved to appoint Barbara Marr, Brandi Marino & Dave Schultz to the Planning Board for 3 year terms.

Motion approved to appoint Frank Barbero & Margo Gilhart to the Zoning Board for 3 year terms.

Motion approved to appoint Joe Russo, Jim Burlingame, David Morabito, Mike Sirianno, Carmen Scalise, Teresa Willette, Mary Tochelli, Gene D'Ambrose, John Schroth & Dave D'Angelo to the Cable Commission for 1 year terms.

Motion approved to designate M&T Bank Official Depository for General Fund, Water, Payroll, Capital Fund, and Town Clerk.

Motion approved to designate HSBC Bank Official Depository for Small Cities (FEDS), GOSC (State) and Library.

Motion approved to designate Chase Bank Official Depository for Trust & Agency.

Motion carried to approve Regular Monthly Town/ Village Board Meeting Schedule, Regular Monthly Town/ Village Board Public Forum Schedule, Annual Town/Village Board Organizational Meeting Schedule, Regular Monthly Planning Board Meeting Schedule, Regular Monthly Zoning Board of Appeals Meeting Schedule, Annual Board of Assessment Review Meeting Schedule, 2012 Holiday Schedule, Committee Appointments and Village Fee Schedule effective January 1, 2012.

Mayor's Address given by Mayor Fred Ricci.

Motion carried to adjourn Annual Organizational Meeting at 8:00PM.

EAST ROCHESTER VILLAGE BOARD: Public Forum 1/9/12

Members present: Ricci, Conners, Flanigan, Alfieri

Members absent: Florack

Others present: D'Ambrose, Parrotta, Raschiatore, Bussey, Clancy, Herko, Bryson, Parrone

Public Forum called to order by Mayor Ricci at 7:30 PM.

Public Comment

Kevin Patrick Brady, 508 Locust Lane, notified the Board that he has attempted to petition the court to abate his property taxes. He believes he is a victim of judicial fraud.

Robert Stratton, 708 Madison, St., asked Board to explain placement of stop signs on Main St. at Spruce. The Board explained that the intent was to slow down traffic on Main St. The location of Main and Spruce was selected because it is relatively flat, vs. the incline at Main and Ivy, which would be very difficult for a vehicle to negotiate in inclement weather.

Motion by Trustee Flanigan, seconded by Trustee Alfieri, and carried unanimously to adjourn Public Forum at 7:42 pm.

Respectfully submitted,

Respectfully submitted,

Raymond J. Parrotta
Clerk-Treasurer

Geraldine Raschiatore
Recording Secretary

East Rochester Community Resource Center, Inc.

120 West Commercial St. (mailing) 333 East Chestnut St. (site)

East Rochester, New York 14445

Teresa Quinzi-Willette, Director - Pat Cragg, Associate

1-585-586-0525

MONTHLY REPORT FOR DECEMBER 2011

January 3, 2012

Food requests	57	(Plus 112 more for Christmas.)
Salvation Army vouchers	4	(for total of \$149.99)
Clothing requests	9	(inc. a family of 9, who had a house fire on Pine St)
Clothing donations	13	
Household/furniture requests	11	(still working with family from the house fire)
Household/Furniture donations	6	
Rent requests	1	(for \$370.00)
Automotive help	2	(for gas total of \$25.00)
RG&E request for help	1	(referred and received from HEAP)
Craft Sale Ads	2	(for \$88.20)
Baby diapers and equipment	1	(Car seat)
Automotive help	2	(For gas total of \$25.00)
Wegman's		(for total of \$268.01 for meats)
Rug shampooer rental for Center		(for \$45.97)
Foodlink chgs		(for \$3.80 for non food items)
Over counter medication		(for \$5.00 cash)
Post Herald Fund Raiser Insert		(for \$202.30)
Christmas for Kids		(New underwear and socks for 185 children on the Christmas list, not inc those in sponsored families, totaling...@ about \$10 each = \$1,848.15)
Transportation	27	(to doctor appointments, groc shopping etc.....)
School supplies	7	(For children in the family who lost most of their belongings in a house fire on Pine St...)
Referrals	26	

HSBC CHECKING ACCOUNT FINANCIAL STATEMENT

Balance as of November 30th, 2011 was.....	\$ 10,506.06
+ Donations from Koinonia & GVP \$100 each	200.00
+ Balance of Ecumenical Thanksgiving Coll in checks	80.00
+ Craft Sale fees	215.00
+ Christmas donations	860.00
+ Kiwanis Club of Penfield donation	50.00
+ Catholic Family Center grant	1,000.00
+ Fund Raising letter insert	750.00
+ Chamber of Commerce 50/50 raffle proceeds in cash	58.00
+ Craft Sale Coffee table sales in cash plus \$25 donation	185.00
+ Transferred from Cash Flow account	150.00
- Total of expenditures.....	\$ 2,851.43

Balance as of December 31st, 2011 is..... \$ 11,202.63

CASH FLOW:

Balance as of November 30 th , 2011 was.....	\$ 290.54
+ Cash donations	150.00
- Transferred to Checking	\$ 150.00
- Cash expenditures.....	\$ 5.00
Balance as of December 31 st , 2011 is.....	\$ 285.54

***** Many people contacted us with donations of clothing, furniture, gift cards, and cash for the Pine Street Fire victims to help them replace these items lost in the fire. Two families from this fire were put up at a Motel for 3 days. The family in the second apartment was able to return, and the other will not be able to. Their church paid for the motel for the balance of the week until they were able to move into a house big enough for a family of 2 adults and 7 children at the end of the week. A full report will be given in next month's report after, hopefully, the family is settled. More donations are continuing to accumulate, including cash, which I'm sure will be very helpful to them. All donations of cash and gift cards for this family will be documented and signed for as proof that this family has received them. They will be contacting us with their special needs as soon as they can.

***** There were a total of 112 families, in East Rochester, who requested help for food and gifts for their children. Sixty-six of these families were provided for by the combined efforts of the East Rochester Fire Dept and Resource Center, (plus 15 more late family applicants), giving us a total of 85 adults and 185 children, who received gifts from, the Giving Tree at St. Jerome's Church, Koinonia Church's family bags, toys and games from Wegman's and Hoselton's, and Debbie Supply, and a large box of stocking stuffers from the ER First Baptist Church. There were another 31 families who were sponsored by individual families and businesses who provided gifts and food for 41 more adults and 61 more children, giving us a total of 126 adults and 246 children in all.

The Association of Churches in East Rochester also provided gifts for each of the residents of DePaul Parkside Adult Home and sponsored a Christmas party for them.

Two different families had Christmas parties where canned goods were collected for our Food Pantry instead of buying gifts for each other. We were certainly very appreciative of their thoughtfulness.

We are very thankful to all those who participated in our 2011 Christmas Projects in any way, big or small. Although, there is never any small way that isn't just as important as any other. All is welcomed and appreciated.

**Respectfully submitted,
Teresa**

**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 December 2011 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>
6	Games Licenses		\$8.38
15	Dog Licenses		\$153.50
2	Marriage Licenses	\$17.50	\$35.00
2	Duplicate Marriage License	\$10.00	\$20.00
	Total Fees Remitted to General Fund		\$216.88
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	Amount Paid to State DEC for Conservation Licenses		\$143.62
	<i>Amount Paid to Dept. of Ag. & Markets</i>		<i>\$26.00</i>
	Amount Paid to State Health Dept. for Marriage Licenses		\$45.00
	Total Paid		\$214.62
	Total Collected		\$431.50

I hereby certify that this is a full and true statement of all fees and moneys received by me during the month above stated.

Dated: January 9, 2012

Raymond Parrotta, Town Clerk

East Rochester Public Library

Director's Report

December, 2011

Did You Know? Come hang out at the East Rochester Public library for Teen Time! There will be fun activities planned, homework help, and discussion groups. Teens meet Mondays at 4-5pm in the Library. The last Monday of every month is a special Tween time, for ages 10-13.

Regular and Special Programming:

Children's – Babies' Storytime met 1 time with 2 participants, the Toddler Storytime met 1 time with 3 in attendance, and Crafty Kids Storytime met 1 times with 7 in attendance.

Children's Special Programming – The Winter Craft and Bingo Party had 25 in attendance, a great time was had by all who participated.

Adult's –There was no meeting of the Reading Discussion Group for December. The next discussion will be January 19th, 2012 at 7p.m.; all are welcome to attend this vibrant and fun group.

Programs =4 Attendance =37

Statistics:

Total number of items charged to patrons =**5614**

Total number of items returned to the library =**6932**

Total number of times patrons used their library cards =**3755**

Total number of visitors to the library =**4362**

New library cards issued =**33**

Total number of reference questions =**294**

Averages for the month:

- **234** items charged per day
- **289** items returned per day
- **156** patrons using their library cards per day
- **182** visitors to the library per day

Respectfully Submitted,

Meredith Fraser,

Library Director



East Rochester Volunteer Ambulance Corps, Inc. monthly report for December 2011 and the year of 2011.

	December 2011	YTD 2011
Total Requests:	73	1105
Total Calls Taken:	57	708
Calls Cancelled:	11	122
Call Coverage:	78%	64%
Mutual Aid Out:	16	365
Mutual Aid Taken:	11	126

The total calls received this year is the highest it has been since I began serving the corps 12 years ago. To accommodate the increased number of calls received, ERVAC is now using career staff from SEQ to help fill shifts that our volunteers cannot cover. As we move forward in 2012, ERVAC will become business partners with SEQ and will share resources to help ERVAC cover more calls and be a fully independent agency from the Village of East Rochester per the NYS Comptrollers Office. We will still maintain the professional service we provide as well as continuing to be the oldest, actively independent volunteer ambulance corps in New York State.

Our 31 members stand ready to serve the community.

Respectfully submitted,

Terry Flanigan, Captain
East Rochester Volunteer Ambulance Corps, Inc.

East Rochester Fire Department

January 2012

Village Board Report

Members of the Village Board,

I would like to take this opportunity to say how proud I am to be serving as Fire Chief for the village of East Rochester. I will be leading a department comprised of 53 hardworking and dedicated volunteers who are on call 24 hours a day and 7 days a week. These volunteer firefighters respond at a moments notice and serve this community with pride, integrity and professionalism. As Fire Chief I will ensure that we continue to provide the best service possible and keep this department moving in a positive direction.

I would like to thank Dan Gekoski for his dedicated service as Fire Chief for the E.R.F.D. Dan was devoted to this position and has served our department with pride for the past two years as Chief. We wish him well in his retirement.

The E.R.F.D. had a busy year in 2011 as we responded to 420 total alarms. Our calls for service increased 19.6% from 2010 (351 alarms in 2010). Of the 420 alarms, we provided mutual aid to other departments a total of 40 times. Although the majority of the mutual aid we provided was to our neighboring departments in the third battalion (Fairport, Penfield, Brighton, Pittsford, etc.), we also provided aid to Webster, West Webster, North Greece, Mumford and Point Pleasant. I am proud to say that more and more departments call upon the E.R.F.D. because they know the quality of service that we provide. In addition to the calls for service, the E.R.F.D. continues to train and drill on a regular basis not only within our own department but with the third battalion and Monroe County.

We had 6 structure fires in 2011 with the two most recent occurring on back to back days in December. The first was on Christmas Eve at 147 W Hickory St at Judge Terry Brown-Steiner's residence and the second was on Christmas day at 100 Pine St. Both of these fires had the potential to turn into more devastating incidents but with the quick response and quick actions by the E.R.F.D. we were able to contain these fires to the rooms of origin with minimal fire spread. I would like to thank E.R.P.D.'s Officer Connell and Officer Rizzo for assisting Terry Brown-Steiner's mother, Elizabeth Brown off of the front porch of their residence prior to our arrival. Mrs. Brown was unable to get off of the front porch without assistance as she was overcome by smoke. Job well done by Officer Connell and Officer Rizzo and excellent job by all!

Out in the community in 2011;

- We had a successful Fireman's Field Days and thank the community for their support!
- We continued to host our annual Easter Egg Hunt
- We hosted a September 11th memorial service at the F.D.
- We continued our Fire Prevention program within the E.R. School district and smoke detector battery replacement program for the elderly
- We assisted the community resource center with putting together the Christmas food baskets and making the deliveries

I thank you for your support and I look forward to serving this community as Fire Chief and serving with all of you. You can always count on the E.R.F.D to get the job done 100% of the time!

Sincerely,
Steve Williams
Chief
East Rochester Fire Department



East Rochester Police Department

Protect and Serve

Steven J. Clancy
Chief of Police

DECEMBER 2011

- 12/01 A domestic dispute resulted in the male's former girlfriend "egging" his car. The paper work has been signed and sent to court for a warrant.
- 12/02 Police responded to a domestic abuse call between a mother and her daughter. The daughter wanted to live with her father and not her mother. They both slapped each other and the police had to break it up, no charges filed.
- 12/03 Police responded to a suspicious incident of a two year old child wearing only a diaper and a tee shirt wandering on the street alone. Upon arrival police observed three adults standing with the child. One of the adults knew where the child lived and the officer took her home. Both adults were in the home, but didn't know the child had left the house. Both parents were charged with Endangering the Welfare of a Child. The child was checked out but the Ambulance personnel due to the amount of time exposed to the elements.
- 12/04 Sometime overnight, someone intentionally decapitated the head of Joseph in the manger scene in Edmond Lyon Park. No suspects or witnesses except for God.
- 12/05 A domestic dispute resulted in the male being arrested for Harassment for Slapping his girlfriend.
- 12/08 A West Filbert Street resident reported that her baby stroller was stolen off the porch sometime overnight.
- 12/13 Another arrest was made in the criminal mischiefs that occurred in October to the East Rochester Police car that was parked down at the Department of Public Works for repair. The windows were smashed out with rocks. The suspect was charged with Criminal Mischief 3rd, and Criminal Trespass.
- 12/13 An East Rochester resident was charged with Public Intoxication under the village ordinance, after he was observed staggering along in the street.
- 12/14 A West Elm Street resident reported that her house been entered and her purse stolen sometime over the weekend.

- 12/16 A Penfield resident reported that while visiting his girlfriend in East Rochester, they began to argue, and she threw an ashtray at his car, breaking the front windshield. No prosecution was desired.
- 12/18 While running radar on Fairport Road an officer observed a speeding vehicle and pulled it over. The driver was intoxicated and was charged with Speeding, and Driving While intoxicated.
- 12//19 The East Rochester School was evacuated due to complaints by students and teachers that there was a strong odor of gas in the school. Police and Fire responded, but could not find any source for the fumes. The students were returned to school.
- 12/20 While on radar point, an officer observed a speeding vehicle on Fairport Road. The vehicle was clocked at 55 MPH. When the officer activated his emergency lights, the vehicle sped up and got on the expressway entrance ramp. The vehicle was doing nearly 80 MPH at this point, but pulled over after getting on the expressway. The driver was charged with Unlawful Fleeing of a Police Officer, and Aggravated Driving while intoxicated, due to a previous conviction.
- 12/22 A North Lincoln Road business reported that someone cut the fence surrounding their property.
- 12/22 Police responded to an MVA at the intersection of Washington Street, and Linden Avenue. Upon arrival it was determined that the driver of the striking vehicle was intoxicated. She refused the breathalyzer test and was charged with Driving While Intoxicated, and Following too Closely.
- 12/23 A Madison Street resident reported that her Motorcycle was damaged overnight. She found it laying on its side with its windshield and turning signals damaged.
- 12/24 East Rochester Police, Fire and Ambulance responded to a structure fire at 137 West Hickory Street. The Police arrived first and helped an elderly woman from the house. The family was treated for smoke inhalation, and taken to a relative's house for the night. The fire reportedly started in the kitchen.
- 12/25 ER Police and Fire responded to a structure fire at 100 Pine Street. The Apartment was badly damaged and everyone got out safely. The Red Cross responded and found shelter for the renters. The fire was started on the kitchen stove.
- 12/27 A Despatch Drive business reported that a window was smashed out over the Christmas Holiday by unknown suspects.
- 12/28 While stopped at a red light an officer observed a female drive run the red light nearly striking two other vehicles. The vehicle pulled over to the wrong side of the road facing oncoming traffic. The driver was intoxicated, and was charged with DWI, Running a Red Light, and Aggravated DWI for over 1.8 Blood alcohol Content.
- 12/29 A clerk at the Dollar General was charged with Petit Larceny after it was discovered he was failing to ring up some purchases for a friend and only charged him 16 dollars for over a hundred dollars' worth of merchandise.

12/30 An officer observed a vehicle swerving in the road. The vehicle pulled over and the driver was charged with DWI, and several other infractions.

East Rochester Police responded to 1,217 calls in December. 349 of these calls were self initiated, meaning Parking Tickets, Traffic Tickets and House and Building checks. We assisted the Fire Department on 15 calls including 2 working house fires, and the Ambulance Corps on 27 calls. There were 7 DWI's in the month of December, and a total of 43 DWI's for the year. That is 20 more DWI arrests than last year.