



## **Town/Village of East Rochester**

### **Monthly Village Board Meeting**

Thursday January 14, 2016 ~ 7:00 pm

### **Monthly Business Meeting**

#### **Agenda**

- I. Call to Order – Mayor Fred Ricci
- II. Moment of Silent Reflection and Pledge of Allegiance
- III. Public Comment
  1. Esther J. Gillette, 215 Main St., E-Waste
- IV. Approval of Agenda®
- V. Open Public Hearing "Local Law #1 of 2016 for "Best Value Purchasing"
- VI. Approval of Minutes
  1. Public Comment and Village Board Meeting from December 10, 2015®
  2. Planning Board Meeting from December 8, 2015®
- VII. Department Reports
  1. Building Department for December 2015 & Year End Report®
  2. Fire Department for December 2015 & Year End Report®
  3. Library Report for December 2015 & Year End Report®
  4. Police Department for December 2015®
  5. Local History Department for December 2015®
- VIII. New Business
  1. Approve claims for the month®
  2. Schedule Public Hearing for January 14th, 2016, 7PM, to approve " Local Law #1 of 2016 for "Best Value Purchasing"
  3. Appoint Daniel LeGault, Police Officer, Part Time®
  4. Authorize Mayor to sign the All Seasons County/Village Work Agreement for 2016®
  5. Approve Standard Mileage Rates for 2016 to \$.54.0 per IRS.
  6. Close Public Hearing "Local Law #1 of 2016, "Best Value Purchasing"
  7. Approve Local Law #1 of 2016, "Best Value Purchasing"®
- IX. Old Business
- X. Department Reports



XI. Mayor's Report

1. Department Heads Review

XII. Administrator's Report

1. Park Grant Update – See provided

XIII. Adjournment

**Monthly Town Board Meeting  
Agenda**

I. Call to Order

II. Approval of Minutes

1. Town Board Meeting from December 10, 2015®

III. Department Monthly Reports

1. Town Clerk Report for December 2015®
2. Community Resource Center Report for December 2015®

IV. Adjournment – Enter into Executive Session for personnel and litigation issues at the conclusion of which the meeting will be adjourned®

**Town/Village, ER School and Community meetings can be viewed on ERCTV-12 or on our website at [www.eastrochester.org](http://www.eastrochester.org)**