

DATE <u>February 11, 2013</u>	KIND OF MEETING <u>Regular Board 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>	MEMBERS ABSENT _____	
<u>Deputy Mayor Mark Florack</u>	_____	
<u>Trustee Mike Flanigan</u>	_____	
<u>Trustee Ted Conners</u>	_____	
<u>Trustee John R. Alfieri</u>	_____	
OTHERS PRESENT		
<u>Martin D'Ambrose, Village Administrator, Raymond J. Parrotta, Clerk/Treasurer,</u>		
<u>Gerri Raschiatore, Deputy Clerk/Treasurer, Superintendent David Bussey,</u>		
<u>David Smith, Bldg Insp., Dan Bryson, Village Attorney, Ed Parrone, Parrone</u>		
<u>Engineering</u>		

Regular Board Meeting called to order by Mayor Fred Ricci at 7:04 PM.

Moment of silent reflection followed by Pledge of Allegiance.

Public Comment

Margot Gilhart, 220 Northwood Ave., asked Board to make handicapped parking sign in library lot more visible.

Sam Morabito, 30 Dellwood Dr., had questions as follows:

- Have we yet received the anticipated funding for the Eyer Building project
- Is \$8.1 million still the ceiling for the project
- Is there an alternate plan in case we do not receive the necessary funding
- What is the status of the water tower – are we selling it or keeping it
- Who is receiving mileage reimbursement from the Village

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

Motion by Trustee Flanigan, seconded by Trustee Alfieri and carried unanimously to open Public Hearing to override the Tax Levy limit in General Municipal Law § 3-c at 7:24PM.

Sam Morabito, 30 Dellwood Dr., stated how ridiculous it is for the State of New York to create a law with an option to override said law.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to approve Annual Organizational Meeting minutes from January 2, 2013.

Motion by Trustee Alfieri, seconded by Trustee Flanigan and carried unanimously to approve Public Comment and Village Board Meeting minutes from January 14, 2013.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to approve Ambulance Corp. report for January 2013.

Motion by Trustee Flanigan, seconded by Trustee Alfieri and carried unanimously to approve the Building Department report for January 2013.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to approve the Fire Department Report for January 2013.

Motion by Trustee Alfieri, seconded by Trustee Flanigan and carried unanimously to approve the Library Report for January 2013.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to approve the Police Department Report for January 2013.

MARGINAL NOTATIONS

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

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

Claims for the month approved _____ Abstracts dated February 11, 2013

General Fund	\$135,474.92
Town Fund	3,643.98
Library Fund	3,415.04
Proj #82 Eyer Bldg.	<u>51,069.15</u>
Total	<u>\$193,603.09</u>

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to authorize Main Street Reconstruction Project to go to bid.

Motion by Trustee Alfieri, seconded by Trustee Flanigan and carried unanimously to support NY State contact information for vacant structures A.88 and A.824. (see attached)

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to appoint Lafayette Eaton of 703 Madison Street to the Planning Board as an Alternate Member.

Motion by Trustee Flanigan, seconded by Trustee Alfieri and carried unanimously to appoint Tom Robertson Part Time Police Officer.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to authorize mayor to sign M.O.U. with Village Housing Authority to apply for Record Archives Grant from NY State.

Old Business-Motion by Trustee Flanigan, seconded by Trustee Florack and carried unanimously to table motion to purchase fire truck.

- Department Reports: Trustee Conners-Police Dept. & Amb. Corps
Trustee Florack-Fire Dept. & Town Clerk Dept
Trustee Flanigan-Library Report
Trustee Alfieri-Comm Resource & Building Dept

Mayor's Report

Department Head Review:

Bldg. Inspector David Smith has submitted the Dept. of State report regarding fire inspections being done on commercial properties.

Superintendent David Bussey reminded everyone of the winter parking regulations. No parking on village streets from 3-6AM thru April 15th.

Mayor Ricci reminded everyone of the monthly Village Board Workshop meeting held on the last Thursday of every month beginning at 7PM.

DATE February 11, 2013

KIND OF MEETING Regular Board Meeting

MARGINAL NOTATIONS

WHERE HELD Board Room Municipal Center

PRESIDING OFFICER P.E. #3

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

Administrator's Report

- NYS Main St. Grant Update
- East Rochester Housing Authority Update

Public Hearing closed at 8:05PM.

Motion by Trustee Flanigan, seconded by Trustee Alfieri and carried unanimously to override the Tax Levy limit in General Municipal Law § 3-c.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to adjourn at 8:06PM.

Respectfully submitted,

Raymond J. Parrotta
Clerk-Treasurer

Respectfully submitted,

Karen Smith
Recording Secretary

DATE February 11, 2013

KIND OF MEETING Town Board Meeting

MARGINAL NOTATIONS

WHERE HELD Board Room Municipal Center

PRESIDING OFFICER Supervisor Fred Ricci

MEMBERS PRESENT Supervisor Fred Ricci

MEMBERS ABSENT _____

Councilman: Mike Flanigan
Mark Florack
John R. Alfieri
Ted Conners

OTHERS PRESENT

Martin D'Ambrose, Village Administrator, Raymond J. Parrotta, Clerk/Treasurer,
Gerri Raschiatore, Deputy Clerk/Treasurer, Superintendent David Bussey,
David Smith, Bldg Insp., Dan Bryson, Village Attorney, Ed Parrone, Parrone
Engineering

Town Board Meeting called to order by Supervisor Fred Ricci at 8:06 PM.

Motion by Councilman Alfieri, seconded by Councilman Flanigan and carried unanimously to approve the Town Board Meeting minutes from January 14, 2013.

Motion by Councilman Conners, seconded by Councilman Florack and carried unanimously to approve the Town Clerk's monthly report for January 2013.

Motion by Councilman Flanigan, seconded by Councilman Alfieri and carried unanimously to approve the Community Resource Center report for January 2013.

Eyer Building Renovation Project presentation was made by the planning & design team.

Motion by Councilman Florack, seconded by Councilman Conners and carried unanimously to enter Executive Session at 8:40 pm.

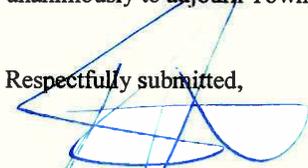
Motion by Councilman Conners, seconded by Councilman Alfieri, and carried unanimously to reconvene Town Board meeting at 9:25 pm.

Motion by Councilman Florack, seconded by Councilman Flanigan, and carried unanimously to authorize Eyer Building Renovation Project to go to bid.

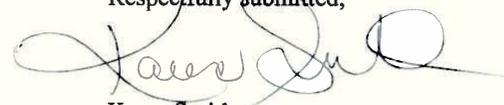
Motion by Councilman Conners, seconded by Councilman Alfieri, and carried unanimously to enter Executive Session at 9:30 pm. for personnel and litigation issues, at the conclusion of which the meeting will be adjourned.

Motion by Councilman Florack, seconded by Councilman Conners, and carried unanimously to adjourn Town Board meeting at 10:03 pm.

Respectfully submitted,


Raymond J. Parrotta
Clerk-Treasurer

Respectfully submitted,


Karen Smith
Recording Secretary



Town/Village of East Rochester

120 WEST COMMERCIAL STREET
EAST ROCHESTER, NEW YORK 14445

585-586-3553 • Fax: 585-586-4792

www.eastrochester.org

Mayor - Fred Ricci

BOARD OF TRUSTEES

*John R. Alfieri
Ted Conners*

*Michael J. Flanigan
Mark A. Florack*

ADMINISTRATOR

Martin G. D'Ambrose

CLERK - TREASURER

Raymond J. Parrotta

DEPUTY CLERK - TREASURER

Gerrit Raschiatore

Building Department Monthly Report January 2013

Fire Inspections	011
Complaints & Violations	017
Court Appearances	002
Permits Issued	018
Planning Board Actions	003
Zoning Board Actions	000
Dog Responses	007
Other Animal Responses	001
Total Inspections	063

Revenue Total \$925.00

David Smith
Building Inspector



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Michael J. Flanigan

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Martin G. D'Ambrose

CLERK - TREASURER

Raymond J. Parrotta

DEPUTY CLERK - TREASURER

Gerri Raschiatore

TO: Village Board, Village Administrator

FROM: Chief S. Clancy

SUBJECT: Monthly report (January 2013)

Date: February 6, 2013

The East Rochester Police Department responded to:

1,074 – 911 calls

600 –Self Initiated

32- Ambulance Calls

16 - Fire alarms

74- Parking tickets issued

179- Traffic tickets.

39- arrests

4- Village ordinance arrests (2-open container,2-public intox)

Steven J. Clancy
Chief of Police

EAST ROCHESTER, NEW YORK . . . "the greatest little town in the
world

**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 January 2013 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>
3	Games Licenses		\$3.48
23	Dog Licenses		\$208.00
1	Marriage Licenses	\$17.50	\$17.50
0	Duplicate Marriage License	\$10.00	\$0.00
Total Fees Remitted to General Fund			\$228.98
Amount Paid to State DEC for Conservation Licenses			\$59.52
Amount Paid to Dept. of Ag. & Markets			\$31.00
Amount Paid to State Health Dept. for Marriage Licenses			\$22.50
Total Paid			\$113.02
Total Collected			\$342.00

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: February 11, 2013

Raymond Parrotta, Town Clerk

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

585-586-0525

MONTHLY REPORT FOR JANUARY, 2013

Feb 3rd, 2013

Food requests	103	(most requests in a single month ever)
Clothing requests	11	
Clothing donations	13	
Household/Furn. Requests	09	(this includes cleaning products)
Household/Furn. Donations	07	
Foodlink charges		(\$ 251.65)
Automotive	5	(for gas - total of \$80.00)
Automotive insurance	1	(\$ 122.21 needed for work.)
Rental assistance (partial)	3	(for total of \$ 525.00)
Center's utilities (January)		(\$ 112.14)
CYO Little League fee	1	(\$75 for needy child)
Diapers	1	(for \$15.00 cash)
Purchase of basic foods for Pantry		(\$49.44 Cash at Aldi's and Dollar General)
Wegman's meats		(\$ 336.40)
Christmas for Kids		(total of \$603.17 for socks & underwear for 168 children)
Extra purchases for Christmas gifts		(total of \$21 cash....)
Advent Craft Sale chgs		(for 4 sheet pizzas for refreshment table \$74.00)
Transportation	38	(To doctor appointments, shopping etc...)
Referrals	24	(To DSS, HEAP etc.....)

BUSINESS SAVINGS ACCT:

Beginning balance as of Sept 30th, 2012 was..... \$ 5,917.18

+ Interest paid..... 1.49

Balance as of December 31st, 2012 is.....\$ 5,918.67

KEY BANK CHECKING ACCT:

Balance as of 12/31/12 was..... \$ 13,132.54

+ Donations from Koinonia for Dec \$100 & Jan. \$200..... 300.00

+ Catholic Family Center grant 900.00

+ Christmas donations 360.00

+ Donation for purchase of food 290.00

- Expenditures for the month.....\$ 2,179.57

Balance as of January 31st, 2013..... \$ 12,802.97

CASH FLOW ACC:

Balance as of December 31st, 2012 was \$ 156.89

Cash expenditures \$85.44.

Balance as of January 31st, 2013 is..... \$ 71.45

We would like to remind those who have adopted a food shelf to, please, remember to bring in the food items they've collected as soon as possible. Especially the following food items:

Snacks, breakfast foods, spaghetti, canned Ravioli, rice products, Rahmen noodles, Cake, cookie and brownie mixes and canned frostings, tuna fish, hamburger and tuna helpers, jellies and jams and sliced sandwich bread.

Anyone who is interested in sponsoring a food shelf, please give us a call at 586-0525.

Respectfully submitted,
Teresa Quinzi-Willette

East Rochester Public Library

Director's Report

January, 2013

Did You Know? Special thanks go to Book Discussion member Diana Perry for leading this month's Adult Reading Group. The Library appreciates Diana's help this month due to an illness in the Library's regular staffing.

Join us at the Library for a special Valentine's cookie decorating storytime during the Crafty Kids on Monday, February 11th at 3pm. Tweens will have a special candy Valentine program at 4pm on Wednesday, February 13th.

Regular and Special Programming:

Children's – Babies' Storytime met 2 times with 13 in attendance. The Pre-K Story Time met 2 times with 21 in attendance, and the Crafty Kids Storytime met 1 time with 7 in attendance.

Special Programming Young Adult- Ten teens met to make beaded jewelry in the Library as a special activity.

Adult's – The Reading Discussion Group met in January with 15 in attendance, and discussed The Language of Flowers by Vanessa Diffenbaugh. The next book discussion will be February 21st, 2013 at 7pm; all are welcome to attend this fun and vibrant group. Copies of the February book are available at the Library.

Programs =7 Attendance =66

Statistics:

Total number of items charged to patrons =5507

Total number of items returned to the library =6958

Total number of times patrons used their library cards =3707

Total number of visitors to the library =4595

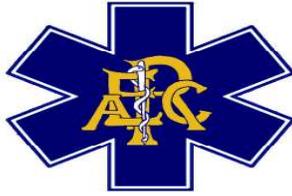
New library cards issued =15

Total number of reference questions =324

Averages for the month:

- **220** items charged per day
- **278** items returned per day
- **148** patrons using their library cards per day
- **184** visitors to the library per day

Respectfully Submitted,
Meredith Fraser, Library Director



East Rochester Volunteer Ambulance Corps, Inc. monthly report for January 2013

<u>Total Requests</u>	95
<u>Total Calls Taken</u>	82
<u>Cancelled</u>	12
No Backup Crew	9
<u>Call coverage</u>	86%

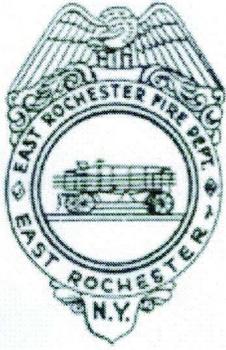
<u>M/A (out)</u>	13
Brighton	0
Penfield	4
Perinton	4
Pittsford	5
Monroe	0
R/M	0

<u>M/A (taken)</u>	23
Penfield	14
Perinton	6
Pittsford	3

1. We are processing one application for employment. We are still hiring medics and drivers. Anyone interested in applying should call the ambulance corps at 586-5723.
2. We are looking at options to keep us a viable, thriving agency in these hard economic times. Anyone with questions concerning the ambulance corps is encouraged to call us at 586-5723.
3. Our 21 members are ready to serve the community as needed.

Respectfully submitted,

Terry Flanigan
Chief of Operations



EAST ROCHESTER FIRE DEPARTMENT

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

East Rochester Fire Department Monthly Village Board Report

February 2013

Village Board Members,

I am pleased to report the following activity for the East Rochester Fire Department during the month of January 2013;

- January was a busy month for the Fire Department. We answered (46) alarms for the month and responded to (4) mutual aid structure fire related calls with the Fairport Fire Department.
- We responded to (2) of our own structure fire related calls during the month of January as well.
 - On January 9th at about 11:00pm we were dispatched to a residence on Pomander Walk for a report of a dryer on fire. Upon our arrival we found a dryer unit actively burning in the laundry room on the first floor of the residence. Our firefighters made a quick knockdown of the fire minimizing the overall damage to the residence. We were assisted at this scene by the Fairport Fire Department and the Brighton Fire Department.
 - On January 12th at about 10:30pm we were dispatched to a residence on Lincoln Mills Rd for a report of a kitchen fire. Prior to our arrival, the East Rochester Police Department arrived on scene and found a small cooking fire in the kitchen. The police officers deployed a fire extinguisher and extinguished the flames. We assisted the resident with smoke removal and some minor clean-up. We thank the East Rochester Police Department for their quick response and assistance during this call.
- We have completed our firefighter safety drill which is the first of (3) mandatory training classes that we conduct annually. We have several other training classes scheduled through the month of February including CPR and Defibrillator training and a seminar in Geneva.
- We conducted a fill-the-boot fund raiser on January 19th to benefit the injured firefighters and the families of the deceased firefighters from the West Webster Fire Department. We raised nearly \$15,000 in a matter of three hours during the boot drive and also by distributing boots at several local businesses throughout the village. We thank the East Rochester community for everyone's generosity and for the support of the local businesses that participated. We will be presenting the donation check to the West Webster Fire Department on February 5th.
- Although the snow has not been too significant this year, we still ask that the residents please continue to keep the fire hydrants clear through the winter season. We thank you for helping us out.
- On a side note, there will be a few changes coming up with this year's ERFD Chicken Bar-B-Q and Fireman's Field Days. The Chicken Bar-B-Q will be held on Wednesday July 24th, 2013 (not Thursday as in years past). The Fireman's Field Days will begin this year on Thursday July 25th (not Wednesday as in years past). The Field Days will run through Saturday as normal so please mark your calendars. We hope to see you all there!

The members of the East Rochester Fire Department all stand committed to serve the Village of East Rochester with pride and professionalism whenever called upon, 100% of the time.

Sincerely,

Steve Williams
Fire Chief

100 % Volunteer
Serving the Community Since 1898