

DATE March 14, 2013

KIND OF MEETING Special Village Board Meeting

MARGINAL NOTATIONS

WHERE HELD Board Room Municipal Center

PRESIDING OFFICER Mayor Fred Ricci

MEMBERS PRESENT Mayor Fred Ricci

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

Deputy Mayor Mark Florack

Trustees: Mike Flanigan

Ted Conners

John R. Alfieri

OTHERS PRESENT

Martin D'Ambrose, Village Administrator, Raymond J. Parrotta, Clerk/Treasurer,

Dan Bryson, Village Attorney

**Town/Village of East Rochester**

Meeting called to order by Mayor Fred Ricci at 6:07 PM.

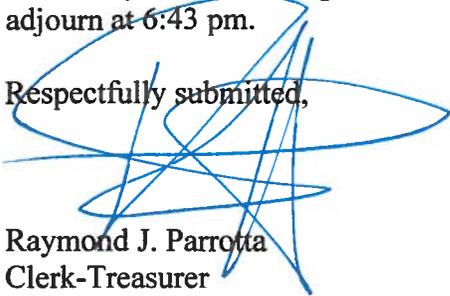
Moment of silent reflection followed by Pledge of Allegiance.

After the Board reviewed and discussed the various proposals from companies to purchase from the Village the cell phone lease agreements associated with the water tower, it was decided that Administrator D'Ambrose would arrange a meeting between David Rogers from Crown Castle and the Board to discuss their proposal in further detail and finalize the deal.

Motion by Trustee Conners, seconded by Trustee Florack, and carried unanimously to approve the CSEA contract with the DPW for the 3 year period from June 1, 2013 through May 31, 2016.

Motion by Trustee Flanigan, seconded by Trustee Alfieri and carried unanimously to adjourn at 6:43 pm.

Respectfully submitted,

  
Raymond J. Parrotta  
Clerk-Treasurer