

MARGINAL NOTATIONS

DATE April 15, 2014

KIND OF MEETING Special Village Board Meeting

WHERE HELD Board Room Municipal Center

PRESIDING OFFICER Mayor Fred Ricci

MEMBERS PRESENT Mayor Fred Ricci

MEMBERS ABSENT _____

Deputy Mayor Mark Florack

Trustee Amy Monachino

Trustee Ted Conners

Trustee John R. Alfieri

OTHERS PRESENT

Martin D'Ambrose, Village Administrator

Town/Village of East Rochester

Meeting called to order by Mayor Ricci at 7:15 AM.

Motion by Trustee Florack, seconded by Trustee Alfieri, and carried unanimously to approve agenda with amendment #1 to "Resind April 10th Fire Truck Funding Approval".

Motion by Trustee Conners, seconded by Trustee Monachino and carried unanimously to resind April 10th Fire Truck Funding Approval.

Motion by Trustee Alfieri, seconded by Trustee Conners and carried unanimously to approve financing for Fire Truck. (see attached)

Motion by Trustee Florack, seconded by Trustee Alfieri, and carried unanimously to adjourn at 7:17 AM.

Respectfully submitted,

Martin G. D'Ambrose
Village Administrator