

DATE June 9, 2016

KIND OF MEETING Public Comment & Village Board Meeting

MARGINAL NOTATIONS

WHERE HELD Board Room Municipal Center

PRESIDING OFFICER Mayor Fred Ricci

MEMBERS PRESENT Mayor Fred Ricci

MEMBERS ABSENT Trustee Amy Monachino

Deputy Mayor Mark Florack

Trustees: John R. Alfieri

Ted Conners

OTHERS PRESENT

Superintendent William Marr, Brian Luke, Director of Finance, Karen Smith,

Town/Village Clerk, David Smith, Bldg Insp., Dan Bryson, Village Attorney,

John Vicaretti, ERPD, Ed Parrone, Parrone Engineering

Regular Board Meeting called to order by Mayor Fred Ricci at 7:20PM.

Moment of silent reflection followed by Pledge of Allegiance.

Public Comment: None

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

Motion by Trustee Alfieri, seconded by Trustee Florack and carried unanimously to approve Public Comment and Village Board meeting from May 12, 2016.

Motion by Trustee Conners, seconded by Trustee Alfieri and carried unanimously to approve Village Board Workshop meeting from May 26, 2016.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to approve Zoning Board meeting from April 19, 2016.

Department Reports

Motion by Trustee Alfieri, seconded by Trustee Florack and carried unanimously to approve the Building Department report for May 2016.

Motion by Trustee Conners, seconded by Trustee Alfieri and carried unanimously to approve the Fire Department Report for May 2016.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to approve the Library Report for May 2016.

Motion by Trustee Alfieri, seconded by Trustee Florack and carried unanimously to approve the Police Department Report for May 2016.

Motion by Trustee Conners, seconded by Trustee Alfieri and carried unanimously to approve Local History Department Report for May 2016.

New Business

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to approve claims for the month.

MARGINAL NOTATIONS

DATE _____

KIND OF MEETING _____

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

Claims for the month approved _____ Abstracts dated June 9, 2016

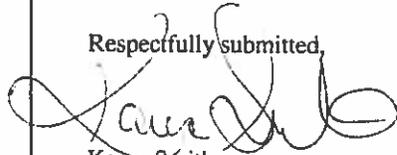
General Fund	\$ 108,600.02
Town Fund	\$ 1,481.74
Library Fund	\$ 2,176.77
Project #82-Eyer Bldg.	\$18,161.64
Project #84-Parks Grant	\$ 2,293.59
Total	\$ 132,713.76

Motion by Trustee Alfieri, seconded by Trustee Florack and carried unanimously to approve investment policy for 16-17 fiscal year & interest earning report for fye 5/31/16.

Department Reports: Trustee Conners- Local History, Fire Dept., & Police Dept.
Trustee Florack- Library & Town Clerk's Report
Trustee Alfieri-Comm. Resource & Bldg Dept.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to adjourn at 7:49PM.

Respectfully submitted,



Karen Smith
Clerk



Town/Village of East Rochester

317 MAIN STREET
EAST ROCHESTER, NEW YORK 14445
585 586 3553 • Fax: 585-419-8282
www.eastrochester.org
Mayor - Fred Ricci

BOARD OF TRUSTEES

John R. Alfteri
Trustee
Mark A. Floreck
Trustee
Amey Monachino

ADMINISTRATOR
Martin G. D'Ambrase

CLERK - TREASURER
Geri Raschiore

Building Department Monthly Report May 2016

Total Inspections	175
Fire Inspections	18
Complaints & Violations	52
Court Appearances	00
Permits Issued	21
Planning Board Actions	01
Zoning Board Actions	01
Dog Responses	10
Other Animal Responses	12

Revenue: \$6,292.54

David Smith

Building Inspector

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EAST ROCHESTER FIRE DEPARTMENT

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

Village Board Report June 2016

Village Board Members,

The East Rochester Fire Department took the lead on coordinating a multi-agency DWI/Distracted Driver simulated drill at the ER High School. On May 13th a target audience of 11&12 graders watched on as emergency crew's extricated patients from crashed vehicles and provided emergency medical care to injured actors. Our objective was to illustrate the dangers and consequences of driving drunk and/or operating a motor vehicle while being distracted. Many hours went into the planning and preparation for this drill. I would like to thank all the agencies involved as well as local businesses including: Rural Metro Ambulance, ERPD, ER DPW, Ricci and Son's Towing, Northside Salvage, Harloff Funeral Home, Judge Argento, and the school district that made this drill such a success. A special thanks to my officers and firefighters who took time off work for this. Our goal is to continue building this program and present it every other year to the juniors and seniors.

The schedule of events for this year's firemen's Field Days has been posted on our web site and Facebook page. Presale ride tickets are available at the village office.

Our line officers are continuing to expand the training program and are looking forward to some great opportunities in the coming months. We will be cross training with neighboring departments as well as using the PSTF to broaden the scope of our training.

We had three new members successfully complete the FF1 program at the Public Safety Training Center. This course is recognized and accepted at a national level. The fire department responded to (33) calls in the month of May (5) of which were to our neighboring departments.

Respectfully,
Matthew D. Parrone
Fire Chief

100% Volunteer
Serving the Community Since 1898



East Rochester Public Library
317 Main Street
East Rochester, New York 14445
585-586-8302

Director's Report May, 2016

Did You Know? The Library will be kicking off the Summer Reading Program on Friday, June 24, 2016 with a special Bubble Olympics Program at 3:00pm for all ages.

Regular and Special Programming:

Children's – Babies' Story Time met 4 times with 70 in attendance. Pre-K Story Time met 4 times with 49 in attendance, and Crafty Kids Story Time met 3 times with 60 in attendance.

Children's Special Programming- The Children's Garden Party had 20 in attendance.

Young Adult- Meeting of the Teen Library Advisory Board had 9 in attendance. A teen horror movie presentation had 13 in attendance. Five teen volunteers worked 22.5 hours.

Adult's –Ten people attended the Adult book group discussion of Being Mortal by Dr. Atul Gawande in May. Copies of the June book discussion novel are available at the Circulation Desk of the Library.

Adult's Special Programming- Seven people attended the Meditation Group led by Suzie Ricci.

Programs = 16 Attendance = 238

Statistics:

Total number of items charged to patrons = 4639

Total number of items returned to the library = 5479

Total number of times patrons used their library cards = 2740

Total number of visitors to the library = 4465

New library cards issued = 18

Total number of reference questions = 471

Averages for the month:

- **193** items charged per day
- **228** items returned per day
- **114** patrons using their library cards per day
- **186** visitors to the library per day

Respectfully Submitted,

Meredith Fraser
Library Director



Town/Village of East Rochester

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EAST ROCHESTER, NEW YORK 14445
585-586-3553 • Fax: 585-419-8282
www.eastrochester.org
Mayor - Fred Ricci

BOARD OF TRUSTEES

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Ted Conners
Mark A. Florack
Amy Monachino

ADMINISTRATOR

Martin G. D'Ambrase

CLERK - TREASURER

Gern Raschiatore

TO: Town/Village Board, Village Administrator
FROM: Chief Steven J. Clancy
SUBJECT: Monthly report (May 2016)
DATE: June 6, 2016

The East Rochester Police Department responded to:

- 1462 – “911” calls/self-initiated
- 45 – Ambulance Calls
- 12 – Fire calls
- 308 – Traffic tickets
- 30 – AUO's
- 20 – Alarms
- 68– Arrests
- 20 – Parking Tickets
- 23– Motor vehicle accidents
- 9 – DWI's
- 8 – Drug arrests

We will continue conducting our traffic GRANTS that we have received, and will be running these details through July. Be reminded to drive cautious and be patient during construction sites. As construction crews continue to work on the Washington St area, reduce your speeds and follow the directions of the flag person. June/July are busy months with graduation parties, with that said be responsible and **DON'T DRINK AND DRIVE.**


Chief Steven J. Clancy

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

EAST ROCHESTER DEPARTMENT OF LOCAL HISTORY

May 2016 ACTIVITY REPORT

Presented to the Village Board

Submitted by Jim Burlingame - Village Historian

Continued with the daily process of scanning newspapers for news of the village.

Continued to upload photos to our website.

Distributed one Centennial Village folklore poster of the village buildings in 1955.

Helped visitors research various topics.

Matted and framed two large photographs for the village Building Inspectors Office.

Received some miscellaneous items from the Emedio Raschiatore estate.

Researched the statues on the walls of St. Jerome's Church for an artist that is repainting them.

Nick Verzella continued to work on his Memorial Day speech.

Furnished an artist copies of early village photos to sketch for display in the Landmark Restaurant in Wegmans Plaza.

Eleanor (Providence) Perry and her brother Michael started to bring in material from their father's collection after a winter recess.

The Historian and his assistant gave a series of talks to the 2nd grade students at the local school.

New Historical Roadside marker honoring the 1966 Senior Little League World Champions received for placement in Eyer Park.

Received a donation of several old school yearbooks from a Class of 1949 graduate.

Produced two articles for the local newspaper "The East Rochester/Fairport Post".

Normal everyday activity was carried out by our volunteers. Filing, labeling etc.

Jim Burlingame – Village Historian

A handwritten signature in black ink, reading "Jim Burlingame". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

June 9, 2016

To: East Rochester Village Board

From: Brian Luke

Re: VILLAGE OF EAST ROCHESTER INTEREST EARNINGS REPORT FOR FYE 5/31/16

In accordance with our current investment policy, below is a schedule of investment earnings for the past 3 fiscal years for Village Board review:

	INTEREST EARNINGS		
	2013-14	2014-15	2015-16
General Fund	\$ 3,558	\$ 2,284	\$ 2,085
Water Fund	\$ 224	\$ 92	\$ -
Library Fund	\$ 56	\$ -	\$ -
Capital Fund	\$ 2,246	\$ 971	\$ 167
TOTAL	\$ 6,084	\$ 3,347	\$ 2,252

I believe that our current investment policy is meeting its stated objectives of:

1. minimizing risk
2. insuring that investments are available when cash is required to finance operations
3. insuring competitive rates of return
4. protecting investments by securing adequate collateral

As such, I am proposing no changes to the Village's Investment Policy for 2016-17.

Respectfully submitted,



Brian W. Luke

DATE June 9, 2016

KIND OF MEETING Town Board Meeting

WHERE HELD Board Room Municipal Center

PRESIDING OFFICER Supervisor Fred Ricci

MEMBERS PRESENT Supervisor Fred Ricci

MEMBERS ABSENT Councilwoman Amy Monachino

Councilmen: Ted Conners

John R. Alfieri

Mark Florack

OTHERS PRESENT

Superintendent William Marr, Brian Luke, Director of Finance, Karen Smith,

Town/Village Clerk, David Smith, Bldg Insp., Dan Bryson, Village Attorney,

John Vicaretti, ERPD, Ed Parrone, Parrone Engineering

Town Board Meeting called to order by Supervisor Fred Ricci at 7:49PM.

Motion by Councilman Alfieri, seconded by Councilman Florack and carried unanimously to approve the Town Board Meeting minutes from May 12, 2016.

Motion by Councilman Conners, seconded by Councilman Alfieri and carried unanimously to approve the Town Clerk monthly report for May 2016.

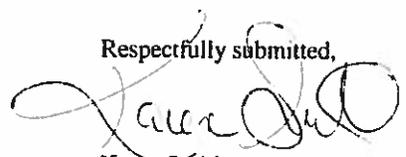
Motion by Councilman Florack, seconded by Councilman Conners, and carried unanimously to approve Community Resource Center monthly report for May 2016.

Motion by Councilman Alfieri, seconded by Councilman Florack and carried unanimously to modify Town portion of general fund budget as of 5/31/16; in the amount of \$5449.42 for staff wage increases due to title changes.

Motion by Councilman Conners, seconded by Councilman Alfieri and carried unanimously to enter executive session for personnel and litigation issues.

Motion by Councilman Florack, seconded by Councilman Conners and carried unanimously to adjourn at 8:01PM

Respectfully submitted,



Karen Smith
Clerk

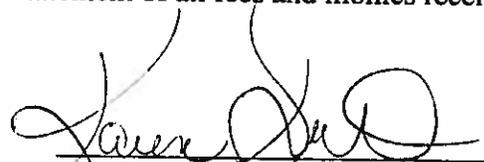
**TOWN CLERK'S MONTHLY REPORT
TO THE SUPERVISOR AND COUNCIL
OF THE TOWN OF EAST ROCHESTER**

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 May 2016 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>
36	Games Licenses (AT1255)		\$43.35
34	Dog Licenses (AT2544)		\$305.00
6	Marriage Licenses (AT1255)	\$17.50	\$105.00
0	Duplicate Marriage License (AT1255)	\$10.00	\$0.00
Total Fees Remitted to General Fund			\$453.35
Amount Paid to State DEC for Conservation Licenses			\$741.65
Amount Paid to Dept. of Ag. & Markets			\$44.00
Amount Paid to State Health Dept. for Marriage Licenses			\$135.00
Total Paid			\$920.65
Total Collected			\$1374.00

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

Dated: June 9, 2016



 Karen Smith, Clerk



Town/Village of East Rochester

East Rochester Community Resource Center, Inc.

317 Main Street (mailing) 333 East Chestnut St. (site)

East Rochester, New York 14445

Teresa Quinzi-Willette, Director

Pat Cragg, Assistant

June 7th, 2016

MONTHLY REPORT FOR MAY, 2016

Food requests	39	(47 children and 60 adults)
Clothing request	06	
Clothing donations	09	
Household/furntr	07	
HH/donations	05	
Rochester RG&E		(\$119.80 for the Center)
Foodlink Inc.		(\$344.51)
Automotive assist	01`	(\$20 cash for gas)
Postage		(\$6.45 cash to mail Grant Application)
Refreshments Sale		(\$21.45 cash for 4 volunteers, for lunch during Clothing Sale)
Mortgage assist		(\$578.67 for young woman who lost time from work due to an unexpected surgery, and after 7 years owning her own home, she couldn't make her payment.)
Association Fee		(\$258.00 for same woman)
Sports fees for Needy	06	(Referred and taken care of through BJM Fund)
Transportation	23	(To medical appointments, grocery shopping etc...)
Referrals	26 +	(To other agencies for out-of-town requests)

KEY BANK CHECKING:

Balance as of April 30th was	\$15,925.45
+ 2 Months of support donation from KF	400.00
+ Donation to cover adult tickets to circus to accompany children with free tickets, from TAC Sales who donated childrens tickets.	141.55
+ Donation from ERHS Varsity Girls Basketball Fundraiser	515.00
+ Anonymous donation to assist with above mortgage pmt, etc.	600.00
+ Donation from Christian Scientist	100.00
- Expenditures	\$ 1,300.98
Balance as of May 31st, 2016 is	\$ 16,381.02

CASH FLOW ACCOUNT:

Balance as of April 30th, 2016	\$ 154.19
+ Cash Donation from ER United Methodist	70.50
+ Cash donation from elderly woman from St. Jerome Church	5.00
+ Cash sales from Clothing Clearance Sale	124.75
- Cash expenditures	48.20
Balance as of May 31st, 2016 is	\$ 284.69

Respectfully submitted,
Teresa Quinzi-Willette