

DATE September 26, 2013
WHERE HELD Board Room Municipal Center
MEMBERS PRESENT Mayor Fred Ricci
Deputy Mayor Mark Florack
Trustee Mike Flanigan
Trustee Ted Conners
Trustee John R. Alfieri

KIND OF MEETING Public Comment & Village Board Workshop
PRESIDING OFFICER Mayor Fred Ricci
MEMBERS ABSENT _____

MARGINAL NOTATIONS

OTHERS PRESENT

Martin D'Ambrose, Village Administrator, Gerri Raschiatore, Clerk-Treasurer,
Dan Bryson, Village Attorney

Meeting called to order by Mayor Fred Ricci at 7:00 PM.

Public Comment

- 1) Paul Richards 313 Eaglehead Road – Looking for board approval for the Scare Brain cancer 5K to be held on October 26th, 2013.
- 2) Parks Committee – Kathy Warren spoke on behalf of the committee regarding additional green space in the new parking lot adjacent to the Eyer Building. (see attached)
- 3) Village Administrator D'Ambrose read a letter from Peter Stahlbrodt owner of the Shopping Bag regarding parking concerns in the 200 block of Main Street. (see attached)
- 4) John Schroth ERCN TV station manager spoke regarding a MOU with the village of Fairport to support cable access services.

Approval of Agenda

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

New Business

- a. The board reviewed a letter from Chief Clancy on plans for parking enforcement.
- b. Motion by Trustee Conners, seconded by Trustee Alfieri and carried unanimously to authorize Mayor to sign Memorandum of Understanding with the Village of Fairport for cable access services.
- c. Motion by Trustee Flanigan, seconded by Trustee Florack and carried unanimously to authorize Mayor to sign 2013 CDBG grant agreement with the County of Monroe for the W. Filbert Street Storm Sewer project.
- d. Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to authorize the Town Court to apply for the 2013 JCAP grant.
- e. Motion by Trustee Flanigan, seconded by Trustee Alfieri and carried unanimously to authorize the Village Administrator to sign a three year contract for Employees Assistance Program services with Associates in Employee Assistance.
- f. Motion by Trustee Florack, seconded by Trustee Alfieri to authorize the Village Administrator to sign a lease sale agreement with UNISON pending final review of Village Attorney. Vote as follows:

Trustee Florack – Aye
Trustee Alfieri – Aye
Trustee Flanigan – Aye
Mayor Ricci – Aye
Trustee Conners – Nay

Motion carried.

MARGINAL
NOTATIONS

DATE _____

KIND OF MEETING _____

WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

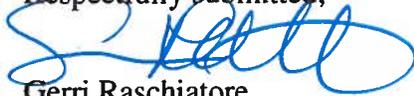
MEMBERS ABSENT _____

OTHERS PRESENT

Motion by Trustee Conners, seconded by Trustee Flanigan and carried unanimously to enter Executive Session at 8:26 pm for personnel and litigation issues at the conclusion of which the meeting will be adjourned.

Motion by Trustee Florack, seconded by Trustee Flanigan and carried unanimously to adjourn the meeting at 9:07 pm.

Respectfully submitted,



Gerri Raschiatore
Clerk-Treasurer



Martin D'Ambrose
Administrator