

DATE <u>September 27, 2012</u>	KIND OF MEETING <u>Public Comment &amp; Village Board Workshop</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, Ed Parrone, Parrone Engineering</u>		
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Meeting called to order by Mayor Fred Ricci at 7:00 PM.

Public Comment

Richard Bird, 1203 Main St., commended the Village Board and administration for making East Rochester a better place to live and work. He also spoke against removing the stop sign on Main St. at Spruce St., and he asked if the Village could promote Veteran's Day.

Rosalie Rosini, 210 Linden Ave., asked if there was an ordinance that protects a homeowner's rights when his/her property is damaged resulting from a neighbor's property negligence. She also suggested that the Board consider a tax incentive for property improvements.

Sam Morabito, 30 Dellwood Dr:

- spoke against the Eyer Building Project, and asked if the old Home Federal Bldg. had been considered.
- Questioned rationale of scheduling Board workshops and conducting business off camera

Vincent Alfieri, 256 W. Spruce St., questioned Village's ability to finance Eyer Building bond, and expressed concern over the burden it could impose on future taxpayers.

Mike Zutes, 112 N. Lincoln Rd., expressed concern over the Village's ability to finance the Eyer Building, and asked how the ER Housing Authority is funded.

Carl Labate, producer of Festa Italia, informed the Board that approximately 5900 people attended this year's event, and he is very much looking forward to next year's event.

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

Motion by Trustee Flanigan, seconded by Trustee Conners and carried unanimously to approve Northside Fire Protection District Agreement.

Motion by Trustee Alfieri, seconded by Trustee Florack and carried unanimously to approve Village Workshop schedule for remainder of 2012 calendar year to include Thursdays, October 25<sup>th</sup>, November 29<sup>th</sup>, and December 27, 2012.

Motion by Trustee Conners, seconded by Trustee Flanigan and carried unanimously to authorize Town Court to apply for a 2013 Justice Court Assistance Program Grant for the amount not to exceed \$30,000.

Motion by Trustee Florack, seconded by Trustee Alfieri and carried unanimously to set up Eyer Building Project in the amount of \$1,000,353.66 to meet contractual obligations associated with the project.

MARGINAL  
NOTATIONS

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KIND OF MEETING \_\_\_\_\_

WHERE HELD \_\_\_\_\_

PRESIDING OFFICER \_\_\_\_\_

MEMBERS PRESENT \_\_\_\_\_

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

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OTHERS PRESENT

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Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to declare items in Eyer Building surplus.

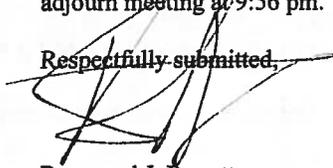
Motion by Trustee Alfieri, seconded by Trustee Florack and carried unanimously to adjourn to executive session.

Executive Session

Motion by Trustee Conners, seconded by Trustee Alfieri, and carried unanimously to direct administrator D'Ambrose to issue a request for proposals for ambulance service for the Village of East Rochester.

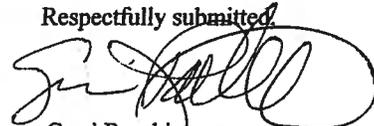
Motion by Trustee Florack, seconded by Trustee Conners, and carried unanimously to adjourn meeting at 9:56 pm.

~~Respectfully submitted,~~



Raymond J. Parrotta  
Clerk-Treasurer

Respectfully submitted,



Gerri Raschiatore  
Deputy Clerk-Treasurer