

DATE <u>October 13, 2016</u>	KIND OF MEETING <u>Public Comment & Village Board Meeting</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> <u>Deputy Mayor Mark Florack</u>	MEMBERS ABSENT _____	
Trustees: <u>Amy Monachino</u>	_____	
<u>John R. Alfieri</u>	_____	
<u>Ted Conners</u>	_____	
OTHERS PRESENT		
<u>Brian Luke, Director of Finance, Karen Smith, Town/Village Clerk, David Smith, Bldg Insp., Superintendent William Marr, Chief Steve Clancy, ERPD, Dan Bryson, Village Attorney</u>		

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

Moment of silent reflection followed by Pledge of Allegiance.

Public Comment: 3 Speakers

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

Motion by Trustee Alfieri, seconded by Trustee Monachino and carried unanimously to approve Public Comment and Village Board meeting from September 8, 2016.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to approve Public Comment and Village Board Workshop meeting from September 29, 2016.

Motion by Trustee Monachino, seconded by Trustee Alfieri and carried unanimously to approve Planning Board Meeting from August 9, 2016.

Department Reports

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

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

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

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

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

New Business

Motion by Trustee Alfieri, seconded by Trustee Monachino 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 October 13, 2016

General Fund	\$ 172,260.33
Town Fund	\$ 2,720.52
Library Fund	\$ 3,781.55
Project #84-Parks Grant	<u>\$24,110.85</u>
Total	\$ 202,873.25

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to add Genesee Regional Bank to the list of Official Depositories@

Motion by Trustee Monachino, seconded by Trustee Alfieri and carried unanimously to authorize Director of Finance to transfer funds to Genesee Regional Bank.

Annual review of Village's finances for fiscal year ending 5/31/16 has been completed and is on file in the Clerk's office for review.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to authorize Mayor to sign Salting Agreement with East Rochester School District.

Motion by Trustee Alfieri, seconded by Trustee Monachino and carried unanimously to authorize Village Administrator to submit a Transportation Alternatives Program to NYSDOT for the purpose of construction, planning, and design of on-road and off-road facilities for pedestrians.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to accept the Staff Report on Frontier Cable Franchise Application dated October 10, 2016, and to include a determination to proceed on the November 10, 2016, Village Board agenda.

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

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to adjourn at 8:10PM.

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. Alfieri
Ted Conners
Mark A. Florack
Amy Monachino

ADMINISTRATOR
Marlin G. D'Ambrose

CLERK
Karen A. Smith

DIRECTOR OF FINANCE
Brian W. Luke

Building Department Monthly Report September 2016

Total Inspections	106
Fire Inspections	11
Complaints & Violations	25
Court Appearances	01
Permits Issued	22
Planning Board Actions	03
Zoning Board Actions	01
Dog Responses	06
Other Animal Responses	04

Revenue: \$3,725.00

David Smith

Building Inspector



EAST ROCHESTER FIRE DEPARTMENT

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

Village Board Report October 2016

Village Board Members,

The fire department will be resubmitting our joint grant with the Pittsford, Penfield, and Brighton fire departments. This is for a regional communications grant through the U.S. homeland Security assistance to Firefighters grant (AFG). The grant is for the equipment needed to upgrade to the county's trunked radio system. This year we have received a grant with the assistance of Senator Funke through the DCJS for \$5,000 towards the purchase of a radio with trunking capabilities. We will keep looking for ways to fund this very costly project.

October is fire prevention month. Our members will be busy teaching fire safety at the fire station, schools, and throughout the community. This past Thursday the 6th we continued our partnership with the alumni association and handed out a smoke detector to every student in the second grade. The smoke detectors have a tamper proof battery with a life of 10 years. This provides each student a working smoke detector that will last until his or her senior year of high school. We encourage all families and community members to review and practice your fire safety plans.

With the heating season upon us furnaces, boilers, and fire places should have been inspected and cleaned. Heating units that are not properly maintained can cause a fire or unsafe conditions such as carbon monoxide in the home.

The fire department responded to (29) calls in the month of September (0) 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 September, 2016

Did You Know? The Friends of the Library will be at Barnes and Noble Pittsford from 11am-2pm on Saturday, October 22nd for a Book Fair. A portion of all proceeds sold will go to the Friends of the East Rochester Public Library, to fund programming. Also, join us for a special Halloween Party for children on October 28th at 3pm.

Regular and Special Programming:

Children's – Babies' Story Time met 2 times with 19 in attendance. Pre-K Story Time met 1 time with 14 in attendance, and Crafty Kids Story Time met 2 times with 40 in attendance.

Adult's – Twelve people attended the Adult book group discussion of Boys in the Boat by Daniel J. Brown in September. Copies of the October book discussion novel are available at the Circulation Desk of the Library.

Adult Special Programming- Five people attended the movie presentation, "Shoulders to Stand On."

Programs = 7 Attendance = 90

Statistics:

Total number of items charged to patrons = 4912

Total number of items returned to the library = 5783

Total number of times patrons used their library cards = 2998

Total number of visitors to the library = 4865

New library cards issued = 24

Total number of reference questions = 468

Averages for the month:

- **205** items charged per day
- **241** items returned per day
- **125** patrons using their library cards per day
- **203** visitors to the library per day

Respectfully Submitted,

Meredith Fraser
Library Director



Town/Village of East Rochester

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www.eastrochester.org

Mayor - Fred Ricci

BOARD OF TRUSTEES

John R. Alfieri

Ted Cunners

Mark A. Florack

Amy Monachino

ADMINISTRATOR

Martin G. D'Ambrose

CLERK - TREASURER

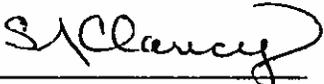
Gerri Raschiatore

TO: Town/Village Board, Village Administrator
FROM: Chief Steven J. Clancy
SUBJECT: Monthly report (September 2016)
DATE: October 11, 2016

The East Rochester Police Department responded to:

- 1374 – “911” calls/self-initiated
- 49 – Ambulance Calls
- 3 – Fire calls
- 305 – Traffic tickets
- 31 – AUO’s
- 21 – Alarms
- 67– Arrests
- 10 – Parking Tickets
- 21– Motor vehicle accidents
- 6– DWI’s
- 3 – Drug arrests

I would like to thank the community for the extra effort with respect to driving within the school zones during the rush hours of the school day. Please remind your children to never talk with strangers and if someone approaches your child to report it to the POLICE as soon as possible. I would also like to mention that our police recruit; Trey Pascazi has been in the police academy for about a month now and is doing very well. Once again, being a walking school district, parents please talk to your children with regards to using the crosswalks, listening to the crossing guards, and being careful and aware of their surroundings.


Chief Steven J. Clancy

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

EAST ROCHESTER DEPARTMENT OF LOCAL HISTORY

SEPTEMBER 2016 ACTIVITY REPORT

Presented to the Village Board

Submitted by Jim Burlingame - Village Historian

Anita Mance – Assistant to the Historian

Continued the daily clipping of newspaper articles pertaining to East Rochester

Talked with Environmental Consultant about village history and her future plans for a possible presentation to the village along these lines.

Answered usual questions from public on various village topics.

Cataloged more items from the 1966 Senior Little League 50th celebration.

Volunteers Dave Johnson and Bob Gullo continued to work on material being received from the Providence collection. We are near the end of the first phase of this project.

Met with the new village website developers on matters of concern to the local history departments site.

Furnished some information to Nick Verzella for his St. Nicholas Man of the year and Veterans Day presentations.

Prepared a photo display in the lobby cummerating the 100th anniversary of Edmund Lyon Park.

Meet with Village Administrator and presented him with a proposed room layout of our future location on the second floor.

Prepared two articles for publication in the Fairport/East Rochester Post.

Discussed possible picture books on "East Rochester Founding Fathers", Parks, and "A Brief History of East Rochester".

Respectfully Submitted:

Jim Burlingame – Village Historian

Assistant to the Historian Anita Mance

DATE October 13, 2016
 WHERE HELD Board Room Municipal Center
 MEMBERS PRESENT Supervisor Fred Ricci
Councilmen: John R. Alfieri
Ted Conners
Mark Florack
Councilwoman Amy Monachino

KIND OF MEETING Town Board Meeting
 PRESIDING OFFICER Supervisor Fred Ricci
 MEMBERS ABSENT _____

OTHERS PRESENT

Brian Luke, Director of Finance, Karen Smith, Town/Village Clerk, David Smith, Bidg.Insp., Superintendent William Marr, Chief Steve Clancy, ERPD, Dan Bryson, Village Attorney

Town Board Meeting called to order by Supervisor Fred Ricci at 8:10PM.

Motion by Councilman Alfieri, seconded by Councilwoman Monachino and carried unanimously to approve the Town Board Meeting minutes from September 8, 2016.

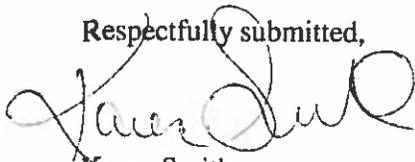
Motion by Councilman Conners, seconded by Councilman Florack and carried unanimously to approve the Town Clerk monthly report for September 2016.

Motion by Councilwoman Monachino, seconded by Councilman Alfieri and carried unanimously to approve the Community Resource Center Reports for September 2016.

Motion by Councilman Florack, seconded by Councilman Conners and carried unanimously to adjourn to executive session for personnel and litigation issues at 8:13PM.

Motion by Councilman Florack, seconded by Councilman Alfieri and carried unanimously to adjourn at 8:39PM.

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 September 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>
82	Games Licenses (AT1255)		\$200.11
30	Dog Licenses (AT2544)		\$264.00
3	Marriage Licenses (AT1255)	\$17.50	\$52.50
2	Duplicate Marriage License (AT1255)	\$10.00	\$20.00
Total Fees Remitted to General Fund			\$536.61
Amount Paid to State DEC for Conservation Licenses			\$3732.89
Amount Paid to Dept. of Ag. & Markets			\$38.00
Amount Paid to State Health Dept. for Marriage Licenses			\$67.50
Total Paid			\$3838.39
Total Collected			\$4375.00

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: October 13, 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 Al Buckner, Assistant

MONTHLY REPORT FOR SEPTEMBER 2016

October 3, 2016

Food requests	44	(55 children and 67 adults, includes 4 Seniors)
Clothing request	06	
Clothing donations	09	
Household/furn.	04	
HH/donations	03	
Rochester RG&E	01	(\$600 extenuating circumstances for family with 3 children)
School supplies	04	(This makes our total of students who needed help a total of 76)
Automotive assist	01	(\$ 15 cash for gas)
Sports fees	02	(Taken care of by the BJM Fund)
Lunch for volunteers	04	(\$24.00 cash Workers running the Clothing clearance sale)
Transportation	31	(To medical appointments, grocery shopping etc...)
Referrals	39	(To other agencies for out-of-town requests)

KEY BANK CHECKING:

Balance as of August 31st, 2016 was	\$ 15,773.71
+ Month of support donation from KF	200.00
+ Donation	100.00
+ Advent Craft Sale fees	50.00
- Expenditures	\$ 600.00
Balance as of September 30th, 2016 is	\$ 15,523.71

CASH FLOW ACCOUNT:

Balance as of August 30th, 2016	\$ 87.75
+ Gross proceeds from Clothing clearance Sale	130.00
- Cash expenditures	\$ 39.00
Balance as of September 30th, 2016 is	\$ 178.75

****We wish to announce that Pat Cragg has retired and thank her for her many years with us at the Resource Center and we wish her many wonderful years of doing whatever she wants to do, whenever she wants. Some of that will be as a volunteer now at the Center from time to time. God is good!

****Our thanks to Mayor Fred Ricci who represented the ER Resource Center at the annual awards banquet of the Kiwanis club of Penfield/Perinton a couple of weeks ago and brought us back a donation of \$700. We are very grateful for their yearly support of our charitable services within our own community.

****This past month, we also had a young mother of two children, who came in for 24 hours of community service. Her offense was in being in the wrong place at the wrong time and got caught up in a scuffle which got out of control. This young lady came to us for 6 days and gave us her all for a full four hours each time. She went through the Food Pantry and took each and every can and box of food item off the shelves, checked their expiration dates and cleaned them and the shelves and replaced each one. It was a tedious job, but she did it without complaint. She also cleaned us up a bit, inside and out. She was a very pleasant woman and we wouldn't mind having someone like her around all the time. She is going to try to come back on her own time, with her children, to help again and teach her children about hunger and poverty. We were blessed by her presence.

****Advent Craft Sale is coming up soon and we are looking for more vendors. If anyone is interested, they should call the Resource Center for information, at 586-0525. Thank you.

Respectfully submitted
Teresa Quinzi-Willette