

SUMMARY TOWN/VILLAGE OF EAST ROCHESTER

BOARD PROCEEDINGS 11/8/2010

BOARD MEMBERS PRESENT: DEPUTY MAYOR FRED RICCI
TRUSTEE MARK FLORACK
TRUSTEE TED CONNERS
TRUSTEE MICHAEL FLANIGAN

BOARD MEMBERS ABSENT: MAYOR JASON KOON

1. Preceding the meeting, Award Presentation to Parrone Engineering/Ed Parrone, 2009 Rochester Business Ethics Award Winner.
2. Award Presentation to Schoen Place Auto/Jerry Elman, 2010 Rochester Business Ethics Award Winner.
3. Presentation to ERCN TV-12, Proclaiming November Anniversary Month.
4. Notification of liquor license renewal by P.G. Corner Store, Inc., 104 Main St., E. Rochester.
5. Motion carried to approve for 2011 Amendment #1 to the Fire Protection Contract between the Town of Perinton for the Forest Hills Fire Protection District, the Town/Village of East Rochester & the East Rochester Fire Dept. in the amount of \$162,225.
6. Motion carried to approve for 2011 Northside Fire Protection District Contract between the Town of Pittsford & the Town/Village of East Rochester in the amount of \$20,551.
7. Motion carried to approve Salt Agreement between Village of East Rochester & East Rochester School District.
8. Motion carried to authorize Mayor to file an application for funds from NYS Dept of State Local Government Efficiency Grant Program for 2010-11 program year, relating to the implementation of the project entitled "East Rochester & East Rochester Union Free School District Shared Services Project".
9. Motion carried to approve Intermunicipal Cooperation Agreement with the Finger Lakes Municipal Health Insurance Trust & authorize Mayor to sign same.
10. Motion carried to approve Finger Lakes Municipal Health Insurance Trust Agreement and Membership Agreement and authorize Mayor to sign same.
11. Notification of pending liquor license application for J.E. McGraw, LLC, 146 W. Commercial St., E. Rochester.
12. Motion carried to authorize Court to apply for JCAP Grant in the amount of \$3,100 for draperies & blinds in Court Room for security purposes.
13. Claims for the month approved.