DATE November 12, 2013 KIND OF MEETING Public Comment & Regular Board Meeting

MARGINAL NOTATIONS

WHERE HELD Board Room Municipal Center PRESIDING OFFICER Mayor Fred Ricci

MEMBERS PRESENT Mayor Fred Ricci MEMBERS ABSENT

Deputy Mayor Mark Florack
Trustee Mike Flanigan
Trustee Ted Conners
Trustee John R. Alfieri

OTHERS PRESENT

Martin D'Ambrose, Village Administrator, Gerri Raschiatore, Clerk-Treasurer, Superintendent David Bussey, Chief Steve Clancy, ERPD, Dan Bryson, Village Attorney, Raymond J. Parrotta

Mayor Ricci and Board recognized Trustee Michael J. Flanigan for 12 years of service to the Town/Village of East Rochester as Board Member and Past Deputy Mayor.

Regular Board Meeting called to order by Mayor Fred Ricci at 7:05 PM.

Moment of silent reflection followed by Pledge of Allegiance.

Public Comment

Charlotte Buttle, 321 W. Filbert St., asked Chief Clancy questions involving a police matter. Chief Clancy will contact her regarding the findings.

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

Motion by Trustee Flanigan, seconded by Trustee Alfieri and carried unanimously to approve Public Comment and Village Board Meeting minutes from October 15, 2013.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to approve Zoning Board Meeting from May 21, 2013.

Motion by Trustee Alfieri, seconded by Trustee Flanigan and carried unanimously to approve the Building Department report for October 2013.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to approve the Fire Department Report for October 2013.

Motion by Trustee Flanigan, seconded by Trustee Alfieri and carried unanimously to approve the Library Report for October 2013.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to approve the Police Department Report for October 2013.

Motion by Trustee Alfieri, seconded by Trustee Flanigan and carried unanimously to approve claims for the month _____ dated November 12, 2013.

General	$ 97,652.83
Town	3,091.54
Library	6,276.16
Eyer Bldg	638,142.30
Total	$745,162.83

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

MARGINAL NOTATIONS

DATE _____ KIND OF MEETING _____

WHERE HELD _____ PRESIDING OFFICER _____

MEMBERS PRESENT _____ MEMBERS ABSENT _____

OTHERS PRESENT

Notification of liquor license renewal for Steve's Bar & Restaurant, 112 Main St., filed.

Motion by Trustee Flanigan, seconded by Trustee Alfieri and carried unanimously to acknowledge that required review of Justice Accounts for fiscal year ending 5/31/13 has been completed by Raymond F. Wager, CPA, and is on file in the Village Clerk's Office.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to authorize Mayor to file application for a grant with the NYSDEC for its urban and community forestry project.

Motion by Trustee Alfieri, seconded by Trustee Flanigan and carried unanimously to appoint Molly Rountree to the Planning Board to fill the unexpired term of Amy Monachino effective 12/2/13.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to appoint Rhett Travis, 707 Main St., to East Rochester Fire Dept. Ontario Hook & Ladder Co. #1.

Old Business - reminder that Village Board Workshop meeting will be held on November 21st, 7PM.

Mayor Ricci announced that the Transportation Study Public Information Meeting is scheduled for 11/18/13, 5-7:30 PM at the Jean Daniel Senior Center.

Motion by Trustee Florack, seconded by Trustee Flanigan and carried unanimously to adjourn to executive session for Cell Tower Lease Discussion at 7:19 PM.

Meeting reconvened at 7:54 PM. Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to rescind the Board's September 26th authorization to assign the Village's lease rights to Unison.

Motion by Trustee Alfieri, seconded by Trustee Flanigan and carried unanimously to authorize the Village Administrator to enter into and execute an agreement to assign the Village's lease rights on its water tower to Crown Castle Towers subject to attorney review of the final terms and conditions of the proposed transaction.

Motion by Trustee Conners, seconded by Trustee Florack and carried unanimously to accept the bid for a Triple Combination Pumper Fire Truck from Pierce Manufacturing, the lowest responsible bidder based on the bids submitted, and authorize the Administrator to enter into a contract in furtherance of the said purchase.

Department Reports: Trustee Flanigan-Police Dept.
Trustee Alfieri-Fire Dept. & Town Clerk's Report
Trustee Florack-Library

DATE November 12, 2013

KIND OF MEETING Public Comment & Regular Board Meeting

MARGINAL NOTATIONS

WHERE HELD Board Room Municipal Center

PRESIDING OFFICER Mayor Fred Ricci

MEMBERS PRESENT

MEMBERS ABSENT pg. #3

OTHERS PRESENT

Trustee Conners-Comm. Resource Center & Bldg. Dept.

Mayor's Report
Department Head Review:

Chief Clancy reminded everyone of the "Winter Parking Regulations": no on-street parking from November 15th thru April 15th, from 3-6 AM. He also thanked everyone who volunteered for the "Scare Brain Cancer 5K Race" which was held on October 26th.

Superintendent David Bussey reminded everyone to check our website or Channel 12 for the refuse schedule for the upcoming holidays.

Mayor Ricci reminded everyone that Ted Conners and Amy Monachino will be sworn in as Village Trustees at the December 9th Village Board meeting beginning at 7 PM.

Administrator's Report
- Main St. Grant Update

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to adjourn at 8:29 PM.

Respectfully submitted,

Geraldine Raschiatore
Clerk-Treasurer

Respectfully submitted,

Karen Smith
Recording Secretary

Town/Village of East Rochester

120 WEST COMMERCIAL STREET
EAST ROCHESTER, NEW YORK 14445
585-586-3553 • Fax: 585-586-4792
www.eastrochester.org
Mayor - Fred Ricci

BOARD OF TRUSTEES
John R. Alfieri
Ted Conners
Michael J. Flanigan
Mark A. Florack

ADMINISTRATOR
Martin G. D'Ambrose

CLERK - TREASURER
Raymond J. Parrotta

DEPUTY CLERK - TREASUR
Gerri Raschiatore

Building Department Monthly Report
October 2013

Fire Inspections	**29**
Complaints &Violations	**19**
Court Appearances	**02**
Permits Issued	**21**
Planning Board Actions	**04**
Zoning Board Actions	**01**
Dog Responses	**04**
Other Animal Responses	**04**
Total Inspections	**107**

Revenue: **$7377.80**

David Smith
Building Inspector

EAST ROCHESTER FIRE DEPARTMENT

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

East Rochester Fire Department Monthly Village Board Report

November 2013

Village Board Members,

I am pleased to report the following activity for the East Rochester Fire Department during the month of October 2013;

- We answered (24) alarms for the month of October.
- Our year-to-date alarm total is now (339).
- In addition to our own alarms, we provided equipment and manpower for (2) mutual aid calls to the Fairport Fire Department for structure fire related incidents.
- We conducted a walk-through of the Sentry Safe manufacturing facility on Linden Ave as part of our training in October. A few days following this walk-through, on October 24th, we were dispatched to the Sentry building on two separate occasions for fires inside the building. The fires were minor in nature and were attributed to a widespread electrical problem within the building. This is a great example of why we have pre-plans in place and why we conduct familiarization training at some of some of the larger and more dangerous buildings in our fire district.
- We also took part in several live fire training exercises in October, including a battalion wide training day with our neighboring fire departments.
- Our Fire Prevention activities have been a great success this year and I would like thank our Fire Prevention coordinator, Jim Diego and his committee for all the hard work that they did with the program and making sure that it continues to grow and reach out to as many people as possible. The annual Fire Prevention report will be forthcoming.
- Lastly, the East Rochester Fire Department has suffered a loss of a Past Chief, Edward VanThof. Eddie VanThof served as Fire Chief from 1968-1970 and was a long time member of the Fire Department. He will surely be missed by us all.

The members of the East Rochester Fire Department stand committed to serve the Village of East Rochester with pride and professionalism whenever called upon.

Sincerely,

Steve Williams
Fire Chief

100 % Volunteer
Serving the Community Since 1898

East Rochester Public Library
Director's Report
October, 2013

Did You Know? The Library will be closed on November 11th, Veterans Day, and will be closing at 5pm on November 27, and will also be closed November 28th and 29th. Happy Thanksgiving to the Villagers of East Rochester!

Regular and Special Programming:

Children's – Babies' Story Time met 3 times this month, with 30 in attendance. The Pre-K Story Time met 4 times with 31 in attendance, and the Crafty Kids Story Time met 2 times with 12 in attendance.

Special Programming- The Open House had 327 in attendance, and the Halloween Slime Party had 20 in attendance.

Adult's – The Reading Discussion Group met in October with 8 in attendance, and discussed Elegance of the Hedgehog by Muriel Barbery. The next book discussion will be on November 21st, 2013 at 7pm; all are welcome to attend this fun and vibrant group. Copies of the November book selection are available at the Library.

Adult's Special Programming- A Creative Writing Workshop conducted by Joan Baier, had 6 in attendance.

Programs =13 Attendance =434

Statistics:
Total number of items charged to patrons = **5574**
Total number of items returned to the library =**6540**
Total number of times patrons used their library cards =**3509**
Total number of visitors to the library =**4640**
New library cards issued =**21**
Total number of reference questions =**348**

Averages for the month:

- **214** items charged per day
- **252** items returned per day
- **135** patrons using their library cards per day
- **178** visitors to the library per day

Respectfully Submitted,
Meredith Fraser, Library Director

Town/Village of East Rochester

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Raymond J. Parrotta

DEPUTY CLERK - TREASURER
Gerri Raschiatore

TO: Village Board, Village Administrator
FROM: Chief S. Clancy
SUBJECT: Monthly report (October 2013)
Date: November 8, 2013

The East Rochester Police Department responded to:

1,165 – 911 calls
752 –Self Initiated
37- Ambulance Calls
13 - Fire calls
132- Traffic tickets
2- Dwi's
22- MVA's
29- Arrests
6- Village ordinance arrest (1-open container, 4-parks after hours, 1-noise ord.)

- Winter parking restrictions begin ***November 15th-April 15th***. Just a reminder no parking on the village streets from 3am-6am. As always please be caution while driving in and around the area of the schools throughout the village.
- ***School and park zones are 20 mph***.
- **S. Lincoln Rd** has re-opened for two-way traffic, please note the speed limit on this roadway is 30 mph

Chief S. Clancy

Steven J. Clancy
Chief of Police

DATE November 12, 2013

KIND OF MEETING Town Board Meeting

MARGINAL NOTATIONS

WHERE HELD Board Room Municipal Center

PRESIDING OFFICER Supervisor Fred Ricci

MEMBERS PRESENT Supervisor Fred Ricci
Councilman Mark Florack
Councilman Mike Flanigan
Councilman Ted Conners
Councilman John R. Alfieri

MEMBERS ABSENT

OTHERS PRESENT

Martin D'Ambrose, Village Administrator, Gerri Raschiatore, Clerk-Treasurer, Superintendent David Bussey, Chief Steve Clancy, ERPD, Dan Bryson, Village Attorney, Raymond J. Parrotta

Town Board Meeting called to order by Supervisor Fred Ricci at 8:29 PM.

Motion by Councilman Flanigan, seconded by Councilman Alfieri and carried unanimously to approve the agenda.

Motion by Councilman Conners, seconded by Councilman Florack and carried unanimously to approve the Town Board Meeting minutes from October 15, 2013.

Motion by Councilman Alfieri, seconded by Councilman Flanigan and carried unanimously to approve the Town Clerk's monthly report for October 2013.

Motion by Councilman Florack, seconded by Councilman Conners, and carried unanimously to approve the Community Resource Center Report for October 2013.

Motion by Councilman Flanigan, seconded by Councilman Alfieri, and carried unanimously to enter Executive Session at 8:32 pm for personnel and litigation issues, at the conclusion of which the meeting will be adjourned.

Motion by Councilman Florack, seconded by Councilman Flanigan, and carried unanimously to adjourn Town Board meeting at 9:55 pm.

Respectfully submitted,

Geraldine Raschiatore
Clerk-Treasurer

Respectfully submitted,

Karen Smith
Recording Secretary

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 October 2013 in connection with my office, excepting only such fees and moneys the application and payment of which are other wise provided for by Law:

Quantity	Description	Fee	Amount
43	Games Licenses		$88.94
32	Dog Licenses		$248.00
6	Marriage Licenses	$17.50	$105.00
1	Duplicate Marriage License	$10.00	$10.00
	Total Fees Remitted to General Fund		$451.94

Amount Paid to State DEC for Conservation Licenses	$1525.06
Amount Paid to Dept. of Ag. & Markets	$48.00
Amount Paid to State Health Dept. for Marriage Licenses	$135.00
Total Paid	$1708.06
Total Collected	$2160.00

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

Dated: November 12, 2013

Geraldine Raschiatore, Town Clerk

East Rochester Community Resource Center, Inc.

120 West Commercial St. (mailing) 333 East Chestnut St. (site)
East Rochester, New York 14445
Teresa Quinzi-Willette, Director - Pat Cragg, Associate Director
1-585-586-0525

MONTHLY REPORT FOR OCTOBER 2013 **November. 5th, 2013**

Food requests	51	(60children, 78adults, and 2 elderly)
For fresh foods	1	($20.00 cash)
Refreshments for 17 volunteers	****	($26.00 cash For a "Make A Difference Day" project described below)
Clothing requests	8	
Clothing donations	11	
Household/Furn. Requests	11	
Household/Furn. Donations	6	
Bus Fare	2	($ 6.00 cash)
Baby equipment	1	(for a playpen)
Rental assistance	2	($ 725.00 ----)
Automotive req.	4	(3 for gas at $45.00 and one for car ins. $82.00)
Center's utilities for August		($ 136.79)
Wegman's meats		($ 400.30 for two orders)
R G & E request	1	($ 157.10 --- "of which $120 was reimbursed in cash")
CYO Basketball fee	1	($ 60.00)
Transportation	32	(to doctor appointments, shopping etc.....)
Referrals	23	(to DSS, HEAP, etc.....)

KEYBANK CHECKING ACCOUNT:

Balance as of September 30th, 2013.....		$ 7,075.59
+	Advent Craft sale fees.....	340.00
+	Penfield Kiwanis Club grant.....	500.00
+	Anonymous donation for specific purpose	500.00
+	Koinonia donations for Sept & October at $200.00 each	400.00
+	Donations specified for food purchases.....	455.00
+	Return of un-cashed check from last month for Boy Scout fee.....	45.00
-	Expenditures for the month..... $ 1,605.79	
Balance as of October 31st, 2013 is.....		$ 7,709.80

CASH FLOW ACCOUNT:

Balance as of September 30th, 2013 was.....			$ 262.70
+	Cash reimbursement for part of an RG&E pmt		120.00
-	Cash expenditure.....	$ 52.00	
Balance as of October 31st, 2013 is.....			$ 330.70

**** We would like to publicly thank the Youth Group from St. Jerome's Church, along with their parents, and other adults, including 2 Mormon Missionaries, totally 17, divided into 4 teams, who raked leaves from 15 homes on Saturday, October 26th, which was "Make A Difference Day" nationwide. They also sorted through many bags and boxes of winter clothing and blankets which were collected by the St. John Bosco School students as an additional part of the Project, and this was after they had finished the raking and taken a short pizza break. The clothing and blankets were then delivered to the ER Resource Center by the Loughran Family. Thank you and God bless you all with as warm and wonderful a winter as you have made it for so many families in need in our community.

**** Donations of food are still always needed, as it doesn't take very long to deplete the stock. We are, as always, very grateful for every little bit that comes in, and we thank all of you who have been so generous this past month.

Respectfully submitted,
Teresa Quinzi-Willette