DATE November 20, 2012

KIND OF MEETING Special Town Board Meeting

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

MARGINAL NOTATIONS

OTHERS PRESENT

Martin D'Ambrose, Village Administrator, Raymond J. Parrotta, Clerk/Treasurer

Meeting called to order at 6:00 PM by Supervisor Ricci.

Motion by Councilman Flanigan, seconded by Councilman Alfieri to appoint David M. Bonacchi to fill the pending vacancy to the position of Town Justice of the Town/Village of East Rochester commencing January 1, 2013 and continuing until December 31, 2013 (see attached). Vote as follows:

Councilman Mike Flanigan – aye
Councilman John Alfieri – aye
Councilman Ted Conners – aye
Councilman Mark Florack – aye
Supervisor Fred Ricci – nay

Motion carried.

Motion by Councilman Conners, seconded by Councilman Florack and carried unanimously to adjourn meeting at 6:09 pm.

Respectfully submitted,

Raymond J. Parrotta
Clerk-Treasurer