

DATE November 21, 2013  
WHERE HELD Board Room Municipal Center  
MEMBERS PRESENT Mayor Fred Ricci  
Trustee Mike Flanigan  
Trustee Ted Conners  
Trustee John R. Alfieri  
Deputy Mayor Mark Florack

KIND OF MEETING Public Comment & Village Board  
Mayor Fred Ricci Workshop  
PRESIDING OFFICER \_\_\_\_\_  
MEMBERS ABSENT \_\_\_\_\_

MARGINAL NOTATIONS

OTHERS PRESENT

Martin D'Ambrose, Village Administrator, Gerri Raschiatore, Clerk-Treasurer, Dan Bryson, Village Attorney, Amy Monachino, Raymond J. Parrotta

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

Public Comment-None

Approval of Agenda

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

New Business

Motion by Trustee Conners, seconded by Trustee Flanigan and carried unanimously to modify General Fund budget in the amount of \$45,174.53 for payment of YAC staff wages; to be reimbursed by YAC.

Motion by Trustee Alfieri, seconded by Trustee Florack and carried unanimously to approve tax collector's bond for collection of 2014 Monroe County Taxes.

Motion by Trustee Flanigan, seconded by Trustee Alfieri and carried unanimously to modify General Fund budget in the amount of \$42,407.00 for salary and equipment related to storage of records; to be funded by NYS Record Archives grant.

Motion by Trustee Florack, seconded by Trustee Alfieri and carried unanimously to modify General Fund budget in the amount of \$2,525.00 for stipend for ER Housing Authority Executive Director for period June 1, 2013 thru May 31, 2014; to be funded by ER Housing Authority.

Motion by Trustee Alfieri, seconded by Trustee Florack and carried unanimously to amend Bond Resolution dated May 14, 2012 by increasing the aggregate maximum estimated cost of the Project from \$7,600,000 to \$8,200,000 and modifying the plan of finance for the Project accordingly but without increasing the authorized amount of serial bonds to be issued for the Project (see attached).

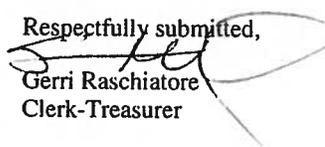
Review and discussion of Miles appeal of Village FOIL determination.

Motion by Trustee Alfieri, seconded by Trustee Flanigan and carried unanimously to affirm the Village's original determination.

Motion by Trustee Flanigan, seconded by Trustee Conners and carried unanimously to adjourn into executive session at 8:45PM for personnel and litigation issues at the conclusion of which the meeting will be adjourned.

Motion by Trustee Florack, seconded by Trustee Conners and carried unanimously to adjourn the meeting at 8:58PM.

Respectfully submitted,

  
Gerri Raschiatore  
Clerk-Treasurer

  
Martin D'Ambrose  
Administrator