

CHILI TOWN BOARD ORGANIZATIONAL MEETING
January 2, 2013

A meeting of the Chili Town Board was held on January 2, 2013 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

PRESENT: Councilman Brown, Councilwoman DiFlorio; Councilman Slattery, Councilwoman Sperr and Supervisor David Dunning.

ALSO PRESENT: Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; Virginia Ignatowski, Town Clerk; Daniel Knapp, Director of Finance; David Lindsay, Commissioner of Public Works/Highway Superintendent and Building Department Representative; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor. Ken Kraus, Deputy Town Supervisor was excused.

The invocation was given by Virginia Ignatowski.

The Pledge of Allegiance was cited. The fire safety exits were identified for those present.

SUPERVISOR DUNNING: You will note there are several appointments being made. Before I get started, I do want to clarify. This is our annual organizational agenda. We may get through some of these resolutions rather quickly. The majority of what we have on this agenda are items that were already approved as a part of our budget process, so some of these are just confirming some of the results of that. But also, again, I will just go through the appointments.

As per correspondence to the Town Board and Town Clerk of January 2, 2013, Supervisor Dunning announces the following appointments for 2013:

Deputy Supervisor.....	Kenneth Kraus
Secretary to Supervisor.....	Dawn Forte
Director of Finance.....	Daniel Knapp
Historian.....	Bonnie Moore
Architectural Advisory Committee Liaison....	Michael Slattery
Conservation Liaison.....	Jordon Brown
Drainage Liaison.....	Tracy DiFlorio
Historic Preservation Liaison.....	Mary Sperr
Library Liaison.....	Michael Slattery
Parks/Recreation Liaison.....	Tracy DiFlorio
Planning Board Liaison.....	David Dunning
Traffic/Safety Liaison.....	Mary Sperr
Zoning Board Liaison.....	David Dunning

NOTICE TO THE PUBLIC: As this is the annual Organizational Meeting of the Town Board, there will be no public forum. This has been a long established past practice and will continue to be standard procedure at this Organizational Meeting. The public forum will resume at the next Town Board Meeting on January 16, 2013.

RESOLUTION #1 RE: Meetings

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Brown

BE IT RESOLVED that the regular 2013 Town Board meetings will begin at 7:00 p.m. located at Town Hall Meeting Room, 3333 Chili Avenue Rochester, NY 14624, except the December 30th meeting which will begin at Twelve PM; the meetings will be held per the schedule below:

January 2th, January 16th,
February 13th,
March 13th,
April 17th,
May 15th,
June 19th,
July 17th,
August 14th,
September 18th, (September 12th, September 16th Budget Workshops Five P.M.)
October 16th,
November 13th,

December 11th and December 30th (Twelve P.M.)

BE IT FURTHER RESOLVED, that bills will be paid on the first (1st) and third (3rd) Wednesday of each month, January–December by all Councilpersons either voting on or signing an authorization sheet for all abstracts to be paid on days for which there is no meeting.

UNANIMOUSLY APPROVED

RESOLUTION #2 RE: Appointment of Counsel for the Town

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Richard E. Stowe, Esq. Residing at 300 Betteridge Road, Churchville, 14428 be retained as Counsel to the Town of Chili; and

BE IT FURTHER RESOLVED, that Supervisor Dunning be authorized to enter into a Retainer Agreement with Richard E. Stowe, Esq. for the year 2013, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$43,747.00 with provisions in the agreement to allow for expenses to be reimbursed by voucher, as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #3 RE: Appointment of Assistant Counsel for the Town

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Michael Jones, Jr., Esq. residing at 6839 Citation Way, Victor, NY 14564, Rochester 14612 be retained as Assistant Counsel to the Town of Chili, and

BE IT FURTHER RESOLVED, that Supervisor Dunning be authorized to enter into a Retainer Agreement with Michael Jones, Jr., Esq. for the year 2013, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$28,555.00 with provisions in the Agreement to allow for expenses to be reimbursed by voucher, as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #4 RE: Special Prosecutor for Code Violations

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town Board of the Town of Chili, Monroe County has been advised that in order to properly prosecute certain violations of the Town of Chili Ordinances and Local Laws, it is necessary to obtain the appointment of the Assistant Counsel of the Town as Special Prosecutor; and

WHEREAS, the Town Board desires the Assistant Counsel for the Town, Michael Jones, Jr., Esq., be appointed as Special Prosecutor for this purpose; and

WHEREAS, the Town Board, once it has so appointed the Assistant Counsel for the Town, would ask the District Attorney of the County of Monroe to approve the appointment and take whatever steps are necessary to authorize the Assistant Counsel for the Town to act as Special Prosecutor for these purposes; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby appoints Assistant Counsel for the Town, Michael Jones, Jr., Esq. to act as a Special Prosecutor for the purpose of prosecuting any alleged violations of or offenses against the Ordinances, Local Laws and Code of the Town of Chili, in and for the Town of Chili, in the County of Monroe and requests the District Attorney of the County of Monroe to approve the appointment made herein and take whatever steps are necessary to properly authorize Michael Jones, Jr., Esq. to act as a Special Prosecutor as set forth herein.

UNANIMOUSLY APPROVED

RESOLUTION #5 RE: Appointment of Special Counsel for Districts

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Marcia A. Havens, Esq. of 760 Chili Avenue Extension, Churchville

14428 be retained as Special Counsel to the Town of Chili relating to water improvement, drainage, and other special matters according to the terms and conditions of the Retainer Agreement for the year 2013, to be on file at the Town Clerk's Office; and

BE IT FURTHER RESOLVED, that the Town of Chili enter into the Retainer Agreement on file in the Town Clerk's Office, and that said agreement shall be executed for the Town of Chili by Supervisor Dunning.

UNANIMOUSLY APPROVED

RESOLUTION #6 RE: Attorneys for Assessment

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED that Gates & Adams, Harris Beach, PLLC, Hiscock & Barclay and Gallo & Iacovangelo shall be retained as Attorneys for Assessment cases by voucher, as incurred, for the year 2013 .

UNANIMOUSLY APPROVED

RESOLUTION #7 RE: Attorneys for Labor

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Harris, Beach PLLC is hereby appointed Chief Legal Counsel for matters relating to labor relations, at the rate of \$250.00 per hour, by voucher, as incurred, for the year 2013.

UNANIMOUSLY APPROVED

RESOLUTION #8 RE: Bond Counsel

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Timothy McGill, Esq. Be retained as Bond Counsel for the year 2013.

UNANIMOUSLY APPROVED

RESOLUTION #9 RE: Municipal Financial Planners

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Bernard P. Donegan, Inc. Shall be retained for Financial Planning for the year 2013 and that the Supervisor be authorized to sign the agreement.

UNANIMOUSLY APPROVED

RESOLUTION #10 RE: Insurance Counselor

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the Vail Agency be appointed Insurance Counselor for the Town of Chili for the year 2013.

UNANIMOUSLY APPROVED

RESOLUTION #11 RE: Engineer for the Town

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that contract to be reviewed by counsel; and

BE IT FURTHER RESOLVED, that Supervisor Dunning be authorized to sign a contract to provide engineering services for the Town of Chili for 2013 with the firm of Joseph C. Lu, Engineering & Land Surveying, P.C., for an amount up to \$30,000.00.

UNANIMOUSLY APPROVED

RESOLUTION #12 RE: Newspapers

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the Messenger Post newspaper be designated as the official newspaper for all legal notices and that the Democrat & Chronicle be used as the alternative official legal newspaper as needed for Town of Chili for the year 2013.

UNANIMOUSLY APPROVED

RESOLUTION #13 RE: Banks

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following Banks be designated for the year 2013 for Town monies for the Supervisor:

JPMorgan Chase Bank, N.A.	M & T Bank
Canandaigua National Bank & Trust	Bank of America
Five Star Bank	Bank of Castile
Citizens Bank, N.A.	Key Bank

Supervisor Dunning may set up as many bank accounts as deemed necessary to properly manage the financial aspects of the Town.

UNANIMOUSLY APPROVED

RESOLUTION #14 RE: Banks for the Town Clerk & Receiver of Taxes

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that JP Morgan Chase Bank, N.A., M & T Bank and Five Star Bank be designated as the bank for the Town Clerk and Receiver of Taxes.

UNANIMOUSLY APPROVED

RESOLUTION #15 RE: Investment of Town Monies

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to adopt the Investment Policy dated January 2, 2013; and

BE IT FURTHER RESOLVED, that the Supervisor be authorized to place monies for various Supervisor's accounts in Certificates of Deposit, savings accounts or Treasury Notes as he foresees same for the year 2013 and in accordance with Town investment policy.

UNANIMOUSLY APPROVED

RESOLUTION #16 RE: Civil Service and Payroll

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that all hourly and salaried employees of the Town of Chili shall have been cleared with the County of Monroe Civil Service Commission; and

BE IT FURTHER RESOLVED, that the salaried and hourly employees shall be paid on a bi-weekly payroll for the year 2013; and

BE IT FURTHER RESOLVED, that Supervisor Dunning be authorized to release payroll checks upon receipt of duly authorized statements from the Department Heads involved; and

BE IT FURTHER RESOLVED, that USA Payrolls, Inc. Shall be retained to process payroll checks, deposit payroll taxes, prepare quarterly payroll reports and prepare year-end payroll reports and W-2s.

UNANIMOUSLY APPROVED

RESOLUTION #17 RE: Mileage

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that reimbursement for mileage (in the use of employee's personal vehicle) in the course of doing Town business at the rate of \$0.565 cents per mile for the year 2013, with mileage expense form of said mileage submitted to the Supervisor for approval.

UNANIMOUSLY APPROVED

RESOLUTION #18 RE: Contracts for Animal Care

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Supervisor Dunning be authorized to sign a Contract with Chili Animal Care, P.C. for emergency animal medical treatment, euthanasia services and disposal services; and

BE IT RESOLVED, that Supervisor Dunning be authorized to sign a Contract with Veterinary Specialists of Rochester Animal Emergency Service for emergency animal medical treatment and shelter.

UNANIMOUSLY APPROVED

RESOLUTION #19 RE: Polling Places

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that \$120.00 per Election District for the year 2013 be paid to each owner of the premises where polling places are designated; and

BE IT FURTHER RESOLVED, that this sum is to cover heat, light, janitor, etc., and shall be paid by voucher after the General Election Day.

UNANIMOUSLY APPROVED

RESOLUTION #20 RE: Election Inspectors

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that compensation of Election Inspectors shall be as follows for the year 2013:

Election Day..... \$10.00 Per/Hour
Primary Day..... \$10.00 Per/Hour
*Training..... \$25.00 (includes mileage)
District Chairpersons..... will be paid at a rate designated by the Board of Elections. Current Formula is \$10/machine plus \$2.50/district for both the Red and Blue coordinators.

*Election Inspectors must work at least Primary Day or Election Day to receive training pay.

BE IT FURTHER RESOLVED, that the Town Clerk is authorized to pay the election inspectors via a special abstract if the timing of payments via the regular abstract will cause undue delays.

UNANIMOUSLY APPROVED

RESOLUTION #21 RE: Pre-Payment of Public Utility Services

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that as per Section 118 (Form of Claims) of the Town Law, the Town Clerk is authorized to pay public utility services in advance of Town Board audit in order to pay prior to the due date; and

BE IT FURTHER RESOLVED, that the Town Clerk shall make available to the Town Board

at the next regular Town Board Meeting the abstract showing payment of utilities for the Town Board's review.

UNANIMOUSLY APPROVED

RESOLUTION #22 RE: Fire and Ambulance Contracts

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Supervisor Dunning be authorized to sign Fire and Ambulance Contracts in accordance with the 2013 budgeted amounts, pending review of counsel.

UNANIMOUSLY APPROVED

RESOLUTION #23 RE: Supervisor

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the salary of David J. Dunning, duly elected Supervisor, and shall be paid \$82,735.00 for the year 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Kenneth Kraus shall be Deputy Supervisor as appointed by Supervisor Dunning, and shall be paid \$2,319.00 for this position for the year 2013; and

BE IT FURTHER RESOLVED, that Dawn Forte shall be Secretary to the Supervisor as appointed by Supervisor Dunning, and shall be paid \$41,458.00 effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Bonnie Moore shall be Historian as appointed by Supervisor Dunning for the Town of Chili and shall be paid an annual salary of \$3,807.00 effective January 1, 2013, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #24 RE: Town Council Members

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that the salaries of duly elected Council members Jordon Brown, Tracy DiFlorio, Mary C. Sperr, and Michael S. Slattery for the year 2013, and shall be \$16,367.00 each, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #25 RE: Finance Department

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that Daniel Knapp shall be Director of Finance as appointed by Supervisor Dunning, and shall be paid at the rate of \$65,000.00 per year effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that the additional responsibilities of payroll preparation, benefit administration, and the supervision of employee assigned to those functions be assigned to the Director of Finance; and

BE IT FURTHER RESOLVED, that the Director of Finance shall be appointed as the accounting software access officer; and

BE IT FURTHER RESOLVED, that V. Lee Robinson-Frank shall be reappointed provisionally as Human Resources & Finance Assistant and shall be paid an annual salary of \$32,280.00 effective January 1, 2013, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #26 RE: Town Clerk Office

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that Virginia Ignatowski duly elected Town Clerk, and shall be paid an annual salary of \$56,662.00 for the year 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Suzanne Camarata shall be Deputy Town Clerk I as appointed by Town Clerk Virginia Ignatowski, and shall be paid an annual salary of \$41,985.00 (27 off-step) effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Rose Mary Rozzo shall be Deputy Town Clerk II as appointed by Town Clerk Virginia Ignatowski, and shall be paid an annual salary of \$41,985.00 (27 off-step) effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Lorraine Townsend shall be Part-Time Deputy Town Clerk III as appointed by Town Clerk Virginia Ignatowski and shall be paid an hourly rate of \$12.54 per hour effective January 1, 2013, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #27 RE: Records Access/Records Management/Information Security Officer

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Town Clerk Virginia Ignatowski be appointed as Records Access Officer for the year 2013, with regards to requests made for records under the Freedom of Information Law; and

BE IT FURTHER RESOLVED, that Town Clerk Virginia Ignatowski be appointed as Records Management Officer for the year 2013; and

BE IT FURTHER RESOLVED, that Town Clerk Virginia Ignatowski be appointed as Information Security Officer for the year 2013, as this position should function independently of the Department of MIS.

UNANIMOUSLY APPROVED

RESOLUTION #28 RE: Receiver of Taxes Office

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Virginia Ignatowski shall be appointed as Receiver of Taxes and shall be paid an annual salary of \$15,098.00 effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Lorraine Townsend shall be reappointed Seasonal Deputy Receiver of Taxes and shall be paid an hourly rate of \$12.54 effective January 1, 2013, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #29 RE: Building Department

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Edward Shero shall be reappointed Building and Plumbing Inspector and shall be paid an annual salary of \$46,494.00 (29E) effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Patrick Sheridan shall be reappointed Assistant Building and Plumbing Inspector and shall be paid an annual salary of \$39,865.00 (27E) effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Kristen Yachett shall be reappointed part-time Code Enforcement Assistant for the Town of Chili, and shall be paid at an hourly rate of \$18.78 (25E) effective January 1, 2013, expenses to be paid by voucher as incurred; and

UNANIMOUSLY APPROVED

BE IT FURTHER RESOLVED, that Kathleen Reed shall be reappointed Secretary to the Planning and Zoning Boards and shall be paid an annual salary of \$47,255.00 (27off-step) effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Scott Miller, shall be reappointed part-time Fire Marshal for the Town of Chili, and shall be paid at an hourly rate of \$30.58, not to exceed 1014 hours annually effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that David Saur shall be reappointed full-time Deputy Fire Marshal for the Town of Chili and shall be paid an annual salary of \$39,865.00 (27E) effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Gretchen Paxon shall be reappointed as Planning Clerk and shall be paid an annual salary of \$24,589.00 (23 A) effective January 1, 2013, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #30 RE: Senior Center

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Mary Anne Sears shall be reappointed Director of Programs for the Aging, and shall be paid an annual salary of \$45,912.00 effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Stephen Bonacci shall be reappointed Office Clerk IV – Part Time for the Senior Center and shall be paid at the rate of \$9.95 per hour and Gwen Machulskis shall be reappointed Office Clerk IV – Part Time and shall be paid at the rate of \$8.87 per hour, not to exceed 19.5 hours per week, effective January 1, 2013, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #31 RE: Recreation Department

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Michael Curley is reappointed Director of Parks & Recreation and shall be paid an annual salary of \$61,785.00 effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Thomas Venniro is reappointed Recreation Supervisor and shall be paid an annual salary of \$36,005.00 (28 A) effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Adam Washbon is reappointed Recreation Leader and shall be paid an annual salary of \$28,119.00 (25 Entry) effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Linda Handyside shall be reappointed part-time Office Clerk IV for the Community Center and shall be paid at the rate of \$17.67 (22 off-step) per hour effective January 1, 2013, expenses to be paid by voucher as incurred; and

UNANIMOUSLY APPROVED

RESOLUTION #32 RE: Cleaner – Union Station Park Lodge

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Michelle Child shall be hired as a part-time employee to clean Union Station Park lodge at \$40.00 per cleaning.

UNANIMOUSLY APPROVED

RESOLUTION #33 RE: Town Court

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Patrick J. Pietropaoli, duly elected Administrative Town Justice, and shall be paid an annual salary of \$40,841.00 for the year 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Melvin L. Olver, duly elected Town Justice, and shall be paid an annual salary of \$39,608.00 for the year 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Joyce Cross shall be Court Clerk as appointed by Judge Pietropaoli Town Justice, and shall be paid an annual salary of \$34,328.00 (24 Off-Step) effective January 1, 2013 expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Jacqueline Root shall be Court Clerk as appointed by Judge Olver Town Justice, and shall be paid an annual salary of \$27,627.00 (24C) effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Michelle Morgan be reappointed provisionally Assistant Clerk to Town Justice by the Town Justices, and shall be paid an annual salary of \$24,107.00 (23 Entry) effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that James Batz, Joseph Schweigert, James Dambra and John Zampatori shall be reappointed Court Attendants for the Town of Chili and shall be paid at the rate of \$66.43 per court session attended for the year 2013, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #34 RE: Stenographers

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that Sandy Hewlett shall be reappointed as part-time Stenographer and shall be paid at the rate of \$399.14 per meeting effective January 1, 2013 expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Ann LaPine shall be reappointed to provide Chili Town Court stenographic services for the year 2013, and shall be paid at the rate of \$90 per hour for the first two (2) hours, and \$45 for each additional hour or fraction of an hour, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #35 RE: Assessor Department

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that Jennie L. Miller, be reappointed as Assessor, and shall be paid an annual salary of \$76,200.00 effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Mary Lander be reappointed as Assistant Assessor and shall be paid an annual salary of \$32,797.00 (27 A) effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Jennifer Artz be reappointed provisionally as Assessment Clerk and shall be paid an annual salary of \$28,119.00 (25 Entry) effective January 1, 2013 expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Barbara Alessi be reappointed provisionally as Real Property Appraiser Trainee and shall be paid an annual salary of \$26,094.00 (23 D) effective January 1, 2013, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #36 RE: Management Information Services Department

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that Christopher Levey shall be reappointed Director of Management Information Services and shall be paid an annual salary of \$73,741.00 effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Karen Paxon be reappointed as Computer Support Clerk for the Management Information System department effective January 1, 2013, and shall be paid an annual salary of \$22,319.00 (22 Entry) expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #37 RE: Public Works/Highway Department/Dog Control

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that David P. Lindsay, P.E. shall be reappointed Commissioner of Public Works/Superintendent of Highways, and shall be paid an annual salary of \$79,425.00 effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Brian Ostling, shall be reappointed Deputy Commissioner of Public Works, and shall be paid an annual salary of \$60,639.00 effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Lisa Brown shall be reappointed as Secretary to the Commissioner of Public Works/Superintendent of Highways and shall be paid an annual salary of \$39,382.00 effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Pamela Vogt shall be reappointed as Purchasing & A/P Clerk for the Highway Department, and shall be paid an annual salary of \$34,180.00 (25E), effective January 1, 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Kristen Yachett shall be reappointed part – time Dog Control Officer for the Town of Chili and shall be paid an hourly rate of \$18.78 (25E) effective January 1, 2013, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: We have several "Deputy Dogs" this year. The title always causes me to laugh.

SUPERVISOR DUNNING: Fortunately you have to be in our age group to understand that.

COUNCILWOMAN SPERR: Couldn't resist.

RESOLUTION #38 RE: Appointment of Deputy Dog Control Officers 2013

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

WHEREAS, as recommended via a letter dated March 31, 2006 from the Office of New York State Department of Agriculture and Markets, the Town should appoint a Deputy Officer who would be authorized to act on behalf of the Town Dog Control in the event the Dog Control Officer is not available; and

NOW, THEREFORE, BE IT RESOLVED, to appoint David P. Lindsay, Brian Ostling, Randy Ackley and Cory Kilpatrick as Deputy Dog Control Officers effective January 1, 2013.

UNANIMOUSLY APPROVED

RESOLUTION #39 RE: Storm Water Management Officer

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that David P. Lindsay, P.E., Commissioner of Public Works/Superintendent of Highways be appointed Storm Water Management Officer/MS4 Coordinator effective January 1, 2013.

UNANIMOUSLY APPROVED

RESOLUTION #40 RE: Parks Personnel

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that the following Parks personnel, Pay Group, Level and Wages shall be appointed and paid in accordance with the collective bargaining agreement as follows, effective January 1, 2013:

Hourly Name	Title	Wages	GRADE/STEP
Bianchi, Christopher	GEO	13.05	2 Entry
Elnicky, Chris	Head Grounds Equip. Oper.	18.13	4 E
Livense, Dale	GEO	16.25	2 off-step
Martin, Collin	GEO	13.05	2 Entry
Sloan, Anthony	Parks Foreman	20.44	8 B
Steedman, Ryan	GEO	13.31	2 A

UNANIMOUSLY APPROVED

RESOLUTION #41 RE: Highway Personnel

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that the following Highway personnel, Pay Group, Level and Wages shall be appointed and paid in accordance with the collective bargaining agreement as follows effective January 1, 2013:

Hourly Name	Title	Wages	GRADE/STEP
Antinone, Ronald	Maintenance Mechanic III	22.91	3 off-step
Bachmann, Kenneth C.	Mechanic I	22.25	5 off-step
Begandy, Robert A.	MEO I	22.91	5off-step
Borzilleri, Matthew III	MEO III	16.30	3 H
Campoli, Ernie	MEO II	21.48	4 off-step
Carpenter, Matthew	Mechanic I	20.36	5 off-step
Craig, Frank	Laborer	12.16	1 Entry
Darrow, Timothy	Skilled Laborer	13.05	2 Entry
Davia, Michael J.	MEO I	21.61	5 off-step
Edd, Shawn	MEO III	18.90	3 off-step
Fisher, Scott F.	MEO I	22.91	5 off-step
Foster, Doug	MEO III	14.76	3 C
Garcia-McLean, Sean	MEO III	18.82	3 off-step
Gibbs, Dennis J.	MEO I	22.91	5 off-step
Harper, James	Mechanic II	19.09	4 off-step
Lawson, Cary J.	Working Foreman	28.04	8 off-step
Maas, Martin	MEO III	20.04	3 off-step
McEntee, Joseph	MEO III	18.82	3 off-step

Hourly Name	Title	Wages	GRADE/STEP
McGrain, Damon	MEO I	22.91	5 off-step
Mobilio, Lawrence	Road Foreman	29.13	9 off-step
Murphy, Dan	MEO II	20.26	4 off-step
Philbin, James P.	Maintenance Mechanic III	20.04	3 off-step
Phillips, James B.	MEO I	22.91	5 off-step
Powers, Casey J.	MEO I	22.91	5 off-step
Sauer, Gerald J.	Working Foreman	28.04	8 off-step
Sheehan, Dennis J.	MEO II	21.48	4 off-step
Stover, Robert	Skilled Laborer	18.84	2 off-step
Youngblood, Keith	MEO III	14.19	3 A

UNANIMOUSLY APPROVED

RESOLUTION #42 RE: Public Works Personnel

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following Public Works personnel, Pay Group, Level and Wages, shall be appointed and paid in accordance with the collective bargaining agreement as follows effective January 1, 2013:

<u>Hourly Name</u>	<u>Title</u>	<u>Wage</u>	<u>GROUP/STEP</u>
Ackley, Randy L.	MEO II	21.48	4 off-step
Bell, Jr., Gary	MEO III	13.91	3 Entry
Chinappi, Andrew J.	MEO I	22.91	5 off-step
Dailey, Ormond III	MEO I	21.39	5 off-step
Henry, Jeff	MEO III	20.04	3 off-step
Kilpatrick, Cory	MEO III	14.76	3 C
Schedlin, Eric	Working Foreman	22.54	8 D

UNANIMOUSLY APPROVED

RESOLUTION #43 RE: Seasonal Laborers for Parks, Highway and Public Works Departments

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that seasonal employees for Parks/Highway/Public Works Departments will be paid at the rate of \$9.25 per hour effective January 1, 2013; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #44 RE: School Traffic Guards

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that DeWayne Scott and Judith Bugajski, shall be reappointed as School Traffic Guards, and shall be paid at the rate of \$50.29 per day worked for the calendar year 2013, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Mary White and John Bugajski shall be reappointed as a Substitute School Traffic Guards, and shall be paid at the rate of \$50.29 per day worked for the calendar year 2013, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #45 RE: Office Clerk IV Part-Time (Substitutes)

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individuals be reappointed substitute part-time Office Clerk IV for the year 2013, and shall be paid at the rate of \$8.40 per hour effective January 1, 2013; expenses to be paid by voucher as incurred.

Collinge, Linda Morningstar, Marilyn Riexinger, Geraldine Thrash, Sherry
Townsend, Lorraine

UNANIMOUSLY APPROVED

RESOLUTION #46 RE: Special District Application Fees

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Town receives requests to establish light and sidewalk districts throughout the year; and

WHEREAS, the Town Clerk attempts to make good faith estimates as to the costs of legal ad fees, filing fees, etc., so as to pass on those expenses to the applicant; and

NOW, THEREFORE, BE IT RESOLVED, to assess an application fee of \$200 per application to the Consolidated Lighting District #1, and/or establish a sidewalk district for processing, legal ad fees, filing fees, and similar expenses, to be paid by the applicant at the time of submitting the application to the Town Clerk.

UNANIMOUSLY APPROVED

RESOLUTION #47 RE: Zoning Fees

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

WHEREAS, the Town receives requests to change the zoning designation of properties and the Town Clerk attempts to make good faith estimates as to the costs of legal ad fees, filing fees, etc., so as to pass on those expenses to the applicant; and

NOW, THEREFORE, BE IT RESOLVED, to assess an application fee of \$200 per application to change the zoning designation of a property for processing, legal ad fees, filing fees, and similar expenses, to be paid by the applicant at the time of submitting the application to the Town Clerk.

UNANIMOUSLY APPROVED

RESOLUTION #48 RE: Purchase of Tools for Highway for 2013

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that in accordance with Section 142 of the NYS Highway Law approval be given (funds are available in the budget) for purchase of tools for Highway in 2013 for \$2000.00 to be paid from DA5130.209 (Machinery-Tools).

UNANIMOUSLY APPROVED

RESOLUTION #49 RE: Petty Cash Funds

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Petty Cash Funds be set up as follows for 2013:

Commissioner of Highway/Department of Public Works	\$ 50.00
Town Clerk	\$200.00
Director of Parks and Recreation	\$100.00
Receiver Tax Collection	\$300.00

UNANIMOUSLY APPROVED

RESOLUTION #50 RE: Purchasing Policy

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the Purchasing Policy adopted by Resolution #140 dated March 2, 2011 and shall remain in effect without revisions; and

BE IT FURTHER RESOLVED, that only the Supervisor, Department Heads or their designees are authorized to purchase for the Town of Chili.

UNANIMOUSLY APPROVED

RESOLUTION #51 RE: Training Policy

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the Training Policy adopted by Resolution #215 dated October 20, 2010 shall remain in effect without revisions.

UNANIMOUSLY APPROVED

RESOLUTION #52 RE: Supervisor Authorization

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED authorized and approved that the Supervisor shall have all of the necessary powers and administrative authority and supervision of all town and/or special improvement district functions as may be required or necessary for the proper administration of the same.

UNANIMOUSLY APPROVED

RESOLUTION #53 RE: ADA Coordinator 2013

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that David P. Lindsay shall be appointed American Disabilities Act Coordinator for the year 2013.

UNANIMOUSLY APPROVED

RESOLUTION #54 RE: Public Forum Policy

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the Public Forum Policy for the 2013 Town Board Meetings, will be as follows:

1. The Public Forum is intended to provide an opportunity for people to address the Town Board on any topic. Those wishing to be heard may raise their hand once the public forum starts, The Supervisor will call upon those who desire to address the Town Board until all have been heard.
2. During the Public Forum period, each person will be allowed to comment for up to five minutes.
3. Comments should be addressed directly to the Supervisor.
4. Be respectful and courteous keeping comments as concise as possible.
5. Questions pertaining to Agenda items will be answered when the Resolution is Moved and Seconded, Questions on topics not pertaining to the Agenda will be addressed at the conclusion of the Public Forum time, if at all possible.
6. Virginia L. Ignatowski, Town Clerk, or her designee will keep the time and notify you when you have 30 seconds remaining so that you can conclude your comments within the allotted time.

BE IT FURTHER RESOLVED, that for procedures not established by the Supervisor and/or Town Board, *Robert's Rules of Order* shall govern the conduct at Town Board Meetings and items are subject to Board approval.

UNANIMOUSLY APPROVED

RESOLUTION #55 RE: Service Charge for Non-Sufficient Fund Items

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that in accordance with GML Section 85 of the State of New York, a charge will be imposed where a tendered payment of account was written by check or other order which was returned for non-sufficient funds and such charge shall be the maximum fee allowed by GML Section 85.

UNANIMOUSLY APPROVED

RESOLUTION #56 RE: Town Representatives

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili directly and indirectly sponsors various events that are attended by its volunteers, Board members and invitees; and

WHEREAS, Town employees who have a role in various groups, professional and otherwise related to their Town functions, attend conferences, seminars, meetings and events; and

NOW, THEREFORE, BE IT RESOLVED, that Town employees, consultants, volunteers and authorized participants who are attending Town sponsored events or events of groups in which

Town representatives have a role which is related to their Town employment are authorized to have said attendance be recognized as in furtherance of Town business when approved by the Supervisor.

UNANIMOUSLY APPROVED

RESOLUTION #57 RE: Contract with Monroe County Office for the Aging

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Supervisor Dunning be authorized to sign a contract with the Monroe County Office for the Aging for a congregate nutritional program for the elderly for the year 2013.

UNANIMOUSLY APPROVED

RESOLUTION # 58 RE: Agreement with Rochester-Monroe County Youth Bureau

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign an agreement with the Rochester-Monroe County Youth Bureau, pending review by Counsel for the Town, to participate in Comprehensive Youth Services Planning for the year 2013.

UNANIMOUSLY APPROVED

RESOLUTION #59 RE: Association of Towns Annual Training Session

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED that three of the Town Board members, are each authorized to attend the Association of Towns meeting in New York, February 17-20, 2013, with expenses to be paid by voucher in an amount not to exceed \$1,600 per person, receipts required. The Delegate will be Supervisor Dunning and the alternate will be Councilwoman Sperr; and

BE IT FURTHER RESOLVED, that Town Justices are authorized to attend the mandatory Town Justice training course held in conjunction with the Association of Towns meeting in New York, February 17-20 2013, with expenses to be paid by voucher in an amount not to exceed \$1,600 receipts required.

UNANIMOUSLY APPROVED

RESOLUTION #60 RE: NYS Assessors Annual Fall Training

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED that the Assessor and Assistant Assessor are authorized to attend the NYSAA Annual meeting and fall conference on Assessment Administration to be held in Lake Placid, NY on (TBD). Total cost not to exceed \$1,520 including mileage, to be paid from account #A1355.4 as budgeted.

UNANIMOUSLY APPROVED

RESOLUTION #61 RE: Authorize Attendance to Highway Superintendents Fall Conference

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED to authorize David P. Lindsay, Superintendent of Highways, to attend the Annual New York State Town Highway Superintendent Fall Conference to be held September 17-20, 2013 in Lake Placid, NY, at a cost not to exceed \$900.00 from a/c #A5010.4 (Highway Administration Contractual).

UNANIMOUSLY APPROVED

RESOLUTION #62 RE: Authorization of Attendance to 2013 Advocacy Day

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED that David P. Lindsay, P.E., Commissioner of Public Works/Superintendent of Highways, be authorized to attend the 2013 Advocacy Day to be held in Albany, New York on March 5-6, 2013 at a cost not to exceed \$250.00 to be paid from account A5010.4 (Highway Administration-Contractual).

UNANIMOUSLY APPROVED

RESOLUTION #63 RE: Authorization of Annual Highway School

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that David P. Lindsay, P.E., Commissioner of Public Works/Superintendent of Highways, be authorized to attend the 2013 Annual Highway School to be held in Ithaca, New York on June 3-5, 2013 at a cost not to exceed \$500.00 to be paid from account A5010.4 (Highway Administration-Contractual).

UNANIMOUSLY APPROVED

RESOLUTION #64 RE: NYS Association of Magistrates Training

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Judge Patrick J. Pietropaoli and Judge Melvin L. Olver are authorized to attend the NYS Magistrates Association Annual Conference in Lake Placid, New York on 9/8/2013 – 9/11/2013 at a total cost not to exceed \$1,000.00 per person to be paid from account A1110.4 (Court Contractual).

UNANIMOUSLY APPROVED

RESOLUTION #65 RE: Authorization of Attendance at the Planning & Zoning Conference

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that two members of the Planning Board, and two members of the Zoning Board of Appeals, are hereby authorized to attend the Planning & Zoning Conference, 4/21/2013 – 4/23/2013 in Saratoga Springs, NY, at a cost not to exceed \$600.00 from A8020.4 (Planning) per person, \$600.00 from A8010.4 (Zoning) per person including mileage and tolls.

UNANIMOUSLY APPROVED

RESOLUTION #66 RE: Training Town Clerk

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Virginia Ignatowski, Town Clerk, is hereby authorized to attend the 2013 New York State Town Clerks Association Training Conference in Buffalo, NY on 4/28/2013 – 5/1/2013. Total cost not to exceed \$1,000.00 to be paid from account A1410.4 (Town Clerk Contractual).

UNANIMOUSLY APPROVED

RESOLUTION #67 RE: NYS GFOA Annual Conference

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED to authorize Daniel Knapp, Director of Finance, to attend the New York State Government Finance Officer's Association annual conference to be held April 10-12, 2013 in Albany, NY, at a cost not to exceed \$1,215.00 from account #A1310.4 as budgeted.

UNANIMOUSLY APPROVED

RESOLUTION #68 RE: Purchase of Postage

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED that Virginia L. Ignatowski, Town Clerk, is hereby authorized to purchase postage to refill the postage machine from “Postage by Phone CMRS” and “Neopost Postage on Call” as needed in increments not to exceed \$5,000 per transaction or \$28,000.00 per year; and

BE IT FURTHER RESOLVED, that Virginia L. Ignatowski, Town Clerk/Receiver is here by authorized to pay “ABS” for purchase of postage for tax bills mailed by “ABS” and authorized by the Town Clerk/Receiver.

UNANIMOUSLY APPROVED

RESOLUTION #69 RE: Contract with Occupational Health Centers of New York, PA (Concentra)

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED to contract with Occupational Health Centers for Employee Assistance (EAP) services for the year 2013 on a "fee for service" basis as follows:

- \$250 Annual Administrative Fee.
- Counseling (up to 3 hours per each member of household \$125/hour Non-DOT Substance Abuse Assessment \$375).
- DOT Substance Abuse Professional Evaluation \$625.
- Supervisor/Manager EAP Training \$125/hour+travel.
- Crisis Intervention (including critical incidents) \$250-\$375/hour, Per counselor including travel.
- Telephone consultation \$31.25/15 minutes
- Quarterly Wellness Newsletters \$2.00/year/employee (4 copies/per employee/year).
- Wellness Seminars/Training (i.e. sexual harassment, ADA, etc) \$150/hour+travel/Per counselor.

UNANIMOUSLY APPROVED

RESOLUTION #70 RE: Upstate NY Municipal Workers Compensation Plan Director, Alternate Director and Facilitator

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Intermunicipal Agreement Section 4 for the Upstate NY Municipal Workers Compensation Plan (UNYMWCP) require attendance at each Board of Directors meeting; and

NOW, THEREFORE, BE IT RESOLVED, Daniel Knapp, Director of Finance, shall serve as the Director representing the Town of Chili; and

BE IT FURTHER RESOLVED, David Dunning, Supervisor, shall be appointed as the Alternate Director to serve in the Director’s absence; and

BE IT FURTHER RESOLVED, V. Lee Robinson-Frank, Human Resources & Finance Assistant, shall be appointed as the Facilitator, to serve in either the Director’s or Alternate Director’s absence.

UNANIMOUSLY APPROVED

RESOLUTION #71 RE: January 2, 2013 Abstract – Fiscal Year 2012 Payables

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to pay vouchers 8372, 8403-8407, 8411-8412, 8414-8439, 8441-8445, 8447-8470, 8472-8506 totaling \$229,693.63 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 41,777.84
Highway Fund	\$ 116,637.48
Library Fund (per Library Director)	\$ 2,048.48
H48 200 Beaver Road Project	\$ 55,513.52
Consolidated Drainage	\$ 961.14
Special Light Districts	<u>\$ 12,755.17</u>
TOTAL	<u>\$229,693.63</u>

UNANIMOUSLY APPROVED

SUPERVISOR DUNNING: I know what it says on your agenda, but I'm sorry, I'm not going to read that. So all our Boards and committees that spend an awful lot of time and dedicate a lot of their time, family time and are away from family time, I should say, are greatly appreciated. We do appreciate the time that they spend doing what they do to better our Town. And it's every single person that serves this Town does just a remarkable job and they are greatly appreciated.

COUNCILWOMAN SPERR: Absolutely.

COUNCILWOMAN DI FLORIO: Absolutely.

COUNCILMAN SLATTERY: Would have been easier to read it.

COUNCILWOMAN DI FLORIO: One in every crowd. (Laughter)

SUPERVISOR DUNNING: Wow, it is so hard doing this sometimes (Laughter.).

SUPERVISOR DUNNING AND
COUNCILMEMBERS BROWN, DIFLORIO, SPERR AND SLATTERY WOULD LIKE TO
THANK ALL COMMITTEE/BOARD MEMBERS FOR THEIR VALUABLE HELP AND
ASSISTANCE THROUGHOUT 2012.
THEIR DEDICATION TO THE TOWN IS GREATLY APPRECIATED.

RESOLUTION #72 RE: Planning Board

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that David Cross shall be appointed to the Planning Board for a seven (7) year term to expire on December 31, 2019; and

BE IT FURTHER RESOLVED, that James Martin be reappointed as Chairperson of the Planning Board and shall be paid \$300.00 per meeting attended for the calendar year 2013; expenses to be paid by Voucher as incurred; and

BE IT FURTHER RESOLVED, that John (Al) Hellaby be appointed Vice Chairperson of the Planning Board and shall be paid at the rate of \$300.00 per meeting for the calendar year 2013 for any meeting he serves as Chairperson for the year 2013; and

BE IT FURTHER RESOLVED, that each member of the Planning Board shall be paid the sum of \$85.00 per meeting attended for the calendar year 2013.

UNANIMOUSLY APPROVED

RESOLUTION #73 RE: Zoning Board of Appeals

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Frederick Trott shall be reappointed to the Zoning Board of Appeals for a seven (7) year term to expire on December 31, 2019; and

BE IT FURTHER RESOLVED, that Paul Bloser shall be reappointed the Chairperson of the Zoning Board of Appeals; and shall be paid \$154.00 per meeting attended for the calendar year 2013; expenses to be paid by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Adam Cummings shall be reappointed Vice Chairperson of the Zoning Board of Appeals and shall be paid \$154.00 for any meeting served as Chairperson for the calendar year 2013; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that each member of the Zoning Board of Appeals shall be paid the sum of \$79.00 per meeting attended for the calendar year 2013; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #74 RE: Library Board of Trustees

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Brown

BE IT RESOLVED that Jill Wynn be reappointed to the Library Board of Trustees for a five (5) year term to expire on 12/31/2017; and

BE IT FURTHER RESOLVED, that Jill Wynn per the recommendation of the Library Board of Trustees be reappointed as the President of the Library Board of Trustees for the calendar year 2013.

UNANIMOUSLY APPROVED

RESOLUTION #75 RE: Architectural Advisory Committee

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Brown

BE IT RESOLVED that James Ignatowski be reappointed to the Architectural Advisory Committee for a five year term to expire on December 31, 2017; and

BE IT FURTHER RESOLVED, that James Ignatowski be appointed as the Chairperson to the Architectural Advisory Committee and shall be paid at the rate of \$85.00 per meeting for the calendar year 2013; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Robert Latragna shall be reappointed Vice Chairperson of the Architectural Advisory Committee and shall be paid \$85.00 for any meeting served as Chairperson for the calendar year 2013; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Robert Latragna be appointed as the Secretary to the Architectural Advisory Committee and shall be paid at the rate of \$45.00 per meeting for the calendar year 2013; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Architectural Advisory Committee will schedule a Liaison to the Town Planning Board and be paid \$35.00 for each meeting; and

BE IT FURTHER RESOLVED, that members shall be paid at the rate of \$30.00 per meeting attended for the calendar year 2013; expenses to be submitted by Voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #76 RE: Board of Assessment Review

OFFERED BY: Councilman Brown

SECONDED BY: Councilman Slattery

BE IT RESOLVED that the Chairman of the Board of Assessment Review be paid at the rate of \$80.00 per meeting attended for the calendar year 2013; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Peter Widener be reappointed to the Board of Assessment Review for a (5) five year term to expire on 9/30/2017; and

BE IT FURTHER RESOLVED, that each member of the Board of Assessment Review shall be paid the sum of \$70.00 per meeting attended for the calendar year 2013; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #77 RE: Conservation Board

OFFERED BY: Councilman Brown

SECONDED BY: Councilman Slattery

BE IT RESOLVED that Richard Schickler, Ilze Bullwinkel, Carolyn Berquist DeHority and Larry Lazenby shall be reappointed as members of the Conservation Board for two (2) year terms to expire December 31, 2014; and

BE IT FURTHER RESOLVED, that Patricia Tindale shall be reappointed the Chairperson of the Conservation Board, and shall be paid \$85.00 per meeting attended for the calendar year 2013; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Richard J. Schickler shall be reappointed the Vice

Chairperson of the Conservation Board for calendar year 2013, and shall be paid \$85.00 for any meeting served as Chairperson; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Ilze Bullwinkel shall be reappointed Secretary of the Conservation Board for calendar year 2013, and shall be paid \$45.00 for any meeting attended; expenses to be paid by voucher incurred; and

BE IT FURTHER RESOLVED, that Patricia Tindale be reappointed as Liaison to the Monroe County Environmental Management Council and that the Town Clerk notify the County of this appointment with a certified resolution; and

BE IT FURTHER RESOLVED, that the Conservation Board will schedule a Liaison to the Town Planning Board; and

BE IT FURTHER RESOLVED, that each member of the Conservation Board shall be paid the sum of \$30.00 per meeting attended for the calendar year 2013; expenses to be paid by voucher as incurred. The Planning Board Liaison will be paid \$35.00 for each meeting attended and the County EMC Liaison will be paid \$35.00 for each meeting attended.

UNANIMOUSLY APPROVED

RESOLUTION #78 RE: Drainage Committee

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Matt Sinacola, Jared Hirt and Geoffrey Wiater be reappointed to the Drainage Committee for a three (3) year term to expire December 31, 2015; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Matt Sinacola be appointed Chairperson of the Drainage Committee and shall be paid at the rate of \$55.00 per meeting attended for the calendar year 2013 to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Jared Hirt shall be appointed the Vice Chairperson of the Drainage Committee, and shall be paid at the rate of \$55.00 for any meeting served as Chairperson for the calendar year 2013; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Dr. William E. Dingus shall be reappointed Secretary of the Drainage Committee and shall be paid at the rate of \$45.00 per meeting attended for the calendar year 2013; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that each member of the Drainage Committee shall be paid the sum of \$30.00 per meeting attended for the calendar year 2013, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: We do have openings on the Ethics Committee, right?

SUPERVISOR DUNNING: We do, yes.

COUNCILWOMAN DI FLORIO: And actually on Drainage.

RESOLUTION #79 RE: Ethics Committee

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Mark DeCory & Robert Reeves be reappointed to the Ethics Committee, for a three (3) year term to expire 12/31/2015.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: Only thing I would like to add for sake of people out there in TV in the audience, there is a new member, Melissa DeNagel, that is being appointed to the Historic Preservation Board as of this.

COUNCILWOMAN SPERR: Her name is misspelled in our agenda, but we do have it correct on our records. Just as an FYI, I noticed that tonight.

And I would like to say that the Preservation Board and the Traffic Safety Committee, both of which I'm liaison to, just have done an outstanding job. I know you had some great comments before we started with Boards and Committees, but the Barn Book the Preservation Board put together and started to sell this past year was a lot of the activity, was above and beyond the scope of what they're required to do. So I just wanted to personally thank them.

RESOLUTION #80 RE: Historic Preservation Board

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Bonnie Moore and Rona Pearce be reappointed to the Historic Preservation Board for a four-year term to expire on December 31, 2016; and

BE IT FURTHER RESOLVED, that Melissa DeNagel Pernesky be appointed to the Historic Preservation Board to complete the term of Nancy Austin term to expire on December 31, 2015; and

BE IT FURTHER RESOLVED, that Bonnie Moore be reappointed the Chairperson to the Historic Preservation Board shall be paid at the rate of \$55.00 per meeting attended for the calendar year 2013; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Peter Widener be appointed Vice Chairperson to the Historic Preservation Board shall be paid at the rate of \$55.00 per meeting served as Chairperson for the calendar year 2013; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Linda Hamilton be reappointed Secretary to the Historic Preservation Board and be paid \$45.00 for each meeting attended for the calendar year 2013; and

BE IT FURTHER RESOLVED, that members shall be paid at the rate of \$30.00 per meeting attended for the calendar year 2013; expenses to be submitted by Voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #81 RE: Chili Parks & Recreation Committee

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Katie Akin, James McLean and Lynn Fulmoore be reappointed to the Chili Parks & Recreation Committee for a three (3) year term to expire December 31, 2015; and

BE IT FURTHER RESOLVED, that James Crelly shall be reappointed the Chairperson of the Chili Parks & Recreation Committee and shall be paid at the rate of \$55.00 for each meeting attended for the calendar year 2013; and

BE IT FURTHER RESOLVED, that Guy Puglia be reappointed Vice Chairperson of the Chili Parks & Recreation Committee and shall be paid at the rate of \$55.00 for any meeting served as Chairperson for the calendar year 2013; and

BE IT FURTHER RESOLVED, that Guy Puglia be reappointed Secretary to the Chili Parks & Recreation Committee and be paid \$45.00 for each meeting attended for the calendar year 2013; and

BE IT FURTHER RESOLVED, that each member of the Chili Parks & Recreation Committee shall be paid the sum of \$30.00 per meeting attended for the calendar year 2013; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #82 RE: Traffic & Safety Committee

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Brad Grover, George Barnett and Thomas Schreck be reappointed to the Traffic and Safety Committee for a three (3) year term to expire December 31, 2015; and

BE IT FURTHER RESOLVED, that Brad Grover shall be reappointed the Chairperson of the Traffic & Safety Committee and shall be paid at the rate of \$55.00 per meeting attended for the calendar year 2013; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Colleen Schwab shall be reappointed the Vice

Chairperson of the Traffic and Safety Committee, and shall be paid at the rate of \$55.00 for any meeting served as Chairperson for the calendar year 2013; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Colleen Schwab shall be reappointed Secretary to the Traffic & Safety Committee and be paid \$45.00 for each meeting attended for the calendar year 2013; and

BE IT FURTHER RESOLVED, that a member of the Traffic and Safety Committee Board will act as a liaison to the Planning Board meetings and shall be paid \$35.00 per meeting; and

BE IT FURTHER RESOLVED, that each member of the Traffic & Safety Committee shall be paid the sum of \$30.00 per meeting attended for the calendar year 2013 expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #83 RE: Signature Stamp

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili has consulted with the Association of Towns of New York State and the Department of Audit and Control concerning the Town's Municipal Home Rule authority to supersede a general provision of the Town Law concerning the powers and duties of a Supervisor {§29(3)}; and

WHEREAS, utilizing said authority, the Town Board has adopted a Local Law authorizing the Supervisor to obtain and utilize a facsimile signature stamp; and

WHEREAS, the Local Law also authorizes the Town Board to adopt appropriate internal controls regarding the use and safekeeping of said stamp; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor shall be required to have exclusive control and use of any facsimile stamp of his signature and his shall be the only individual authorized to utilize same; and

BE IT FURTHER RESOLVED, that the Supervisor shall secure said stamp when not in use by him in a locked metal box which shall be stored in the Town's safe.

UNANIMOUSLY APPROVED

Supervisor Dunning wished everyone a Happy New Year.

The next meeting of the Chili Town Board is scheduled for Wednesday, January 16, 2013 at 7:00 p.m. at the Chili Town Hall meeting room.

The meeting was adjourned at 7:23 p.m.