

CHILI TOWN BOARD ORGANIZATIONAL MEETING
January 2, 2014

A meeting of the Chili Town Board was held on January 2, 2014 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; Ken Kraus, Deputy Town Supervisor; David Lindsay, Commissioner of Public Works/Highway Superintendent and Building Department Representative; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor.

The invocation was given by Virginia Ignatowski.

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

SUPERVISOR DUNNING: I would like to start off by saying this the Organizational Meeting. We will not have a Public Forum this evening. That has been tradition.

And also for those most who would -- may be watching this on television, most of the resolutions we will go through this evening are basically housekeeping type resolutions that are a result of many things that were approved during our budget process, so if you see us move along quickly through some things, it is because most of it has already been approved through budget and these are the formalities approving these things.

Also, I would like to announce the appointments for this year.

As per correspondence to the Town Board and Town Clerk of January 2, 2014, Supervisor Dunning announces the following appointments for 2014:

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

SUPERVISOR DUNNING: I would like to recognize Peter Widener. Peter (Widener) is with us here this evening. Peter (Widener) will be our Historian.

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 22, 2014.

RESOLUTION #1 RE: Meetings

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that the regular 2014 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 30 th meeting which will begin at Twelve PM; the meetings will be held per the schedule below:

- January 2nd, January 22nd,
- February 12th,
- March 12th,
- April 16th,
- May 14th,
- June 18th,

July 16th,
August 13th,
September 17th, (September 10th, September 11th Budget Workshops 5 P.M.)
October 15th,
November 12th,
December 10th and December 30th (12 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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #2 RE: Appointment of Counsel for the Town

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

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 2014, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$44,632.00 with provisions in the agreement to allow for expenses to be reimbursed by voucher, as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

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

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

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 2014, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$29,126.00 with provisions in the Agreement to allow for expenses to be reimbursed by voucher, as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #4 RE: Special Prosecutor for Code Violations

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #5 RE: Appointment of Special Counsel for Districts

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

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 2014, 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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #6 RE: Attorneys for Assessment

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Adams Bell Adams, PC, Harris Beach, PLLC, Hiscock & Barclay and Gallo & Iacovangelo shall be retained as Attorneys for Assessment cases by voucher, as incurred, for the year 2014.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #7 RE: Attorneys for Labor

OFFERED BY: Councilman Slattery 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 2014.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #8 RE: Bond Counsel

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Timothy McGill, Esq. Be retained as Bond Counsel for the year 2014.

Councilman Brown - Aye

Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #9 RE: Municipal Financial Planners

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Bernard P. Donegan, Inc. Shall be retained for Financial Planning for the year 2014 and that the Supervisor be authorized to sign the agreement.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #10 RE: Insurance Counselor

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the Vail Agency be appointed Insurance Counselor for the Town of Chili for the year 2014.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #11 RE: Engineer for the Town

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

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 2014 with the firm of Joseph C. Lu, Engineering & Land Surveying, P.C., for an amount up to \$30,000.00.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

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 2014.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #13 RE: Banks

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following Banks be designated for the year 2014 for Town monies for the Supervisor:

JPMorgan Chase Bank, N.A.
Canandaigua National Bank & Trust
Five Star Bank
Citizens Bank, N.A.

M & T Bank
Bank of America
Bank of Castile
Key Bank

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

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

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

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #15 RE: Investment of Town Monies

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED to adopt the Investment Policy dated January 2, 2014; 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 2014 and in accordance with Town investment policy.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #16 RE: Civil Service and Payroll

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

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 2014; 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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #17 RE: Mileage

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

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 \$0.56 cents per mile for the year 2014, with mileage expense form of said mileage submitted to the Supervisor for approval.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #18 RE: Contracts for Animal Care 2014

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

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 Scottsville Veterinary Hospital for emergency animal medical treatment, euthanasia services, disposal services for emergency animal treatment and shelter; 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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #19 RE: Polling Places

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that \$120.00 per Election District for the year 2014 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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #20 RE: Election Inspectors

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that compensation of Election Inspectors shall be as follows for the year 2014:

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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

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

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #22 RE: Fire and Ambulance Contracts

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Supervisor Dunning be authorized to sign Fire and Ambulance Contracts in accordance with the 2014 budgeted amounts, pending review of counsel.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #23 RE: Supervisor

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the salary of David J. Dunning, duly elected Supervisor, and shall be paid \$84,390.00 for the year 2014, 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 2014; and

BE IT FURTHER RESOLVED, that Dawn Forte shall be Secretary to the Supervisor as appointed by Supervisor Dunning, and shall be paid \$42,391.00 effective January 1, 2014, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Peter Widener 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, 2014, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #24 RE: Town Council Members

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the salaries of duly elected Council members Jordon I. Brown, Tracy A. DiFlorio, Mary C. Sperr, and Michael S. Slattery for the year 2014, and shall be \$16,694.00

each, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #25 RE: Finance Department

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Daniel Knapp shall be Director of Finance as appointed by Supervisor Dunning, and shall be paid at the rate of \$68,291.00 per year effective January 1, 2014, 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 as Human Resources & Finance Assistant and shall be paid an annual salary of \$33,006.00 effective January 1, 2014, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #26 RE: Town Clerk Office

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Virginia Ignatowski duly elected Town Clerk shall be paid an annual salary of \$57,795.00 for the year 2014, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Virginia Ignatowski be authorized to execute agreements necessary to perform the duties of said office; 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 \$42,930.00 (27 off-step) effective January 1, 2014, 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 \$42,930.00 (27 off-step) effective January 1, 2014, 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 \$12.82 per hour effective January 1, 2014, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

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 2014, 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 2014; and

BE IT FURTHER RESOLVED, that Town Clerk Virginia Ignatowski be appointed as Information Security Officer for the year 2014, as this position should function independently of the Department of MIS.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

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 \$15,400.00 effective January 1, 2014, 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 \$12.82 effective January 1, 2014, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

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 \$47,540.00 (29 off-step) effective January 1, 2014, 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 \$40,762.00 (27 off-step) effective January 1, 2014, 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 \$19.20 (25 off-step) effective January 1, 2014, expenses to be paid by voucher as incurred; and

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 \$48,318.00 (27 off-step) effective January 1, 2014, 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 \$31.27, not to exceed 1014 hours annually effective January 1, 2014, 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 \$40,762.00 (27 off-step) effective January 1, 2014, 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 \$25,081.00 (23 B) effective January 1, 2014, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #30 RE: Senior Center

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Mary Anne Sears shall be reappointed Director of Programs for the Aging, and shall be paid an annual salary of \$46,945.00 effective January 1, 2014, 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 \$10.17 per hour and Gwen Machulskis shall be reappointed Office Clerk IV – Part Time and shall be paid at the rate of \$9.07 per hour, and Pam Holihan shall be reappointed Office Clerk IV – Part Time and shall be paid at the rate of \$8.40 per hour not to exceed 19.5 hours per week, effective January 1, 2014, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #31 RE: Recreation Department

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Michael Curley is reappointed Director of Parks & Recreation and shall be paid an annual salary of \$63,175.00 effective January 1, 2014, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Thomas Venniro is reappointed provisionally Assistant Recreation Director/Community Center Coordinator and shall be paid an annual salary of \$38,306.00 effective January 1, 2014, 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 \$28,681.00 (25 A) effective January 1, 2014, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Ashley Vent is reappointed Recreation Assistant and shall be paid an annual salary of \$24,107.00 (23 Entry) effective January 1, 2014, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Jason O'Melia is appointed Recreation Attendant pending a background check and shall be paid an annual salary of \$24,107.00 (23 Entry) effective January 14, 2014, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that the following people be reappointed part-time recreation program staff as need and shall be paid at the rate of \$8.00 per hour effective January 1, 2014:

Caternolo, Michael Ertel, Sara Fitzgerald, Ryan Hahn, Amy Lane, Garrett Lawlor, Samatha Muchard, Susan Puglia, Brianna Puglia, Jenna Schartau, Amanda Schneider, Brittany Schummer, Ryan Servati, Nicholas Sinicropi, Alicia Trott, Danielle Trott, Rachel

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #32 RE: Cleaner – Union Station Park Lodge

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

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 for 2014.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye

Supervisor Dunning - Aye

RESOLUTION #33 RE: Town Court

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED that Patrick J. Pietropaoli, duly elected Town Justice, and shall be paid an annual salary of \$40,841.00 for the year 2014, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Ronald G. Evangelista, duly elected Town Justice, and shall be paid an annual salary of \$35,000.00 for the year 2014, 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 \$35,100.00 (24 Off-Step) effective January 1, 2014 expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Jacqueline Root shall be Court Clerk as appointed by Judge Evangelista Town Justice, and shall be paid an annual salary of \$28,180.00 (24 D) effective January 1, 2014 expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Lisa Fuss be reappointed 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, 2014, 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 \$67.76 per court session attended for the year 2014, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #34 RE: Stenographers

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Sandy Hewlett shall be reappointed as part time Stenographer and shall be paid at the rate of \$407.13 per meeting effective January 1, 2014 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 2014, 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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #35 RE: Assessor Department

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Jennie L. Miller, be reappointed as Assessor, and shall be paid an annual salary of \$77,884.00 effective January 1, 2014, 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 \$34,437.00 (27 B) effective January 1, 2014, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Jennifer Artz be reappointed as Assessment Clerk and shall be paid an annual salary of \$28,681.00 (25 A) effective January 1, 2014 expenses to be paid

by voucher as incurred; and

BE IT FURTHER RESOLVED, that Gerald Dietz be reappointed as Real Property Appraiser Trainee and shall be paid an annual salary of \$24,107.00 (23 Entry) effective January 1, 2014, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #36 RE: Management Information Services Department

OFFERED BY: Councilman Brown **SECONDED BY: Councilman Slattery**

BE IT RESOLVED that Christopher Levey shall be reappointed Director of Management Information Services and shall be paid an annual salary of \$75,400.00 effective January 1, 2014, 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, 2014, and shall be paid an annual salary of \$22,765.00 (22 A) expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

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

OFFERED BY: Councilman Brown **SECONDED BY: Councilman Slattery**

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 \$81,212.00 effective January 1, 2014, 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 \$62,003.00 effective January 1, 2014, 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 \$40,268.00 effective January 1, 2014, 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 \$34,949.00 (25 off-step), effective January 1, 2014, 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 \$19.20 (25 off-step) effective January 1, 2014, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #38 RE: Appointment of Deputy Dog Control Officers 2014

OFFERED BY: Councilwoman Sperr **SECONDED BY: Councilman Slattery**

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 and Randy Ackley as Deputy Dog Control Officers effective January 1, 2014.

Councilman Brown - Aye
 Councilwoman DiFlorio - Aye
 Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

RESOLUTION #39 RE: Storm Water Management Officer

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

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, 2014.

Councilman Brown - Aye
 Councilwoman DiFlorio - Aye
 Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

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, 2014:

Hourly Name	Title	Wages	GRADE/STEP
Bianchi, Christopher	GEO	13.31	2 A
Elnicky, Chris	Head Grounds Equip. Oper.	18.54	4 off-step
Livense, Dale	GEO	16.62	2 off-step
Martin, Collin	GEO	13.31	2 A
Sloan, Anthony	Parks Foreman	21.45	8 C

Councilman Brown - Aye
 Councilwoman DiFlorio - Aye
 Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

RESOLUTION #41 RE: Highway Personnel

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

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, 2014:

Hourly Name	Title	Wages	GRADE/STEP
Bachmann, Kenneth C.	Mechanic I	22.75	5 off-step
Begandy, Robert A.	MEO I	23.43	5 off-step
Borzilleri, Matthew III	MEO III	16.62	3 I
Campoli, Ernie	MEO II	21.96	4 off-step
Carpenter, Matthew	Mechanic I	20.82	5 off-step
Craig, Frank	Laborer	12.40	1 A
Darrow, Timothy	Skilled Laborer	13.31	2 A
Davia, Michael J.	MEO I	22.10	5 off-step
Edd, Shawn	MEO III	19.33	3 off-step
Fisher, Scott F.	MEO I	23.43	5 off-step
Foster, Doug	MEO III	15.06	3 D
Garcia-McLean, Sean	MEO III	19.24	3 off-step
Haire, Collin	MEO III	13.91	3 Entry
Harper, James	Mechanic II	19.52	4 off-step

Lawson, Cary J.	Working Foreman	28.67	8 off-step
Maas, Martin	MEO III	20.49	3 off-step
McEntee, Joseph	MEO III	19.24	3 off-step
McGrain, Damon	MEO I	23.43	5 off-step
Murphy, Dan	MEO II	20.72	4 off-step
Philbin, James P.	Maintenance Mechanic III	20.49	3 off-step
Phillips, James B.	MEO I	23.43	5 off-step
Randall, Ethan	MEO III	13.91	3 Entry
Sauer, Gerald J.	Working Foreman	28.67	8 off-step
Sheehan, Dennis J.	MEO II	21.96	4 off-step
Stover, Robert	Skilled Laborer	19.26	2 off-step
Youngblood, Keith	MEO III	14.47	3 B

Councilman Brown - Aye
 Councilwoman DiFlorio - Aye
 Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

RESOLUTION #42 RE: Public Works Personnel

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

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, 2014:

<u>Hourly Name</u>	<u>Title</u>	<u>Wage</u>	<u>GROUP/STEP</u>
Ackley, Randy L.	MEO II	21.96	4 off-step
Chinappi, Andrew J.	MEO I	23.43	5 off-step
Dailey, Ormond III	MEO I	21.87	5 off-step
Henry, Jeff	MEO III	20.49	3 off-step
Schedlin, Eric	Working Foreman	23.65	8 E
St. James, Nathan	Skilled Laborer	13.05	2 Entry

Councilman Brown - Aye
 Councilwoman DiFlorio - Aye
 Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

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

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

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, 2014; expenses to be paid by voucher as incurred.

Councilman Brown - Aye
 Councilwoman DiFlorio - Aye
 Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

RESOLUTION #44 RE: School Traffic Guards

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that DeWayne Scott and Judith Bugajski, shall be reappointed as School Traffic Guards, and shall be paid at the rate of \$51.30 per day worked for the calendar year 2014, 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 \$51.30 per day worked for the calendar year 2014, expenses to be paid by voucher as incurred.

Councilman Brown - Aye

Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

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 2014, and shall be paid at the rate of \$10.00 per hour effective January 1, 2014; expenses to be paid by voucher as incurred.

Alessi, Barbara Borzilleri, Kathleen Collinge, Linda Flint, Lucille Morningstar, Marilyn Royce, Patricia Thrash, Sherry Townsend, Lorraine

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #47 RE: Zoning Fees

OFFERED BY: Councilwoman DiFlorio 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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #48 RE: Purchase of Tools for Highway for 2014

OFFERED BY: Councilman Brown 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 2014 for \$2000.00

to be paid from DA5130.2090 (Machinery-Tools).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #49 RE: Petty Cash Funds

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Petty Cash Funds be set up as follows for 2014:

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

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #50 RE: Purchasing Policy

OFFERED BY: Councilman Brown

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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #51 RE: Training Policy

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

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

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #53 RE: ADA Coordinator 2014

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 2014.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #54 RE: Public Forum Policy

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the Public Forum Policy for the 2014 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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #56 RE: Temporary Assignment of Town Justices

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Supervisor Dunning be authorized to sign an agreement consenting to the temporary assignment of Chili Justices to preside in other town/village and Rochester City courts in the district as needs arise and approving the temporary assignment of judges from other town/village and Rochester City courts in the district to Chili as needed.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #57 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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #58 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 2014.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #59 RE: Agreement with Rochester-Monroe County Youth Bureau

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

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 2014.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #60 RE: Association of Towns Annual Training Session

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that three of the Town Board members, are each authorized to attend the Association of Towns meeting in New York, February 16-18, 2014, with expenses to be paid by voucher in an amount not to exceed \$1,600 per person, receipts required. The Delegate will be

Councilwoman Sperr and the alternate will be Councilwoman DiFlorio; 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 16-18 2014, with expenses to be paid by voucher in an amount not to exceed \$1,600 receipts required.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #61 RE: NYS Assessors Annual 2014 Fall Training

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

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 (TBD) on (TBD). Total cost not to exceed \$1,520 including mileage, to be paid from account #A1355.4 as budgeted.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #62 RE: Authorize Attendance to Highway Superintendents 2014 Fall Conference

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

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 (TBD) in (TBD), at a cost not to exceed \$900.00 from a/c #A5010.4 (Highway Administration Contractual).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #63 RE: Authorization of Attendance to 2014 Advocacy Day

OFFERED BY: Councilwoman Sperr 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 2014 Advocacy Day to be held in Albany, New York on March 4-5, 2014 at a cost not to exceed \$250.00 to be paid from account A5010.4 (Highway Administration-Contractual).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #64 RE: Authorization of 2014 Annual Highway School

OFFERED BY: Councilwoman Sperr 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 2014 Annual Highway School to be held in Ithaca, New York on June 2-4, 2014 at a cost not to exceed \$500.00 to be paid from account A5010.4 (Highway Administration-Contractual).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #65 RE: NYS Association of Magistrates 2014 Training

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Judge Patrick J. Pietropaoli and Judge Ronald G. Evangelista are authorized to attend the NYS Magistrates Association Annual Conference in Syracuse, New York on 9/21/2014 – 9/24/2014 at a total cost not to exceed \$1,000.00 per person to be paid from account A1110.4 (Court Contractual).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #66 RE: Authorization of Attendance at the 2014 Planning & Zoning Conference

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

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, 3/31/2014 – 4/1/2014 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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #67 RE: Training Town Clerk 2014

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Virginia Ignatowski, Town Clerk, is hereby authorized to attend the 2014 New York State Town Clerks Association Training Conference in Saratoga, NY on 4/27/2014 – 4/30/2014. Total cost not to exceed \$1,000.00 to be paid from account A1410.4 (Town Clerk Contractual).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #68 RE: Training Tax Receiver 2014

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Virginia Ignatowski, Town Clerk, is hereby authorized to attend the 2014 New York State Tax Receivers & Collectors Conference in Syracuse, NY on 6/8/2014 – 6/11/2014. Total cost not to exceed \$1,000.00 to be paid from account A1330.4 (Tax Receiver Contractual).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #69 RE: NYS GFOA Annual Conference 2014

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

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 1 - 4, 2014 in Albany, NY, at a cost not to exceed \$1,300.00 from account #A1310.4 as budgeted.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #70 RE: Purchase of Postage

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #71 RE: Contract with EAP Workforce Solutions

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED to contract with EAP Workforce Solutions for Employee Assistance Programs for 2014, on a fee for service basis as follows:

Administrative Service Fee: \$300.00
Counseling (up to 3-5 hours per each member of household): \$125 per hour
Non-DOT Substance Abuse Assessment: \$375
DOT Substance Abuse Professional (SAP) Evaluation: \$625
Critical Incidents/ Crisis Intervention: \$250-\$375 per hour per counselor including travel
Telephone Consultation: \$31.25 per 15 minutes
Workforce Training/ Wellness Seminars: \$150 per hour per counselor plus travel

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #72 RE: Upstate NY Municipal Workers Compensation Plan Director, Alternate Director and Facilitator

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

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 Acting Voting Member representing the Town of Chili; and

BE IT FURTHER RESOLVED, David Dunning, Supervisor, shall be appointed as the Alternate Acting Voting Member to serve in the Acting Voting Member'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 Acting Voting Member's or

Alternate Acting Voting Member's absence.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #73 RE: Intermunicipal Agreement with the Town of Gates Assessor Services 2014

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, CHILI is empowered and required to have an Assessor in accordance with the provisions of the Town Law, Section 20, of the State of New York, and presently contains in the office of the Assessor, a single appointed Assessor; and

WHEREAS, GATES is empowered to name and designate an Assessor pursuant to the same statute; and

WHEREAS, GATES is empowered to enter into an agreement on contractual basis with CHILI for the provision by CHILI of an Assessor and assessing services to GATES pursuant to Section 119-0 of the General Municipal Law of the State of New York, subject to approval by both the Town Board of CHILI and the Town Board of GATES; and

WHEREAS, the Town of Chili and Town of Gates, have discussed an opportunity to share services and work together in developing a contractual relationship for service delivery for their mutual best interest; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Town Supervisor to execute such agreement subject to review and approval by Counsel to the Town.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #74 RE: Intermunicipal Agreement with the Town of Riga and Village of Churchville for Dog Control Services 2014

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, the Town of Chili operates and administers a program for the control of dogs with an animal shelter, equipment and municipal dog control officers; and

WHEREAS, the Town of Riga, includes within its boundary the Village of Churchville, with its own Dog Control Local Laws and regulations, enforcement of which the Town of Riga has been responsible for; and

WHEREAS, Chili and Riga/Churchville, have discussed an opportunity to share services and work together in developing a contractual relationship for service delivery for their mutual best interest; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Town Supervisor to execute such agreement subject to review and approval by Counsel to the Town.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #75 RE: January 2, 2014 Abstract – Fiscal Year 2013 Payables

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED to pay vouchers 12389, 12435-12438, 12441-12442, 12444-12463, 12465-12479, 12483-12586, 12588-12589 totaling \$243,341.87 to be paid from the Distribution

Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 85,367.59
Insurance Reserve	\$ 975.00
Highway Fund	\$ 137,320.08
Library Fund (per Library Director)	\$ 1,378.18
H48 200 Beaver Road Project	\$ 2,357.77
Consolidated Drainage	\$ 1,884.00
Lighting Districts	\$ 12,409.25
Sidewalk Districts	\$ 1,650.00
TOTAL	\$ 243,341.87

Councilman Brown - Aye
 Councilwoman DiFlorio - Aye
 Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

SUPERVISOR DUNNING: I know what it says on your agenda. This is typically where we do thank our Boards. I would like to sincerely thank all our Boards and Committees for all of the hard work they put in in 2013 and certainly for the -- anticipating that the work they'll do coming 2014, with the exception of Traffic & Safety who cancelled their meeting tonight -- no. (Laughter.)

But they -- but they really do a great job for the Town and with very, very little compensation for the time and effort that they put in for their jobs. I would just like to stress that. I don't know if anybody else has anything they would like to add.

COUNCILWOMAN SPERR: You mentioned that they -- the Traffic & Safety cancelled their meeting tonight, but they will be giving us an update pursuing the sidewalk study this year, so I'm looking forward to that.

SUPERVISOR DUNNING: Anything else?

SUPERVISOR DUNNING AND COUNCILMEMBERS BROWN, DIFLORIO, SPERR AND SLATTERY WOULD LIKE TO THANK ALL COMMITTEE/BOARD MEMBERS FOR THEIR VALUABLE HELP AND ASSISTANCE THROUGHOUT 2013. THEIR DEDICATION TO THE TOWN IS GREATLY APPRECIATED

RESOLUTION #76 RE: Planning Board

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that John Nowicki shall be reappointed to the Planning Board for a seven (7) year term to expire on December 31, 2020; and

BE IT FURTHER RESOLVED, that Paul Bloser be appointed to the Planning Board to complete the term of Richard Brongo; term to expire on December 31, 2017; 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 2014; 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 2014 for any meeting he serves as Chairperson for the year 2014; 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 2014.

Councilman Brown - Aye
 Councilwoman DiFlorio - Aye
 Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

RESOLUTION #77 RE: Zoning Board of Appeals

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Adam Cummings shall be appointed the Chairperson of the Zoning Board of Appeals; and shall be paid \$154.00 per meeting attended for the calendar year 2014;

expenses to be paid by Voucher as incurred; and

BE IT FURTHER RESOLVED, that James Wiesner shall be appointed Vice Chairperson of the Zoning Board of Appeals and shall be paid \$154.00 for any meeting served as Chairperson for the calendar year 2014; 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 2014; expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #78 RE: Library Board of Trustees

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Barbara Sickles be reappointed to the Library Board of Trustees for a five (5) year term to expire on 12/31/2018; 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 2014.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #79 RE: Architectural Advisory Committee

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Mark Merry be reappointed to the Architectural Advisory Committee for a five year term to expire on December 31, 2018; and

BE IT FURTHER RESOLVED, that James Ignatowski be reappointed as the Chairperson to the Architectural Advisory Committee and shall be paid at the rate of \$85.00 per meeting for the calendar year 2014; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Mark Merry 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 2014; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Mark Merry be reappointed as the Secretary to the Architectural Advisory Committee and shall be paid at the rate of \$45.00 per meeting for the calendar year 2014; 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 2014; expenses to be submitted by Voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #80 RE: Board of Assessment Review

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

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 2014; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Robert Everts be reappointed to the Board of Assessment Review for a (5) five year term to expire on 9/30/2018; 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 2014; expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #81 RE: Conservation Board

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Patricia Tindale, Jill Fornarola and William Steimer shall be reappointed as members of the Conservation Board for two (2) year terms to expire December 31, 2015; 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 2014; 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 2014, 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 2014, 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 2014; 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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #82 RE: Drainage Committee

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Scott Beaman and Ron DeGeorge be reappointed to the Drainage Committee for a three (3) year term to expire December 31, 2016; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Matt Sinacola be reappointed Chairperson of the Drainage Committee and shall be paid at the rate of \$55.00 per meeting attended for the calendar year 2014 to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Jared Hirt shall be reappointed 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 2014; 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 2014; 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 2014, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #83 RE: Historic Preservation Board

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Linda Hamilton be reappointed to the Historic Preservation Board for a four year term to expire on December 31, 2017; and

BE IT RESOLVED, that Earl Bassett be appointed to the Historic Preservation Board for a four year term to expire on December 31, 2017; 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 2014; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Peter Widener be reappointed 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 2014; 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 2014; and

BE IT FURTHER RESOLVED, that members shall be paid at the rate of \$30.00 per meeting attended for the calendar year 2014; expenses to be submitted by Voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #84 RE: Chili Parks & Recreation Committee

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Karen Trott and Margaret Sheppard be reappointed to the Chili Parks & Recreation Committee for a three (3) year term to expire December 31, 2016; 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 2014; 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 2014; and

BE IT FURTHER RESOLVED, that Karen Trott be reappointed Secretary to the Chili Parks & Recreation Committee and be paid \$45.00 for each meeting attended for the calendar year 2014; 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 2014; expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye

Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #85 RE: Traffic & Safety Committee

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Colleen Schwab and Marlene Kretser be reappointed to the Traffic and Safety Committee for a three (3) year term to expire December 31, 2016; and

BE IT FURTHER RESOLVED, that Vince Falco be appointed to the Traffic and Safety Committee; term to expire on December 31, 2016; 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 2014; 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 2014; 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 2014; 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 2014 expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #86 RE: Signature Stamp

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

The next meeting of the Chili Town Board is scheduled for Wednesday, January 22, 2014 at 7:00 p.m. at the Chili Town Hall meeting room.

The meeting ended at 7:22 p.m.