

CHILI TOWN BOARD ORGANIZATIONAL MEETING
January 2, 2008

An Organizational Meeting of the Chili Town Board was held on January 2, 2008 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: Councilwoman Ignatowski, Councilman Schulmerich, Councilman Slattery, Councilwoman Sperr and Supervisor Dunning.

ALSO PRESENT: Richard Brongo, Town Clerk; Joseph Carr, Commissioner of Public Works/Highway Superintendent; Dawn Forte, Supervisor's Secretary; Chris Karelus, Building Department Manager; Dianne O'Meara, Director of Finance; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor.

The invocation was given by Richard Brongo.

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

As per correspondence to the Town Board and Town Clerk of January 2, 2008, Supervisor Dunning announces the following appointments for 2008:

Deputy Supervisor.....	Dennis Schulmerich
Secretary to Supervisor.....	Dawn Forte
Director of Finance.....	Dianne O'Meara
Historian.....	Bonnie Moore
Architectural Advisory Ad Hoc Liaison...	Dennis Schulmerich
Conservation Liaison.....	Virginia Ignatowski
Drainage Liaison.....	Virginia Ignatowski
Highway/Public Works Liaison.....	David Dunning
Historic Preservation Liaison.....	Mary Sperr
Library Liaison.....	Michael Slattery
Parks/Recreation Liaison.....	David Dunning
Planning Board Liaison.....	Dennis Schulmerich
Plumbing Board Liaison.....	David Dunning
Traffic/Safety Liaison.....	Mary Sperr
Zoning Board Liaison.....	Dennis Schulmerich

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, 2008.

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Question. For the July 2nd, being a holiday week, generally we try to avoid that due to vacations and so forth. Do you see that may be a problem, or the Board? Supervisor, would you like to keep it?

SUPERVISOR DUNNING: If the Board decides, we could certainly move that meeting and change to it a better date. Do you have another suggestion?

RICHARD BRONGO: It has typically been done the second week.

COUNCILMAN SCHULMERICH: The 9th.

COUNCILWOMAN SPERR: The 9th is fine.

SUPERVISOR DUNNING: 9th okay with everybody?

COUNCILWOMAN IGNATOWSKI: I'm not going anywhere.

SUPERVISOR DUNNING: Me neither. So we will move the July 2nd meeting to July 9th.

COUNCILWOMAN IGNATOWSKI: I'm okay with that amendment.

COUNCILMAN SCHULMERICH: Same here.

COUNCILWOMAN SPERR: Only other question I had is we normally don't have a second meeting in April because it coincides when all of the schools are off. I did check my Cal-Mum calendar, the one I'm familiar with. They're on vacation from the 9th to the 18th. I don't know about Churchville-Chili.

If you still want to try to hold a meeting, that is fine with me. But I just wanted to bring it to everyone's attention.

COUNCILWOMAN IGNATOWSKI: Can't afford to go on vacation, so I'm not going.

COUNCILWOMAN SPERR: I don't know at this point.

SUPERVISOR DUNNING: Once again, I will defer to the Board. Open for suggestions.

COUNCILMAN SLATTERY: I'm fine.

COUNCILWOMAN SPERR: Hold the meeting and leave it as it is?

COUNCILWOMAN IGNATOWSKI: Fine with keeping it?

COUNCILMAN SLATTERY: Yes.

COUNCILWOMAN SPERR: Okay.

COUNCILWOMAN IGNATOWSKI: Even if one of us goes on vacation, we should --

COUNCILMAN SCHULMERICH: Are you planning on going away?

COUNCILWOMAN SPERR: No plans at this point. I just wanted to open it for discussion because we haven't been having it -- I just wanted to make sure it was okay with everyone else.

COUNCILMAN SCHULMERICH: If you had a desire, we wanted to respond to your desire.

COUNCILWOMAN SPERR: I don't know if I have any plans at this point. It is too soon for me to tell you, but I'm fine.

SUPERVISOR DUNNING: So we're good with that.

RICHARD BRONGO: Okay. We need to move that amendment to change the date.

COUNCILWOMAN IGNATOWSKI: Um, I think I did as --

COUNCILMAN SCHULMERICH: And I seconded that. We both indicated we were okay with that.

RESOLUTION #1 RE: Meetings

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that the regular 2008 Town Board meetings will begin at 7:00 p.m. except the December 31 st meeting which will begin at noon; the meetings will be held per the schedule below:

January 2rd , January 16th,
February 6th,
March 5th, March 19th
April 2nd, April 16 th
May 7th , May 21st
June 4th,
July 9th,
August 6th ,
September 3rd, September 17 th,
October 1st, October 15th,
November 5 th, November 19th,
December 3th and December 31 st (noon)

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Do we have the updated agreement to specify the duties?

SUPERVISOR DUNNING: Yes.

RICHARD BRONGO: Do you?

SUPERVISOR DUNNING: Yes.

RICHARD BRONGO: Sorry. I spoke out of turn.

SUPERVISOR DUNNING: No, I'm sorry. I stand corrected. I do not.

RICHARD STOWE: You're talking about the retainer agreement?

SUPERVISOR DUNNING: Yes.

RICHARD STOWE: I have an amended one. If the Board chooses to pass a resolution, yes. It is unchanged from last year.

COUNCILWOMAN IGNATOWSKI: I don't think we have actually ever seen it. We have asked for a copy of it. So when you --

RICHARD STOWE: I will see that you all have copies.

COUNCILWOMAN SPERR: Great. Thank you.

RESOLUTION #2 RE: Appointment of Counsel for the Town

OFFERED BY: Councilwoman Ignatowski 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 2008, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$38,668.00 with provisions in the agreement to allow for expenses to be reimbursed by voucher, as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: I would have the same question for this, as well.

RICHARD STOWE: I have that, as well. I reviewed that, as well. There is no difference except with regard to amount and dates.

SUPERVISOR DUNNING: I will get a copy of that also for the Board.

COUNCILMAN SLATTERY: Thank you.

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

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Keith O'Toole, Esq. Residing at 29 White Oak Drive, 14616 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 Keith O'Toole, Esq. For the year 2008, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$25,240.00 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 Ignatowski

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, Keith O'Toole, 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.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Chili hereby appoints Assistant Counsel for the Town, Keith O'Toole, 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 Keith O'Toole, Esq. to act as a Special Prosecutor as set forth herein.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: On Number 5, the same question. Terms and conditions? It is in the first paragraph, third line.

RICHARD STOWE: I can only share with the Board I have not seen a proposed retainer agreement for this year. I have traditionally had it submitted to me and then reviewed and passed along to the Supervisor Marcia (Haven)'s retainer agreements after the resolution is passed, and I will check and give the Supervisor the black-lined copy or any changes and pass them along.

COUNCILMAN SLATTERY: Thank you.

RESOLUTION #5 RE: Appointment of Special Counsel for Districts

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

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 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 Sperr SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Gates & Adams, Harris, Beach & Wilcox LLP, and Gallo & Iacovangelo shall be retained as Attorneys for Assessment cases for the year 2008. Retainer Agreement to be filed in the Town Clerk's Office.

UNANIMOUSLY APPROVED

RESOLUTION #7 RE: Attorneys for Labor

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Harris, Beach LLP is hereby appointed Chief Legal Counsel for matters relating to labor relations, at the rate of \$225.00 per hour, by voucher, as incurred, for the year 2008.

UNANIMOUSLY APPROVED

RESOLUTION #8 RE: Bond Counsel

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that Timothy McGill, Esq. be retained as Bond Counsel for the year 2008.

UNANIMOUSLY APPROVED

RESOLUTION #9 RE: Municipal Financial Planners

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Bernard P. Donegan, Inc. Shall be retained for Financial Planning for the year 2008 and the Supervisor be authorized to sign the agreement.

UNANIMOUSLY APPROVED

RESOLUTION #10 RE: Insurance Counselor

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the Vail Agency be appointed Insurance Counselor for the Town of Chili for the year 2008.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: I have a question. Review by Counsel, is that Counsel for the Town? Or is that meant --

RICHARD STOWE: I think it is C-o-u-n-s-e-l, meaning me. I did receive that contract.

COUNCILWOMAN IGNATOWSKI: Okay. So we should amend it to --

COUNCILMAN SLATTERY: The wording.

RICHARD STOWE: It's a typo.

COUNCILWOMAN SPERR: There is also a typo at the end of the sentence.

COUNCILWOMAN IGNATOWSKI: Oh, okay. I'm assuming when it was cut and pasted, it was just an error and that word was left on.

COUNCILMAN SLATTERY: Any changes from last year?

RICHARD STOWE: No.

COUNCILWOMAN IGNATOWSKI: No.

COUNCILWOMAN SPERR: No. The same one.

RICHARD STOWE: No. It's the same.

COUNCILWOMAN SPERR: Bob Hutteman, the President of Lu Engineers, is out in the audience tonight.

SUPERVISOR DUNNING: Yes.

Do we have to amend?

COUNCILMAN SLATTERY: Counsel, Rich (Stowe) says no.

SUPERVISOR DUNNING: It's a typo.

RESOLUTION #11 RE: Engineer for the Town

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that contract to be reviewed by Counsel.

BE IT FURTHER RESOLVED that Supervisor Dunning be authorized to sign a contract to provide engineering services for the Town of Chili for 2008 with the firm of Joseph C. Lu, P.E., P.C., for an amount up to \$25,000.00.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Has anybody contacted them to make sure they still want to do this?

DAWN FORTE: I did.

COUNCILMAN SLATTERY: Oh, Dawn (Forte).

COUNCILMAN SCHULMERICH: We assume the answer is yes?

DAWN FORTE: Yes.

COUNCILMAN SLATTERY: Certification up to date, training?

DAWN FORTE: As far as I know, yes. And they have signed paperwork for the Town Board.

RESOLUTION #12 RE: Special Police Volunteers

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Robert Munger, John Harrington, and Frank Mobilio shall be reappointed as Special Police Volunteers for the year 2008, and shall serve at the pleasure of the Town Board, without compensation.

BE IT FURTHER RESOLVED that Robert A. Munger shall be reappointed Group Leader of the Special Police Volunteer Force for the year 2008.

UNANIMOUSLY APPROVED

RESOLUTION #13 RE: Newspapers

OFFERED BY: Councilwoman Ignatowski 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 and Chronicle be used as the alternative official legal newspaper as needed for Town of Chili for the year 2008.

UNANIMOUSLY APPROVED

RESOLUTION #14 RE: Banks

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following Banks be designated for the year 2008 for Town monies for the Supervisor:

HSBC Bank USA
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.

UNANIMOUSLY APPROVED

RESOLUTION #15 RE: Banks for the Town Clerk & Receiver of Taxes

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED that HSBC Bank USA, Chili-Paul Branch, JP Morgan Chase Bank, N.A., and M & T Bank be designated as the bank for the Town Clerk and Receiver of Taxes.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: I see the policy dated January 2nd, 2008. That is the recent one we received, correct?

COUNCILWOMAN SPERR: The newest one.

RESOLUTION #16 RE: Investment of Town Monies

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to adopt the Investment Policy dated January 2, 2008; 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 2008 and in accordance with Town investment policy.

UNANIMOUSLY APPROVED

RESOLUTION #17 RE: Records Access Officer

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Town Clerk Richard Brongo be appointed as Records Access Officer for the year 2008, with regards to requests made for records under the Freedom of Information Law.

UNANIMOUSLY APPROVED

RESOLUTION #18 RE: Marriage License Officer

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Richard J. Brongo, Town Clerk, be re-appointed as a Marriage License Officer with a term expiring on December 31, 2008.

UNANIMOUSLY APPROVED

RESOLUTION #19 RE: Civil Service and Payroll

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

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 2008, 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 W2s.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Is it \$0.50.5.

SUPERVISOR DUNNING: No. It is .505, right, Dawn (Forte)?

COUNCILWOMAN IGNATOWSKI: Ut-oh. There is that little dot. You picked on me last time.

SUPERVISOR DUNNING: I -- I did ask about that today to make sure the dot was out of there.

COUNCILMAN SCHULMERICH: At least it is not 505.

COUNCILMAN SLATTERY: The way gas is going up, it reached a dollar (sic) a barrel today.

I wish it was a dollar. I'm sorry. I misspoke. \$100.

RICHARD BRONGO: I have a question. Is that just a typo again?

COUNCILMAN SCHULMERICH: It is 50 1/2 cents.

RESOLUTION #20 RE: Mileage

OFFERED BY: Councilman Sperr

SECONDED BY: Councilman Schulmerich

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 \$.505 cents per mile for the year 2008, with mileage expense form of said mileage submitted to the Supervisor for approval.

UNANIMOUSLY APPROVED

RESOLUTION #21 RE: Contract with Chili Animal Care, P.C.

OFFERED BY: Councilwoman Ignatowski

SECONDED BY: Councilman Schulmerich

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.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: I brought this up at budget time. I don't know if this is one of the ones I asked or not. But \$120, is that enough? It has been that way since 2000. We have a budget at 2,880. The actual in 2006 was 3,120.

RICHARD BRONGO: Because we had more polling places. We pulled a couple into the Town Hall. We added one more at -- at the firehouse. We did reduce the number of polling places.

COUNCILWOMAN IGNATOWSKI: Actual locations, so you're able to keep the cost the same by reducing the locations. Okay, thank you.

RICHARD BRONGO: We don't pay -- the money might have been in there. We don't pay ourselves. So originally maybe the figure included our sites, the three Town sites.

COUNCILWOMAN IGNATOWSKI: I got you. Thank you. And that was it for Number 22.

RESOLUTION #22 RE: Polling Places

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that \$120.00 per Election District for the year 2008 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 Election Day.

UNANIMOUSLY APPROVED

RESOLUTION #23 RE: Election Inspectors

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that compensation of Election Inspectors shall be as follows for the year 2008:

Election Day.....	\$10.00 Per/Hour
Primary Day.....	\$10.00 Per/Hour
*Training.....	\$25.00 (includes mileage)
District Chairpersons.....	\$20.00 per day additional

*Election Inspectors must work one of the two (2) days that year 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 #24 RE: Pre-Payment of Public Utility Services

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

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 #25 RE: Fire and Ambulance Contracts

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Supervisor Dunning be authorized to sign Fire and Ambulance Contracts in accordance with the 2008 budgeted amounts.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: On Resolution 26, I would like to make an amendment to that resolution. I would like to set the Supervisor's salary at last year's rate, which was \$75,324.

COUNCILWOMAN IGNATOWSKI: I will second the amendment.
300 and what, 24?

SUPERVISOR DUNNING: \$75,324.

RESOLUTION #26 RE: Supervisor

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the salary of David J. Dunning, duly elected Supervisor, shall be paid \$77,584.00 for the year 2008, expenses to be paid by voucher as incurred.

Amendment:

OFFERED BY: Supervisor Dunning SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that the salary of David J. Dunning, duly elected Supervisor, shall be paid \$75,324.00 for the year 2008, expenses to be paid by voucher as incurred.

On the amendment: UNANIMOUSLY APPROVED

On the original resolution as amended: UNANIMOUSLY APPROVED

RESOLUTION #27 RE: Deputy Supervisor

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Dennis Schulmerich be appointed Deputy Supervisor by Supervisor Dunning, and shall be paid \$2,154.00 for this position for the year 2008.

UNANIMOUSLY APPROVED

RESOLUTION #28 RE: Secretary to Supervisor

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Dawn Forte be appointed Secretary to the Supervisor by Supervisor Dunning, and shall be paid \$36,488.00 for this position for the effective January 1, 2008.

UNANIMOUSLY APPROVED

RESOLUTION #29 RE: Town Council Members

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that the salaries of duly elected Council members Virginia Ignatowski, Dennis Schulmerich, Mary C. Sperr, and Michael S. Slattery for the year 2008, shall be \$14,900.50 each, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #30 RE: Director of Finance

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that Dianne O'Meara as Director of Finance be paid at the rate of \$64,898.00 per year effective January 1, 2008, 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 employees 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.

UNANIMOUSLY APPROVED

RESOLUTION #31 RE: Part -Time Payroll Clerk

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that V. Lee Robinson-Frank shall be reappointed Part-time Payroll Clerk and shall be paid at an hourly rate of \$14.00 effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #32 RE: Part-Time Account Clerk Typist

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that V. Lee Robinson-Frank shall be reappointed Part-time Account Clerk-Typist for the Finance office and shall be paid at an hourly rate of \$14.00 effective January 1, 2008 , expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #33 RE: Town Clerk

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Richard J. Brongo duly elected Town Clerk, shall be paid an annual salary of \$51,586.00 for the year 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: On Resolution 34, in regards to the titles, the brackets, the steps, I should say, one is 27C. The other was 27B. Um, on here it is, but when you look at the information that was provided in the budget -- right, when I look at the budget -- do you have your budget?

COUNCILWOMAN IGNATOWSKI: Mine both says --

COUNCILMAN SLATTERY: On here they do, but in the budget there was a difference. So I was just trying to verify.

COUNCILMAN SCHULMERICH: In terms of?

RICHARD BRONGO: This is what it is at the start of this meeting.

COUNCILMAN SLATTERY: Correct. I understand.

RICHARD BRONGO: On the 8th, the first one's anniversary date comes due. At that particular point in time, her bracket will change.

COUNCILMAN SLATTERY: Okay.

RICHARD BRONGO: And the money will change.

COUNCILMAN SLATTERY: Okay. Also in the last hand-out we did receive it just says 27. It doesn't have a B on it, as well. It has -- oh, actually, I'm sorry, I misspoke. The 10/17 was the last one. No, 10/31. Still at 27C and the 27B.

RICHARD BRONGO: That is what it will be after January 6th or 8th or whatever the anniversary date is, for Suzanne (Camarata).

COUNCILMAN SLATTERY: But on here, there --

RICHARD BRONGO: It is because it hasn't taken effect yet. This is what she is being paid today.

COUNCILMAN SLATTERY: Being paid B.

RICHARD BRONGO: She is being paid B today and on her anniversary, she gets the bracket change.

COUNCILMAN SLATTERY: The 6th?

RICHARD BRONGO: On the 6th or the 8th, whatever her anniversary date is.

COUNCILMAN SLATTERY: My question is why isn't the other one a C, as well?

RICHARD BRONGO: Because her anniversary date is January 1st.

COUNCILMAN SLATTERY: Okay. Okay.

What I tried to do is given the agenda, I try to go through and make sure that the salaries -- we're going off of 2008's agenda, and I compared them with 2007 and so forth.

COUNCILMAN SCHULMERICH: The budget actually is a question -- the budget reflects what their pay will be as of their anniversary date and will show whatever bracket they're moving to during the budget cycle; is that correct?

COUNCILMAN SLATTERY: Say that --

COUNCILMAN SCHULMERICH: The budget, my understanding of the budget -- so this is a question. It sounded like I actually knew what I was talking about. So let's reflect it as a question.

My understanding of the budget is what is shown in the budget for the coming year actually reflects the salary they will be moving to as of their anniversary date, and if there is a step or grade associated with that, that is reflected in the budget, as well, if they, in fact, list a C, B or D.

COUNCILMAN SLATTERY: But being in January, the 1st and the 8th, that causes the question.

COUNCILMAN SCHULMERICH: Yes.

COUNCILWOMAN IGNATOWSKI: I did the same thing. I compared the budget back and forth and last year they were both at 27A, so I seen the increment for 27A to 27B. In compared to last year's to this year's.

COUNCILMAN SLATTERY: On the budget sheet it says C. So...

COUNCILWOMAN IGNATOWSKI: I see that.

COUNCILMAN SLATTERY: So you go --

COUNCILWOMAN IGNATOWSKI: I seen that I just figured it was the situation we're discussing right now, their anniversary date.

COUNCILMAN SLATTERY: I'm all set. Thank you.

RESOLUTION #34 RE: Deputy Town Clerk

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Suzanne Camarata be reappointed Deputy Town Clerk I by Town

Clerk Richard Brongo, shall be paid an annual salary of \$34,437.00 (27B) effective January 1, 2008, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Rose Mary Rozzo shall be reappointed Deputy Town Clerk II by Town Clerk Richard Brongo, shall be paid an annual salary of \$34,437.00 (27B) effective January 1, 2008, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Lorraine Townsend shall be reappointed as Part-Time Deputy Town Clerk by Town Clerk Richard Brongo and shall be paid an hourly rate of \$11.64 per hour effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #35 RE: Receiver of Taxes

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Richard J. Brongo shall be appointed as Receiver of Taxes and shall be paid an annual salary of \$13,746.00 effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #36 RE: Deputy Receiver of Taxes

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Geraldine Riexinger shall be reappointed Part-time Deputy Receiver of Taxes and shall be paid at an hourly rate of \$17.91 (24 off - step) effective January 1, 2008; and

BE IT FURTHER RESOLVED that Marilyn Morningstar shall be reappointed Seasonal Deputy Receiver of Taxes and shall be paid an hourly rate of \$16.51 effective January 1, 2008; and

BE IT FURTHER RESOLVED that Lorraine Townsend shall be reappointed Seasonal Deputy Receiver of Taxes and shall be paid an hourly rate of \$11.64 effective January 1, 2008.

UNANIMOUSLY APPROVED

RESOLUTION #37 RE: Clerk IV Part-Time (Receptionist)

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Karen Paxon shall be reappointed as Clerk IV, Part-time and paid an hourly rate of \$8.96 effective January 1, 2008, not to exceed 20 hours per week.

BE IT RESOLVED that Priscilla Onthank shall be reappointed as Clerk IV, Part-time and paid an hourly rate of \$8.70 effective January 1, 2008, not to exceed 20 hours per week.

UNANIMOUSLY APPROVED

RESOLUTION #38 RE: Building Department Manager

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Christopher Karelus shall be reappointed provisionally as Building Department Manager and paid an annual salary of \$69,000.00 effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING TWO RESOLUTIONS:

COUNCILMAN SLATTERY: Are those provisionals, or are those -- do they have to take the test or they don't have to take the test?

SUPERVISOR DUNNING: I'm not certain.

CHRIS KARELUS: Supervisor, both of them have passed. They're Civil Service listed in

the Town.

COUNCILMAN SLATTERY: Great. Thank you.

RESOLUTION #39 RE: Building and Plumbing Inspector

OFFERED BY: Councilwoman Ignatowski 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 \$36,429.00 (29 Entry) effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #40 RE: Assistant Building and Plumbing Inspector

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Patrick Sheridan shall be reappointed Assistant Building and Plumbing Inspector and shall be paid an annual salary of \$31,236.00 (27 Entry) effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #41 RE: Secretary to Planning and Zoning Boards

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Kathleen Reed shall be reappointed Secretary to the Planning and Zoning Boards and shall be paid an annual salary of \$43,562.00 (27 off-step) effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #42 RE: Planning Clerk

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Mary Lander shall be reappointed Planning Clerk and shall be paid an annual salary of \$25,312.00 (23B) effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: We're going by the old agenda and the new agenda.

COUNCILWOMAN IGNATOWSKI: There was also intermediate agenda, as well.

SUPERVISOR DUNNING: I got news for you, there were several agendas.

(Laughter.)

COUNCILMAN SLATTERY: One question I would have is in regards to Dave (Saur)'s position, service at the pleasure of the Town Board?

SUPERVISOR DUNNING: We talked about that today. What --

DAWN FORTE: Actually Dianne (O'Meara) and I had the same conversation and it reflected that last year, and we're not sure why both of those two people have that in there, so we just chose to kind of leave it, but we can certainly change it.

COUNCILMAN SLATTERY: Is Dave (Saur) a Union position?

DAWN FORTE: He is Union position and he is still provisional. He has to take a test.

COUNCILMAN SLATTERY: Right. I understand the provisional, but for Union employees, generally they're not reporting directly to the Town Board or serving at the pleasure of the Town Board. Usually that is department heads. Dianne (O'Meara)? Have we talked to Civil Service or have we spoke to Downtown in regards to this?

DIANNE O'MEARA: Um, I have asked in the past about this particular verbiage, and I really have not got an answer from anybody that I can really state as to why that is in there, or should be in there or should not be in there.

COUNCILMAN SCHULMERICH: Could Counsel provide us any insight into that?

RICHARD STOWE: I can provide you the historical answer. The historical answer was that that is the way that the folks at the Civil Service Commission told the Supervisor to word the resolution. That is why it was worded the way it was worded when it appeared on the agenda

last.

COUNCILMAN SLATTERY: Was told in writing or was told verbally?

RICHARD STOWE: I didn't see a letter.

DIANNE O'MEARA: The only other thing that I can point out is that there are certain positions that are appointed for a certain period -- certain term, and then, for instance, the Assessor, the Planning Boards or Zoning Boards or whatever, after that, um, I seen literature where it says to any other appointee, to serve at the pleasure.

COUNCILMAN SLATTERY: I could understand a part-time person. But when you have somebody within Civil Service, somebody who is in the Union, why isn't this a case for -- an example of MEO highway?

DIANNE O'MEARA: I -- I can't answer that. The only thing I can say is that is what I read.

COUNCILWOMAN IGNATOWSKI: So would Counsel's recommendation be just to retain the wording as is?

RICHARD STOWE: Chris (Karelus), did you get a different response?

CHRIS KARELUS: If I could add some insight to it, the job description Deputy Town Fire Marshal is part-time. By code the Fire Marshal is an authorized administrator of a certain code in respect to fire and safety. With the absence of the Fire Marshal, our code describes our Deputy Fire Marshal acts as the Town's Fire Marshal in his absence, so Deputy Fire Marshal does fill in the Fire Marshal's shoes when he is not at Town Hall.

So with that job description, if it adds any light to it, I wanted to add that.

COUNCILMAN SLATTERY: I guess I would still be concerned then, do they work for you?

CHRIS KARELUS: Yes. Yes. They all report to Building Department Manager.

RICHARD STOWE: The service of the pleasure of the Board doesn't mean they report to the Board in lieu of reporting to Building Department Manager. It has more to do with whether it is a definite term or not, or -- for the year. In the event that these individuals are protected by Civil Service Law, and if this Board decided that they no longer wanted their service, they would still be entitled to their rights for hearings under the Civil Service law, if they're in those protected provisions, notwithstanding the wording of this resolution.

COUNCILMAN SLATTERY: So this is not East Rochester?

RICHARD STOWE: I don't think that was anywhere in my response.

COUNCILMAN SCHULMERICH: I don't understand the implication.

(Laughter.)

SUPERVISOR DUNNING: I don't understand the question.

(Laughter.)

COUNCILMAN SLATTERY: I think we need maybe clarification from Civil Service in regards to that, what they meant. I would like to see something in writing, I guess. I would like to, you know, for Dianne (O'Meara) and for the Supervisor.

COUNCILMAN SCHULMERICH: What is the significance of removing "and shall serve at the pleasure of the Town Board"? Does anybody know of any significance?

RICHARD STOWE: I'm not aware of any.

COUNCILWOMAN SPERR: But conversely, what effect does it have if we leave it on?

COUNCILMAN SLATTERY: I don't know either. It is going to affect other municipalities with that title. What is the wording on their job description and so forth?

COUNCILMAN SCHULMERICH: Is there something unique about the Fire Marshals that would not apply to every other employee that we're authorizing salary for?

COUNCILMAN SLATTERY: Million dollar questions.

COUNCILMAN SCHULMERICH: Once we settle this one, I have another question.

CHRIS KARELUS: The only thing I can add is with the Town Code, one of the administrators that reports to the code is called out as the Town's Fire Marshal. So when the Deputy Fire Marshal position was created, in the absence of the Fire Marshal at Town Hall, we created that position so they acted as the Town's Fire Marshal, and it is clearly identified in the Deputy Town's Fire Marshal's job description. So for what it is -- was worth, it was created knowing that our part-time Fire Marshal was not going to be at Town Hall during five plus days of our work days -- or workweek. It was kind of a replacement, if you will, in his absence.

COUNCILMAN SLATTERY: Okay. I'm all set.

COUNCILMAN SCHULMERICH: I have a question that could conceivably send us to Executive Session, so I would like to ask Counsel a side bar if the Town Board is okay with that?

Councilman Schulmerich conferred with Richard Stowe.

COUNCILMAN SCHULMERICH: Counsel has successfully answered my question, and I'm ready to move on.

RESOLUTION #43 RE: Fire Marshal

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Scott Miller, shall be reappointed part-time Fire Marshal for the Town of Chili, and shall be paid at the annual salary of \$28,585.00 effective January 1, 2008, and shall serve at the pleasure of the Town Board, expenses to be paid by voucher as incurred.

BE IT FURTHER RESOLVED that David Saur shall be reappointed provisionally full-time Deputy Fire Marshal for the Town of Chili and shall be paid an annual salary of \$31,236.00 (27 entry) effective January 1, 2008 and shall serve at the pleasure of the Town Board, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: I have a question.
COUNCILWOMAN IGNATOWSKI: Same one on 44?
COUNCILMAN SLATTERY: Go ahead and ask yours. I'm still writing the --
COUNCILWOMAN IGNATOWSKI: The annual salary in the budget, we had it as 40,431 and 38,110 is actually what she was making last year. So I'm just concerned that she is not getting what she was supposed to be, as is showing.
SUPERVISOR DUNNING: Is that not an anniversary issue?
DIANNE O'MEARA: Correct.
COUNCILWOMAN IGNATOWSKI: But last year's organizational also had her at 38,110.
COUNCILMAN SLATTERY: That's correct. That's correct. That's my question.
COUNCILWOMAN SPERR: It confuses me every time.
COUNCILMAN SLATTERY: I was also going to ask, is she at top of the bracket?
COUNCILMAN SCHULMERICH: What is her anniversary date?
DIANNE O'MEARA: August 1st.
COUNCILMAN SCHULMERICH: If last organizational meeting she was at 38,110, shouldn't she have gone up in August? Is this her current salary?
DIANNE O'MEARA: I'm checking and double-checking. Yes, this is her current salary.
COUNCILMAN SCHULMERICH: So we apparently didn't have --
DIANNE O'MEARA: I can't think of any special --
COUNCILWOMAN IGNATOWSKI: Apparently Supervisor Dunning had that same question.
COUNCILMAN SCHULMERICH: Can we --
SUPERVISOR DUNNING: Can we assume that she didn't get an increase in August at her one year anniversary time?
COUNCILMAN SLATTERY: She is here. We could ask her.
COUNCILWOMAN IGNATOWSKI: Did you get an increase.
MS. SEARS: As far as I know, no, I did not.
COUNCILWOMAN SPERR: Was a review done?
MS. SEARS: Yes, the review was done.
COUNCILMAN SLATTERY: It says here you report directly to the Supervisor. Is that the case, as well?
MS. SEARS: Yes.
COUNCILMAN SCHULMERICH: So let's assume for a moment that she did get the increase that one were to believe she should have gotten in August. What would the number now be showing for the Organizational Meeting that would take her to her next step in August?
COUNCILWOMAN IGNATOWSKI: 40,431.
COUNCILMAN SCHULMERICH: Which is -- that is what she should be getting right now. And then in this coming August, as of her anniversary date, she would be entitled to what, the next increase she is due, correct?
COUNCILWOMAN IGNATOWSKI: That would be my expectation.
COUNCILMAN SCHULMERICH: So what is our degree of freedom to amend if we so chose?
COUNCILWOMAN SPERR: We need to check --
COUNCILMAN SLATTERY: I would say let's hear what -- Dianne (O'Meara) has a comment.
DIANNE O'MEARA: I will go back and check her file and check the file again.
COUNCILMAN SCHULMERICH: Okay. Can we table 44?
DIANNE O'MEARA: Can we hold this one?
COUNCILWOMAN SPERR: Just hold 44.
COUNCILMAN SCHULMERICH: They were moved as a group. How do handle that?
RICHARD STOWE: Hold 44 and vote the others.
COUNCILMAN SCHULMERICH: We can do that?
RICHARD STOWE: Yes.
SUPERVISOR DUNNING: We'll hold Resolution 44.

The Town Board returned to Resolution 44.

DIANNE O'MEARA: We're going to have to revise that salary.
COUNCILMAN SCHULMERICH: Number should be?
RICHARD STOWE: 44.

DIANNE O'MEARA: No. It should be --
COUNCILWOMAN IGNATOWSKI: 40,431.
COUNCILMAN SCHULMERICH: I just want to hear it from Dianne (O'Meara).
DIANNE O'MEARA: Um, that salary should be 39,253.
COUNCILWOMAN IGNATOWSKI: Oh.
COUNCILMAN SCHULMERICH: 39,263?
DIANNE O'MEARA: 53.
COUNCILMAN SCHULMERICH: 253. Thank you.
That goes into effect as of yesterday, correct?
DIANNE O'MEARA: That's the current salary.
COUNCILWOMAN IGNATOWSKI: But I don't have a calculator. 38,110 times 3 percent, add it back in again for me is 40,431 not -- was I wrong -- okay. Maybe I need to look at the budget.
COUNCILMAN SCHULMERICH: 3 percent of 40,000 would be \$1,200, which would put it just over 40, so 3 percent of 38 is 39ish.
COUNCILWOMAN IGNATOWSKI: Okay. That is 3 percent.
I'm just curious why wasn't that given back in August.
DIANNE O'MEARA: It was. It was.
COUNCILMAN SCHULMERICH: So everything is -- is on step? Everything is aligned in --
DIANNE O'MEARA: Yes.
COUNCILMAN SCHULMERICH: You're happy.
DIANNE O'MEARA: I'm happy.
COUNCILMAN SLATTERY: Is Mary Anne happy?
MS. SEARS: I'm grateful.
COUNCILWOMAN SPERR: Rich (Stowe) had a calculator.
COUNCILWOMAN IGNATOWSKI: So we just need to amend that.
SUPERVISOR DUNNING: We need to amend it to be \$39,253.
COUNCILMAN SCHULMERICH: I will agree to the amendment. I offered it.
COUNCILWOMAN IGNATOWSKI: As will I.

RESOLUTION #44 RE: Director Programs for the Aging

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Mary Anne Sears shall be reappointed to the position of Director Programs for the Aging, reporting directly to the Supervisor and shall be paid an annual salary of \$38,110.00 effective January 1, 2008, expenses to be paid by voucher as incurred.

Amendment:

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Mary Anne Sears shall be reappointed to the position of Director Programs for the Aging, reporting directly to the Supervisor and shall be paid an annual salary of \$39,253.00 effective January 1, 2008, expenses to be paid by voucher as incurred.

On the amendment: UNANIMOUSLY APPROVED

On the original resolution as amended: UNANIMOUSLY APPROVED

RESOLUTION #45 RE: Clerk Typist – Part Time for Senior Center

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Mary Doyle and Stephen Bonacci shall be reappointed Clerk Typist – Part Time for the Senior Center and shall be paid at the rate of \$8.96 per hour, not to exceed 19.5 hours per week, effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #46 RE: Director of Parks & Recreation

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Michael Curley is reappointed Director of Parks & Recreation and shall be paid an annual salary of \$53,343.00 effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #47 RE: Clerks (Recreation Department)

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Marcia Marks shall be reappointed Clerk II to the Recreation Department and shall be paid an annual salary of \$37,350.00 (25 off-step) effective January 1, 2008, expenses to be paid by voucher as incurred.

BE IT FURTHER RESOLVED that Paula Schweigert shall be reappointed Clerk Typist to the Recreation Department and shall be paid an annual salary of \$29,643.00 (22 off-step) effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #48 RE: Part-Time Clerk/Typists (Community Center)

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Linda Handyside shall be reappointed part-time Clerk/Typist for the Community Center and shall be paid at the rate of \$16.29 (22 off-step) per hour effective January 1, 2008, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Elsie Sullivan shall be reappointed part time Clerk/Typist and paid \$12.04 per hour and Cynthia Kellogg part time Clerk/Typist shall be reappointed and paid at the rate of \$12.90 per hour effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: This is new from last year. Did we start this during the year and I forgot?

COUNCILMAN SCHULMERICH: I recall us having started it during the year when the lodge opened and Director of Recreation expressed --

COUNCILWOMAN IGNATOWSKI: The head cold is just clouding my brain.

COUNCILMAN SLATTERY: Supervisor, Mr. Curley is here if you would like to refer to him.

MR. CURLEY: If I recall, this resolution was not on the Organizational Meeting last year, but it was on maybe the second meeting in January or early February. And this year since we have the position in place, therefore, it is on this meeting.

COUNCILWOMAN SPERR: Same person?

MR. CURLEY: Yes.

COUNCILMAN SLATTERY: 200 rentals will actually be sufficient?

MR. CURLEY: Yes.

RESOLUTION #49 RE: Cleaner – Union Station Park Lodge

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED that Kathleen Kearney shall be hired as a part-time employee to clean Union Station Park lodge at \$25.00 per cleaning.

UNANIMOUSLY APPROVED

RESOLUTION #50 RE: Town Justices

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Patrick J. Pietropaoli, duly elected Administrative Town Justice, shall be paid an annual salary of \$37,183.00 for the year 2008, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Melvin L. Olver, duly elected Town Justice, shall be paid an annual salary of \$36,060.00 for the year 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #51 RE: Court Clerks and Attendants

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Joyce Cross be reappointed Court Clerk by the Town Justice, shall be paid an annual salary of \$31,646.00 (24E) effective January 1, 2008 expenses to be paid by voucher as incurred, and,

BE IT FURTHER RESOLVED that Brenda McDonald be reappointed Court Clerk by the Town Justice, shall be paid an annual salary of \$32,595.00 (24 off - step) effective January 1, 2008, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Victoria Campoli be reappointed Court Clerk by the Town Justice, shall be paid an annual salary of \$27,335.00 (24B) effective January 1, 2008, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Scott Batz, James Batz, Tim Sands, Charles McDonald, Joseph Schweigert and James Dambra shall be reappointed Court Attendants for the Town of Chili shall be paid at the rate of \$60.32 per court session attended for the year 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #52 RE: Court Stenographer

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Ann LaPine shall be reappointed to provide Chili Town Court stenographic services for the year 2008 to serve at the pleasure of the Town Board, 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 #53 RE: Part Time Stenographer

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Sandy Hewlett shall be reappointed as part time Stenographer at the rate of \$340.00 per meeting effective January 1, 2008 expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #54 RE: Assessor

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Linda Leach, reappointed Assessor, shall be paid an annual salary of \$67,497.00 effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #55 RE: Assistant Assessor

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Jennie Miller be reappointed as Assistant Assessor and shall be paid an annual salary of \$43,562.00 (27 off-step) effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #56 RE: Real Property Appraiser

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Ann Burdick be reappointed as Real Property Appraiser and shall be paid an annual salary of \$27,906.00 (23D) effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #57 RE: Director of Management Information Services

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Christopher Levey shall be reappointed Director of Management Information to be paid \$64,900.00 effective January 1, 2008 and shall serve at the pleasure of the Town Board, expenses to be paid by Voucher as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Yes. I need a little side bar.
I'm all set. Thank you.

RESOLUTION #58 RE: Account Clerk/Typist – Part Time

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that Karen Paxon be reappointed as Account Clerk Part Time for the Information System and Finance Departments effective January 1, 2008 at a rate of \$10.00 per hour.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: For the budget, the budget amount as amended for 2007 was 46,221. There was more budgeted in there than there was actually given. I was just --
COUNCILMAN SLATTERY: I was looking at what was budgeted as for 2007. That was amended as -- amended for 2007. 46,221. Then we're proposing the same amount, 46,221 for 2008.
COUNCILWOMAN IGNATOWSKI: If I may, as I recall our discussion was that this position, we're not going to give any raises to.
COUNCILWOMAN SPERR: I thought she was at the top of her bracket.
COUNCILWOMAN IGNATOWSKI: She is absolutely at the top, and it's -- for that position, it is definitely very good pay.
COUNCILMAN SCHULMERICH: Then why -- I don't argue that, but then why was it reflected differently in the budget? Was there anticipation of an increase this year?
JOSEPH CARR: No. I can't explain why the budget sheet is like that. There was not an anticipation of a change.
COUNCILMAN SCHULMERICH: Okay.
COUNCILMAN SLATTERY: Thank you.

RESOLUTION #59 RE: Dog Control Officer

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that Linda Woods shall be reappointed Dog Control Officer for the Town of Chili and shall be paid an annual salary of \$45,400.00 effective January 1, 2008, and shall serve at the pleasure of the Town Board, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: In regards to Resolution Number 60, I notice on the other ones it had "serve at the pleasure of the Town Board." It is not on that one. I don't know if we need it, but it is just something I saw. Okay.
SUPERVISOR DUNNING: Want to stay with that.

COUNCILMAN SLATTERY: I'm fine.

RESOLUTION #60 RE: Commissioner of Public Works/Superintendent of Highways

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Joseph Carr shall be reappointed Commissioner of Public Works/Superintendent of Highways, shall be paid an annual salary of \$77,277.00 effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #61 RE: Secretary to the Commissioner of Public Works/Superintendent of Highways

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT 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 \$34,000.00 effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #62 RE: Purchasing & A/P Clerk - Highway Department

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Pamela Vogt shall be reappointed provisionally as Purchasing & A/P Clerk for the Highway Department, and shall be paid an annual salary of \$26,781.00 Grade 25 Step Entry, effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #63 RE: Parks Personnel

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

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, 2008:

Name	Title	Hourly Wages	GRADE/STEP
Crozier, Larry	Working Foreman	25.84	8 off-step
Cutaiar, Frank	Laborer	13.05	2A
Elnicky, Chris	GEO	15.13	2D
Dale Lievense	GEO	13.05	2A
Sloan, Anthony	Head Grounds Equip. Oper.	18.48	3 off-step

UNANIMOUSLY APPROVED

RESOLUTION #64 RE: Highway Personnel

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

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, 2008:

Name	Title	Hourly Wages	GRADE/STEP
Antinone, Ronald	Maintenance Mechanic III	21.13	3 off-step
Bachmann, Kenneth C.	Mechanic I	20.51	5 off-step
Begandy, Robert A.	MEO I	21.13	5 off-step
Campoli, Ernie	MEO II	19.81	4 off-step
Carpenter, Matthew	Mechanic II	18.13	4E
Clark, Robert	MEO II	19.81	4 off-step

Dailey, O. John III	MEO II	19.23	4 off-step
Davia, Michael J.	MEO I	19.91	5 off-step
Edd, Shawn	MEO III	17.42	3 off-step
Fisher, Scott F.	MEO I	21.13	5 off-step
Garcia, Sean	Skilled Laborer	16.86	2 off-step
Gibbs, Dennis J.	MEO I	21.13	5 off-step
Harper, James	Mechanic II	16.45	4C
Hill, Richard C.	MEO II	19.81	4 off-step
Lawson, Cary J.	Working Foreman	25.84	8 off-step
Maas, Martin	MEO III	18.48	3 off-step
Marshall, David A.	MEO I	21.13	5 off-step
McEntee, Joseph	Skilled Laborer	16.86	2 off-step
McGrain, Damon	MEO I	21.13	5 off-step
Mobilio, Lawrence	Road Foreman	26.85	9 off-step
Murphy, Dan	MEO II	18.67	4 off-step
Philbin, James P.	Maintenance Mechanic III	18.48	3 off-step
Phillips, James B.	MEO I	21.13	5 off-step
Powers, Casey J.	MEO I	21.13	5 off-step
Sauer, Gerald J.	Working Foreman	25.84	8 off-step
Sheehan, Dennis J.	MEO II	19.81	4 off-step
Steele, Gregory	Maintenance Mechanic III	17.94	3 off-step
Stover, Robert	Skilled Laborer	17.37	2 off-step
Yachett, Kristin	Laborer	14.09	1D

UNANIMOUSLY APPROVED

RESOLUTION #65 RE: Public Works Personnel

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

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, 2008:

Name	Title	Hourly Wage	GROUP/STEP
Ackley, Randy L.	MEO II	19.81	4 off-step
Adamczyk, Edward R.	MEO I	19.91	5 off-step
Chinappi, Andrew J.	MEO I	21.13	5 off-step
Galanti, John	M.M. III	18.48	3 off-step
Gardner, Gray M.	Working Foreman	25.84	8 off-step
Henry, Jeff	MEO III	18.48	3 off-step
McLaud, Ronald J.	MEO I	21.13	5 off-step
Schedlin, Eric	MEO II	19.81	4 off-step

UNANIMOUSLY APPROVED

RESOLUTION #66 RE: Seasonal Laborers for Parks, Highway and Public Works Departments

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that seasonal employees for Parks/Highway/Public Works Departments will be paid at the rate of \$8.50 per hour effective January 1, 2008; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: In addition, anyone contacted the former Historian to find out if there were certain projects being worked on that we need to continue.

SUPERVISOR DUNNING: No. I will do that.

COUNCILMAN SLATTERY: Fine. Thank you.

COUNCILMAN SLATTERY: For the benefit of the audience, Bonnie Moore is with us this evening.

COUNCILWOMAN IGNATOWSKI: I will say you have a very fine choice. She is a great lady. I look forward to having her work in that capacity.

COUNCILWOMAN SPERR: I will second that, as liaison to Historic Preservation, having worked with Bonnie (Moore) over the last several years. Look forward to it.

BONNIE MOORE: Thank you.
SUPERVISOR DUNNING: I was very excited when the offer was presented. Very excited to have Bonnie (Moore) on board. This is a very good thing.
BONNIE MOORE: Thank you.
SUPERVISOR DUNNING: Thank you.

RESOLUTION #67 RE: Historian

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that Bonnie Moore shall be appointed Historian for the Town of Chili and shall be paid an annual salary of \$3,606.00 effective January 1, 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: Were they all contacted, too, to make sure they are all set? It's ongoing, I would imagine.
DIANNE O'MEARA: They all intend to still continue on.
COUNCILWOMAN SPERR: Okay.

RESOLUTION #68 RE: School Crossing Guards

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED that Gloria Clemmo and Judith Bugajski, shall be reappointed as School Crossing Guards, and shall be paid at the rate of \$45.80 per day worked for the calendar year 2008, expenses to be paid by voucher as incurred, and,

BE IT FURTHER RESOLVED that Mary White and DeWayne Scott shall be reappointed as a Substitute School Crossing Guard and paid at the rate of \$45.80 per day worked for the calendar year 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: These are all currently on the list, correct.
SUPERVISOR DUNNING: I believe, yes.
COUNCILWOMAN SPERR: There were a couple that were off, and I did contact one of the people that were not on the list, and that is correct.

RESOLUTION #69 RE: Clerk IV Part-Time (Substitutes)

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individuals be reappointed substitute part-time Clerk Typists/Switchboard Operators for the year 2008, and shall be paid at the rate of \$8.00 per hour effective January 1, 2008; expenses to be paid by voucher as incurred.

Azzolino, Rosalie	Borzilleri, Kathleen	Butts, Jan	Collinge, Linda
Eisenhauer, Jane	Herbert, Madeline	Marchioni, Julie	Thrash, Sherry
Townsend, Lorraine			

UNANIMOUSLY APPROVED

RESOLUTION #70 RE: Special District Application Fees

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Schulmerich

WHEREAS, the Town receives requests to extend the Consolidated Drainage District to include additional properties, and 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.

NOW, THEREFORE, BE IT RESOLVED to assess an application fee of \$200 per application

to extend the Consolidated Drainage District, 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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: Just one. When we did change our zoning fees, we raised that application during the year; is that correct?

RICHARD BRONGO: No. I think it was at the Organizational Meeting. I think I looked back at the Organizational Meeting.

COUNCILWOMAN SPERR: No. Last year was \$100.

RICHARD BRONGO: Then there wasn't enough money in there to cover the legal ad fees associated with it, so we raised it to 200.

COUNCILWOMAN SPERR: I thought we did. I didn't know if you recalled the same thing.

COUNCILWOMAN IGNATOWSKI: I had the same question.

RICHARD BRONGO: I know we have been collecting 200 over the last period of time, because before I put -- before I okayed this, I went back and said how much are we collecting, and they said 200.

COUNCILWOMAN SPERR: Okay. Thank you.

RESOLUTION #71 RE: Zoning Fees

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

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.

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 #72 RE: Purchase of Tools for Highway for 2008

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

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 2008 for \$2000.00 to be paid from DA5130.290 (Machinery-Tools).

UNANIMOUSLY APPROVED

RESOLUTION #73 RE: Petty Cash Funds

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED that Petty Cash Funds be set up as follows for 2008:

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

UNANIMOUSLY APPROVED

RESOLUTION #74 RE: Purchasing Policy

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED that the Purchasing Policy adopted by Resolution #161 dated April 3, 1996 shall remain in effect without revisions.

UNANIMOUSLY APPROVED

RESOLUTION #75 RE: Supervisor Authorization

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Actually, I do Supervisor. In regards to the public forum, and -- in the first -- in Number 1, when will the forum start?

SUPERVISOR DUNNING: The forum will be as usual, before the official business, before the resolutions are introduced to the Town.

COUNCILMAN SLATTERY: At the beginning?

SUPERVISOR DUNNING: At the beginning, yes.

COUNCILMAN SLATTERY: Also, in Number 5 it says, "questions pertaining to agenda items."

Will they be able to speak after we -- those questions are addressed?

SUPERVISOR DUNNING: No. Um, let me give you -- after -- during the agenda, as we're going through the agenda and going through the resolutions, no.

COUNCILMAN SLATTERY: Then also if -- if there are questions that they ask not pertaining to the agenda item, they're answered at the beginning of the meeting, will they be able to ask another question?

SUPERVISOR DUNNING: Yes. There will be -- the intention is to allow some dialogue between the Town Board and the audience. Um,.

COUNCILMAN SLATTERY: So they can speak more than once?

SUPERVISOR DUNNING: Yes.

COUNCILMAN SLATTERY: Is there a maximum amount of time to hear the speakers?

SUPERVISOR DUNNING: No. I will control the -- for lack of a better term, the amount of time. If we get out of hand and it looks to go over and we're getting off topic and we have exhausted the dialogue, um, I will -- I will stop it at that point in time and move on.

COUNCILMAN SLATTERY: Is that per person or --

SUPERVISOR DUNNING: That is per person.

COUNCILMAN SLATTERY: So we could go on then for a while then if there is a lot of public comment.

SUPERVISOR DUNNING: It is conceivable, yes.

COUNCILMAN SLATTERY: No. Problem. Just for clarification.

COUNCILMAN SCHULMERICH: Is there a desire -- I mean in the interest of supporting open government, I have to ask the contrary question. We have business to do. Do we want to let conversation go from 7 o'clock to 10:30 on public forums, or do we want to set some reasonable time frame so that if we get to a situation where we really need to get into the meeting, we want to do that, or do we want to leave it at the end?

SUPERVISOR DUNNING: We don't want to this drag on all night long. I would expect that as the public addresses the Town Board or -- the Town Board at least be given the opportunity to address the concerns as briefly and as accurately as possible so that people in the audience, and as well as the Town Board, don't walk away frustrated with any comments or questions or concerns that the audience or the Town Board may have. The intent of this is just to open up some dialogue and prevent that from happening, as I believe has happened in the past. And it allows immediate response rather than someone having to sit here through an entire meeting to get a response.

I was hoping to encourage that dialogue between the Town Board and the audience, and I will -- and I will ask also for the assistance of the Town Board if this looks like this is getting out of control or out of hand, we will stop or we can change this at some point further down. I would like to try this for the benefit of all of us.

COUNCILMAN SCHULMERICH: I fully support the interaction with the residents. I'm fine with that.

I think my question was more intended will we want to have a standing -- I'm not promoting this, but I'm just asking a question for thought. Do we want to have a standing agreement that public forum would run from 7 o'clock to a maximum of 8:30, and whatever dialogue can occur in open fashion between 7:00 and 8:30 is fine, but we really need to start the meeting at some point, or do we just want to simply leave it open-ended and see how it goes? I'm fine with either, but I, at least, want to get that on the table for discussion.

COUNCILWOMAN IGNATOWSKI: I think in the past, not necessarily this one, this past Supervisor, but in other ones they had a time limit total of an hour that could be spent on public forum. That is just the -- one of the ways it was dealt with in the past.

COUNCILWOMAN SPERR: With the idea being, as Councilman Schulmerich had

stated, to get on with the business at hand, many people don't want to sit here -- they're waiting to hear a discussion on a resolution and they don't want to start listening to that at 10 o'clock. That is the concern. So I'm all for opening dialogue. I did have one question. In order for someone to be able to have that dialogue, are you allowing them to shout out to be recognized or put your hand up and --

SUPERVISOR DUNNING: No. Part of this resolution I'm asking that we will no longer do the slips at the beginning of the -- when you come in. People won't have to fill out a slip and hand them in to speak. I'm asking that anyone who wishes to speak and address the Town Board simply raise their hand. They will be called upon, and given their five minutes to go ahead and speak.

COUNCILWOMAN SPERR: I saw that part in the sentence. I guess I need to further explain myself.

The part where you want to encourage dialogue between the residents and the Board, in that particular instance, because we do have situations where we -- residents shout out at the Board, and usually in a situation like that, they are out of order because they do not have the floor. As Roberts Rules are stated in your resolution, I just wanted to make sure.

SUPERVISOR DUNNING: This will be held to the person speaking, who is just -- who has just completed their five minutes. That will be contained to that person. And we would directly be responding to that person and no one else in the audience at that point in time. If someone else wishes to speak, then they certainly can raise their hand and they will have their five minutes to speak at that point.

COUNCILMAN SLATTERY: Getting back to my original question then, if somebody got up and spoke for their five minutes, sat down, two, three, people, they got up and they spoke, that person that got up originally could get back up and speak again?

SUPERVISOR DUNNING: Good point. I would say no.

COUNCILMAN SLATTERY: Okay. All right. Because you just said they could.

SUPERVISOR DUNNING: No, I don't believe --

COUNCILMAN SLATTERY: I said if they wanted to speak again.

SUPERVISOR DUNNING: I'm sorry. Then I misunderstood your question.

No. They would -- it would just be like it had been to a certain respect. People will raise their hand. I will call upon them. They will speak for their five minutes time. The Clerk will alert them when they have 30 seconds remaining.

At that point, we have the option to go ahead and respond to anything that may not be an agenda item for that evening. And you could have that dialogue back and forth. Once that dialogue is completed, we're done and that person sits down. It is over.

COUNCILMAN SCHULMERICH: Okay.

SUPERVISOR DUNNING: If they wish to address the Town Board, they may do so at the next Town Board.

COUNCILMAN SCHULMERICH: That addressed the concern I was speaking at because if you allowed the up-and-down, you could very easily go into several hours. Again, I'm not asking the questions because I'm trying to limit open government, but there is some rational amount of interaction you want to have, but there is also the legislative work that we have to do. I'm fine not -- having it open-ended and just see how it goes.

COUNCILMAN SLATTERY: But I agree also that sometimes people are -- or all of the information and there may be misinformation that is stated in a comment, and that is why I think it is very good that we're able to stop, talk about it, and provide additional information to that individual so they're aware of what is actually taking place, or the circumstances behind something.

COUNCILWOMAN IGNATOWSKI: I can appreciate that thought process inasmuch as sometimes we have had three or four people getting up at the same time saying the same misinformation. If you can correct it, you don't have to hear it, listen to it the second, third, fourth time. I do think it is a wise --

COUNCILMAN SCHULMERICH: The one learning for me at the last public hearing we had was from a dialogue I had with one of the residents after the meeting, and it related to -- I thought we were actually having some good interchange with the residents. Um, from someone else's perspective in the audience, they couldn't perceive when we respond, when people are in mid presentation, that we are shutting them off. So my take-away from that is, I will clearly want to wait until the speaker is done with what they're saying, and that will enable me then to respond so it doesn't appear that we are taking their time away from them.

That was a learning from me personally, because I had that issue with -- Mr. Ginovsky was speaking and Mr. Brixner was quite clear with me after, and we had a good dialogue. I wanted to make sure in our response, I was not attempting to control the discussion. I was trying to provide information, and in so doing, I -- I helped him lose his train of thought probably. That is not appropriate either. So I just want to go on record on that.

RESOLUTION #76 RE: Public Forum Policy

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that the Public Forum Policy for the 2008 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 speaker's time, if at all possible.
6. Richard J. Brongo, Town Clerk, 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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

RICHARD BRONGO: I have one if I may. What is that fee right now?
DIANNE O'MEARA: \$25.
RICHARD BRONGO: Is that what the law says we can charge?
DIANNE O'MEARA: Yes.
RICHARD BRONGO: That is what I am charging. Just wondered if that has changed.
COUNCILWOMAN IGNATOWSKI: Do we need the dollar figure in the resolution?
RICHARD BRONGO: No. Because it changes.
COUNCILMAN SLATTERY: It took effect I believe last year, and that question came up, why wasn't the fee included, and that was because -- because --
COUNCILWOMAN SPERR: It changes a lot. It says it right here.

RESOLUTION #77 RE: Service Charge for Non-Sufficient Fund Items

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Schulmerich

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 #78 RE: Temporary Assignment of Town Justices

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Schulmerich

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.

UNANIMOUSLY APPROVED

RESOLUTION #79 RE: Town Representatives

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

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,

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 #80 RE: Contract with Monroe County Office for the Aging

OFFERED BY: Councilwoman Ignatowski 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.

UNANIMOUSLY APPROVED

RESOLUTION #81 RE: New York State Town Clerks' Association

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Richard J. Brongo, Town Clerk, is hereby authorized to attend the Annual Education Conference of the NYS Town Clerks Association in Saratoga Springs, NY April 27-April 30, 2008 at a cost not to exceed \$850.00 plus mileage and parking.

UNANIMOUSLY APPROVED

RESOLUTION #82 RE: 2008 Training School

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Supervisor David Dunning, is hereby authorized to attend the 2008 Training School for Newly Elected Officials January 15- 17, 2008 to be held at 1111 Jefferson Road, Rochester, NY at a cost not to exceed \$200.00 plus mileage and parking.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: I think we're missing some information here.
COUNCILWOMAN IGNATOWSKI: You also need the delegates.
COUNCILMAN SLATTERY: You also need to delegate someone.
COUNCILWOMAN IGNATOWSKI: In addition to the delegate.
COUNCILWOMAN SPERR: Usually you appoint a delegate and an alternate.
COUNCILMAN SLATTERY: Which is the Supervisor.
RICHARD BRONGO: The Supervisor is the delegate.
COUNCILWOMAN IGNATOWSKI: We should have that in there.
RICHARD STOWE: The delegate will be whom? The alternate would be whom?
COUNCILWOMAN IGNATOWSKI: Who is going?
COUNCILWOMAN SPERR: We haven't moved and seconded it. That is why.
RICHARD STOWE: That is why.
SUPERVISOR DUNNING: The alternate would be who is going.
COUNCILWOMAN IGNATOWSKI: Who among us is going?
COUNCILMAN SCHULMERICH: Once we get a motion and second, I wanted to have some dialogue.
COUNCILWOMAN SPERR: Okay. I will move.
COUNCILWOMAN IGNATOWSKI: So I will second. There we go. So now we have our dialogue.
COUNCILMAN SLATTERY: Go ahead, Denny (Schulmerich).
COUNCILMAN SCHULMERICH: What I would like to do with the Board's agreement would be rather than attend Association of Towns training, use money allocated for my going to this and defer that to the New York State Federation of Planning and Zoning in October. Because of my association with Planning and Zoning and the Architectural Review Committee, I would prefer to be involved in that and it will enable saving the Town some money by deferring from funds from this to that rather than asking to go to this and that.
COUNCILMAN SLATTERY: That is fine. With this we're not saying we all have to go.
COUNCILMAN SCHULMERICH: No. I -- but I just wanted to clarify what my intentions would be ahead of time so in October I'm not coming back and saying I want to go to

the New York State Federation because I didn't go in February. If the Board understands and agrees what my intentions are, that is what I intend to do.

COUNCILWOMAN IGNATOWSKI: Who is going? I'm planning to go in February.

COUNCILWOMAN SPERR: I'm going.

COUNCILWOMAN IGNATOWSKI: Are you going?

COUNCILMAN SLATTERY: There is a possibility.

COUNCILWOMAN IGNATOWSKI: So we need a delegate. We need an alternate. I was it last year, so why don't you take your turn.

COUNCILMAN SLATTERY: Supervisor, who would you like?

SUPERVISOR DUNNING: Sounds like it is Mary (Sperr).

COUNCILWOMAN SPERR: It's me.

RICHARD BRONGO: Mary (Sperr) is the delegate or the alternate?

SUPERVISOR DUNNING: I will be the delegate. So we need to amend this.

RICHARD STOWE: Correct.

SUPERVISOR DUNNING: Who moved it?

COUNCILMAN SCHULMERICH: Mary (Sperr) did.

COUNCILWOMAN SPERR: I'm fine with that amendment.

RESOLUTION #83 RE: Association of Towns Annual Training Session

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that the Town Supervisor and members of the Town Board, are each authorized to attend the Association of Towns meeting in New York, February 17-20, 2007, with expenses to be paid by voucher in an amount not to exceed \$1,400 per person, receipts required. The alternate will be _____.

BE IT FURTHER RESOLVED that Town Justices is authorized to attend the mandatory Town Justice training course held in conjunction with the Association of Towns meeting in New York, February 17-20, 2007, with expenses to be paid by voucher in an amount not to exceed \$1,500, receipts required.

Amendment:

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that the Town Supervisor and members of the Town Board, are each authorized to attend the Association of Towns meeting in New York, February 17-20, 2007, with expenses to be paid by voucher in an amount not to exceed \$1,400 per person, receipts required. The Delegate will be David Dunning and the alternate will be Mary Sperr.

BE IT FURTHER RESOLVED that Town Justices is authorized to attend the mandatory Town Justice training course held in conjunction with the Association of Towns meeting in New York, February 17-20, 2007, with expenses to be paid by voucher in an amount not to exceed \$1,500, receipts required.

On the amendment: UNANIMOUSLY APPROVED

On the original resolution as amended: UNANIMOUSLY APPROVED

RESOLUTION #84 RE: Purchase of Postage

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Richard J. Brongo, Town Clerk Brongo, 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 \$31,500.00 per year; and

BE IT FURTHER RESOLVED that Richard J. Brongo, 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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: 85. I guess -- \$625 doubled since last year. I just had a little wow, exclamation point.

DIANNE O'MEARA: The thing of it is though, it is on a first-service basis, rather than a contract. Even though it has -- has doubled.

COUNCILWOMAN IGNATOWSKI: How much is --

DIANNE O'MEARA: I thought -- I thought I brought the literature to explain why. I guess I didn't.

But if I recollect correctly, it doubled because they make -- the (inaudible) may have to bring in professionals from outside the area to deal with the DOT substance abuse evaluation. But it is still -- it is on a per-case basis, and it still is a significant savings versus getting -- having a contract with an organization.

COUNCILWOMAN IGNATOWSKI: Okay.

RESOLUTION #85 RE: Contract with Occupational Health Centers of New York, PA (Concentra)

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to contract with Occupational Health Centers for Employee Assistance (EAP) services for the year 2008 on a "fee for service" basis as follows:

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-\$325/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

SUPERVISOR DUNNING AND COUNCILMEMBERS IGNATOWSKI, SCHULMERICH, SPERR AND SLATTERY WOULD LIKE TO THANK ALL COMMITTEE/BOARD MEMBERS FOR THEIR VALUABLE HELP AND ASSISTANCE THROUGHOUT 2007. THEIR DEDICATION TO THEIR TOWN IS GREATLY APPRECIATED.

RESOLUTION #86 RE: Planning Board

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that James Martin be reappointed as Chairperson of the Planning Board and shall be paid \$258 per meeting attended for the calendar year 2008; expenses to be paid by Voucher as incurred; and

BE IT FURTHER RESOLVED that Karen Cox shall be reappointed to the Planning Board for a seven (7) year term to expire on December 31, 2014; and

BE IT FURTHER RESOLVED that Karen Cox be reappointed Vice Chairperson of the Planning Board and shall be paid at the rate of \$258 per meeting for the calendar year 2008 for any meeting she serves as Chairperson for the year 2008; and

BE IT FURTHER RESOLVED that each member of the Planning Board shall be paid the sum of \$72.00 per meeting attended for the calendar year 2008.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: We have two open seats. Will you put forth in a blurb in the Post indicating that we're looking for people to make application for that?

SUPERVISOR DUNNING: I think we have a couple now if I'm not mistaken. Is that right, Paul (Bloser)?

PAUL BLOSER: We have three.

SUPERVISOR DUNNING: We have three.

Do we want to do this? Do we want to post this job?

COUNCILWOMAN SPERR: I would prefer to have an open advertisement for that.

COUNCILMAN SCHULMERICH: Posting would be good as well as an opportunity to put something on the website.

COUNCILWOMAN SPERR: Chris (Levey) can put it on the website.

SUPERVISOR DUNNING: Do we have a description or job description for this -- out there with this?

COUNCILMAN SLATTERY: There should be something in-house.

RICHARD BRONGO: I don't know if we have a job description. Just that we put in an ad that says that the Town of Chili will be taking applications for the position of --

COUNCILWOMAN SPERR: In the past the Supervisor used her article, or their space in the Messenger Post to write that there. That allowed us not to have to pay for an ad. If you choose to use that vehicle, that works also.

COUNCILWOMAN IGNATOWSKI: Or press release.

COUNCILWOMAN SPERR: Or press release.

COUNCILWOMAN IGNATOWSKI: That way you have it in the title.

COUNCILMAN SCHULMERICH: There is precedent on that. There was a question on the wording from last year.

SUPERVISOR DUNNING: We'll do that. We'll try that now. I will do that with the -- I have actually been asked to get something in by Friday, as well.

COUNCILWOMAN SPERR: This will help.

COUNCILMAN SCHULMERICH: We're probably off topic here, but I'll take the opportunity to ask the question. If in the interviewing process, we specifically for -- we are interviewing specifically for the Zoning Board of Appeals. In the past interviews it has been more wide spread across all the boards.

I am wondering if it wouldn't be valuable to have the Chair of the Zoning Board to participate in those interviews, as well. I'm not asking for an answer tonight, but just to at least think about that.

COUNCILWOMAN IGNATOWSKI: We have done that.

COUNCILWOMAN SPERR: We have done that in the past.

RESOLUTION #87 RE: Zoning Board of Appeals

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Paul Bloser shall be reappointed the Chairperson of the Zoning Board of Appeals; and shall be paid \$125 per meeting attended for the calendar year 2008; expenses to be paid by Voucher as incurred; and

BE IT FURTHER RESOLVED that David Cross shall be reappointed Vice Chairperson of the Zoning Board of Appeals and shall be paid \$125 for any meeting served as Chairperson for the calendar year 2008; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that James Wiesner shall be reappointed to the Zoning Board of Appeals for a seven (7) year term to expire on December 31, 2014; and

BE IT FURTHER RESOLVED that each member of the Zoning Board of Appeals shall be paid the sum of \$65.00 per meeting attended for the calendar year 2008; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #88 RE: Library Board of Trustees

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Glenda Melville per the recommendation of the Library Board of Trustees be reappointed to the Library Board of Trustees term to expire December 31, 2012.

UNANIMOUSLY APPROVED

RESOLUTION #89 RE: Board of Assessment Review

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that the Chairman of the Board of Assessment Review be paid at the rate of \$65.00 per meeting and members be paid at the rate of \$55.00 per meeting attended for the calendar year 2008; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Richard Frediani be reappointed to the Board of Assessment Review for a five (5) year terms to expire September 30, 2012.

UNANIMOUSLY APPROVED

RESOLUTION #90 RE: Conservation Board

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Pat Tindale, William Steimer and Charles Robinson shall be reappointed as members of the Conservation Board for two year terms to expire December 31, 2009; and

BE IT FURTHER RESOLVED that Patricia Tindale shall be reappointed the Chairperson of the Conservation Board, and shall be paid \$70 per meeting attended for the calendar year 2008; 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, and shall be paid \$70 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, and shall be paid \$35 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 \$20 per meeting attended for the calendar year 2008; expenses to be paid by voucher as incurred. The Planning Board Liaison will be paid \$30 for each meeting attended and the County EMC Liaison will be paid \$25 for each meeting attended.

UNANIMOUSLY APPROVED

RESOLUTION #91 RE: Drainage Committee

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that Theresa Riley and Ben Anderson be reappointed to the Drainage Committee for a three (3) year term to expire December 31, 2010; and

BE IT FURTHER RESOLVED that Theresa Reilly be reappointed the Chairperson of the Drainage Committee and shall be paid at the rate of \$35 per meeting attended for the calendar year 2008 to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED that Thomas Jonak shall be reappointed the Vice Chairperson of the Drainage Committee, and shall be paid at the rate of \$35 for any meeting served as Chairperson for the calendar year 2008; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Dr. William Dingus shall be reappointed Secretary of the Drainage Committee and shall be paid at the rate of \$35 per meeting attended for the calendar year 2008; 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 \$20 per meeting attended for the calendar year 2008, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #92 RE: Recreation Advisory Committee

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that James Crelly shall be reappointed the Chairperson of the Recreation

Advisory Committee and shall be paid at the rate of \$35 for the calendar year 2008 for each meeting attended for the calendar year 2008; and

BE IT FURTHER RESOLVED that Marlene Kretser be reappointed to the Recreation Advisory Committee for a three (3) year term to expire December 31, 2010; and

BE IT FURTHER RESOLVED that Margaret Sheppard be reappointed to the Recreation Advisory Committee for a three (3) year term to expire December 31, 2010; and

BE IT FURTHER RESOLVED that Guy Puglia be reappointed Vice Chairperson of the Recreation Advisory Committee and shall be paid at the rate of \$35 for any meeting served as Chairperson for the calendar year 2008; and

BE IT FURTHER RESOLVED that Guy Puglia be reappointed Secretary to the Recreation Advisory committee and be paid \$35.00 for each meeting attended; and

BE IT FURTHER RESOLVED that each member of the Recreation Advisory Committee shall be paid the sum of \$20 per meeting attended for the calendar year 2008; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #93 RE: Traffic & Safety Committee

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Frederick P. Trott shall be reappointed the Chairperson of the Traffic & Safety Committee and shall be paid at the rate of \$35 per meeting attended for the calendar year 2008; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED that Brad C. Grover shall be reappointed the Vice Chairperson of the Traffic and Safety Committee, and shall be paid at the rate of \$35 for any meeting served as Chairperson for the calendar year 2008; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Brad C. Grover shall be reappointed Secretary to the Traffic & Safety Committee and be paid \$35.00 for each meeting attended; and

BE IT FURTHER RESOLVED that Gerald Hendrickson, Marlene Kretser and Tracy DiFlorio be reappointed to the Traffic and Safety Committee for a three (3) year term to expire December 31, 2010; 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 \$30 per meeting; and

BE IT FURTHER RESOLVED that each member of the Traffic & Safety Committee shall be paid the sum of \$20 per meeting attended for the calendar year 2008; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: In regards to Resolution 94, we don't list the Chairperson.

COUNCILWOMAN SPERR: I can answer that if you want. The Preservation Board holds their own elections, and that is done at their first meeting of the new year, which will be the second Monday, and a resolution will be on the next agenda with who they chose as their officers. It is the same process that has been followed for several years. So we'll have a President, Vice Chair and a Chair at the next meeting.

COUNCILMAN SLATTERY: Actually, I believe we leave it up to all of the committees to choose their Chairs and Vice Chairs.

COUNCILWOMAN SPERR: I don't know. But this is a little bit unique. It is their code for their Board.

COUNCILMAN SLATTERY: Their code or --

COUNCILWOMAN SPERR: Part of the code.

COUNCILMAN SLATTERY: Or practice.

COUNCILWOMAN SPERR: Practice. Part of the code. They elect their own officers.

All of the rest of the --

COUNCILMAN SLATTERY: Is that in Town Code?

COUNCILWOMAN SPERR: Bonnie (Moore), I know we had this discussion.

COUNCILMAN SLATTERY: Counsel is shaking his head.

RICHARD STOWE: Desperately trying to confirm that, but I believe that is it.
COUNCILMAN SLATTERY: That is fine. Because it was vacant, that is why I was asking. There is no names included. Which I'm fine.
COUNCILWOMAN SPERR: Better you ask than we make a mistake.
RICHARD STOWE: Actually, it says that the Chairman, Vice Chairman and Secretary from the members of the Board -- shall be from the members of the Board and appointed by the Town Board.
COUNCILWOMAN SPERR: Okay.
RICHARD STOWE: I think our practice has been that they recommend, and then --
COUNCILMAN SLATTERY: Then we just.
RICHARD STOWE: Then you act.
COUNCILMAN SLATTERY: Correct. Thank you.

RESOLUTION #94 RE: Historic Preservation Board

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that the Chairperson to the Historic Preservation Board shall be paid at the rate of \$35 per meeting attended for the calendar year 2008; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED that the Vice Chairperson to the Historic Preservation Board shall be paid at the rate of \$35 per meeting served as Chairperson for the calendar year 2008; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED that Rona Pearce be reappointed Secretary to the Historic Preservation Board and be paid \$35.00 for each meeting attended; and

BE IT FURTHER RESOLVED that Nancy Austin and Philip Supernault be reappointed to the Historic Preservation Board term to expire on December 31, 2011; and

BE IT FURTHER RESOLVED that members shall be paid at the rate of \$20 per meeting attended for the calendar year 2008; expenses to be submitted by Voucher as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Was modified.
COUNCILWOMAN SPERR: The rates were put on.
COUNCILMAN SLATTERY: For compensation. I'm all set. Thank you.

RESOLUTION #95 RE: Examining Board of Plumbers

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Anthony Simeone be reappointed as the Chairperson to the Examining Board of Plumbers and shall be paid at the rate of \$35 per meeting for the calendar year 2008; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED that Dario Marchioni be reappointed to the Examining Board of Plumbers term to expire on December 31, 2010; and

BE IT FURTHER RESOLVED that members shall be paid at the rate of \$20 per meeting attended for the calendar year 2008; expenses to be submitted by Voucher as incurred.

UNANIMOUSLY APPROVED

COUNCILWOMAN IGNATOWSKI: Before you go to the last one, did we need one for the Ethics Committee or are we set for 2009?

RICHARD BRONGO: I believe the time frame was set for 2009.

COUNCILMAN SLATTERY: Actually, one question in regards to the Ethics Committee that I had. There has not been a liaison in the past, and I would just be concerned with a conflict if for some reason the Supervisor's Office was involved with something, and you being the liaison, generally they bring it back to the Board.

SUPERVISOR DUNNING: Do we need a liaison for that?

COUNCILMAN SLATTERY: No. We haven't in the past. I would refer to Counsel.

RICHARD STOWE: It's not required.

SUPERVISOR DUNNING: Well, I'm not liaison. That's easy.

COUNCILMAN SLATTERY: Unless somebody else has a question or comment in

regards. I just --

SUPERVISOR DUNNING: I think your point is well taken, Michael (Slattery). It is the point of the Ethics Committee is just that. And if there is an issue concerning the -- any one of us, be it the Supervisor any of the elected officials, it is important that we not be present to influence the decision of the thought process that goes on in that committee.

RICHARD STOWE: I didn't want my answer to be intended to infer that it was prohibited. I simply said it wasn't required.

SUPERVISOR DUNNING: Well, now it is prohibited, so.
(Laughter.)

COUNCILMAN SCHULMERICH: So then I guess a question I would have is what is the protocol and mechanism such that if there were to be an issue associated with Ethics Committee, would it -- what is the end road for the Ethics Committee Board to interact with the appropriate individuals in government, eliminating those who may be suspect or involved in decisions.

RICHARD STOWE: The -- our code of Ethics Committee indicates that questions can be referred to it by this Board. The -- they are entitled under our code to advice and counsel by the Attorney from the Town.

If it happens to be an ethical consideration involving yours truly, who would otherwise provide advice, then this Board is authorized to engage Special Counsel to advise the Board, and the Ethics Committee Board generally makes a report back to this Board.

COUNCILMAN SCHULMERICH: So if this Board directs an action to the Ethics Committee Board, their interaction from that point forward until they make that report would be through the Town Attorney or the Town Attorney's designee?

RICHARD STOWE: Correct.

COUNCILMAN SCHULMERICH: That helps, thank you.

RICHARD STOWE: It hasn't been an overly active Board.

SUPERVISOR DUNNING: That's a good thing.

RICHARD STOWE: That's probably not a bad thing.

COUNCILMAN SLATTERY: There was once, within the last eight years. Once or twice.

COUNCILMAN SCHULMERICH: Are you then taking your name off of liaison?

SUPERVISOR DUNNING: Yes. I struck that.

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: In regards to the stamp, the controls for this, the stamp stays at Town Hall, does not leave? Who has the power to use that stamp besides you?

SUPERVISOR DUNNING: Just me.

COUNCILMAN SLATTERY: Okay.

COUNCILMAN SLATTERY: I know what it says.

SUPERVISOR DUNNING: You can't use it.

(Laughter.)

COUNCILMAN SLATTERY: I'm taking my stamp and I'm going home.
(Laughter.)

RESOLUTION #96 RE: Signature Stamp

OFFERED BY: Councilman Schulmerich

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,

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

The next meeting of the Chili Town Board is scheduled for Wednesday, January 16, 2008 at 7:00 p.m. at the Chili Town Hall meeting room.

The meeting ended at 8:36 p.m.