

CHILI TOWN BOARD
September 12, 2013

A meeting of the Chili Town Board was held on September 12, 2013 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 4:30 p.m. The meeting was called to order by Supervisor David Dunning.

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

ALSO PRESENT: Dawn Forte, Supervisor's Secretary; Virginia Ignatowski, Town Clerk; Daniel Knapp, Director of Finance; Richard Stowe, Counsel for the Town;

The invocation was given by Virginia Ignatowski.
The Pledge of Allegiance was cited. The fire safety exits were identified for those present.

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: Just for the record this meeting is being recorded and the minutes will be provided from the verbatim of the recording. I am going to get right to the purpose of this meeting which is to hear two resolutions. First Resolution is 199; Town Justices Personnel Services.

COUNCILWOMAN SPERR: Do we? For the purposes of the audience I think it would be prudent to explain the reason for.

SUPERVISOR DUNNING: The reason is Judge Pietropaoli will not be able to serve for a period of time in which we need to find a replacement to serve in his place.

COUNCILWOMAN SPERR: And that replacement according to our agenda is?

SUPERVISOR DUNNING: Provided by the County and that is John.

COUNCILWOMAN SPERR: Pericak.

SUPERVISOR DUNNING: Pericak, The spelling is throwing me off, but it is John Pericak, Honorable. Honorable Judge John.

COUNCILMAN BROWN: G.

SUPERVISOR DUNNING: G. Pericak.

RICH STOWE: For the record he is a sitting Town Justice in the Town of Henrietta as we speak.

COUNCILWOMAN DIFLORIO: Thank you.

COUNCILWOMAN SPERR: So this appointment will run thru a term of December 31st and at that time in January.

SUPERVISOR DUNNING: At a maximum of.

COUNCILWOMAN SPERR: Maximum?

SUPERVISOR DUNNING: As of right a maximum as now the appointment will run thru a maximum of December 31st, 2013, yes.

COUNCILWOMAN SPERR: Thank you

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RESOLUTION #199 RE: Town Justices Personnel Services

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

WHEREAS, in accordance with the recommendation of the Office of Court Administration the Town of Chili is in need of authorization for a temporary Justice to provide coverage for the absence of Judge Patrick Pietropaoli; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning be authorized to sign an agreement approving the temporary assignment of judges from other town, village and Rochester City courts in the District to Chili, as needed with compensation to be paid to temporary justices at the rate of \$250.00 per court session, to be paid on submitted vouchers from Account # A1110.4 (Justices Contractual); and

BE IT FURTHER RESOLVED, that Honorable Judge John G. Pericak be assigned as temporary justice to the Town of Chili for a term beginning immediately and expiring on December 31, 2013.

UNANIMOUSLY APPROVED

RESOLUTION #200 RE: Budget Transfer – Justices Personnel Services

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED, to transfer \$5,000 from A1990.4 (Contingency) to A1110.4 (Justices-Contractual).

UNANIMOUSLY APPROVED

This concludes our business for this meeting.

The next regular meeting of the Chili Town Board will be on Wednesday September 18, 2013 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 4:33 p.m.