

CHILI TOWN BOARD  
January 4, 2016

An Organizational Meeting of the Chili Town Board was held on January 4, 2016 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

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

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

The invocation was given by Virginia Ignatowski.

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

SUPERVISOR DUNNING: I would like to recognize a couple another people in the room if I could. Our newly elected and took office the other day, our new County Legislator Tracy DiFlorio, former Councilmember with us here this evening. Thank you, Tracy (DiFlorio).

I would also like to recognize the former Supervisor of the Town of Castile, Steve Tarbell with us today. He is now a resident of Town of Chili. He has been -- coming up north is a good thing up here. Probably a little less snow up here today.

MR. TARBELL: Lot less.

SUPERVISOR DUNNING: Well, welcome, and thank you.

As this is the organizational meeting, there is very different format here this evening. We'll get to that in a second.

As per correspondence to the Town Board and Town Clerk of January 4, 2016, Supervisor Dunning announces the following appointments for 2016:

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

**NOTICE TO THE PUBLIC:** As this is the annual Organizational Meeting of the Town Board, there will be no public forum. This has been a long established past practice and will continue to be standard procedure at this Organizational Meeting. The public forum will resume at the next Town Board Meeting on January 13, 2016.

**RESOLUTION #1 RE: Meetings**

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

**BE IT RESOLVED** that the regular 2016 Town Board meetings will begin at 7:00 p.m. located at Town Hall Meeting Room, 3333 Chili Avenue Rochester, NY 14624, except the January 4th meeting will begin at Five PM; December 30 th meeting will begin at Twelve PM; the meetings will be held per the schedule below:

- January 4 th (Five P.M.), January 13 th,
- February 10 th,
- March 16 th,
- April 13 th,
- May 11 th,
- June 15 th,

July 13 th,  
August 17 th,  
September 14 th, (September 7 th, September 8 th Budget Workshops Five P.M.)  
October 12 th,  
November 16 th,  
December 14 th and December 30 th (Twelve P.M.)

**BE IT RESOLVED** that the Town Board organizational meeting for 2017 will be held on January 4, 2017 and will begin at 5:00 p.m., located in the Town Hall Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624; and

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

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

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**RESOLUTION #2 RE: Appointment of Counsel for the Town**

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

**BE IT RESOLVED** that Richard E. Stowe, Esq. Residing at 300 Betteridge Road, Churchville, NY 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 2016, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$46,436.00 with provisions in the agreement to allow for expenses to be reimbursed by voucher, as incurred.

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

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

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

**BE IT RESOLVED** that Eric W. Stowe, residing at 4 Orange Tree Circle, Rochester, NY 14624 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 Eric W. Stowe for the year 2016, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$30,304.00 with provisions in the Agreement to allow for expenses to be reimbursed by voucher, as incurred.

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

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**RESOLUTION #4 RE: Special Prosecutor for Code Violations**

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

**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, Eric W. Stowe, be appointed as Special Prosecutor for this purpose; and

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

these purposes; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Chili hereby appoints Assistant Counsel for the Town, Eric W. Stowe 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 Eric W. Stowe to act as a Special Prosecutor as set forth herein.

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

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**RESOLUTION #5 RE: Appointment of Special Counsel for Districts**

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

**BE IT RESOLVED** that Marcia A. Havens, Esq. Of 760 Chili Avenue Extension, Churchville, NY 14428, be retained as Special Counsel to the Town of Chili relating to water improvement, drainage, and other special matters according to the terms and conditions of the Retainer Agreement for the year 2016, to be on file at the Town Clerk's Office; and

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

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

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**RESOLUTION #6 RE: Attorneys for Assessment**

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

**BE IT RESOLVED** that Adams Bell Adams, PC, Harris Beach, PLLC, Barclay Damon, LLP and Gallo & Iacovangelo shall be retained as Attorneys for Assessment cases by voucher, as incurred, for the year 2016.

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

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**RESOLUTION #7 RE: Attorneys for Labor**

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

**BE IT RESOLVED** that Harris Beach, PLLC is hereby appointed Chief Legal Counsel for matters relating to labor relations, at the rate of \$250.00 per hour, by voucher, as incurred, for the year 2016.

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

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**RESOLUTION #8 RE: Bond Counsel**

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

**BE IT RESOLVED** that Timothy McGill, Esq. Be retained as Bond Counsel for the year 2016.

Councilman Brown - Aye  
Councilman Slattery - Aye

Councilwoman Sperr - Aye  
Supervisor Dunning - Aye

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**RESOLUTION #9 RE: Municipal Financial Planners**

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

**BE IT RESOLVED** that Bernard P. Donegan, Inc. Shall be retained for Financial Planning for the year 2016, and that the Supervisor be authorized to sign the agreement.

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

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**RESOLUTION #10 RE: Insurance Counselor**

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

**BE IT RESOLVED** that the Vail Agency be appointed Insurance Counselor for the Town of Chili for the year 2016.

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

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**RESOLUTION #11 RE: Engineer for the Town**

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

**BE IT RESOLVED** that Supervisor Dunning be authorized to sign a contract to provide engineering services for the Town of Chili for 2016, with the firm of Joseph C. Lu, Engineering & Land Surveying, P.C., for an amount up to \$30,000.00.

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

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**RESOLUTION #12 RE: Newspapers**

**OFFERED BY: Councilman Brown      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 2016.

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

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**RESOLUTION #13 RE: Banks**

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

**BE IT RESOLVED** that the following Banks be designated for the year 2016 for Town monies for the Supervisor:

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

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

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

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

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

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

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

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**RESOLUTION #15 RE: Investment of Town Monies**

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

**BE IT RESOLVED** to adopt the Investment Policy dated January 4, 2016; 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 2016 and in accordance with Town investment policy.

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

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**RESOLUTION #16 RE: Civil Service and Payroll**

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

**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 2016; 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 the Supervisor be authorized to pay any claims related to payroll expenses and benefits (such as but not limited to health insurance premiums and dental insurance claims) when received or due and that all such claims will be submitted to the Town Board for review; and

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

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

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**RESOLUTION #17 RE: Mileage**

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

**BE IT RESOLVED** that reimbursement for mileage (in the use of employee's personal vehicle) in the course of doing Town business at the rate of \$0.54 cents per mile for the year 2016, with mileage expense form of said mileage submitted to the Supervisor for approval.

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

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**RESOLUTION #18 RE: Contracts for Animal Care 2016**

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

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

**BE IT RESOLVED** that Supervisor Dunning be authorized to sign a Contract with the Town of Hamlin for dog adoption services; and

**BE IT RESOLVED** that Supervisor Dunning be authorized to sign a Contract with the Animal Hospital of Pittsford for animal shelter services; and

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

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

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**RESOLUTION #19 RE: Polling Places**

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

**BE IT RESOLVED** that \$120.00 per Election District for the year 2016, be paid to each owner of the premises where polling places are designated; and

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

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

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**RESOLUTION #20 RE: Election Inspectors**

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

**BE IT RESOLVED** that compensation of Election Inspectors shall be as follows for the year 2016:

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

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

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

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

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**RESOLUTION #21 RE: Advance Payment of Claims**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilman Brown**

**BE IT RESOLVED** that as per section 118 (Form of Claims) of the Town Law, the Town Board authorizes the payment in advance of audit of claims for public utility services (including electric, gas, water, sewer, fuel oil and telephone services), postage, freight and express charges; and

**BE IT FURTHER RESOLVED**, that all such claims shall be presented at the next regular meeting for audit.

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

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**RESOLUTION #22 RE: Fire and Ambulance Contracts**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilman Brown**

**BE IT RESOLVED** that Supervisor Dunning be authorized to sign Fire and Ambulance Contracts in accordance with the 2016, budgeted amounts, pending review of Counsel.

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

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**RESOLUTION #23 RE: Supervisor**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilman Brown**

**BE IT RESOLVED** that the salary of David J. Dunning, duly elected Supervisor, and shall be paid an annual salary of \$89,556.00 for the year 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Councilman Michael Slattery shall be Deputy Supervisor as appointed by Supervisor Dunning, and shall be paid an annual salary of \$2,319.00 for this position for the year 2016; and

**BE IT FURTHER RESOLVED**, that Dawn Forte shall be Secretary to the Supervisor as appointed by Supervisor Dunning, and shall be paid an annual salary of \$45,096.00 effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Peter Widener shall be Historian as appointed by Supervisor Dunning for the Town of Chili and shall be paid an annual salary of \$3,970.00 effective January 1, 2016, expenses to be paid by voucher as incurred.

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

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**RESOLUTION #24 RE: Town Council Members**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilman Brown**

**BE IT RESOLVED** that the salaries of duly elected Council members Jordon I. Brown, Mary C. Sperr, and Michael S. Slattery for the year 2016, and shall be paid an annual salary of \$17,368.00 each, expenses to be paid by voucher as incurred.

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

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**RESOLUTION #25 RE: Finance Department**

**OFFERED BY: Councilwoman Sperr**

**SECONDED BY: Councilman Slattery**

**BE IT RESOLVED** that Daniel Knapp shall be Director of Finance as appointed by Supervisor Dunning, and shall be paid an annual salary of \$76,209.00 per year effective January 1, 2016, expenses to be paid by voucher as incurred; and

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

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

**BE IT FURTHER RESOLVED**, that V. Lee Robinson-Frank shall be reappointed as Human Resources & Finance Assistant and shall be paid an annual salary of \$37,022.00 effective January 1, 2016, expenses to be paid by voucher as incurred.

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

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**RESOLUTION #26 RE: Town Clerk Office**

**OFFERED BY: Councilwoman Sperr**

**SECONDED BY: Councilman Slattery**

**BE IT RESOLVED** that Virginia Ignatowski duly elected Town Clerk shall be paid an annual salary of \$61,333.00 for the year 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Virginia Ignatowski be authorized to execute agreements necessary to perform the duties of said office; and

**BE IT FURTHER RESOLVED**, that Suzanne Camarata shall be Deputy Town Clerk I as appointed by Town Clerk Virginia Ignatowski, and shall be paid an annual salary of \$45,781.00 (27 off-step) effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Rose Mary Rozzo shall be Deputy Town Clerk II as appointed by Town Clerk Virginia Ignatowski, and shall be paid an annual salary of \$46,239.00 (27 off-step) effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Lorraine Townsend shall be Part-Time Deputy Town Clerk III as appointed by Town Clerk Virginia Ignatowski and shall be paid an hourly rate of \$13.67 per hour effective January 1, 2016, expenses to be paid by voucher as incurred.

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

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

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** that Town Clerk Virginia Ignatowski be appointed as Records Access Officer for the year 2016, with regards to requests made for records under the Freedom of Information Law; and

**BE IT FURTHER RESOLVED**, that Town Clerk Virginia Ignatowski be appointed as Records Management Officer for the year 2016; and

**BE IT FURTHER RESOLVED**, that Town Clerk Virginia Ignatowski be appointed as Information Security Officer for the year 2016, as this position should function independently of the Department of MIS.

Councilman Brown - Aye



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

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**RESOLUTION #28 RE: Receiver of Taxes Office**

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

**BE IT RESOLVED** that Virginia Ignatowski shall be appointed as Receiver of Taxes and shall be paid an annual salary of \$16,022.00 effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Lorraine Townsend shall be reappointed Seasonal Deputy Receiver of Taxes and shall be paid an hourly rate of \$13.67 effective January 1, 2016, expenses to be paid by voucher as incurred.

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

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**RESOLUTION #29 RE: Building Department**

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

**BE IT RESOLVED** that Paul Wanzenried shall be reappointed provisionally Building Department Manager and shall be paid an annual salary of \$65,000.00 effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Robert L. Prince shall be reappointed temporary help for the Building Department and shall be paid a salary not to exceed \$32.50 per/hour as needed effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Kristen Yachett shall be reappointed part-time Code Enforcement Assistant for the Town of Chili, and shall be paid at an hourly rate of \$20.47 (25 off-step) effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Kristen Yachett shall be reappointed part – time Dog Control Officer for the Town of Chili and shall be paid an hourly rate of \$20.47 (25 off-step) effective January 1, 2016, expenses to be paid by voucher as incurred.

**BE IT FURTHER RESOLVED**, that Kathleen Reed shall be reappointed Secretary to the Planning and Zoning Boards and shall be paid an annual salary of \$51,528.00 (27 off-step) effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that David Saur shall be reappointed full-time Deputy Fire Marshal for the Town of Chili and shall be paid an annual salary of \$43,470.00 (27 off-step) effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Gretchen Paxon shall be reappointed as Planning Clerk and shall be paid an annual salary of \$26,616.00 (23 D) effective January 1, 2016, expenses to be paid by voucher as incurred.

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

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**RESOLUTION #30 RE: Senior Center**

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

**BE IT RESOLVED** that Mary Anne Sears shall be reappointed Director of Programs for the Aging, and shall be paid an annual salary of \$50,063.00 effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Gwen Machulskis shall be reappointed Office Clerk IV – Part Time and shall be paid at the rate of \$10.81 per hour, and Pam Holihan shall be reappointed Office Clerk IV – Part Time and shall be paid at the rate of \$10.20 per hour, and Michael Ferugia

shall be reappointed Office Clerk IV – Part Time and shall be paid at the rate of \$10.00 per hour all not to exceed 19.5 hours per week, effective January 1, 2016, expenses to be paid by voucher as incurred.

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

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**RESOLUTION #31 RE: Recreation Department**

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

**BE IT RESOLVED** that Michael Curley is reappointed Director of Parks & Recreation and shall be paid an annual salary of \$67,370.00 effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Adam Washbon is reappointed Recreation Supervisor and shall be paid an annual salary of \$37,463.00 (28 B) effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Ashley Vent is reappointed Recreation Leader and shall be paid an annual salary of \$29,255.00 (25 A) effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Jesse Marano is reappointed Recreation Assistant and shall be paid an annual salary of \$25,081.00 (23 A) effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Eric Janovsky is reappointed Recreation Assistant and shall be paid an annual salary of \$24,589.00 (23 Entry) effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT RESOLVED** that per the recommendation of Michael Curley, Parks and Recreation Director, the following people be appointed Part-Time Recreation Program Staff, as needed, and shall be paid at the rate of \$9.00 per hour, or \$9.75 per hour if working the Before School Care SAFE program, effective January 1, 2016; expenses to be paid by voucher as incurred:

Nikolas Bocianski, Brianna Brown, Ryan Campoli, Olivia DeGregorio, Deniz Demirbas, Abigail Eschen, Brooklynn Gormel, Jason Hyde, Jessica Hyde, Haley Knapp, Chelsea Kuhn, Marissa Lippa, MacKenzie Low, Kimberly Miller, Sarah Miller, Daniel Phan, Eric Phan, Zachary Picardo, Glenn Pittman, Jenna Puglia, Tyler Randall, Brendan Ringer, Thomas Ritchie, Jr., Taylor Russell, Alicia Sinicropi, Kendall Skuse, Katelyn Smith, Hannah Snyder, Hannah Thomas, Danielle Trott, Rachel Trott, Emily VanScooter, Sara Viruso Angela Wehle

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

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**RESOLUTION #32 RE: Cleaner – Union Station Park Lodge**

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

**BE IT RESOLVED** that Michelle Child shall be hired as a part-time employee to clean Union Station Park lodge at \$40.00 per cleaning for 2016.

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

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**RESOLUTION #33 RE: Town Court**

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

**BE IT FURTHER RESOLVED**, that Ronald G. Evangelista, duly elected Town Justice, shall be paid an annual salary of \$36,414.00 for the year 2016, expenses to be paid by voucher as incurred; and

**BE IT RESOLVED** that Kenneth R. Kraus, duly elected Town Justice, shall be paid an annual salary of \$32,640.00 for the year 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Lisa Pavlovych shall be Clerk to the Town Justice as appointed by Judge Kraus Town Justice, and shall be paid an annual salary of \$27,086.00 (24 A) effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Colleen Rogers shall be Clerk to the Town Justice as appointed by Judge Evangelista Town Justice, and shall be paid an annual salary of \$29,905.00 (24 F) effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Kristine Sanborn be provisionally reappointed Assistant Clerk to Town Justice, and shall be paid an annual salary of \$24,589.00 (23 Entry) effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that James Batz, James Bentley, Joseph Schweigert and John Zampatori shall be reappointed Court Attendants for the Town of Chili and shall be paid at the rate of \$70.84 per court session attended for the year 2016, expenses to be paid by voucher as incurred.

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

---

**RESOLUTION #34 RE: Stenographers**

**OFFERED BY: Councilwoman Sperr**

**SECONDED BY: Councilman Brown**

**BE IT RESOLVED** that Sandy Hewlett shall be reappointed as part time Stenographer and shall be paid at the rate of \$430.20 per meeting effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT RESOLVED** that Sandy Hewlett shall be reappointed as part time Stenographer for the AAC Committee and shall be paid at the rate of \$50.00 per meeting effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Ann LaPine shall be reappointed to provide Chili Town Court stenographic services for the year 2016, and shall be paid at the rate of \$90 per hour for the first two (2) hours, and \$45 for each additional hour or fraction of an hour, expenses to be paid by voucher as incurred.

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

---

**RESOLUTION #35 RE: Assessor Department**

**OFFERED BY: Councilwoman Sperr**

**SECONDED BY: Councilman Brown**

**BE IT RESOLVED** that Jennie L. Miller, be reappointed as Assessor, and shall be paid an annual salary of \$82,061.00 effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED** that Mary Lander be reappointed as Assistant Assessor and shall be paid an annual salary of \$37,968.00 (27 D) effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Jennifer Artz be reappointed as Assessment Clerk and shall be paid an annual salary of \$30,437.00 (25 C) effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Kathleen Meintel be reappointed as Assessment Clerk and shall be paid an annual salary of \$29,255.00 (25 A) effective January 1, 2016, expenses to be paid by voucher as incurred.

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

Supervisor Dunning - Aye

---

**RESOLUTION #36 RE: Management Information Services Department**

**OFFERED BY: Councilman Brown**

**SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** that Christopher Levey shall be reappointed Director of Management Information Services and shall be paid an annual salary of \$80,408.00 effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Karen Paxon be reappointed as Computer Support Clerk for the Management Information System department effective January 1, 2016, and shall be paid an annual salary of \$24,159.00 (22 C) expenses to be paid by voucher as incurred.

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

SUPERVISOR DUNNING: Congratulations, Chris (Levey). Now you get to stay a little longer.

---

**RESOLUTION #37 RE: Public Works/Highway Department**

**OFFERED BY: Councilman Brown**

**SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** that David P. Lindsay, P.E. shall be reappointed Commissioner of Public Works/Superintendent of Highways, and shall be paid an annual salary of \$86,598.00 effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Brian Ostling, shall be reappointed Deputy Commissioner of Public Works, and shall be paid an annual salary of \$66,122.00 effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Lisa Brown shall be reappointed as Secretary to the Commissioner of Public Works/Superintendent of Highways and shall be paid an annual salary of \$44,098.00 effective January 1, 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Pamela Vogt shall be reappointed as Purchasing & A/P Clerk for the Highway Department, and shall be paid an annual salary of \$37,270.00 (25 off-step), effective January 1, 2016, expenses to be paid by voucher as incurred.

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

---

**RESOLUTION #38 RE: Appointment of Deputy Dog Control Officers 2016**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilwoman Sperr**

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

**NOW, THEREFORE, BE IT RESOLVED** to appoint Paul Wanzenried, Brian Ostling, Nicholas Holley, Nicholas Mundt and Jeff Vieira as Deputy Dog Control Officers effective January 1, 2016.

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

---

**RESOLUTION #39 RE: Storm Water Management Officer**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** that David P. Lindsay, P.E., Commissioner of Public Works/Superintendent of Highways be appointed Storm Water Management Officer/MS4 Coordinator effective January 1, 2016.

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

**RESOLUTION #40 RE: Parks Personnel**

**OFFERED BY: Councilman Slattery**

**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, 2016:

Hourly Name	Title	Wages	GRADE/STEP
Bianchi, Christopher	Sr. GEO	15.06	3C
Cervini, Michael	GEO	13.31	2 entry
Elnicky, Chris	Head Grounds Equip. Oper.	19.78	4 off-step
Lievense, Dale	Maintenance Mech. III	18.74	3 off-step
Sloan, Anthony	Parks Foreman	23.65	8 E
Vieira, Jeff	GEO	13.31	2 entry

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

**RESOLUTION #41 RE: Highway Personnel**

**OFFERED BY: Councilman Brown**

**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, 2016:

Hourly Name	Title	Wages	GRADE/STEP
Bachmann, Kenneth C.	Mechanic I	24.26	5 off-step
Begandy, Robert A.	MEO I	24.99	5 off-step
Borzilleri, Matthew III	MEO II	18.16	4 I
Campoli, Ernie	MEO II	23.42	4 off-step
Carpenter, Matthew	Mechanic I	22.21	5 off-step
Craig, Frank	Skilled Laborer	14.41	2 D
Davia, Michael J.	MEO I	23.57	5 off-step
Doerr, John	MEO III	15.98	3 F
Edd, Shawn	MEO II	21.64	4 off-step
Fisher, Scott F.	MEO I	24.99	5 off-step
Garcia-McLean, Sean	MEO II	21.53	4 off-step
Harper, James	Mechanic II	20.82	4 off-step
Holley, Nicholas	Laborer	12.40	1 entry
Lawson, Cary J.	Working Foreman	30.58	8 off-step
Leone, Michael	Skilled Laborer	13.58	2 A
Maas, Martin	MEO III	21.85	3 off-step
May, Michael	Skilled Laborer	13.31	2 entry
McEntee, Joseph	MEO II	21.53	4 off-step
McGrain, Damon	MEO I	24.99	5 off-step
Mundt, Nicholas	Skilled Laborer	13.31	2 entry
Murphy, Dan	Working Foreman	23.65	8 E
Owens, David	Laborer	12.65	1 A
Randall, Ethan	MEO III	14.76	3 B
Sauer, Gerald J.	Road Foreman	31.77	9 off-step
Sheehan, Dennis J.	MEO II	23.42	4 off-step

Youngblood, Keith                      MEO II                                      16.13                                      4 C

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

---

**RESOLUTION #42 RE: Public Works Personnel**

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

**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, 2016:

<u>Hourly Name</u>	<u>Title</u>	<u>Wage</u>	<u>GROUP/STEP</u>
Carey, Michael	MEO III	14.19	3 entry
Chinappi, Andrew J.	MEO I	24.99	5 off-step
Dailey, Ormond III	MEO I	23.32	5 off-step
Henry, Jeff	MEO III	21.85	3 off-step
Schedlin, Eric	Working Foreman	25.21	8 off-step
St. James, Nathan	MEO III	14.76	3 B

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

---

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

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

**BE IT RESOLVED** that seasonal employees for Parks/Highway/Public Works Departments will be paid at the rate of \$9.50 per hour effective January 1, 2016, expenses to be paid by voucher as incurred.

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

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**RESOLUTION #44 RE: School Traffic Guards**

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

**BE IT RESOLVED** that DeWayne Scott and Judith Bugajski, shall be reappointed as School Traffic Guards, and shall be paid at the rate of \$52.33 per day worked for the calendar year 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Joyce Scott and John Bugajski shall be reappointed as a Substitute School Traffic Guards, and shall be paid at the rate of \$52.33 per day worked for the calendar year 2016, expenses to be paid by voucher as incurred.

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

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**RESOLUTION #45 RE: Office 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 Office Clerk IV for the year 2016, and shall be paid at the rate of \$10.00 per hour effective January 1, 2016, expenses to be paid by voucher as incurred.

Bill, Teresa; Borzilleri, Kathleen; Collinge, Linda; Dishong, Kathryn  
Flint, Lucille; Morningstar, Marilyn; Royce, Patricia; Thrash, Sherry

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

---

**RESOLUTION #46 RE: Special District Application Fees**

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

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

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

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

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

---

**RESOLUTION #47 RE: Zoning Fees**

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

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

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

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

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**RESOLUTION #48 RE: Purchase of Tools for Highway for 2016**

**OFFERED BY: Councilman Brown      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 2016 for \$2000.00 to be paid from DA5130.2090.

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

---

**RESOLUTION #49 RE: Petty Cash Funds**

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

**BE IT RESOLVED** that Petty Cash Funds be set up as follows for 2016:

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

Town Court

\$ 50.00

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

---

**RESOLUTION #50 RE: Purchasing Policy**

**OFFERED BY: Councilman Brown**

**SECONDED BY: Councilman Slattery**

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

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

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

---

**RESOLUTION #51 RE: Training Policy**

**OFFERED BY: Councilman Brown**

**SECONDED BY: Councilman Slattery**

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

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

---

**RESOLUTION #52 RE: Emergency Evacuation Policy**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilman Brown**

**BE IT RESOLVED** that the Emergency Evacuation Policy adopted by Resolution #104 on February 12, 2014 dated December 23, 2013 shall remain in effect without revisions.

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

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**RESOLUTION #53 RE: Workplace Violence Policy**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilman Brown**

**BE IT RESOLVED** that the Workplace Violence Policy adopted by Resolution #105 adopted on February 12, 2014 as part of the Personnel Policy shall remain in effect without revisions.

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

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**RESOLUTION #54 RE: Records Management Policy**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilman Brown**

**BE IT RESOLVED** that the Records Management Policy originally adopted by Resolution #90 on January 16, 2013, with revisions posted on November 18, 2015 be adopted on January 4, 2016.

Councilman Brown - Aye



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

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**RESOLUTION #55 RE: Supervisor Authorization**

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

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

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

---

**RESOLUTION #56 RE: ADA Coordinator 2016**

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

**BE IT RESOLVED** that David P. Lindsay shall be appointed American Disabilities Act Coordinator for the year 2016.

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

---

**RESOLUTION #57 RE: Public Forum Policy**

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

**BE IT RESOLVED** that the Public Forum Policy for the 2016 Town Board Meetings, will be as follows:

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

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

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

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**RESOLUTION #58 RE: Service Charge for Non-Sufficient Fund Items**

**OFFERED BY: Councilwoman Sperr**

**SECONDED BY: Councilman Brown**

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

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

---

**RESOLUTION #59 RE: Temporary Assignment of Town Justices**

**OFFERED BY: Councilwoman Sperr**

**SECONDED BY: Councilman Brown**

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

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

---

**RESOLUTION #60 RE: Town Representatives**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilwoman Sperr**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that Town employees, consultants, volunteers and authorized participants who are attending Town sponsored events or events of groups in which Town representatives have a role which is related to their Town employment are authorized to have said attendance be recognized as in furtherance of Town business when approved by the Supervisor.

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

---

**RESOLUTION #61 RE: Contract with Monroe County Office for the Aging**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** that Supervisor Dunning be authorized to sign a contract with the Monroe County Office for the Aging for a congregate nutritional program for the elderly for the year 2016.

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

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**RESOLUTION #62 RE: Agreement with Rochester-Monroe County Youth Bureau**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** that Supervisor Dunning is hereby authorized to sign an agreement with the Rochester-Monroe County Youth Bureau, pending review by Counsel for the Town, to participate

in Comprehensive Youth Services Planning for the year 2016.

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

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**RESOLUTION #63 RE: Association of Towns Annual Training Session**

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

**BE IT RESOLVED** that two of the Town Board members, are each authorized to attend the Association of Towns meeting in New York City, NY, February 14 - 17, 2016, with expenses to be paid by voucher in an amount not to exceed \$1,600 per person. The Delegate will be Supervisor Dunning and the alternate will be TBD; and

**BE IT FURTHER RESOLVED**, that one Town Justice is authorized to attend the mandatory Town Justice training course held in conjunction with the Association of Towns meeting in New York City, NY, February 14 - 17 2016, with expenses to be paid by voucher in an amount not to exceed \$1,600.

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

---

**RESOLUTION #64 RE: Assessors Annual 2016 Training**

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

**BE IT RESOLVED** that the Assessor and Assistant Assessor are authorized to attend the NYSAA Annual meeting and fall conference on Assessment Administration to be held in Lake George, NY on September 18 - 21, 2016. Total cost not to exceed \$1,700 including mileage, to be paid from account A1355.4 as budgeted; and

**BE IT RESOLVED** that the Assessor and Assistant Assessor are authorized to attend the NYSAA Annual Cornell conference on Appraising Information to be held in Ithaca, NY on July 10 - 15, 2016. Total cost not to exceed \$2,400 including mileage, to be paid from account A1355.4 as budgeted.

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

---

**RESOLUTION #65 RE: Commissioner of Public Works/Superintendent of Highways 2016 Training**

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

**BE IT RESOLVED** to authorize David P. Lindsay, Superintendent of Highways, to attend the Annual New York State Town Highway Superintendent Fall Conference to be held on September 13 - 16, 2016 in Lake Placid, NY, at a cost not to exceed \$400.00 from A5010.4 as budgeted; and

**BE IT RESOLVED** that David P. Lindsay, P.E., Commissioner of Public Works/ Superintendent of Highways, be authorized to attend the 2016 Advocacy Day to be held in Albany, New York on March 8 - 9, 2016 at a cost not to exceed \$225.00 to be paid from A1490.4 as budgeted; and

**BE IT RESOLVED** that David P. Lindsay, P.E., Commissioner of Public Works/ Superintendent of Highways, be authorized to attend the 2016 Annual Highway School to be held in Ithaca, New York on June 6 - 8, 2016 at a cost not to exceed \$750.00 to be paid from A5010.4 \$400.00 & A1490.4 \$350.00 as budgeted.

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

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**RESOLUTION #66 RE: NYS Association of Magistrates 2016 Training**

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

**BE IT RESOLVED** that one Town Justice is authorized to attend the NYS Magistrates Association Annual Conference in Lake Placid, New York on September 25 - 28, 2016 at a total cost not to exceed \$700.00 to be paid from account A1110.4 as budgeted; and

**BE IT FURTHER RESOLVED**, that the attending Town Justice must first seek the maximum expense reimbursement allowed for the conference from the NYS Office of Court Administration; and

**BE IT FURTHER RESOLVED**, the town will reimburse the attending Town Justice for the remaining balance of expenses, not to exceed a combined (Town & NYSOCA) sum of \$700.00 to be paid from account A1110.4 as budgeted.

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

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**RESOLUTION #67 RE: Authorization of Attendance at the 2016 Planning & Zoning Conference**

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

**BE IT RESOLVED** that two members of the Planning Board, and two members of the Zoning Board of Appeals, are hereby authorized to attend the Planning & Zoning Conference, April 17 - 19, 2016 in Saratoga Springs, NY, at a cost not to exceed \$750.00 to be paid from A8020.4 per person including mileage and tolls, \$750.00 to be paid from A8010.4 per person including mileage and tolls.

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

---

**RESOLUTION #68 RE: Training Town Clerk/Receiver 2016**

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

**BE IT RESOLVED** that Virginia Ignatowski, Town Clerk, is hereby authorized to attend the 2016 New York State Town Clerks Association Training Conference in Saratoga Springs, NY on April 17 - 20, 2016. Total cost not to exceed \$1,100.00 to be paid from A1410.4 as budgeted; and

**BE IT RESOLVED** that Virginia Ignatowski, Town Clerk, is hereby authorized to attend the 2016 IIMC Conference in Ithaca, NY on (TBD). Total cost not to exceed \$1,000.00 to be paid from A1410.4 as budgeted.

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

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**RESOLUTION #69 RE: NYS GFOA Annual Conference 2016**

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

**BE IT RESOLVED** to authorize Daniel Knapp, Director of Finance, to attend the New York State Government Finance Officer's Association annual conference to be held April 6 - 8, 2016 in Albany, NY, at a cost not to exceed \$1,475.00 to be paid from A1310.4 as budgeted.

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

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**RESOLUTION #70 RE: 2016 Training Recreation Department**

**OFFERED BY: Councilman Brown**

**SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** to authorize Michael Curley, Director of Parks & Recreation and two other F/T staff, to attend the NYSRPS annual conference to be held April 17 - 19, 2016 in Long Island, NY, at a cost not to exceed \$1,300.00 to be paid from A7020.4 as budgeted; and

**BE IT RESOLVED** to authorize Michael Curley, Director of Parks & Recreation, or one other F/T staff member to attend the NRPA annual conference to be held October 5 - 8, 2016 in St. Louis, MO, at a cost not to exceed \$2,500.00 to be paid from A7020.4 as budgeted.

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

---

**RESOLUTION #71 RE: Purchase of Postage**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** that David Dunning, Supervisor is hereby authorized to sign a contract with IMS to pick up, process and deliver outgoing Town mail to the Post Office on a daily basis and to fund the Town's account as needed in increments not to exceed \$5,000 per transaction or \$22,000.00 per year; and

**BE IT FURTHER RESOLVED**, that Virginia L. Ignatowski, Town Clerk/Receiver is here by authorized to pay "ABS" for purchase of postage for tax bills/receipts & "M&T Bank" for receipts/services mailed by "ABS" and M&T Bank authorized by the Town Clerk/Receiver.

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

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**RESOLUTION #72 RE: Contract with EAP Workforce Solutions**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** to contract with EAP Workforce Solutions for Employee Assistance Programs for 2016, on a fee for service basis as follows:

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

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

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**RESOLUTION #73 RE: Upstate NY Municipal Workers Compensation Plan Director, Alternate Director and Facilitator**

**OFFERED BY: Councilwoman Sperr**

**SECONDED BY: Councilman Slattery**

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

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

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

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

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

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TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: Our Assessor is here today and I hear nothing but great things and appreciate all of the effort. Got to be tough to work with two municipalities, so great job, Jennie (Miller).

COUNCILMAN SLATTERY: And the people in your office, as well.

JENNIE MILLER: That's what makes it work, is the staff.

**RESOLUTION #74 RE: Intermunicipal Agreement with the Town of Gates Assessor Services 2016**

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

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

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

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

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

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

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

---

**RESOLUTION #75 RE: Professional Management Services - Town Code Update 2016**

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

**WHEREAS**, the Town of Chili will be contracting with a professional consultant to assist with the update of the Town Code Book relating to Planning and Zoning; and

**BE IT RESOLVED** that Supervisor David J. Dunning is hereby authorized to sign a contract with RLB Planning Group to provide consultant services pertaining to the update of the Town Code; and

**BE IT FURTHER RESOLVED**, not to exceed \$80.00 per hour; from A8020.4.

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

---

**RESOLUTION #76 RE: Budgeted Use of Assessment Reserve Funds**

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

**WHEREAS**, on November 18, 2015 on Resolution 276 the Town Board adopted the 2016 Annual

Town Budget, which noted the desire to utilize reserve funds to purchase specific pieces of equipment; and

**WHEREAS**, the Assessment Reserve has been established to be utilized for real property tax related efforts; and

**NOW, THEREFORE, BE IT RESOLVED** that funds in an amount not to exceed \$23,000 from the Assessment Reserve be used to purchase a new Assessor's vehicle, subject to Permissive Referendum; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby authorized and directed to give notice in the official newspaper of the Town.

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

---

**RESOLUTION #77 RE: Budgeted Use of General Fleet Reserve Funds**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilwoman Sperr**

**WHEREAS**, on November 18, 2015 on Resolution 276 the Town Board adopted the 2016 Annual Town Budget, which noted the desire to utilize reserve funds to purchase specific pieces of equipment; and

**WHEREAS**, the General Fleet Reserve has been established to aid in the acquisition of vehicles and equipment for the Town which is outside the parameters of equipment reserves already established for Highway Department vehicles and equipment; and

**NOW, THEREFORE, BE IT RESOLVED** that funds in an amount not to exceed \$23,000 from the General Fleet Reserve be used to purchase a new Fire Marshall vehicle, subject to Permissive Referendum; and

**BE IT FURTHER RESOLVED** that funds in an amount not to exceed \$23,000 from the General Fleet Reserve be used to purchase a new Deputy Fire Marshall vehicle, subject to Permissive Referendum; and

**BE IT FURTHER RESOLVED** that funds in an amount not to exceed \$28,000 from the General Fleet Reserve be used to purchase a new Deputy Building Inspector vehicle, subject Permissive Referendum; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby authorized and directed to give notice in the official newspaper of the Town.

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

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**RESOLUTION #78 RE: Budgeted Use of Highway Equipment Reserve Funds**

**OFFERED BY: Councilman Brown**

**SECONDED BY: Councilman Slattery**

**WHEREAS**, on November 18, 2015, on Resolution 276 the Town Board adopted the 2016 Annual Town Budget, which noted the desire to utilize reserve funds to purchase specific pieces of equipment; and

**WHEREAS**, the Highway Equipment Reserve has been established to aid in the acquisition of vehicles and equipment for the Town's Highway Department; and

**NOW, THEREFORE, BE IT RESOLVED** that funds in an amount not to exceed \$75,000 from the Highway Equipment Reserve be used towards the purchase of a new dump truck, subject to Permissive Referendum; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby authorized and directed to give notice in the official newspaper of the Town.

Councilman Brown - Aye  
Councilman Slattery - Aye

Councilwoman Sperr - Aye  
Supervisor Dunning - Aye

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**RESOLUTION #79 RE: January 6, 2016 Abstract**

**OFFERED BY: Councilman Brown**

**SECONDED BY: Councilman Slattery**

**BE IT RESOLVED** to pay vouchers 19836, 19942-19956, 19964, 19966-19968, 19972-19998, 20001-20094, 20097-20103, 20106-20118 totaling \$187,017.11 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

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

---

SUPERVISOR DUNNING AND COUNCILMEMBERS BROWN, SPERR, SLATTERY AND PAST COUNCILMEMBER DIFLORIO WOULD LIKE TO THANK ALL COMMITTEE/BOARD MEMBERS FOR THEIR VALUABLE HELP AND ASSISTANCE THROUGHOUT 2015. THEIR DEDICATION TO THE TOWN IS GREATLY APPRECIATED.

SUPERVISOR DUNNING: As this is time is typical for us to recognize the work of all of our Boards and Committees. We have a lot of people that come to do things for the Town. Basically they are volunteer positions. They get very, very small stipends that hardly even pay for their gas any more. But they do an excellent job for the Town and to remind everyone, um, that -- yeah.

We'll fix that for the next one. Tracy (DiFlorio) did still get recognition on this agenda, just so you know. But anyway, they do -- they did a wonderful job at the Town.

Again I would like to remind people out there, to see this on -- possibly see this on television and anybody here, there are openings on many of our Boards and Committees. We encourage our residents to fill out a volunteer application and apply for those positions. They are -- they turn out to be a lit bit of fun and I think very rewarding and a great benefit to the Town of Chili.

COUNCILWOMAN SPERR: Interested in volunteering?

SUPERVISOR DUNNING: We'll work on him. I know where he lives.

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**TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:**

COUNCILMAN SLATTERY: In regards to this, it was just pointed out by Town Clerk, um, with the third paragraph, "Be It Further Resolved" the Advisory Committee will schedule a liaison to the Planning Board. Is that still -- that --

SUPERVISOR DUNNING: It is not as such. We -- we left that as a part of the resolution pending the -- making sure this will all work the way it is working today.

COUNCILMAN SLATTERY: Right.

SUPERVISOR DUNNING: And it gives us some latitude in there. But the -- the Planning Board member that sits on the Architectural Committee is -- actually acts as that liaison and is not getting an additional stipend for that. They're getting the stipend for being on the Architectural Advisory Committee and then their stipend for Planning Board.

COUNCILMAN SLATTERY: If we revert back to the way it was not too long ago --

SUPERVISOR DUNNING: That's correct. This will still apply.

COUNCILMAN SLATTERY: So we wouldn't have to go through and have a resolution at this point to modify?

SUPERVISOR DUNNING: Correct.

COUNCILMAN SLATTERY: Makes sense.

---

**RESOLUTION #80 RE: Architectural Advisory Committee**

**OFFERED BY: Councilwoman Sperr**

**SECONDED BY: Councilman Brown**

**BE IT FURTHER RESOLVED**, that James Ignatowski be reappointed as the Chairperson to the Architectural Advisory Committee and shall be paid at the rate of \$90.00 per meeting for the calendar year 2016, expenses to be submitted by Voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Robert Latragna shall be reappointed Vice Chairperson of the Architectural Advisory Committee and shall be paid \$90.00 for any meeting served as Chairperson for the calendar year 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Architectural Advisory Committee will schedule a Liaison to the Town Planning Board and be paid \$40.00 for each meeting; and



**BE IT FURTHER RESOLVED**, that members shall be paid at the rate of \$35.00 per meeting attended for the calendar year 2016, expenses to be submitted by Voucher as incurred.

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

---

**RESOLUTION #81 RE: Board of Assessment Review**

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

**BE IT RESOLVED** that the Chairman of the Board of Assessment Review be paid at the rate of \$85.00 per meeting attended for the calendar year 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that each member of the Board of Assessment Review shall be paid the sum of \$75.00 per meeting attended for the calendar year 2016, expenses to be paid by voucher as incurred.

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

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**RESOLUTION #82 RE: Conservation Board**

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

**BE IT RESOLVED** that Jill Fornarola and William Steimer shall be reappointed as members of the Conservation Board for two (2) year terms to expire December 31, 2017; and

**BE IT FURTHER RESOLVED**, that Larry Lazenby shall be appointed the Chairperson of the Conservation Board, and shall be paid \$90.00 per meeting attended for the calendar year 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Richard J. Schickler shall be reappointed the Vice Chairperson of the Conservation Board for calendar year 2016, and shall be paid \$90.00 for any meeting served as Chairperson; expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Ilze Bullwinkel shall be reappointed Secretary of the Conservation Board for calendar year 2016, and shall be paid \$50.00 for any meeting attended; expenses to be paid by voucher incurred; 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 \$35.00 per meeting attended for the calendar year 2016, expenses to be paid by voucher as incurred. The Planning Board Liaison will be paid \$40.00 for each meeting attended and the County EMC Liaison will be paid \$40.00 for each meeting attended.

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

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**RESOLUTION #83 RE: Drainage Committee**

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

**BE IT RESOLVED** that Matt Sinacola, Geoffrey Waiter & Nicholas Sanguedolce be reappointed to the Drainage Committee for a three (3) year term to expire December 31, 2018; expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Matt Sinacola be reappointed Chairperson of the Drainage Committee and shall be paid at the rate of \$60.00 per meeting attended for the calendar year 2016 to be submitted by Voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Geoffrey Wiater shall be reappointed the Vice Chairperson of the Drainage Committee, and shall be paid at the rate of \$60.00 for any meeting served as Chairperson for the calendar year 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Dr. William E. Dingus shall be reappointed Secretary of the Drainage Committee and shall be paid at the rate of \$50.00 per meeting attended for the calendar year 2016, 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 \$35.00 per meeting attended for the calendar year 2016, expenses to be paid by voucher as incurred.

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

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**RESOLUTION #84 RE: Ethics Committee**

**OFFERED BY: Councilwoman Sperr**

**SECONDED BY: Councilman Slattery**

**BE IT RESOLVED** that Lynn Fulmore be appointed to the Ethics Committee for a three (3) year term to expire December 31, 2018.

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

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**RESOLUTION #85 RE: Historic Preservation Board**

**OFFERED BY: Councilwoman Sperr**

**SECONDED BY: Councilman Slattery**

**BE IT RESOLVED** that Philip Supernault and Judith Schreck be reappointed to the Historic Preservation Board for a four year term to expire on December 31, 2019; and

**BE IT FURTHER RESOLVED**, that Bonnie Moore be reappointed the Chairperson to the Historic Preservation Board shall be paid at the rate of \$60.00 per meeting attended for the calendar year 2016, expenses to be submitted by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Philip Supernault be reappointed Vice Chairperson to the Historic Preservation Board shall be paid at the rate of \$60.00 per meeting served as Chairperson for the calendar year 2016, expenses to be submitted by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Linda Hamilton be reappointed Secretary to the Historic Preservation Board and be paid \$50.00 for each meeting attended for the calendar year 2016; and

**BE IT FURTHER RESOLVED**, that members shall be paid at the rate of \$35.00 per meeting attended for the calendar year 2016, expenses to be submitted by voucher as incurred.

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

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**RESOLUTION #86 RE: Library Board of Trustees**

**OFFERED BY: Councilwoman Sperr**

**SECONDED BY: Councilman Slattery**

**BE IT RESOLVED** that Judith Kharbas and Andrew Lucyszyn be reappointed to the Library Board of Trustees for a five (5) year term to expire on December 31, 2020; and

**BE IT FURTHER RESOLVED**, that Susan Ackerman per the recommendation of the Library Board of Trustees be reappointed as the President of the Library Board of Trustees for the calendar year 2016.

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

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**RESOLUTION #87 RE: Chili Parks & Recreation Committee**

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

**BE IT RESOLVED** that James McLean be reappointed to the Chili Parks & Recreation Committee for a three (3) year term to expire December 31, 2018; and

**BE IT FURTHER RESOLVED**, that James Crelly shall be reappointed the Chairperson of the Chili Parks & Recreation Committee and shall be paid at the rate of \$60.00 for each meeting attended for the calendar year 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Guy Puglia be reappointed Vice Chairperson of the Chili Parks & Recreation Committee and shall be paid at the rate of \$60.00 for any meeting served as Chairperson for the calendar year 2016; and

**BE IT FURTHER RESOLVED**, that Karen Trott be reappointed Secretary to the Chili Parks & Recreation Committee and be paid \$50.00 for each meeting attended for the calendar year 2016; and

**BE IT FURTHER RESOLVED**, that Chili Parks & Recreation Committee be reduced from a 9 member committee to 7 member committee; and

**BE IT FURTHER RESOLVED**, that each member of the Chili Parks & Recreation Committee shall be paid the sum of \$35.00 per meeting attended for the calendar year 2016, expenses to be paid by voucher as incurred.

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

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**RESOLUTION #88 RE: Planning Board**

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

**BE IT RESOLVED** that Michael Nyhan be appointed Chairperson of the Planning Board and shall be paid at the rate of \$305.00 per meeting for the calendar year 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that John (Al) Hellaby be reappointed Vice Chairperson of the Planning Board and shall be paid at the rate of \$305.00 per meeting for the calendar year 2016 for any meeting he serves as Chairperson for the year 2016, and

**BE IT FURTHER RESOLVED**, that the Planning Board will schedule a Liaison to the Architectural Advisory Committee and be paid \$40.00 for each meeting; and

**BE IT FURTHER RESOLVED**, that each member of the Planning Board shall be paid the sum of \$90.00 per meeting attended for the calendar year 2016.

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

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TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: We do have opening on Traffic & Safety still, right?  
SUPERVISOR DUNNING: Yes, we do.

**RESOLUTION #89 RE: Traffic & Safety Committee**

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

**BE IT RESOLVED** that Brad Grover, George Barnett and Thomas Schreck shall be appointed

to the Traffic & Safety Committee for a three (3) year term to expire on December 31, 2018; and

**BE IT FURTHER RESOLVED**, that Brad Grover shall be reappointed the Chairperson of the Traffic & Safety Committee and shall be paid at the rate of \$60.00 per meeting attended for the calendar year 2016, expenses to be submitted by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Colleen Schwab shall be reappointed the Vice Chairperson of the Traffic and Safety Committee, and shall be paid at the rate of \$60.00 for any meeting served as Chairperson for the calendar year 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Colleen Schwab shall be reappointed Secretary to the Traffic & Safety Committee and be paid \$50.00 for each meeting attended for the calendar year 2016; 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 \$40.00 per meeting; and

**BE IT FURTHER RESOLVED**, that each member of the Traffic & Safety Committee shall be paid the sum of \$35.00 per meeting attended for the calendar year 2016, expenses to be paid by voucher as incurred.

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

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**RESOLUTION #90 RE: Zoning Board of Appeals**

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

**BE IT RESOLVED** that Adam Cummings shall be reappointed the Chairperson of the Zoning Board of Appeals; and shall be paid \$159.00 per meeting attended for the calendar year 2016, expenses to be paid by Voucher as incurred; and

**BE IT FURTHER RESOLVED**, that James Wiesner shall be reappointed Vice Chairperson of the Zoning Board of Appeals and shall be paid \$159.00 for any meeting served as Chairperson for the calendar year 2016, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that each member of the Zoning Board of Appeals shall be paid the sum of \$84.00 per meeting attended for the calendar year 2016, expenses to be paid by voucher as incurred.

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

---

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: You know, I only used that once ever?

COUNCILWOMAN SPERR: Really.

SUPERVISOR DUNNING: Just sitting in the box. Ink probably has dried up by now.

COUNCILMAN SLATTERY: That is your question or comment?

SUPERVISOR DUNNING: Yes. I sign those checks by hand. You have to do it some day.

**RESOLUTION #91 RE: Signature Stamp**

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

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

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

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

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

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

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

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**RESOLUTION #92 RE: Town Council Member**

**OFFERED BY: Supervisor Dunning**

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

**BE IT RESOLVED** that Mark L. DeCory be appointed Councilman to the Town of Chili Town Board to fill the term of former Councilwoman Tracy DiFlorio (12/31/2016), effective 1/4/2016 at a salary of \$17,368.00.

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

SUPERVISOR DUNNING: At this time I would like to ask Mark (DeCory) if you would like to come up and join us on dais, please. You can take your coat off.

Congratulations and welcome.

COUNCILMAN DECORY: Thank you.

SUPERVISOR DUNNING: You have to take call your cues from Mr. Stowe. He will nudge you once in a while.

RICHARD STOWE: Not all of them.

SUPERVISOR DUNNING: Excellent.

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The next meeting of the Chili Town Board is scheduled for Wednesday, January 13, 2016 at 7:00 p.m. at the Chili Town Hall Main Meeting Room.

The meeting was adjourned at 5:24 p.m.