

CHILI TOWN BOARD ORGANIZATIONAL MEETING

January 3, 2007

An organizational meeting of the Chili Town Board was held on January 3, 2007 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 Logel.

PRESENT: Councilman Schulmerich, Councilman Slattery, Councilwoman Sperr and Supervisor Logel. (Councilwoman Ignatowski was excused.)

ALSO PRESENT: Richard Brongo, Town Clerk; Joseph Carr, Commissioner of Public Works/Superintendent of Highways; Robert Hutteman, Lu Engineering Representative; 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 3, 2007, Supervisor Logel announces the following appointments for 2007:

Deputy Supervisor.....	John Ferlicca
Secretary to Supervisor.....	Dawn Forte
Director of Finance.....	Dianne O'Meara
Historian.....	Anne Leach
Conservation Liaison.....	Virginia Ignatowski
Drainage Liaison.....	Virginia Ignatowski
Historic Preservation Liaison.....	Mary Sperr
Library Liaison.....	Michael Slattery
Parks/Recreation Liaison.....	Tracy Logel
Planning Board Liaison.....	Dennis Schulmerich
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 17, 2007.

COUNCILWOMAN SPERR: Are cameras working tonight then?

SUPERVISOR LOGEL: Yes, the cameras are working.

COUNCILWOMAN SPERR: Supervisor, I think we have a couple missing on the front. We normally have the Secretary to the Supervisor. She is one of your appointees listed on the front. I understand her resolution was -- so her salary was inside. You probably want that listed on the front, too.

Last year the Highway and Public Works liaison, you removed it. So are you bringing that back this year?

SUPERVISOR LOGEL: No. I would like to take that off.

COUNCILWOMAN SPERR: Okay.

SUPERVISOR LOGEL: We didn't pick that up.

COUNCILWOMAN SPERR: And the Plumbing Board is missing.

SUPERVISOR LOGEL: Plumbing Board is missing because at this point in the game, we do not have enough members to have a Plumbing Board. So we don't have a liaison.

COUNCILWOMAN SPERR: I did get a call from Councilwoman Ignatowski. She was unable to be here tonight, and she did say she has spoken to a few plumbers and is hoping that we can bring that about. So wouldn't -- since we're doing that at this meeting, wouldn't we want to put the Plumbing Board liaison in place and then hopefully be able to fill out that board?

SUPERVISOR LOGEL: It is up to you. Whoever wants to be liaison to the Plumbing Board. Right now it will depend on whether it is meeting during the day or night. That will depend on the new members. That is why we were looking for plumbers to come on the Plumbing Board. We may have -- in order to get plumbers to come on, that is why we're talking to them, is getting plumbers who are working, not -- the retirees were having meetings at 9 o'clock in the morning. Working gentlemen may have to do this at night. I would like to see if it is going to be night or morning.

COUNCILWOMAN SPERR: Okay.

SUPERVISOR LOGEL: So let's just add Secretary to the Supervisor. Dianne (O'Meara) -- not. Right. Dawn (Forte). It's the D. Dawn Forte.

COUNCILMAN SLATTERY: Supervisor, also in records to the Architectural Review Board, at this point, you would like to wait on that, as well?

SUPERVISOR LOGEL: Yes. We need -- think so. We have to have a date and set time to see who can do it.

COUNCILWOMAN SPERR: Can we get that process started? I think the -- the makeup of that board --

SUPERVISOR LOGEL: We have two we interviewed. We need a little more than that.

COUNCILWOMAN SPERR: It is not my concern about the candidates. I know we have a list that we're working towards filling. The makeup of that board, um, when they would meet, how many people are going to be on that board, the parameters and the guidelines under which that board would operate. To make -- to get going as to who will create that. I don't know if that is the job of our Town Attorney. It has to be put together and then that can be made part of our code as we are moving on.

SUPERVISOR LOGEL: I thought we were starting with the committee that would work first, and then from there make a recommendation as to whether we would have a board. That is what we decided at the last meeting.

COUNCILWOMAN SPERR: Do we need to have legal parameters discussed before or at the same time as that for that committee, Rich (Stowe)?

RICHARD STOWE: For the committee.

COUNCILWOMAN SPERR: To get this formed. Do we need to --

RICHARD STOWE: It can be advisory --

SUPERVISOR LOGEL: That is what we talked about.

RICHARD STOWE: -- to the Town Board.

COUNCILWOMAN SPERR: We decided we wanted to do that, but I didn't know if legally we needed your help or someone else's help to sit with this committee. The --

RICHARD STOWE: The last time we talked about this, before -- whether they were going to be purely an advisory committee, or whether they were going to be standing, that would have to be enacted in a local law, whether the local law would form the committee.

COUNCILWOMAN SPERR: Okay.

RICHARD STOWE: Or not is -- was all something that they were going to discuss.

SUPERVISOR LOGEL: This committee was going to discuss.

RICHARD STOWE: I'm more than happy to meet with them if they need to at any point in time in that regard.

COUNCILMAN SLATTERY: Supervisor, one last thing under appointments was the Disabilities Coordinator. That was on in the past. We're not bringing that one back?

SUPERVISOR LOGEL: Do we need a Disabilities Coordinator again?

DIANNE O'MEARA: I honestly don't know what the answer is on that particular one.

SUPERVISOR LOGEL: We'll have to check on that.

RICHARD STOWE: This is from recollection. But my understanding was whatever requirements there were legally to fill that position, at the last discussion we had about this, my understanding was the Supervisor was willing to take those on until such time as we felt there was a necessary appointment that would be made and then we bring it back and make an appointment.

COUNCILMAN SLATTERY: So you have taken those on then.

SUPERVISOR LOGEL: I guess I'm taking it on.

RICHARD STOWE: Well, if you haven't had too many --

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COUNCILMAN SLATTERY: Three years later.
(Laughter.)

SUPERVISOR LOGEL: We haven't had that many.

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Supervisor -- well, I guess I have a couple of questions. Um, I was looking at the past, and what we have done as far as meetings, and why will there only be one meeting in April, June and July?

SUPERVISOR LOGEL: Because that is what we had done in the past. That is why I -- we just picked it up exactly the same way it was.

COUNCILMAN SLATTERY: Actually, it --

SUPERVISOR LOGEL: There was one in April last year and one in April the year before. One in April the year before that.

COUNCILMAN SLATTERY: Okay. That is April.

June. Last year we had -- because this year, I see that we are going to 21 meetings. Last year we had 16. The year before that we had 16, as well.

SUPERVISOR LOGEL: Right. The year before that you had 20.

COUNCILMAN SLATTERY: That's correct.

SUPERVISOR LOGEL: Now you're going to 21. We can -- we can certainly add a second meeting in June, but it is a graduation time and a lot of people have, you know, a lot of conflicts with it. So I didn't know if that would be a problem. We can add it. I have no problem adding it. Do you want a second meeting in June?

COUNCILMAN SLATTERY: This is your --

SUPERVISOR LOGEL: I want to know if you want to add a second meeting in June. This is a suggested agenda and you can add or subtract from this as you wish.

COUNCILMAN SLATTERY: Usually it was July and August. Why we had the one, because of the summer months with vacations.

SUPERVISOR LOGEL: I think that we discussed the August 15th, in-house, a couple weeks ago, and it appeared that we had quite a large agenda going into September. These could be -- if there wasn't a lot, we could, you know, always cancel. But we thought it would be better to have it set for then. This past September 1st meeting was very, very busy, so you don't have -- you can take off August 15th. Or set it and use it as a floater type situation.

COUNCILMAN SLATTERY: Supervisor, I'm just asking.

SUPERVISOR LOGEL: That is the justification. The justification was last year we had a lot of business on the 1st of September meeting, so I thought it might alleviate some of that.

COUNCILMAN SLATTERY: November 21st, it is the day before Thanksgiving, so I was --

SUPERVISOR LOGEL: You -- what did we do? How did that work -- this year it was -- where is a calendar? The day before --

COUNCILMAN SLATTERY: It was a week before.

SUPERVISOR LOGEL: Thanksgiving is very early in next year. We could go for one. November -- we have to have two hearings because of the budget.

COUNCILMAN SLATTERY: I don't have a problem with the 21st.

SUPERVISOR LOGEL: Is that a problem with the rest of the Board? Do you want to move to a Tuesday night? We have to see what we conflict with.

COUNCILMAN SCHULMERICH: Yes, I would -- um, well, I was thinking the 28th, but that would only put us a week away from December 5th, so.

COUNCILWOMAN SPERR: I don't think we have much choice, but if we do move it before the 21st, because by law the budget has to be --

SUPERVISOR LOGEL: Why don't we move to the 20th?

RICHARD BRONGO: 22nd. Somewhere before that time.

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SUPERVISOR LOGEL: Either the 19th or the 20th.

RICHARD BRONGO: There is nothing to say you can't approve the budget on the 7th. You could move everything up.

SUPERVISOR LOGEL: Or do it the 7th and the 14th. Turn around and do it the next week. One week apart. I suggest we either move it to the 14th or the 20th.

COUNCILMAN SLATTERY: I'm fine with either one.

COUNCILWOMAN SPERR: I think you might be better off sticking with a Wednesday night. Tuesdays we'll tend to conflict with other Town meetings. I don't have anything on the 14th right now. It is a little early, but -- but I guess if I had to make a comment, I would comment on the 14th.

SUPERVISOR LOGEL: All right. We'll change that to November -- we'll have to amend it to November 14th.

COUNCILWOMAN SPERR: The only comment I had was asking why you felt the need for an extra meeting December 19th. I thought that we did quite well this year with the first week and the final one to pay bills.

SUPERVISOR LOGEL: Do we really need one? There wasn't that much going on in --

SUPERVISOR LOGEL: It was a very quiet month this year.

COUNCILWOMAN SPERR: Personally, I don't feel we need one on the 19th. And August, I thought it was slow. But -- but --

SUPERVISOR LOGEL: Well, we could take -- take the 19th and the 15th out. That is not a problem.

COUNCILWOMAN SPERR: I guess I don't see the need for the December 19th meeting, and if you felt that coming in the summer months you thought it would look like it was busy -- we could add one for August, because I didn't --

SUPERVISOR LOGEL: You want to add a special meeting.

COUNCILWOMAN SPERR: And starting my sixth year, I haven't -- Joe (Carr) is putting his hand up.

JOSEPH CARR: Question about the meeting on the 19th of December. There has been some confusion as to whether I can put resolutions on the meeting of the 28th of December or not. As long as it is acceptable to add resolutions to that 28th, then --

SUPERVISOR LOGEL: That is the reason.

JOSEPH CARR: Then the 19th isn't as important to me, but I can't -- I can't go from December 5th to July -- January 15th without being able to have some resolutions.

COUNCILMAN SCHULMERICH: What confusion has arisen around being able to put a resolution on?

JOSEPH CARR: There was some question this year as to whether I had the right, the opportunity to add resolutions.

COUNCILWOMAN SPERR: I never heard anything about that this year.

RICHARD BRONGO: Maybe I can explain why, because the second meeting is usually a continuation of the previous meeting, and then you're putting on resolutions that the public is not having the opportunity to comment on.

COUNCILMAN SCHULMERICH: I see.

COUNCILMAN SLATTERY: Well, basically what we can do is end the meeting on the 5th and then conduct the one on the 28th as a normal meeting, because you're -- because then you give the public an opportunity to speak.

COUNCILWOMAN SPERR: I don't have a problem with that.

COUNCILMAN SLATTERY: Which I think is important.

JOSEPH CARR: Okay.

COUNCILMAN SCHULMERICH: That's fair.

SUPERVISOR LOGEL: Solves it.

COUNCILMAN SLATTERY: Don't think the Board members had a problem with that, Joe (Carr).

JOSEPH CARR: I just wanted to be clear what our opportunities are.

COUNCILMAN SCHULMERICH: You are clear.

SUPERVISOR LOGEL: So Mary (Sperr), if I am correct, you're making a motion then --

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make a motion to amend, to remove August 15th and December 19th?

COUNCILWOMAN SPERR: Uh-huh.

SUPERVISOR LOGEL: And change November 21st to the 14th.

COUNCILWOMAN SPERR: Did we decide on April?

SUPERVISOR LOGEL: April is mox nix. You can do two if you want to.

COUNCILMAN SLATTERY: So, Supervisor, you're eliminating the 19th?

SUPERVISOR LOGEL: Yes.

COUNCILMAN SLATTERY: Then in August?

RICHARD BRONGO: The 15th.

SUPERVISOR LOGEL: August 15th.

COUNCILMAN SCHULMERICH: Modifying to November 14th.

COUNCILMAN SLATTERY: With the August 1, did you to keep it in the beginning of the month or one week later, due to -- for bills sake. Would that affect, Dianne (O'Meara)?

SUPERVISOR LOGEL: Does it help you to move it or not?

DIANNE O'MEARA: As far as bills are concerned, they would still be paid the first and third Wednesdays.

COUNCILWOMAN SPERR: That won't matter.

DIANNE O'MEARA: No. That won't matter.

SUPERVISOR LOGEL: Okay. On the April one, I wanted to ask you, because as I understand it, that's -- which week are the kids off school? The first week or the second week of April?

DIANNE O'MEARA: Usually, the third week.

SUPERVISOR LOGEL: No. They moved it this year.

COUNCILWOMAN SPERR: It is not conflicting. My children aren't on that same schedule, but Councilwoman Ignatowski told me there was not a conflict in the April schedule for break this year.

COUNCILMAN SLATTERY: Wheatland Chili.

SUPERVISOR LOGEL: They're all the same. They're all the same.

COUNCILWOMAN SPERR: Cal-Mum is in Livingston County School District time frame, not the Monroe County, even though they split that.

SUPERVISOR LOGEL: I think it is the week of the 8th this year.

SUPERVISOR LOGEL: You want to add April 18th?

COUNCILWOMAN SPERR: Up to you.

SUPERVISOR LOGEL: We never had a problem before, but you can add it. It is not a problem.

COUNCILWOMAN SPERR: You want to leave it the way you proposed?

SUPERVISOR LOGEL: If we need it, we need it.

COUNCILMAN SCHULMERICH: If we need it, we need it.

SUPERVISOR LOGEL: Okay. So the amendment will be to take off August 15th, change November 1st to 14th and remove December 19th; is that correct?

COUNCILWOMAN SPERR: Yes.

SUPERVISOR LOGEL: Do we want to move an amendment then?

COUNCILWOMAN SPERR: I will move the amendment then.

COUNCILMAN SCHULMERICH: Second it.

RESOLUTION #1 RE: Meetings

Offered by: Councilwoman Sperr

Seconded by: Councilman Schulmerich

BE IT RESOLVED that the regular 2007 Town Board meetings will begin at 7:00 p.m. except the December 28th meeting which will begin at noon; the meetings will be held per the schedule below:

January 3rd, January 17th,
February 7th,
March 7th, March 21st,
April 4th,

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May 2nd, May 16th,
June 6th,
July 11th,
August 1st, August 15th,
September 5th, September 19th,
October 3rd, October 17th,
November 7th, November 21st,
December 5th, December 19th and December 28th (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.

Amendment:

Offered by: Councilwoman Sperr

Seconded by: Councilman Schulmerich

BE IT RESOLVED that the regular 2007 Town Board meetings will begin at 7:00 p.m. except the December 28th meeting which will begin at noon; the meetings will be held per the schedule below:

January 3rd, January 17th,
February 7th,
March 7th, March 21st,
April 4th,
May 2nd, May 16th,
June 6th,
July 11th,
August 1st,
September 5th, September 19th,
October 3rd, October 17th,
November 7th, November 14th,
December 5th and December 28th (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.

On the amendment: APPROVED BY A VOTE OF 4 YES

On the original resolution as amended: APPROVED BY A VOTE OF 4 YES

RESOLUTION #2 RE: Appointment of Counsel for the Town

Offered by: Councilwoman Sperr

Seconded by: Councilman Schulmerich

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 Logel be authorized to enter into a Retainer Agreement with Richard E. Stowe, Esq. for the year 2007, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$37,542.00 with provisions in the agreement to allow for expenses to be reimbursed by voucher, as incurred.

APPROVED BY A VOTE OF 4 YES

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

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

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 Logel be authorized to enter into a Retainer Agreement with Keith O'Toole, Esq. for the year 2007, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$24,505.00 with provisions in the Agreement to allow for expenses to be reimbursed by voucher, as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #4 RE: Special Prosecutor for Code Violations

Offered by: Councilman Slattery

Seconded by: Councilwoman Sperr

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

WHEREAS, the Town Board desires the Assistant Counsel for the Town, 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.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #5 RE: Appointment of Special Counsel for Districts

Offered by: Councilman Slattery

Seconded by: Councilwoman Sperr

BE IT RESOLVED that Marcia A. Havens, Esq. of 760 Chili Avenue Extension, Churchville 14428 be retained as Special Counsel to the Town of Chili relating to water improvement, drainage, and other special matters according to the terms and conditions of the Retainer Agreement 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 Logel.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #6 RE: Attorneys for Assessment

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Gates & Adams, Harris, Beach & Wilcox LLP, and Gallo & Iacovangelo shall be retained as Attorneys for Assessment cases for the year 2007. Retainer Agreement to be filed in the Town Clerk's Office.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #7 RE: Attorneys for Labor

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

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 2007.

APPROVED BY A VOTE OF 4 YES

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 2007.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #9 RE: Municipal Financial Planners

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Bernard P. Donegan, Inc. shall be retained for Financial Planning for the year 2007 and the Supervisor be authorized to sign the agreement.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #10 RE: Insurance Counselor

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

BE IT RESOLVED that the Vail Agency be appointed Insurance Counselor for the Town of Chili for the year 2007.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

SUPERVISOR LOGEL: You have the contract that we received late yesterday afternoon, and Mr. Hutteman is here. He is President of Lu Engineers to review that, answer any questions for you.

Would you like to give them a brief overview?

MR. HUTTEMAN: Sure. Our contract, we have been Town Engineer now for 20 some years, I believe, and the contract follows the same format we had in years past. However, with the addition of the Town Engineer, Jeron (Rogers), we met with the Town and made some changes to our scope of services, so in the contract, for our annual fee, a lot of the services are tied to Planning Board review. They're linked to here. If you have any questions, I can go over them.

And then we also, as part of our contract, we broke out additional services that the Town would desire, needs would be -- we would undertake these services only at the direction of the Town. So from -- the Lu Engineers work staff, over 60 professionals, and we can provide a lot of service to the Town. So --

COUNCILMAN SCHULMERICH: I'm assuming internally we have done an assessment as to whether the rates that are included in Schedule A are market competitive.

SUPERVISOR LOGEL: Very market competitive.

JERON ROGERS: Yes, they are.

SUPERVISOR LOGEL: I said they're very competitive.

JERON ROGERS: Yes.

SUPERVISOR LOGEL: I think that Lu Engineers has gone out of their way to work with the Town of Chili over the years.

COUNCILWOMAN SPERR: I can only answer that as an employee, current employee of an engineering firm, that those are pretty much standard throughout the industry. But my question regarding this resolution has to do with that entire second paragraph, and the list that is shown here doesn't exactly tell me how does our Town Engineer, Jeron (Rogers), fit into the role, his role with the Joe Lu Engineers. It was my assumption that when we hired Jeron (Rogers), he would start taking over the role of the engineering services for drainage, and things like that. And that was designed to -- a role he could fulfill, I felt that he was skilled to handle.

Because -- sometimes you have to have an engineering firm, because we can't be a one-stop shop. And one -- one person, such as Jeron (Rogers) himself can't handle every aspect of what is called upon by an engineering firm, which is why we need Joe Lu. But I don't quite understand the role that Jeron (Rogers) plays and the role that Joe Lu will play because we have been making these changes this year.

SUPERVISOR LOGEL: This second paragraph is -- because in the contract itself, as I understand it, Mr. Carr, that Lu Engineers would only be there upon your request at meetings. And only as needed. If they -- if they were needed for something special.

JOSEPH CARR: That's correct.

SUPERVISOR LOGEL: So -- so I'm questioning this drainage thing, the way it is worded.

COUNCILMAN SCHULMERICH: It is a carry-over from terminology last year, but we didn't have an engineer on staff last year.

SUPERVISOR LOGEL: We didn't have an engineer on staff, then. So we probably need to change this verbiage.

JOSEPH CARR: There really isn't anything wrong with deleting that whole paragraph, because those types of things are covered under the service contract. And I think last year we talked about deleting that paragraph.

SUPERVISOR LOGEL: Okay. Then I will make a motion to amend.

Does that answer your question, Mary (Sperr)?

COUNCILWOMAN SPERR: Somewhat. I just have -- I have one more. Then it sounds to me that you are telling us tonight that when it is deemed that Joe Lu's services are going to be required by the Town, that that will be handled by Joe Carr, not Jeron Rogers?

SUPERVISOR LOGEL: No, no. We had a conversation regarding this, and talked about -- I talked to Joe (Carr) about drainage. Did he need -- when we were working on this contract

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with Dave Lindsay, I talked with Joe Carr what went on at the Drainage Committee meeting and whether Dave Lindsay -- Dave Lindsay has been coming to all of those meetings. I didn't want to have as part of this contract Dave (Lindsay) coming in and sitting in all those meetings again.

COUNCILMAN SLATTERY: So will they still be attending all Planning Board meetings, Joe Lu? A representative?

SUPERVISOR LOGEL: A representative will be planning -- will be attending.

COUNCILMAN SLATTERY: And we will have also what Town staff at those meetings?

SUPERVISOR LOGEL: We'll have Mr. Rogers at that meeting also.

COUNCILMAN SLATTERY: And that's it.

SUPERVISOR LOGEL: Well, Dennis Schulmerich -- or Dennis Scibetta will be there.

COUNCILMAN SLATTERY: So we'll have --

SUPERVISOR LOGEL: We'll have all of our people there. As part of this contract for \$25,000, that is extreme -- he wanted to continue doing that.

COUNCILMAN SLATTERY: Well, I guess I would -- we have our licensed engineer at the meeting. And then we also have Dennis Scibetta from the Building Department, and then we have somebody from Joe Lu's office.

JERON ROGERS: I think that perhaps, you know, we could look at restructuring it. The Lu Engineers/Dave Lindsay could perhaps, I guess, help support what the Planning Board is doing, doing it through me as opposed to them necessarily having to -- to be at the meetings. It won't be necessary for them to be at the meetings.

COUNCILMAN SLATTERY: What I want to be able to do is when our customers come in, I want to be able to answer the questions that they have. The people standing at the podium, with a project. And I think -- I thought one of the reasons why we hired a licensed engineer was to assist us with that, and then to also save money from the -- from an engineering firm.

JERON ROGERS: You know, I think that we -- we are doing that. We'll continue to do that. The idea of not being the engineer for the Town of Chili, what we bring to the table is the ability to coordinate with this engineering firm or other engineering firms to make sure that we're adequately represented. You know, I would be protecting the interest of Chili as opposed to just receiving the interest from a consultant. So, you know, I'm to validate or make sure that the project we get is what we're paying for.

COUNCILMAN SCHULMERICH: So what would help at least me, if not the balance of the Board, in considering what restructuring the side table might need at Planning and Zoning is a clearer picture what we would expect from the Town Engineer versus what we would expect from the services from the consulting engineer, and what that role would be for both the Planning and Zoning Boards. So if I go to a Planning Board meeting and I'm sitting there and there is a proposal on the table, it is not clear to me at this point in time, based on the meetings I have been to, who should speak up. Should it be Lu Engineers or the Town Engineer. So if you could provide some clarity in your -- in your perspective how you see that moving forward, in restructuring the side table, that would be helpful. It would also help me understand the break-out of costing that we're doing. This is the first year where we had this kind of break-out. It would help me personally.

A question I have is, when we look at the contract that is provided by Lu Engineers, I -- I understand the rate, and I do agree they're market competitive. I have worked with other firms, as well. Could you describe in your definition the role of Principal and their professional credentials?

MR. HUTTEMAN: The Principal would be myself, my two Vice Presidents that have well over 34 years of experience. It is more oversight. We're very familiar with municipal code. And Dave Lindsay would be our Project Manager for the Planning Board if he had any questions.

COUNCILMAN SCHULMERICH: They're each licensed engineers.

MR. HUTTEMAN: Yes, we are.

COUNCILMAN SCHULMERICH: The other question we have is we referenced Appendix A. Now, I'm assuming the pay table you have and to the contract is specific to the work that Mr. Carr might have you do or Mr. Rogers might have you do. We also reference Appendix A in the Drainage Problem Coordinator problem. Should I assume this is Appendix A (indicating) or is this a separate appendix that won't matter because we're striking that paragraph?

MR. HUTTEMAN: I think the rates apply to the second part of our contract. The fifth item.

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But to answer your question, those rates would apply to the second paragraph that may or may not stay in the resolution.

COUNCILMAN SCHULMERICH: So the fifth section of the contract, Sections A through G are what the fees reference. What does -- what does Appendix A then reference? In -- in the resolution that we have.

SUPERVISOR LOGEL: Oh, this was to pick up on verbiage from last year.

COUNCILMAN SCHULMERICH: So we don't know -- we're going to strike it.

SUPERVISOR LOGEL: This is Appendix A. Because we're striking it, it doesn't matter.

COUNCILMAN SCHULMERICH: That is fine. I just want to make sure I understand what we're doing.

COUNCILMAN SLATTERY: Due to us striking it -- actually, I want to go back on a comment. Lu Engineering has -- they're very professional. They have done a very, very good job for the Town. I know I have worked with them on other projects outside of the Town. You know, they -- they have very good employees, knowledgeable. Going back to this contract, um, so now will that change -- will the wording in this contract change? Due to the fact I just got this tonight?

SUPERVISOR LOGEL: I just got it yesterday.

COUNCILMAN SLATTERY: This is the first I am able to see it and review it. Now due to the fact that we're crossing out this that second paragraph in regards to drainage and so forth -- on the second page, there is reference to drainage. Is that going to be eliminated?.

SUPERVISOR LOGEL: Specifically where are you talking about in this contract?

That is as needed. All of the things under that fifth section are as requested. As I understand it.

COUNCILWOMAN SPERR: The fifth.

SUPERVISOR LOGEL: The second -- the section in the contract, fifth section --

COUNCILWOMAN SPERR: Oh, B.

SUPERVISOR LOGEL: B under there, and then there is -- there is E. Is it E under there you're talking about?

COUNCILMAN SLATTERY: On the second page. Engineering/investigation of problems with existing storm drainage.

SUPERVISOR LOGEL: I was on the wrong page.

COUNCILMAN SLATTERY: That is why I said second page in.

SUPERVISOR LOGEL: Okay. I was on the third.

COUNCILWOMAN SPERR: That third section will be covered by the \$25,000 fee. The fifth section will be covered as needed.

SUPERVISOR LOGEL: By Appendix A. Appendix, period. Everything A through H, or actually, Section 1, 2 -- through 4 is covered under the 25,000.

COUNCILMAN SLATTERY: Counsel, has -- Counsel had an opportunity to review this, as well.

RICHARD STOWE: Not thoroughly.

COUNCILWOMAN SPERR: If we appoint Joe Lu as our engineering firm tonight, is it necessary that this contract discussion continue and be finalized tonight, or can they be handled at the next meeting? If there are any further questions. I know there has been some discussion.

SUPERVISOR LOGEL: If we don't sign this -- if we don't sign --

RICHARD STOWE: Do you have a Planning Board meeting?

SUPERVISOR LOGEL: Planning Board meeting.

COUNCILWOMAN SPERR: So we have to have it in place, right. Okay.

COUNCILMAN SLATTERY: I guess I'm concerned, I -- no reflection on Lu Engineers, but I think when -- with the Board just getting this, and not having ample time to review it, and Counsel hasn't reviewed it, who we rely on --

RICHARD STOWE: You can pass the resolution subject to review and approval by Counsel of the Town. I can take any concerns you have back to Lu and have it hammered out in and in place for the next Town Board meeting.

COUNCILWOMAN SPERR: That is fine with me.

COUNCILMAN SLATTERY: Who has been involved with this contract?

SUPERVISOR LOGEL: Joe (Carr) and I have been pushing to get it over here and delivered.

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In fact, last week, Joe (Carr), you said we had to get that over here and get it delivered. I think it was because of the changes, in all deference to Lu Engineering, I think because of the new people, and everybody coming on board, and Joe (Lu) leaving, retiring, I think that that is what took so long over there. I can't answer for you, Bob (Hutteman), but I can only --

COUNCILMAN SLATTERY: My question was internally who from the Town was involved with this?

SUPERVISOR LOGEL: Joe (Carr) and I.

COUNCILMAN SLATTERY: Okay. So Joe (Carr), you feel comfortable with this?

SUPERVISOR LOGEL: Joe (Carr) and I and Jeron Rogers both -- actually, all three of us met with Dave Lindsay.

COUNCILMAN SLATTERY: So, Counsel, I guess I would refer back to your --

SUPERVISOR LOGEL: How would you like this to be worded so it is subject to your complete review?

RICHARD STOWE: Well, on many occasions we have passed the Board authority to execute a contract subject to review and approval by Counsel to the Town. My concern is not to belabor it and take it on, but my concern is to make sure it is in place before the next Planning Board meeting and we can have people there that know what they're supposed to do and how they expect to be paid for that. I don't think that it is a problem for me to attend to that, by the end of this week. Assuming that I can get with Bob (Hutteman) and people from Lu Engineers and have the Board's concerns. I'm comfortable with that.

COUNCILMAN SCHULMERICH: Has anyone compared the -- I recognize you haven't, Mr. Stowe, just because of time, but has anyone in Town compared the contract from last year to the contract we have been presented this year?

SUPERVISOR LOGEL: Yes.

COUNCILMAN SCHULMERICH: Identified strikeouts where there are changes?

SUPERVISOR LOGEL: Yes. We went through it page by page. I don't have it here. Dave Lindsay sat with us. We went through these are the things we can remove and these are the things we can change. Basically it was putting "as requested" "as requested" after some of the things. The same verbiage was where they attended the Town Board meeting, attended the Drainage Committee meeting, attended the Zoning Board of Appeals. What we did to make it different, it is basically the same language all of the way through but put "as requested." They don't have to do it. Only if we had an exception, we needed to hire them to do it.

COUNCILWOMAN SPERR: My only last comment about this -- and if the attorney reviews it, I will be fine with passing a resolution properly worded tonight. My only concern would be in our discussions to hire our Town Engineer last year, we had noted that we had hoped to save some money and service business doing that. The salary will be set tonight, if it passes, this resolution, for \$66,000 a year. Are we finding we're going to be able to save money, based on all the money that was paid to Joe Lu? Are we going to realize any savings on this, is what our desire was last year.

SUPERVISOR LOGEL: I think you know from day one when -- when everybody wanted to hire an engineer, that this \$25,000 contract from Joe Lu said many, many times this is -- was a very outstanding deal, the Town was giving us, and in my ten years' experience in the Legislature, one of the things I always complained about there was so many things our in-house engineers on staff could not do that we always had to have outside engineers come in do. Unfortunately, you know that working for an engineering firm. We have the same situation here. You are not going to save very much by having an in-house engineer except for the fact, or security of the fact that you have an in-house engineer.

COUNCILMAN SCHULMERICH: Question on Section 3 of the contract. Um, where it references the payment, monthly upon submission of the duly executed voucher. What is the Government's process within the -- within either the Building Department or the Highway Department to -- to govern the work and sign off on the fact that it was satisfactorily completed, prior to the submission of the voucher?

JOSEPH CARR: You know, it has always been my duty and responsibility to review all engineering bills, to make sure that the work is being done and we're charging it to the right accounts, that it has been authorized. I have been managing that. I submit the vouchers.

COUNCILMAN SCHULMERICH: Then the voucher goes to Dianne (O'Meara).

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JOSEPH CARR: That's correct.

COUNCILMAN SCHULMERICH: Thank you.

RICHARD STOWE: Well, if there is already consideration to removing the last paragraph --

COUNCILWOMAN SPERR: Yes.

RICHARD STOWE: -- "be it further resolved" can stay, subject -- that -- the contract shall be subject to review and approval by Counsel to the Town.

RESOLUTION #11 RE: Engineer for the Town

Offered by: Councilwoman Sperr

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Supervisor Logel be authorized to sign a contract to provide engineering services for the Town of Chili for 2007 with the firm of Joseph C. Lu, P.E., P.C., for an amount up to \$25,000.00; and,

BE IT FURTHER RESOLVED that Supervisor Logel be authorized to sign a contract to provide engineering services for the Town of Chili as DPW/Drainage Problem Coordinator with the firm of Joseph C. Lu, P.E., P.C. Engineers to be paid at an hourly rate as per appendix A attached to contract.

Amendment:

Offered by: Councilman Schulmerich

Seconded by: Councilwoman Sperr

BE IT RESOLVED that Supervisor Logel be authorized to sign a contract to provide engineering services for the Town of Chili for 2007 with the firm of Joseph C. Lu, P.E., P.C., for an amount up to \$25,000.00; and,

BE IT FURTHER RESOLVED that the contract shall be subject to review and approval by the Counsel to the Town.

On the amendment: APPROVED BY A VOTE OF 4 YES

On the original resolution as amended: APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Before we move it, last year -- I'm not sure if this was a cut and paste from last year, but we removed Frank Mobilio's name from last year.

SUPERVISOR LOGEL: I had Dawn (Forte) call and double check who was being used.

DAWN FORTE: And they're still using all three of them.

COUNCILMAN SLATTERY: All three?

DAWN FORTE: Yes.

COUNCILMAN SLATTERY: Because last year we did.

COUNCILWOMAN SPERR: I have a note we took it off.

SUPERVISOR LOGEL: I know. But don't we by law have to have three names?

COUNCILMAN SLATTERY: Who are you asking?

SUPERVISOR LOGEL: Go ahead.

COUNCILMAN SLATTERY: I'm sorry. I notice that we're ordering two badges in our budget. So.

SUPERVISOR LOGEL: We can take off Frank (Mobilio) if you want.

COUNCILMAN SLATTERY: I'm just questioning --

SUPERVISOR LOGEL: We can follow up. We needed two with Robert Munger, and said to leave him on.

SUPERVISOR LOGEL: Okay.

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COUNCILMAN SLATTERY: Their training, are they up to date on their training?

SUPERVISOR LOGEL: You will have to double check with that. I don't have an -- an answer. Jeron (Rogers), add that to your list, please.

RESOLUTION #12 RE: Special Police Volunteers

Offered by: Councilman Schulmerich

Seconded by: Councilwoman Sperr

BE IT RESOLVED that Robert Munger, John Harrington, and Frank Mobilio shall be reappointed as Special Police Volunteers for the year 2007, 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 2007.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Due to the fact that the newspaper has been sold, do we know any more information?

SUPERVISOR LOGEL: The Gates-Chili Post you are referring to?

COUNCILMAN SLATTERY: That is the -- the one we're approving here.

SUPERVISOR LOGEL: You have the D & C in there, as alternative, because we don't know.

COUNCILMAN SLATTERY: Right.

COUNCILWOMAN SPERR: Shouldn't that say the Gates-Chili Messenger Post?

SUPERVISOR LOGEL: I -- I don't know if it matters.

COUNCILMAN SLATTERY: In -- in cost comparison, is the Democrat & Chronicle more --

RICHARD BRONGO: Ten times as expensive.

COUNCILMAN SLATTERY: Ten times.

RICHARD BRONGO: We try to use them as infrequently as possible.

COUNCILMAN SCHULMERICH: Do we have any issues with -- I believe it was early last year when one portion or one version of the Post was given away as a free paper, versus the subscriptions. One was -- one was retained as the official paper and the other was not. Has that all been resolved?

RICHARD BRONGO: The free paper now includes the legal ads, which it did not when it first came out, so there should not be a problem, unless the new owners decide to do something different.

COUNCILMAN SCHULMERICH: Any version of the Gates-Chili Messenger Post is an official version of the Town -- for the Town of Chili, yes.

SUPERVISOR LOGEL: What is it -- the law reads it has to be sold -- has to have so many subscriptions. What is it?

RICHARD STOWE: General subscription. General subscription to the paper. And it has to be delivered throughout the entire area.

RICHARD STOWE: That paper qualifies.

SUPERVISOR LOGEL: Through subscriptions.

RESOLUTION #13 RE: Newspapers

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

BE IT RESOLVED that the Gates-Chili 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 2007.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Chase, is that North Chili?

RICHARD STOWE: No.

RICHARD BRONGO: They're no longer in Chili.

COUNCILMAN SLATTERY: And we're going to keep them.

RICHARD BRONGO: I keep them for the lock box that is actually located in Syracuse. That is where they do all of the processing -- they have been on -- this is Dianne (O'Meara)'s resolution. Mine, I believe, is one of next ones.

COUNCILMAN SLATTERY: It is. I don't know what -- if Dianne (O'Meara) uses them. She has in the past, and I think that is why they kept it on.

DIANNE O'MEARA: These -- I would like to keep Chase on only for possible investment purposes, or possible bonding purposes.

COUNCILMAN SLATTERY: My only question was -- where were they located, because -- no problem. Thank you.

RESOLUTION #14 RE: Banks

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

BE IT RESOLVED that the following Banks be designated for the year 2007 for Town monies for the Supervisor:

HSBC Bank USA

M & T Bank

JP Morgan Chase Bank, N.A.

Bank of America

Canandaigua National Bank & Trust

Bank of Castile

Five Star Bank

Key Bank

Citizens Bank, N.A.

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

APPROVED BY A VOTE OF 4 YES

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

Offered by: Councilman Schulmerich

Seconded by: Councilwoman Sperr

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.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #16 RE: Investment of Town Monies

Offered by: Councilman Slattery

Seconded by: Councilwoman Sperr

BE IT RESOLVED to adopt the Investment Policy dated January 3, 2007; 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 she foresees same for the year 2007 and in accordance with Town investment policy.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #17 RE: Records Access Officer

Offered by: Councilman Slattery

Seconded by: Councilwoman Sperr

BE IT RESOLVED that Town Clerk Richard Brongo be appointed as Records Access Officer for the year 2007, with regards to requests made for records under the Freedom of Information Law.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #18 RE: Marriage License Officer

Offered by: Councilman Slattery

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, 2007.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SCHULMERICH: Let me clarify what the terminology "shall have been cleared with the County of Monroe" means. It sounds like a process. What is that about?

SUPERVISOR LOGEL: It is a Civil Service process. Dianne (O'Meara), it is basically every job has to be cleared through them.

DIANNE O'MEARA: Basically, taking applicants off of their list, approved list, they need to be reachable on the list. Civil Service needs to review resumes to make sure that the applicant meets the qualifications of that particular title, those type --

COUNCILMAN SCHULMERICH: Something like a certification process. All right. Thank you.

COUNCILMAN SLATTERY: Dianne (O'Meara), that isn't for every position, correct?

DIANNE O'MEARA: Not every -- no.

RESOLUTION #19 RE: Civil Service and Payroll

Offered by: Councilwoman Sperr

Seconded by: Councilman Schulmerich

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 2007, and,

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

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #20 RE: Mileage

Offered by: Councilman Slattery

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 \$.445 cents per mile for the year 2007, with mileage expense form of said mileage submitted to the Supervisor for approval.

APPROVED BY A VOTE OF 4 YES

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

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

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

APPROVED BY A VOTE OF 4 YES

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 2007 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.

APPROVED BY A VOTE OF 4 YES

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 2007:

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.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #24 RE: Pre-Payment of Public Utility Services

Offered by: Councilwoman Sperr

Seconded by: Councilman Slattery

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

BE IT FURTHER RESOLVED that the Town Clerk shall make available to the Town Board at the next regular Town Board Meeting the abstract showing payment of utilities for the Town Board's review.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #25 RE: Fire and Ambulance Contracts

Offered by: Councilman Schulmerich

Seconded by: Councilwoman Sperr

BE IT RESOLVED that Supervisor Logel be authorized to sign Fire and Ambulance Contracts in accordance with the 2007 budget amounts.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #26 RE: Supervisor

Offered by: Councilman Schulmerich

Seconded by: Councilman Slattery

BE IT RESOLVED that the salary of Tracy L. Logel, duly elected Supervisor, shall be paid \$75,324.00 for the year 2007, expenses to be paid by Voucher as incurred.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: I do have one comment here. I hope that we will start to see --
SUPERVISOR LOGEL: He will. He is an attorney and he has court again tonight. So --
COUNCILWOMAN SPERR: Thank you.

RESOLUTION #27 RE: Deputy Supervisor

Offered by: Councilman Slattery

Seconded by: Supervisor Logel

BE IT RESOLVED that John Ferlicca be appointed Deputy Supervisor by Supervisor Logel, and shall be paid \$2,091.00 for this position for the year 2007.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: I did have a question. I'm finding it confusing to follow the salaries as they're listed on our agenda tonight.

SUPERVISOR LOGEL: Huh.

COUNCILWOMAN SPERR: It looks to me like -- like your secretary is not going to get a raise. Am I just --

SUPERVISOR LOGEL: She gets a raise when she has been here one year. So she --

COUNCILWOMAN SPERR: The reason it is hard to follow, is on some when you compare it to last year, sometimes the salaries are exactly the same as was listed on the agenda last year and some are not.

SUPERVISOR LOGEL: It is the same question that comes up in the budget process. Every year in the budget process, because you have the raises coming April, May, June.

COUNCILWOMAN SPERR: I understand the process. I don't have a question on the process. But what I am wondering is, as we go to prepare this again, in the future, can we revise how this is written so that it more accurately represents the true picture on this anniversary date the salary be changed to, pending review, or whatever works?

COUNCILMAN SLATTERY: Actually, if I can Mary (Sperr).

COUNCILWOMAN SPERR: Feel free.

COUNCILMAN SLATTERY: I will dispute the comment Supervisor just made.

SUPERVISOR LOGEL: What?

COUNCILMAN SLATTERY: When it comes up on the budget, and the -- the point is, on the agenda, from the 2006, for salaries -- I know Dawn (Forte) wasn't here, so this doesn't pertain to her. But when there is a salary that is in the agenda, for the same amount, as the salary that is on this agenda, a year later, that is inaccurate. That is wrong. Your salary is going to show because they no longer get the three and the five. They get either the three or the five. So your -- so you're going to see -- am I correct with that, Dianne (O'Meara)?

SUPERVISOR LOGEL: The five --

DIANNE O'MEARA: You're talking Union contract employees.

COUNCILMAN SLATTERY: Okay. I will talk Union contract. Okay. You get either the three or the five. If you're non-union, it is different. Correct?

DIANNE O'MEARA: Uh-huh.

COUNCILMAN SLATTERY: So in 2006, organizational meeting, our -- the salary that should be on the agenda is going -- should be different than the salary that is on the 2007 agenda; is that accurate, Supervisor?

SUPERVISOR LOGEL: If it is a -- a year has gone by, yes.

COUNCILMAN SLATTERY: Mary (Sperr)'s comment was, it was the same --

COUNCILWOMAN SPERR: The same.

SUPERVISOR LOGEL: Because -- because the secretary on the organizational was --

COUNCILMAN SLATTERY: She wasn't referencing Dawn (Forte)'s.

SUPERVISOR LOGEL: Hadn't been hired yet.

COUNCILWOMAN SPERR: I started on that discussion because hers in the first to come up. The Secretary to the Supervisor was put on the second half of January's meeting, and that was the salary listed on that agenda from last year, is the same as it is here today.

SUPERVISOR LOGEL: That's right.

COUNCILWOMAN SPERR: Which causes me to wonder why we're listing the same salaries. Her step is going to happen within two or three weeks, but it doesn't accurately reflect for the people in the audience trying to follow the Town Board, nor us who have to pass these resolutions and vote on them, it doesn't accurately represent what the salary is planned for. We have to take the budget and go look at the budget and find out --

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SUPERVISOR LOGEL: It has always been this way. I mean -- we can change it. I hate to be the person who says it has always been this way. So can we change it?

DIANNE O'MEARA: No.

SUPERVISOR LOGEL: Can't change it.

DIANNE O'MEARA: Would not want to see your suggestion, Councilwoman (Sperr), only because the anniversary increases are merit-based.

COUNCILWOMAN SPERR: Right.

DIANNE O'MEARA: If you have in the resolution you got such -- such person will receive this amount until their anniversary, and then they will receive that amount, you -- you -- you know, you take away all of the opportunity for performance evaluations, um, merit discussions.

COUNCILMAN SLATTERY: Can I ask this then?

I'm sorry, Councilman.

COUNCILMAN SCHULMERICH: What I find confusing, and I don't know how easy it is to correct that confusion. May be that. I find it confusing when it says something -- X employees shall get Y amount for this position for the year 2007. What -- what --

DIANNE O'MEARA: That should say effective January 1st, 2007.

COUNCILMAN SCHULMERICH: What I would prefer to see is something that doesn't imply that is their salary for the whole year. I understand the purpose of an annual review. I -- I understand the intent that that not be recognized as a given. It needs to be merit-based. But I do -- but I do think this type of wording sends the wrong message that you are, in fact, setting the salary for the year. Is there some way to correct that? That is what I would like to see.

SUPERVISOR LOGEL: This is -- this is a proverbial problem for many, many years.

DIANNE O'MEARA: The rest of the resolutions, um, except for the elected officials, which is in 2007, will state effective January 1st. They do state January 1st, 2007. We did not -- I did not catch it on this particular one, Resolution 28.

COUNCILMAN SCHULMERICH: We can amend it. That does help.

COUNCILMAN SLATTERY: Going back to the Supervisor's that we just approved, and it does not state that.

DIANNE O'MEARA: She is elected.

COUNCILWOMAN SPERR: The ones not elected.

COUNCILMAN SLATTERY: Oh, the ones not elected. I'm sorry.

RICHARD STOWE: That salary can't change.

COUNCILMAN SLATTERY: Can't.

SUPERVISOR LOGEL: We need to vote to amend to read this position effective January 1st, 2007.

COUNCILWOMAN SPERR: I'm fine, too, with that.

COUNCILMAN SLATTERY: I hate to throw this wrench in, but does that go to the Deputy Supervisor, as well, because he is not elected?

SUPERVISOR LOGEL: Has that got -- well, he won't get a raise. That's -- that's a set salary for that year.

RICHARD STOWE: I guess the answer is no.

COUNCILMAN SCHULMERICH: So much for his review.

(Laughter.)

SUPERVISOR LOGEL: Sorry. That's a package deal. Just like yours is a package deal. Okay.

RESOLUTION #28 RE: Secretary to Supervisor

Offered by: Councilwoman Sperr

Seconded by: Councilman Slattery

BE IT RESOLVED that Dawn Forte be appointed Secretary to the Supervisor by Supervisor Logel, and shall be paid \$35,425.00 for this position for the year 2007.

Amendment:

Offered by: Councilman Schulmerich

Seconded by: Councilwoman Sperr

BE IT RESOLVED that Dawn Forte be appointed Secretary to the Supervisor by Supervisor Logel, and shall be paid \$35,425.00 for this position, effective January 1, 2007.

On the amendment: APPROVED BY A VOTE OF 4 YES

On the original resolution as amended: APPROVED BY A VOTE OF 4 YES

RESOLUTION #29 RE: Town Council Members

Offered by: Councilwoman Sperr

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 2007, shall be \$14,466.50 each, expenses to be paid by Voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #30 RE: Director of Finance

Offered by: Councilman Schulmerich

Seconded by: Councilman Slattery

BE IT RESOLVED that Dianne O'Meara as Director of Finance be paid at the rate of \$63,008.00 per year effective January 1, 2007, 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.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #31 RE: Part -Time Payroll Clerk

Offered by: Councilman Schulmerich

Seconded by: Councilwoman Sperr

BE IT RESOLVED that V. Lee Robinson-Frank shall be reappointed Part-time Payroll Clerk and shall be paid at an hourly rate of \$13.00 effective January 1, 2007, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #32 RE: Part-Time Account Clerk Typist

Offered by: Councilman Schulmerich

Seconded by: Councilwoman Sperr

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 \$13.00 effective January 1,

2007 , expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #33 RE: Town Clerk

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Richard J. Brongo duly elected Town Clerk, shall be paid an annual salary of \$50,083.00 for the year 2007, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: I went back and looked in the budget for -- actually, I did it for the whole agenda. And I could not locate on the sheet that Richard -- or that was submitted for one of the titles, the Part-time Deputy Clerk.

SUPERVISOR LOGEL: You're talking about Lorraine (Townsend)?

COUNCILMAN SLATTERY: That's correct.

Would that be under budget A1410?

RICHARD BRONGO: Should be.

DIANNE O'MEARA: It's in the generic category of Part-time Deputy Clerks.

COUNCILMAN SLATTERY: Okay. For \$4,000.

DIANNE O'MEARA: Yep.

COUNCILMAN SLATTERY: Okay. And so you're going to be paying her that -- that rate.

DIANNE O'MEARA: Uh-huh.

COUNCILMAN SLATTERY: So it won't be a lot of hours she works.

RICHARD BRONGO: She works a lot of hours in the Tax Office, too. She splits her time between the Tax Office and the Town Clerk's Office. So when the tax -- when she is working in the Tax Office, she will be paid out of the Tax Office. When she works the Clerk's Office, she will be paid out of that account.

COUNCILMAN SLATTERY: Okay. And it did say deputy -- it said Part-time Deputy Clerks. Are there more than one, or is there one?

DIANNE O'MEARA: Right now it is just the one.

COUNCILMAN SLATTERY: Okay. I'm all set for right now. Thank you.

RESOLUTION #34 RE: Deputy Town Clerk

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Suzanne Camarata be reappointed Deputy Town Clerk I by Town Clerk Richard Brongo, shall be paid an annual salary of \$32,797.00 (27A) effective January 1, 2007, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Rose Mary Rozzo shall be appointed Deputy Town Clerk II by Town Clerk Richard Brongo, shall be paid an annual salary of \$32,797.00 (27A) effective January 1, 2007, 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 \$11.30 per hour effective January 1, 2007, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #35 RE: Receiver of Taxes

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Richard J. Brongo shall be appointed as Receiver of Taxes and shall be paid an annual salary of \$13,346.00 effective January 1, 2007, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Yes, Supervisor, I do have a question. Go figure.

Supervisor, in the budget, under A1330, I was looking for -- to find out -- it is Part-time Deputy Receiver of Taxes. On the budget you have Seasonal Deputy Receiver T and C Tax, and then Seasonal Deputy Tax Receiver School Tax, and then a Deputy Tax Receiver and a Tax Receiver. I was wondering if I could put names with this.

RICHARD BRONGO: Gerry (Riexinger) is the Deputy Receiver.

COUNCILMAN SLATTERY: Which one? There are two of them.

RICHARD BRONGO: Gerry (Riexinger) should not be --

COUNCILMAN SLATTERY: Two seasonal tax.

RICHARD BRONGO: One is Marilyn Morningstar. She works the school. Lorraine (Townsend) works the Town, County.

COUNCILMAN SLATTERY: Okay.

RICHARD BRONGO: Gerry (Riexinger) is the higher-priced one with the most hours because she works both.

COUNCILMAN SLATTERY: Then you would be the tax receiver.

RICHARD BRONGO: Thank you.

SUPERVISOR LOGEL: Everybody has been coming in is saying that this week.

RICHARD BRONGO: Where is that guy?

COUNCILWOMAN SPERR: Very popular this week.

RICHARD BRONGO: I don't know if it is popular, but...

(Laughter.)

COUNCILMAN SLATTERY: Then my question would go in regard to Gerry (Riexinger)'s -- looking at the wage, it's over 5 percent increase.

COUNCILWOMAN SPERR: That's correct, Dick (Brongo).

MR. BRONGO: Yes. She was put into the Union. She had to fall in a category within the Union. Up to this year, she was not a Union employee.

COUNCILMAN SLATTERY: So the explanation I got at budget time was she was going to be working extra hours. Yes, it was. It is on tape. And it is written down.

SUPERVISOR LOGEL: Well, Mr. Brongo apparently wasn't there to answer that question. Were you?

RICHARD BRONGO: I --

COUNCILWOMAN SPERR: I believe so.

RICHARD BRONGO: She works as many hours as she possibly can, so.

COUNCILMAN SLATTERY: I -- I asked the same question at that point. I'm all set. Thank you.

RICHARD BRONGO: I wasn't at any of the budget meetings.

COUNCILMAN SLATTERY: Because the Supervisor didn't have any.

RICHARD BRONGO: Oh, okay.

SUPERVISOR LOGEL: Hey.

RESOLUTION #36 RE: Deputy Receiver of Taxes

Offered by: Councilwoman Sperr

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Geraldine Riexinger shall be reappointed Part-time Deputy Receiver of Taxes and shall be paid at an hourly rate of \$17.39 (24E) effective January 1, 2007; 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, 2007; and

BE IT FURTHER RESOLVED that Lorraine Townsend shall be reappointed Seasonal Deputy Receiver of Taxes and shall be paid an hourly rate of \$11.30 effective January 1, 2007.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Do we have two part-time receptionists in the front?

RICHARD BRONGO: Um, we have one that is extremely ill and has been out for a period of time. Um, we are using some of our substitutes to fill in. And whether she will return or not, we don't know. And at that time, we'll probably put a resolution on to add again.

COUNCILMAN SLATTERY: That was my question. We only had the one resolution -- so I just wanted to make sure it wasn't an oversight. Thank you.

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

Offered by: Councilwoman Sperr

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Karen Paxon shall be appointed as Clerk IV, Part-time and paid an hourly rate of \$8.70 effective January 1, 2007, not to exceed 20 hours per week.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #38 RE: Director of Engineering/Planning

Offered by: Councilwoman Sperr

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Jeron Rogers shall be reappointed provisionally as Director of Engineering/Planning and paid an annual salary of \$66,000.00 effective January 1, 2007, expenses to be paid by Voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #39 RE: Building and Plumbing Inspector

Offered by: Councilwoman Sperr

Seconded by: Councilman Slattery

BE IT RESOLVED that Dennis Scibetta shall be reappointed Building and Plumbing Inspector and shall be paid an annual salary of \$40,163.00 (29B) effective January 1, 2007, expenses to be paid by

voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #40 RE: Assistant Building and Plumbing Inspector

Offered by: Councilwoman Sperr

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Edward Shero shall be reappointed provisionally Assistant Building and Plumbing Inspector and shall be paid an annual salary of \$31,236.00 (27 Entry) effective January 1, 2007, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #41 RE: Secretary to Planning and Zoning Boards

Offered by: Councilman Schulmerich

Seconded by: Councilman Slattery

BE IT RESOLVED that Kathleen Reed shall be reappointed Secretary to the Planning and Zoning Boards and shall be paid an annual salary of \$42,293.00 (27 off-step) effective January 1, 2007, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #42 RE: Planning Clerk

Offered by: Councilman Schulmerich

Seconded by: Councilman Slattery

BE IT RESOLVED that Mary Lander shall be reappointed Planning Clerk and shall be paid an annual salary of \$24,107.00 (23A) effective January 1, 2007, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Looking at the organization chart of last year, to this year, it is the same rate.

COUNCILWOMAN SPERR: Mr. Christian?

COUNCILMAN SLATTERY: Yes. For Mr. Christian. I'm sorry. The first one.

SUPERVISOR LOGEL: We got our figures from the Finance Office; is that correct? Is that a correct figure?

DIANNE O'MEARA: It's a correct figure. Resolution 41, January 4th, 2006, be it resolved James Christian, da ta da, annual salary 29,806.00.

SUPERVISOR LOGEL: Same salary.

DIANNE O'MEARA: Correct.

COUNCILMAN SLATTERY: So he is not getting a raise.

SUPERVISOR LOGEL: Not at this point in time.

COUNCILMAN SLATTERY: Okay. Is something -- okay.

SUPERVISOR LOGEL: Just holding constant.

COUNCILMAN SLATTERY: Okay.

COUNCILWOMAN SPERR: I thought -- I still have a question. I was waiting. It looks to me

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like Scott Miller was going to receive a large raise based on last year at the organizational meeting and this year's, that it almost looked like it was double digits. Do I have incorrect math?

SUPERVISOR LOGEL: Dianne (O'Meara), do you have the figures there?

COUNCILWOMAN SPERR: To me, when I was trying to figure this out, I thought -- and checked the salaries, it looked like he was going to receive almost a 14 percent raise over the last year.

DIANNE O'MEARA: No, no, no. That is not.

COUNCILWOMAN SPERR: It is my math -- that is not correct. So what is on here is the correct number, Dianne (O'Meara)?

DIANNE O'MEARA: Correct.

COUNCILMAN SLATTERY: Um, what percentage does he get, Dianne (O'Meara)?

DIANNE O'MEARA: Um, this is -- this is his salary. Um, I believe, Scott (Miller)'s anniversary date is August or September, so this was his salary effective his anniversary increase in September. Again, it will not change until his next anniversary, performance appraisal.

COUNCILMAN SLATTERY: Just did the quick math. I have it at over 7 percent.

DIANNE O'MEARA: I don't know. The only thing I can tell you, that is what he is making at the moment.

SUPERVISOR LOGEL: That is what he is making at the moment.

COUNCILWOMAN SPERR: But when you look at last year and pull up last year's and show where he is today, it looks like we approve it to be 3 percent, but that is not what he received. That is why I asked the question.

SUPERVISOR LOGEL: He only actually got 3 percent, right?

DIANNE O'MEARA: Pardon?

COUNCILMAN SLATTERY: No. That is inaccurate. Last year, at the organization meeting we approved him at 25,002.00.

SUPERVISOR LOGEL: Well, I want to ask the Finance Director because she is the one that supplies us with the figures.

COUNCILMAN SCHULMERICH: 7 percent increase.

SUPERVISOR LOGEL: What is the -- she cannot answer the question without looking at the personnel file. I don't have the --

COUNCILMAN SLATTERY: Supervisor, I make a motion to take a five-minute break so our Director of Finance --

SUPERVISOR LOGEL: Okay. I think we should do that.

Let's take a recess for that.

There was a recess in the meeting from 8:15 p.m. to 8:19 p.m.

SUPERVISOR LOGEL: Do we have an answer, Dianne (O'Meara)?

DIANNE O'MEARA: Yes. The answer is that Mr. Miller's department head did not conduct his 2005 annual review until January 2006. So then in September of 2006 -- well, in other words, Mr. Miller's 2005 increase was late, and then again, he was due another performance evaluation on September of 2006. So the reason there is that gap was because of a late review.

COUNCILMAN SLATTERY: His department head or his Supervisor?

DIANNE O'MEARA: It's a department head. For 2005.

COUNCILMAN SLATTERY: Okay.

SUPERVISOR LOGEL: Okay.

COUNCILMAN SLATTERY: I don't know. We're having a couple --

COUNCILMAN SCHULMERICH: We're trying to figure out how three plus three equals seven. Thank you.

COUNCILWOMAN SPERR: Thank you, Dianne (O'Meara).

COUNCILMAN SLATTERY: In 2005, it -- he had the same salary as was proposed in 2006, and when you do the math and you figure it out, it was higher than what was -- than the normal 3 to 5 percent.

COUNCILMAN SCHULMERICH: So just to be clear in terms of what I think my understanding is, if we look at the end of 2005 and project that through the end of 2007, and if we were

to assume that Mr. Miller's performance was acceptable to give him the 3 percent, he would over a two-year time frame have a 10 percent raise which would equate to two 5 percent raises over two years. That is the calculation I'm coming out with this.

DIANNE O'MEARA: No. You're not getting a 10 percent increase. You lost me. He didn't get a 10 percent increase.

COUNCILMAN SCHULMERICH: So from the -- we'll take it off line.

COUNCILMAN SLATTERY: I just have one question in regards to that. Supervisor, are there measures in place if an evaluation is not done by a department head?

SUPERVISOR LOGEL: Yes.

COUNCILMAN SLATTERY: So if it gets --

SUPERVISOR LOGEL: We have asked to red flag them.

DIANNE O'MEARA: If I could comment on that, because this is an issue, and it has been brought up at this particular time, department heads at the beginning of the year get reminders of their employee's anniversary dates. Um, there have been many occasions where department heads have to be reminded continuously. It's not up to the personnel office to have to perform that function.

COUNCILMAN SCHULMERICH: Is it not a fundamental expectation of supervisors that they do their due duty and actually review people when they are supposed to?

SUPERVISOR LOGEL: I would think so.

COUNCILMAN SLATTERY: Well, then I would think if the department head isn't doing their job, then the Supervisor would be involved and that would be documented in that individual's file.

SUPERVISOR LOGEL: Then you need to -- then we'll have to put something in place, a whole list of every employee with a check off for it. Because I have to -- because I have to have Lee (Frank) notify me. Okay.

RESOLUTION #43 RE: Part-Time Fire Marshal

Offered by: Councilwoman Sperr

Seconded by: Councilman Slattery

BE IT RESOLVED that James Christian, shall be reappointed part-time Fire Marshal for the Town of Chili, and shall be paid at the annual salary of \$29,806.00 effective January 1, 2007, and shall serve at the pleasure of the Town Board, expenses to be paid by Voucher as incurred.

BE IT FURTHER RESOLVED that Scott Miller shall be reappointed part-time Assistant Fire Marshal for the Town of Chili and shall be paid an annual salary of \$26,782.00 effective January 1, 2007 and shall serve at the pleasure of the Town Board, expenses to be paid by Voucher as incurred; and

BE IT FURTHER RESOLVED that David F. Tytler shall be reappointed part-time Assistant Fire Marshal for the Town of Chili and shall be paid \$45.00 for each completed inspection, effective January 1, 2007 and shall serve at the pleasure of the Town Board, expenses to be paid by Voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #44 RE: Director of Programs for the Aging

Offered by: Councilwoman Sperr

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Mary Anne Sears shall be appointed provisionally to the position of Director of Programs for the Aging, reporting directly to the Supervisor and shall be paid an annual salary of \$38,110.00 effective January 1, 2007, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

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

Offered by: Councilman Slattery

Seconded by: Councilwoman Sperr

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 \$8.70 per hour, not to exceed 19.5 hours per week, effective January 1, 2007, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #46 RE: Parks & Recreation Director

Offered by: Councilman Slattery

Seconded by: Councilwoman Sperr

BE IT FURTHER RESOLVED that Michael Curley is appointed Parks & Recreation Director and shall be paid an annual salary of \$51,789.00 effective January 1, 2007, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #47 RE: Clerks (Recreation Department)

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Marcia Marks shall be reappointed Clerk II to the Recreation Department and shall be paid an annual salary of \$36,261.00 (25 off-step) effective January 1, 2007, 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 \$28,780.00 (22 off-step) effective January 1, 2007, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

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

Offered by: Councilwoman Sperr

Seconded by: Councilman Schulmerich

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 \$15.82 (22 off-step) per hour effective January 1, 2007, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Elsie Sullivan shall be reappointed and paid \$11.69 per hour and Cynthia Kellogg shall be reappointed and paid at the rate of \$12.52 per hour effective January 1, 2007, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #49 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 \$36,100.00 for the year 2007, 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 \$35,010.00 for the year 2007, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #50 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 \$30,138.00 (24D) effective January 1, 2007 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 \$31,646.00 (24E) effective January 1, 2007, 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 \$26,034.00 (24A) effective January 1, 2007, 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 \$58.56 per court session attended for the year 2007, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #51 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 2007 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.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #52 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 \$318.00 per meeting effective January 1, 2007 expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Question. Dianne (O'Meara), the worksheet that was given to us for the budget, actually, with the -- with -- were there going to be new sheets given to us? This one was going to be modified, I believe.

DIANNE O'MEARA: Yes. That is on my to-do list. I have to send out the revised worksheets. It hasn't been high on the priority list for a moment.

COUNCILMAN SLATTERY: I can understand.

DIANNE O'MEARA: I have that as a reminder.

COUNCILMAN SLATTERY: Okay. I'm all set.

RESOLUTION #53 RE: Assessor

Offered by: Councilman Schulmerich

Seconded by: Councilman Slattery

BE IT RESOLVED that Linda Leach, appointed Assessor, shall be paid an annual salary of \$65,531.00 effective January 1, 2007, expenses to be paid by Voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #54 RE: Assistant Assessor

Offered by: Councilwoman Sperr

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Jennie Miller be reappointed as Assistant Assessor and shall be paid an annual salary of \$42,293.00 (27 off-step) effective January 1, 2007, expenses to be paid by Voucher as incurred.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Supervisor, looking at the real property appraiser, same -- same figure as last year -- in the organization agenda. Any explanation?

SUPERVISOR LOGEL: I will defer to the Finance Office.

DIANNE O'MEARA: Off the top of my head, I don't know. I'm trying to remember when her anniversary date is. Is Linda Leach here?

SUPERVISOR LOGEL: No. Jennie (Miller) is here. Linda (Leach) is not here.

DIANNE O'MEARA: Do you know when Ann (Burdick)'s anniversary date is?

JENNIE MILLER: January, I think.

COUNCILWOMAN SPERR: Should have changed.

COUNCILMAN SLATTERY: Correct.

JENNIE MILLER: (Inaudible.)

RICHARD BRONGO: Um, did we do that on the January --

SUPERVISOR LOGEL: 7th.

RICHARD BRONGO: The first meeting or the second?

DIANNE O'MEARA: I don't know if this was a little later last year.

COUNCILMAN SLATTERY: The organization meeting on January 4th, 2006. I have it right

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here. Do you need a minute to go over that?

SUPERVISOR LOGEL: Is the same -- wouldn't everything get changed on the list?

There was a side discussion between Diane O'Meara and Dawn (Forte).

COUNCILWOMAN SPERR: It's not on the 18th from last year. There were some --

SUPERVISOR LOGEL: I think it was --

DIANNE O'MEARA: Per the comment, resolutions pertaining to particular departments, in this case all of the resolutions pertaining to the Assessor's Department were given to the department heads and asked -- and they signed off on the resolutions as being correct. Um, Dawn (Forte) has the e-mail from Linda Leach saying that the resolutions were correct.

COUNCILMAN SLATTERY: So we're to assume that she is not getting a raise then.

DIANNE O'MEARA: Um, in accordance with her anniversary date, I -- you know, at some point in time she will be getting an increase.

COUNCILMAN SLATTERY: Well, there is one proposed in the budget.

DIANNE O'MEARA: Correct.

COUNCILMAN SLATTERY: Was she given a raise last year?

DIANNE O'MEARA: Oh, yes, she would have received -- oh, yes, she would have received a raise.

COUNCILMAN SLATTERY: Not for what -- not for the information that was provided to this Board she was not.

DIANNE O'MEARA: If you want to break it down, I can go look, but I can tell you the --

COUNCILMAN SLATTERY: Dianne (O'Meara), as a Councilman, who is a part-time job, we have full-time staff here that are responsible to provide us with the correct information. We get the information that you provide to us. We review it. If there is a question, we bring it up. So -- we're not here full-time. We're given this information. We have to -- to review it, approve it, make sure we feel comfortable before we vote on it. We're elected by the community to represent them, and their best wishes. We have to do our due diligence, and my sitting up here, don't take offense to me asking questions. Information is provided to me that I do not feel comfortable with, that I have questions, I would hope that there would be an answer. I understand I'm not going to like some of the answers, but with this, it is black and white. You're talking about an individual's salary. And if we need to rest for five minutes, while this is researched, I recommend we do it.

Supervisor --

SUPERVISOR LOGEL: I will ask for five to recess. Dianne (O'Meara), is this something you can check? Do you need Linda Leach because she signed off --

DIANNE O'MEARA: I can check.

SUPERVISOR LOGEL: I'm sorry, Dianne (O'Meara).

DIANNE O'MEARA: I can go check.

SUPERVISOR LOGEL: You want to go check?

There was a recess in the meeting from 8:30 a.m. to 8:44 p.m.

SUPERVISOR LOGEL: Do we have the information?

DIANNE O'MEARA: The information is in regards to Ann (Burdick)'s performance eval as of December 2006, she was given an -- an -- or a step increase as of January 1st, 2000 -- let me go back again. I think I gave you the wrong dates.

In accordance with Ann (Burdick)'s anniversary -- or performance evaluation for 2005, as of December 2005, she was given her step increase on January 1st of 2006 it looks like. She has recently had a performance eval for the year 2006, and that increase will take effect in Payroll 2. 2007.

SUPERVISOR LOGEL: So if I am to understand you correctly, as of this moment, when we're passing this resolution, this figure on this sheet is correct.

DIANNE O'MEARA: Correct.

COUNCILMAN SLATTERY: Can I ask a question? Why wasn't her increase on her anniversary date?

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DIANNE O'MEARA: For 2006, I can't answer that. I --

SUPERVISOR LOGEL: We have to -- to talk to the department head.

COUNCILMAN SLATTERY: Okay.

DIANNE O'MEARA: I can only tell you what happened.

COUNCILMAN SLATTERY: Dianne (O'Meara), I appreciate that. The information we're provided, it doesn't make sense. That is why we need that back-up documentation.

But I think, Supervisor, ultimately the buck has to stop at your office with --

SUPERVISOR LOGEL: Well, I think I know the answer to that. Her supervisor was on vacation that whole week. That is why I think it didn't take place. In fact, I know that is probably why it didn't take place.

COUNCILMAN SLATTERY: Okay.

Thank you. Appreciate your help, Dianne (O'Meara).

RESOLUTION #55 RE: Real Property Appraiser

Offered by: Councilwoman Sperr

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Ann Burdick be appointed as Real Property Appraiser and shall be paid an annual salary of \$26,577.00 (23C) effective January 1, 2007, expenses to be paid by Voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #56 RE: Director of Management Information Services

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Christopher Levey shall be reappointed Director of Management Information to be paid \$63,010.00 effective January 1, 2007 and shall serve at the pleasure of the Town Board, expenses to be paid by Voucher as incurred.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Supervisor, appears getting just over a 1 percent increase. Is that accurate?

SUPERVISOR LOGEL: Yes.

COUNCILMAN SLATTERY: So it is not consistent with --

SUPERVISOR LOGEL: We have a choice on performance appraisals to use a figure anywhere between one and three.

COUNCILMAN SLATTERY: Just asking. Just did my math.

RESOLUTION #57 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, 2007, and shall serve at the pleasure of the Town Board, expenses to be paid by Voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #58 RE: Commissioner of Public Works/Superintendent of Highways

Offered by: Councilman Slattery

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 \$75,026.00 effective January 1, 2007, expenses to be paid by Voucher as incurred, and

BE IT FURTHER RESOLVED that Larry Mobilio will act as Commissioner of Public Works/Superintendent of Highways in the absence of the Commissioner of Public Works/Superintendent of Highways.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: This is another one when I went to try to figure this out -- and we had -- I know we asked a lot of questions during our budget process. And we were told by you, Supervisor, that no one was getting over 3 percent. So when I looked at this one, just to check the math on the budget, it -- it appears that her increase looks like to be about 10 percent in one year. So --

SUPERVISOR LOGEL: Mr. Carr?

COUNCILWOMAN SPERR: I just want to make sure I ask that question.

SUPERVISOR LOGEL: Mr. Carr is her immediate Supervisor. Would you like to address that?

JOSEPH CARR: That's correct. It is an increase of that amount.

COUNCILWOMAN SPERR: Okay.

Did you want to elaborate or not?

JOSEPH CARR: Sure. This past year, as you know, we conducted a review of salaries throughout the Town, and this increase, we reviewed her duties and responsibilities and time spent and compared that to other individuals that work for the Town, and clearly her wages -- she was way underpaid, and I had proposed that we correct that and -- in a two-step phase, so I am -- so I am increasing that wage to make it consistent with other employees with similar duties.

COUNCILWOMAN SPERR: Okay. Thank you.

COUNCILMAN SLATTERY: Was -- was Civil Service job study done -- job audit, I should say.

JOSEPH CARR: No.

SUPERVISOR LOGEL: It is not a Civil Service job.

COUNCILMAN SLATTERY: Wasn't asking if it was. My question was did Civil Service do a job audit. Supervisor, were you aware of this?

SUPERVISOR LOGEL: Mr. Carr came and discussed it with me.

COUNCILMAN SLATTERY: Just checking.

SUPERVISOR LOGEL: And --

JOSEPH CARR: Thank you.

RESOLUTION #59 RE: Secretary to the Commissioner of Public Works/Superintendent of Highways

Offered by: Councilwoman Sperr

Seconded by: Councilman Slattery

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 \$32,190.00 effective January 1, 2007, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #60 RE: Account Clerk/Typist- Highway Department

Offered by: Councilman Slattery

Seconded by: Councilman Sperr

BE IT RESOLVED that Laurie Hausler shall be reappointed Highway Department Account Clerk/Typist and shall be paid an annual salary of \$31,085.00 (23 off-step) effective January 1, 2007, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #61 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, 2007:

Name	Title	Hourly Wages	GRADE/STEP
Crozier, Larry	Working Foreman	25.09	8 off-step
Cutaiar, Frank	Laborer	12.43	2 Entry
Elnicky, Chris	GEO	14.40	2C
Dale Lievens	GEO	12.43	2 Entry
Sloan, Anthony	Head Grounds Equip. Oper.	17.94	3 off-step

APPROVED BY A VOTE OF 4 YES

RESOLUTION #62 RE: Highway Personnel

Offered by: Councilman Slattery

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, 2007:

Name	Title	Hourly Wages	GRADE/STEP
Antinone, Ronald	Maintenance Mechanic III	20.51	3 off-step
Bachmann, Kenneth C.	Mechanic I 1	19.91	5 off-step
Begandy, Robert A.	MEO I	20.51	5 off-step
Campoli, Ernie	MEO II	19.23	4 off-step
Carpenter, Matthew	Mechanic II	17.27	4D
Clark, Robert	MEO II	19.23	4 off-step
Dailey, O. John III	MEO II	18.67	4 off-step
Davia, Michael J.	MEO I	19.33	5E

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DiStefano, Michael	Laborer		12.78	1B
Edd, Shawn	MEO III		16.91	3E
Fisher, Scott F.	MEO I	20.51	5 off-step	
Garcia, Sean	Skilled Laborer	16.37	2 off-step	
Gibbs, Dennis J.	MEO I	20.51	5 off-step	
Harper, James	Mechanic II		15.66	4B
Hill, Richard C.	MEO II		19.23	4 off-step
Lane, William	Maintenance Mechanic III		17.94	3 off-step
Lawson, Cary J.	Working Foreman		25.09	8 off-step
Maas, Martin	MEO III		17.94	3 off-step
Marshall, David A.	MEO I	20.51	5 off-step	
McEntee, Joseph	Skilled Laborer	16.37	2 off-step	
McGrain, Damon	MEO I	20.51	5 off-step	
Mobilio, Lawrence	Road Foreman	26.07	9 off-step	
Murphy, Dan	MEO II		18.13	4E
Orto, Scott Q.	MEO II		19.23	4 off-step
Philbin, James P.	Maintenance Mechanic III		17.94	3 off-step
Phillips, James B.	MEO I	20.51	5 off-step	
Powers, Casey J.	MEO I	20.51	5 off-step	
Sauer, Gerald J.	Working Foreman		25.09	8 off-step
Saur, David	Laborer		12.78	1B
Sharpe, Dennis M.	Skilled Laborer	16.37	2 off-step	
Sheehan, Dennis J.	MEO II		19.23	4 off-step
Steele, Gregory	Maintenance Mechanic III		17.42	3 off-step
Stover, Robert	Skilled Laborer	16.86	2 off-step	
Yachett, Kristin	Laborer		13.42	1C

APPROVED BY A VOTE OF 4 YES

RESOLUTION #63 RE: Public Works Personnel

Offered by: Councilman Slattery

Seconded by: Councilwoman Sperr

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, 2007:

Name	Title		Hourly Wage	GROUP/STEP
Ackley, Randy L.	MEO II		19.23	4 off-step
Adamczyk, Edward R.	MEO I	19.33	5E	
Chinappi, Andrew J.	MEO I	20.51	5 off-step	
Galanti, John	M.M. III		17.94	3 off-step
Gardner, Gray M.	Working Foreman		25.09	8 off-step
Henry, Jeff	MEO III		17.94	3 off-step
McLaud, Ronald J.	MEO I	20.51	5 off-step	
Schedlin, Eric	MEO II		19.23	4 off-step

APPROVED BY A VOTE OF 4 YES

RESOLUTION #64 RE: Seasonal Laborers for Parks, Highway and Public Works Departments

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

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, 2007; expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #65 RE: Historian

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Anne Leach shall be reappointed Historian for the Town of Chili and shall be paid an annual salary of \$3,501.00 effective January 1, 2007, expenses to be paid by Voucher as incurred.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILMAN SCHULMERICH: Yes. Question I had in looking at this resolution was what is the rationale for the Town to pay for school crossing guards as opposed to the school budget paying for school crossing guards, and what is the liability that the Town assumes in the event there is an issue with injury or accident?

SUPERVISOR LOGEL: That is a legal question.

DIANNE O'MEARA: Unfortunately, Town law makes the school crossing guards under the guidance of the Town, not the School District.

COUNCILMAN SCHULMERICH: So we have no option then.

RICHARD STOWE: No. But the liability policy that the Town covers does specifically cover these individuals.

DIANNE O'MEARA: Correct.

RICHARD STOWE: Is there a separate rider?

ERIC VAIL: There is a classification specific to their duties.

COUNCILMAN SCHULMERICH: Great. Thank you.

RESOLUTION #66 RE: School Crossing Guards

Offered by: Councilman Schulmerich

Seconded by: Councilwoman Sperr

BE IT RESOLVED that Gloria Clemmo and Judith Bugajski, shall be reappointed as School Crossing Guards, and shall be paid at the rate of \$44.47 per day worked for the calendar year 2007, 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 \$44.47 per day worked for the calendar year 2007, expenses to be paid by Voucher as incurred.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Before we do it, are these all reappointments, no additional?

SUPERVISOR LOGEL: No. There is nobody new there.

COUNCILMAN SLATTERY: Should we word it "reappointed" then instead of "appointed"?

SUPERVISOR LOGEL: Sure. Is it worth --

COUNCILMAN SLATTERY: Just want to make sure we don't have -- well --

SUPERVISOR LOGEL: Reappointed.

COUNCILMAN SCHULMERICH: Well, I think the -- I understand the reason for Mr. Slattery's question. Correct me if I my interpretation is wrong, but we recently had an individual interested in coming back for one day to --

SUPERVISOR LOGEL: Oh, got you. Reappointed.

COUNCILMAN SCHULMERICH: So we don't have any of those issues.

SUPERVISOR LOGEL: No. None of those are in there.

RESOLUTION #67 RE: Clerk IV Part-Time (Substitutes)

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

BE IT RESOLVED that the following individuals be reappointed substitute part-time Clerk Typists/Switchboard Operators for the year 2007, and shall be paid at the rate of \$8.00 per hour effective January 1, 2007; expenses to be paid by voucher as incurred.

Azzolino, Rosalie

Borzilleri, Kathleen

Butts, Jan

Collinge, Linda

Culhane, Lisa

Eisenhauer, Jane

Herbert, Madeline

Marchioni, Julie

Pearce, Rona

Thrash, Sherry

Townsend, Lorraine

Widener, Josephine

APPROVED BY A VOTE OF 4 YES

RESOLUTION #68 RE: Special District Application Fees__

Offered by: Councilman Slattery

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.

APPROVED BY A VOTE OF 4 YES

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RESOLUTION #69 RE: Zoning Fees_

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

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 \$100 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.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #70 RE: Purchase of Tools for Highway for 2007

Offered by: Councilwoman Sperr

Seconded by: Councilman Schulmerich

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 2007 for \$2000.00 to be paid from DA5130.290 (Machinery-Tools).

APPROVED BY A VOTE OF 4 YES

RESOLUTION #71 RE: Petty Cash Funds

Offered by: Councilman Schulmerich

Seconded by: Councilwoman Sperr

BE IT RESOLVED that Petty Cash Funds be set up as follows for 2007:

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #72 RE: Purchasing Policy

Offered by: Councilman Schulmerich

Seconded by: Councilwoman Sperr

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #73 RE: Supervisor Authorization

Offered by: Councilman Schulmerich

Seconded by: Councilwoman Sperr

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.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

CHILI TOWN BOARD ORGANIZATIONAL MEETING - January 3, 2007

COUNCILMAN SCHULMERICH: Um, in -- in light of -- so I will say I'm just completing my first year in office, and I -- I found the public forum to be a good measure of understanding citizen's thoughts, and I recognize that there have been changes over the past several years. Some folks have come up and have very cogent points to make and had difficult time to do it in three minutes. I would like to entertain a discussion that that three minutes be increased to five and see if the Board agrees with that.

COUNCILMAN SLATTERY: I agree.

COUNCILWOMAN SPERR: I have no problem with that.

SUPERVISOR LOGEL: I know.

COUNCILWOMAN SPERR: I have felt at times there were residents that came forth and couldn't quite get their point across in just three minutes. I have no problem listening to them for an additional two minutes.

SUPERVISOR LOGEL: So you want to amend that to be five?

COUNCILMAN SLATTERY: That is correct.

SUPERVISOR LOGEL: Okay. I see -- think we see all of the towns doing it.

RESOLUTION #74 RE: Public Forum Policy

Offered by: Councilman Schulmerich

Seconded by: Councilman Slattery

BE IT RESOLVED that the Public Forum Policy for the 2007 Town Board Meetings, will be as follows:

1. Participation will be limited to individuals who have signed up with Richard J. Brongo, Town Clerk, before the Town Board meeting begins.
2. _ During the Public Forum period, each person can comment for up to three minutes.
3. Comments should be addressed directly to the Supervisor.
4. _ Be respectful and courteous keeping comments as concise as possible.
5. _ 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.

Amendment:

Offered by: Councilman Schulmerich

Seconded by: Councilman Slattery

BE IT RESOLVED that the Public Forum Policy for the 2007 Town Board Meetings, will be as follows:

1. Participation will be limited to individuals who have signed up with Richard J. Brongo, Town Clerk, before the Town Board meeting begins.
2. _ During the Public Forum period, each person can comment for up to five minutes.
3. Comments should be addressed directly to the Supervisor.

CHILI TOWN BOARD ORGANIZATIONAL MEETING - January 3, 2007

4. _Be respectful and courteous keeping comments as concise as possible.
5. _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.

On the amendment: APPROVED BY A VOTE OF 4 YES

On the original resolution as amended: APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: In the past we have had the dollar amount in the resolution.

RICHARD STOWE: Right. Don't this time.

COUNCILMAN SLATTERY: Okay.

RICHARD STOWE: At my request. In case it changes in State Law. Because we're not allowed to charge more than what is authorized.

COUNCILMAN SLATTERY: Okay.

RICHARD STOWE: We made an effort to streamline this approach, and if there is more allowed by the Legislature in a year, it would pick it up.

COUNCILMAN SLATTERY: Thank you, sir.

RICHARD STOWE: You're welcome.

RESOLUTION #75 RE: Service Charge for Non-Sufficient Fund Items

Offered by: Councilman Slattery

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.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #76 RE: Temporary Assignment of Town Justices

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Supervisor Logel 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.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #77 RE: Town Representatives

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

CHILI TOWN BOARD ORGANIZATIONAL MEETING - January 3, 2007

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.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #78 RE: Contract with Monroe County Office for the Aging

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #79 RE: _ New York State Town Clerks' Association

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

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 Rochester, NY April 29-May 2, 2007 at a cost not to exceed \$800.00 plus mileage and parking; and

BE IT FURTHER RESOLVED that per recommendation of Richard Brongo, Town Clerk, that Deputy Town Clerks Suzanne Camarata and Rose Mary Rozzo attend one day each of the Annual Education Conference of the NYS Town Clerks Association in Rochester, NY April 29-May 2, 2007 at a cost not to exceed \$125.00 each plus mileage and parking.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: During budget time you said you decreased this in your budget.

RICHARD BRONGO: We had 33,000 in the budget.

COUNCILMAN SLATTERY: Actually 35.

COUNCILWOMAN SPERR: It was 35.

RICHARD BRONGO: So it was --

COUNCILWOMAN SPERR: You don't feel you will need the additional postage?

COUNCILMAN SLATTERY: If not, we'll have a transfer.

COUNCILWOMAN SPERR: Budget transfer.

RICHARD BRONGO: I don't know where it is going to come out of.

RESOLUTION #80 RE: Purchase of Postage

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

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 \$30,000.00 per year.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Is this the same as the Family Services of Rochester? I was trying to understand this one, or is this something new, different?

SUPERVISOR LOGEL: This is not Family Services of Rochester. Dianne (O'Meara), can you explain this one?

DIANNE O'MEARA: Family Services, is not performing the EAP services any more.

COUNCILMAN SLATTERY: Okay.

DIANNE O'MEARA: Joe (Carr) and I contacted several agencies, to request information about their services. Several of them would only take it on an annual contract basis. Occupational Health will do it as a per-visit fee.

COUNCILMAN SLATTERY: Is in -- do we talk to other municipalities and see how they're handling this?

DIANNE O'MEARA: Correct.

COUNCILMAN SLATTERY: Okay.

DIANNE O'MEARA: That is where we got some of the information.

COUNCILMAN SLATTERY: Thank you.

**RESOLUTION #81 RE: Contract with Occupational Health Centers of
New York, PA (Concentra)**

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

BE IT RESOLVED to contract with Occupational Health Centers for Employee Assistance (EAP) services for the year 2007 on a "fee for service" basis as follows:

Initial Fee	\$250.00
Counseling	\$125.00/hour
Wellness Seminars	\$150.00/hour
Onsite Counseling (crisis intervention)	\$250.00/hour plus travel
SAP Evaluation	\$375.00
Quarterly Wellness Letters	\$1.00/per copy

APPROVED BY A VOTE OF 4 YES

SUPERVISOR LOGEL AND COUNCIL MEMBERS IGNATOWSKI, SCHULMERICH, SPERR AND SLATTERY WOULD LIKE TO THANK ALL COMMITTEE/BOARD MEMBERS FOR THEIR VALUABLE HELP AND ASSISTANCE THROUGHOUT 2006. THEIR DEDICATION TO THEIR TOWN IS GREATLY APPRECIATED

RESOLUTION #82 RE: Planning Board

Offered by: Councilman Schulmerich

Seconded by: Councilwoman Sperr

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 2007; expenses to be paid by Voucher as incurred; 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 2007 for any meeting she serves as Chairperson for the year 2007; and,

BE IT FURTHER RESOLVED that John Nowicki shall be reappointed to the Planning Board for a seven (7) year term to expire on December 31, 2013; and,

BE IT FURTHER RESOLVED that George Brinkwart shall be appointed to the Planning Board to complete the term of Jason Elliotto term to expire on December 31, 2012; 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 2007.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: I believe that when the list of the two new appointees was provided to the Secretary of the Supervisor, we were assuming that -- I was assuming -- let me put my name on this. I was assuming that the terms would be reversed on these two, that Paul Bloser would have the 2008 term and David Cross would have the 2013 term, but if anyone -- if you don't care either way, I'd just leave it.

SUPERVISOR LOGEL: I think that -- I think in that -- when your e-mail came in, this was already typed and we didn't know what was -- was there a difference one way or another so we didn't bother. We just left it. I think that is basically what we decided. It was like, what's the difference? They're both new.

Did you have a reason for one wanting to end sooner than the other? I mean, David would be reappointed -- it didn't matter to me which way they go, but --

COUNCILWOMAN SPERR: That's fine. I just wanted to check that. I also have some reservations the way this resolution is written with the -- a member of this Board in a position that I feel I may need to discuss in Executive Session. I would rather not discuss any performance issues in front of an audience at this time, so I don't know what your pleasure is. Is this something we can go into Executive Session and discuss then? I would like to move we go into Executive Session for discussion. For personnel.

COUNCILMAN SLATTERY: I'll second.

The Board was unanimously in favor of the motion to go into Executive Session.

The Board went into Executive Session at 9:04 p.m. to discuss a personnel matter. The Board returned from Executive Session at 9:30 p.m.

SUPERVISOR LOGEL: Any further questions or comments?

COUNCILMAN SCHULMERICH: Do we need to come out of the --

CHILI TOWN BOARD ORGANIZATIONAL MEETING - January 3, 2007

SUPERVISOR LOGEL: We should call role to come out of Executive Session.

The Board unanimously voted in favor to come out of Executive Session.

SUPERVISOR LOGEL: Any further comments or questions?

COUNCILMAN SCHULMERICH: Yes. As -- as liaison to both Planning and Zoning over the last year, one of the -- one of the observations that has been made and conversations I have had with the other Board members, as well as members of each of the Planning and Zoning Boards, um, it -- it is obvious to me from the point of view of the Zoning Board that we need to look to develop talent that is capable of taking on different roles on that Board, and by that I am talking about the Vice Chair role and the ability to rotate that, not on a monthly basis but more of a yearly or bi-yearly basis to develop some experience and take a look at how we develop the talent pool.

So I think from some perspective, it is important to look at how we have a plan to develop our talent, how we have a plan to look at the people that sit on the Board and develop capability in the event we have people leave the Board, particularly the Chair and Vice Chair.

So from my point of view, my comment that I would prefer to see another Vice Chair coming up on the Zoning Board is not a measure of performance by Mr. Melville, but more an indication that we do need to look to develop more scope and more breadth on that Board.

So with that in mind, I think I would open it up for discussion in terms of how we might handle the Vice Chair role in 2007. And -- and I am not promoting a situation where we look at putting someone in that role to replace Mr. Melville that would then be a long-term assignment, as well. I seriously mean rotational on a yearly basis to develop the talent that enables us to look at a stronger leadership position in the Zoning Board as we go from year to year with the situation varied. So that is my perspective.

COUNCILWOMAN SPERR: Given that suggestion, made by Councilman Schulmerich, then I would move to amend the resolution to replace Dan Melville's name with the name of Peter Widener.

COUNCILMAN SLATTERY: If I can just to touch on what Dennis (Schulmerich) did state, we are also going --

SUPERVISOR LOGEL: Do you want to second that for discussion?

COUNCILMAN SLATTERY: Yes. I will second it.

We are also adding two new members to this committee, as well. Um. George (Brinkwart) was just moved up to Planning, and if this resolution passes, then we'll be adding Mr. Cross and Mr. Bloser -- Bloser. Sorry, Paul (Bloser). And I think it is important for the people on the committees to understand and appreciate the importance of their role, as we do ours. And I think what we need to do is allow them the opportunity to grow and to move those committees forward. We have people on there that are dedicated, and they do attend. They do go out and do what is necessary before the meetings, and so forth. So I -- it -- you know, this isn't something that we take lightly. It is very important. That is why the discussion was -- did take place.

COUNCILMAN SCHULMERICH: And I think it is also -- it is fairly important to recognize that in developing this talent, um, the -- the partnership that has to occur in the Town between the Town Board, the Planning Board and the Zoning Board to get the job done means that the Zoning Board understands its role in terms of protecting the community with the current zoning code that we have, and the zoning code that evolves, and that the Zoning Board of Appeals should be an appeal process, an appeal to acquire a variance from our code, and it -- it is not a guarantee that one get granted the variance when it is applied for.

So as long as I sit as liaison between Planning and Zoning, a focus I will have on working with both the Chairs is to understand the role of both of those boards to live to the code we have. And it should not be part and parcel in the minds of applicants when they walk in with the zoning variance it is automatic they will get it.

So I -- so I understand that this is probably going to be a tumultuous decision. It would have been very easy to simply approve it the way it was. I'm not comfortable with approving it the way it was. I'm sure that depending upon whose pole, I will probably take some comments about this, and that is fine. That is why I am sitting up here. So go for it. Have a ball. I'm doing what I think we're doing for the right reasons.

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And Mr. Melville, when you see the tape of this on some channel somewhere, whether it be internet or Channel 12, this is not a reflection of the good work you have done. It is a need to take a look at how we -- we make some modifications to the way the Zoning Board of Appeals is looking at its role in Chili and what it will be in the future. And I believe in that position. So --

SUPERVISOR LOGEL: And the only comment that I am going to add is that I -- I understand exactly where you're coming from, and I agree that we need to be sending a message that we -- it is not business as usual, that we need to really take seriously some of these zoning applications that come before us, and that we need to rotate and develop talent, and that is why we have two new members coming on, but as I know that the current Chairperson is going to be away, and I know that Mr. Melville has been the Vice Chair for several years, at least six or seven, and has had that leadership role, I'm going to -- I am recommending and going to vote no on that only because I feel that we should have the continuity that the Board needs and deserves.

So -- it is just a difference of opinion, and -- and the three -- in the four of us here, as to I am just -- I am supporting continuity. I really feel that people who have been there know the role, and with the Chair being gone, it would be good to have someone who continues in that position. It is not anything against Mr. Widener. It is not anything against any of the people on that Board. It is just that we need to develop new talent, and I agree with that, but in this particular case, I think that we need to have tried and true filling in. So that is my position.

COUNCILMAN SCHULMERICH: So, Supervisor, from what I understand, the -- Beverly Griebel will be gone for the month of January and on vacation. I guess what I would ask Counsel is -- I agree with the experience factor. I agree with Mr. Widener coming into his very first meeting without having some grounding, it might be unreasonable or unfair for him to walk into that position. Maybe it wouldn't. Maybe it would, I don't know.

But a question I would have is, for -- for our Counsel, do we have an option that for the month of January, Mr. Melville would, in fact, act as the Chair for that meeting in Mrs. Griebel's absence and then effective the February meeting, the -- the new Co-chair will take effect? Do we have that opportunity?

SUPERVISOR LOGEL: Or does that --

COUNCILWOMAN SPERR: I would like to ask -- can I make a comment before you go that far? I do believe that at some point in time when you appoint someone as a Vice Chair, they will have to sit in on a meeting. Mr. Widener is no new-comer to that Board and has sat on that Board before I vacated it, and both Dennis (Schulmerich) and myself have come from that Zoning Board of Appeals and are aware how it runs. I don't feel that it would be a problem for Mr. Widener to sit in on a meeting in January, with the proper papers that Beverly (Griebel) uses as she chairs her meeting. There is the verbiage she uses for several situations, and if those are provided to him, to anyone there, I think they would be able to sit in for a meeting. Maybe it wouldn't go as fast as Beverly (Griebel) would do it while she is out that time, but I feel he would probably be able to do it.

SUPERVISOR LOGEL: Do we need to answer the question?

RICHARD STOWE: I'm not comfortable speaking to the qualifications. I will ask -- answer the question I was asked.

I believe you probably could appoint the Chair for that month, and then the Vice Chair for February through the balance of the year. It could be someone else. I believe you could designate a portion of the year, if that was the Board's wish.

COUNCILWOMAN SPERR: We wouldn't have the opportunity to develop the talent pool. We're giving the opportunity for someone to be able to sit in that position, coming in January and start then. That is my perspective on it.

COUNCILMAN SCHULMERICH: Point of view, Mr. Slattery?

COUNCILMAN SLATTERY: You will have Counsel at that meeting, as well. He will be able to offer advice. So forth. So -- it is not -- Mr. Widener is not a new member to that Board.

COUNCILWOMAN SPERR: No.

COUNCILMAN SLATTERY: I mean considering that he has been on the Board longer and you had a representative on that Board chair the meeting with less time, everybody has different capabilities.

COUNCILMAN SCHULMERICH: Sure. Okay.

SUPERVISOR LOGEL: Same as we all have a different opinion.

COUNCILMAN SCHULMERICH: That is what makes democracy great. So you can see your name in press.

RESOLUTION #83 RE: Zoning Board of Appeals

Offered by: Councilman Schulmerich

Seconded by: Councilwoman Sperr

BE IT RESOLVED that Beverly Griebel shall be reappointed the Chairperson of the Zoning Board of Appeals; and shall be paid \$125 per meeting attended for the calendar year 2007; expenses to be paid by Voucher as incurred; and

BE IT FURTHER RESOLVED that Dan Melville 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 2007; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Paul Bloser shall be appointed to the Zoning Board of Appeals for a seven (7) year term to expire on December 31, 2013; and

BE IT FURTHER RESOLVED that David Cross shall be appointed to the Zoning Board of Appeals to complete the term of Jeffrey Perkins term to expire on December 31, 2008; 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 2007; expenses to be paid by voucher as incurred.

Amendment:

Offered by: Councilwoman Sperr

Seconded by: Councilman Slattery

BE IT RESOLVED that Beverly Griebel shall be reappointed the Chairperson of the Zoning Board of Appeals; and shall be paid \$125 per meeting attended for the calendar year 2007; expenses to be paid by Voucher as incurred; and

BE IT FURTHER RESOLVED that Peter Widener 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 2007; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Paul Bloser shall be appointed to the Zoning Board of Appeals for a seven (7) year term to expire on December 31, 2013; and

BE IT FURTHER RESOLVED that David Cross shall be appointed to the Zoning Board of Appeals to complete the term of Jeffrey Perkins term to expire on December 31, 2008; 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 2007; expenses to be paid by voucher as incurred.

On the amendment: 3YES TO 1 NO (Supervisor Logel voted no.)

On the original resolution as amended: APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATION TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: If the audience isn't aware the Library Board interviews

members for their Library Board and gives those recommendations to us, and they have recommended a new member to replace people who have vacated their positions on the Board.

RESOLUTION #84 RE: Library Board of Trustees

Offered by: Councilman Slattery

Seconded by: Councilwoman Sperr

BE IT RESOLVED that Charles Havens per the recommendation of the Library Board of Trustees be appointed to the Library Board of Trustees to complete the term of Donna Stein to expire December 31, 2010; and

BE IT FURTHER RESOLVED that Colleen Behrndt per the recommendation of the Library Board of Trustees be reappointed to the Library Board of Trustees for a five (5) year terms to expire December 31, 2011; and

BE IT FURTHER RESOLVED that James Cuthbert per the recommendation of the Library Board of Trustees be reappointed to the Library Board of Trustees for a five (5) year terms to expire December 31, 2011.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #85 RE: Board of Assessment Review

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

BE IT RESOLVED that the Chair 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 2007; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Ronald Young be reappointed to the Board of Assessment Review for a five (5) year terms to expire September 30, 2011.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

SUPERVISOR LOGEL: They met last night and we're going to need to address the fact that none of these people had been reappointed at that point. I didn't realize they were meeting -- I knew Drainage was, but I didn't realize Conservation Board.

COUNCILWOMAN SPERR: It was not an issue. Drainage wasn't going to have quorum. Councilwoman Ignatowski asked us to put a member on so they would have quorum. This group is not a problem. They are all attending regularly, but we had people who had vacated their positions and couldn't meet the month before because they didn't have quorum.

So if my memory serves me correctly, she asked us to put -- we put Dr. Dingus on at the December meeting so they could meet -- and at least have quorum.

COUNCILMAN SLATTERY: Is your question because we're now in a new year?

SUPERVISOR LOGEL: Yes. Their terms -- I'm trying to be legal is all. Their terms expired on December 31st, 2006, and they held a meeting on January 2nd, and they're being appointed on January 3rd, which means last time they were in limbo.

RICHARD STOWE: Conservation or Drainage?

COUNCILWOMAN SPERR: Add Drainage. Both met last night.

RICHARD STOWE: I thought it was Drainage.

CHILI TOWN BOARD ORGANIZATIONAL MEETING - January 3, 2007

SUPERVISOR LOGEL: So technically, because we had on Friday last week appointed a member, Drainage had a quorum.

COUNCILWOMAN SPERR: Isn't this effective January 1st? It is at the organizational meeting that we set them, but is it effective January 1st?

SUPERVISOR LOGEL: That is why I am asking for legal here.

RICHARD STOWE: Make the appointment effective January 1st.

SUPERVISOR LOGEL: Okay. You want that in here. That covers last night's meeting. So – yes. This resolution is effective -- be it resolved this resolution is effective January 1st, 2007.

RESOLUTION #86 RE: Conservation Board

Offered by: Councilman Schulmerich

Seconded by: Councilwoman Sperr

BE IT RESOLVED that Ilze Bullwinkel, Carolyn DeHority, Larry Lazenby and Richard Schickler shall be reappointed as members of the Conservation Board for two year terms to expire December 31, 2008; 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 2007; 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 2007; 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.

Amendment:

Offered by: Councilman Schulmerich

Seconded by: Councilwoman Sperr

BE IT RESOLVED that Ilze Bullwinkel, Carolyn DeHority, Larry Lazenby and Richard Schickler shall be reappointed as members of the Conservation Board for two year terms to expire December 31, 2008; 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 2007; 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

CHILI TOWN BOARD ORGANIZATIONAL MEETING - January 3, 2007

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 2007; 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.

BE IT FURTHER RESOLVED this Resolution is effective January 1, 2007.

On the amendment: APPROVED BY A VOTE OF 4 YES

On the original resolution as amended: APPROVED BY A VOTE OF 4 YES

NOTE: There is no Resolution #87 for the Year 2007.

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Before you move, they were --

SUPERVISOR LOGEL: They were okay.

COUNCILMAN SCHULMERICH: They had a quorum.

SUPERVISOR LOGEL: But Dingus had not been yet, he was pri --

RICHARD STOWE: Let's make it effective January 1st, 2007.

SUPERVISOR LOGEL: I hear you. You're fine.

COUNCILMAN SCHULMERICH: You're being awful forthright on this.

(Laughter.)

RESOLUTION #88 RE: Drainage Committee

Offered by: Councilman Slattery

Seconded by: Councilman Schulmerich

BE IT RESOLVED that Theresa Reilly be reappointed the Chairperson of the Drainage Committee for a term to expire December 31, 2007 and shall be appointed the Chairperson of the Drainage Committee, and shall be paid at the rate of \$35 per meeting attended for the calendar year 2007 to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED that Thomas Jonak, James Gamble and Cary Lawson be reappointed to the Drainage Committee for a three (3) year term to expire December 31, 2009; 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 2007; expenses to be paid by voucher as incurred; and

CHILI TOWN BOARD ORGANIZATIONAL MEETING - January 3, 2007

BE IT FURTHER RESOLVED that Tim Condon be appointed to the Drainage Committee for a three (3) year term to expire December 31, 2009; and

BE IT FURTHER RESOLVED that Ben Anderson be appointed to the Drainage Committee to complete the term of Paul Bloser to expire December 31, 2007; and

BE IT FURTHER RESOLVED that the Secretary of the Drainage Committee and shall be paid at the rate of \$35 per meeting attended for the calendar year 2007; 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 2007, expenses to be paid by voucher as incurred.

BE IT FURTHER RESOLVED that this Resolution is effective January 1, 2007.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Were there only two openings or three?

SUPERVISOR LOGEL: There were two. And a reappointment.

COUNCILMAN SLATTERY: Okay.

RESOLUTION #89 RE: Recreation Advisory Committee

Offered by: Councilman Schulmerich

Seconded by: Councilwoman Sperr

BE IT RESOLVED that Mark Woods be reappointed to the Recreation Advisory Committee for a three (3) year term to expire December 31, 2009; and

BE IT FURTHER RESOLVED that Mark Woods shall be reappointed the Chairperson of the Recreation Advisory Committee and shall be paid at the rate of \$35 for the calendar year 2007 for each meeting attended for the calendar year 2007; and

BE IT FURTHER RESOLVED that Sherri Holmes be reappointed to the Recreation Advisory Committee for a three (3) year term to expire December 31, 2009; and

BE IT FURTHER RESOLVED that Jim Wiesner be appointed to the Recreation Advisory Committee for a three (3) year term to expire December 31, 2009; and

BE IT FURTHER RESOLVED that James Dunbar be appointed to the Recreation Advisory Committee to complete the term of Shelly Gorino term to expire December 31, 2008; 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 2007; 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 2007; expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #90 RE: Traffic & Safety Committee

Offered by: Councilman Schulmerich

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 2007; expenses to be submitted by Voucher as incurred; and,

BE IT RESOLVED that Brad C. Grover, George Bartnett and Thomas R. Schreck be reappointed to the Traffic and Safety Committee for a three (3) year term to expire December 31, 2009; 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 2007; 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 each member of the Traffic & Safety Committee shall be paid the sum of \$20 per meeting attended for the calendar year 2007; expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #91 RE: Historic Preservation Board

Offered by: Councilwoman Sperr

Seconded by: Councilman Schulmerich

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 2007; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED that Bonnie Moore be reappointed as Vice Chairperson of the Historic Preservation Board, and shall be paid at the rate of \$35 per meeting served as Chairperson for the calendar year 2007; 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 Charles Wolff and Thomas Benner be appointed to the Historic Preservation Board 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 2007; expenses to be submitted by Voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #92 RE: Signature Stamp

Offered by: Councilman Schulmerich

Seconded by: Councilman Slattery

CHILI TOWN BOARD ORGANIZATIONAL MEETING - January 3, 2007

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 her signature and she 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 her in a locked metal box which shall be stored in the Town's safe.

APPROVED BY A VOTE OF 4 YES

The next meeting of the Chili Town Board is scheduled for Wednesday, January 17, 2007 at 7:00 p.m. at the Chili Town Hall meeting room.

The meeting was adjourned at 9:47 p.m.