

CHILI TOWN BOARD ORGANIZATIONAL MEETING
January 4, 2012

A meeting of the Chili Town Board was held on January 4, 2012 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

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

ALSO PRESENT: Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; Virginia Ignatowski, Town Clerk; Ken Kraus, Deputy Town Supervisor; David Lindsay, Commissioner of Public Works/Highway Superintendent and Building Department Representative; Dianne O'Meara, Director of Finance; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor.

The invocation was given by Virginia Ignatowski.

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

SUPERVISOR DUNNING: This is an Organizational Meeting, and there will be no Public Forum and there are no Public Hearings for this evening.

I -- I would just like to announce -- actually, first, I would like to welcome new Town Councilman Jordon Brown to the dais and also new Deputy Town Supervisor -- I won't do -- our new Town Clerk, Ginny Ignatowski, and also Deputy Town Supervisor, Ken Kraus, I would just like to welcome you all here.

As per correspondence to the Town Board and Town Clerk of January 4, 2012, Supervisor Dunning announces the following appointments for 2012:

Deputy Supervisor.....	Kenneth Kraus
Secretary to Supervisor.....	Dawn Forte
Director of Finance.....	Dianne O'Meara
Historian.....	Bonnie Moore
Architectural Advisory Committee Liaison...	Michael Slattery
Conservation Liaison.....	Jordon Brown
Drainage Liaison.....	Tracy DiFlorio
Historic Preservation Liaison.....	Mary Sperr
Library Liaison.....	Michael Slattery
Parks/Recreation Liaison.....	Tracy DiFlorio
Planning Board Liaison.....	David Dunning
Traffic/Safety Liaison.....	Mary Sperr
Zoning Board Liaison.....	David Dunning

NOTICE TO THE PUBLIC: As this is the annual Organizational Meeting of the Town Board, there will be no Public Forum. This has been a long established past practice and will continue to be standard procedure at this Organizational Meeting. The Public Forum will resume at the next Town Board Meeting on January 18, 2012.

RESOLUTION #1 RE: Meetings

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that the regular 2012 Town Board meetings will begin at 7:00 p.m. located at Town Hall Meeting Room, 3333 Chili Avenue Rochester, NY 14624, except the December 28th meeting which will begin at Five PM; the meetings will be held per the schedule below:

January 4th, January 18th,
February 1st,
March 7th, March 21st,
April 4th,
May 2nd, May 16th,
June 13th,
July 11th,
August 1st,
September 5th, (Will schedule budget workshops for this month)
October 3rd, October 17th,

November 7th,
December 5th and December 28th (Five P.M.)

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #2 RE: Appointment of Counsel for the Town

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Richard E. Stowe, Esq. Residing at 300 Betteridge Road, Churchville, 14428 be retained as Counsel to the Town of Chili; and

BE IT FURTHER RESOLVED, that Supervisor Dunning be authorized to enter into a Retainer Agreement with Richard E. Stowe, Esq. For the year 2012, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$42,889.00 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 Special Counsel for Districts

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

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

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #4 RE: Attorneys for Assessment

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Gates & Adams, Harris Beach, PLLC, Hiscock & Barclay and Gallo & Iacovangelo shall be retained as Attorneys for Assessment cases for the year 2012. Retainer Agreement to be filed in the Town Clerk's Office.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #5 RE: Attorneys for Labor

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Harris, Beach PLLC is hereby appointed Chief Legal Counsel for matters relating to labor relations, at the rate of \$250.00 per hour, by voucher, as incurred, for the year 2012.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #6 RE: Bond Counsel

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Timothy McGill, Esq. Be retained as Bond Counsel for the year 2012.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #7 RE: Municipal Financial Planners

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Bernard P. Donegan, Inc. Shall be retained for Financial Planning for the year 2012 and that the Supervisor be authorized to sign the agreement.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #8 RE: Insurance Counselor

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the Vail Agency be appointed Insurance Counselor for the Town of Chili for the year 2012.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #9 RE: Engineer for the Town

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that contract to be reviewed by counsel; and

BE IT FURTHER RESOLVED, that Supervisor Dunning be authorized to sign a contract to provide engineering services for the Town of Chili for 2012 with the firm of Joseph C. Lu, Engineering & Land Surveying, P.C., for an amount up to \$25,000.00.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #10 RE: Special Police Volunteers

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Robert Munger shall be reappointed as Special Police Volunteers for the year 2012, and shall serve at the pleasure of the Town Board, without compensation; and

BE IT FURTHER RESOLVED, that Robert A. Munger shall be reappointed Group Leader of the Special Police Volunteer Force for the year 2012.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #11 RE: Newspapers

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the Messenger Post newspaper be designated as the official newspaper for all legal notices and that the Democrat and Chronicle be used as the alternative official legal newspaper as needed for Town of Chili for the year 2012.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #12 RE: Banks

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that the following Banks be designated for the year 2012 for Town monies for the Supervisor:

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

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #13 RE: Banks for the Town Clerk & Receiver of Taxes

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #14 RE: Investment of Town Monies

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED to adopt the Investment Policy dated January 4, 2012; and

BE IT FURTHER RESOLVED, that the Supervisor be authorized to place monies for various Supervisor's accounts in Certificates of Deposit, savings accounts or Treasury Notes as he foresees same for the year 2012 and in accordance with Town investment policy.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #15 RE: Records Access Officer

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Town Clerk Virginia Ignatowski be appointed as Records Access Officer for the year 2012, with regards to requests made for records under the Freedom of Information Law.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #16 RE: Civil Service and Payroll

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that all hourly and salaried employees of the Town of Chili shall have been cleared with the County of Monroe Civil Service Commission; and

BE IT FURTHER RESOLVED, that the salaried and hourly employees shall be paid on a bi-weekly payroll for the year 2012; and

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

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #17 RE: Mileage

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that reimbursement for mileage (in the use of employee's personal vehicle) in the course of doing Town business at the rate of \$0.555 cents per mile for the year 2012, with mileage expense form of said mileage submitted to the Supervisor for approval.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #18 RE: Contracts for Animal Care

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Supervisor Dunning be authorized to sign a Contract with Chili Animal

Care, P.C. for emergency animal medical treatment, euthanasia services and disposal services; and

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #19 RE: Polling Places

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that \$120.00 per Election District for the year 2012 be paid to each owner of the premises where polling places are designated; and

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #20 RE: Election Inspectors

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that compensation of Election Inspectors shall be as follows for the year 2012:

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

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

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

APPROVED BY A VOTE OF 4 YES

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

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that as per Section 118 (Form of Claims) of the Town Law, the Town 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 #22 RE: Fire and Ambulance Contracts

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Supervisor Dunning be authorized to sign Fire and Ambulance Contracts in accordance with the 2012 budgeted amounts, pending review of counsel.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #23 RE: Supervisor

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that the salary of David J. Dunning, duly elected Supervisor, shall be paid \$81,113.00 for the year 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #24 RE: Deputy Supervisor

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Kenneth Kraus be appointed Deputy Supervisor by Supervisor Dunning, and shall be paid \$2,319.00 for this position for the year 2012.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #25 RE: Secretary to Supervisor

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that, Dawn Forte be appointed Secretary to the Supervisor by Supervisor Dunning, and shall be paid \$40,646.00 for this position for the effective January 1, 2012.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #26 RE: Town Council Members

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that the salaries of duly elected Council members Jordon Brown, Tracy DiFlorio, Mary C. Sperr, and Michael S. Slattery for the year 2012, shall be \$16,046.00 each, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #27 RE: Director of Finance

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

BE IT RESOLVED that Dianne O'Meara be appointed Director of Finance, and be paid at the rate of \$72,295.00 per year effective January 1, 2012, expenses to be paid by voucher as incurred; and

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

BE IT FURTHER RESOLVED, that the Director of Finance shall be appointed as the Accounting Software Access Officer.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Can you give a little background in regards to this since it is a new position?

SUPERVISOR DUNNING: This is a new position with the same person who has basically been performing this function. As you know, I have been trying to consolidate some of the part-time positions that we have, especially people who have dual part-time roles here, which turn into full-time positions, so they're titled as one thing in one part-time position and another thing in another part-time position, but again are here for a full-time day.

In order to consolidate the position and bring it closer to what the actual job description really is, we went to Civil Service to create this position with the duties that we felt were being -- going to be performed by this person or are already being performed by this person, to create and basically just to create the single position for it.

COUNCILMAN SLATTERY: Now, is this a new position that had to be created by Civil

Service or was this an existing --

SUPERVISOR DUNNING: No. It is a new position created by Civil Service. And this position also -- it is -- does require a Civil Service exam. It is not exempt.

RESOLUTION #28 RE: Create Position of Human Resources & Finance Assistant

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to create the position of Human Resources and Finance Assistant as approved by the Monroe County Civil Service Commission.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #29 RE: Human Resources & Finance Assistant

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that V. Lee Robinson-Frank shall be appointed provisionally as Human Resources & Finance Assistant and shall be paid an annual salary of \$31,340.00 effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #30 RE: Town Clerk

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Virginia Ignatowski duly elected Town Clerk, shall be paid an annual salary of \$55,551.00 for the year 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #31 RE: Deputy Town Clerk

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Suzanne Camarata be reappointed Deputy Town Clerk I by Town Clerk Virginia Ignatowski, shall be paid an annual salary of \$39,865.00 (27 off-step) effective January 1, 2012, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Rose Mary Rozzo shall be reappointed Deputy Town Clerk II by Town Clerk Virginia Ignatowski, shall be paid an annual salary of \$39,865.00 (27 off-step) effective January 1, 2012, 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 Virginia Ignatowski and shall be paid an hourly rate of \$12.54 per hour effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #32 RE: Receiver of Taxes

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Virginia Ignatowski shall be appointed as Receiver of Taxes and shall be paid an annual salary of \$14,802.00 effective January 1, 2012, 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: On Resolution 33, Deputy Receiver of Taxes, um, is this a title change?

SUPERVISOR DUNNING: No.

COUNCILMAN SLATTERY: I saw -- I think --

SUPERVISOR DUNNING: May have been listed as Part-Time Deputy Receiver of Taxes

versus seasonal.

COUNCILMAN SLATTERY: I believe that is what it was before.

SUPERVISOR DUNNING: That could be.

COUNCILMAN SLATTERY: On my cheat sheet that I have going back to 2000, um, I had it as part-time.

SUPERVISOR DUNNING: Yes.

COUNCILMAN SLATTERY: So -- so it is -- it -- so one thing -- I look to do is make sure we're consistent with the titles. There will be a couple other ones I will bring up as we go along. Just want to make sure we're consistent within the budget and then within the Organization Meeting that we have the same titles. I know some things have changed. So that is all I have.

RESOLUTION #33 RE: Deputy Receiver of Taxes

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Lorraine Townsend shall be reappointed Seasonal Deputy Receiver of Taxes and shall be paid an hourly rate of \$12.54 effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #34 RE: Building and Plumbing Inspector

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Edward Shero shall be reappointed Building and Plumbing Inspector and shall be paid an annual salary of \$44,280.00 (29D) effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #35 RE: Assistant Building and Plumbing Inspector

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Patrick Sheridan shall be reappointed Assistant Building and Plumbing Inspector and shall be paid an annual salary of \$37,968.00 (27D) effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #36 RE: Code Enforcement Assistant - PT

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Kristen Yachett, shall be reappointed part-time Code Enforcement Assistant for the Town of Chili, and shall be paid at an hourly rate of \$17.88 (25D) effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #37 RE: Secretary to Planning and Zoning Boards

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Kathleen Reed shall be reappointed Secretary to the Planning and Zoning Boards and shall be paid an annual salary of \$44,869.00 (27off-step) effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #38 RE: Fire Marshal

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Scott Miller, shall be reappointed part-time Fire Marshal for the Town of Chili, and shall be paid at an hourly rate of \$29.91, not to exceed 1014 hours annually

effective January 1, 2012, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that David Saur shall be reappointed full-time Deputy Fire Marshal for the Town of Chili and shall be paid an annual salary of \$37,968.00 (27D) effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #39 RE: Planning Clerk

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Gretchen Paxon shall be reappointed as Planning Clerk and shall be paid an annual salary of \$22,959.00 (23 Entry) effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #40 RE: Director Programs for the Aging

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Mary Anne Sears shall be reappointed to the position of Director Programs for the Aging, reporting directly to the Supervisor and shall be paid an annual salary of \$43,726.00 effective January 1, 2012, 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: On Resolution 41, Clerks Part-Time Senior Center, this title has changed, as well?

SUPERVISOR DUNNING: That's correct.

COUNCILMAN SLATTERY: Okay.

SUPERVISOR DUNNING: Just to give you -- I will give you a summary of what we have done. There are Civil Service titles out there, official Civil Service titles.

We took over the past -- or probably mid year last year, we went through all of the Civil Service titles and corrected the -- just the nomenclature of what the Town of Chili was calling these positions. It is not really a dramatic change in the -- in -- doesn't change the position. Didn't really change what we were calling things, people -- I don't have a specific example in mind, but we did have -- there were different titles that weren't the official Civil Service title so we just changed that to make them correct.

COUNCILMAN SLATTERY: Why did it -- all of a sudden this come up? Why wasn't this noticed earlier? Especially when you look at the Burke report where they looked at all of the job titles throughout the Town.

SUPERVISOR DUNNING: I can't answer that as far as the Burke report goes. I wasn't here at the time that was done. I can say what I see come across my desk is Civil -- we send in -- Dianne (O'Meara), correct me if I am wrong, on this one, but we basically send Civil Service all of our employees' names and titles and all of that stuff and Civil Service comes back and says, "This title isn't correct. You need to correct this."

So it comes back across my desk so that we make the correction. I saw these, not frequently but enough where I just said, "Look, go through all of the titles, every title here, make sure it matches exactly what Civil Service calls this position, and fix them all and get it all done," so we would eliminate any of those coming back and that -- and kind of the communication or unnecessary communication between Civil Service and the Town to get these corrected and understand it. I don't know if that is a good explanation. I hope.

COUNCILWOMAN SPERR: Supervisor, weren't there some positions such as the earlier one that was created by Civil Service that might be specific to our Town just like that one? So --

SUPERVISOR DUNNING: There are some.

COUNCILWOMAN SPERR: So I'm assuming they were all -- you didn't change something that was specific to --

SUPERVISOR DUNNING: No. No. None of that -- if it was specific to the Town, it remains specific to the Town. Again, it was just in some of the -- instead of Clerk Reception, whatever, it's a Clerk. That is what Civil Service calls it. That is probably not a good example. But it didn't change Clerk, Town of Chili. We didn't do that, no.

COUNCILMAN SLATTERY: That is where you can see the -- basically all of these clerical positions, so -- where I noticed the changes.

COUNCILWOMAN SPERR: Right.

COUNCILMAN SLATTERY: From past years.

COUNCILWOMAN SPERR: I just wanted to make sure it was asked and answered, should anyone be left wondering.

RESOLUTION #41 RE: Clerks – Part Time for Senior Center

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Mary Doyle and Stephen Bonacci shall be reappointed Office Clerk IV – Part Time for the Senior Center and shall be paid at the rate of \$9.75 per hour and Gwen Machulskis shall be reappointed Office Clerk IV – Part Time shall be paid at the rate of \$8.70 per hour, not to exceed 19.5 hours per week, effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #42 RE: Director of Parks & Recreation

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Michael Curley is reappointed Director of Parks & Recreation and shall be paid an annual salary of \$60,574.00 effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #43 RE: Recreation Supervisor

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Thomas Venniro is reappointed Recreation Supervisor and shall be paid an annual salary of \$35,302.00 (28A) effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #44 RE: Clerks (Recreation Department)

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Brown

BE IT RESOLVED that Marcia Marks shall be reappointed Office Clerk II to the Recreation Department and shall be paid an annual salary of \$38,471.00 (25 off-step) effective January 1, 2012, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Paula Schweigert shall be reappointed Office Clerk IV to the Recreation Department and shall be paid an annual salary of \$30,532.00 (22 off-step) effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #45 RE: Part-Time Clerk (Community Center)

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Brown

BE IT RESOLVED that Linda Handyside shall be reappointed part-time Office Clerk IV for the Community Center and shall be paid at the rate of \$16.78 (22 off-step) per hour effective January 1, 2012, expenses to be paid by voucher as incurred; and

APPROVED BY A VOTE OF 4 YES

RESOLUTION #46 RE: Cleaner – Union Station Park Lodge

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Brown

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #47 RE: Town Justices

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Patrick J. Pietropaoli, duly elected Administrative Town Justice, shall be paid an annual salary of \$40,040.00 for the year 2012, 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 \$38,831.00 for the year 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #48 RE: Court Clerks and Attendants

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Joyce Cross be reappointed to Court Clerk by Judge Pietropaoli Town Justice, shall be paid an annual salary of \$32,595.00 (24 Off-Step) effective January 1, 2012 expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Jacqueline Root be reappointed Court Clerk by Judge Olver Town Justice, shall be paid an annual salary of \$26,034.00 (24A) effective January 1, 2012, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Barbara Alessi be reappointed Assistant Clerk to Town Justice by the Town Justices, shall be paid an annual salary of \$25,312.00 (23B) effective January 1, 2012, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Scott Batz, James Batz, Joseph Schweigert and James Dambra shall be reappointed Court Attendants for the Town of Chili shall be paid at the rate of \$64.97 per court session attended for the year 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #49 RE: Court Stenographer

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Ann LaPine shall be reappointed to provide Chili Town Court stenographic services for the year 2012 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 #50 RE: Part Time Stenographer

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Sandy Hewlett shall be reappointed as part time Stenographer at the rate of \$383.52 per meeting effective January 1, 2012 expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #51 RE: Assessor

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Linda Leach, be reappointed as Assessor, shall be paid an annual salary of \$75,188.00 effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #52 RE: Assistant Assessor

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Jennie Miller be reappointed as Assistant Assessor and shall be paid an annual salary of \$44,869.00 (27 off-step) effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #53 RE: Real Property Appraiser

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Ann Burdick be reappointed as Real Property Appraiser and shall be paid an annual salary of \$29,301.00 (23 off-step) effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #54 RE: Real Property Appraiser Trainee

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Mary Lander be reappointed as Real Property Appraiser Trainee and shall be paid an annual salary of \$29,301.00 (23 off-step) effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #55 RE: Director of Management Information Services

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Christopher Levey shall be reappointed Director of Management Information Services to be paid \$72,295.00 effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #56 RE: Computer Support Clerk

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Karen Paxon be reappointed provisionally as Computer Support Clerk for the Information System department effective January 1, 2012 at an annual salary of \$21,256.00 (22 Entry) expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #57 RE: Dog Control Officer - PT

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Kristen Yachett shall be reappointed part – time Dog Control Officer for the Town of Chili and shall be paid an hourly rate of \$17.88 (25D) effective January 1, 2012, 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: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that David P. Lindsay, P.E. shall be reappointed Commissioner of Public Works/Superintendent of Highways, shall be paid an annual salary of \$77,868.00 effective

January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #59 RE: Appointment of Deputy Dog Control Officers 2012

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

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

NOW, THEREFORE, BE IT RESOLVED to appoint David P. Lindsay, Brian Ostling, Randy Ackley, Casey Powers and Cory Kilpatrick as Deputy Dog Control Officers effective January 1, 2012.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: Through you to Mr. Lindsay regarding Resolution 60, Storm Water Management Officer. We training anybody else to do this?

DAVID LINDSAY: As the role of Storm Water Management Officer or to fulfill some of the obligations under the storm water program?

COUNCILMAN SLATTERY: D, all of the above.

DAVID LINDSAY: Well, actually I serve as, I guess, the lead contact person for that so there is just a single person, but I am currently working with the Deputy Commissioner to fulfill all of the other obligations related to the storm water management regulations.

COUNCILMAN SLATTERY: We also have a Drainage Foreman --

DAVID LINDSAY: Yes, we do.

COUNCILMAN SLATTERY: -- aware of the latest codes and specs that are out there and the training? And is there any initiative to step up and do more or be more involved or to learn this or has become more involved with this?

DAVID LINDSAY: We're constantly looking for ways to incorporate the Drainage Foreman into the Phase 2 program and he has been kept abreast of it as best we can. He has gone through some of the Phase 2 storm water training.

COUNCILMAN SLATTERY: And hopefully, you know, we get more people involved with the SWPPP. So. Appreciate it. Thank you.

RESOLUTION #60 RE: Storm Water Management Officer

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that David P. Lindsay, P.E., Commissioner of Public Works/Superintendent of Highways be appointed Storm Water Management Officer/MS4 Coordinator effective January 1, 2012.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #61 RE: Deputy Commissioner of Public Works

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Brian Ostling, shall be provisionally reappointed Deputy Commissioner of Public Works, position pending the approval of Civil Service, and shall be paid an annual salary of \$59,450.00 effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #62 RE: Secretary to the Commissioner of Public Works/Superintendent of Highways

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

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 \$38,610.00

effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #63 RE: Purchasing & A/P Clerk - Highway Department

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Pamela Vogt shall be reappointed as Purchasing & A/P Clerk for the Highway Department, and shall be paid an annual salary of \$32,550.00 (25D), effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #64 RE: Parks Personnel

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

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, 2012:

<u>Hourly Name</u>	<u>Title</u>	<u>Wages</u>	<u>GRADE/STEP</u>
Crozier, Larry	Working Foreman	26.62	8 off-step
Cutaiar, Frank	GEO	15.89	2E
Elnicky, Chris	GEO	15.89	2 off-step
Livense, Dale	GEO	15.89	2E
Sloan, Anthony	Head Grounds Equip. Oper.	19.03	3 off-step
Steedman, Ryan	GEO	12.43	2 Entry

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Regarding -- this will be for 65 and then another resolution on the next page. Are -- is there any cross-training that is being done with our Highway employees and our Public Works employees, Parks Department so the folks can learn what the other areas are doing and -- to help them maybe for -- for promotional opportunities or just to be able to allow them to go over to other areas, if needed?

SUPERVISOR DUNNING: How about Mr. Lindsay answer that question?

DAVID LINDSAY: Certainly between the Highway and the Public Works Department we do that on a daily basis. We're able -- having the departments combined allows us to share resources including individuals as well as equipment so that is kind of done on a regular, daily basis.

COUNCILMAN SLATTERY: Actually, I am glad you mentioned that. That leads up to my next question. To -- to become an equipment operator, I know there -- you know, there is quite a bit involved, the training, the new equipment that comes out, the controls and so forth.

Are employees stepping up, maybe offering to be trained on it, to work on the equipment, to become operators and so forth so we're not stuck with maybe one or two guys to operate the equipment and then if they're not available, you know -- you know, that could hurt our production if we get to a point where all of a sudden we're on a big job --

DAVID LINDSAY: We do do that. We posted a list last year looking for individuals who might be interested in operating -- I will give you an example -- like a roller or backhoe, who weren't currently trained and then people signed up. Then we provide training as we can throughout the year.

Obviously we have work that has to get done, but we do provide training to those individuals as we have slow times or a little bit of down time, we'll provide that training.

COUNCILMAN SLATTERY: I think that will also help us from the standpoint of generating revenue for the Town if another municipality is looking for a roller operator, which is -- you just can't hop on this and go, as you know. So I think it is important that we do have employees that are cross-trained or if we have one who is really good on a piece of equipment, that he is not constantly sitting in the seat, that others are given that seat time. So I have faith and trust in that.

DAVID LINDSAY: We do try to do that. Certainly with the workload, the jobs we have to do, we have to take that into consideration. But as time permits and work loads permits, we do try to do that.

COUNCILMAN SLATTERY: Finally, are employees initiating any outside training or education for any type of trades? You know, surveying or anything? Cornell offers different

classes and so forth. Are -- are employees interested? They --

DAVID LINDSAY: We get -- Cornell Cooperative puts out a publication a couple times of year where they list various training operations, as well as foremen look through that and also many of the staff from the department get that same publication and they either come to me if they're seeking something, or I speak directly with the foremen and ask for suggestions on particular employees that might be interested in a particular training opportunity.

COUNCILMAN SLATTERY: One thing I would like to see that is that our employees are -- they do have that opportunity to train and if something is -- if somebody is interested, for them to be able to participate. It only helps us as a community.

So thank you, David (Lindsay).

RESOLUTION #65 RE: Highway Personnel

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that the following Highway personnel, Pay Group, Level and Wages shall be appointed and paid in accordance with the collective bargaining agreement as follows effective January 1, 2012:

Hourly Name	Title	Wages	GRADE/STEP
Antinone, Ronald	Maintenance Mechanic III	21.76	3 off-step
Bachmann, Kenneth C.	Mechanic I	21.13	5 off-step
Begandy, Robert A.	MEO I	21.76	5 off-step
Borzilleri, Matthew III	MEO III	15.33	3C
Campoli, Ernie	MEO II	20.40	4 off-step
Carpenter, Matthew	Mechanic I	19.33	5 off-step
Clark, Robert	MEO II	20.40	4 off-step
Davia, Michael J.	MEO I	20.51	5 off-step
Edd, Shawn	MEO III	17.94	3 off-step
Fisher, Scott F.	MEO I	21.76	5 off-step
Foster, Doug	MEO III	13.91	3 A
Garcia-McLean, Sean	MEO III	17.87	3 off-step
Gibbs, Dennis J.	MEO I	21.76	5 off-step
Harper, James	Mechanic II	18.13	4 off-step
Lawson, Cary J.	Working Foreman	26.62	8 off-step
Maas, Martin	MEO III	19.03	3 off-step
McEntee, Joseph	MEO III	17.87	3 off-step
McGrain, Damon	MEO I	21.76	5 off-step
Mobilio, Lawrence	Road Foreman	27.66	9 off-step

Hourly Name	Title	Wages	GRADE/STEP
Murphy, Dan	MEO II	19.23	4 off-step
Philbin, James P.	Maintenance Mechanic III	19.03	3 off-step
Phillips, James B.	MEO I	21.76	5 off-step
Powers, Casey J.	MEO I	21.76	5 off-step
Sauer, Gerald J.	Working Foreman	26.62	8 off-step
Sheehan, Dennis J.	MEO II	20.40	4 off-step
Steele, Gregory	Maintenance Mechanic III	18.48	3 off-step
Stover, Robert	Skilled Laborer	17.89	2 off-step
Youngblood, Keith	MEO III	13.25	3 Entry
Zinkievich, Daniel	MEO III	13.25	3 Entry

APPROVED BY A VOTE OF 4 YES

RESOLUTION #66 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, 2012:

Hourly Name	Title	Wage	GROUP/STEP
Ackley, Randy L.	MEO II	20.40	4 off-step
Chinappi, Andrew J.	MEO I	21.76	5 off-step
Dailey, Ormond III	MEO I	20.31	5 off-step
Gardner, Gray M.	Working Foreman	26.62	8 off-step
Kilpatrick, Cory	MEO III	13.91	3 A

Henry, Jeff	MEO III	19.03	3 off-step
Schedlin, Eric	MEO II	20.40	4 off-step

APPROVED BY A VOTE OF 4 YES

RESOLUTION #67 RE: Seasonal Laborers for Parks, Highway and Public Works Departments

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that seasonal employees for Parks/Highway/Public Works Departments will be paid at the rate of \$9.25 per hour effective January 1, 2012; expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #68 RE: Historian

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Bonnie Moore shall be appointed Historian for the Town of Chili and shall be paid an annual salary of \$3,807.00 effective January 1, 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #69 RE: School Traffic Guards

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that DeWayne Scott and Judith Bugajski, shall be reappointed as School Traffic Guards, and shall be paid at the rate of \$48.11 per day worked for the calendar year 2012, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Mary White and John Bugajski shall be reappointed as a Substitute School Traffic Guards and paid at the rate of \$48.11 per day worked for the calendar year 2012, 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: In regards to Resolution 70, there is another one of those title changes?

SUPERVISOR DUNNING: This is -- would be the official, yes.

COUNCILMAN SLATTERY: I see that we're down to -- it is somewhat confusing, looking at the names, the commas, commas, commas.

SUPERVISOR DUNNING: Oh.

COUNCILMAN SLATTERY: So we're also slow -- it seems that is the least amount we have had on this list for a while.

SUPERVISOR DUNNING: It is. We quite frankly haven't seen the need for substitutes in many cases. There has been -- obviously some improved efficiencies in some of the departments where we haven't needed them, but we do still want to keep a list together in the event we need some people. As you know, during the budget we did approve some funding to bring in one of these people to help out with some of the KBS data entry, so.

COUNCILWOMAN SPERR: Speaking of that, do you have a timeframe for when we would begin that?

SUPERVISOR DUNNING: Not at this point, no. We have an audit coming up and we're trying to get prepared and everything in order for the audit first and then we'll look at getting into this. Okay? Okay.

RESOLUTION #70 RE: Office Clerk IV Part-Time (Substitutes)

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that the following individuals be reappointed substitute part-time Office Clerk IV for the year 2012, and shall be paid at the rate of \$8.00 per hour effective January 1, 2012; expenses to be paid by voucher as incurred.

Collinge, Linda Thrash, Sherry Townsend, Lorraine

APPROVED BY A VOTE OF 4 YES

RESOLUTION #71 RE: Special District Application Fees

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

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

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

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #72 RE: Zoning Fees

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

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

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #73 RE: Purchase of Tools for Highway for 2012

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that in accordance with Section 142 of the NYS Highway Law approval be given (funds are available in the budget) for purchase of tools for Highway in 2012 for \$2000.00 to be paid from DA5130.290 (Machinery-Tools).

APPROVED BY A VOTE OF 4 YES

RESOLUTION #74 RE: Petty Cash Funds

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Petty Cash Funds be set up as follows for 2012:

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #75 RE: Purchasing Policy

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

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

BE IT FURTHER RESOLVED, that only the Supervisor, Department Heads or their designees

are authorized to purchase for the Town of Chili.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #76 RE: Training Policy

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #77 RE: Supervisor Authorization

OFFERED BY: Councilman Slattery

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

RESOLUTION #78 RE: ADA Coordinator 2012

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that David P. Lindsay shall be appointed American Disabilities Act Coordinator for the year 2012.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #79 RE: Public Forum Policy

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the Public Forum Policy for the 2012 Town Board Meetings, will be as follows:

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

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #80 RE: Service Charge for Non-Sufficient Fund Items

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman Brown

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #81 RE: Temporary Assignment of Town Justices

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #82 RE: Town Representatives

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

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

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

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #83 RE: Contract with Monroe County Office for the Aging

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Supervisor Dunning be authorized to sign a contract with the Monroe County Office for the Aging for a congregate nutritional program for the elderly for the year 2012.

APPROVED BY A VOTE OF 4 YES

RESOLUTION # 84 RE: Agreement with Rochester-Monroe County Youth Bureau

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign an agreement with the Rochester-Monroe County Youth Bureau, pending review by Counsel for the Town, to participate in Comprehensive Youth Services Planning for the year 2012.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #85 RE: Association of Towns Annual Training Session

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that three of the Town Board members, are each authorized to attend the Association of Towns meeting in New York, February 19-22, 2012, with expenses to be paid by voucher in an amount not to exceed \$1,400 per person, receipts required. The Delegate will be Councilwoman Sperr and the alternate will be Councilwoman DiFlorio; and

BE IT FURTHER RESOLVED, that Town Justices are authorized to attend the mandatory

Town Justice training course held in conjunction with the Association of Towns meeting in New York, February 19-22 2012, with expenses to be paid by voucher in an amount not to exceed \$1,600 receipts required.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #86 RE: 2012 Training School

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Councilman Jordon Brown, is hereby authorized to attend the 2012 Training School for Newly Elected Officials January 4- 6, 2012 to be held at 1111 Jefferson Road, Rochester, NY at a cost not to exceed \$200.00 plus mileage and parking.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #87 RE: NYS Assessors Annual Fall Training

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the Assessor is authorized to attend the NYSAA Annual meeting and fall conference on Assessment Administration in Lake Placid, NY. Total cost not to exceed \$1,000 plus mileage (9/30/2012 – 10/3/2012), to be paid from account #A1355.4 as budgeted.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #88 RE: Authorize Attendance to Highway Superintendents Fall Conference

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to authorize David P. Lindsay, Superintendent of Highways, to attend the Annual New York State Town Highway Superintendent Fall Conference to be held September 25-28, 2012 in Rochester, NY, at a cost not to exceed \$900.00 from a/c #A5010.4 (Highway Administration Contractual).

APPROVED BY A VOTE OF 4 YES

RESOLUTION #89 RE: Authorization of Attendance to 2012 Advocacy Day

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that David P. Lindsay, P.E., Commissioner of Public Works/ Superintendent of Highways, be authorized to attend the 2012 Advocacy Day to be held in Albany, New York on March 6-7, 2012 at a cost not to exceed \$250.00, to be paid from account A5010.4 (Highway Administration-Contractual).

APPROVED BY A VOTE OF 4 YES

RESOLUTION #90 RE: NYS Association of Magistrates Training

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Judge Patrick J. Pietropaoli and Judge Melvin L. Olver are authorized to attend the NYS Magistrates Association Annual Conference in Syracuse, New York on 9/9/2012 – 9/12/2012. Total cost not to exceed \$900.00 per person to be paid from account A1110.4 (Court Contractual).

APPROVED BY A VOTE OF 4 YES

RESOLUTION #91 RE: Authorization of Attendance at the Planning & Zoning Conference

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that two members of the Planning Board, and two members of the Zoning

Board of Appeals, are hereby authorized to attend the Planning & Zoning Conference, (dates to be determined) in Albany, NY, at a cost not to exceed \$850.00 from A8020.4 (Planning) per person, \$850.00 from A8010.4 (Zoning) per person including mileage and tolls.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #92 RE: Purchase of Postage

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Virginia L. Ignatowski, Town Clerk, is hereby authorized to purchase postage to refill the postage machine from "Postage by Phone CMRS" and "Neopost Postage on Call" as needed in increments not to exceed \$5,000 per transaction or \$26,000.00 per year; and

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #93 RE: Contract with Occupational Health Centers of New York, PA (Concentra)

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

BE IT RESOLVED to contract with Occupational Health Centers for Employee Assistance (EAP) services for the year 2012 on a "fee for service" basis as follows:

\$250 Annual Administrative Fee.
Counseling (up to 3 hours per each member of household \$125/hour Non-DOT Substance Abuse Assessment \$375).
DOT Substance Abuse Professional Evaluation \$625.
Supervisor/Manager EAP Training \$125/hour+travel.
Crisis Intervention (including critical incidents) \$250-\$375/hour, Per counselor including travel.
Telephone consultation \$31.25/15 minutes
Quarterly Wellness Newsletters \$2.00/year/employee (4 copies/per employee/year).
Wellness Seminars/Training (i.e. sexual harassment, ADA, etc) \$150/hour+travel/Per counselor.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #94 RE: Use of Incentive Zoning Funds

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

WHEREAS, December 28, 2007 resolution 346 accepted the Incentive Zoning Agreement with the University of Rochester; and

WHEREAS, Section A(3) of the agreement states the incentive zoning funds are to be used accordance with the terms of the current section 115-89 Zoning Code;

NOW, THEREFORE, BE IT RESOLVED incentive zoning funds received in 2012 shall be utilized for the Open Space Plan.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: In regards to this, does each Town do this?
SUPERVISOR DUNNING: Dianne (O'Meara), I'm guessing yes?
DIANNE O'MEARA: Yes.
COUNCILMAN SLATTERY: Does each Town have its own Director?
SUPERVISOR DUNNING: That would be a yes.
COUNCILMAN SLATTERY: For the people playing at home, that would be a yes.
SUPERVISOR DUNNING: Dianne (O'Meara), shake your head into the microphone, please.
DIANNE O'MEARA: Yes.
COUNCILMAN SLATTERY: How often do you meet?

DIANNE O'MEARA: Um, we meet at least four times a year, if not more.
COUNCILMAN SLATTERY: Where -- do we meet locally? When you say "we" meet, who is "we"? The Towns in Monroe County?
DIANNE O'MEARA: Those towns or agencies that are included in this Workers' Compensation plan, the group plan that was formed what, five years ago.
COUNCILMAN SLATTERY: So all of the towns in Monroe County then?
DIANNE O'MEARA: (Ms. O'Meara indicated non-verbally.)
COUNCILMAN SLATTERY: Is it not all towns are in there?
DIANNE O'MEARA: Not all towns are in this particular --
COUNCILMAN SLATTERY: That was my first question where we said yes.
RICHARD STOWE: No. Your first question was do all towns have a Director. The answer is the members of the consortium who choose voluntarily to participate are each required to have these folks as a condition of participation designated for each Town. Not every Town has to elect to participate.
COUNCILMAN SLATTERY: My first question was does each Town do this.
RICHARD STOWE: Each Town that elects to participate does this, but participation is not mandatory. It's elective.
COUNCILMAN SLATTERY: My question was does each town have a Director?
RICHARD STOWE: Each town has each one of these if they want to be a member of the plan.
COUNCILMAN SLATTERY: Not every town in Monroe County does this?
RICHARD STOWE: Not every Town in Monroe County has elected to do this. There are villages, there are towns. There are villages and towns within and without Monroe County.
COUNCILMAN SLATTERY: How much time is involved with this?
DIANNE O'MEARA: As far as the program goes? Or as far as monitoring Comp. claims?
COUNCILMAN SLATTERY: Well, I know for that -- for -- looking at the -- that information this year, I see that we had quite a bit on there.
DIANNE O'MEARA: Right. Well, as I said, the Directors meet at least four times a year, and the meetings, depending on the agenda, are minimum of a couple hours each meeting and sometimes go three or four hours.
Also, during the year, there is a variety of what -- four times a year of safety/training programs divided into zones throughout the County, so that there is not an overabundance of attendees, so that -- that gets a good use of the training.
COUNCILMAN SLATTERY: Thank you, Dianne (O'Meara).
RICHARD STOWE: I think, Dianne (O'Meara), isn't there also within the consortium other duties that members who may also wear these hats agree to take on as part of the unit itself in addition to their duties for their member towns?
DIANNE O'MEARA: Um, basically the Directors are responsible for monitoring the -- the third-party administrators. You know --
RICHARD STOWE: There is a secretary of the organization, and there are some other titles within the organization that members who may also be their Town Directors also agree to take on that would be added time and responsibility beyond what every Town individual would otherwise be asked to produce.
COUNCILMAN SLATTERY: So this is beneficial for us to be involved?
RICHARD STOWE: It has been.
DIANNE O'MEARA: Yes, it has.
Especially if you have been following, you know, the changes, the State that made changes and -- in the rates, in the assessments.
COUNCILMAN SLATTERY: Okay. Good. Thank you. I think it is refreshing to hear some of that information and the background.

RESOLUTION #95 RE: Upstate NY Municipal Workers Compensation Plan Director, Alternate Director and Facilitator

OFFERED BY: Councilman Brown

SECONDED BY: Councilman Sperr

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

NOW, THEREFORE, BE IT RESOLVED Dianne O'Meara, Director of Finance, shall serve as the Director representing the Town of Chili; and

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

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

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: I know what it says on your agenda, but I'm going to do my usual. I would like to on behalf of myself and the Town Council Members, I would like to thank all of the people who serve on our Boards and various committees. They do -- most of them do a tireless job and sometimes less than thankful job, so I want them to know, and I think it is important that we -- they know that we greatly appreciate their service to our community. There is an awful lot of time and dedication involved to it, and they -- I feel that our Boards and Committees are second to none other in this County. I would like to again thank them for their service to the Town.

Before I move on, if anybody would like to offer anything else on that? Or we good? We're good.

SUPERVISOR DUNNING AND
COUNCILMEMBERS BROWN, DIFLORIO, SPERR AND SLATTERY
WOULD LIKE TO THANK ALL COMMITTEE/BOARD MEMBERS
FOR THEIR VALUABLE HELP AND ASSISTANCE THROUGHOUT 2011.
THEIR DEDICATION TO THE TOWN IS GREATLY APPRECIATED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: I would like to welcome Dick Brongo as a new member of the Planning Board since Theresa Reilly had to step off due to work commitments. I think he will be a great addition.

RESOLUTION #96 RE: Planning Board

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that John Hellaby shall be appointed to the Planning Board for a seven (7) year term to expire on December 31, 2018; and

BE IT FURTHER RESOLVED, that Richard Brongo shall be appointed to the Planning Board to replace Theresa Reilly, term to expire on December 31, 2017; and

BE IT FURTHER RESOLVED, that James Martin be reappointed as Chairperson of the Planning Board and shall be paid \$283 per meeting attended for the calendar year 2012; 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 \$283 per meeting for the calendar year 2012 for any meeting she serves as Chairperson for the year 2010; and

BE IT FURTHER RESOLVED, that each member of the Planning Board shall be paid the sum of \$77.00 per meeting attended for the calendar year 2012.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #97 RE: Zoning Board of Appeals

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Adam Cummings shall be reappointed to the Zoning Board of Appeals for a seven (7) year term to expire on December 31, 2018; and

BE IT FURTHER RESOLVED, that Paul Bloser shall be reappointed the Chairperson of the Zoning Board of Appeals; and shall be paid \$137 per meeting attended for the calendar year 2012; expenses to be paid by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Adam Cummings shall be reappointed Vice Chairperson of the Zoning Board of Appeals and shall be paid \$137 for any meeting served as Chairperson for the calendar year 2012; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that each member of the Zoning Board of Appeals shall be paid the sum of \$71.00 per meeting attended for the calendar year 2012; expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #98 RE: Library Board of Trustees

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that James Myers and Christina Reece be reappointed to the Library Board of Trustees for a five (5) year term to expire on 12/31/2016; and

BE IT FURTHER RESOLVED, that James Myers per the recommendation of the Library Board of Trustees be reappointed as the President of the Library Board of Trustees for the calendar year 2012.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #99 RE: Architectural Advisory Committee

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Robert Latragna be reappointed to the Architectural Advisory Committee for a five-year term to expire on December 31, 2016; and

BE IT FURTHER RESOLVED, that James Ignatowski be appointed as the Chairperson to the Architectural Advisory Committee and shall be paid at the rate of \$77 per meeting for the calendar year 2012; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Robert Latragna be appointed as the Secretary to the Architectural Advisory Committee and shall be paid at the rate of \$40 per meeting for the calendar year 2012; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Architectural Advisory Committee will schedule a Liaison to the Town Planning Board and be paid \$30.00 for each meeting; and

BE IT FURTHER RESOLVED, that members shall be paid at the rate of \$25 per meeting attended for the calendar year 2012; expenses to be submitted by Voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #100 RE: Board of Assessment Review

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the Chairman of the Board of Assessment Review be paid at the rate of \$71.00 per meeting attended for the calendar year 2012; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Robert Malone and Rockwell Yarid be reappointed to the Board of Assessment Review for a (5) five year term to expire on 9/30/2016; and

BE IT FURTHER RESOLVED, that each member of the Board of Assessment Review shall be paid the sum of \$60.00 per meeting attended for the calendar year 2012; expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #101 RE: Conservation Board

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman Brown

BE IT RESOLVED that Patricia Tindale and William Steimer shall be reappointed as members of the Conservation Board for two (2) year terms to expire December 31, 2013; and

BE IT FURTHER RESOLVED, that Patricia Tindale shall be reappointed the Chairperson of the Conservation Board, and shall be paid \$77 per meeting attended for the calendar year 2012; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Richard J. Schickler shall be reappointed the Vice Chairperson of the Conservation Board for calendar year 2012, and shall be paid \$77 for any meeting served as Chairperson; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Ilze Bullwinkel shall be reappointed Secretary of the Conservation Board for calendar year 2012, and shall be paid \$40 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 \$25 per meeting attended for the calendar year 2012; 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 \$30 for each meeting attended.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #102 RE: Drainage Committee

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Dr. William Dingus be reappointed to the Drainage Committee for a three (3) year term to expire December 31, 2014; and

BE IT FURTHER RESOLVED, that Scott Alexander be appointed Chairperson of the Drainage Committee and shall be paid at the rate of \$40 per meeting attended for the calendar year 2012 to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Brandon Tumia shall be appointed the Vice Chairperson of the Drainage Committee, and shall be paid at the rate of \$40 for any meeting served as Chairperson for the calendar year 2012; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Dr. William Dingus shall be reappointed Secretary of the Drainage Committee and shall be paid at the rate of \$40 per meeting attended for the calendar year 2012; 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 \$25 per meeting attended for the calendar year 2012, expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #103 RE: Historic Preservation Board

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Nancy Austin and Phil Supernault be reappointed to the Historic Preservation Board for a four-year term to expire on December 31, 2015 and

BE IT FURTHER RESOLVED, that Bonnie Moore be reappointed the Chairperson to the Historic Preservation Board shall be paid at the rate of \$40 per meeting attended for the calendar year 2012; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Peter Widener be appointed Vice Chairperson to the Historic Preservation Board shall be paid at the rate of \$40 per meeting served as Chairperson for the calendar year 2012; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Nancy Austin be reappointed Secretary to the Historic Preservation Board and be paid \$40 for each meeting attended for the calendar year 2012; and

BE IT FURTHER RESOLVED, that members shall be paid at the rate of \$25 per meeting attended for the calendar year 2012; expenses to be submitted by Voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #104 RE: Chili Parks & Recreation Committee

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that James Crelly, Guy Puglia, Tess Crozier and Mary Fisher be reappointed to the Chili Parks & Recreation Committee for a three (3) year term to expire December 31, 2014; and

BE IT FURTHER RESOLVED, that James Crelly shall be reappointed the Chairperson of the Chili Parks & Recreation Committee and shall be paid at the rate of \$40 for each meeting attended for the calendar year 2012; and

BE IT FURTHER RESOLVED, that Guy Puglia be reappointed Vice Chairperson of the Chili Parks & Recreation Committee and shall be paid at the rate of \$40 for any meeting served as Chairperson for the calendar year 2012; and

BE IT FURTHER RESOLVED, that Guy Puglia be reappointed Secretary to the Chili Parks & Recreation Committee and be paid \$40.00 for each meeting attended for the calendar year 2012; and

BE IT FURTHER RESOLVED, that each member of the Chili Parks & Recreation Committee shall be paid the sum of \$25 per meeting attended for the calendar year 2012; expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #105 RE: Traffic & Safety Committee

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Ron Richmond be reappointed to the Traffic and Safety Committee for a three (3) year term to expire December 31, 2014; and

BE IT FURTHER RESOLVED, that Brad Grover shall be reappointed the Chairperson of the Traffic & Safety Committee and shall be paid at the rate of \$40 per meeting attended for the calendar year 2012; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Colleen Schwab shall be reappointed the Vice Chairperson of the Traffic and Safety Committee, and shall be paid at the rate of \$40 for any meeting served as Chairperson for the calendar year 2012; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Colleen Schwab shall be reappointed Secretary to the Traffic & Safety Committee and be paid \$40.00 for each meeting attended for the calendar year 2012; and

BE IT FURTHER RESOLVED, that a member of the Traffic and Safety Committee Board will act as a liaison to the Planning Board meetings and shall be paid \$30 per meeting; and

BE IT FURTHER RESOLVED, that each member of the Traffic & Safety Committee shall be paid the sum of \$25 per meeting attended for the calendar year 2012 expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #106 RE: Signature Stamp

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

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

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

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

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

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

APPROVED BY A VOTE OF 4 YES

The next meeting of the Chili Town Board is scheduled for Wednesday, January 18, 2012 at 7:00 p.m. at the Chili Town Hall meeting room.

The meeting ended at 7:39 p.m.