

CHILI TOWN BOARD
January 5, 2011

An Organizational Meeting of the Chili Town Board was held on January 5, 2011 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

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

ALSO PRESENT: Richard Brongo, Town Clerk; Jordon Brown, Deputy Town Supervisor; Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; 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 Richard Brongo.

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

SUPERVISOR DUNNING: Before we get into some of the parts of the agenda, I have one thing, if you don't mind, a little bit differently. I know we have a number of people here that work for the Town of Chili.

I would like to just start off by saying and wishing everybody a Happy New Year, and I would like to take this moment just to thank everyone, especially the Town Board, people who work for the Town of Chili for all of the work and everything they have done throughout the year 2010. We had a good year. It's been a productive year and we have come a long way together. Without any of you, nothing would be possible here. You all make it happen.

And I would to also -- I know I've made the introductions of officials here. But I would like to, if I could, introduce some of the people in the audience who are here, and in no particular order, and no particular importance or relevance, I will start with one of our Town Justices, Pat Pietropaoli.

We have from -- our Manager of Information Services, Chris Levey.

Our Director of Parks and Recreation, Mike Curley.

Our Director of Programs for the Aging, our Senior Center, Maryanne Sears.

And from our Planning Board, Jim Martin is here.

And we have probably two of the hardest working guys in Chili right now from our Highway Department, Bob Begandy and Ernie Campoli are here with us tonight.

And I would also like to recognize Dorothy Borgus for her work with our Comprehensive Plan Committee.

I would like to thank all of -- and I'm sorry. I did miss Bob (Mulcahy). I'm sorry, Buddy. And Bob Mulcahy is here from our Zoning Board of Appeals.

Again, I would just like to thank you all for your hard work, your dedication to the Town. I think it has paid off in the year 2010. I look very forward to future successes here in 2011. Thank you.

As per correspondence to the Town Board and Town Clerk of January 5, 2011, Supervisor Dunning announces the following appointments for 2011:

- Deputy Supervisor.....Jordon Brown
- Secretary to Supervisor.....Dawn Forte
- Director of Finance.....Dianne O'Meara
- Historian.....Bonnie Moore
- 2030 Comprehensive Plan Committee Liaison...David Dunning
- Architectural Advisory Committee Liaison.....Michael Slattery
- Conservation Liaison.....Virginia Ignatowski
- Drainage Liaison.....Tracy DiFlorio
- Historic Preservation Liaison.....Mary Sperr
- Library Liaison.....Michael Slattery
- Parks/Recreation Liaison.....Virginia Ignatowski
- 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 19, 2011.

RESOLUTION #1 RE: Meetings

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the regular 2011 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 30 th meeting which will begin at Five PM; the meetings will be held per the schedule below:

January 5 th, January 19 th,
February 2 nd,
March 2 nd, March 16 th,
April 13 th,
May 4 th , May 18 th ,
June 15 th,
July 13 th,
August 3 rd,
September 7 th, (Will schedule budget workshops for this month)
October 5 th, October 19 th,
November 2 nd , November 16 th,
December 7 th and December 30 th (Five PM)

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

UNANIMOUSLY APPROVED

RESOLUTION #2 RE: Appointment of Counsel for the Town

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

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

BE IT FURTHER RESOLVED, that Supervisor Dunning be authorized to enter into a Retainer Agreement with Richard E. Stowe, Esq. For the year 2011, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$42,048.00 with provisions in the agreement to allow for expenses to be reimbursed by voucher, as incurred.

UNANIMOUSLY APPROVED

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

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Keith O'Toole, Esq. Residing at 116 Bronze Leaf Trail, Rochester 14612 be retained as Assistant Counsel to the Town of Chili, and

BE IT FURTHER RESOLVED, that Supervisor Dunning be authorized to enter into a Retainer Agreement with Keith O'Toole, Esq. For the year 2011, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$27,446.00 with provisions in the Agreement to allow for expenses to be reimbursed by voucher, as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #4 RE: Special Prosecutor for Code Violations

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

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; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Chili hereby appoints Assistant Counsel for the Town, Keith O'Toole, Esq. To act as a Special Prosecutor for the purpose of prosecuting any alleged violations of or offenses against the Ordinances, Local Laws and Code of the Town of Chili, in and for the Town of Chili, in the County of Monroe and requests the District Attorney of the County of Monroe to approve the appointment made herein and take whatever steps are necessary to properly authorize Keith O'Toole, Esq. To act as a Special Prosecutor as set forth herein.

UNANIMOUSLY APPROVED

RESOLUTION #5 RE: Appointment of Special Counsel for Districts

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

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

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

UNANIMOUSLY APPROVED

RESOLUTION #6 RE: Attorneys for Assessment

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Gates & Adams, Harris Beach, PLLC, and Gallo & Iacovangelo shall be retained as Attorneys for Assessment cases for the year 2011. Retainer Agreement to be filed in the Town Clerk's Office.

UNANIMOUSLY APPROVED

RESOLUTION #7 RE: Attorneys for Labor

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

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 2011.

UNANIMOUSLY APPROVED

RESOLUTION #8 RE: Bond Counsel

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Timothy McGill, Esq. Be retained as Bond Counsel for the year 2011.

UNANIMOUSLY APPROVED

RESOLUTION #9 RE: Municipal Financial Planners

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Bernard P. Donegan, Inc. Shall be retained for Financial Planning for the year 2011 and that the Supervisor be authorized to sign the agreement.

UNANIMOUSLY APPROVED

RESOLUTION #10 RE: Insurance Counselor

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the Vail Agency be appointed Insurance Counselor for the Town of Chili for the year 2011.

UNANIMOUSLY APPROVED

RESOLUTION #11 RE: Engineer for the Town

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

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 2011 with the firm of Joseph C. Lu, P.E., P.C., for an amount up to \$25,000.00.

UNANIMOUSLY APPROVED

RESOLUTION #12 RE: Special Police Volunteers

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED that Robert Munger shall be reappointed as Special Police Volunteers for the year 2011, 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 2011.

UNANIMOUSLY APPROVED

RESOLUTION #13 RE: Newspapers

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

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 2011.

UNANIMOUSLY APPROVED

RESOLUTION #14 RE: Banks

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED that the following Banks be designated for the year 2011 for Town monies for the Supervisor:

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

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

UNANIMOUSLY APPROVED

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

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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

UNANIMOUSLY APPROVED

RESOLUTION #16 RE: Investment of Town Monies

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to adopt the Investment Policy dated January 5, 2011; 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 2011 and in accordance with Town investment policy.

UNANIMOUSLY APPROVED

RESOLUTION #17 RE: Records Access Officer

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Town Clerk Richard Brongo be appointed as Records Access Officer for the year 2011, with regards to requests made for records under the Freedom of Information Law.

UNANIMOUSLY APPROVED

RESOLUTION #18 RE: Marriage License Officer

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Richard J. Brongo, Town Clerk, be re-appointed as a Marriage License Officer with a term expiring on December 31, 2011.

UNANIMOUSLY APPROVED

RESOLUTION #19 RE: Civil Service and Payroll

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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 2011; 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.

UNANIMOUSLY APPROVED

RESOLUTION #20 RE: Mileage

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

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 \$.51 cents per mile for the year 2011, with mileage expense form of said mileage submitted to the Supervisor for approval.

UNANIMOUSLY APPROVED

RESOLUTION #21 RE: Contracts for Animal Care

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

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.

UNANIMOUSLY APPROVED

RESOLUTION #22 RE: Polling Places

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that \$120.00 per Election District for the year 2011 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.

UNANIMOUSLY APPROVED

RESOLUTION #23 RE: Election Inspectors

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that compensation of Election Inspectors shall be as follows for the year 2011:

- 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.

UNANIMOUSLY APPROVED

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

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

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

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

UNANIMOUSLY APPROVED

RESOLUTION #25 RE: Fire and Ambulance Contracts

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Supervisor Dunning be authorized to sign Fire and Ambulance Contracts in accordance with the 2011 budgeted amounts, pending review of counsel.

UNANIMOUSLY APPROVED

RESOLUTION #26 RE: Supervisor

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the salary of David J. Dunning, duly elected Supervisor, shall be paid \$79,523.00 for the year 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #27 RE: Deputy Supervisor

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Jordon Brown be appointed Deputy Supervisor by Supervisor Dunning, and shall be paid \$2,274.00 for this position for the year 2011.

UNANIMOUSLY APPROVED

RESOLUTION #28 RE: Secretary to Supervisor

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that, Dawn Forte be appointed Secretary to the Supervisor by Supervisor Dunning, and shall be paid \$38,710.00 for this position for the effective January 1, 2011.

UNANIMOUSLY APPROVED

RESOLUTION #29 RE: Town Council Members

OFFERED BY: Supervisor Dunning SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the salaries of duly elected Council members Tracy DiFlorio, Virginia Ignatowski, Mary C. Sperr, and Michael S. Slattery for the year 2011, shall be \$15,731.25 each, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #30 RE: Director of Finance

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Dianne O'Meara be appointed Director of Finance, and be paid at the rate of \$68,850.00 per year effective January 1, 2011, expenses to be paid by voucher as incurred; and

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

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

UNANIMOUSLY APPROVED

RESOLUTION #31 RE: Part -Time Payroll Clerk

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that V. Lee Robinson-Frank shall be reappointed Part-time Payroll Clerk and shall be paid at an hourly rate of \$16.00 effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #32 RE: Part-Time Account Clerk Typist

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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 \$16.00 effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #33 RE: Town Clerk

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Richard J. Brongo duly elected Town Clerk, shall be paid an annual salary of \$54,462.00 for the year 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #34 RE: Deputy Town Clerk

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Suzanne Camarata be reappointed Deputy Town Clerk I by Town Clerk Richard Brongo, shall be paid an annual salary of \$39,865.00 (27E) effective January 1, 2011, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Rose Mary Rozzo shall be reappointed Deputy Town Clerk II by Town Clerk Richard Brongo, shall be paid an annual salary of \$39,865.00 (27E) effective January 1, 2011, 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 \$11.99 per hour effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #35 RE: Receiver of Taxes

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Richard J. Brongo shall be appointed as Receiver of Taxes and shall be paid an annual salary of \$14,512.00 effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #36 RE: Deputy Receiver of Taxes

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Geraldine Riexinger shall be reappointed Part-time Deputy Receiver of Taxes and shall be paid at an hourly rate of \$18.45 (24 off - step) effective January 1, 2011; 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, 2011; and

BE IT FURTHER RESOLVED, that Lorraine Townsend shall be reappointed Seasonal Deputy Receiver of Taxes and shall be paid an hourly rate of \$11.99 effective January 1, 2011.

UNANIMOUSLY APPROVED

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

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Karen Paxon shall be reappointed as Office Clerk IV, Part-time and paid an hourly rate of \$9.79 effective January 1, 2011, not to exceed 20 hours per week; and

BE IT RESOLVED that Gretchen Paxon shall be reappointed as Office Clerk IV, Part-time and paid an hourly rate of \$8.70 effective January 1, 2011, not to exceed 20 hours per week.

UNANIMOUSLY APPROVED

RESOLUTION #38 RE: Building and Plumbing Inspector

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Edward Shero shall be reappointed Building and Plumbing Inspector and shall be paid an annual salary of \$42,172.00 (29C) effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #39 RE: Assistant Building and Plumbing Inspector

OFFERED BY: Councilwoman DiFlorio 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 \$36,158.00 (27C) effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #40 RE: Code Enforcement Assistant - PT

OFFERED BY: Councilwoman DiFlorio 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 \$17.03 (25C) effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #41 RE: Secretary to Planning and Zoning Boards

OFFERED BY: Councilwoman DiFlorio 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 (27 off-step) effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #42 RE: Fire Marshal

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

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, 2011, 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 \$36,158.00 (27C) effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #43 RE: Director Programs for the Aging

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

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 \$41,644.00 effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #44 RE: Clerks – Part Time for Senior Center

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

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 \$9.51 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, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #45 RE: Director of Parks & Recreation

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED that Michael Curley is reappointed Director of Parks & Recreation and shall be paid an annual salary of \$57,690.00 effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: Actually, if I could, I do know we have some students out there that may be wondering why we're rapidly getting through these resolutions. This is basically enacting the budget that we had already had much discussion on last year. So it is pretty routine in nature.

This is not usually how we operate at Town Board meetings. This is kind of an anomalie for the year.

COUNCILWOMAN SPERR: I will second that. (Laughter.)

RESOLUTION #46 RE: Clerks (Recreation Department)

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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, 2011, 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, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #47 RE: Part-Time Clerks (Community Center)

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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, 2011, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Elsie Sullivan shall be reappointed part time Office Clerk IV and paid \$12.77 per hour and Cynthia Kellogg part time Office Clerk IV shall be reappointed and paid at the rate of \$13.69 per hour effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #48 RE: Cleaner – Union Station Park Lodge

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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.

UNANIMOUSLY APPROVED

RESOLUTION #49 RE: Town Justices

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Patrick J. Pietropaoli, duly elected Administrative Town Justice, shall be paid an annual salary of \$39,255.00 for the year 2011, 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 \$38,070.00 for the year 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #50 RE: Court Clerks and Attendants

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

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, 2011 expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Victoria Campoli be reappointed Court Clerk by Judge Olver Town Justice, shall be paid an annual salary of \$31,646.00 (24E) effective January 1, 2011, 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 \$24,107.00 (23A) effective January 1, 2011, 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 \$62.13 per court session attended for the year 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #51 RE: Court Stenographer

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Ann LaPine shall be reappointed to provide Chili Town Court stenographic services for the year 2011 to serve at the pleasure of the Town Board, and shall be paid at the rate of \$90 per hour for the first two (2) hours, and \$45 for each additional hour or fraction of an hour, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #52 RE: Part Time Stenographer

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Sandy Hewlett shall be reappointed as part time Stenographer at the rate of \$376.00 per meeting effective January 1, 2011 expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #53 RE: Assessor

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Linda Leach, reappointed Assessor, shall be paid an annual salary of \$71,608.00 effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #54 RE: Assistant Assessor

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

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, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #55 RE: Real Property Appraiser

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

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, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #56 RE: Real Property Appraiser Trainee

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Mary Lander be reappointed as Real Property Appraiser Trainee and shall be paid an annual salary of \$29,301.00 (23E) effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #57 RE: Director of Management Information Services

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Christopher Levey shall be reappointed Director of Management Information Services to be paid \$68,852.00 effective January 1, 2011, expenses to be paid by Voucher as incurred.

UNANIMOUSLY APPROVED

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

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Karen Paxon be reappointed as Account Clerk Part Time for the Information System and Finance departments effective January 1, 2011 at a rate of \$10.92 per hour.

UNANIMOUSLY APPROVED

RESOLUTION #59 RE: Dog Control Officer - PT

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

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 \$17.03 effective January 1, 2011, and shall serve at the pleasure of the Town Board, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

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

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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 \$74,160.00 effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #61 RE: Appointment of Deputy Dog Control Officer 2011

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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 Brian Ostling as Deputy Dog Control Officer for 2011.

UNANIMOUSLY APPROVED

RESOLUTION #62 RE: Storm Water Management Officer

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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, 2011.

UNANIMOUSLY APPROVED

RESOLUTION #63 RE: Deputy Commissioner of Public Works

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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 \$58,000.00 effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #64 RE: Secretary to the Commissioner of Public Works/Superintendent of Highways

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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 \$36,771.00 effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #65 RE: Purchasing & A/P Clerk - Highway Department

OFFERED BY: Councilwoman Slattery SECONDED BY: Councilwoman Ignatowski

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 \$31,001.00 (25C), effective January 1, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #66 RE: Parks Personnel

OFFERED BY: Councilwoman Slattery SECONDED BY: Councilwoman Ignatowski

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, 2011:

Name	Title	Hourly Wages	GRADE/STEP
Crozier, Larry	Working Foreman	26.62	8 off-step
Cutaiar, Frank	GEO	15.13	2D
Elnicky, Chris	GEO	15.89	2 off-step
Livense, Dale	GEO	15.13	2D
Sloan, Anthony	Head Grounds Equip. Oper.	19.03	3 off-step

UNANIMOUSLY APPROVED

RESOLUTION #67 RE: Highway Personnel

OFFERED BY: Councilwoman Slattery SECONDED BY: Councilwoman Ignatowski

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, 2011:

Name	Title	Hourly 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	14.61	3B
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	13.25	3 Entry
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
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

UNANIMOUSLY APPROVED

RESOLUTION #68 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, 2011:

Name	Title	Hourly Wage	GROUP/STEP
Ackley, Randy L.	MEO II	20.40	4 off-step
Chinappi, Andrew J.	MEO I	21.76	5 off-step
Dailey, O. John III	MEO I	20.31	5 off-step
Gardner, Gray M.	Working Foreman	26.62	8 off-step
Kilpatrick, Cory	MEO III	13.25	3 Entry
Henry, Jeff	MEO III	19.03	3 off-step
Schedlin, Eric	MEO II	20.40	4 off-step

UNANIMOUSLY APPROVED

RESOLUTION #69 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, 2011; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #70 RE: Historian

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #71 RE: School Crossing Guards

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that DeWayne Scott and Judith Bugajski, shall be reappointed as School Crossing Guards, and shall be paid at the rate of \$47.17 per day worked for the calendar year 2011, 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 Crossing Guard and paid at the rate of \$47.17 per day worked for the calendar year 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #72 RE: Office Clerk IV Part-Time (Substitutes)

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following individuals be reappointed substitute part-time Office Clerk IV for the year 2010, and shall be paid at the rate of \$8.00 per hour effective January 1, 2011; expenses to be paid by voucher as incurred.

Azzolino, Rosalie	Borzilleri, Kathleen	Butts, Jan	Collinge, Linda
Herbert, Madeline	Thrash, Sherry	Townsend, Lorraine	Widener-Wood, Josephine

UNANIMOUSLY APPROVED

RESOLUTION #73 RE: Special District Application Fees

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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; and

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

UNANIMOUSLY APPROVED

RESOLUTION #74 RE: Zoning Fees

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

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

UNANIMOUSLY APPROVED.

RESOLUTION #75 RE: Purchase of Tools for Highway for 2011

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

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 2010 for \$2000.00 to be paid from DA5130.290 (Machinery-Tools).

UNANIMOUSLY APPROVED

RESOLUTION #76 RE: Petty Cash Funds

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Petty Cash Funds be set up as follows for 2011:

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

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: The purchasing policy we're currently reviewing, we're passing a resolution now. Will we pass another when we make changes to the purchasing policy?

SUPERVISOR DUNNING: Uh-huh.

COUNCILWOMAN SPERR: Got it. Thank you.

RESOLUTION #77 RE: Purchasing Policy

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that the Purchasing Policy adopted by Resolution #161 dated April 3, 1996 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.

UNANIMOUSLY APPROVED

RESOLUTION #78 RE: Training Policy

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

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

UNANIMOUSLY APPROVED

RESOLUTION #79 RE: Supervisor Authorization

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

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

UNANIMOUSLY APPROVED

RESOLUTION #80 RE: Amend Resolution #234 from 7/9/2008

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED to amend Resolution #234 from 7/9/2008 Town Center Comprehensive Plan Consultants so that the RLB/Passero Associates amount is \$113,330.00; and

BE IT FURTHER RESOLVED, to transfer \$1,251.00 from A1990.4 (Contingency) to A8020.450 (Masterplan – Contractual).

UNANIMOUSLY APPROVED

RESOLUTION #81 RE: Public Forum Policy

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED that the Public Forum Policy for the 2011 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. Richard J. Brongo, Town Clerk, or his 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.

UNANIMOUSLY APPROVED

RESOLUTION #82 RE: Service Charge for Non-Sufficient Fund Items

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that in accordance with GML Section 85 of the State of New York, a

charge will be imposed where a tendered payment of account was written by check or other order which was returned for non-sufficient funds and such charge shall be the maximum fee allowed by GML Section 85.

UNANIMOUSLY APPROVED

RESOLUTION #83 RE: Temporary Assignment of Town Justices

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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

UNANIMOUSLY APPROVED

RESOLUTION #84 RE: Town Representatives

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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.

UNANIMOUSLY APPROVED

RESOLUTION #85 RE: Contract with Monroe County Office for the Aging

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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 2011.

UNANIMOUSLY APPROVED

RESOLUTION # 86 RE: Agreement with Rochester-Monroe County Youth Bureau

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

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 2011.

UNANIMOUSLY APPROVED

RESOLUTION #87 RE: Association of Towns Annual Training Session

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that three of the Town Board members, are each authorized to attend the Association of Towns meeting in New York, February 20-23, 2011, 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 20-23, 2011, with expenses to be paid by voucher in an amount not to exceed

\$1,500 receipts required.

UNANIMOUSLY APPROVED

RESOLUTION #88 RE: NYS Assessors Annual Fall Training

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Linda Leach, Assessor is authorized to attend the NYSAA Annual meeting and fall conference on Assessment Administration in Buffalo, NY. Total cost not to exceed \$1,000 plus milage (dates to be determined), to be paid from account #A1355.4 as budgeted.

UNANIMOUSLY APPROVED

RESOLUTION #89 RE: Purchase of Postage

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

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 \$26,000.00 per year; and

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

UNANIMOUSLY APPROVED

RESOLUTION #90 RE: Contract with Occupational Health Centers of New York, PA (Concentra)

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to contract with Occupational Health Centers for Employee Assistance (EAP) services for the year 2011 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-\$325/hour, Per counselor including travel.
- Telephone consultation \$31.25/15 minutes
- Quarterly Wellness Newsletters \$2.00/year/employee (4 copies/per employee/year).
- Wellness Seminars/Training (i.e. sexual harassment, ADA, etc) \$150/hour+travel/Per counselor.

UNANIMOUSLY APPROVED

RESOLUTION #91 RE: Use of Incentive Zoning Funds

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

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 2011 shall be utilized for the Open Space Plan.

UNANIMOUSLY APPROVED

SUPERVISOR DUNNING: Again, I know what the agenda says. I believe we have taken the time to thank all Boards and Committees for their dedication to the Town of Chili. Most of

them work for very little compensation for what they provide the Town and what very done for us. So once again, thank you.

SUPERVISOR DUNNING AND COUNCILMEMBERS DIFLORIO, IGNATOWSKI, SPERR AND SLATTERY WOULD LIKE TO THANK ALL COMMITTEE/BOARD MEMBERS FOR THEIR VALUABLE HELP AND ASSISTANCE THROUGHOUT 2010. THEIR DEDICATION TO THE TOWN IS GREATLY APPRECIATED

RESOLUTION #92 RE: Planning Board

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Theresa Reilly shall be appointed to the Planning Board for a seven (7) year 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 2011; 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 2011 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 2011.

UNANIMOUSLY APPROVED

SUPERVISOR DUNNING: She is not here this evening, but I would like to congratulate Theresa Reilly as our newest member of the Planning Board.

RESOLUTION #93 RE: Zoning Board of Appeals

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Robert Mulcahy shall be reappointed to the Zoning Board of Appeals for a seven (7) year term to expire on December 31, 2017; 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 2011; 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 2011; 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 2011; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #94 RE: Library Board of Trustees

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

BE IT 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 2011; and

BE IT FURTHER RESOLVED, that Judith Kharbas be reappointed and will be appointed as the Vice President to the Library Board of Trustees for a five (5) year term to expire on 12/31/2015; and

BE IT FURTHER RESOLVED, that Steve Grogan be appointed to the Library Board of Trustees for a five (5) year term to expire on 12/31/2015.

UNANIMOUSLY APPROVED

SUPERVISOR DUNNING: Also, I would like to recognize the fact that we have a new member of the Library Board of Trustees here, Steve Grogan. I don't see Steve (Grogan) here

either. I would like to welcome him and congratulate him to that appointment.

RESOLUTION #95 RE: Board of Assessment Review

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

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 2011; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Robert Malone be reappointed to the Board of Assessment Review for a one (1) year temporary term to expire on 9/30/2011; 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 2011; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #96 RE: Conservation Board

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Ilze Bullwinkel, Carolyn Berquist DeHority, Larry Lazenby and Richard Schickler shall be reappointed as members of the Conservation Board for two (2) year terms to expire December 31, 2012; 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 2011; 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 2011, 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 2011, 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 2011; 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.

UNANIMOUSLY APPROVED

RESOLUTION #97 RE: Drainage Committee

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Brandon Tumia be reappointed to the Drainage Committee for a three (3) year term to expire December 31, 2013; 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 2011 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 2011; 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 2011; 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 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #98 RE: Chili Parks & Recreation Committee

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Margaret Sheppard be reappointed to the Recreation Advisory Committee for a three (3) year term to expire December 31, 2013; and

BE IT FURTHER RESOLVED, that James Crelly shall be reappointed the Chairperson of the Recreation Advisory Committee and shall be paid at the rate of \$40 for each meeting attended for the calendar year 2011; 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 \$40 for any meeting served as Chairperson for the calendar year 2011; and

BE IT FURTHER RESOLVED, that Guy Puglia be reappointed Secretary to the Recreation Advisory committee and be paid \$40.00 for each meeting attended for the calendar year 2011; and

BE IT FURTHER RESOLVED, that each member of the Recreation Advisory Committee shall be paid the sum of \$25 per meeting attended for the calendar year 2011; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #99 RE: Traffic & Safety Committee

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Marlene Kretser, Colleen Schwab and Tim Condon be reappointed to the Traffic & Safety Committee for a three (3) year term to expire December 31, 2013; 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 2011; 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 & Safety Committee, and shall be paid at the rate of \$40 for any meeting served as Chairperson for the calendar year 2011; 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 2011; and

BE IT FURTHER RESOLVED, that a member of the Traffic & 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 2011; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #100 RE: Historic Preservation Board

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Peter Widener be reappointed to the Historic Preservation Board for a four year term to expire on December 31, 2014; 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 2011; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Nancy Austin 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 2011; 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 \$40.00 for each meeting attended for the calendar year 2011; and

BE IT FURTHER RESOLVED, that members shall be paid at the rate of \$25 per meeting attended for the calendar year 2011; expenses to be submitted by Voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #101 RE: Architectural Advisory Committee

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Michael Divito be reappointed to the Architectural Advisory Committee for a five year term to expire on December 31, 2015; 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 2011; 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 2011; 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 2011; expenses to be submitted by Voucher as incurred.

APPROVED BY A VOTE OF 4 YES WITH 1 ABSTENTION (Councilwoman Ignatowski)

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: I have don't know why we have this.

COUNCILWOMAN SPERR: I do, but I won't say right now.

JAMES MARTIN: I have only used it twice.

COUNCILWOMAN SPERR: There is a reason to keep it, to make sure where it is kept.

RESOLUTION #102 RE: Signature Stamp

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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 {Section 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.

UNANIMOUSLY APPROVED

The next meeting of the Chili Town Board is scheduled for Wednesday, January 19, 2011 at 7:00 p.m. at the Chili Town Hall meeting room.

The meeting was adjourned at 7:22 p.m.