

Chili Town Board Organizational Meeting

January 3, 2022

AGENDA

A. Call to Order

B. Invocation

Pledge of Allegiance

C. Roll Call

- Councilman **Mark L. DeCory**
- Councilwoman **Mary C. Sperr**
- Councilman **Michael S. Slattery**
- Councilman **James V. Valerio**
- Supervisor **David J. Dunning**

D. Officials/Advisors:

- Town Clerk **Virginia Ignatowski**
- Deputy Supervisor **Councilman Michael Slattery**
- Commissioner of Public Works/Superintendent of Highways **David P. Lindsay, P. E.**
- Director of Finance **Daniel Knapp**
- Insurance Counselor **Scott Bonnewell**
- Supervisor’s Office **Dawn Forte**
- Stenographer **Sandy Hewlett**

**FIRE SAFETY ANNOUNCEMENT: In the event of an emergency requiring the evacuation of the building, please use the indicated exits to my right, left and rear of the room to exit the building.**

As per correspondence to the Town Board and Town Clerk of January 3, 2022, Supervisor Dunning announces the following appointments for 2022:

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

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**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 12, 2022.**

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**RESOLUTION #1 RE: Meetings**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the regular 2022 Town Board meetings will begin at 7:00 p.m. located at Town Hall Meeting Room, 3333 Chili Avenue Rochester, NY 14624, except the January 3rd meeting will begin at 5:00 p.m.; April 2nd & December 30th meetings will begin at 12:00 p.m.; the meetings will be held per the schedule below:

January 3<sup>rd</sup> (5:00 p.m.), January 12<sup>th</sup>,  
February 9<sup>th</sup>,  
March 16<sup>th</sup>,  
April 2<sup>nd</sup>, (Saturday, 12:00 p.m. Reflects 1<sup>st</sup> TB Meeting/200<sup>th</sup> Birthday)  
May 11<sup>th</sup>,  
June 15<sup>th</sup>,  
July 13<sup>th</sup>,  
August 17<sup>th</sup>,  
September 14<sup>th</sup>, (September 1st Budget Workshop 5:00 p.m.)  
October 12<sup>th</sup>,  
November 16<sup>th</sup>,  
December 14<sup>th</sup> and December 30<sup>th</sup> (12:00 p.m.)

**BE IT RESOLVED**, that the Town Board organizational meeting for 2023 will be held on January 3, 2023 and will begin at 5:00 p.m., located in the Town Hall Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624; and

**BE IT FURTHER RESOLVED**, that bills will be paid on the first (1<sup>st</sup>) and third (3<sup>rd</sup>) 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.

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

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Jared Hirt, Evans Fox LLP residing at 100 Meridian Centre Blvd. Suite 300, Rochester, NY 14618, be named as Interim Counsel to the Town of Chili; and

**BE IT FURTHER RESOLVED**, that Supervisor Dunning be authorized to enter into a Retainer Agreement with Jared Hirt. for the year 2022, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$52,294.00 with provisions in the agreement to allow for expenses to be reimbursed by voucher, as incurred.

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

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Matthew Piston, Evans Fox LLP residing at 100 Meridian Centre Blvd. Suite 300, Rochester, NY 14618, be named as Interim Counsel to the Town of Chili; and

**BE IT FURTHER RESOLVED**, that Supervisor Dunning be authorized to enter into a Retainer Agreement with Matthew Piston for the year 2022, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$34,126.00 with provisions in the Agreement to allow for expenses to be reimbursed by voucher, as incurred.

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

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**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, Matthew Piston, 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, Matthew Piston 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 Matthew Piston to act as a Special Prosecutor as set forth herein.

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

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Marcia A. Havens, Esq. of 760 Chili Avenue Extension, Churchville, NY 14428, be retained as Special Counsel to the Town of Chili relating to water improvement, drainage, and other special matters; cases by voucher, as incurred, for the year 2022.

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

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Adams LeClair, LLP, Harris Beach, PLLC, Barclay Damon, LLP and Gallo & Iacovangelo shall be retained as Attorneys for Assessment cases by voucher, as incurred, for the year 2022.

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

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Harris Beach, PLLC is hereby appointed Chief Legal Counsel for matters relating to labor relations, at the rate of \$270.00 per hour, by voucher, as incurred, for the year 2022.

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**RESOLUTION #8 RE: Bond Counsel**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Timothy McGill, Esq. be retained as Bond Counsel for the year 2022.

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

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Bernard P. Donegan, Inc. shall be retained for Financial Planning for the year 2022, and that the Supervisor be authorized to sign the agreement.

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**RESOLUTION #10 RE: Insurance Counselor**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the Vail Agency be appointed Insurance Counselor for the Town of Chili for the year 2022.

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

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Supervisor Dunning be authorized to sign a contract to provide engineering services for the Town of Chili for 2022, with the firm of Lu Engineers, P.C., for an amount up to \$37,500.00.

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**RESOLUTION #12 RE: Newspapers**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the Daily Record newspaper be designated as the official newspaper for all legal notices and that the Westside News be used as alternative official legal newspapers as needed for Town of Chili for the year 2022.

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**RESOLUTION #13 RE: Financial Institutions**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the following Financial Institutions be designated for the year 2022 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
Genesee Regional Bank	NYCLASS

**BE IT RESOLVED**, that the Investment Policy originally adopted by Resolution #13 on January 3, 2018 shall remain in effect without revisions; and

**BE IT FURTHER RESOLVED**, that the Supervisor be authorized to place monies in as many various accounts as deemed necessary to properly manage the financial aspects of the town in accordance with the Town Investment Policy.

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

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

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

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**RESOLUTION #15 RE: Civil Service and Payroll**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**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 2022; and

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

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

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

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**RESOLUTION #16 RE: Mileage**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that reimbursement for mileage (in the use of employee's personal vehicle) in the course of doing Town business; the rate will be determined by the IRS Standard Rate for 2022 per mile for the year 2022 with mileage expense form of said mileage submitted to the Supervisor for approval.

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**RESOLUTION #17 RE: Contracts for Animal Care 2022**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

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

**BE IT RESOLVED**, that Supervisor Dunning be authorized to sign a Contract with the Duffy's Friends Adoption Services for dog adoption services.

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**RESOLUTION #18 RE: Advance Payment of Claims**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

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

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

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**RESOLUTION #19 RE: Supervisor**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the salary of David J. Dunning, duly elected Supervisor, and shall be paid an annual salary of \$106,667.00 for the year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Councilman Michael Slattery shall be Deputy Supervisor as appointed by Supervisor Dunning, and shall be paid an annual salary of \$6,000.00 for this position for the year 2022; and

**BE IT FURTHER RESOLVED**, that Dawn Forte shall be Secretary to the Supervisor as appointed by Supervisor Dunning, and shall be paid an annual salary of \$56,745.00 effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Peter Widener shall be Historian PT as appointed by Supervisor Dunning for the Town of Chili and shall be paid an annual salary of \$4,383.00 effective January 1, 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #20 RE: Town Council Members**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the salaries of duly elected Council members Mark L. DeCory, Michael S. Slattery, Mary C. Sperr and James V. Valerio for the year 2022, and shall be paid an annual salary of \$19,342.00 each, expenses to be paid by voucher as incurred.

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**RESOLUTION #21 RE: Finance Department**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Daniel Knapp shall be Director of Finance as appointed by Supervisor Dunning, and shall be paid an annual salary of \$95,530.00 per year effective January 1, 2022, expenses to be paid by voucher as incurred; and

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

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

**BE IT FURTHER RESOLVED**, that Michelle Sisson, Human Resources & Finance Assistant be paid an annual salary of \$55,000.00 effective January 1, 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #22 RE: Town Clerk Office**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Virginia Ignatowski duly elected Town Clerk shall be paid an annual salary of \$73,051.00 for the year 2022, expenses to be paid by voucher as incurred; and

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

**BE IT FURTHER RESOLVED**, that Suzanne Camarata shall be Deputy Town Clerk as appointed by Town Clerk Virginia Ignatowski, and shall be paid an annual salary of \$59,200.00 effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Roxanne LoMando shall be Deputy Town Clerk/Deputy Receiver of Taxes/Assessments as appointed by Town Clerk Virginia Ignatowski by Resolution #249 on December 15, 2021 and shall be paid an annual salary of \$40,000.00 effective January 3, 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #23 RE: Records Access/Records Management/Information Security Officer**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Town Clerk Virginia Ignatowski be appointed as Records Access Officer for the year 2022, with regards to requests made for records under the Freedom of Information Law; and

**BE IT FURTHER RESOLVED**, that Town Clerk Virginia Ignatowski be appointed as Records Management Officer for the year 2022; and

**BE IT FURTHER RESOLVED**, that Supervisor David Dunning be appointed as Information Security Officer for the year 2022, as this position should function independently of the Department of MIS.

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**RESOLUTION #24 RE: Receiver of Taxes Office**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Virginia Ignatowski shall be appointed as Receiver of Taxes and shall be paid an annual salary of \$19,082.00 effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Rose Mary Rozzo shall be Deputy Receiver of Taxes/Assessments as appointed by Town Clerk Virginia Ignatowski, and shall be paid an annual salary of \$59,200.00 effective January 1, 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #25 RE: Building Department**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Paul Wanzenried, Building Department Manager be paid an annual salary of \$82,379.00 effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Gerald Alaimo, Jr., Assistant Building Inspector be paid an annual salary of \$50,893.00 (PG 28) effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that David Saur, Fire Marshal be paid an annual salary of \$62,201.00 (PG 29) effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Kristen Yachett, Code Enforcement Assistant Part-Time be paid at an hourly rate of \$27.49 (PG 26) effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Kristen Yachett, Dog Control Officer Part-Time be paid an hourly rate of \$27.49 (PG 26) effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Kathryn Rogers, Secretary to Planning and Zoning Board be paid an annual salary of \$44,453.00 (PG 27) effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Gaetana DiRose, shall be reappointed provisionally Planning Clerk and shall be paid an annual salary of \$38,116.00 (PG 25) effective January 1, 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #26 RE: Senior Center**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Kathleen Bauer, Senior Citizen Program Specialist shall be reappointed provisionally be paid an annual salary of \$53,093.00 (PG 29) effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Pamela Holihan, Recreation Attendant – Part Time be paid at the rate of \$15.00 per hour, and Michael Ferugia, Recreation Attendant – Part Time be paid at the rate of \$14.72 per hour, all to work an average of 24 hours or less per week, effective January 1, 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #27 RE: Recreation Department**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Michael Curley, Director of Parks & Recreation be paid an annual salary of \$94,488.00 effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Adam Washbon, Recreation Supervisor be paid an annual salary of \$54,735.00 (PG 29) effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Ashley Vent, Recreation Supervisor be paid an annual salary of \$54,735.00 (PG 29) effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Jesse Marano, shall be reappointed provisionally Recreation Leader and shall be paid an annual salary of \$40,905.00 (PG 26) effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Justin Hussey, Recreation Assistant be paid an annual salary of \$35,536.00 (PG 24) effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Kara Burke, Recreation Attendant F/T be paid an annual salary of \$35,536.00 (PG 24) effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that the following be reappointed Recreation Attendants – PT and shall be paid at the rate of \$14.00 per hour, effective January 1, 2022 expenses to be paid by voucher as incurred:

Dakota Baker, Shamiah DiFrancesco, Kimberly Dimino, Kimberly Farmer, Sarah Heyden, Alexandra McMay, Judith Middleton, Lisa Spada, Pamela Quinn, Joanne Swick, Jordan Turner, Barbara Wainwright

**BE IT FURTHER RESOLVED**, that per the recommendation of Michael Curley, Director of Parks & Recreation, the following people be appointed, as needed, and shall be paid at the rate of \$14.00 per hour, effective January 1, 2022 expenses to be paid by voucher as incurred:

John Bagley, Truman Benz, Zoe Benz, Brenna Chalmers, Brooke Chalmers, Jennifer Dimino, Carson Emhof, Matthew Firnstein, Megan Firnstein, Kera Hampton, Abigail Jarvis, Lauren Jarvis, Jaqueline Johnston, Sean Levey, Vincent Lucyszyn, Logan McMurtry, Anna Muchard, Susan Muchard, Mackenzie Murphy, Adam Patanella, Daniel Phan, Glenn Pittman, Jr., Joseph Puglia, Sierra Rich, Julianna Saxena, Olivia Smith, Amanda Spogli, Cameron Tulloch, Aaron Valone, Matthew Valone

**BE IT FURTHER RESOLVED**, that Michael Curley, Director of Parks & Recreation be allowed to hire additional staff as need for 2022 calendar year, and that they shall be paid at the rate of \$14.00, pending background checks.

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**RESOLUTION #28 RE: Cleaner – Union Station Park Lodge**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Rafael Gonzalez be hired as a Cleaner - PT to clean Union Station Park lodge at \$45.00 per cleaning for 2022.

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**RESOLUTION #29 RE: Town Court**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Ronald G. Evangelista, duly elected Town Justice, shall be paid an annual salary of \$42,537.00 for the year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Eric W. Stowe, duly elected Town Justice, shall be paid an annual salary of \$38,128.00 for the year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Victoria Campoli shall be Clerk to the Town Justice as appointed by Judge Stowe Town Justice, and shall be paid an annual salary of \$51,589.00 effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Jacqueline Root shall be Clerk to the Town Justice as appointed by Judge Evangelista Town Justice, and shall be paid an annual salary of \$51,589.00 effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Frederick Cowley, Thomas Rodriguez and John Zampatori, Court Attendants - PT be paid at the rate of \$78.21 per court session attended for the year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Jeff Miller, Court Attendant - PT be paid at the rate of \$78.21 per court session attended for the year 2022, effective January 3, 2022; as appointed by Resolution #253 on December 15, 2021, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Sande Macaluso be appointed as Constable for 2022 to serve summons and petitions on behalf of the Town of Chili at a zero cost.

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**RESOLUTION #30 RE: Stenographers**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Sandy Hewlett be reappointed as part time Stenographer and shall be paid at the rate of \$447.58 per meeting effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Sandy Hewlett be reappointed as part time Stenographer for the AAC Committee and shall be paid at the rate of \$55.00 per meeting effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Forbes Court Reporting Services, LLC. be reappointed to provide Chili Town Court stenographic services for the year 2022, and shall be paid at the rate of \$110.00 per hour for the first two (2) hours, and \$55.00 an hour thereafter. Jury trials will be \$130.00 per hour for the first two (2) hours and \$65.00 an hour thereafter; expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that the Supervisor contract with substitute stenographic services for other town needs for the year 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #31 RE: Assessor Department**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Mary Lander, Assessor be paid an annual salary of \$69,700.00 effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Jennifer Artz, Assessment Clerk be paid an annual salary of \$42,310.00 (PG 26) effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Linda Merwin, Assessment Clerk be paid an annual salary of \$41,413.00 (PG 26) effective January 1, 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #32 RE: Management Information Services Department**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Christopher Levey, Network Administrator be paid an annual salary of \$98,710.00 effective January 1, 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #33 RE: Dept. Public Works/Highway Department**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that David P. Lindsay, P.E. shall be reappointed Commissioner of Public Works/Highway Superintendent, and shall be paid an annual salary of \$106,070.00 effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Lisa Brown shall be reappointed by David P. Lindsay, Commissioner of Public Works/Highway Superintendent as Secretary to the Commissioner of Public Works/Highway Superintendent and shall be paid an annual salary of \$55,559.00 effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Pamela Sauer, Purchasing & A/P Clerk for the Highway Department, and be paid \$50,024.00 (PG 26), effective January 1, 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #34 RE: Appointment of Deputy Dog Control Officers 2022**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

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

**NOW, THEREFORE, BE IT RESOLVED**, to appoint Paul Wanzenried as Deputy Dog Control Officer(s) for the year 2022.

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**RESOLUTION #35 RE: Storm Water Management Officer/Flood Plain Administrator**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that David P. Lindsay, P.E., Commissioner of Public Works/Superintendent of Highways be appointed Storm Water Management Officer/MS4 Coordinator/Flood Plain Administrator effective January 1, 2022.

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**RESOLUTION #36 RE: Parks Personnel**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the following Parks personnel, Pay Group and Wages be paid in accordance with the collective bargaining agreement as follows, effective January 1, 2022:

<u>Name</u>	<u>Title</u>	<u>Wages</u>	<u>PAY GROUP</u>
Bianchi, Christopher	Senior GEO	21.43	3
Elnicky, Chris	Head Grounds Equip. Oper.	26.33	4
Kuntz, Dane	GEO	17.95	2
Lievens, Dale	Maintenance Mech. III	25.06	3
Lynch, Kevin	GEO	18.76	2
Sloan, Anthony	Parks Foreman	33.06	8

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**RESOLUTION #37 RE: Highway Personnel**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the following Highway personnel, Pay Group and Wages be paid in accordance with the collective bargaining agreement as follows effective January 1, 2022:

Hourly

<u>Name</u>	<u>Title</u>	<u>Wages</u>	<u>PAY GRADE</u>
Borzilleri, Matthew III	Senior MEO	29.85	4
Carpenter, Matthew	Head Auto Mechanic	30.95	7
Craig, Frank	MEO	22.20	3
Dailey, Ormond III	Working Foreman	33.36	8
DaVia, Michael J.	Senior MEO	32.56	5
DeHaven, Phylcia	Laborer	16.12	1
Edd, Shawn	Senior MEO	28.60	4
Ferris, Brandon	MEO	21.03	3
Garcia-McLean, Sean	Senior MEO	28.46	4
Hamm, Angelo	Skilled Laborer	17.09	2
Harding, Nathaniel	Laborer	16.03	1
Harper, James	MEO I	28.67	5
Hoyt, Hunter	Skilled Laborer	17.09	2
Huffer, Derek	Skilled Laborer	18.47	2
McEntee, Joseph	Senior MEO	28.46	4
McGrain, Damon	Working Foreman	35.38	8
Mass, Martin	Laborer (Seasonal)	14.00	N/A
Mundt, Nicholas	Senior MEO	22.13	4
Nicoles, Jr. Michael	Senior MEO	22.66	4
Noce, Christopher	Senior MEO	22.13	4
Owens, David	MEO	21.18	3
Randall, Ethan	Senior MEO	22.13	4
Rosario, Luis	MEO	21.03	3
Schmoltze, John	MEO	21.03	3
Sheehan, Dennis J.	Senior MEO	30.75	4
Youngblood, Keith	Senior MEO	22.80	4



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**RESOLUTION #38 RE: Dept. Public Works Personnel**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the following Dept. Public Works personnel, Pay Group and Wages, be paid in accordance with the collective bargaining agreement as follows effective January 1, 2022:

<u>Name</u>	<u>Title</u>	<u>Wage</u>	<u>PAY GRADE</u>
Hourly Flagler, Jacob	MEO	21.03	3
Henry, Jeff	Senior MEO	29.97	4
Murphy, Daniel	Senior MEO	30.56	4
Renz, Matthew	MEO	21.03	3
Schedlin, Eric	Working Foreman	34.89	8
St. James, Nathan	Senior MEO	22.23	4

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**RESOLUTION #39 RE: Seasonal Laborers for Parks, Highway and Public Works Departments**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that seasonal employees for Parks/Highway/Public Works Departments will be paid at a maximum rate of \$13.50 per hour effective January 1, 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #40 RE: School Traffic Guards – PT & Substitutes PT**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that DeWayne Scott and Judith Bugajski, School Traffic Guards - PT, be paid at the rate of \$57.78 per day worked for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT RESOLVED**, that Valentina Morici and Kimberly Farmer, Substitute School Traffic Guards - PT, be paid at the rate of \$57.78 per day worked for the calendar year 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #41 RE: Office Clerk IV Part-Time Receptionists & (Substitutes)**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Brenda Peterson, Receptionist Office Clerk IV Part-Time be paid at the rate of \$13.20 per hour effective January 1, 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that the following individuals are substitute Office Clerk IV Part-Time be paid at the rate of \$13.20 per hour effective January 1, 2022, expenses to be paid by voucher as incurred.

Teresa Bill; Kathleen Borzilleri; Linda Collinge; Marilyn Morningstar

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**RESOLUTION #42 RE: Special District Application Fees**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**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 \$200.00 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.

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**RESOLUTION #43 RE: Zoning Fees**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**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 \$150.00 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.

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**RESOLUTION #44 RE: Purchase of Tools for Highway for 2022**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**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 2022 for \$2,000.00 to be paid from DA5130.2090.

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**RESOLUTION #45 RE: Petty Cash Funds**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Petty Cash Funds be set up as follows for 2022:

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

**BE IT RESOLVED**, that the Petty Cash Policy adopted by Resolution #178 dated June 16, 2021, shall remain in effect without revisions.

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**RESOLUTION #46 RE: Personnel Policy**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the Personnel Policy originally adopted by Resolution #240 on October 16, 2019, was reposted with revisions on November 18, 2021, without any comments or objections and shall remain in effect January 3, 2022 by Resolution #46.

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**RESOLUTION #47 RE: Room Reservation Policy – Chili Facilities**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the Room Reservation Policy for the Chili Town Hall shall be adopted as written and shall be adopted January 3, 2022 by Resolution #47.

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**RESOLUTION #48 RE: Supervisor Authorization**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**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.

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**RESOLUTION #49 RE: ADA Coordinator 2022**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that David P. Lindsay shall be appointed American Disabilities Act Coordinator for the year 2022.

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**RESOLUTION #50 RE: Public Forum Policy**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the Public Forum Policy for the 2022 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.
2. 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.
3. For those who will be addressing the Town Board through our Live Streaming, may enter their comments on the live feed. Those comments will be read by the Supervisor once all who are physically present have been heard.
4. During the Public Forum period, each person will be allowed to comment for up to five minutes.
5. Comments should be addressed directly to the Supervisor.
6. Be respectful and courteous keeping comments as concise as possible.
7. 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.
8. Virginia L. Ignatowski, Town Clerk, or her designee will keep the time and notify you when you have 30 seconds remaining so that you can conclude your comments within the allotted time; and

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

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**RESOLUTION #51 RE: Service Charge for Non-Sufficient Fund Items**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**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.

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**RESOLUTION #52 RE: Temporary Assignment of Town Justices**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**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.

---

**RESOLUTION #53 RE: Town Representatives**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**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.

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**RESOLUTION #54 RE: Contract with Monroe County Office for the Aging**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**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 2022.

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**RESOLUTION #55 RE: Agreement with Rochester-Monroe County Youth Bureau**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**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 2022.

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**RESOLUTION #56 RE: Association of Towns 2022 Training Session**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that two of the Town Board members, are each authorized to attend the Association of Towns meeting in New York City, NY, February 20, 2022 – February 23, 2022, with expenses to be paid by voucher in an amount not to exceed \$1,600.00 per person. The Delegate will be David Dunning; and

**BE IT RESOLVED**, that one Town Justice is authorized to attend the mandatory Town Justice training course held in conjunction with the Association of Towns virtual meeting February 20, 2022 – February 23, 2022, with expenses to be paid by voucher in an amount not to exceed \$1,600.00.

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**RESOLUTION #57 RE: Assessors Annual 2022 Training**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the Assessor is authorized to attend the NYSAA Annual meeting and fall conference on Assessment Administration to be held in TBD on TBD. Total cost not to exceed \$2,500.00 including mileage, to be paid from account A1355.4 as budgeted; and

**BE IT RESOLVED**, that the Assessor is authorized to attend the NYSAA Annual Cornell conference on Appraising Information to be held in TBD on TBD. Total cost not to exceed \$2,500.00 including mileage, to be paid from account A1355.4 as budgeted.

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**RESOLUTION #58 RE: Building Department Annual 2022 Training**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the Building Department Manager & the Assistant Building Inspector is authorized to attend FLBOA to be held in Henrietta, NY on March 14, 2022 – March 16, 2022. Total cost not to exceed \$1,350.00 including mileage, to be paid from account A3620.4 as budgeted; and

**BE IT RESOLVED**, that the Fire Marshal is authorized to attend the Fire Marshal’s conference on TBD on TBD. Total cost not to exceed \$275.00 including mileage, to be paid from account A3410.4 as budgeted; and

**BE IT RESOLVED**, that the Code Enforcement Officer is authorized to attend on-line training on TBD on TBD; at a zero cost.

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**RESOLUTION #59 RE: Commissioner of Public Works/Superintendent of Highways 2022 Training**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, to authorize David P. Lindsay, Superintendent of Highways, to attend the Annual New York State Town Highway Superintendent Fall Conference to be held on TBD in TBD at a cost not to exceed \$300.00 from A5010.4 as budgeted; and

**BE IT RESOLVED**, that David P. Lindsay, P.E., Commissioner of Public Works/ Superintendent of Highways, be authorized to attend Advocacy Day to be held on March 8, 2022 in Albany, NY at a cost not to exceed \$225.00 to be paid from A1490.4 as budgeted; and

**BE IT RESOLVED**, that David P. Lindsay, P.E., Commissioner of Public Works/ Superintendent of Highways, be authorized to attend the Annual Highway School to be held in Ithaca, New York on June 6, 2022 – June 8, 2022 at a cost not to exceed \$650.00 to be paid from A5010.4 \$300.00 & A1490.4 \$350.00 as budgeted.

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**RESOLUTION #60 RE: NYS Association of Magistrates 2022 Training**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that one Town Justice is authorized to attend the NYS Magistrates Association Annual Conference held October 16, 2022 – October 19, 2022 in Albany, NY at a total cost not to exceed \$1,000.00 to be paid from account A1110.4 as budgeted; and

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

**BE IT FURTHER RESOLVED**, the town will reimburse the attending Town Justice for the remaining balance of expenses, not to exceed a combined (Town & NYSOCA) sum of \$1,000.00 to be paid from account A1110.4 as budgeted.

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**RESOLUTION #61 RE: Authorization of Attendance at the 2022 Planning & Zoning Conference**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**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, TBD in TBD, at a cost not to exceed \$900.00 to be paid from A8020.4 per person including mileage and tolls, \$900.00 to be paid from A8010.4 per person including mileage and tolls.

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**RESOLUTION #62 RE: Training Town Clerk/Receiver 2022 Training**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Virginia Ignatowski, Town Clerk, is hereby authorized to attend the IIMC Institute or NYSTCA Training in April 24, 2022 – April 27, 2022 in Ithaca, NY. Total cost not to exceed \$1,200.00 to be paid from A1410.4 as budgeted; and

**BE IT RESOLVED**, that Roxanne LoMando shall be Deputy Town Clerk/Deputy Receiver of Taxes/Assessments is hereby authorized to attend the NYALGRO Conference held June 12, 2022 – June 14, 2022 in Albany, NY. Total cost not to exceed \$900.00 to be paid from A1330.4 as budgeted.



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**RESOLUTION #63 RE: NYS GFOA Annual Conference 2022 Training**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, to authorize Daniel Knapp, Director of Finance, to attend the New York State Government Finance Officer’s Association annual conference to be held April 6, 2022 – April 8, 2022 in Albany, NY, at a cost not to exceed \$1,500.00 to be paid from A1310.4 as budgeted.

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**RESOLUTION #64 RE: Recreation Department 2022 Training**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, to authorize Michael Curley, Director of Parks & Recreation and two other F/T staff, to attend the NYSRPS annual conference to be held April 24, 2022 – April 26, 2022 in Saratoga Springs, NY, at a cost not to exceed \$1,300.00 to be paid from A7020.4 as budgeted; and

**BE IT RESOLVED**, to authorize Michael Curley, Director of Parks & Recreation and one other F/T staff to attend the NRPA annual conference to be held September 20, 2022 – September 23, 2022 in Phoenix, AZ at a cost not to exceed \$2,500.00 to be paid from A7020.4 as budgeted.

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**RESOLUTION #65 RE: Purchase of Postage**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that David Dunning, Supervisor is hereby authorized to sign a contract with IMS to pick up, process and deliver outgoing Town mail to the Post Office on a daily basis and to fund the Town’s account as needed in increments not to exceed \$5,000.00 per transaction or \$25,000.00 per year; and

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

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**RESOLUTION #66 RE: Contract with EAP Workforce Solutions**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, to contract with EAP Workforce Solutions for Employee Assistance Programs for 2022, on a fee for service basis as follows:

- Administrative Service Fee: \$300.00
  - Counseling (up to 5 hours per each member of household): \$130.00 per hour
  - DOT Substance Abuse Professional (SAP) Evaluation: \$725.00
  - Critical Incidents/ Crisis Intervention: \$375.00 per hour per counselor including travel
  - Workforce Training/ Wellness Seminars: \$150.00 per hour per counselor plus travel
- 

**RESOLUTION #67 RE: Upstate NY Municipal Workers Compensation Plan Director, Alternate Director and Facilitator**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

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

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

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

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

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**RESOLUTION #68 RE: MOU with NYS Taxation & Finance ORPTS**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, the Supervisor is authorized to sign a MOU (Memo of Understanding) with ORPTS (Office of Real Property Tax Services) on an annual basis to clarify & outline the roles and responsibilities.

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SUPERVISOR DUNNING AND  
COUNCILMEMBERS DECORY,  
SLATTERY, SPERR & VALERIO  
THANK ALL  
COMMITTEE/BOARD  
MEMBERS FOR THEIR  
VALUABLE HELP AND  
ASSISTANCE THROUGHOUT  
2021.  
THEIR DEDICATION TO THE  
TOWN IS GREATLY  
APPRECIATED

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**RESOLUTION #69 RE: Architectural Advisory Committee**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Robert Latragna be reappointed to the Architectural Advisory Committee for a five (5) year term to expire on December 31, 2026; and

**BE IT FURTHER RESOLVED**, that James Ignatowski be reappointed Chairperson of the Architectural Advisory Committee and shall be paid \$95.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Robert Latragna be reappointed Vice Chairperson of the Architectural Advisory Committee and shall be paid \$95.00 per meeting served as Chairperson for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that each member of the Architectural Advisory Committee shall be paid \$40.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #70 RE: Board of Assessment Review**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Amanda Mayback be reappointed to the Board of Assessment Review for a five (5) year term to expire on September 30, 2026; and

**BE IT FURTHER RESOLVED**, that the Chairperson of the Board of Assessment Review shall be paid \$90.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that each member of the Board of Assessment Review shall be paid \$80.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #71 RE: Conservation Board**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Jill Fornarola, William Steimer & Patricia Tindale be reappointed to the Conservation Board for a two (2) year term to expire on December 31, 2023; and

**BE IT FURTHER RESOLVED**, that Larry Lazenby be reappointed Chairperson of the Conservation Board and shall be paid \$95.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Richard J. Schickler be reappointed Vice Chairperson of the Conservation Board and shall be paid \$95.00 per meeting served as Chairperson for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Jill Fornarola be reappointed Secretary of the Conservation Board and shall be paid \$55.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher incurred; and

**BE IT FURTHER RESOLVED**, that each member of the Conservation Board shall be paid \$40.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred. The County EMC Liaison will be Larry Lazenby and will be paid \$40.00 per meeting attended for calendar year 2022.

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**RESOLUTION #72 RE: Ethics Committee**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that John Menard & Lynn Fulmore be reappointed to the Ethics Committee for a three (3) year term to expire on December 31, 2024; and

**BE IT FURTHER RESOLVED**, that John Menard be reappointed Chairperson of the Ethics Committee for the calendar year 2022.

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**RESOLUTION #73 RE: Historic Preservation Board**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Linda Hamilton & Earl Bassett be reappointed to the Historic Preservation Board for a four (4) year term to expire on December 31, 2025; and

**BE IT FURTHER RESOLVED**, that Peter Widener be appointed Chairperson of the Historic Preservation Board and shall be paid \$65.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Tammy Canfield be appointed Vice Chairperson of the Historic Preservation Board and shall be paid \$65.00 per meeting served as Chairperson for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Linda Hamilton be reappointed Secretary of the Historic Preservation Board and shall be paid \$55.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that each member of the Historic Preservation Board shall be paid \$40.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #74 RE: Library Board of Trustees**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Lorraine Ahern be reappointed to the Library Board of Trustees for a five (5) year term to expire on December 31, 2026; and

**BE IT FURTHER RESOLVED**, that Lori Hahn per the recommendation of the Library Board of Trustees be appointed as the President of the Library Board of Trustees for the calendar year 2022.

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**RESOLUTION #75 RE: Chili Parks & Recreation Committee**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that James McLean be reappointed to the Chili Parks & Recreation Committee for a three (3) year term to expire on December 31, 2024; and

**BE IT FURTHER RESOLVED**, that James Crelly be reappointed Chairperson of the Chili Parks & Recreation Committee and shall be paid \$65.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Guy Puglia be reappointed Vice Chairperson of the Chili Parks & Recreation Committee and shall be paid \$65.00 per meeting served as Chairperson for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Karen Trott be reappointed Secretary of the Chili Parks & Recreation Committee and shall be paid \$55.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that each member of the Chili Parks & Recreation Committee shall be paid \$40.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #76 RE: Planning Board**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Matt Emens be reappointed to the Planning Board for a seven (7) year term to expire on December 31, 2028; and

**BE IT FURTHER RESOLVED**, that Michael Nyhan be reappointed Chairperson of the Planning Board and shall be paid \$310.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that John (Al) Hellaby be reappointed Vice Chairperson of the Planning Board and shall be paid \$310.00 per meeting served as Chairperson for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that the Planning Board will schedule a Liaison to the Architectural Advisory Committee and shall be paid \$40.00 per meeting attended for calendar year 2022; and

**BE IT FURTHER RESOLVED**, that each member of the Planning Board shall be paid \$95.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #77 RE: Traffic & Safety Committee**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Brad Grover, Shane Hirt & Thomas Schreck be reappointed to the Traffic & Safety Committee for a three (3) year term to expire on December 31, 2024; and

**BE IT FURTHER RESOLVED**, that Brad Grover be reappointed Chairperson of the Traffic & Safety Committee and shall be paid \$65.00 per meeting attended for the calendar year 2022, expenses to be submitted by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Stephen Tarbell be reappointed Vice Chairperson of the Traffic and Safety Committee and shall be paid \$65.00 per meeting served as Chairperson for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that Michael Tata be reappointed Secretary of the Traffic & Safety Committee and shall be paid \$55.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that each member of the Traffic & Safety Committee shall be paid \$40.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred.

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**RESOLUTION #78 RE: Zoning Board of Appeals**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Jim Wiesner be reappointed to the Zoning Board of Appeals for a seven (7) year term to expire on December 31, 2028; and

**BE IT FURTHER RESOLVED**, that Adam Cummings be reappointed Chairperson of the Zoning Board of Appeals and shall be paid \$165.00 per meeting attended for the calendar year 2022, expenses to be paid by voucher as incurred; and

**BE IT FURTHER RESOLVED**, that James Wiesner be reappointed Vice Chairperson of the Zoning Board of Appeals and shall be paid \$165.00 per meeting served as Chairperson for the calendar year 2022, 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 \$90.00 per meeting attended for the calendar year 2022 expenses to be paid by voucher as incurred.

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**RESOLUTION #79 RE: Signature Stamp**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**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.

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The next meeting of the Chili Town Board is scheduled for Wednesday, January 12, 2022 at 7:00 p.m. at the Chili Town Hall Main Meeting Room.