

Chili Town Board Organizational Meeting

January 3, 2023

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 **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, 2023, Supervisor Dunning announces the following appointments for 2023:

- 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

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 11, 2023.

Chili Town Board Organizational Meeting
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RESOLUTION #1 RE: Meetings

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that the regular 2023 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.; December 29th meeting will begin at 12:00 p.m.; the meetings will be held per the schedule below:

January 3rd (5:00 p.m.), January 11th,
February 8th,
March 15th,
April 12th,
May 17th,
June 14th,
July 12th,
August 16th,
September 13th, (September 6th Budget Workshop 5:00 p.m.)
October 11th,
November 15th,
December 13th and December 29th (12:00 p.m.)

BE IT RESOLVED, that the Town Board organizational meeting for 2024 will be held on January 2, 2024 and will begin at 5:00 p.m., located in the Town Hall Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624; and

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

RESOLUTION #2 RE: Appointment of Counsel for the Town

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Jared Hirt, Evans Fox LLP offices residing at 100 Meridian Centre Blvd. Suite 300, Rochester, NY 14618, be named as 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, Evans Fox LLP for the year 2023, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$53,340.00 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 Assistant Counsel for the Town

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Matthew Piston, Evans Fox LLP offices residing at 100 Meridian Centre Blvd. Suite 300, Rochester, NY 14618, be named 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 Matthew Piston, Evans Fox LLP for the year 2023, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$34,809.00 with provisions in the Agreement to allow for expenses to be reimbursed by voucher, as incurred.

RESOLUTION #4 RE: Special Prosecutor for Code Violations 2023

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, Evans Fox LLP 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

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, the Town requires the expertise of Specialized Council; and

THEREFORE, BE IT RESOLVED, that the following shall be retained for the year 2023, expenses to be paid by voucher as incurred,

- That Marcia A. Havens, Esq. of 760 Chili Avenue Extension, Churchville, NY 14428, shall be retained as Special Counsel for matters relating to water improvement, drainage, and other special matters; and
 - That Adams LeClair, LLP, Harris Beach, PLLC, Barclay Damon, LLP and Gallo & Iacovangelo shall be retained as Attorneys for matters relating to assessment cases; and
 - That Harris Beach, PLLC shall be retained as Chief Legal Counsel for matters relating to labor relations; and
 - That Timothy McGill, Esq. shall be retained as Bond Counsel.
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RESOLUTION #6 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 2023, and that the Supervisor be authorized to sign the agreement.

RESOLUTION #7 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 2023.

RESOLUTION #8 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 2023, with the firm of Lu Engineers, P.C., for an amount up to \$39,900.00.

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RESOLUTION #9 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 2023.

RESOLUTION #10 RE: Financial Institutions

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that the following Financial Institutions be designated for the year 2023 for Town monies for the Supervisor:

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

RESOLUTION #11 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 #12 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 2023; 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.

RESOLUTION #13 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 2023 per mile for the year 2023 with mileage expense form of said mileage submitted to the Supervisor for approval.

RESOLUTION #14 RE: Contract(s) for Animal Care 2023

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Supervisor Dunning be authorized to sign a Contract with the Duffy's Friends Adoption Services which is a 501(C)(3) for dog adoption services.

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RESOLUTION #15 RE: Advance Payment of Claims 2023

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.

RESOLUTION #16 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 \$110,934.00 for the year 2023, 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 2023; 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 \$60,150.00 effective January 1, 2023, 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 \$4,558.00 effective January 1, 2023, expenses to be paid by voucher as incurred.

RESOLUTION #17 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 2023, and shall be paid an annual salary of \$20,116.00 each, expenses to be paid by voucher as incurred.

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RESOLUTION #18 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 \$99,351.00 per year effective January 1, 2023, 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 \$58,300.00 effective January 1, 2023, expenses to be paid by voucher as incurred.

RESOLUTION #19 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 \$75,973.00 for the year 2023, 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 \$61,568.00 effective January 1, 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Roxanne LoMando shall be Deputy Town Clerk and Deputy Receiver of Taxes and Assessments as appointed by Town Clerk Virginia Ignatowski; and shall be paid an annual salary of \$42,800.00 effective January 1, 2023, expenses to be paid by voucher as incurred.

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RESOLUTION #20 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 2023, 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 2023; and

BE IT FURTHER RESOLVED, that Supervisor David Dunning be appointed as Information Security Officer for the year 2023, as this position should function independently of the Department of MIS.

RESOLUTION #21 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 \$19,845.00 effective January 1, 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Rose Mary Rozzo shall be Deputy Receiver of Taxes and Assessments as appointed by Town Clerk Virginia Ignatowski, and shall be paid an annual salary of \$61,568.00 effective January 1, 2023, expenses to be paid by voucher as incurred.

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RESOLUTION #22 RE: Building Department

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Paul Wanzenried, Building Department Manager be paid an annual salary of \$87,816.00 effective January 1, 2023, 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 \$52,922.00 (PG 28) effective January 1, 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that David Saur, Fire Marshal be paid an annual salary of \$64,689.00 (PG 29) effective January 1, 2023, 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 \$28.59 (PG 26) effective January 1, 2023, 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 \$28.59 (PG 26) effective January 1, 2023, 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 \$46,231.00 (PG 27) effective January 1, 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Gaetana DiRose, Planning Clerk be paid an annual salary of \$39,664.00 (PG 25) effective January 1, 2023, expenses to be paid by voucher as incurred.

RESOLUTION #23 RE: Senior Center

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Jennifer Kelley, Senior Citizen Program Specialist shall be reappointed provisionally and be paid an annual salary of \$55,249.00 (PG 29) effective January 1, 2023, 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 \$15.30 per hour, Michael Ferugia, Recreation Attendant – Part Time be paid at the rate of \$15.01, Carson J. Emhof, Recreation Attendant – Part Time be paid at the rate of \$15.00 per hour, and Phyllis Walker, Recreation Attendant – Part Time be paid at the rate of \$15.00 per hour, all to work an average of 24 hours or less per week, effective January 1, 2023, expenses to be paid by voucher as incurred.

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RESOLUTION #24 RE: Recreation Department

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Michael Curley, Director of Parks & Recreation be paid an annual salary of \$98,268.00 effective January 1, 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Adam Washbon, Recreation Supervisor be paid an annual salary of \$56,924.00 (PG 29) effective January 1, 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Ashley Vent, Recreation Supervisor be paid an annual salary of \$56,924.00 (PG 29) effective January 1, 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Justin Hussey, shall be reappointed provisionally Recreation Leader and shall be paid an annual salary of \$42,565.00 (PG 26) effective January 1, 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Julianna Lisak, shall be reappointed provisionally Recreation Leader and shall be paid an annual salary of \$42,565.00 (PG 26) effective January 1, 2023, 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 \$36,979.00 (PG 24) effective January 1, 2023, 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 \$15.00 per hour, effective January 1, 2023 expenses to be paid by voucher as incurred:

Elizabeth Bagley, John Bagley, Dakota Baker, Truman Benz, Giovanni Buonomo, Brenna Chalmers, Brooke Chalmers, Shamiah DiFrancesco, Kimberly Dimino, Jennifer Dimino, Carson R. Emhof, Nolan Every, Shyenne Every, Kimberly Farmer, Matthew Firnstein, Megan Firnstein, Jenna Guyette, Kera Hampton, Crystal Hong, Abigail Jarvis, Lauren Jarvis, Jaqueline Johnston, Sean Levey, Vincent Lucyszyn, Samantha Marini, Logan McMurtry, Anna Muchard, Sarah Murdock, Judith Middleton, Adam Patanella, Beth Regoni, Julianna Saxena, Lisa Spada, Joanne Swick, Jaelyn Turner, Jordan Turner, Aaron Valone, Matthew Valone, Barbara Wainwright, Ajani Wilson.

BE IT FURTHER RESOLVED, that Michael Curley, Director of Parks & Recreation be allowed to hire additional staff as need for 2023 calendar year, and that they shall be paid at the rate of \$15.00, pending background checks.

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RESOLUTION #25 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 2023.

RESOLUTION #26 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 \$44,238.00 for the year 2023, 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 \$39,653.00 for the year 2023, 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 \$54,684.00 effective January 1, 2023, 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 \$54,684.00 effective January 1, 2023 expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Frederick Cowley, Jeffrey Miller, Thomas Rodriguez and John Zampatori, Court Attendants - PT be paid at the rate of \$81.34 per court session attended for the year 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Sande Macaluso be appointed as Constable for 2023 to serve summons and petitions on behalf of the Town of Chili at a zero cost.

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RESOLUTION #27 RE: Stenographers/Translation Services

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, 2023, 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 \$60.00 per meeting effective January 1, 2023, 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 2023, and shall be paid at the rate of \$120.00 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 Tellmorr International Services, LLC. be appointed to provide Chili Town Court translation services for the year 2023, and shall be paid at the rate of \$65.00 per hour, \$65.00 per hour for remote translation, \$65.00 per hour for cancellations with less than 24-hour notice, \$65.00 hour for no shows, \$100.00 per hour for American Sign Language, assignment requests with less than 24-hour notice shall be billed \$25.00 expediting fee; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that the Supervisor contract with substitute stenographic/translation services for other town needs for the year 2023, expenses to be paid by voucher as incurred.

RESOLUTION #28 RE: Assessor Department

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Mary Lander, Assessor be paid an annual salary of \$72,488.00 effective January 1, 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Barbara Dodge be reappointed provisionally Assistant Assessor and be paid an annual salary of \$48,954.00 (PG 28) effective January 1, 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Jennifer Artz, Assessment Clerk be paid an annual salary of \$44,002.00 (PG 26) effective January 1, 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Linda Merwin, Assessment Clerk be paid an annual salary of \$43,070.00 (PG 26) effective January 1, 2023, expenses to be paid by voucher as incurred.

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RESOLUTION #29 RE: Management Information Services Department

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Christopher Levey, Network Administrator be paid an annual salary of \$102,658.00 effective January 1, 2023, expenses to be paid by voucher as incurred.

RESOLUTION #30 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 and Highway Superintendent, and shall be paid an annual salary of \$110,312.00 effective January 1, 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Rachel Lingeman shall be reappointed by David P. Lindsay, Commissioner of Public Works/Highway Superintendent as Secretary to the Commissioner of Public Works and Highway Superintendent and shall be paid an annual salary of \$46,500.00 effective January 1, 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Pamela Sauer, Purchasing and Accounts Payable Clerk for the Highway Department, and be paid \$52,025.00 (PG 26), effective January 1, 2023, expenses to be paid by voucher as incurred.

RESOLUTION #31 RE: Appointment of Deputy Dog Control Officers 2023

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 2023.

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RESOLUTION #32 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, 2023.

RESOLUTION #33 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, 2023:

<u>Name</u>	<u>Title</u>	<u>Wages</u>	<u>PAY GROUP</u>
Benda, Tyler	GEO	17.78	2
Bianchi, Christopher	Senior GEO	22.29	3
Elnicky, Chris	Head Grounds Equip. Oper.	27.38	4
Kuntz, Dane	GEO	18.67	2
Lievence, Dale	Maintenance Mech. III	26.06	3
Lynch, Kevin	Senior GEO	21.88	3
Sloan, Anthony	Park Foreman	34.38	8

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RESOLUTION #34 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, 2023:

Hourly			
<u>Name</u>	<u>Title</u>	<u>Wages</u>	<u>PAY GRADE</u>
Adams, Nathan	MEO	21.88	3
Borzilleri, Matthew III	Working Foreman	31.04	8
Carpenter, Matthew	Head Auto Mechanic	32.19	7
Craig, Frank	MEO	34.16	3
Dailey, Ormond III	Working Foreman	34.69	8
Damiano, Carter	Laborer	16.68	1
DaVia, Michael J.	Senior MEO	33.86	5
DeHaven, Phylcia	MEO	21.88	3
Edd, Shawn	Senior MEO	29.75	4
Ferris, Brandon	MEO	21.88	3
Garcia-McLean, Sean	Senior MEO	29.60	4
Harding, Nathaniel	MEO	21.88	3
Harper, James	MEO I	29.82	5
Hoyt, Hunter	MEO	22.41	3
Josephson, Brian	Skilled Laborer	17.78	2
Mass, Martin	Laborer (Seasonal)	15.00	N/A
Mastrodonato, Gina	MEO III	21.88	3
McEntee, Joseph	Senior MEO	29.60	4
McGrain, Damon	Foreman (Roads)	38.35	9
Mundt, Nicholas	Senior MEO	23.03	4
Nicoles, Jr. Michael	Senior MEO	23.57	4
Noce, Christopher	Senior MEO	23.03	4
Owens, David	MEO	23.07	3
Powlowski, Tyler	MEO	21.88	3
Randall, Ethan	Senior MEO	23.03	4
Schultz, Jason	Skilled Laborer	17.78	2
Sheehan, Dennis J.	Senior MEO	31.98	4
Youngblood, Keith	Senior MEO	24.75	4

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RESOLUTION #35 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, 2023:

Hourly Name	Title	Wage	PAY GRADE
Flagler, Jacob	MEO	21.88	3
Murphy, Daniel	MEO I	33.34	5
Rosario, Luis	MEO	21.88	3
Schedlin, Eric	Working Foreman	36.29	8
St. James, Nathan	MEO I	24.68	5

RESOLUTION #36 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 \$15.00 per hour effective January 1, 2023, expenses to be paid by voucher as incurred.

RESOLUTION #37 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 \$60.09 per day worked for the calendar year 2023, 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 \$60.09 per day worked for the calendar year 2023, expenses to be paid by voucher as incurred.

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RESOLUTION #38 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 \$15.00 per hour effective January 1, 2023, 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 \$15.00 per hour effective January 1, 2023, expenses to be paid by voucher as incurred.

Teresa Bill; Kathleen Borzilleri; Linda Collinge; Marilyn Morningstar

RESOLUTION #39 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.

RESOLUTION #40 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 #41 RE: Purchase of Tools for Highway for 2023

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 2023 for \$2,000.00 to be paid from DA5130.2090.

RESOLUTION #42 RE: Petty Cash Funds

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Petty Cash Funds be set up as follows for 2023:

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.

RESOLUTION #43 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.

RESOLUTION #44 RE: ADA Coordinator 2023

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that David P. Lindsay shall be appointed American Disabilities Act Coordinator for the year 2023.

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RESOLUTION #45 RE: Public Forum Policy

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that the Public Forum Policy for the 2023 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

RESOLUTION #46 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.

RESOLUTION #47 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.

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RESOLUTION #48 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.

RESOLUTION #49 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 2023.

RESOLUTION #50 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 2023.

RESOLUTION #51 RE: Purchasing Policy

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that the Purchasing Policy be adopted by Resolution #51 dated January 3, 2023, 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.

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RESOLUTION #52 RE: 2023 Training

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, the Town of Chili 2023 adopted budget authorized certain expenses for the purpose of training; and

THEREFORE, 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 19, 2023 – February 22, 2023, expenses to be paid by voucher from account A1920.4. The delegate will be James Valerio; and
- That one Town Justice is authorized to attend the Town Justice training course held in conjunction with the Association of Towns meeting in New York City, NY February 19, 2023 – February 22, 2023, expenses to be paid by voucher from account A1110.4; and that one Town Justice is authorized to attend the NYS Magistrates Association Annual Conference held September 17, 2023 – September 20, 2023 in Verona, NY, expenses to be paid by voucher from account A1110.4; and that the attending Town Justice must first seek the maximum expense reimbursement allowed for the conference from the NYS Office of Court Administration, and the Town will reimburse the attending Town Justice for the remaining balance of expenses; and
- That the Assessor is authorized to attend the NYSAA Annual meeting and fall conference on Assessment Administration to be held on September 18, 2023 – September 21, 2023 in Lake George, NY, expense to be paid from account A1355.4; and that the Assessor is authorized to attend the NYSAA Annual Cornell conference on Appraising Information to be held in TBD on TBD, expenses to be paid from account A1355.4; and
- That the Building Department Manager & the Assistant Building Inspector are authorized to attend FLBOA to be held on TBD in TBD, expense to be paid from account A3620.4; and
- That the Fire Marshal is authorized to attend the Fire Marshal’s conference on May 16, 2023 – May 18, 2023 in Webster, NY, expenses to be paid from account A3410.4; and
- That the Code Enforcement Officer is authorized to attend on-line training on TBD on TBD; and
- That David P. Lindsay, P.E. Superintendent of Highways, is authorized to attend the Annual New York State Town Highway Superintendent Fall Conference to be held on TBD in TBD, expenses to be paid from A5010.4; and that David P. Lindsay, P.E., Commissioner of Public Works/ Superintendent of Highways, be authorized to attend Advocacy Day to be held on TBD in TBD, expenses to be paid from A1490.4; and 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 on June 5, 2023 – June 7, 2023 in Ithaca, NY, expenses to be paid from A5010.4 &A1490.4; and
- That two members of the Planning Board, and two members of the Zoning Board of Appeals, are

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hereby authorized to attend the Planning & Zoning Conference, April 16, 2023 – April 18, 2023 in Saratoga Springs, NY, expenses to be paid from A8020.4 & A8010.4 respectively; and

- That Virginia Ignatowski, Town Clerk, is hereby authorized to attend the NYSATRC Training in June 11, 2023 – June 14, 2023 in Ithaca, NY, expenses to be paid from A1410.4; and that Virginia Ignatowski, Town Clerk, is hereby authorized to attend the NYSTCA Conference held April 23, 2023 – April 26, 2023 in Syracuse, NY, expenses to be paid from A1330.4; and that one Deputy, is hereby authorized to attend the NYALGRO Conference held April 23, 2023 – April 26, 2023 in Ithaca, NY, expenses to be paid from A1460.4; and
- That Daniel Knapp, Director of Finance, be authorized to attend the New York State Government Finance Officer’s Association annual conference to be held March 29, 2023 – March 31, 2023 in Albany, NY, expenses to be paid from A1310.4; and
- That Michael Curley, Director of Parks & Recreation, and two other full-time staff are authorized to attend the NYSRPS annual conference to be held April 23, 2023 – April 25, 2023 in Monticello, NY, expenses to be paid from A7020.4; and that Michael Curley, Director of Parks & Recreation, and one other full-time staff be authorized to attend the NRPA annual conference to be held October 10, 2023 – October 12, 2023 in Dallas, TX, expenses to be paid from A7020.4.

RESOLUTION #53 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.

RESOLUTION #54 RE: Contract with EAP Workforce Solutions

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Supervisor Dunning is authorized to enter into a Services Agreement with EAP Workforce Solutions, LLC to perform employee assistance program services for the Town of Chili for 2023.

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**RESOLUTION #55 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.

RESOLUTION #56 RE: MOU with NYS Taxation & Finance ORPTS

OFFERED BY: _____ **SECONDED BY:** _____

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

SUPERVISOR DUNNING AND
COUNCILMEMBERS DECORY,
SLATTERY, SPERR & VALERIO
THANK ALL
COMMITTEE/BOARD
MEMBERS FOR THEIR
VALUABLE HELP AND
ASSISTANCE THROUGHOUT
2022.
THEIR DEDICATION TO THE
TOWN IS GREATLY
APPRECIATED

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RESOLUTION #57 RE: Architectural Advisory Committee

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that James Ignatowski be reappointed to the Architectural Advisory Committee for a five (5) year term to expire on December 31, 2027; and

BE IT FURTHER RESOLVED, that James Ignatowski be reappointed Chairperson of the Architectural Advisory Committee and shall be paid \$100.00 per meeting attended for the calendar year 2023, 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 \$100.00 per meeting served as Chairperson for the calendar year 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that each member of the Architectural Advisory Committee shall be paid \$45.00 per meeting attended for the calendar year 2023, expenses to be paid by voucher as incurred.

RESOLUTION #58 RE: Board of Assessment Review

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Chris Elkins be reappointed to the Board of Assessment Review for a five (5) year term to expire on September 30, 2027; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Assessment Review shall be paid \$95.00 per meeting attended for the calendar year 2023, 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 \$85.00 per meeting attended for the calendar year 2023, expenses to be paid by voucher as incurred.

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RESOLUTION #59 RE: Conservation Board

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Larry Lazenby, Richard Schickler, Carolyn DeHority, Matt Sinacola be reappointed to the Conservation Board for a two (2) year term to expire on December 31, 2024; and

BE IT FURTHER RESOLVED, that Larry Lazenby be reappointed Chairperson of the Conservation Board and shall be paid \$100.00 per meeting attended for the calendar year 2023, 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 \$100.00 per meeting served as Chairperson for the calendar year 2023, 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 \$60.00 per meeting attended for the calendar year 2023, expenses to be paid by voucher incurred; and

BE IT FURTHER RESOLVED, that each member of the Conservation Board shall be paid \$45.00 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 \$45.00 per meeting attended for calendar year 2023.

RESOLUTION #60 RE: Ethics Committee

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that John Menard be reappointed Chairperson of the Ethics Committee for the calendar year 2023.

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RESOLUTION #61 RE: Historic Preservation Board

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Peter Widener be reappointed to the Historic Preservation Board for a four (4) year term to expire on December 31, 2026; and

BE IT FURTHER RESOLVED, that Peter Widener be appointed Chairperson of the Historic Preservation Board and shall be paid \$70.00 per meeting attended for the calendar year 2023, 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 \$70.00 per meeting served as Chairperson for the calendar year 2023, 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 \$60.00 per meeting attended for the calendar year 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that each member of the Historic Preservation Board shall be paid \$45.00 per meeting attended for the calendar year 2023, expenses to be paid by voucher as incurred.

RESOLUTION #62 RE: Library Board of Trustees

OFFERED BY: _____ **SECONDED BY:** _____

BE IT 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 2023.

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RESOLUTION #63 RE: Chili Parks & Recreation Committee

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that the Chairperson of the Chili Parks & Recreation Committee and shall be paid \$70.00 per meeting attended for the calendar year 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that the Vice Chairperson of the Chili Parks & Recreation Committee and shall be paid \$70.00 per meeting served as Chairperson for the calendar year 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that the Secretary of the Chili Parks & Recreation Committee and shall be paid \$60.00 per meeting attended for the calendar year 2023, 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 \$45.00 per meeting attended for the calendar year 2023, expenses to be paid by voucher as incurred.

RESOLUTION #64 RE: Planning Board

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Joe Defendis be reappointed to the Planning Board for a seven (7) year term to expire on December 31, 2029; and

BE IT FURTHER RESOLVED, that Michael Nyhan be reappointed Chairperson of the Planning Board and shall be paid \$315.00 per meeting attended for the calendar year 2023, 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 \$315.00 per meeting served as Chairperson for the calendar year 2023, 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 \$45.00 per meeting attended for calendar year 2023; and

BE IT FURTHER RESOLVED, that each member of the Planning Board shall be paid \$100.00 per meeting attended for the calendar year 2023, expenses to be paid by voucher as incurred.

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RESOLUTION #65 RE: Traffic & Safety Committee

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Marlene Kretser, Steven Tarbell & Jason Marsherrall be reappointed to the Traffic & Safety Committee for a three (3) year term to expire on December 31, 2025; and

BE IT FURTHER RESOLVED, that Brad Grover be reappointed Chairperson of the Traffic & Safety Committee and shall be paid \$70.00 per meeting attended for the calendar year 2023, 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 \$70.00 per meeting served as Chairperson for the calendar year 2023, 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 \$60.00 per meeting attended for the calendar year 2023, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that each member of the Traffic & Safety Committee shall be paid \$45.00 per meeting attended for the calendar year 2023, expenses to be paid by voucher as incurred.

RESOLUTION #66 RE: Zoning Board of Appeals

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Adam Cummings be reappointed Chairperson of the Zoning Board of Appeals and shall be paid \$170.00 per meeting attended for the calendar year 2023, 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 \$170.00 per meeting served as Chairperson for the calendar year 2023, 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 \$95.00 per meeting attended for the calendar year 2023 expenses to be paid by voucher as incurred.

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RESOLUTION #67 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.

The next meeting of the Chili Town Board is scheduled for Wednesday, January 11, 2023 at 7:00 p.m. at the Chili Town Hall Main Meeting Room.