

CHILI TOWN BOARD
January 2, 2015

A meeting of the Chili Town Board was held on January 2, 2015 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

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

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

The invocation was given by Virginia Ignatowski.

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

As per correspondence to the Town Board and Town Clerk of January 2, 2015, Supervisor Dunning announces the following appointments for 2015:

- Deputy Supervisor..... Kenneth Kraus
- Secretary to Supervisor..... Dawn Forte
- Director of Finance..... Daniel Knapp
- Historian..... Peter Widener
- Architectural Advisory Committee Liaison...Michael Slattery
- Conservation Liaison..... Jordon Brown
- Drainage Liaison..... Tracy DiFlorio
- Historic Preservation Liaison..... Michael Slattery
- Library Liaison..... Mary Sperr
- Parks/Recreation Liaison..... Tracy DiFlorio
- Planning Board Liaison..... David Dunning
- Traffic/Safety Liaison..... Mary Sperr
- Zoning Board Liaison..... David Dunning

NOTICE TO THE PUBLIC: As this is the annual Organizational Meeting of the Town Board, there will be no public forum. This has been a long-established past practice and will continue to be standard procedure at this Organizational Meeting. The public forum will resume at the next Town Board Meeting on January 21, 2015.

RESOLUTION #1 RE: Meetings

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Brown

BE IT RESOLVED that the regular 2015 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 2nd meeting will begin at Nine AM; December 30 th meeting which will begin at Twelve PM; the meetings will be held per the schedule below:

- January 2 th (Nine A.M.), January 21 st,
- February 11 th,
- March 18 th,
- April 15 th,
- May 13 th,
- June 10 th,
- July 15 th,
- August 12 th,
- September 16 th, (September 9 th, September 10 th Budget Workshops Five P.M.)
- October 14 th,
- November 18 th,
- December 9 th and December 30 th (Twelve P.M.)

BE IT RESOLVED that the Town Board organizational meeting for 2016 will be held on 1/4/2016 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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #2 RE: Appointment of Counsel for the Town

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

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

BE IT FURTHER RESOLVED, that Supervisor Dunning be authorized to enter into a Retainer Agreement with Richard E. Stowe, Esq. For the year 2015, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$45,525.00 with provisions in the agreement to allow for expenses to be reimbursed by voucher, as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

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

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Michael Jones, Jr., Esq. Residing at 6839 Citation Way, Victor, NY 14564, Rochester 14612 be retained as Assistant Counsel to the Town of Chili, and

BE IT FURTHER RESOLVED, that Supervisor Dunning be authorized to enter into a Retainer Agreement with Michael Jones, Jr., Esq. For the year 2015, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount to be \$29,709.00 with provisions in the Agreement to allow for expenses to be reimbursed by voucher, as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #4 RE: Special Prosecutor for Code Violations

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

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

WHEREAS, the Town Board desires the Assistant Counsel for the Town, Michael Jones, Jr., Esq., be appointed as Special Prosecutor for this purpose; and

WHEREAS, the Town Board, once it has so appointed the Assistant Counsel for the Town, would ask the District Attorney of the County of Monroe to approve the appointment and take whatever steps are necessary to authorize the Assistant Counsel for the Town to act as Special Prosecutor for these purposes; and

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Chili hereby appoints Assistant Counsel for the Town, Michael Jones, Jr., Esq. to act as a Special Prosecutor for the purpose of prosecuting any alleged violations of or offenses against the Ordinances, Local Laws and Code of the Town of Chili, in and for the Town of Chili, in the County of Monroe and requests the District Attorney of the County of Monroe to approve the appointment made herein

and take whatever steps are necessary to properly authorize Michael Jones, Jr., Esq. to act as a Special Prosecutor as set forth herein.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #5 RE: Appointment of Special Counsel for Districts

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Marcia A. Havens, Esq. Of 760 Chili Avenue Extension, Churchville 14428 be retained as Special Counsel to the Town of Chili relating to water improvement, drainage, and other special matters according to the terms and conditions of the Retainer Agreement for the year 2015, to be on file at the Town Clerk's Office; and

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

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #6 RE: Attorneys for Assessment

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Adams Bell Adams, PC, Harris Beach, PLLC, Hiscock & Barclay and Gallo & Iacovangelo shall be retained as Attorneys for Assessment cases by voucher, as incurred, for the year 2015.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #7 RE: Attorneys for Labor

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Harris, Beach PLLC is hereby appointed Chief Legal Counsel for matters relating to labor relations, at the rate of \$250.00 per hour, by voucher, as incurred, for the year 2015.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #8 RE: Bond Counsel

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Timothy McGill, Esq. Be retained as Bond Counsel for the year 2015.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #9 RE: Municipal Financial Planners

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Bernard P. Donegan, Inc. Shall be retained for Financial Planning for the year 2015 and that the Supervisor be authorized to sign the agreement.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #10 RE: Insurance Counselor

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the Vail Agency be appointed Insurance Counselor for the Town of Chili for the year 2015.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #11 RE: Engineer for the Town

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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

BE IT FURTHER RESOLVED, that Supervisor Dunning be authorized to sign a contract to provide engineering services for the Town of Chili for 2015 with the firm of Joseph C. Lu, Engineering & Land Surveying, P.C., for an amount up to \$30,000.00.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #12 RE: Newspapers

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the Messenger Post newspaper be designated as the official newspaper for all legal notices and that the Democrat and Chronicle be used as the alternative official legal newspaper as needed for Town of Chili for the year 2015.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #13 RE: Banks

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following Banks be designated for the year 2015 for Town monies for the Supervisor:

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

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

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

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

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #15 RE: Investment of Town Monies

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to adopt the Investment Policy dated January 2, 2015; and

BE IT FURTHER RESOLVED, that the Supervisor be authorized to place monies for various Supervisor's accounts in Certificates of Deposit, savings accounts or Treasury Notes as he foresees same for the year 2015 and in accordance with Town investment policy.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #16 RE: Civil Service and Payroll

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

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

BE IT FURTHER RESOLVED, that the salaried and hourly employees shall be paid on a bi-weekly payroll for the year 2015; 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 USA Payrolls, Inc. Shall be retained to process payroll checks, deposit payroll taxes, prepare quarterly payroll reports and prepare year-end payroll reports and W-2's.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #17 RE: Mileage

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that reimbursement for mileage (in the use of employee’s personal vehicle) in the course of doing Town business at the rate of \$0.575 cents per mile for the year 2015, with mileage expense form of said mileage submitted to the Supervisor for approval.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #18 RE: Contracts for Animal Care 2015

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

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

BE IT RESOLVED that Supervisor Dunning be authorized to sign a Contract with Scottsville Veterinary Hospital for emergency animal medical treatment, euthanasia services, disposal services for emergency animal treatment and shelter; and

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

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #19 RE: Polling Places

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that \$120.00 per Election District for the year 2015 be paid to each owner of the premises where polling places are designated; and

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

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #20 RE: Election Inspectors

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that compensation of Election Inspectors shall be as follows for the year 2015:

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

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

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

Councilman Brown - Aye

Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #21 RE: Advance Payment of Claims

OFFERED BY: Councilman Brown **SECONDED BY: Councilwoman Sperr**

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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #22 RE: Fire and Ambulance Contracts

OFFERED BY: Councilwoman DiFlorio **SECONDED BY: Councilwoman Sperr**

BE IT RESOLVED that Supervisor Dunning be authorized to sign Fire and Ambulance Contracts in accordance with the 2015 budgeted amounts, pending review of counsel.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #23 RE: Supervisor

OFFERED BY: Councilwoman DiFlorio **SECONDED BY: Councilwoman Sperr**

BE IT RESOLVED that the salary of David J. Dunning, duly elected Supervisor, and shall be paid \$87,800.00 for the year 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Kenneth Kraus shall be Deputy Supervisor as appointed by Supervisor Dunning, and shall be paid \$2,319.00 for this position for the year 2015; and

BE IT FURTHER RESOLVED, that Dawn Forte shall be Secretary to the Supervisor as appointed by Supervisor Dunning, and shall be paid \$43,239.00 effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Peter Widener shall be Historian as appointed by Supervisor Dunning for the Town of Chili and shall be paid an annual salary of \$3,883.00 effective January 1, 2015, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #24 RE: Town Council Members

OFFERED BY: Councilwoman DiFlorio **SECONDED BY: Councilwoman Sperr**

BE IT RESOLVED that the salaries of duly elected Council members Jordon I. Brown, Tracy A. DiFlorio, Mary C. Sperr, and Michael S. Slattery for the year 2015, and shall be \$17,027.00 each, expenses to be paid by voucher as incurred.

Councilman Brown - Aye

Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #25 RE: Finance Department

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Daniel Knapp shall be Director of Finance as appointed by Supervisor Dunning, and shall be paid at the rate of \$73,071.00 per year effective January 1, 2015, 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 V. Lee Robinson-Frank shall be reappointed as Human Resources & Finance Assistant and shall be paid an annual salary of \$33,748.00 effective January 1, 2015, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #26 RE: Town Clerk Office

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Virginia Ignatowski duly elected Town Clerk shall be paid an annual salary of \$60,130.00 for the year 2015, 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 I as appointed by Town Clerk Virginia Ignatowski, and shall be paid an annual salary of \$43,896.00 (27 off-step) effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Rose Mary Rozzo shall be Deputy Town Clerk II as appointed by Town Clerk Virginia Ignatowski, and shall be paid an annual salary of \$44,774.00 (27 off-step) effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Lorraine Townsend shall be Part-Time Deputy Town Clerk III as appointed by Town Clerk Virginia Ignatowski and shall be paid an hourly rate of \$13.67 per hour effective January 1, 2015, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #27 RE: Records Access/Records Management/Information Security Officer

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Town Clerk Virginia Ignatowski be appointed as Records Access Officer for the year 2015, 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 2015; and

BE IT FURTHER RESOLVED, that Town Clerk Virginia Ignatowski be appointed as Information Security Officer for the year 2015, as this position should function independently of the Department of MIS.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #28 RE: Receiver of Taxes Office

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Virginia Ignatowski shall be appointed as Receiver of Taxes and shall be paid an annual salary of \$15,708.00 effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Lorraine Townsend shall be reappointed Seasonal Deputy Receiver of Taxes and shall be paid an hourly rate of \$13.67 effective January 1, 2015, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #29 RE: Building Department

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Edward Shero shall be reappointed Building and Plumbing Inspector and shall be paid an annual salary of \$48,610.00 (29 off-step) effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Patrick Sheridan shall be reappointed Assistant Building and Plumbing Inspector and shall be paid an annual salary of \$41,680.00 (27 off-step) effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Kristen Yachett shall be reappointed part-time Code Enforcement Assistant for the Town of Chili, and shall be paid at an hourly rate of \$19.63 (25 off-step) effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Kathleen Reed shall be reappointed Secretary to the Planning and Zoning Boards and shall be paid an annual salary of \$49,406.00 (27 off-step) effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Scott Miller, shall be reappointed part-time Fire Marshal for the Town of Chili, and shall be paid at an hourly rate of \$31.97, not to exceed 1014 hours annually effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that David Saur shall be reappointed full-time Deputy Fire Marshal for the Town of Chili and shall be paid an annual salary of \$41,679.00 (27 off-step) effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Gretchen Paxon shall be reappointed as Planning Clerk and shall be paid an annual salary of \$25,583.00 (23 C) effective January 1, 2015, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #30 RE: Senior Center

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman Brown

BE IT RESOLVED that Mary Anne Sears shall be reappointed Director of Programs for the Aging, and shall be paid an annual salary of \$48,001.00 effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Gwen Machulskis shall be reappointed Office Clerk IV – Part Time and shall be paid at the rate of \$9.25 per hour, and Pam Holihan shall be reappointed Office Clerk IV – Part Time and shall be paid at the rate of \$8.75 per hour, and Michael Ferugia shall be reappointed Office Clerk IV – Part Time and shall be paid at the rate of \$8.75 per hour all not to exceed 19.5 hours per week, effective January 1, 2015, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #31 RE: Recreation Department

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman Brown

BE IT RESOLVED that Michael Curley is reappointed Director of Parks & Recreation and shall be paid an annual salary of \$64,596.00 effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Adam Washbon is reappointed Recreation Supervisor and shall be paid an annual salary of \$36,008.00 (28 A) effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Ashley Vent is reappointed Recreation Leader and shall be paid an annual salary of \$28,681.00 (25 Entry) effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Jesse Marano is reappointed Recreation Assistant and shall be paid an annual salary of \$24,107.00 (23 Entry) effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT RESOLVED that per the recommendation of Michael Curley, Parks and Recreation Director, the following people be appointed Part-Time Recreation Program Staff, as needed, and shall be paid at the rate of \$8.75 per hour, or \$9.50 per hour if working the Before School Care SAFE program, effective 1/1/2015; expenses to be paid by voucher as incurred:

Meghan Bishop, Teresa Braun, Michael Caternolo, Olivia DeGregorio, Deniz Demirbas, Christina Fisher, Ryan Fitzgerald, Connor Hamilton, Jessica Hyde, Chelsea Kuhn, Samantha Lawlor, Marissa Lippa, MacKenzie Low, Danielle May, Susan Muchard, Brian Oistad, Eric Phan, Zachary Picardo, Glenn Pittman, Brianna Puglia, Jenna Puglia, Brittany Schneider, Ryan Schummer, Nicholas Servati, Alicia Sinicropi, Danielle Trott, Rachel Trott, Shoshanna Van Leeuwen, Emily VanScooter, Angela Wehle.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #32 RE: Cleaner – Union Station Park Lodge

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Michelle Child shall be hired as a part-time employee to clean Union Station Park lodge at \$40.00 per cleaning for 2015.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #33 RE: Town Court

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Patrick J. Pietropaoli, duly elected Town Justice, and shall be paid an annual salary of \$40,841.00 for the year 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Ronald G. Evangelista, duly elected Town Justice, and shall be paid an annual salary of \$35,700.00 for the year 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Colleen Rogers shall be Clerk to the Town Justice as appointed by Judge Evangelista Town Justice, and shall be paid an annual salary of \$28,744.00 (24 E) effective January 1, 2015 expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Lisa Fuss be reappointed Assistant Clerk to Town Justice, and shall be paid an annual salary of \$24,589.00 (23 A) effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that James Batz, Joseph Schweigert and John Zampatori shall be reappointed Court Attendants and James Bently be appointed Court Attendant for the Town of Chili and shall be paid at the rate of \$69.28 per court session attended for the year 2015, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

SUPERVISOR DUNNING: I would at this time just like to welcome Jim Bently on Board. Jim (Bently), it is official now. You have been blessed by the Board, so welcome aboard and thanks for joining us. Take good care of Ron (Evangelista) for us. He needs it.
And Jim (Bently) is our new court attendant.

RESOLUTION #34 RE: Stenographers

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Sandy Hewlett shall be reappointed as part time Stenographer and shall be paid at the rate of \$420.73 per meeting effective January 1, 2015 expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Ann LaPine shall be reappointed to provide Chili Town Court stenographic services for the year 2015, and shall be paid at the rate of \$90 per hour for the first two (2) hours, and \$45 for each additional hour or fraction of an hour, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #35 RE: Assessor Department

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Jennie L. Miller, be reappointed as Assessor, and shall be paid an annual salary of \$79,299.00 effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Mary Lander be reappointed as Assistant Assessor and shall be paid an annual salary of \$36,158.00 (27 C) effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Jennifer Artz be reappointed as Assessment Clerk and shall be paid an annual salary of \$29,255.00 (25 B) effective January 1, 2015 expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Kathleen Meintel be reappointed provisionally as Assessment Clerk and shall be paid an annual salary of \$28,119.00 (25 Entry) effective January 1, 2015 expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #36 RE: Management Information Services Department

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Christopher Levey shall be reappointed Director of Management Information Services and shall be paid an annual salary of \$77,097.00 effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Karen Paxon be reappointed as Computer Support Clerk for the Management Information System department effective January 1, 2015, and shall be paid an annual salary of \$23,221.00 (22 B) expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #37 RE: Public Works/Highway Department/Dog Control

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that David P. Lindsay, P.E. shall be reappointed Commissioner of Public Works/Superintendent of Highways, and shall be paid an annual salary of \$83,032.00 effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Brian Ostling, shall be reappointed Deputy Commissioner of Public Works, and shall be paid an annual salary of \$63,398.00 effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Lisa Brown shall be reappointed as Secretary to the Commissioner of Public Works/Superintendent of Highways and shall be paid an annual salary of \$42,281.00 effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Pamela Vogt shall be reappointed as Purchasing & A/P Clerk for the Highway Department, and shall be paid an annual salary of \$35,735.00 (25 off-step), effective January 1, 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Kristen Yachett shall be reappointed part – time Dog Control Officer for the Town of Chili and shall be paid an hourly rate of \$19.63 (25 off-step) effective January 1, 2015, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #38 RE: Appointment of Deputy Dog Control Officers 2015

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

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

NOW, THEREFORE, BE IT RESOLVED to appoint David P. Lindsay, Brian Ostling, Randy

Ackley and Chad Hochreiter as Deputy Dog Control Officers effective January 1, 2015.

Councilman Brown - Aye
 Councilwoman DiFlorio - Aye
 Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

RESOLUTION #39 RE: Storm Water Management Officer

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that David P. Lindsay, P.E., Commissioner of Public Works/Superintendent of Highways be appointed Storm Water Management Officer/MS4 Coordinator effective January 1, 2015.

Councilman Brown - Aye
 Councilwoman DiFlorio - Aye
 Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

RESOLUTION #40 RE: Parks Personnel

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following Parks personnel, Pay Group, Level and Wages shall be appointed and paid in accordance with the collective bargaining agreement as follows, effective January 1, 2015:

Hourly <u>Name</u>	<u>Title</u>	<u>Wages</u>	<u>GRADE/STEP</u>
Bianchi, Christopher	GEO	13.58	2 B
Elnicky, Chris	Head Grounds Equip. Oper.	18.96	4 off-step
Lievens, Dale	GEO	16.99	2 off-step
Martin, Collin	GEO	13.58	2 B
Sauer, Brandon	GEO	13.05	2 Entry
Sloan, Anthony	Parks Foreman	22.54	8 D

Councilman Brown - Aye
 Councilwoman DiFlorio - Aye
 Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

RESOLUTION #41 RE: Highway Personnel

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following Highway personnel, Pay Group, Level and Wages shall be appointed and paid in accordance with the collective bargaining agreement as follows effective January 1, 2015:

Hourly <u>Name</u>	<u>Title</u>	<u>Wages</u>	<u>GRADE/STEP</u>
Bachmann, Kenneth C.	Mechanic I	23.26	5 off-step
Begandy, Robert A.	MEO I	23.96	5 off-step
Borzilleri, Matthew III	MEO III	16.96	3 J
Buhan, Michael	Skilled Laborer	13.31	2 Entry
Campoli, Ernie	MEO II	22.45	4 off-step
Carpenter, Matthew	Mechanic I	21.29	5 off-step
Clark, Adam	Laborer	12.40	1 Entry
Craig, Frank	Skilled Laborer	13.85	2 C
Davia, Michael J.	MEO I	22.60	5 off-step
Doerr, John	MEO III	15.36	3 E
Edd, Shawn	MEO III	19.76	3 off-step
Fisher, Scott F.	MEO I	23.96	5 off-step
Foster, Doug	MEO III	15.36	3 E
Garcia-McLean, Sean	MEO III	19.67	3 off-step

Harper, James	Mechanic II	19.96	4 off-step
Hochreiter, Chad	MEO III	13.91	3 Entry
Lawson, Cary J.	Working Foreman	29.32	8 off-step
Leone, Michael	Skilled Laborer	13.05	2 Entry
Maas, Martin	MEO III	20.95	3 off-step
McEntee, Joseph	MEO III	19.67	3 off-step
McGrain, Damon	MEO I	23.96	5 off-step
Murphy, Dan	Working Foreman	22.54	8 D
Owens, David	Laborer	12.16	1 Entry
Randall, Ethan	MEO III	14.19	3 A
Sauer, Gerald J.	Road Foreman	30.46	9 off-step
Sheehan, Dennis J.	MEO II	22.45	4 off-step
Youngblood, Keith	MEO III	14.76	3 C

Councilman Brown - Aye
 Councilwoman DiFlorio - Aye
 Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

RESOLUTION #42 RE: Public Works Personnel

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that the following Public Works personnel, Pay Group, Level and Wages, shall be appointed and paid in accordance with the collective bargaining agreement as follows effective January 1, 2015:

<u>Hourly Name</u>	<u>Title</u>	<u>Wage</u>	<u>GROUP/STEP</u>
Ackley, Randy L.	MEO II	22.45	4 off-step
Chinappi, Andrew J.	MEO I	23.96	5 off-step
Dailey, Ormond III	MEO I	22.36	5 off-step
Henry, Jeff	MEO III	20.95	3 off-step
Kuhn, Ryan	Skilled Laborer	13.05	2 Entry
Schedlin, Eric	Working Foreman	24.18	8 off-step
St. James, Nathan	MEO III	14.19	3 A

Councilman Brown - Aye
 Councilwoman DiFlorio - Aye
 Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

RESOLUTION #43 RE: Seasonal Laborers for Parks, Highway and Public Works Departments

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that seasonal employees for Parks/Highway/Public Works Departments will be paid at the rate of \$9.25 per hour effective January 1, 2015; expenses to be paid by voucher as incurred.

Councilman Brown - Aye
 Councilwoman DiFlorio - Aye
 Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

RESOLUTION #44 RE: School Traffic Guards

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that DeWayne Scott and Judith Bugajski, shall be reappointed as School Traffic Guards, and shall be paid at the rate of \$51.30 per day worked for the calendar year 2015, expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Mary White and John Bugajski shall be reappointed as a Substitute School Traffic Guards, and shall be paid at the rate of \$51.30 per day worked for the

calendar year 2015, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #45 RE: Office Clerk IV Part-Time (Substitutes)

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following individuals be reappointed substitute part-time Office Clerk IV for the year 2014, and shall be paid at the rate of \$10.00 per hour effective January 1, 2015; expenses to be paid by voucher as incurred.

Borzilleri, Kathleen Collinge, Linda Flint, Lucille
Morningstar, Marilyn Royce, Patricia Thrash, Sherry

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #46 RE: Special District Application Fees

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

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

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

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

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #47 RE: Zoning Fees

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

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

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

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #48 RE: Purchase of Tools for Highway for 2015

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that in accordance with Section 142 of the NYS Highway Law approval be given (funds are available in the budget) for purchase of tools for Highway in 2015 for \$2000.00 to be paid from DA5130.2090 (Machinery-Tools).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #49 RE: Petty Cash Funds

OFFERED BY: Councilwoman DiFlorio **SECONDED BY: Councilwoman Sperr**

BE IT RESOLVED that Petty Cash Funds be set up as follows for 2015:

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

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #50 RE: Purchasing Policy

OFFERED BY: Councilwoman DiFlorio **SECONDED BY: Councilwoman Sperr**

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

BE IT FURTHER RESOLVED, that only the Supervisor, Department Heads or their designees are authorized to purchase for the Town of Chili.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #51 RE: Training Policy

OFFERED BY: Councilman Brown **SECONDED BY: Councilwoman Sperr**

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

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #52 RE: Emergency Evacuation Policy

OFFERED BY: Councilman Brown **SECONDED BY: Councilwoman Sperr**

BE IT RESOLVED that the Emergency Evacuation Policy adopted by Resolution #104 on 2/12/2014 dated December 23, 2013 shall remain in effect without revisions.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #53 RE: Workplace Violence Policy

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the Workplace Violence Policy adopted by Resolution #105 adopted on 2/12/2014 as part of the Personnel Policy shall remain in effect without revisions.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #54 RE: Supervisor Authorization

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

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

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #55 RE: ADA Coordinator 2015

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that David P. Lindsay shall be appointed American Disabilities Act Coordinator for the year 2015.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #56 RE: Public Forum Policy

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman Slattery

BE IT RESOLVED that the Public Forum Policy for the 2015 Town Board Meetings, will be as follows:

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

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #57 RE: Service Charge for Non-Sufficient Fund Items

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #58 RE: Temporary Assignment of Town Justices

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #59 RE: Town Representatives

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #60 RE: Contract with Monroe County Office for the Aging

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

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 2015.

Councilman Brown - Aye

Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #61 RE: Agreement with Rochester-Monroe County Youth Bureau

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

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 2015.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #62 RE: Association of Towns Annual Training Session

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that two of the Town Board members, are each authorized to attend the Association of Towns meeting in New York, February 15-18, 2015, with expenses to be paid by voucher in an amount not to exceed \$1,600 per person. The Delegate will be Councilwoman Sperr and the alternate will be Councilwoman DiFlorio; and

BE IT FURTHER RESOLVED, that one Town Justice is authorized to attend the mandatory Town Justice training course held in conjunction with the Association of Towns meeting in New York, February 15-18 2015, with expenses to be paid by voucher in an amount not to exceed \$1,600.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #63 RE: Assessors Annual 2015 Training

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the Assessor and Assistant Assessor are authorized to attend the NYSAA Annual meeting and fall conference on Assessment Administration to be held in Ellenville, NY on 10/4/2015 – 10/7/2015. Total cost not to exceed \$1,700 including mileage, to be paid from account #A1355.4 as budgeted; and

BE IT RESOLVED that the Assessor and Assistant Assessor are authorized to attend the NYSAA Annual Cornell conference on Appraising Information to be held in Ithaca, NY on (TBD). Total cost not to exceed \$2,000 including mileage, to be paid from account #A1355.4 as budgeted.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #64 RE: Commissioner of Public Works/Superintendent of Highways 2015 Training

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

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 9/15/2015 – 9/18/2015 in Saratoga Springs, NY, at a cost not to exceed \$900.00 from a/c #A5010.4 (Highway Administration Contractual); and

BE IT RESOLVED that David P. Lindsay, P.E., Commissioner of Public Works/ Superintendent of Highways, be authorized to attend the 2015 Advocacy Day to be held in Albany, New York on March 3-4, 2015 at a cost not to exceed \$225.00 to be paid from account A5010.4 (Highway Administration-Contractual); and

BE IT RESOLVED that David P. Lindsay, P.E., Commissioner of Public Works/ Superintendent of Highways, be authorized to attend the 2015 Annual Highway School to be held in Ithaca, New York on June 1-3, 2015 at a cost not to exceed \$750.00 to be paid from account A5010.4 (Highway Administration-Contractual).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #65 RE: NYS Association of Magistrates 2015 Training

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that one Town Justice is authorized to attend the NYS Magistrates Association Annual Conference in Niagara Falls, New York on 9/27/2015 – 9/30/2015 at a total cost not to exceed \$900.00 to be paid from account A1110.4 (Court Contractual); 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 \$900.00 to be paid from account A1110.4 (Court Contractual).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #66 RE: Authorization of Attendance at the 2015 Planning & Zoning Conference

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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, 4/12/2015 – 4/14/2015 in Bolton Landing, NY, at a cost not to exceed \$600.00 from A8020.4 (Planning) per person, \$600.00 from A8010.4 (Zoning) per person including mileage and tolls.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #67 RE: Training Town Clerk/Receiver 2015

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Virginia Ignatowski, Town Clerk, is hereby authorized to attend the 2015 New York State Town Clerks Association Training Conference in Rochester, NY on 4/26/2015 – 4/29/2015. Total cost not to exceed \$1,100.00 to be paid from account A1410.4 (Town Clerk Contractual); and

BE IT RESOLVED that Virginia Ignatowski, Town Clerk, is hereby authorized to attend the 2015 IIMC Conference in Ithaca, NY on 7/12/2015 – 7/16/2015. Total cost not to exceed \$1,000.00 to be paid from account A1410.4 (Town Clerk Contractual).

Councilman Brown - Aye

Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #68 RE: NYS GFOA Annual Conference 2015

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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 March 25 - 27, 2015 in Albany, NY, at a cost not to exceed \$1,350.00 from account #A1310.4 as budgeted.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #69 RE: 2015 Training Recreation Department

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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 26 - 28, 2015 in Saratoga Springs, NY, at a cost not to exceed \$950.00 from account #A7020.4 as budgeted; and

BE IT RESOLVED to authorize Michael Curley, Director of Parks & Recreation, or one other F/T staff member to attend the NRPA annual conference to be held September 15 - 17, 2015 in Las Vegas, NV, at a cost not to exceed \$2,500.00 from account #A7020.4 as budgeted.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #70 RE: Purchase of Postage

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

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 per transaction or \$28,000.00 per year; and

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

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #71 RE: Contract with EAP Workforce Solutions

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED to contract with EAP Workforce Solutions for Employee Assistance Programs for 2015, on a fee for service basis as follows:

Administrative Service Fee: \$300.00
Counseling (up to 3 hours per each member of household): \$125 per hour
Non-DOT Substance Abuse Assessment: \$375
DOT Substance Abuse Professional (SAP) Evaluation: \$625
Critical Incidents/ Crisis Intervention: \$250-\$375 per hour per counselor including travel

Telephone Consultation: \$31.25 per 15 minutes
Workforce Training/ Wellness Seminars: \$150 per hour per counselor plus travel

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #72 RE: Upstate NY Municipal Workers Compensation Plan Director, Alternate Director and Facilitator

OFFERED BY: Councilwoman DiFlorio **SECONDED BY: Councilman Slattery**

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, V. Lee Robinson-Frank, 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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #73 RE: Intermunicipal Agreement with the Town of Gates Assessor Services 2015

OFFERED BY: Councilman Brown **SECONDED BY: Councilwoman Sperr**

WHEREAS, CHILI is empowered and required to have an Assessor in accordance with the provisions of the Town Law, Section 20, of the State of New York, and presently contains in the office of the Assessor, a single appointed Assessor; and

WHEREAS, GATES is empowered to name and designate an Assessor pursuant to the same statute; and

WHEREAS, GATES is empowered to enter into an agreement on contractual basis with CHILI for the provision by CHILI of an Assessor and assessing services to GATES pursuant to Section 119-0 of the General Municipal Law of the State of New York, subject to approval by both the Town Board of CHILI and the Town Board of GATES; and

WHEREAS, the Town of Chili and Town of Gates, have discussed an opportunity to share services and work together in developing a contractual relationship for service delivery for their mutual best interest; and

NOW, THEREFORE, BE IT RESOLVED to authorize the Town Supervisor to execute such agreement subject to review and approval by Counsel to the Town.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

SUPERVISOR DUNNING AND
COUNCILMEMBERS BROWN, DIFLORIO, SPERR AND SLATTERY WOULD LIKE TO
THANK ALL COMMITTEE/BOARD MEMBERS FOR THEIR VALUABLE HELP AND
ASSISTANCE THROUGHOUT 2014.
THEIR DEDICATION TO THE TOWN IS GREATLY APPRECIATED

SUPERVISOR DUNNING: At this time, as you probably see on the agenda, we do want to thank all of the people who volunteer to take time out of their day and evenings and weekends and other time to serve on the various Boards and Committees. It is a very valuable part of what the Town does and we would just like to say for all of them, thank you very much for your service and we look forward to your continued participation and hopefully we'll pick up some participation in some of the vacancies we have coming up soon.

COUNCILWOMAN SPERR: I just wanted to second what the Supervisor is saying, how much we appreciate all of the efforts of our residents that want to participate on our committees. I'm liaison for Traffic and Safety and we do have an opening on that committee. And if anyone is interested in learning more about that, you can feel free to give me a call, too, and I can explain what we do on that Committee, but we would really love to have another member volunteer to look into joining.

RESOLUTION #74 RE: Architectural Advisory Committee

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT FURTHER RESOLVED, that James Ignatowski be reappointed as the Chairperson to the Architectural Advisory Committee and shall be paid at the rate of \$85.00 per meeting for the calendar year 2015; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Robert Latragna shall be reappointed Vice Chairperson of the Architectural Advisory Committee and shall be paid \$85.00 for any meeting served as Chairperson for the calendar year 2015; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Robert Latragna be reappointed as the Secretary to the Architectural Advisory Committee and shall be paid at the rate of \$45.00 per meeting for the calendar year 2015; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Architectural Advisory Committee will schedule a Liaison to the Town Planning Board and be paid \$35.00 for each meeting; and

BE IT FURTHER RESOLVED, that members shall be paid at the rate of \$30.00 per meeting attended for the calendar year 2015; expenses to be submitted by Voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #75 RE: Board of Assessment Review

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Carla Rosati be reappointed to the Board of Assessment Review for a (5) five year term to expire on 9/30/2019; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Assessment Review be paid at the rate of \$80.00 per meeting attended for the calendar year 2015; 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 the sum of \$70.00 per meeting attended for the calendar year 2015; expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #76 RE: Conservation Board

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that Richard Schickler, Ilze Bullwinkel, Carolyn DeHority and Larry Lazenby shall be reappointed as members of the Conservation Board for two (2) year terms to expire December 31, 2016; and

BE IT FURTHER RESOLVED, that Patricia Tindale shall be reappointed the Chairperson of the Conservation Board, and shall be paid \$85.00 per meeting attended for the calendar year 2015; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Richard J. Schickler shall be reappointed the Vice Chairperson of the Conservation Board for calendar year 2015, and shall be paid \$85.00 for any meeting served as Chairperson; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Ilze Bullwinkel shall be reappointed Secretary of the Conservation Board for calendar year 2015, and shall be paid \$45.00 for any meeting attended; expenses to be paid by voucher incurred; and

BE IT FURTHER RESOLVED, that Patricia Tindale be reappointed as Liaison to the Monroe County Environmental Management Council and that the Town Clerk notify the County of this appointment with a certified resolution; and

BE IT FURTHER RESOLVED, that the Conservation Board will schedule a Liaison to the Town Planning Board; and

BE IT FURTHER RESOLVED, that each member of the Conservation Board shall be paid the sum of \$30.00 per meeting attended for the calendar year 2015; expenses to be paid by voucher as incurred. The Planning Board Liaison will be paid \$35.00 for each meeting attended and the County EMC Liaison will be paid \$35.00 for each meeting attended.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #77 RE: Drainage Committee

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that Dr. William E. Dingus be reappointed to the Drainage Committee for a three (3) year term to expire December 31, 2017; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Matt Sinacola be reappointed Chairperson of the Drainage Committee and shall be paid at the rate of \$55.00 per meeting attended for the calendar year 2015 to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Geoffrey Wiater shall be reappointed the Vice Chairperson of the Drainage Committee, and shall be paid at the rate of \$55.00 for any meeting served as Chairperson for the calendar year 2015; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Dr. William E. Dingus shall be reappointed Secretary of the Drainage Committee and shall be paid at the rate of \$45.00 per meeting attended for the calendar year 2015; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that each member of the Drainage Committee shall be paid the sum of \$30.00 per meeting attended for the calendar year 2015, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #78 RE: Historic Preservation Board

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that Peter Widener be reappointed to the Historic Preservation Board for a four year term to expire on December 31, 2018; and

BE IT FURTHER RESOLVED, that Bonnie Moore be reappointed the Chairperson to the Historic Preservation Board shall be paid at the rate of \$55.00 per meeting attended for the calendar year 2015; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Peter Widener be reappointed Vice Chairperson to the Historic Preservation Board shall be paid at the rate of \$55.00 per meeting served as Chairperson for the calendar year 2015; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Linda Hamilton be reappointed Secretary to the Historic Preservation Board and be paid \$45.00 for each meeting attended for the calendar year 2015; and

BE IT FURTHER RESOLVED, that members shall be paid at the rate of \$30.00 per meeting attended for the calendar year 2015; expenses to be submitted by Voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #79 RE: Library Board of Trustees

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that James Lechner be reappointed to the Library Board of Trustees for a five (5) year term to expire on 12/31/2019; and

BE IT FURTHER RESOLVED, that Jill Wynn per the recommendation of the Library Board of Trustees be reappointed as the President of the Library Board of Trustees for the calendar year 2015.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #80 RE: Chili Parks & Recreation Committee

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that James Crelly, Guy Puglia, Anna Valeria-Iseman and Mary Fisher be reappointed to the Chili Parks & Recreation Committee for a three (3) year term to expire December 31, 2017; and

BE IT FURTHER RESOLVED, that James Crelly shall be reappointed the Chairperson of the Chili Parks & Recreation Committee and shall be paid at the rate of \$55.00 for each meeting attended for the calendar year 2015; and

BE IT FURTHER RESOLVED, that Guy Puglia be reappointed Vice Chairperson of the Chili Parks & Recreation Committee and shall be paid at the rate of \$55.00 for any meeting served as Chairperson for the calendar year 2015; and

BE IT FURTHER RESOLVED, that Karen Trott be reappointed Secretary to the Chili Parks & Recreation Committee and be paid \$45.00 for each meeting attended for the calendar year 2015; and

BE IT FURTHER RESOLVED, that each member of the Chili Parks & Recreation Committee shall be paid the sum of \$30.00 per meeting attended for the calendar year 2015; expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye

Supervisor Dunning - Aye

RESOLUTION #81 RE: Planning Board

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Matt Emens shall be appointed to the Planning Board for a seven (7) year term to expire on December 31, 2021; and

BE IT FURTHER RESOLVED, that Paul Wanzenried be reappointed as Chairperson of the Planning Board and shall be paid \$300.00 per meeting attended for the calendar year 2015; expenses to be paid by Voucher as incurred; and

BE IT FURTHER RESOLVED, that John (Al) Hellaby be appointed Vice Chairperson of the Planning Board and shall be paid at the rate of \$300.00 per meeting for the calendar year 2015 for any meeting he serves as Chairperson for the year 2015; and

BE IT FURTHER RESOLVED, that each member of the Planning Board shall be paid the sum of \$85.00 per meeting attended for the calendar year 2015.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #82 RE: Traffic & Safety Committee

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman Brown

BE IT RESOLVED that Brad Grover shall be reappointed the Chairperson of the Traffic & Safety Committee and shall be paid at the rate of \$55.00 per meeting attended for the calendar year 2015; expenses to be submitted by Voucher as incurred; and

BE IT FURTHER RESOLVED, that Colleen Schwab shall be reappointed the Vice Chairperson of the Traffic and Safety Committee, and shall be paid at the rate of \$55.00 for any meeting served as Chairperson for the calendar year 2015; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that Colleen Schwab shall be reappointed Secretary to the Traffic & Safety Committee and be paid \$45.00 for each meeting attended for the calendar year 2015; and

BE IT FURTHER RESOLVED, that a member of the Traffic and Safety Committee Board will act as a liaison to the Planning Board meetings and shall be paid \$35.00 per meeting; and

BE IT FURTHER RESOLVED, that each member of the Traffic & Safety Committee shall be paid the sum of \$30.00 per meeting attended for the calendar year 2015 expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #83 RE: Zoning Board of Appeals

OFFERED BY: Councilwoman DiFlorio

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that James Wiesner shall be reappointed to the Zoning Board for a five (5) year term to expire on December 31, 2021; and

BE IT FURTHER RESOLVED, that Adam Cummings shall be appointed the Chairperson of the Zoning Board of Appeals; and shall be paid \$154.00 per meeting attended for the calendar year 2015; expenses to be paid by Voucher as incurred; and

BE IT FURTHER RESOLVED, that James Wiesner shall be appointed Vice Chairperson of the Zoning Board of Appeals and shall be paid \$154.00 for any meeting served as Chairperson for the calendar year 2015; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED, that each member of the Zoning Board of Appeals shall be paid the sum of \$79.00 per meeting attended for the calendar year 2015; expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #84 RE: Signature Stamp

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

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.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

The next meeting of the Chili Town Board is scheduled for Wednesday, January 21, 2015 at 7:00 p.m. at the Chili Town Hall meeting room.

The meeting was adjourned at 9:23 p.m.