

**AGENDA**  
**ORGANIZATIONAL MEETING - JANUARY 3, 2017**

CALL MEETING TO ORDER: (9 AM AT GATES TOWN HALL)

OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED OFFICIALS.

STATEMENT BY SUPERVISOR THAT SINCE AGENDAS ARE AVAILABLE TO THE AUDIENCE, HE WILL GO THROUGH EACH ITEM AND ON TO THE NEXT, UNLESS THERE IS A NEED FOR A DISCUSSION. THE ROLL-CALL VOTES WILL BE WAIVED UNLESS CALLED FOR BY A MEMBER OF THE BOARD.

1. RESOLUTION 1-17: MOTION BY

RESOLVED, that the salaries for the Elected Officials for the Town of Gates for the year 2017 be and hereby are adopted as set in the Annual Budget for the year, as follows:

Supervisor Mark W. Assini	\$ 85,982
Councilman David R. DiCaro	15,439
Councilman Christopher B. DiPonzio	15,439
Councilman Stephen Tucciarello	15,439
Councilman Lee A. Cordero	15,439
Administrative Town Justice Peter Pupatelli	35,963
Town Justice Frank Cassara	34,578

Seconded by  
VOTE:

2. RESOLUTION 2-17: MOTION BY

RESOLVED, that <sup>DAN</sup> ~~SL#UM~~ be and hereby is appointed as *Attorney for the TOWN* for the year 2017, at an annual salary of \$ 50,000

Seconded by  
VOTE:

3. RESOLUTION 3-17: MOTION BY

RESOLVED, that Michael Wall of 947 Wegman Road be and hereby is appointed Chairperson of the Gates Planning Board for the year 2017.

Seconded by  
VOTE:

4. RESOLUTION 4-17: MOTION BY

RESOLVED, that Christine Maurice of 13 Loderdale Dr. be and hereby is appointed Chairperson of the Gates Zoning Board of Appeals for the year 2017.

Seconded by  
VOTE:

5. RESOLUTION 5-17: MOTION BY

RESOLVED, that the Firm of EFP Rotenberg be appointed as Auditors for the Town of Gates to serve at the pleasure of the Town Board for the year 2017 on a Retainer basis - the amount not to exceed that which has been budgeted of \$ 21,100.

Seconded by  
VOTE:

6. RESOLUTION 6-17: MOTION BY

RESOLVED, that pursuant to Section 53a & 53c of the New York State Suburban Town Law, Joseph Amico be and hereby is appointed to the position of Director of Public Works and Highway Superintendent effective January 1, 2017 at an annual salary of \$ 75,000.

Seconded by  
VOTE:

7. RESOLUTION 7-17: MOTION BY

RESOLVED, that the Firm of Charles J. Costich, P.E., L.S. be retained as Consulting Engineers for the Town of Gates for the year 2017 to be paid in accordance with the rate schedule set forth in their letter dated December, 2016.

Seconded by  
VOTE:

8. RESOLUTION 8-17: MOTION BY

RESOLVED, that Donna Forrest be and hereby is appointed as Chief Court Clerk for the year 2017 at an annual salary of \$ 50,000, and

FURTHER RESOLVED, that Maryanne Mazurek be and hereby is appointed Court Clerk for Town Justice Peter Pupatelli for the year 2017 at an hourly rate of \$ 17.82, and

FURTHER RESOLVED, that Shelley Conradt be and hereby is appointed as Court Clerk for Town Justice Frank Cassara for the year 2017 at an hourly rate of \$ 17.82

Seconded by  
VOTE:

9. RESOLUTION 9-17: MOTION BY

RESOLVED, that John DeFazio, and Mark Mathiew be and hereby are appointed as Court Attendants for the year 2017 at an annual salary of \$ 5,315.

Seconded by  
VOTE:

10. RESOLUTION 10-17: MOTION BY

RESOLVED, that the base salary for the Gates Chief of Police James VanBrederode for the year 2017 be set at \$116,534.00 plus all benefits of the Police contract with the exception of overtime, and

FURTHER RESOLVED, that the base salary for Lieutenant Gordon Whitehair and Lieutenant Jon Ballard for 2017 be set at \$97,999.00 plus all benefits of the Police Contract.

Seconded by  
VOTE:

11. RESOLUTION 11-17: MOTION BY

RESOLVED, that the Town Board does hereby authorize the payment of \$1,100 clothing allowance for Plain Clothes Officers in the Gates Police Department for the year 2017.

Seconded by  
VOTE:

12. RESOLUTION 12-17: MOTION BY

RESOLVED, that Ronald Schmid be and hereby is appointed Bingo and Games of Chance Inspector for the Town of Gates for the year 2017 at an annual salary of \$ 7,523.

Seconded by  
VOTE:

13. RESOLUTION 13-17: MOTION BY

RESOLVED, that pursuant to Section 20 of the New York State Town Law, Cosmo Giunta is hereby appointed to the position of Town Clerk and Receiver of Taxes effective January 1, 2017 at an annual salary of \$ 56,872.

FURTHER RESOLVED, that Shirley Quinlan be and hereby is appointed as Deputy Town Clerk and Deputy Receiver of Taxes for the Town of Gates, at an annual salary of \$ 36,862; effective January 1, 2017.

Seconded by  
VOTE:

14. RESOLUTION 14-16: MOTION BY

RESOLVED, that Linda Saraceni be and hereby is appointed as Secretary to the Gates Planning Board for the year 2017 at an annual salary of \$ 3,815.

FURTHER RESOLVED, that Clare Goodwin be and hereby is appointed as Secretary to the Gates Zoning Board of Appeals for the year 2017 at an annual salary of \$ 3,815.

FURTHER RESOLVED, that Valerie Young be and hereby is appointed as Secretary to the Gates Recreation and Parks Commission for the year 2017 at an annual salary of \$2,379.

FURTHER RESOLVED, that Brenna McAvinney be and hereby is appointed as Secretary to the Gates Conservation Advisory Board for the year 2017 at an annual salary of \$ 3,815.

Seconded by  
VOTE:

15. RESOLUTION 15-17: MOTION BY

RESOLVED, that the following individuals be and hereby are appointed as members of the Gates Special Police for 2017 Erika D, Special Police Coordinator; Ronald Henion; Casey Johnson; Cody Kaminski; Blake Langdon ; Yasin Sari; Mead Sidran; Michele Silivestro; Sid Stewart

Seconded by  
VOTE:

16. RESOLUTION 16-17: MOTION BY

RESOLVED, that pursuant to Section 20 of the New York State Town Law, David Tytler be and hereby is appointed to the position of Fire Marshal for the Town of Gates for the year 2017, effective January 1, 2017 at an hourly rate of \$ 20.05.

Seconded by  
VOTE:

17. RESOLUTION 17-17: MOTION BY

RESOLVED, that pursuant to Section 53a and 53c of the New York State Town Law, Linda Fowler is hereby appointed to the position of Recreation and Parks Director, effective January 1, 2017 at an annual salary of \$ 69,353.

Seconded by  
VOTE:

18. RESOLUTION 18-17: MOTION BY

RESOLVED, that William Gillette be and hereby is appointed Historian for the Town of Gates for the year 2017 at an annual salary of \$ 8,382.

Seconded by  
VOTE:

19. RESOLUTION 19-17: MOTION BY

RESOLVED, that the Supervisor is hereby authorized to continue the Petty Cash Fund for the Recreation and Parks Department for the year 2017 in the amount of \$100, and

FURTHER RESOLVED, that the Supervisor is authorized to continue the Petty Cash Fund for the Town Clerk's Department for the year 2017 in the amount of \$500, pursuant to Town Law 64-1-a, and

FURTHER RESOLVED, that the Supervisor is authorized to continue a Petty Cash Fund for the Justice Court for the year 2017 in the amount of \$50.00.

Seconded by  
VOTE:

20. RESOLUTION 20-17: MOTION BY

RESOLVED, that the Gates Town Board authorizes the payment of mileage for the use of private cars in the course of official duties at the rate of .535 cents per mile, and

FURTHER RESOLVED that a claim for payment of mileage is to be made on proper Town voucher and the same to be filed with the Director of Finance and audited by the Town Board.

Seconded by  
VOTE:

21. RESOLUTION 21-17: MOTION BY

RESOLVED, that the regular meeting nights of the Gates Town Board be designated as the first Monday of each month or at such other time as may be designated by the Board. All meetings to convene at 7:30 P.M. and all meetings to be held at the Town Hall in the Gates Community Center, 1605 Buffalo Road, unless the location and/or time is changed by Town Board Resolution. Special Meetings may be held on call pursuant to Town Law, and

FURTHER RESOLVED, that two regular Town Board meetings which usually are held on the first Monday of the month be rescheduled as follows: Monday, September 4 to Tuesday, September 5 (due to Labor Day); Monday, November 6 to Wednesday, November 8 (due to Election Day).

Seconded by  
VOTE:

22. RESOLUTION 22-17: MOTION BY

RESOLVED, that the Town Hall hours be set as follows for the year 2017 Monday through Friday 8:00 A.M. to 5:00 P.M. In addition, the Town Clerk's Office will remain open from 5:00 P.M. to 7:00 P.M. on Friday, February 10, 2017 for the purpose of tax payments.

Seconded by  
VOTE:

23. RESOLUTION 23-17: MOTION BY

RESOLVED, that the Official Newspaper for the Town of Gates for the year 2017 be and hereby is designated as the Gates Chili Post and the Rochester Democrat & Chronicle

Seconded by  
VOTE:

24. RESOLUTION 24-17: MOTION BY

RESOLVED, that the Official Depositor Banks for the Town of Gates for the year 2017 be designated as follows: J.P. Morgan Chase Bank, M & T Bank.

Seconded by  
VOTE:

25. RESOLUTION 25-17: MOTION BY

RESOLVED, that pursuant to Section 20, Subdivision 1a of Town Law, Robert Crowder,

Sande Macaluso, and Richard Zicari be and hereby are appointed Civil Officers for the Town of Gates for the year 2017, and

FURTHER RESOLVED, that these individuals are to serve at no remuneration but they shall be entitled to collect the statutory fees allowed by Law in civil actions and proceedings. These appointments are for an indefinite term, and they shall serve at the pleasure of the Town Board and are required to take their Oath of Office with the Town Clerk, and

FURTHER RESOLVED, that Ronald Henion be appointed as Dog Control Officer for the Town of Gates for the year 2017 and Ryan O'Mara be appointed part-time Dog Control Officer for the year 2017, for the purpose of issuing Appearance Tickets, under Section 114-4 of the Agriculture and Markets Law.

Seconded by  
VOTE:

26. RESOLUTION 26-17: MOTION BY

RESOLVED, that all Town employees, except for personnel covered by Union Contract, shall receive thirteen (13) paid Holidays and those Holidays shall be as follows for the year 2017:

January 1<sup>st</sup> , (New Year's Day); January 16<sup>th</sup> (Martin Luther King Day); February 20<sup>th</sup> (Presidents Day); April 14<sup>th</sup> (Good Friday); May 29<sup>th</sup> (Memorial Day); July 4 ( Independence Day) ; September 4<sup>th</sup> (Labor Day); October 9<sup>th</sup> (Columbus Day); November 7th (Election Day); November 10<sup>th</sup> (Veterans' Day); November 23<sup>rd</sup> (Thanksgiving Day); November 24<sup>th</sup> (Floating Holiday); December 25th (Christmas)

FURTHER RESOLVED, that any other Holidays, either for a full day or part of a day, may be granted depending upon circumstances, on the recommendation of the Supervisor and subject to Town Board approval.

Seconded by  
VOTE:

27. RESOLUTION 27-17: MOTION BY

RESOLVED, that the members of the Gates Town Board are designated as Ex-Officio members of the regular Boards and Commissions of the Town of Gates, and

FURTHER RESOLVED, that the members of the Town Board are designated as liaison from the Town Board to the individual Boards and Commissions as follows:

Supervisor Assini	- Library Board, Historic Preservation Commission
Councilman DiPonzio	- Recreation & Parks Commission
Councilman Tucciarello	- Zoning Board of Appeals
Councilman DiCaro	- Conservation Advisory Board
Councilman Cordero	- Planning Board

Seconded by  
VOTE:

28. RESOLUTION 28-17: MOTION BY

RESOLVED, that the Town Board affirms the Supervisor's selection of Councilman DiPonzio as Deputy Supervisor for the year 2017 under Section 42 of Town Law.

Seconded by  
VOTE:

30. RESOLUTION 30-17: MOTION BY

RESOLVED, that the salary for Arthur Plewa, *FINANCE Director* be set at \$ 74,137. for the year 2017, and

FURTHER RESOLVED, that the salary for Beverly Magliocco, Confidential Secretary be set at an hourly rate of \$ 24.44 for the year 2017, and

FURTHER RESOLVED, that the Town *FINANCE* and Confidential Secretary are to serve at the pleasure of the Supervisor. *DIRECTOR*

Seconded by

VOTE: