

AGENDA
ORGANIZATIONAL MEETING - JANUARY 2, 2019

CALL MEETING TO ORDER:

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 1-19: MOTION BY

RESOLVED, that the salaries for the Elected Officials for the Town of Gates for the year 2019 be and hereby are adopted as set in the Annual Budget for the year, as follows:

Supervisor Cosmo A. Giunta	\$ 85,982
Councilman Lee A. Cordero	15,439
Councilman Christopher B. DiPonzio	15,439
Councilman Andrew Loughlin	15,439
Councilman Steve Tucciarello	15,439
Administrative Town Justice Peter Pupatelli	37,784
Town Justice Frank Cassara	36,328

Seconded by
VOTE:

2. RESOLUTION 2-19: MOTION BY

RESOLVED, that Dan Schum be and hereby is appointed as Town Attorney for the year 2019, at a salary of \$ 50,000.

Seconded by
VOTE:

3. RESOLUTION 3-19: MOTION BY

RESOLVED, that Michael Wall of 947 Wegman Road be and hereby is appointed Chairperson of the Gates Planning Board for the year 2019.

Seconded by
VOTE:

4. RESOLUTION 4-19: 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 2019.

FURTHER RESOLVED, that Robert MacClaren be appointing Zoning Board Attorney for 2019 at an annual salary of \$ 10,250.

Seconded by
VOTE:

5. RESOLUTION 5-19: 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 2019 on a Retainer basis - the amount not to exceed that which has been budgeted of \$ 16,500.

Seconded by
VOTE:

6. RESOLUTION 6-19: MOTION BY

RESOLVED, that pursuant to Section 53a & 53c of the New York State Suburban Town Law, Kurt Rappazzo be and hereby is appointed to the position of Director of Public Works and Highway Superintendent for the year 2019 at an annual salary of \$ 84,560.

Seconded by
VOTE:

7. RESOLUTION 7-19: 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 2019 to be paid in accordance with the rate schedule set forth in their letter dated December , 2018.

Seconded by
VOTE:

8. RESOLUTION 8-19: MOTION BY

RESOLVED, that MaryAnn Mazurek be and hereby is appointed as Chief Court Clerk for the year 2019 at an annual salary of \$51,525 and

FURTHER RESOLVED, that Shelley Conradt be and hereby is appointed as Deputy Chief Court Clerk for Town Justice Frank Cassara for the year 2019 at an annual salary of \$45,100

FURTHER RESOLVED, that Teresa Marko be and hereby is appointed Court Clerk for Town Justice Peter Pupatelli for the year 2019 at an hourly rate of \$18.73 and

Seconded by
VOTE:

9. RESOLUTION 9-19: MOTION BY

RESOLVED, that John DeFazio, and Brian Mazurek be and hereby are appointed as Court Attendants for the year 2019 at an annual salary of \$5,584.

Seconded by
VOTE:

10. RESOLUTION 10-19: MOTION BY

RESOLVED, that the base salary for the Gates Chief of Police James VanBrederode for the year 2019 be set at \$123,213 plus all benefits of the Police contract with the exception of overtime, and

FURTHER RESOLVED, that the base salary for Lieutenant David Sapienza for 2019 be set at \$103,607 plus all benefits of the Police Contract.

Seconded by
VOTE:

11. RESOLUTION 11-19: 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 2019.

Seconded by
VOTE:

12. RESOLUTION 12-19: 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 2019 at an annual salary of \$7,904.

Seconded by
VOTE

13. RESOLUTION 13-19: MOTION BY

RESOLVED, that pursuant to Section 20 of the New York State Town Law, Veronica Owens be and hereby is appointed to the position of Town Clerk and Receiver of Taxes effective January 1, 2019 at an annual salary of \$ 55,000 .

Seconded by
VOTE:

14. RESOLUTION 14-19: MOTION BY

RESOLVED, that Linda Saraceni be and hereby is appointed as Secretary to the Gates Planning Board for the year 2019 at an annual salary of \$ 4,008.

FURTHER RESOLVED, that Clare Goodwin be and hereby is appointed as Secretary to the Gates Zoning Board of Appeals for the year 2019 at an annual salary of \$4,008.

FURTHER RESOLVED, that Valerie Young be and hereby is appointed as Secretary to the Gates Recreation and Parks Commission for the year 2019 at an annual salary of \$ 4,008.

FURTHER RESOLVED, that Brenna Bonis be and hereby is appointed as Secretary to the Gates Conservation Advisory Board for the year 2019 at an annual salary of \$ 4,008.

Seconded by
VOTE:

15. RESOLUTION 15-19: MOTION BY

RESOLVED, that the following individuals be and hereby are appointed as members of the Gates Special Police for 2019 David Kaiser Special Police Coordinator; Bryant Springett; Cody Kaminski ; Alanna Polisseni; Yasin Sari; Mead Sidran; Michele Silivestro, Ron Scheg

Seconded by
VOTE:

16. RESOLUTION 16-19: 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 2019, effective January 1, 2019 at an hourly rate of \$20.05 .

Seconded by
VOTE:

17. RESOLUTION 17-19: MOTION BY

RESOLVED, that pursuant to Section 53a and 53c of the New York State Town Law, Daniel Hoock is hereby appointed to the position of Recreation and Parks Director, effective January 1, 2019 at an annual salary of \$69,700 .

Seconded by
VOTE:

18. RESOLUTION 18-19: MOTION BY

RESOLVED, that William Gillette be and hereby is appointed Historian for the Town of Gates for the year 2019 at an annual salary of \$8,806 .

Seconded by
VOTE:

19. RESOLUTION 19-19: MOTION BY

RESOLVED, that the Supervisor is hereby authorized to continue the Petty Cash Fund for the Recreation and Parks Department for the year 2019 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 2019 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 2019 in the amount of \$50.00.

Seconded by
VOTE:

20. RESOLUTION 20-19: 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 .58 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 Town Comptroller and audited by the Town Board.

Seconded by
VOTE:

21. RESOLUTION 21-19: 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 2 to Tuesday, September 3 (due to Labor Day); Monday, November 5 to Wednesday, November 6 (due to Election Day).

Seconded by
VOTE:

22. RESOLUTION 22-19: MOTION BY

RESOLVED, that the Town Hall hours be set as follows for the year 2019 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 Monday, February 11, 2019 for the purpose of tax payments.

Seconded by
VOTE:

23. RESOLUTION 23-19: MOTION BY

RESOLVED, that the Official Newspaper for the Town of Gates for the year 2019 be and hereby is designated as the Gates Chili Post and the Rochester Democrat & Chronicle

Seconded by
VOTE:

24. RESOLUTION 24-19: MOTION BY

RESOLVED, that the Official Depositor Banks for the Town of Gates for the year 2019 be designated as follows: J.P. Morgan Chase Bank, M & T Bank.

Seconded by
VOTE:

25. RESOLUTION 25-19: 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 2019, 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 Mic Slyvestro be appointed as Dog Control Officer for the Town of Gates for the year 2019, for the purpose of issuing Appearance Tickets, under Section 114-4 of the Agriculture and Markets Law.

Seconded by
VOTE:

26. RESOLUTION 26-19: 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 2019:

January 1st , (New Year’s Day); January 21th (Martin Luther King Day); February 18th (Presidents Day); April 19th (Good Friday); May 27th (Memorial Day); July 4 (Independence Day) ; September 2nd (Labor Day); October 14th (Columbus Day); November 5th (Election Day); November 11th Veterans’ Day); November 28th (Thanksgiving Day); November 29th (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 27-19: 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 Giunta | - Library Board, Historic Preservation Commission |
| Councilman DiPonzio | - Recreation & Parks Commission |
| Councilman Tucciarello | - Zoning Board of Appeals |
| Councilman Loughlin | - Conservation Advisory Board |
| Councilman Cordero | - Planning Board |

Seconded by
VOTE:

28. RESOLUTION 28-19 MOTION BY

RESOLVED, that the Town Board affirms the Supervisor's selection of Councilman DiPonzio as Deputy Supervisor for the year 2019 under Section 42 of Town Law.

Seconded by
VOTE:

29. RESOLUTION 29-19: MOTION BY

RESOLVED, that the salary for Arthur Plewa, Town Comptroller be set at \$ 77,890 . for the year 2019 , and his term to be January 2, 2019 through December 31, 2020 (subject to all conditions listed in the original resolution).

FURTHER RESOLVED, that the salary for Suzanne Malek, Confidential Secretay be set an hourly rate of \$20.00 for the year 2019, and

FURTHER RESOLVED, that the Confidential Secretary is to serve at the pleasure of the Supervisor.

Seconded by
VOTE: