

**TOWN OF OGDEN  
ORGANIZATIONAL MEETING**

**January 3, 2012**

**SWEARING-IN CEREMONY**

**Daniel Schum, Town Attorney, presided**

**Lynn Bianchi  
Malcolm Perry  
Gay Lenhard**

**Town Clerk  
Councilman  
Supervisor**

**Councilman Cole** read letter of recognition to **Supervisor Lenhard** for her 30 years of service to the Town of Ogden.

**Supervisor Lenhard** stated that **Lynn Bianchi** and she visited **Dave Feeney** yesterday and swore him in as Councilman.

**PLEDGE OF ALLEGIANCE:**

**I. CALL TO ORDER:**

**Board Members Present**

Gay Lenhard, Supervisor  
Thomas Cole, Councilman  
Malcolm Perry, Councilman  
Thomas Uschold, Councilman

**Board Members Absent**

Dave Feeney, Councilman

**Others Present**

Lynn Bianchi, Town Clerk  
Daniel Schum, Town Attorney  
David Widger, Highway Superintendent  
Jack Crooks, Building Inspector  
Marcia Davis, Personnel Director  
Jen Magee, Ogden Farmers Library  
Debra & Dave Murante, Town Court  
Douglas Nordquist, Chief of Police  
Carol Coburn, Town Historian  
Joyce Lobene, Mayor of Spencerport  
Tom and Elizabeth West, Republican Committee  
Donna Taylor, Supervisor's Office  
Andrea Hansen, Director, Parks & Recreation Department  
Jim Van Brederode  
Allyn & Mary Lou Hetzke, Sr., Republican Committee  
Anthony Bianchi  
Laurie Cole  
Christian Hansen  
Charmian Perry

**Purpose of the Meeting**

To make appointments and designations, fix salaries and allowances for the year 2012 and to transact such other business as may legally be brought before said meeting.

(ALL APPOINTMENTS MADE ON THIS DATE ARE EFFECTIVE AS OF JANUARY 1, 2012)

**Supervisor Lenhard:** It has been an interesting year for the Town of Ogden, and I would like to recap some of our accomplishments. Under economic development, we had a lot in 2010. In 2011, we did some ribbon cutting for a couple of organizations – PACTEC, Advantech, and Joyce and I did the Green Hut and the Dollar Store. We should see a grand

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opening for Rochester Midland Corp in 2012, also. We are watching Joe Gizzi's new plaza between Buffalo Road and Westside Drive that should be completed in 2012. Throughout the process of providing this kind of development growth, much appreciation goes to the hard work of our Building Department and Jack Crooks, his staff, along with town engineers, John Freel, John Gauthier, as well as Bob Prince from Parma with whom we have an intermunicipal agreement. In addition, we have a great Planning Board that understands our focus. Developers are always quick to tell me how pleased they are with the way they are treated in Ogden, and that we rise above most municipalities because we are fair, and we attempt to keep that process moving.

Our newest project, working with the new owner of the Spencerport Plaza and the Village of Spencerport, is to continue the Heritage Trail, from the Trolley Depot through the Village area to a park that will be developed in the Town. We were excited to learn, very recently, that we will be receiving \$275,000 in grant money through the Finger Lakes Regional & Economic Development Council. Finger Lakes did not get very much, and they pointed out in the D&C a lot of bigger corporations; never mentioned us. I thought it important to get it in the Suburban News, and we did. These funds will assist us in building a road, parking lot, boat dock, and other amenities.

Our financial picture looks good. For the fourth consecutive year, the Town Board has been able to present a budget with no increase in the tax rate, while maintaining services and without exceeding the tax cap. Even though the economy has been less than positive, we have been able to control expenditures and seek additional areas of revenues. Our department heads have focused on doing more with less. I am very proud of this staff as I watch them pour over their budgets, and substantiate their needs. Everyone here is conscientious and all are team players.

We have had some other projects this year—capital improvements. I mentioned last year that we established a Capital Improvement Fund. In 2011, the Highway Department was able to work on more roads. There are improvements in Pineway Ponds Park, which include paving of all the parking lots, as well as needed drainage work. We are going to continue to use those funds to insulate and winterize Owens Lodge in the park and add a bathroom. In addition, we plan to insulate the west and north walls of the Community Center and replace the windows to make all of these offices energy efficient, and for those of us who work there, warmer. In addition, we had several Scout groups add to the amenities of the park, which included a bocce ball court, horseshoe pits, and a substantial refurbishing of the deck connected to the Boetcher Lodge. We are grateful to those young men and their families for contributing so much of their time and labor to our community.

This year we were very pleased to promote Andrea Hansen to Director of Parks & Recreation. She is doing a phenomenal job, working with a newly hired Recreation Supervisor, Nick Berlin, as well as our Maintenance Facilities Manager, Tony Mattia. That department is creating new ideas and constantly moving forward.

We said farewell to Officer Okolowicz last year, and we're very fortunate to fill two vacant positions in the Police Department with two very fine and energetic young men, Ryan Sherman and Travis Gray. I consider the Wellness Team under Personnel because they are taking care of us. We have seven volunteer employees that work on that committee, led by Malene Case and Marcia Davis. Last year we had biometric screening, lunch-time walking program, flu shots, hi-lo exercise classes, water and fruit in the break rooms. All of these activities encourage good health and weight control, and hopefully will lower our health insurance premiums. More to come next year with "Lunch and Learns," more exercise, more emphasis on diet, another biometric screening, and anything else this creative group can muster up.

We've done some special projects. Last year we embarked on a Farmland Protection Plan under the leadership of Councilman Dave Feeney. That is moving along very well, as we feel it is very important to save our farms. In addition, we are updating our Comprehensive Plan under the leadership of our consultant, John Steinmetz. That should also be finished in 2012.

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The Town cooperates and shares with many outside organizations which take up my time, as well as others on our staff. Last year, our Town Clerk, Lynn Bianchi, Town Historian, Carol Coburn, and I became heavily involved in attempting to restore the Historical Society, as well as the historical house, Pulver House, which has been no easy task, and not over. Along with the Village of Spencerport and Town of Parma we have been working with Spencerport Volunteer Ambulance Corp to keep them viable. That is still an ongoing process. We have established a relationship with the folks at Ogden Gardens, our new Senior complex. Chief Nordquist, Fire Marshal Jim McKinney and Town Historian, Carol Coburn, have all been over there to give presentations regarding their areas of expertise. The Ogden Senior Center also requires attention from various people here in the Town. Our Finance Director, Kathleen Saville, takes care of all their finances. Donna Taylor and our receptionists do much of the necessary computer work and communications with the Director.

Officer Godshall works with the school district providing a DARE Program for fifth graders. Chief Nordquist and other members of the Police Department have also given much service to the Spencerport School District this past year for which the Superintendent has shared his gratitude.

Everyone here gives their time and talent. All of the department heads and their staffs are what keep the Town of Ogden viable and moving in the right direction. I am always impressed with, not only their conscientious behavior, but also their creativity and willingness to share their ideas and talent. I could not be more appreciative. The Town Board and I thank each and every one of you that are here tonight.

**Resolution #1-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that the salaries for the Elected Officials for the Town of Ogden be and hereby are adopted, as set in the Annual Budget for the year 2012 as follows:

Supervisor, Gay H. Lenhard	\$ 87,945
Councilman, Thomas Cole	10,507
Councilman, David Feeney	10,507
Councilman, Thomas Uschold	10,507
Councilman, Malcolm Perry	10,507
Town Clerk/Receiver, Lynn Bianchi	66,625
Town Justice, David Murante	30,420
Town Justice, Michael Schiano	30,420
Superintendent of Highways & Public Works, David Widger	83,589

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #2-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that the Town Board employ **Daniel Schum, Attorney**, to render such legal service and advice as may be required by the Town Board, Town Officers, offices, agencies and departments governed by the Town of Ogden, and to serve at the pleasure of the Town Board, for the year 2012, at an annual salary of \$30,000.

Vote of the Board:

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Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #3-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that the Town Board employ **Keith O'Toole, Attorney**, to render such legal service and advice as may be required by the Planning Board at an annual compensation of \$11,200, and to serve at the pleasure of the Town Board, for the year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #4-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that the Town Board employ **Keith O'Toole, Attorney**, to render such legal service and advice as may be required by the Town Board at \$125 per hour and to serve at the pleasure of the Town Board for the year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #5-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that the Town Board employ **Bridget Field, Attorney**, to render such legal service and advice as may be required by the Zoning Board of Appeals at an annual compensation of \$6,000, and to serve at the pleasure of the Town Board for the year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #6-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that Costich Engineering, Inc. and Land Tech Surveying & Planning be retained as independent contractors to render such services as may be required by the Town Board of the Town of Ogden for the year 2012.

Vote of the Board:

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Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #7-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that **John Freel** employed on a limited part-time basis as an engineer for the Town of Ogden at a rate of \$65.00 per hour to serve at the pleasure of the Town Board for the year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #8-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that **John Gauthier** be employed on a limited part-time basis as an engineer for the Town of Ogden at a rate of \$56.50 per hour to serve at the pleasure of the Town Board for the year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #9-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that **Lynn Bianchi** be and hereby is appointed as the **Receiver of Taxes and Assessments and Records Management Officer** for the Town of Ogden to serve for the year 2012 at the pleasure of the Town Board.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #10-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that **David Widger** be and hereby is appointed to serve at the pleasure of the Town Board as **Superintendent of Public Works** for the year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

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**Resolution #11-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that the Ogden Town Board approve the indicated compensation for the following Civil Service employees for the year 2012:

	Bob Criddle, Assessor					\$66,728		
	Jack Crooks, Building Inspector					70,008		
	Marcia Davis, Director of Personnel					60,000		
	Andrea Hansen, Parks & Recreation Director					50,000		
	Doug Nordquist, Police Chief					96,453		
	Lee Laurer, Roads Foreman					Salary structure:		
Start	1	2	3	4	5	6	7	
\$29.99	\$30.51	\$31.03	\$31.55	\$32.05	\$32.57	\$33.10	\$33.61	

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold

Nays: None

Absent: Feeney

**Resolution #12-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**BE IT RESOLVED**, that the Town of Ogden does hereby establish the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

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TITLE	NAME	STANDARD WORK DAY (Hrs/day)	TERM BEGS/ENDS	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS / MONTH (Based on Record of Activities)
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**Elected Officials**

Supervisor	Gay H. Lenhard	7	01-01-12 / 12-31-13	N	28.00
Town Clerk	Lynn Bianchi	7	01-01-12 / 12-31-15	N	21.54
Town Justice	David A. Murante	7	01-01-10 / 12-31-13	N	15.09
Town Justice	Michael P. Schiano	7	01-01-12 / 12-31-15	N	08.14
Board Member	David F. Feeney	7	01-01-12 / 12/31/15	N	04.83
Board Member	Thomas Uschold	7	01-01-10 / 12/31/13	N	04.17
Highway Superintendent	David Widger	8	01-01-10 / 12/31/13	N	23.15

**Appointed Officials**

Member Zoning Board of Appeals	Noelle Burley	7	01-01-08 / 12-31-12	N	00.34
Member Zoning Board of Appeals	Mark C. Irwin Jr.	7	01-01-09 / 12-31-13	N	00.57
Member Zoning Board of Appeals	Mark Young	7	01-01-08 / 12-31-12	N	00.44
Director of Finance	Kathleen Saville	7	01-01-12 / 12-31-12	Y	20.00
Deputy Town Clerk	Valorie Thomas	7	01-01-12 / 12-31-12	Y	20.00
Assessor	Robert Criddle	7	10-01-07 / 09-30-13	Y	20.00

**Resolution #13-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that the Supervisor be and hereby is authorized to sign all Ogden Parks & Recreation contractor agreements for the year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #14-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that **Douglas Nordquist** be and hereby is appointed to serve at the pleasure of the Town Board as **Administrator of the Civil Defense** for the Town of Ogden for the year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #15-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that the following people be and hereby are appointed to serve at the pleasure of the Town Board as the **Special Police Force/Town of Ogden**, for the year 2012:

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**John Bopp  
Kathy Campbell  
Douglas Case  
John Giovannini  
Michele Hutchinson  
Martha Kester  
William Nielson  
Edward Pehta  
James Schrader  
Peter Zambuto, Sr.**

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #16-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that Peter Zambuto be and hereby is appointed to serve at the pleasure of the Town Board as Chief of the Special Police for the Town of Ogden for the year 2012 at a stipend of \$1,500.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #17-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that **Towing Services** in the Town of Ogden for the year 2012 will follow the Monroe County Sheriff's Towing District Agreement, together with indemnity to the Town of Ogden for services rendered thereunder.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #18-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that the Supervisor be and hereby is authorized to sign a contract between the Town of Sweden and the Town of Ogden for dog kennel services.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #19-1/12**

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Introduced by Councilman Uschold  
Seconded by Councilman Perry

**RESOLVED**, that **Dr. Boris Shmigel**, Rochester General Hospital, be and hereby is appointed to serve at the pleasure of the Town Board as the **Official Police Surgeon** for the Town of Ogden for the year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #20-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED**, that **Arthur Gary Zimmer** and **John Eeckhout** be and hereby are appointed to serve at the pleasure of the Town Board as **Constables** for the Town of Ogden for the year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #21-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED**, that **John Crooks** be and hereby is appointed to serve at the pleasure of the Town Board as **Clerk and Secretary** to the Ogden Zoning Board of Appeals, the Ogden Planning Board and the Ogden Conservation Board for the Town of Ogden for the year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #22-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED**, that **David Fairley** be and hereby is appointed to serve at the pleasure of the Town Board as **Assistant Fire Marshal** for the year 2012 at a stipend of \$650.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #23-1/12**

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Introduced by Councilman Perry  
Seconded by Councilman Cole

**WHEREAS**, the terms on the following Boards are expiring, and

**WHEREAS**, said persons have expressed a willingness to serve on various  
Boards:

**THEREFORE BE IT RESOLVED:**

**SECTION I:** That the following persons be and hereby are appointed to serve for the terms  
of office designated:

**PLANNING BOARD**

**Thomas Coburn** - term to expire December 31, 2018

**ZONING BOARD**

**Duane Fregoe** - term to expire December 31, 2016

**CONSERVATION BOARD**

**Robert Collins** - term to expire December 31, 2013  
**Harry Ewell** - term to expire December 31, 2013  
**William Parkhurst** - term to expire December 31, 2013

**SECTION II:** That the Town Clerk shall notify the above mentioned persons of their  
appointments.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #24-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**WHEREAS**, the Town Board is empowered to name the Chairmen of  
various boards:

**SECTION I:** That **Gary Parker** is appointed to serve as Chairman of the Planning Board  
for the year 2012.

**SECTION II:** That **David Pulhamus** is appointed to serve as Chairman of the Ogden  
Conservation Board for the year 2012.

**SECTION III:** That **Duane Fregoe** is appointed to serve as Chairman of the Zoning Board  
of Appeals for the year 2012.

**SECTION IV:** That **Betty Spencer** is appointed to serve as Chairman of the Ogden Board  
of Ethics for the year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

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**Resolution #25-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED**, that **Michael Buckner, Betty Spencer and Rev. Nancy Peebles** be appointed to serve at the pleasure of the Town Board on the Board of Ethics for the year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #26-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**WHEREAS**, Section 407 of the Code of the Town of Ogden requires that at least one member of the Ethics Board be an elected Town Official.

**THEREFORE BE IT RESOLVED:**

**SECTION I:** That **Councilman Thomas Cole** be appointed to the Board of Ethics for the year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #27-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED**, that the following persons be and hereby are appointed to serve as members of the Advisory Board and SAHARO for the Ogden Senior Center:

<b>Mary Rupp</b>	- term to expire December 31, 2012
<b>Jeannette Zarnstorf</b>	- term to expire December 31, 2013
<b>Greg Dorgan</b>	- term to expire December 31, 2013
<b>Pauline Kulzer</b>	- term to expire December 31, 2013
<b>Carol Coburn</b>	- term to expire December 31, 2013
<b>Barbara Resson</b>	- term to expire December 31, 2014
<b>Carol Nellis-Ewell</b>	- term to expire December 31, 2014
<b>Andrea Hansen</b>	- term to expire December 31, 2015
<b>Lori Murtaugh</b>	- term to expire December 31, 2015
<b>Myron Fox</b>	- term to expire December 31, 2015

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #28-1/12**

Introduced by Councilman Perry

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Seconded by Councilman Cole

**RESOLVED**, that the following persons are hereby appointed to serve on the **Agricultural Advisory Committee**:

Margie Robb – Chairperson  
Robert Colby  
Ray Stein, Jr.  
Rod Stettner

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #29-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED**, that a **Blanket Bond** has been issued by the Travelers Casualty & Surety Company of America to cover both elected and appointed officers and employees of the Town of Ogden:

**SECTION I:** That the Supervisor be bonded for excess limit of \$250,000.

**SECTION II:** That the Town Clerk/Receiver of Taxes be bonded for excess limit of \$250,000.

**SECTION III:** That all bonds be hereby approved as to sums and manner of execution.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #30-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED**, that the **Regular Meetings** of the **Town Board** of the Town of Ogden be held on the second and fourth Wednesdays of each month at 7:00 PM. There will be only **one meeting** each in **July (11)**, **August (8)** and **December (12)**. Work Sessions, as needed, will be held on alternate Wednesdays at 5:00 PM. Special meetings shall be set in accordance with Town Law, as needed.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #31-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

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**WHEREAS**, the Town Board of the Town of Ogden is required to designate the banks in which the Supervisor, Receiver of Taxes and Town Clerk shall deposit all monies coming into their hands by virtue of their offices during the year 2012.

**THEREFORE BE IT RESOLVED:**

**SECTION I:** That the banks of **HSBC, M&T Bank, First Niagara, NYClass, J.P. Morgan Chase Bank and BANCORP** are hereby designated as the official **depositories** for the above officers and said officers be and they are hereby directed to deposit all such monies coming into their hands in the aforesaid depositories.

**SECTION II:** That the depositories shall be required to furnish security by depositing government bonds and the equivalent in **HSBC, M&T Bank, First Niagara, NYClass, J.P. Morgan Chase Bank and BANCORP Bank** in escrow to equal all deposits for the Town of Ogden.

**SECTION III:** That nothing in this resolution shall prohibit or in any way restrict the Supervisor, pursuant to the General Municipal Law, Section II, from investing, re-investing, depositing, and re-depositing or otherwise transferring such funds as to obtain the maximum interest rate available on such funds, as to best use those monies available to the Town of Ogden, and this resolution shall empower the Supervisor to do so.

**SECTION IV:** That the Town Clerk be instructed to transmit a copy of this resolution to the offices of **HSBC, M&T Bank, First Niagara, NYClass, J.P. Morgan Chase Bank, and BANCORP.**

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #32-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED**, that the Supervisor, the Finance Director, or the Town Clerk is hereby authorized to make bank deposits and to sign bank resolutions with **HSBC, M&T Bank, First Niagara, NYClass, J.P. Morgan Chase Bank, and BANCORP Bank.**

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #33-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED**, that the mileage allowance to be paid for use of personal automobiles for all authorized Town Officers and employees in the performance of their duties is hereby fixed at the IRS rate for the year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

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**Resolution #34-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED**, that the **Suburban News** is hereby designated the official **newspaper** of the Town of Ogden in which all official notices, reports, resolutions, orders and ordinances shall be published pursuant to law.

**BE IT FURTHER RESOLVED**, that if, in the sole discretion and order of the Supervisor or Town Clerk, sufficient time does not exist within which to publish in the **Suburban News**, such notices, reports, resolutions, orders and ordinances, then at their sole discretion, and order, designate the publication of such notices, reports, resolutions, orders and ordinances in the **Democrat and Chronicle** published daily in Rochester, New York and having circulation in the Town of Ogden.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #35-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED**, that Town Officials of the Town of Ogden be authorized to attend the **Annual Meeting of the Association of Towns** to be held in New York City and any training school or conference of Municipal Officers during the year 2012 upon prior approval of the Town Board and that any necessary expense incurred be chargeable to and reimbursed by the Town of Ogden.

**BE IT FURTHER RESOLVED**, that officials and employees who attend meetings upon approval of the Town Board outside of the Town of Ogden, on matters concerning the Town of Ogden be duly compensated for necessary expenses.

**BE IT FURTHER RESOLVED**, that within 30 days of said meetings, training schools, or conferences, the officer or employee shall make a report of said meeting.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #36-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED**, that the Town Board of the Town of Ogden does hereby approve all seminars for 2012 that do not exceed \$100 and/or one day, as long as they are approved and budgeted for by the respective department heads and Town Supervisor.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #37-1/12**

January 3, 2012

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED**, that the Town of Ogden establishes the following **Petty Cash Funds** according to Section 64, Article 4, 1A, of the New York State Law:

<b>Supervisor</b>	\$100.00
<b>Recreation</b>	\$100.00
<b>Police</b>	\$100.00
<b>Highway</b>	\$200.00
<b>Town Clerk</b>	\$200.00
<b>Town Justice</b>	\$ 50.00

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #38-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED**, that the Town of Ogden by passage of this resolution does hereby exercise its option to purchase certain materials from the County of Monroe which the County purchases by its contract basis.

**BE IT FURTHER RESOLVED**, that the Town Clerk hereby be directed to file a certified copy of this resolution with the Monroe County Legislature requesting the exercise of this option.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #39-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED**, that the price for gravel, crushed stone, oil and other supplies purchased during the year 2012 shall not exceed the price paid for such materials by the County of Monroe of the State of New York.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #40-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**RESOLVED** that the Superintendent of Highways of the Town of Ogden is hereby authorized to issue permits pursuant to Section 149 of the Highway Law and the

January 3, 2012

adoption of this resolution shall be evidence of the consent of the Town Board to the granting of such permits as may be issued

**Roadwork**

New or enlarged residential driveway or curb cut with culvert	30.00
Paving and/or resurfacing of driveway	20.00
Drainage piping or culverts other than driveway	50.00
New road or street entrances and road or street improvements	250.00

**Utility Installation**

Installation of new water, sanitary sewer or storm sewer mains	50.00	
Underground water, sewer or other service connection	25.00	w/add. fees
Erecting new poles for wire or cable	25.00	ea.
Underground or aerial cable, wire conduit	50.00	0-500 LF
or pipe ducts parallel with R.O.W.	500.00	500+ LF
	Annual Maximum	1,000.00
Tunneling, boring, etc. under and across public	500.00	Main
R.O.W.'s for mains or services (fee per crossing)	100.00	Service
Open Road Cut	500.00	
Annual maintenance fee per R.O.W.	1,200.00	
Truck Rental	35.00	

**GIS Maps:**

8.5" x 11"	1.00
11" x 17"	3.00
22" x 34"	4.00

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #41-1/12**

Introduced by Councilman Cole  
Seconded by Councilman Uschold

**RESOLVED**, that the Supervisor be and hereby is authorized to sign an Intermunicipal Equipment Lending Agreement between the County of Monroe, the Village of Spencerport, and the Town of Ogden, for the year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #42-1/12**

Introduced by Councilman Cole  
Seconded by Councilman Uschold

**RESOLVED**, that the Supervisor be and hereby is authorized to sign an Intermunicipal Emergency Mutual Aid Agreement between the County of Monroe and the Town of Ogden, for the year 2012.

Vote of the Board:

January 3, 2012

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #43-1/12**

Introduced by Councilman Cole  
Seconded by Councilman Uschold

**RESOLVED**, that the Supervisor be and hereby is authorized to sign the Contract for Library Facilities with the Ogden Farmers Library Association authorizing payment of \$441,735.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #44-1/12**

Introduced by Councilman Cole  
Seconded by Councilman Uschold

**RESOLVED**, that the Supervisor be and hereby is authorized to sign the 2012 agreement between the County of Monroe and the Town of Ogden for the Nutrition Program.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #45-1/12**

Introduced by Councilman Cole  
Seconded by Councilman Uschold

**RESOLVED**, that the Supervisor be and hereby is authorized to sign an agreement with Concentra Health Services, Inc. to do the Town's Alcohol and Drug Testing for all CDL drivers for 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #46-1/12**

Introduced by Councilman Cole  
Seconded by Councilman Uschold

**RESOLVED**, that Gay Lenhard, Town of Ogden Supervisor, is authorized to sign a contract between the Town of Ogden and Employee Health Systems, provider of the Employee Assistance Program, effective calendar year 2012.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None

January 3, 2012

Absent: Feeney

**Resolution #47-1/12**

Introduced by Councilman Cole  
Seconded by Councilman Uschold

**WHEREAS**, the Town Board of the Town of Ogden has established a Policies and Procedures Manual, and

**WHEREAS**, it is necessary to review various policies and procedures from time to time.

**NOW, THEREFORE BE IT RESOLVED:**

**SECTION I:** That the Investment Policy has been reviewed and will remain in the Policies and Procedures Manual.

**SECTION II:** That the Purchasing Policies & Procedures have been reviewed and will remain in the Policies & Procedures Manual.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #48-1/12**

Introduced by Councilman Cole  
Seconded by Councilman Uschold

**RESOLVED**, that the following are the Town of Ogden Recreation Positions and Salary Ranges for the year 2012:

Groups	Job Titles	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
A	CIT (Counselor in Training)	\$4.28	\$4.40						
B1*	Desk Attendant	\$7.25							
C1*	Aide	\$7.25	\$7.47	\$7.69	\$7.92	\$8.16	\$8.40	\$8.65	\$8.91
D	Child Care Group Leader	\$7.50	\$7.88	\$8.25	\$8.62	\$8.99			
E	Assistant Child Care Director	\$9.11	\$9.65	\$10.17	\$10.71	\$11.25			
F	Child Care Director Pre-School Teacher Swim Director	\$10.71	\$11.25	\$11.79	\$12.32	\$12.85			

\* All newly hired personnel will be placed at Step 1 unless prior approval is granted by the Parks & Recreation Director based on the level of experience of the new employee.

**PLEASE NOTE:** Step increases are 1 year from an employee's anniversary date provided they have received a favorable review and have served a minimum of 250 hours of employment during that period.

Vote of the Board:

January 3, 2012

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #49-1/12**

Introduced by Councilman Cole  
Seconded by Councilman Uschold

**RESOLVED**, that the Town Board of the Town of Ogden does hereby adopt the following Schedule of Fees for the Parks and Recreation Department for the year 2012:

**CHILDCARE PROGRAMS**

**PRE-SCHOOL:** (Monthly Fees, September-June)

Two Days/Week	\$ 90.00
Three Days/Week	\$125.00

\* A one time fee of \$25 per family applies to nonresidents.

**BEFORE AND AFTER SCHOOL CARE:** (Monthly Fees, September-June)

**AM or PM**

1 <sup>st</sup> Child	\$145.00
2 <sup>nd</sup> Child	\$130.00

**AM and PM**

1 <sup>st</sup> Child	\$225.00
2 <sup>nd</sup> Child	\$195.00

\* A one time fee of \$25 per family applies to nonresidents.

**PINEWAY PONDS PARK**

**LODGE RENTALS:**

Glenn Boetcher Lodge-

**Friday-Sunday & Holidays**

Residents	\$140.00
Non-residents	\$160.00

**Monday-Thursday**

Residents	\$110.00
Non-Residents	\$130.00

\* Additional \$15 winter rate for all rentals, November 1 – April 30

Owens Lodge-

**Friday-Sunday & Holidays**

Residents	\$125.00
Non-residents	\$145.00

**Monday-Thursday**

Residents	\$105.00
Non-residents	\$125.00

\* Additional \$15 winter rate for all rentals, November 1 – April 30

Canal Dale and Gravelle-

**Friday-Sunday & Holidays**

Residents	\$110.00
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January 3, 2012

Nonresidents	\$130.00
<b>Monday-Thursday</b>	
Residents	\$100.00
Nonresidents	\$120.00

**Field Usage \*:**

Football Field	Residents	\$ 50.00
	Nonresidents	\$ 60.00
Soccer Field	Residents	\$ 50.00
	Nonresidents	\$ 60.00
Baseball Field	Residents	\$ 35.00
	Nonresidents	\$ 45.00

\* Per 2-hour block

\* Field use fee applies to: adult groups, non-parks & recreation sport clinics/camps, non-Ogden-based sports teams, business groups, special interest groups (see Field Rental Policy for more details).

**OGDEN COMMUNITY CENTER**

**RENTALS:**

Multi-purpose Rooms: Residents: \$25 first hour/\$20 each additional hour.  
Nonresidents: \$35 first hour/\$30 each additional hr.

Gymnasium: Residents: \$45 first hour/\$35 each additional hr.  
Nonresidents: \$55 first hour/\$45 each additional hr.

Special Set Ups: (includes changing the room for original set-up prior to arrival):  
Residents/Nonresidents: \$20

Party Bin Rental (usage of party bin: misc. sports balls – football, basketball, soccer, etc.):  
Residents/Non Residents: \$15

**FITNESS CENTER:**

Membership	Full Year	\$120.00
	6 Months	\$ 75.00
	3 Months	\$ 55.00
	1 Month	\$ 30.00
	Daily	\$ 5.00

**OTHER**

**BOAT LAUNCH:**

Permit / Launch	Season	\$20.00
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Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #50-1/12**

January 3, 2012

Introduced by Councilman Cole  
 Seconded by Councilman Uschold

**RESOLVED**, that the Town Board of the Town of Ogden does hereby adopt the following Schedule of Fees for the Building Department for the year 2012:

<b><i>Building Permits</i></b>	<b><i>Fees</i></b>	
<b>Accessory Structures (Sheds)</b>	\$ 35.00 up to 120 square feet \$ 70.00 for 121 sq. ft. up to 600 sq. ft. \$145.00 over 600 sq. ft. <b>or</b> \$.10 per sq. ft. (whichever is greater)	Includes \$10.00 C/C Fee Includes \$20.00 C/C Fee Includes \$45.00 C/C Fee
<b>Playhouses</b> (less than 50 sq. ft. exempt)	\$35.00	
<b>Additions</b>	\$100.00 minimum <b>or</b> \$.20 per sq. ft. (whichever is greater)  Additional C/O fee \$50.00 for up to 300 sq. ft. \$100.00 for 301 sq ft & greater	<b>Plus C/O fee</b> (No Rec Fee)
<b>Antennas &amp; Towers (Satellite Dish)</b>	\$70.00 up to 50 feet  \$250.00 for 51 feet up to 99 feet \$1,500.00 over 100 feet	Includes \$25.00 C/C fee  Includes \$50.00 C/C fee Includes \$100.00 C/C fee
<b>Barns (Farm)</b>	\$.10 per sq. ft. up to 100 sq. ft. plus \$.01 per sq. ft over 100 sq. ft.	No C/O Required
<b>Decks</b>	\$45.00 up to 144 sq. ft. \$65.00 from 145 sq. ft. up to 256 sq. ft \$95.00 for greater than 256 sq. ft. <i>or</i> \$.16 per sq. ft. (whichever is greater)	Includes \$20.00 C/C fee Includes \$20.00 C/C fee Includes \$20.00 C/C fee
<b>Demolition</b> (on taxable structures)	\$100.00 for once-habitable structures \$40.00 for accessory structures \$250.00 for commercial buildings	
<b>Fence</b>	\$40.00 up to 300 linear feet <b>and</b> \$.05 per ft. over 300 linear feet	Includes \$15.00 C/C fee
<b>Fireplace</b>		
Vent Free	\$35.00	Includes \$15.00 C/C fee
D/V Gas Log	\$50.00	Includes \$15.00 C/C fee
Wood burning fireplace/ pellet stove	\$65.00	Includes \$15.00 C/C fee
Chimney Reline (inspection required prior to closure)	\$35.00	No C/C Issued
<b>Fireworks</b>	Non-profit organizations exempt from fee; permit is still required.	

January 3, 2012

<b>Gazebo</b>	\$50.00 up to 144 sq. ft. or \$.16 per sq. ft. (whichever is greater)	Includes \$10.00 C/C fee
<b>Garage</b>	\$75.00 or \$.16 per sq ft. (whichever is greater)	Includes \$10.00 C/C fee
<b>Generators, Permanent</b>	\$75.00	Includes \$10.00 C/C fee
<b>Hot Tub</b>	\$50.00	Includes \$15.00 C/C fee
<b>Pool</b>		
Above-ground	\$50.00	Includes \$15.00 C/C fee
In-ground	\$75.00	Includes \$25.00 C/C fee
Fill-Ins	\$25.00	Instrument survey required.
Inflatables (capable of water depth of 24" or more)	\$25.00 (must meet all NYS enclosure requirements)	
<b>Pool Decks (detached)</b>	\$40.00 for 33 sq. ft. up to 120 sq. ft.	Includes \$15.00 C/C fee
	\$65.00 for 121 sq. ft. up to 400 sq. ft.	Includes \$15.00 C/C fee
<b>Porch</b>	\$75.00 or \$.16 per sq ft. (whichever is greater)	Includes \$10.00 C/C fee
<b>Remodel</b> (with structural alterations)	\$75.00 or \$.16 per sq. ft. (whichever is greater)	
<b>Seasonal Rooms</b> (3 season, enclosing deck, etc.)	\$100.00 or \$.16 per sq ft. (whichever is greater)	Includes \$25.00 C/C fee
<b>Signs</b>	\$15.00 – <b>Residential</b> – After ZBA approval \$35.00 – <b>Commercial</b> – After ZBA approval Simple changes (as approved by Building Inspector) are at no charge.	
<b>Temporary Car Port</b>	\$35.00	
<b><u>Residential</u></b>	<b>Certificate of Occupancy required for all residential and commercial construction</b>	
<b>New Construction &amp; Additions</b>	\$.20 per sq. ft. with a \$100.00 minimum (whichever is greater)	
<b>Fireplace</b>		
<b>Vent Free</b>	\$35.00 (These fees for installation in <b>new home only</b> .)	
<b>D/V Gas Log</b>	\$50.00 (See "Building Permit Fees" for installation in existing homes.)	
<b>Wood burning</b>	\$65.00	
<b>Garage</b>	\$75.00 or \$.16 per sq. ft.	
<b>Porch</b>	\$75.00 or \$.16 per sq. ft.	
<b>Remodel to habitable space</b>	\$75.00 or \$.16 per sq. ft.	

January 3, 2012

<b>Existing Structures without permits</b>	<b>50%</b> surcharge for permits not originally sought or issued – <b>in addition to</b> regular, <b>existing</b> fee	
<b>Apartments / Townhouses</b>	\$.30 per sq. ft.	Includes \$10 C/C fee
<b>Two-Family Dwelling</b>	\$.25 per sq. ft.	

**Sewer Connection:** Units in GCO regulated districts shall be exempt from town fees but responsible for any fees required by GCO.

New connections in new Town districts shall be levied at \$250 per building (use County remittance form), plus \$1,500 per unit infiltration and inflow fee.

In addition, connection to existing Town districts shall be \$500 per unit; permit and inspection fee plus a \$1,500 per unit infiltration and inflow fee.

### **Commercial/Industrial**

**New Construction:** \$.16 per sq. ft. with a \$500 minimum (structures over 20,000 sq. ft. shall be at .08 per sq. ft.)

**Sewer Connection:** Units in GCO regulated districts shall be exempt from town fees but responsible for any fees required by GCO.

New connections in new Town districts shall be levied at \$350 per building (use County remittance form), plus \$1,500 per unit infiltration and inflow fee.

In addition, connection to existing Town districts shall be \$500 per unit, permit and inspection fee, plus a \$1,500 per unit infiltration and inflow fee.

**Additions** \$.16 per sq. ft. with a \$250 minimum (whichever is greater)

### ***Certificates of Occupancy***

#### **Residential**

**Single-Family Dwelling** \$1,100.00 = \$750.00 Recreational Fee **plus**  
\$350.00 Certificate of Occupancy

**Multiple-Family Dwelling** \$750.00 Recreational Fee **per unit plus**  
\$350.00 Certificate of Occupancy **per unit**

#### **Existing Residential**

**Habitable Space Additions** \$ 50.00 up to 300 sq. ft. (No Rec. Fee)  
\$100.00 – 301 sq. ft. & greater (No Rec. Fee)  
(C/O required on all habitable space structures)

**Existing Multiple-Family Dwelling** \$ 75.00 per unit (*Upon transfer of title to new owner*)

#### **Commercial**

**Per Building** \$750.00 **plus** \$1,000.00 Rec Fee

**Additions** \$350.00

January 3, 2012

**Zoning Board Applications:**

**Area Variance** \$125.00 for first variance & \$60.00 for each additional appeal

**Conditional Use Permit** \$185.00

**Special Sign Permit\***

Residential \$150.00

Commercial/Industrial \$300.00

Alter approved sign \$100.00

\*(Also, see “sign” under “Building Permit Fees” for permit costs after ZBA approval)

**Special Use Permit** \$165.00

**Use Variance**

Residential \$400.00

Commercial/Industrial \$500.00

*For applications of parcels containing ten (10) acres or more, a fee of \$25.00 will be collected to cover the extension of the mailing of the neighbor notifications from 200 feet to 500 feet.*

**Planning Board Applications:**

**Residential**

**Concept Review—** \$500.00 up to **four** lots (not a required application)  
**[engineering fee]** (16 copies) \$1,000 **five** to **ten** lots  
\$70.00 **each** additional lot

**Public Hearing** \$400.00 meeting fee  
(16 copies) **Plus :**

\*It is the applicant’s responsibility to provide and deliver an additional 6 copies to Monroe County DRC.  
\$650.00 **single** lot } Engineering Fees  
\$1,000.00 **two** lots } Engineering Fees  
\$ 200.00 **each** additional lot } Engineering Fees

**Old Business** \$400.00 meeting fee  
(16 copies)

**Additional Phase Building for Final** \$150.00 **per lot** plus meeting fee } Engineering Fees

**Informal Application—[engineering fee]** \$450.00 – *See Town of Ogden Code §173-11, Waivers*

**Commercial**

**Concept Review** \$1,000.00 one lot **plus** \$200.00 **each** additional lot

**Public Hearing** \$400.00 advertising & Board fees  
**plus:**  
\$1,000.00 **Single** lot  
\$400.00 **Each** additional lot

**Old Business** \$400.00

**Site Approval – Additional Phase** \$400.00 Meeting fee **plus**  
\$750.00 **per** lot

January 3, 2012

*For applications of parcels containing five (5) acres or more, a fee of \$60.00 will be collected to cover the extension of the mailing of the neighbor notifications from 500 feet to 750 feet.*

**Miscellaneous**

**Research Fees** \$22.00

(No fee search for verifying existence of permit(s), but if request to Archives is made and/or copies to be made for closing, estates, etc., and/or letters of verification to be written, a research fee is to be charged. Additionally, no fee except \$.25 **per** copy charge for **owner only** of property, if permit copy that is **within** the files of the Building Department is requested.)

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #51-1/12**

Introduced by Councilman Cole  
Seconded by Councilman Uschold

**RESOLVED**, that there will be a \$2.00 fee for non-residents for Notary Public services provided by the Town. There will be no fee for Town residents.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #52-1/12**

Introduced by Councilman Cole  
Seconded by Councilman Uschold

**WHEREAS**, pursuant to the Personnel Policy adopted by Resolution #32-1/79, the Town Board is to choose at least seven (7) holidays:

**BE IT THEREFORE RESOLVED:**

**SECTION I:** That, in addition to those holidays listed as Numbers 1 through 6 in Section 12 of the Personnel Policy, the following are declared paid holidays for Ogden Town employees for the year 2012:

- |                               |                           |
|-------------------------------|---------------------------|
| 1. Martin Luther King Day     | Monday, January 16, 2012  |
| 2. Presidents' Day            | Monday, February 20, 2012 |
| 3. Good Friday                | Friday, April 6, 2012     |
| 4. Day after Independence Day | Thursday, July 5, 2012    |
| 5. Columbus Day               | Monday, October 8, 2012   |
| 6. Day after Thanksgiving     | Friday, November 23, 2012 |
| 7. Day before Christmas       | Monday, December 24, 2012 |

**SECTION II:** That, in addition to those holidays listed as Numbers 1 through 7 in Section 12 of the Personnel Policy, the following are declared paid holidays for the Ogden Highway Department for the year 2012:

January 3, 2012

- |                                      |                            |
|--------------------------------------|----------------------------|
| 1. Good Friday                       | Friday, April 6, 2012      |
| 2. Friday before Memorial Day        | Friday, May 25, 2012       |
| 3. Day after Independence Day        | Thursday, July 5, 2012     |
| 4. Second day after Independence Day | Friday, July 6, 2012       |
| 5. Day after Labor Day               | Tuesday, September 4, 2012 |
| 6. Columbus Day                      | Monday, October 8, 2012    |
| 7. Day after Thanksgiving            | Friday, November 23, 2012  |

**SECTION III:** That as listed in Section 12 of the Personnel Policy, the following holidays are declared paid holidays for Town of Ogden Permanent Part-time Hourly employees for the year 2012:

- |                           |                             |
|---------------------------|-----------------------------|
| 1. New Year's Day         | Monday, January 2, 2012     |
| 2. Independence Day       | Wednesday, July 4, 2012     |
| 3. Labor Day              | Monday, September 3, 2012   |
| 4. Thanksgiving           | Thursday, November 22, 2012 |
| 5. Christmas Day Observed | Tuesday, December 25, 2012  |

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
 Nays: None  
 Absent: Feeney

**Resolution #53-1/12**

Introduced by Councilman Cole  
 Seconded by Councilman Uschold

**RESOLVED**, that the Town Board does hereby adopt the following salary schedule, effective January 1, 2012, and that such hourly wages be payable bi-weekly except as otherwise noted:

<b><u>Groups</u></b>	<b><u>Titles</u></b>	<b><u>Steps</u></b>				
		<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
A	Laborer Nutrition Aide	\$10.07	\$10.53	\$10.97	\$11.45	\$11.92
B	Office Clerk IV Receptionist	\$11.46	\$11.94	\$12.46	\$13.01	\$13.57
C	Court Attendant	\$12.14	\$12.67	\$13.22	\$13.78	\$14.38
D	Office Clerk III Nutrition Center Coordinator Property Clerk Recreation Leader	\$13.52	\$14.08	\$14.71	\$15.34	\$16.01
E	Office Clerk II	\$14.87	\$16.00	\$16.22	\$16.91	\$17.66
F	Animal Control Officer Assessment Clerk Clerk to Town Justice Deputy Town Clerk/Deputy Receiver of Taxes Fire Marshal Maintenance Mechanic II Payroll Clerk	\$16.26	\$16.95	\$17.70	\$18.47	\$19.28
G	Assistant Assessor	\$17.63	\$18.39	\$19.21	\$20.03	\$20.92
H	Maintenance Mechanic I Recreation Supervisor	\$20.33	\$21.20	\$22.12	\$23.07	\$24.06

**Board Salary Schedule for 2012**

Conservation Board:	Chairman	\$45.00/per mtg
	Board Members	\$30.00/per mtg
Planning Board:	Chairman	\$55.00/per mtg
	Board Members	\$40.00/per mtg
Zoning Board:	Chairman	\$50.00/per mtg
	Board Members	\$35.00/per mtg

**Election Inspectors:**

General Election (16 hours) @\$10.00 per hr	\$160.00
Primary Election (10 hours) @\$10.00 per hr	\$100.00
Chairman	\$20.00/per day
Attend Instruction School	\$25.00/per day

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #54-1/12**

Introduced by Councilman Cole  
Seconded by Councilman Uschold

**RESOLVED**, that the salary for Kathleen Saville, Finance Director, be set at \$78,823 for the year 2012 and the Finance Director will serve at the pleasure of the Supervisor.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #55-1/12**

Introduced by Councilman Cole  
Seconded by Councilman Uschold

**RESOLVED**, that Jim McKinney be appointed as part-time Fire Marshal for the Town of Ogden at a salary of \$19.28 an hour, and to serve at the pleasure of the Supervisor.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #56-1/12**

Introduced by Councilman Cole  
Seconded by Councilman Uschold

**RESOLVED**, that Carol Coburn be appointed Town Historian for the year 2012 at a salary of \$10,000, and to serve at the pleasure of the Supervisor.

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Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold

Nays: None

Absent: Feeney

**SUPERVISOR LENHARD'S APPOINTMENTS FOR THE YEAR 2012**

Councilman Thomas Cole	Deputy Supervisor Police /Court, Library and Farmland Protection Plan Committee
Councilman David Feeney	Highway and Farmland Protection Plan Committee Chairman
Councilman Thomas Uschold	Assessor and Building Department
Councilman Malcolm Perry	Parks & Recreation Dept. and Senior Center
Supervisor Gay Lenhard	Finance Department, Personnel Department and Town Clerk

**TOWN CLERK APPOINTMENTS FOR THE YEAR 2012**

Deputy Town Clerk/Deputy Receiver of Taxes . . . . . Valorie Thomas

**Resolution #57-1/12**

Introduced by Councilman Perry

Seconded by Councilman Cole

**RESOLVED**, that the Organizational Meeting of the Town Board of the Town of Ogden be and hereby is adjourned at 5:10 p.m.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold

Nays: None

Absent: Feeney

**REGULAR TOWN BOARD MEETING**

**Purpose of the Meeting**

To audit claims, act on monthly reports and remittances, and to transact such other business which may legally come before said meeting.

**I. APPROVAL OF THE MINUTES:**

**Resolution #58-1/12**

Introduced by Councilman Uschold

Seconded by Councilman Cole

**BE IT RESOLVED**, that the minutes of the Regular Meeting of December 14, 2011, there being no errors or omissions, stand approved as submitted.

January 3, 2012

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold

Nays: None

Absent: Feeney

**II. PRIVILEGE OF THE FLOOR:**

None

**III. REPORTS AND REMITTANCES FROM TOWN OFFICERS:**

None

**IV. CORRESPONDENCE RECEIVED AND FILED:**

None

**V. REPORTS FROM TOWN OFFICERS:**

**Gay H. Lenhard, Supervisor**

No report.

**Thomas J. Cole, Councilman**

No report.

**David F. Feeney, Councilman**

Absent.

**Malcolm E. Perry, Councilman**

No report.

**Thomas J. Uschold, Councilman**

No report.

**David H. Widger, Highway Superintendent**

No report.

**Lynn A. Bianchi, Town Clerk**

No report.

**Daniel G. Schum, Town Attorney**

No report.

**VI. UNFINISHED BUSINESS:**

None

**VII. NEW BUSINESS:**

**Resolution #59-1/12**

January 3, 2012

Introduced by Councilman Perry  
Seconded by Councilman Uschold

**WHEREAS**, Tony Mattia, Maintenance and Facilities Manager, has noted the need to insulate interior walls and ceiling of the existing Owens Lodge structure and construct a 10 ft. 6 inch by 6 foot single story, ADA compliant bathroom addition, located at 1 Park Road, Pineway Ponds Park, Spencerport, NY, and

**WHEREAS**, pursuant to the provisions of General Municipal Law, the advertising for bids for the Owens Lodge addition, as well as the insulating and finishing of interior walls and ceiling, is required, and

**WHEREAS**, the Maintenance and Facilities Manager has requested a bid to insulate and finish interior walls and ceiling of the existing Owens Lodge and also construct an ADA compliant unisex bathroom, consisting of an accessible water closet and lavatory, in accordance with the specifications on file in the Town Clerk's Office.

**NOW, THEREFORE BE IT RESOLVED** by the Town Board of the Town of Ogden as follows:

**SECTION I:** That the Town Clerk shall cause due legal notice to be given, advertising for the Owens Lodge Addition in accordance with the specifications on file in the Town Clerk's Office.

**SECTION II:** That all bids so received shall be publicly opened and read aloud on the 23<sup>RD</sup> day of January 2012 at 10:00 a.m. in the Town Clerk's Office at the Ogden Community Center, 269 Ogden Center Road, Spencerport, N.Y. 14559.

**SECTION III:** That the Town Board, along with the approval of the Maintenance and Facilities Manager and Town Attorney, shall award the bid to the lowest responsible bidder meeting all bid specifications and reserves the right to accept or reject all bids so submitted.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold

Nays: None

Absent: Feeney

**Resolution #60-1/12**

Introduced by Councilman Perry  
Seconded by Councilman Cole

**WHEREAS**, the Town Board of the Town of Ogden did heretofore and pursuant to legal notice duly given, advertise for bids for the Energy Efficiency Retrofit Project for a portion of the building located at Ogden Community Center, 269 Ogden Center Road, Spencerport, NY, in accordance with bid specifications prepared by the Town of Ogden for such purpose; and

**WHEREAS**, due legal notice of such advertisement for bids was duly published as required by law; and

**WHEREAS**, upon such review it was recommended that the Town Board accept the bids from Rochester Colonial of Rochester NY, in the amount of \$15,950, as submitted, dated December 18, 2011, for Phase 1 (windows only), and

**WHEREAS**, the total project to be funded through the General Fund.

**NOW, THEREFORE BE IT RESOLVED:**

January 3, 2012

**SECTION I:** That the Town Board of the Town of Ogden does hereby accept the bid of Rochester Colonial in the amount of \$15,950 for Phase 1 (windows only) for the Energy Efficiency Retrofit Project at the Ogden Community Center.

**SECTION II:** That the successful bidder be notified of this award.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**Resolution #61-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Perry

**WHEREAS**, the Town Board of the Town of Ogden did heretofore and pursuant to legal notice duly given, advertise for bids for the Energy Efficiency Retrofit Project for a portion of the building located at Ogden Community Center, 269 Ogden Center Road, Spencerport, NY, in accordance with bid specifications prepared by the town of Ogden for such purpose; and

**WHEREAS**, due legal notice of such advertisement for bids was duly published as required by law; and

**WHEREAS**, upon such review it was recommended that the Town Board accept the bid from Stonewall Construction Company of Spencerport NY, in the amount of \$86,500, as submitted, dated December 19, 2011, for Phase #2 (air seal and insulate exterior walls), and

**WHEREAS**, the total project to be funded through the General Fund.

**NOW, THEREFORE BE IT RESOLVED:**

**SECTION I:** That the Town Board of the Town of Ogden does hereby accept the bid of Stonewall Construction Co., Inc. in the amount of \$86,500 for Phase #2 (air seal and insulate exterior walls) for the Energy Efficiency Retrofit Project at the Ogden Community Center.

**SECTION II:** That the successful bidder be notified of this award.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None  
Absent: Feeney

**VIII. ADJOURNMENT:**

**Resolution #62-1/12**

Introduced by Councilman Uschold  
Seconded by Councilman Cole

**RESOLVED**, that the Regular Meeting of the Town Board of the Town of Ogden be and hereby is adjourned at 5:15 p.m.

Vote of the Board:

Ayes: Cole, Lenhard, Perry, Uschold  
Nays: None

January 3, 2012

Absent: Feeney

Respectfully submitted,

Lynn Bianchi, Town Clerk

LAB/dmk