

CHILI TOWN BOARD
November 7, 2012

A meeting of the Chili Town Board was held on November 7, 2012 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.

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on November 7, 2012 at the Chili Town Hall, 3333 Chili Avenue, New York 14624 at 7:00 p.m. to discuss the 2013 Budget to consider the following:

Water District Assessment Rolls (Hynes Tract, S Chili Benefit Area #1, S Chili Benefit Area #2)

Sewer Districts (Chili Sewer Improvement Benefit Area #1)

Consolidated Lighting District #1

Lighting Districts (Chili Industrial, Pumpkin Hill, Blueberry Hill, Parklands of Chili.)

Sidewalk District (Park Place)

Park District (Lexington) Consolidated Drainage District

Assessment Rolls for Fire and Fire Protection Districts (Chili, Gates-Chili, Clifton, Chili-Scottsville)

Assessment Rolls for Ambulance Districts (Chili, Gates-Chili, Clifton, Chili-Scottsville)

Proposed contracts for Ambulance Districts

Proposed contracts for Fire and Fire Protection Districts

Preliminary Budget

Attendance as previously noted in the 11/7/12 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE: None.

The Public Hearing was closed at 7:01 p.m.

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. No one addressed the Town Board. The Public Forum concluded at 7:02 p.m.

REPORTS SUBMITTED:

Drainage Committee Minutes – 9/4/2012

LiRo Report

Historic Preservation Board Minutes – 9/17/2012

Zoning Board Minutes – 9/24/2012

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: Only thing I have tonight, and I realize it is not on the agendas, I would like to thank Mr. Lindsay and especially David Saur. We did send Dave Saur down to help out with some of the -- some of the problems that was going on down in the New York City area. He went down to the Central Islip Fire Department where he stayed for a couple of days and then they ferried him across to Fire Island where they actually -- him and a few other people, crew, went over 4,000 properties in a matter of just a couple of days. David (Saur) left late last week, came back just the other day very tired, but I want to thank David (Saur) for doing that, and thank Mr. Lindsay for freeing him up to be able to do so.

And that I think it was great we were able to do a little bit to help out down there for the

problems they had down there.

COUNCILMAN SLATTERY: Was there a request from somebody?

SUPERVISOR DUNNING: Yes, there was a request. We did get a request.

The specific agency, David (Lindsay), can you --

DAVID LINDSAY: I don't recall the name of the specific agency. It was a State Emergency Management Agency, something along those lines.

COUNCILMAN SLATTERY: Were there other individuals from the Monroe County area that went down?

SUPERVISOR DUNNING: You know what, I asked David (Saur) that today when he came back and kind of just briefed me on what the activities were. I didn't get the feel that there were, but that I don't know. There were a lot of people that went down from different areas. David (Saur) was teamed up with some people from the Niagara Falls area. So I don't know what other municipalities participated in that activity, locally.

COUNCILMAN SLATTERY: Do we see a need for David (Saur) or any other individuals to go back to that area?

SUPERVISOR DUNNING: Not at this point in time. I don't believe -- if they request it, I would say we would probably do the same. We would send him again, but to this point there has been no request for such.

RICHARD STOWE: I can only tell you that I know that members of the Spencerport Fire District were asked specifically to fill in, and I know that the Fire District sent a whole crew, half a dozen people, trucks, equipment, but they have a relationship with one of the tournament teams down there, and I think sent out -- I know there were half a dozen Fire Districts and Fire Department personnel that were requested and sent down. I don't know about any other municipalities.

SUPERVISOR DUNNING: Anybody else?

COUNCILWOMAN SPERR: For tonight, or on that topic?

SUPERVISOR DUNNING: No. On that topic.

COUNCILWOMAN SPERR: No.

SUPERVISOR DUNNING: I will move along.

COUNCILWOMAN SPERR: Thanks for clarifying.

SUPERVISOR DUNNING: No problem.

COUNCIL MEMBERS' REPORT:

COUNCILWOMAN SPERR: I do. I just would like to give another announcement out about the Preservation Board launching the barn book. There will be a party and anyone in the Town is welcome to join, everyone.

The books will be available on Monday, November 19th. That's the regular meeting of the Preservation Board, and all of the barn owners are invited. There will be some refreshments, light refreshments and they have a square dancing group coming in. They just want to celebrate the fact they have been able to produce a beautiful historic document on the barns of the Town.

I wanted to let everybody know it's 7 o'clock on Monday, November 19th.

RESOLUTION #285 RE: Penflex Inc Agreement

OFFERED BY: Jordon Brown SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Supervisor Dunning is authorized to enter into a Service Fee Agreement with Penflex, Inc. To perform standard administrative services for the Chili Fire Department Inc. Service Award Program for the term November 1, 2012 to October 31, 2013.

UNANIMOUSLY APPROVED

RESOLUTION #286 RE: Intermunicipal Agreement

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili and Churchville Chili Central School District have entered into agreements in the past allowing for Town equipment and personnel to provide salting of roads, parking lots and paved areas at the Districts Chestnut Ridge Elementary School in the Town of Chili with said services to be billed to and paid by the District; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning is hereby authorized to execute an intermunicipal agreement with the Churchville Chili Central School District for said services subject to review and approval of said agreement by the Counsel for the Town.

UNANIMOUSLY APPROVED

RESOLUTION #287 RE: Contract for Animal Care

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Supervisor Dunning be authorized to sign a Contract with Scottsville Animal Hospital for emergency animal medical treatment, shelter, euthanasia services and disposal services for 2013; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign the agreement with Scottsville Animal Hospital subject to the review and approval of Counsel for the Town.

UNANIMOUSLY APPROVED

TOWN BOAR DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: What is remaining in that -- in the Contingency Fund? I don't know the exact number.

Dan (Knapp), do you have that? Are you able to get that?

DANIEL KNAPP: Just a second.

SUPERVISOR DUNNING: I want to say somewhere around 60,000.

COUNCILMAN SLATTERY: While is he looking, we can move on to the next resolution and move on it -- or we can vote on it.

SUPERVISOR DUNNING: Is it -- is it just a question.

COUNCILMAN SLATTERY: Yes. Just a question.

SUPERVISOR DUNNING: Okay. Any other questions or comments?

(There was a pause in the discussion on this resolution.)

DANIEL KNAPP: Yes. There is 54,000 sitting in there right now, takes this down to about 45.

COUNCILMAN SLATTERY: Taking away, end up with 45. So it was approved, so it is 45.

DANIEL KNAPP: Now, it is.

COUNCILMAN SLATTERY: Thanks, Dan (Knapp).

RESOLUTION #288 RE: Budget Transfer – Records Management Software

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to transfer \$9,000 from A1990.4 (Contingency), to A1460.2 (Records Management -Equipment).

UNANIMOUSLY APPROVED

TOWN BOAR DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: Just wanted to make sure everyone realizes this resolution involves Linda Hamilton being appointed a Secretary to the Preservation Board. This is due to the fact that Nancy Austin just resigned last month because she had -- she found a different house to live in and it is outside of the Town of Chili. So Linda (Hamilton) is a current member of the Board and has agreed to step up and take on the role as Secretary.

SUPERVISOR DUNNING: Great.

RESOLUTION #289 RE: Historic Preservation Board

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE RESOLVED that Linda Hamilton be appointed Secretary to the Historic Preservation Board and be paid \$45.00 for each meeting attended for the calendar year 2012; expenses to be submitted by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #290 RE: Intermunicipal Agreement with the Town of Riga and Village of Churchville for Dog Control Services 2013

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, the Town of Chili operates and administers a program for the control of dogs with

an animal shelter, equipment and municipal dog control officers; and

WHEREAS, the Town of Riga, includes within its boundary the Village of Churchville, with its own Dog Control Local Laws and regulations, enforcement of which the Town of Riga has been responsible for; and

WHEREAS, Chili and Riga/Churchville, 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.

UNANIMOUSLY APPROVED

TOWN BOAR DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Actually, Supervisor, in regards to that, I know the Chili Fire Department is having a -- you can drop off used -- or new items that are going to be going down to Maryland to help out at the veterans hospital that is down there.

COUNCILWOMAN SPERR: Wounded Warriors.

COUNCILMAN SLATTERY: Wounded Warriors, that's correct. That will be taking place this Saturday. That's a great thing for --

COUNCILWOMAN DI FLORIO: Maybe all weekend actually.

COUNCILMAN SLATTERY: What I read was Saturday, but --

COUNCILWOMAN DI FLORIO: Could be wrong.

COUNCILMAN SLATTERY: It's a great thing. Actually, I have a nephew over in Afghanistan now, but it's --

COUNCILWOMAN SPERR: So is my brother-in-law. It's tough.

COUNCILMAN SLATTERY: Just something to keep in mind.

SUPERVISOR DUNNING: Is that a program that Lechners started locally here?

COUNCILMAN SLATTERY: I do not know that.

SUPERVISOR DUNNING: I thought so.

COUNCILWOMAN DI FLORIO: There was information in the Democrat & Chronicle today in the local section what items they were looking for.

RESOLUTION #291 RE: Chili Fire Department, Inc. Addition to Active List

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that the following individuals be added to the Chili Fire Department, Inc. Active list effective November 12, 2012:

Aaron Vitelli, Cameron Thibault, Amanda Errichetto, Mike Wasiczko, Emily Varner

UNANIMOUSLY APPROVED

TOWN BOAR DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: Looking forward to seeing how this work.

SUPERVISOR DUNNING: One of the things -- I would like to add just a comment in here. I know this is something that Ginny Ignatowski has been looking for for a while and something that actually should have been done long ago. I want to thank Ginny (Ignatowski) and Chris Levey for their work on this. They did -- they did a pretty exhaustive interviewing process and interviewed a couple of firms a couple of times, one of which I was able to sit in on, and the -- the software that we're getting is quite impressive.

If you have noticed -- you will notice that the Town Board, for people out there, and people in TV land out there, we're starting to, um -- all of us now have iPads, and we are looking at moving to going -- one of our programs moving forward for -- through the rest of this year and into next year is to go as completely paperless as possible. We're going to try and -- and this software will really aid that effort for us to be able to have documents with us and anything that we have here or can access from the Town documents we would be able to access at any time that we have these. I used this at the last meeting and am using it again tonight without my agenda. I did bring a note pad because I figured I might need to write down something about the budget, but other than that, that is pretty much -- I'm not -- I haven't been using much paper at all.

So -- so again, I want to thank Ginny (Ignatowski) and Chris (Levey) for working on this. Chris (Levey) for working on the iPad solution to help us go paperless.

COUNCILWOMAN SPERR: As soon as I get up to speed, I will get one of those.

SUPERVISOR DUNNING: Yeah. Well, sometime next year we'll look forward to that.

COUNCILWOMAN SPERR: Thank you. There you go.

COUNCILWOMAN DI FLORIO: Nice to eliminate the stacks that -- it will be nice to eliminate the stacks and stacks of paper that -- that we generate.

RESOLUTION #292 RE: Purchase of Document Management Software

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

WHEREAS, the Town Clerk, in her capacity as Records Management Officer, has determined the need for a records management solution; and

WHEREAS, such records management solution would support the records management and retention needs of all Town departments; and

WHEREAS, the Director of MIS concurs with the need and reports the Town IT infrastructure will support the deployment of such solution; and

WHEREAS, the Town has received proposals from the following vendors with price indicative of the base price of the software and additional modules necessary to meet the needs of the Town:

Toshiba Business Solutions (DocuWare) \$17,304
General Code (Laserfiche) \$22,795
Eagle Systems (SmartSearch) \$17,415
Nanoark Corp (Almariah) \$28,900 plus per-click charges

WHEREAS, proposals from both Eagle Systems and Nanoark Corp were rejected because those solutions don't meet the needs of the Town; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning is hereby authorized to contract with Toshiba Business Solutions for the purchase of the DocuWare document management software for a sum not to exceed \$19,000 to be paid from account # 01.1460.2000 Records Management. Equipment, subject to town attorney approval.

UNANIMOUSLY APPROVED

RESOLUTION #293 RE: Intermunicipal Agreement with the Town of Gates Assessor Services 2013

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilwoman DiFlorio

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.

UNANIMOUSLY APPROVED

RESOLUTION #294 RE: Transfer to Highway Equipment Reserve

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Brown

WHEREAS, an auction of highway equipment was held October 7, 2012; and

WHEREAS, it has been advantageous to transfer the auction proceeds to the Highway Equipment Reserve for future use; and

NOW, THEREFORE, BE IT RESOLVED, to increase the Highway Fund budget DA2665 (Sales of Equipment) and DA9950.9 (Interfund Transfers) by \$17,176.50; and

BE IT FURTHER RESOLVED, to transfer \$17,176.50 to the Highway Equipment Reserve.

UNANIMOUSLY APPROVED

RESOLUTION #295 RE: County All Seasons Agreement

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to authorize the Town Supervisor to execute an Agreement between the Town of Chili and the County of Monroe. The term of the Agreement is from January 1, 2013 through December 31, 2013 with additional one-year term extensions upon mutual written consent of the parties for additional one-year terms for a maximum agreement term of ten years ending December 31, 2016. Said Work Agreement covers work on County highways preformed by the Town and paid for by the County of Monroe.

UNANIMOUSLY APPROVED

TOWN BOAR DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Is this going to be hooked up to the current system that we have, that is connected to the Town Hall?

SUPERVISOR DUNNING: They will all interact -- it's not? Those aren't going to interact together? My --

DAVID LINDSAY: The current system like the one above your head, there is a separate camera system. These are a little more robust. It's going to be a web-based system, have recordability for like a week, so -- so it is a little bit more robust.

COUNCILMAN SLATTERY: Will you be able to look at it at -- at actual time, true time?

DAVID LINDSAY: Yes.

COUNCILMAN SLATTERY: So it's similar to the system that we have here at Town Hall?

DAVID LINDSAY: Similar but in completely -- different manufacture, different camera system.

COUNCILMAN SLATTERY: And if -- who will be monitoring this? Who will be watching?

DAVID LINDSAY: It will be a loop. It will record, I think, Mr. Levey said maybe a week for a loop, on a loop. I will be monitoring it regularly. As well as the foreman, as well as dispatcher after hours will have the ability to monitor it.

COUNCILMAN SLATTERY: So when it's on, say if they have a computer screen, they will be able to see different cameras?

DAVID LINDSAY: Correct.

COUNCILMAN SLATTERY: And now will those, that monitor also have the cameras from the Town Hall on that at the same time?

DAVID LINDSAY: They do not.

COUNCILMAN SLATTERY: Will there be a separate monitor for that?

DAVID LINDSAY: For the ones at the Town Hall?

COUNCILMAN SLATTERY: Correct.

DAVID LINDSAY: I would have to speak with Chris Levey about that. Currently, we can now see those on our phones.

COUNCILMAN SLATTERY: I understand that, but if we have a dispatcher on, and they're able to see what is going on here -- if you're not watching it on your phone, then you won't know.

DAVID LINDSAY: True, true. I will have to speak with Mr. Levey about the compatibility of the two systems to see if we can make that work.

COUNCILMAN SLATTERY: It would be nice if they could see all our cameras at once. So --

JORDON BROWN: Good point.

COUNCILMAN SLATTERY: You have the system up. If somebody is not watching their cell phone, then what's --

COUNCILWOMAN DI FLORIO: Yes.

COUNCILMAN SLATTERY: I can ask another question.

SUPERVISOR DUNNING: It's okay. No, actually, it's an excellent point because maybe what we want to look at at dispatch is getting a dual monitor system like we have at some of the other work stations around here where one can be one and one can be the other. It is web-based so it can be accessed anywhere from any computer, so it is not -- this is not complicated. I'm sure it is easy to work out. Maybe we can talk to Mr. Levey about that and see what we can to. It's a good point.

RESOLUTION #296 RE: Security Camera System for Highway and DPW Facility

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

WHEREAS, a security camera system is part of the outfitting plan for the new highway garage/DPW facility located at 200 Beaver Road; and

WHEREAS, the Commissioner of Public Works/Superintendent of Highways and Director of MIS have reviewed the layout plan and determined the necessary equipment requirements; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase from NYS OGS, Contract PT 65346; a security camera system from IC2S at a cost not to exceed \$12,000 with the cost to be paid from H481620.2.

UNANIMOUSLY APPROVED

RESOLUTION #297 RE: Acceptance of Byrne Justice Assistance Grant (JAG)

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town was recently notified of grant in the amount of \$45,000 being offered to the Town of Chili by the Division of Criminal Justice Services (DCJS) to be utilized towards the replacement of the Towns fleet radio system; and

NOW, THEREFORE, BE IT RESOLVED, to accept the JAG Grant and authorize the Supervisor to sign the grant agreement and certification subject to the review and approval of Counsel for the Town.

UNANIMOUSLY APPROVED

RESOLUTION #298 RE: Post Lift for New Parks Facility

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, part of the outfitting plan for the new highway garage/DPW/Parks facility located at 200 Beaver Road calls for furnishing and installation of a vehicle lift for the maintenance of parks vehicles; and

WHEREAS, the Commissioner of Public Works/Superintendent of Highways and the Parks Foreman have researched the type and size of lift that best meets the needs of the parks department; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase from NYS OGS Contract PC4742 one 10,000 pound lift, at a cost not to exceed \$7,000 with \$3,500 to be paid from Account H481620.2 and \$3,500 to be paid from Account #A7110.2 (Parks Equipment).

UNANIMOUSLY APPROVED

RESOLUTION #299 RE: Authorize Supervisor to Sign Contract for Community Development Block Grant (CDBG) – Chili Avenue Sidewalk Extension

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town received notification from Monroe County that the Chili Avenue Sidewalk Extension Project will be funded by the Community Development Block Grant Program in the amount of \$41,750; and

NOW, THEREFORE, BE IT RESOLVED, to accept the CDBG grant and to authorize the Supervisor to sign the contract and certification subject to the review and approval of Counsel for the Town.

UNANIMOUSLY APPROVED

RESOLUTION #300 RE: Standard Work Day and Reporting Resolution for Elected and Appointed Officials

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the Town of Chili hereby establishes 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:

Title	Name	SS# (last 4 digits)	Reg. #	Standard Work Day (Hrs/Day)	Term Begins/ Ends	Participates in Employers' Time Keeping System	Days/Month (based on Record of Activities)
ELECTED OFFICIALS							
APPOINTED OFFICIALS							
Planning Board Member	David Cross	xxxx	xxxxxxx	6	05/05/2010 – 12/31/2012	N	0.45
Planning Board Member	Karen Cox	xxxx	xxxxxxx	6	01/01/2008 – 2/31/2014	N	0.58
Planning Board Member	John Nowicki	xxxx	xxxxxxx	6	01/01/2007 – 12/31/2013	N	0.83
Court Clerk	Joyce Cross	xxxx	xxxxxxx	7	01/01/2012 – 12/31/2015	Y	N/A
Comm. Of Public Works/ Supt Of Highways	David Lindsay	xxxx	xxxxxxx	7	01/01/2012 – 12/31/2013	Y	N/A
Deputy Comm. Of Public Works	Alfred Brian Ostling	xxxx	xxxxxxx	8	01/01/2012 – 12/31/2013	Y	N/A
Director of Finance	Daniel Knapp	xxxx	xxxxxxx	7	06/18/2012 – 12/31/2013	Y	N/A
Secretary to Comm. Of Public Works/ Sup. Of Highways	Lisa Brown	xxxx	xxxxxxx	7	01/01/2012 – 12/31/2013	Y	N/A
Deputy Town Clerk	Suzanne Camarata	xxxx	xxxxxxx	7	01/01/2012 – 12/31/2013	Y	N/A
Court Clerk	Jacqueline Root	xxxx	xxxxxxx	7	01/01/2012 – 12/31/2013	Y	N/A
Dog Control/ Code Enforcement Officer	Kristin Yachett	xxxx	xxxxxxx	7	01/01/2012 – 12/31/2013	Y	N/A
Fire Marshal	Scott Miller	xxxx	xxxxxxx	7	01/01/2012 – 12/31/2013	Y	N/A
Assessor	Jennie Miller	xxxx	xxxxxxx	7	01/21/2012 – 09/30/2013	Y	N/A

Deputy Town Clerk	Rose Mary Rozzo	xxxx	xxxxxx	7	01/01/2012 – 12/31/2013	Y	N/A
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On this _____ day of _____, 2012

Date enacted: November 7, 2012

(Signature of Clerk)

I, Virginia L. Ignatowski, clerk of the governing board of the Town of Chili of the State of New York do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 7th day of November, 2012 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of five members, and that _____ of such members were present at such meeting and that _____ of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto Set my hand and the seal of the Town of Chili.

UNANIMOUSLY APPROVED

RESOLUTION #301

RE: November 7, 2012 Abstract

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to pay vouchers 7524,7549-7557,7562,7564-7565,7567,7572-7576,7596,7606-7607,7627,7661-7663,7677-7682, 7702-7707,7709,7740-7742,7745-7746,7748,7749-7760,7771,7773-7782,7784-7855 totaling \$347,473.19 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 82,054.36
Highway Fund	\$ 249,666.06
H45 Widener Park Project	\$ 1,485.00
H50 Annual Update 2011-2012	\$ 1,237.50
Consolidated Drainage	\$ 1,197.17
Special Light Districts	\$ 11,833.10
TOTAL	\$ 347,473.19

UNANIMOUSLY APPROVED

The next regular meeting of the Chili Town Board will be on Wednesday December 5, 2012 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:18 p.m.