

CHILI TOWN BOARD
December 30, 2010

A 12/1/10 meeting of the Chili Town Board was resumed on 12/30/2010 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 5:00 p.m. The meeting was called to order by Supervisor David Dunning.

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

ALSO PRESENT: Richard Brongo, Town Clerk; Jordon Brown, Deputy Town Supervisor; Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; David Lindsay, Commissioner of Public Works/Highway Superintendent and Building Department Representative; Dianne O'Meara, Director of Finance; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor.

The invocation was given by Richard Brongo.

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

SUPERVISOR DUNNING: Being this is a continuation of a previous meeting, unless someone has a burning desire to say something, I will forego the Matters of the Supervisor and Town Council.

We have several reports that were submitted.

REPORTS SUBMITTED:

Recreation Center Revenue Report – November 2010
Senior Center Revenue Report – November 2010
Town Clerk Report – November 2010
Conservation Board Minutes – 11/1/2010
Drainage Minutes – 11/2/2010
Recreation Advisory Minutes – 11/10/2010

SUPERVISOR DUNNING: We're going to take away the -- on the agenda it says approval of minutes for the previous Town Board meeting. Being these were just distributed this week, we'll put them on the next Town Board agenda for approval.

RESOLUTION #348 RE: Transfer to Workers' Compensation Reserve

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

WHEREAS, the Workers' Compensation Reserve Fund was established by December 1, 2004 Resolution 360; and

NOW, THEREFORE, BE IT RESOLVED, to transfer any unexpended amounts from the General and Highway Funds Workers' Compensation budget line (9040.8) to the Workers' Compensation Reserve Fund.

UNANIMOUSLY APPROVED

RESOLUTION #349 RE: Transfer to Insurance Reserve Fund

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED to transfer the unexpended amount from A1910.4 (Unallocated Insurance) to the Insurance Reserve Fund as established by December 31, 2003 Resolution #407.

UNANIMOUSLY APPROVED

RESOLUTION #350 RE: Transfer Annual Aid for Reassessment Money to Assessment Reserve

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

WHEREAS, as part of the Annual Aid for Reassessment Money program, the Town of Chili received \$44,431.46; and

WHEREAS, it is desirable to hold these funds for future assessor needs;

NOW, THEREFORE, BE IT RESOLVED, to increase A3040 (State Aid-Real Property Administration) and A9901.9 (Interfund Transfer) by \$44,431.46; and

BE IT RESOLVED, to transfer \$12,500 to the Annual 2011-2012 Assessment Equity Program which was adopted by November 3, 2010 Resolution 312; and

BE IT FURTHER RESOLVED, to transfer \$31,931.46 to H23 Assessment Reserve.

UNANIMOUSLY APPROVED

RESOLUTION #351 RE: Employer Medical Contribution 2011

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED effective January 1, 2011, for the calendar year 2011, the Town will pay the following maximum contribution towards the health insurance monthly premium: Single - \$385; two person - \$700; or family - \$805, and the full-time non-union employee will pay, by payroll deduction, the balance of the premium cost, if any; or if they wish to pay the Town directly, the premium must be paid in advance by the 20th of each month preceding the period coverage.

UNANIMOUSLY APPROVED

RESOLUTION #352 RE: Amend Personnel Policy Section 9B

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

WHEREAS, participation in the Finger Lakes Health Care Consortium was adopted November 3, 2010; and

NOW, THEREFORE, BE IT RESOLVED, to amend Section 9B of the Town's Personnel Policy adopted March 7, 2007 to state "Currently, coverage is available through the Finger Lakes Health Care Consortium for the following plans: Core and High Deductible The Town shall have the right to self-insure, add and delete plans, or to substitute other plans at its discretion"; and

BE IT FURTHER RESOLVED, this amendment shall be effective January 1, 2011.

UNANIMOUSLY APPROVED

RESOLUTION #353 RE: Budget Transfers

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to transfer \$1,500 from A1990.4 (Contingency) to A1440.4 (Engineer Contractual) additional engineer services; and

BE IT FURTHER RESOLVED, to transfer \$525.00 from A1990.4 (Contingency) to A3510.4 (Dog Control Contractual); and

BE IT FURTHER RESOLVED, revise budgets A2001 (Recreation Program Fees and A6772.4 (Senior Center Contractual) by an increase of \$3,000; and

BE IT FURTHER RESOLVED, to transfer \$1,200 from A7310.1 (Youth Programs Personnel) to A7310.4 (Youth Programs Contractual); and

BE IT FURTHER RESOLVED, to transfer \$375,127.00 from General Fund unappropriated surplus to A9950.9 to encumber 2009-2010 OPEB Contribution for future pre-funding; and

BE IT FURTHER RESOLVED, to transfer \$50,000 from DA5142.499 (Snow Miscellaneous) to DA5142.4 (Snow and Ice Contractual); and

BE IT FURTHER RESOLVED, to transfer \$5,000 from DA5110.2 (General Repairs-Equipment) to DA5110.4 (General Repairs-Contractual); and

BE IT FURTHER RESOLVED, to transfer \$1,000 from DA5142.499 (Snow Miscellaneous) to DA5144.4 (Snow Removal, State Contractual); and

BE IT FURTHER RESOLVED, to transfer \$1,350.00 from SD8540.461 (Consolidated Drainage Vehicle) to SD9040.8 (Consolidated Drainage Workers Compensation); and

BE IT FURTHER RESOLVED, to transfer \$6,000 from SD8540.461 (Consolidated Drainage Vehicle) to SD9060.8 (Consolidated Drainage Medical); and

BE IT FURTHER RESOLVED, to transfer \$100 from SD8540.461 (Consolidated Drainage Vehicle) to SD8540.4 (Consolidated Drainage Contractual).

UNANIMOUSLY APPROVED

RESOLUTION #354 RE: Encumber 2010 Funds

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED to encumber the following from 2010 budgets:

1. A1310.2 (Finance Equipment) in the amount of \$1,243.75 to complete the KVS Software conversion project; and
2. A1460.4 (Records Management Contractual) in the amount of \$3,700 for microfilm records projects; and
3. A1620.2 (Building Equipment) in the amount of \$82,395 for the generator per Res 318; and
4. A1680.2 (MIS Equipment) in the amount of \$13,220 for the PC replacement program; and
5. A3510.4 (Dog Control Contractual) in the amount of \$500 for the dog census program; and
6. A8020.4 (Planning Contractual) in the amount of \$3,000 for the Metalico review; and
7. A8020.450 (Masterplan) in the amount of \$12,079 for the 2030 Masterplan review; and
8. A9950.9 (Interfund Transfer) in the amount of \$750,254 for future prefunding of OPEB; and
9. DA5110.2 (Roads Equipment) in the amount of \$5,000 for the continuation of road monitoring equipment; and
10. DA5130.2 (Machinery Equipment) in the amount of \$6,000 for an extended warranty for roller #205; and
11. A7519.4 (Historic Preservation Board) in the amount of \$1,000 for preparation of a book on historic barns.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: Just curious why it wasn't included with the other ones. Was there a reason --

COUNCILMAN SLATTERY: I think they were submitted at different times, possibly.

COUNCILWOMAN SPERR: Probably -- it wasn't one of the earliest ones I think I saw.

SUPERVISOR DUNNING: Most likely was the situation. I'm getting a positive nod from Dianne (O'Meara).

DIANNE O'MEARA: It was for the abstract for December 15th.

COUNCILWOMAN IGNATOWSKI: Okay.

RESOLUTION #355 RE: Budget Transfer

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED to transfer \$1,500 from A3510.1 (Dog Control Personnel) to A3510.4 (Dog Control-Contractual); and

BE IT FURTHER RESOLVED, to transfer \$5,000 from A1620.402 (Recreation Building Contractual) to A5132.4 (Garage Contractual).

UNANIMOUSLY APPROVED

RESOLUTION #356 RE: December 15, 2010 Abstract

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

WHEREAS, January 6, 2010 Resolution #1 authorized vouchers to be paid December 15, 2010 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 4961-5183 totaling \$117,939.65 to be paid from the Distribution Account as presented by Richard Brongo, Town Clerk

NOW, THEREFORE, BE IT RESOLVED, to note for the record vouchers 4961-5183 were paid from the following funds:

General Fund	\$ 76,937.66
Open Space Reserve	\$ 7,068.60
Highway Fund	\$ 30,708.76
H47 2011 Annual Update	\$ 2,220.00
Consolidated Drainage	\$ 709.63
Chili Fire Protection District	\$ 225.00
Brick Walk	\$ 70.00
Total for Abstract	\$117,939.65

UNANIMOUSLY APPROVED

RESOLUTION #357 RE: December 30, 2010 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED to pay vouchers 5184-5510 totaling \$396,866.34 to be paid from the Distribution Account as presented to the Town Board by Richard Brongo, Town Clerk:

General Fund	\$108,369.60
Highway Fund	\$151,644.90
H95 Open Space Index	\$ 4,375.80
Library Fund per Jeff Baker, Library Director	\$ 10,792.80
H48 200 Beaver Road	\$ 90,803.62
H45 Baker Park Project	\$ 8,070.00
Consolidated Drainage	\$ 6,872.31
Park Place Sidewalk District	\$ 1,624.00
Senior Center Fundraiser	\$ 2,500.00
Special Light Districts	\$ 11,813.31
TOTAL	\$396,866.34

UNANIMOUSLY APPROVED

Supervisor Dunning made a motion to go into Executive Session to discuss personnel and contractual matters, and Councilwoman Ignatowski seconded the motion. The Board was unanimously in favor of the motion.

Supervisor Dunning stated no business would be conducted when the Board would return from Executive Session.

The Town Board went into Executive Session at 5:06 p.m.
The Town Board returned from Executive Session at 6:23 p.m.

The next meeting of the Chili Town Board, which is the Organizational Meeting, is scheduled for Wednesday, January 5, 2011 at 7:00 p.m. at the Chili Town Hall main meeting room.

The meeting was adjourned at 6:24 p.m.