

CHILI TOWN BOARD
December 31, 2009

A meeting of the Chili Town Board was resumed from the December 2, 2009 meeting and was held on December 31, 2009 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: 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; 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, there is no Public Forum and no Public Hearings set for today.

MATTERS OF THE SUPERVISOR:

Pending Matters:

SUPERVISOR DUNNING: Under New Matters, I would like to remind everybody we have vacancies on the Special Police, and unfortunately, we'll have a vacancy on the Traffic Safety Committee.

COUNCILWOMAN IGNATOWSKI: Supervisor, we had a number of resumes, applications, I should say, that were submitted. When do you foresee us doing interviewing for these -- the positions?

SUPERVISOR DUNNING: I want to put those together and offer -- just give everybody a list of what we have still here active so people know who are currently here or more important, in some of these positions, and we'll have an opportunity to talk about those, I hope, sometime after the Organizational Meeting. We'll have an opportunity -- or some time between now and then have an opportunity to discuss who will we want to interview for these positions.

And we -- I believe you all got one of the new -- we just got one last week?

COUNCILWOMAN SPERR: Yes.

SUPERVISOR DUNNING: Okay.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN IGNATOWSKI: When I was reading the October Planning Board minutes, there was discussion about a recommendation to revisit a part of our code. It is about the developable areas and how that is considered. Was that passed on to you? Are you aware of that conversation, and I would like to have that be -- whoever is compiling some of the modifications coming forward, have that be included in that.

SUPERVISOR DUNNING: That was not passed on to me from the Planning Board. I believe that was a recommendation that came out of Planning; is that correct?

COUNCILWOMAN IGNATOWSKI: Revisit the code to tighten up the 278.

SUPERVISOR DUNNING: Actually, I heard something from the developer, the proposal over there on that. From the Town's perspective, we have not looked at that part of the code but will. Based on what has been brought up, we will revisit it to just take a look to see if there is something that does need to be addressed in our code. I don't know that there is.

In light of some of the things, the events in the past couple of weeks in the Town, some of the things we're doing with the codes have been obviously been put on hold until we get a handle on a direction of what we're doing, one of which I will just alert everyone here that we are going to be looking at most likely an extension of the moratorium again based on the fact we won't be -- we'll be addressing that at a future meeting as -- and a path forward on that.

COUNCILWOMAN IGNATOWSKI: I will add this to my tickler file and address that at a future time.

Thank you.

SUPERVISOR DUNNING: And I believe I passed on information on -- anticipating you may have another question. I don't know if that is on your list of questions, but I believe I passed on some of that information most recently and we'll have to have some conversation after -- again

after Organizational to see what we want to do with that particular site.
Anything else? Anybody have anything else?

The 10/30/09, 11/4/09 and 11/18/09 Town Board meeting minutes were approved as submitted.

DICK SCHICKLER: Records submitted, did you get the November Town Clerk Report, too?

SUPERVISOR DUNNING: Dawn (Forte)? I don't recall seeing it, but --

DAWN FORTE: I got to look.

SUPERVISOR DUNNING: But I have a stack of them on my desk.

COUNCILMAN SLATTERY: We can look into that.

SUPERVISOR DUNNING: Look into that and let me know if you would.

Dawn Forte confirmed the Supervisor's Office was in receipt of the November Town Clerk Report.

REPORTS SUBMITTED:

Community Center Revenue Report – November '09
Recreation Center Revenue Report – November '09
Senior Center Revenue Report – November '09
Monthly Financial Statement – October 2009, November 2009
Town Clerk Report – October 2009, November 2009
Conservation Board Minutes – 11/2/09
Library Board Minutes – 9/22/09, 11/17/09
Traffic & Safety Minutes – 10/1/09, 11/5/09
Planning Board Minutes – 10/13/09
Recreation Advisory Committee Minutes – 10/14/09
Traffic & Safety Minutes – 11/5/09
Zoning Board Minutes – 10/27/09
Chil-E Fest Report – 2009
Dog Control Report – 11/09

CORRESPONDENCE:

1. Mr. Brongo has received formal notification that Kathleen Kearney, cleaner for Union Station Park Lodge has resigned effective 12/6/09.
 2. Mr. Brongo has received formal notification that Mary Lander, Planning Clerk has resigned effective 1/8/2010.
-

SUPERVISOR DUNNING: I know sometimes they get -- the reading of these are a little awkward, but I would like to read this resolution before we move forward.

RESOLUTION #373 RE: In Memory of Gerald J. Hendrickson

**OFFERED BY: Supervisor Dunning SECONDED BY: Councilwoman DiFlorio
Councilwoman Ignatowski
Councilman Slattery
Councilwoman Sperr**

WHEREAS, on December 16, 2009, Gerald Hendrickson passed away and we are deeply saddened by his loss;

AND, WHEREAS, Mr. Hendrickson served on the Zoning Board from 7/1/1987 – 12/31/2006, and on the Traffic & Safety Committee from 1/3/1996 – 12/3/2009;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby extends their deepest sympathy to the Hendrickson family and also sets aside this special page of their minutes from this Town Board Meeting in his honor and takes a moment of silence in Mr. Hendrickson's memory. The Town Clerk is hereby directed to send a copy of this resolution to the family.

UNANIMOUSLY APPROVED

RESOLUTION #374 RE: Resignation

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the Town Board accepts the resignation agreement of Building Department Manager Chris Karelus effective December 18, 2009.

BE IT FURTHER RESOLVED, that David P. Lindsay is appointed as the interim designee to the Building Department Manager duties and responsibilities.

UNANIMOUSLY APPROVED

RESOLUTION #375 RE: Assessor Seminar

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Jennie Miller is authorized to attend a One Day Seminar "What is Income" sponsored by the Institute of Assessing Officers of the NYS Assessors' Association, January 8, 2010 at the Rochester Holiday Inn. Cost to attend \$95.00. Amount to be paid as budgeted from account A1355.4.

UNANIMOUSLY APPROVED

RESOLUTION #376 RE: County All Seasons Agreement

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

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, 2010 through December 31, 2010 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 performed by the Town and paid for by the County of Monroe.

UNANIMOUSLY APPROVED

RESOLUTION #377 RE: Authorization to Bid for Dump Body, Plow Set and Salt Spreader

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, included in the approved 2010 budget is the purchase of one (1) new plow truck replacement.

NOW, THEREFORE, BE IT RESOLVED, to authorize the advertisement for bid for the dump body, plow set and salt spreader.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: On the first line where it says "Whereas," then you go to the end of that line, the Town -- should we have "Highway Superintendent" instead of just "Town Superintendent"? There that -- I don't know if that would matter or not.

SUPERVISOR DUNNING: Change that to Town Superintendent of Highways or Highway Superintendent?

COUNCILMAN SLATTERY: I don't know under our code if it makes a difference.

RICHARD STOWE: 142 of the Highway Law refers to the Town Superintendent. Implicit in that is the Highway Superintendent, but why don't you just put the --

SUPERVISOR DUNNING: Why don't you just put the word in there "Highway" -- just after "Town" put in the word Highway Superintendent.

RICHARD STOWE: Perfect.

COUNCILMAN SLATTERY: If somebody reads it, they may think Town Superintendent? They might think Town Supervisor.

RICHARD STOWE: That's fine.

COUNCILWOMAN IGNATOWSKI: Good clarification.

SUPERVISOR DUNNING: For anybody that doesn't know the new address, there was -- it was previously 100 Beaver Road. Now it is a subdivision, so it is -- 200 Beaver Road will be our address.

RESOLUTION #378 RE: Authorize the Preparation and Advertisement of a Request for Proposals for the Design of a New Highway Department Facility at 200 Beaver Road

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

WHEREAS, pursuant to the requirements of the New York State Highway Law §142 (4), the Town Highway Superintendent shall provide a suitable place for housing and storing machinery, tools, implements and equipment owned by the Town and cause the same to be stored therein, when not in use; and

WHEREAS, current highway equipment housing and storage facilities are presently insufficient in size, location and quality; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili, authorizes the preparation and advertisement of a Request for Proposals for professional services for the development of engineering and bid specifications, design plans, and a detailed project estimate necessary for the construction of a new highway department facility to be located at 200 Beaver Road.

UNANIMOUSLY APPROVED

RESOLUTION #379 RE: Lease with Lineage (Neopost) for Postage Meters

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the current lease on the Town's postage meters with Advanced Business Machines (Neopost) is due to expire in March; and

WHEREAS, it is the recommendation of Richard J. Brongo, Town Clerk, that we should enter into a new lease program for new postage meters Model IS330 for the court and Model IS460 for the Town Hall both with the appropriate scales; and,

WHEREAS, the leasing agreement includes rate protection against USPS rate changes by automatically allowing us to download and install the latest USPS postal rates when ever they change (this is currently costing us approximately \$400.00/year), Mr. Brongo recommends that the Board accept the lease agreement from Advanced Business Machines (Neopost) which includes meter, maintenance and equipment; supplies are additional. This forty-eight (48) month lease is on New York State Contract; and

WHEREAS, Lineage has agreed to provide us with the latest USPS postage update due January 4th at no additional cost to us;

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning is hereby authorized to enter into a 48-month lease with Lineage (Neopost) at a cost of \$357.69/month (NYS Contract #PC61727) for the two machines. This price includes both machines, maintenance, meter rental, and rate changes for the term of the lease.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: In regards to the electrical issue up there with the circuit breaking blowing, has that been fixed or is it being looked at?

SUPERVISOR DUNNING: Good question. I don't know.

David Lindsay, during -- during was it the Veterans' Day, I believe, event we had that -- several issues with circuits blowing, and I don't recall what the -- what the causes were. I don't know if that was looked into or --

DAVID LINDSAY: I think we're currently looking into it. I don't think it has been resolved yet. I think it had to do they were just plugging too many things into the outlets there and we were looking to add additional.

SUPERVISOR DUNNING: Could -- could I ask that you please get with Mary Anne Sears and take a look and see what was done to see -- what, if anything, needs to be done differently to make sure that it doesn't happen in the future?

DAVID LINDSAY: Yes.

COUNCILMAN SLATTERY: Thank you.

RESOLUTION #380 RE: Monroe County Office of the Aging Grant

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

WHEREAS, the Director of Programs for the Aging received notification of an additional grant award for \$4000, to be used to benefit the Senior Center;

NOW, THEREFORE, BE IT RESOLVED, to accept the grant and to authorize Supervisor Dunning to execute the grant contract between the Town and Monroe County Office of the Aging: And

BE IT FURTHER RESOLVED, to utilize a portion of these funds to purchase a new gas range for the Senior Center not to exceed \$1800.

BE IT FURTHER RESOLVED, to utilize a portion of these funds to purchase a new Steam table for the Senior Center not to exceed \$1820.

BE IT FURTHER RESOLVED, to utilize the balance of these funds, not to exceed \$380 to purchase new kitchen items, paper and soap products for the Senior Center.

UNANIMOUSLY APPROVED

RESOLUTION #381 RE: Planning Clerk

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Wendy Cammilleri shall be provisionally appointed as Planning Clerk and shall be paid an annual salary of \$22,959.00 (23 Entry) effective January 4, 2010, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #382 RE: Addition to Chili Fire Department, Inc. Active List

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that the following individual be added to the Chili Fire Department, Inc. Active List effective December 28, 2009:

Jeffrey Riordan

UNANIMOUSLY APPROVED

RESOLUTION #383 RE: Chili Fire Department, Inc. Exempt List

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that the following individual be added to the Chili Fire Department, Inc. Exempt List effective December 28, 2009:

Patrick Donovan Timothy Goole

UNANIMOUSLY APPROVED

RESOLUTION #384 RE: Removal from the Chili Fire Department, Inc. Active List

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that the following individuals be removed from the Chili Fire Department, Inc. Active List effective December 28, 2009:

Stephanie Allen Sofia Valleri Linda Arnold Jason Becker

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: In regards to this, how much is in there now? Do we know?

SUPERVISOR DUNNING: Dianne (O'Meara), do you know what that number is right now today?

DIANNE O'MEARA: Um, in the reserve fund? Balance? It's around \$300,000.

COUNCILMAN SLATTERY: Okay. And --

DIANNE O'MEARA: A little more. More than 300,000.

COUNCILMAN SLATTERY: Is it -- what is the expected amount that we're going to transfer?

DIANNE O'MEARA: Um, I don't have it with me. It's on my desk. Um --

COUNCILMAN SLATTERY: Can those dollars be transferred out of that account once we transfer into it?

DIANNE O'MEARA: Out of the reserve?

COUNCILMAN SLATTERY: Yes. Where we're transferring it into now?

DIANNE O'MEARA: Yes. The purpose of the Workers' Comp. Reserve is because now that we're self-insured, we need to keep a pool of money because excess insurance won't kick in until \$600,000, so what we're doing is keeping a pool of money. The way the resolution is written is that we can use it for, um -- you know, even purposes to -- to pay the quarterly deposits, as well as, um, catastrophic type of claims.

COUNCILMAN SLATTERY: Getting back to my question, can that money be transferred out of that account once transferred into it?

DIANNE O'MEARA: Just like any other reserve.

COUNCILMAN SLATTERY: So we can.

DIANE O'MEARA: No, we can't. No. It is just like any other reserve. Um, you have to go through different, um, procedures to close out the reserve.

COUNCILMAN SLATTERY: So the answer is no, that we can't.

DIANNE O'MEARA: Not -- not effectively, yes.

RICHARD STOWE: The answer is yes, you can but for limited purposes and only after you follow the procedures to come out of the reserve. Not like an account in our General Fund transferring to another account.

COUNCILMAN SLATTERY: Okay. All right. Thank you.

RICHARD STOWE: It's not a one-way street forever. It is a -- it is a one-way street that you can only come back down for the purposes that the reserve fund was set up for, or transferring to another reserve and then only after you have followed the procedures to do so.

COUNCILMAN SLATTERY: So then basically the self-insured is up to 600,000, and that's when the insurance would kick in?

DIANNE O'MEARA: The excess insurance.

COUNCILMAN SLATTERY: So we have just over 300,000, so we're working toward that 600 goal.

DIANNE O'MEARA: Correct.

COUNCILMAN SLATTERY: Thank you.

RESOLUTION #385 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;

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: This is similar to the last one regarding transferring in and out?

DIANNE O'MEARA: Correct. As far as our liabilities insurances go, we have a high deductible plan, and so this is to maintain a reserve fund, should we get any claims that, you know, result with high -- you know, we would have to pay the deductible before the, um, liability insurances kick in.

COUNCILMAN SLATTERY: Do you know how much we're transferring for this one?

DIANNE O'MEARA: It is around 19,000, I think.

COUNCILMAN SLATTERY: I know during the budget times, Supervisor, this is one of the areas I looked at the money that was extra and the amount of transfers we had, and I think we should make it clear on why we're transferring this out, so we have an understanding, as well as the public. So when you look at why we're budgeting X amount of dollars and then transferring something out, so we don't think is it -- do we not need it there and is it just going there? I think we need to understand why it is going there.

So thank you, Dianne (O'Meara).

RESOLUTION #386 RE: Transfer to Insurance Reserve Fund

OFFERED BY: Councilwoman DiFlorio 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 # 387 RE: Transfer STAR Money to Assessment Reserve

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, as part of the STAR program, the Town of Chili received \$27,533.47; 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 \$27,533.47; and

BE IT FURTHER RESOLVED, to transfer \$27,533.47 to H23 Assessment Reserve.

UNANIMOUSLY APPROVED

RESOLUTION #388 RE: Budget Transfers

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED to transfer funds as follows:

1. **BE IT RESOLVED** to transfer \$6,000 from A1990.4 (Contingency) to A1440.4 (Attorney-Contractual); and
2. **BE IT RESOLVED** to transfer \$200 from A1640.462 (Vehicles-Refuse & Garbage) to A1640.457 (Vehicles-Dog Control); and
3. **BE IT RESOLVED** to transfer \$2,000 from A1110.4 (Court-Contractual) to A1110.1 (Court-Personnel); and
4. **BE IT RESOLVED** to transfer \$225 from SD8540.461 (Consolidated Drainage-Vehicles) to SD8540.441 (Consolidated Drainage-Committee); and
5. **BE IT RESOLVED** to transfer \$5,000 from SD8540.461 (Consolidated Drainage-Vehicles) to SD9060.8 (Consolidated Drainage-Medical).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: Upgrade to audio system, do you know when that might be taking place? Because we're still not miked on the side.

SUPERVISOR DUNNING: No. That is why we're encumbering the money. We'll work on that in the new year.

COUNCILWOMAN DI FLORIO: General procedural question for my understanding. Any money that is left in any other account that hasn't been encumbered goes back into the General Fund; is that correct?

SUPERVISOR DUNNING: Any surplus funds that haven't been allocated into some other account, yes, would go to the General Fund.

DIANNE O'MEARA: Well, no, not entirely the General Fund. It goes into the fund -- for instance, if there is surplus in the Highway Fund, it goes into highway surplus. If there is money in the special district funds, it goes into the surplus for that, um, particular special district.

COUNCILWOMAN DI FLORIO: Okay. So the same with the Library?

SUPERVISOR DUNNING:

DIANNE O'MEARA: Correct.

COUNCILWOMAN DI FLORIO: I notice there was quite a bit of money left in the Library accounts, looking at the abstract. And I know that was one of our areas of concerns when we were talking about the budget. So that money would stay in their account for next year?

DIANNE O'MEARA: Correct.

SUPERVISOR DUNNING: Any other questions or comments?

RESOLUTION #389 RE: Encumber 2009 Funds

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED to encumber the following from 2009 budgets:

1. A1460.4 (Records Management-Contractual) microfilm records-\$1,300;
2. A1620.401 (Buildings – Town Hall) upgrades to audio system in Meeting Room, paint hallways, pictures/frames for meeting room and main entrance -\$11,323;
3. A1680.2 (MIS-Equipment) phone system, WiFi, PC purchases - \$53,000;
4. A8020.450 (Masterplan Committee-Contractual) per Res 234 -\$38,266.16;
5. A8040.4 (Conservation Board-Contractual) open space reserve-\$1,000;
6. DA5110.2 (General Repairs-Equipment) road repair monitoring equipment - \$5,000.

UNANIMOUSLY APPROVED

RESOLUTION #390 RE: December 16, 2009 Abstract

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, January 7, 2009 Resolution #1 authorized vouchers to be paid December 16, 2009 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 5839-6007 totaling \$112,766.35 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 5839-6007 were paid from the following funds:

General Fund	\$ 87,011.88
Highway Fund	\$ 13,415.10
Consolidated Drainage	\$ 1,128.70
Special Light Districts	\$ 11,210.67
Total for Abstract	\$ 112,766.35

UNANIMOUSLY APPROVED

RESOLUTION #391 RE: December 16, 2009 Abstract

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

WHEREAS, January 7, 2009 Resolution #1 authorized vouchers to be paid December 16, 2009 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 6608 totaling \$130.00 to be paid from the General Fund as presented by Richard Brongo, Town Clerk.

4 YES WITH 1 ABSTENTION (Councilwoman Sperr abstained.)

RESOLUTION #392 RE: December 31, 2009 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED to pay vouchers 6009-6338 totaling \$229,257.37 to be paid from the Distribution Account as presented to the Town Board by Richard Brongo, Town Clerk:

General Fund	\$121,810.30
Highway Fund	\$ 83,686.40
Library Fund (per Library Director)	\$ 14,684.54
Senior Center Fundraiser	\$ 2,500.00
Consolidated Drainage	\$ 6,576.13
TOTAL	<u>\$229,257.37</u>

UNANIMOUSLY APPROVED

RESOLUTION #393 RE: December 31, 2009 Abstract

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED to pay vouchers 6339-6348 totaling \$20,152.49 to be paid from the General Fund as presented to the Town Board by Richard Brongo, Town Clerk.

4 YES WITH 1 ABSTENTION (Councilwoman Sperr abstained.)

Supervisor Dunning wished everyone a Happy New Year.

Supervisor Dunning made a motion to go into Executive Session to discuss a personnel matter, and Councilwoman Ignatowski seconded the motion. All Board members were in favor of the motion.

Supervisor Dunning stated there would be no further business conducted when the Town Board returned from Executive Session.

The Town Board went into Executive Session at 12:28 p.m.
The Town Board returned from Executive Session at 1:26 p.m.

The next meeting of the Chili Town Board, which is the Organizational Meeting, is scheduled for Wednesday, January 6, 2010 at 7:00 p.m. at the Chili Town Hall main meeting room.

The meeting was adjourned at 1:26 p.m.