

## CHILI TOWN BOARD

April 17, 2013

A meeting of the Chili Town Board was held on April 17, 2013 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.

This is a draft only and has not been filed according to Section 106 of the Public Officers Law. These are not certified verbatim minutes; they are a summary of the meeting. These minutes have not been approved by the Chili Town Board, and therefore, are subject to change.

The invocation was given by Virginia Ignatowski.

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

### **PRESENTATIONS/ANNOUNCEMENTS:**

#### 1. Presentation to Joseph Fulmore.

**SUPERVISOR DUNNING:** I would ask the Board if you could come down here. We do have a presentation to give this evening.

It's always nice to be able to recognize some of our finest citizens in the Town of Chili and everything that they do to contribute to such a great Town. I would like to -- this evening we would like to recognize Joseph Fulmore.

Joseph (Fulmore), would you like to come up?

I love your choice of colors today by the way. How are you?

Just so you know, there was an article in the Gates-Chili Post a little while back to kind of describe a little bit about what Joseph (Fulmore) has done, but Joseph (Fulmore) started a project, a gathering and giving away of toys. His initial goal, as I understand it, was to get and gather and give away 100 toys to, I believe, underprivileged and needy children; is that correct?

**MR. FULMORE:** Yes.

**SUPERVISOR DUNNING:** My understanding is he far exceeded that goal and he got over 1,000 toys, and in 2012 alone, over 200 toys were collected for that cause.

And Joseph (Fulmore), you know, on behalf of the Town of Chili and the Chili Town Board, we would like to congratulate you for this great accomplishment. It's a wonderful achievement. It's nice to see a young person getting involved and doing things for their community. As you know, it's a great benefit to those who receive these things and I'm sure it is well appreciated. We would like to offer you just a small token of our appreciation and a certificate of recognition. And the certificate says, "Joseph Fulmore, the Town of Chili recognizes and salutes the community outreach efforts of Joseph Fulmore for his continued dedication, commitment and support in helping others by collecting toys for the Ronald McDonald House. Your efforts are a source of strength to our community now and in the future. Presented the 17th day of April, 2013."

Joseph (Fulmore), thank you very much on behalf of all. (Applause.)

Would you like to say anything?

**MR. FULMORE:** (Inaudible).

Multiple comments were made amidst laughter.

**COUNCILWOMAN DI FLORIO:** Is this an ongoing effort?

**MR. FULMORE:** Yes.

**COUNCILWOMAN DI FLORIO:** Are you collecting for a specific time?

**MR. FULMORE:** Sometimes I start early. Sometimes I start in December. Depending on when I think I should start really.

**SUPERVISOR DUNNING:** Will you keep doing this?

**MR. FULMORE:** Yeah.

**COUNCILMAN SLATTERY:** Do your family members help you?

**MR. FULMORE:** They all do.

**SUPERVISOR DUNNING:** Well, you're certainly a great example to all of our people in the Town of Chili, especially our young people.

Thank you very much.

At this point, a Public Forum was conducted to allow public speakers to address the Town

Board. The following speakers addressed the Town Board on various subjects: Cary Lawson and Dorothy Borgus. The Public Forum concluded at 7:08 p.m.

SUPERVISOR DUNNING: I would like to say specifically to Mr. Lawson, thank you. It certainly means a lot to me, and I'm sure it does to this Board, as well as Ginny (Ignatowski), who was very much involved in getting this project up and running. And you will hear more about this hopefully on Saturday for those who will come out for the open house, but it was a long process. It was somewhat of a challenging and grueling process to get it done, but hearing from someone who is actually working in the facility now that you like this facility, you appreciate the facility and you approve of what was done, it does mean a lot to me.

And I won't speak for the Board, but seeing nodding heads, I'm seeing that they agree with that. So thank you very much for those comments. Appreciate it.

The rest of the questions were on resolutions, so I will get to those when we get to those resolutions.

#### **MATTERS OF THE SUPERVISOR:**

New Matters:

1. Vacancy Ethics Committee & BAR (Temp Member) Committee.

SUPERVISOR DUNNING: Just again, we have vacancies on our Ethics Committee and an opportunity on our Board of Assessment Review for a temporary member.

2. New Highway/DPW Open House 4/20/2013.

SUPERVISOR DUNNING: And again, we will have a -- hosting an open house on Saturday, this Saturday, from 10 a.m. to 1 p.m. over at the new highway facility. I encourage everyone to please come, stop out and visit. There will be some light refreshments there. We'll have some opening festivities, a ribbon-cutting and hopefully the weather will hold out good enough for us to do this all outside, but if not, we'll improvise and make do, but we hope to see everyone there.

3. Chili Art Show 4/26/2013 – 4/28/2013.

SUPERVISOR DUNNING: On the 26th through the 28th, the Chili Art Group has their art show right here in this room. Anybody who has not been to the art show, it really is -- it's a great showing of local works. They are mostly all Chili residents. I think the group put together, um, local artists that just get together and love to paint and do things. They do some remarkable work and they do display it here. Some of it is for sale. So I encourage people to come on out and visit the Chili Art Show during that weekend.

4. National Day of Prayer – Thursday, May 2, 2013.

SUPERVISOR DUNNING: Also coming up on May 2nd is the National Day of Prayer, and the Town has been very active with our local, um -- our spiritual leaders in the community get together and spend an hour together to -- this year "To Pray for America" is the theme, and again, I hope to see everyone out there for this -- this event.

COUNCILWOMAN SPERR: What church is that?

SUPERVISOR DUNNING: It's at Church Radiant, which is the old Carriage House over on Paul Road. Begins at 7 o'clock and usually winds up around 8 or thereabouts, depending on how long-winded we all get. But it a very, very nice event and I encourage people to come on out and show.

#### **MATTERS OF THE TOWN COUNCIL:**

COUNCILMAN SLATTERY: Yes, Supervisor, I would. I would like to thank Dave Lindsay, the Highway Superintendent, for having the crews go over to Union Square where there was graffiti spray-painted on the side walk, the street sign and fixing the damaged tree that was done by the vandals over there.

You know, I know there has been quite an effort, you know -- going over and taking care of that. I know there is a proposed development, and I'm not sure if it was the Town forces or he finally had his crews go out there and police that area and pick up the debris that has been scattered throughout there. So -- but as I know, it was mentioned at the Planning Board, you know, there were some issues.

But also, you know, there was the Sheriff's Department was over there again tonight, and they should set up a substation for the amount of times that they're over there. There was five cars actually in that area tonight. So it just speaks -- speaks to what has been ongoing out there and what the residents have had to deal with. But thank you for your crew and for what they have done helping to clean that up.

DAVID LINDSAY: I'll pass it on.

COUNCILMAN SLATTERY: I know there is some talk about the streetlights. Any

update on that for us?

DAVID LINDSAY: We talked a while back about extending the lighting district there and having them put in as part of the district. We also decided in light of this new project that is coming in, potential of the new project, we asked the developer to consider installing a portion of those lights as part of his project. He's indicated some agreement with doing that, so we're just going to kind of wait and see how far his project goes and get him to at least put in a portion of those.

COUNCILMAN SLATTERY: Okay. That would be great. I know the residents, speaking with them again, they would love to see that. I know Traffic & Safety reviewed this, as well, the street lights, and --

DAVID LINDSAY: The guys worked very hard over there today and the previous day trying to get the graffiti off the sidewalk. I will pass on your gratitude to them.

COUNCILMAN SLATTERY: Appreciate it.

COUNCILWOMAN DI FLORIO: I just wanted to give a bit of a follow-up. I know the Robotics Team was here last month, and they had -- the Churchville-Chili Robotics Team. They headed out to the Buckeye Regional with hopes of winning in that competition to go onto the championship out in St. Louis. Unfortunately, that did not happen.

They did, um, receive the Engineering Excellence and Industrial Service Awards out there. Made it to the quarter finales but did not make it into the championship.

But, um, one of the reasons I'm bringing this up tonight is because although they cannot go out as competitors, seven of the team members are, um, trying their best to get out there and actually go out and work as volunteers for the competition, and they have been working like crazy the last couple of weeks. Their advisors told them if they could raise the money, they could go out and volunteer. So they're doing cans, bottle drives, trying to earn the money to go out.

So if anybody is so inclined, you can get in touch with me or get in touch with somebody up at school and they will get you connected with the members of the team that are trying to do that.

I also -- the volunteering doesn't stop and the good news doesn't stop because if you haven't seen or heard, the team is also going to be featured in the USA weekend this Sunday for their mega drive that they did. They are being honored, three of the team members are going down to Washington next week and will be receiving a check for \$10,000 to be used, um, to -- to -- they're going to -- the money is to be designated to a charity. They have chosen to, um, use that money to start seed money to start other robotics teams in areas of the State that don't currently have them. So kudos to them, as well. We are very blessed in Churchville-Chili with our students.

COUNCILMAN SLATTERY: Any chance they could get some toys to help out with -- (Laughter.)

COUNCILWOMAN DI FLORIO: I'm sure they -- they would probably help do that.

COUNCILWOMAN SPERR: Just one comment. We had -- I have received many calls. As liaison to Traffic and Safety, I received many calls and questions from people about the light and the pole that is out at Archer and Ballantyne.

I know we have been talking to David Lindsay who has been communicating with the State. We have been waiting for the State to complete their work on that. I wondered if you could give us an update. I haven't had a chance to drive down there. Did they actually get that started this week or not yet?

SUPERVISOR DUNNING: No.

MR. LINDSAY: I don't believe they started this week. The last I spoke with the DOT they're waiting for what is called stakeout there. The contractor had to have a pole specially manufactured for that site. He anticipated they would be starting this week out there. I will keep an eye on it and reach out to the State if I don't see something happening by Friday.

SUPERVISOR DUNNING: They put out some orange barrels right now, so that is as far as anybody has gotten with it.

COUNCILMAN SLATTERY: They put them out or the wind blew them there.

SUPERVISOR DUNNING: It could be either/or, but there are orange barrels there now around -- around the spot.

COUNCILWOMAN SPERR: The only other comment I had, too, I was at a leadership series event at Roberts Wesleyan Friday morning. This wonderful gentleman, Miles, came up to me and just wanted to pull me aside and brag about how great our Highway Department is. So, Cary (Lawson), I'm glad you're here tonight because Miles was just raving, and he used to live over in the Red Bud area which was heavily laden with leaves and trees, and he was just raving -- he actually pulled me aside. The only thing he wanted to tell me. So I just wanted to pass along the good word. Thanks again for your nice comments and for taking the time to tell us.

The 3/13/13 Town Board Meeting Minutes were approved as modified.

**REPORTS SUBMITTED:**

Architectural Advisory Committee Minutes – (No Meeting in 1/2013 & 3/2013)

Chili Parks & Recreation Committee Minutes – 1/15/2013, 2/19/2013, 3/19/2013

Conservation Board Minutes – 2/4/2013

Drainage Committee Minutes – 12/4/2012, (No Meeting 1/2013 & 2/2013)

Historic Preservation Minutes – 1/14/2013, 2/11/2013, 3/11/2013

Library Board Minutes – 1/22/2013, 2/26/2013  
Monthly Financial Report – January 2013, February 2013, March 2013  
Planning Board Minutes – 2/12/2013  
Recreation Center Revenue Report – February 2013  
Senior Center Revenue Report – February 2013  
Town Clerk Report – March 2013  
Traffic & Safety Committee Minutes – 1/4/2013, 2/7/2013, 3/7/2013  
Zoning Board Minutes – 1/22/2013, (No Meeting in 3/2013)

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**RESOLUTION #136 RE: Chili Fire Department, Inc. Addition to Active List**

**OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** that the following individuals be added to the Chili Fire Department, Inc. Active list effective March 11, 2013:

Tonya Conley, Crystal Feeney, Tim Gool, Peter Henry, James D. Kelly, Griffin Mitchell, Matthew L. Mykins, Michael Reding, Christopher Soufleris, Jeffrey Zielinski

UNANIMOUSLY APPROVED

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**RESOLUTION #137 RE: Chili Fire Department, Inc. Removal from Active List**

**OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** that the following individual be removed from the Chili Fire Department, Inc. Active list effective March 11, 2013: Cameron Thibult

UNANIMOUSLY APPROVED

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**RESOLUTION #138 RE: Chili Fire Department, Inc. Exempt List**

**OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** that the following individuals be added to the Chili Fire Department, Inc. Exempt list effective March 11, 2013:

Morgan Morse, Mark Smith, Mark Thomas

UNANIMOUSLY APPROVED

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**RESOLUTION #139 RE: Entertainment Chil-E-Fest**

**OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** that Supervisor Dunning is hereby authorized to sign a contract; subject to review and approval by the Counsel to the Town, with Marcy Downey Entertainment to provide musical entertainment at the 2013 Chil-E Fest for \$950.00, to be paid from account A7550.4. (Celebrations).

UNANIMOUSLY APPROVED

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**RESOLUTION #140 RE: SOUND, STAGING, AND LIGHTING for Chil-E Fest**

**OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio**

**WHEREAS**, the Town intends to provide live entertainment during the 2013 Chil-E Festival to the benefit of residents of the Town; and

**WHEREAS**, Michael Curley, Parks and Recreation Director, has explored various means in which to provide lighting, staging and sound systems; and

**WHEREAS**, two proposals to provide lighting, staging and sound were received from:

Pro Audio Consulting	\$4400.00
Audio Images Sound and Lighting	\$5050.00

**NOW, THEREFORE, BE IT RESOLVED**, to accept the proposal of Pro Audio Consulting and authorize Supervisor Dunning to sign an agreement in the amount of \$4400.00; subject to review and approval by the Counsel to the Town, to be paid from Account A7550.4. (Celebrations).

UNANIMOUSLY APPROVED

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**RESOLUTION #141 RE: Open Space Plan Consultant**

**OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery**

**WHEREAS**, the Town of Chili requires the services of a professional consultant to assist with the Town's Open Space Plan and that Supervisor David J. Dunning has reviewed the proposed scope of work from Bergmann Associates and found it acceptable; and

**NOW, THEREFORE, BE IT RESOLVED**, that Supervisor David J. Dunning is hereby authorized to sign a contract with Bergmann Associates to provide professional consultant services, with the amount of contract not to exceed \$30,000.00 to be paid from the Open Space Reserve; and

**BE IT FURTHER RESOLVED**, that pursuant to Sections 82 and 90 of the Town Law, within ten (10) days of the date of this resolution, the Town Clerk shall post and publish Notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution, shall specify that this resolution was adopted subject to a permissive referendum; and shall publish such notice in the official newspapers of the Town of Chili, and in addition thereto, that the Town Clerk shall post or cause to be posted on the signboard of the town a copy of said Notice within ten (10) days of the adoption of this resolution.

UNANIMOUSLY APPROVED

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**RESOLUTION #142 RE: Installation of Guide Rail**

**OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr**

**WHEREAS**, the Town of Chili Traffic and Safety Committee and Highway Superintendent have reviewed several safety concerns related to the proximity of traffic on Old Scottsville Road to the location of spectators at Memorial Park and determined that there is a need for guardrail in this area; and

**WHEREAS**, the necessary funds for the work were encumbered for the project from the 2012 budget year; and

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the purchase and installation, under Monroe County Contract, from Elderlee, Inc. Of approximately 300 L.F. of corrugated guide rail for a cost not to exceed \$8,000 to be paid from DA5110.4301 (General Repairs).

UNANIMOUSLY APPROVED

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**RESOLUTION #143 RE: Disposal of Surplus Equipment**

**OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery**

**WHEREAS**, the following listed equipment is, in the opinion of the Superintendent of Highways/Commissioner of Public Works, obsolete and of no further use to the Town of Chili; and

**WHEREAS**, the Town is best served by disposing of these items for their highest value in whatever form attainable; and

**NOW, THEREFORE, BE IT RESOLVED**, that subject to awarding of bids for new vehicles or the purchase of new equipment, the Town Board authorizes disposition of the following vehicles and equipment and hereby directs the Superintendent of Highways/Commissioner of Public Works to procure the highest reasonable compensation for such items and apply the proceeds there from, if any, in accordance with Section 142(5) of the Highway Law:

#86 1999 Sterling Dump and Plow Package  
#60 1999 International 6 Wheel Dump Truck  
#10 2003 Ford 350 Stake Body Truck  
#209 1998 Stone Wolf Pac Roller

#208 1996 Roller Trailer  
#103 2008 John Deere Mower  
#175 John Deere 60" Deck Mower  
#170 Jacobsen HR-5111 Mower  
#272 2003 Road Cut Saw  
#235 1983 Stone Plate Tamper  
Smith Sander – 3 Yard

UNANIMOUSLY APPROVED

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**RESOLUTION #144 RE: Purchase of Mower**

**OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio**

**WHEREAS**, included in the approved 2013 budget is the purchase of one (1) mower; and

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the purchase one (1) John Deere Z960R ZTrak mower for the Highway Department under NYS OGS Bid PC 64361, from Lakeland Equipment at a cost not to exceed \$7,500 to be paid from Account #DA5130.20 (Machinery-Equipment).

UNANIMOUSLY APPROVED

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**RESOLUTION #145 RE: Purchase of Utility Trailers**

**OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery**

**WHEREAS**, included in the approved 2013 budget is the purchase of two (2) utility trailers; and

**WHEREAS**, the following quotes were received for the trailers:

Small Roller and Asphalt Equipment Utility Trailer

George and Swede	\$8,850.00
Davis Trailer World	\$6,895.00
Nyles Trailer	\$5,585.00

Skid Steer and Attachments Utility Trailer

George and Swede	\$9,150.00
Davis Trailer World	\$7,095.00
Nyles Trailer	\$5,865.00

**WHEREAS**, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted quotes and has made a determination that the proposals from Nyles Trailer for both the Small Roller and Skid Steer Trailers does not meet the intent of the written specification or the requirements of the town and are therefore rejected and that the proposals from Davis Trailer World meets the intent of the written specification and requirements of the town and is acceptable for the intended use; and

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the purchase of two (2) utility trailers from Davis Trailer World for a combined cost not to exceed \$13,990.00 to be paid from the Account #DA5130.20 (Machinery-Equipment).

UNANIMOUSLY APPROVED

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**TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:**

**SUPERVISOR DUNNING:** The question was when will this start and what is the process? Well, um, first the Town of Wheatland also has to pass a resolution to accept Labella as their consultant. The next moves will be the Town of Wheatland and the Town of Chili will meet with the consultant to firm up a contract.

After that, both towns will select a Steering Committee to work with the consultants on this. That -- when we do that, affirmation will be made public so we can have the public's input on who would like to be a part of that Selection Committee.

I will share that we have discussed the people we would like to see involved in that Selection Committee, and that being certainly, we want farmers involved in that. We would also like to have major stakeholders, land holders who may not be farming their property but leasing it to someone who does. We would like some of those people involved.

As well as residents who have no interests -- no specific interest in farming -- that's a tough one.

COUNCILWOMAN DI FLORIO: Vested interest.

SUPERVISOR DUNNING: Thank you.

Who have no vested interest in the farming operations but may have some interest in this plan.

So we going to put together a Committee. There will be representation from both towns, and then we'll basically take it from there.

So when will all this start? It can't start until after Wheatland -- Wheatland has their Town Board meeting tomorrow night and if they approve and adopt this resolution, we'll likely meet within the next week or two with Labella to firm up a contract and then start the selection process. So we're probably a few weeks out before we -- at least a few weeks out before we get into that process.

COUNCILWOMAN SPERR: Do we have to pass a resolution for the people on Committee?

SUPERVISOR DUNNING: No.

COUNCILWOMAN SPERR: We don't?

SUPERVISOR DUNNING: No.

COUNCILWOMAN SPERR: I didn't think so.

SUPERVISOR DUNNING: That information will be shared with everyone.

COUNCILWOMAN SPERR: Right.

**RESOLUTION #146 RE: Towns of Chili / Wheatland Farmland Protection Plan Consultant**

**OFFERED BY: Councilwoman Sperr      SECONDED BY: Councilwoman DiFlorio**

**WHEREAS**, the Town of Chili as lead agency and Town of Wheatland have received a farmland protection grant from the Department of Agriculture and Markets; and

**WHEREAS**, five proposals were received for providing professional consulting services and the following firms submitted proposals:

EDR	\$50,000
Steinmetz Planning	\$55,980
Genesee Finger Lakes Planning.	\$53,000
Barton & Loguidice	\$46,900
Labella Associates	\$45,850

**WHEREAS**, the Town of Chili and Town of Wheatland selection committee recommends that Supervisor Dunning and Supervisor Dobson be authorized to sign a contract with Labella; and

**BE IT RESOLVED**, that per the recommendation of the Town of Chili and Town of Wheatland selection Committee, Supervisor Dunning is hereby authorized to sign a contract with Labella to provide consultant services, pending review by the Town Attorney, with the amount of contract not to exceed \$55,333.

UNANIMOUSLY APPROVED

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TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was a question on this. This was an error that I made when we approved our budget. We approved it for an amount greater than what we actually ended up putting in our budget. When we went through our budget workshops and made the decisions for the Fire Departments, um, the amount of money the Fire Department was going to get, we all agreed and put down a number, and for some reason when I transposed that into our budget, it was \$21,246 less than it was initially. So that was an error that I made in transposing the numbers from our agreements, initial agreements into the actual penned document. So we are making that up now.

**RESOLUTION #147      RE: Budget Amendments**

**OFFERED BY: Councilman Slattery      SECONDED BY: Councilwoman DiFlorio**

**BE IT RESOLVED** to revise budget SF3410 (Fire Protection-Contractual-Chili Fire Protection) by an increase of \$21,246.00; and

**BE IT FURTHER RESOLVED**, to amend Chili Fire Protection appropriated fund balances to \$111,246.00 from the 2013 adopted budget amount of \$90,000.00.

UNANIMOUSLY APPROVED

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TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: Basically there was a question on the abstract possess. I guess I'll answer it at this point in time. Each and every -- before the abstract is paid, before we pay the bills, this specific resolution that you see in front of you as well as -- as an -- as well as the complete abstract is given to each one of the Counsel members to review.

Um, over a period of several days -- it takes you though several days before -- before -- Councilman Slattery is showing me his right now. Each one of us gets that to review. We then have a signator list that goes with each one of those -- with that resolution. Until at least a minimum of three signatures are secured, we do not pay the bills. So -- each one of us would sign off on that resolution, and, um, give that to the Director of Finance who then -- then we start the process of paying bills.

So I assure you that yes, I would love to take this opportunity to say, "You're wrong" this time, we do review them and review them in great detail. You said I could do that. You gave me permission, so I did.

COUNCILWOMAN SPERR: She just smiled.

SUPERVISOR DUNNING: No. They are reviewed by each and every one of us prior to the bills being paid. Just as if we were sitting here for the most part.

**RESOLUTION #148 RE: March 20, 2013 Abstract**

**OFFERED BY: Councilwoman Sperr      SECONDED BY: Councilwoman DiFlorio**

**WHEREAS**, January 2, 2013 Resolution #1 authorized vouchers to be paid March 20, 2013 by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 8164, 9090, 9096-9098, 9104-9106, 9108, 9113-9147, 9149-9161, 9167-9168, 9176, 9181-9189, 9194-9195, 9200-9201, 9203-9211, 9213-9241, 9243-9245, 9252, 9254-9259, 9261, 9264-9276 totaling \$327,499.39 to be paid from the Distribution Account as presented by Virginia Ignatowski, Town Clerk; and

**NOW, THEREFORE, BE IT RESOLVED**, to note for the record vouchers 8164, 9090, 9096-9098, 9104-9106, 9108, 9113-9147, 9149-9161, 9167-9168, 9176, 9181-9189, 9194-9195, 9200-9201, 9203-9211, 9213-9241, 9243-9245, 9252, 9254-9259, 9261, 9264-9276 were paid from the following funds:

General Fund	\$ 69,829.09
Highway Fund	\$ 118,742.41
H48 200 Beaver Road Project	\$ 138,927.89
Total for Abstract	\$ 327,499.39

UNANIMOUSLY APPROVED

**RESOLUTION #149 RE: April 3, 2013 Abstract**

**OFFERED BY: Councilman Brown      SECONDED BY: Councilwoman Sperr**

**WHEREAS**, January 2, 2013 Resolution #1 authorized vouchers to be paid April 3, 2013 by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 9043, 9045, 9284, 9291-9300, 9302-9314, 9328-9348, 9353-9356, 9360-9361, 9367, 9369-9370, 9372, 9375-9377, 9380-9443 totaling \$1,908,313.39 to be paid from the Distribution Account as presented by Virginia Ignatowski, Town Clerk; and

**NOW, THEREFORE, BE IT RESOLVED**, to note for the record vouchers 9043, 9045, 9284, 9291-9300, 9302-9314, 9328-9348, 9353-9356, 9360-9361, 9367, 9369-9370, 9372, 9375-9377, 9380-9443 were paid from the following funds:

General Fund	\$ 126,320.99
Highway Fund	\$ 73,837.18
Library Fund	\$ 791.21
H48 200 Beaver Road Project	\$ 137,474.63
Consolidated Drainage	\$ 1,236.27
Fire Protection Districts	\$ 1,407,901.46
Special Light Districts	\$ 12,399.65
Sidewalk District	\$ 2,696.00
Ambulance Districts	\$ 145,656.00
Total for Abstract	\$ 1,908,313.39

UNANIMOUSLY APPROVED

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**RESOLUTION #150      RE: April 17, 2013 Abstract**

**OFFERED BY: Councilwoman DiFlorio    SECONDED BY: Councilman Brown**

**BE IT RESOLVED** to pay vouchers 7844, 9352, 9447-9472, 9478-9491, 9493, 9495-9497, 9501-9503, 9505, 9507-9527, 9532, 9534-9563, 9566, 9577-9585, 9587-9597, 9600, 9602, 9604-9606 totaling \$134,716.29 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 49,325.81
Highway Fund	\$ 38,880.70
H48 200 Beaver Road Project	\$ 24,733.97
Consolidated Drainage	\$ 29.81
Fire Protection District	\$ 21,246.00
Private Purpose Trust	\$ 500.00
TOTAL	\$134,716.29

UNANIMOUSLY APPROVED

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The next regular meeting of the Chili Town Board will be on Wednesday May 15, 2013 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:26 p.m.