CHILI TOWN BOARD April 4, 2012

A meeting of the Chili Town Board was held on April 4, 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; Ken Kraus, Deputy Town Supervisor; 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 Virginia Ignatowski.

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

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: Dorothy Borgus and Charles Rettig. The Public Forum concluded at 7:06 p.m.

SUPERVISOR DUNNING: Being most of those are regarding resolutions, we will address those as we get to them.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: Just simply like to point out, I don't know how many -- I know not everybody gets The Suburban News. The circulation is largely in the North Chili and West Chili area and most of the rest of the Town gets the Gates Chili Post, but you -- if you haven't seen it and you want to pick up a copy, maybe you will be able to find it, but our Historian and Chair of our Historic Preservation Board wrote a very, very nice article about Chili's birthday. Our 190th birthday, by the way, was officially April 2nd of this year, so just a couple days ago. It was our -- it was 18 -- April 2nd, 1822 when Chili became incorporated. I believe it was sometime around early February when it was actually separated from the -- the Town of Riga. State Legislature separated it off. So that was about a month ago. So depending which day you want to figure is the official birthday of Chili, but it officially became a Town on April 2nd, 1822.

Nice article if you want to pick up The Suburber Name B.

Nice article if you want to pick up <u>The Suburban News</u>. Bonnie Moore did a wonderful job, as always she does a great job with her stories. It's a very interesting, historical read. So especially for young people that are not as familiar with some of the history of Chili, it's a great

read if you pick it up. Other than that, I have -COUNCILWOMAN DI FLORIO: Is it possible to put a copy of that article on the website?

SUPERVISOR DUNNING: I don't know. We might -- we might be able to scan it and put it in.

COUNCILWOMAN SPERR: She has the Historian's Corner.

SUPERVISOR DUNNING: We might be able to scan it and put it in. I will talk to Mr. Levey about that.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN DI FLORIO: Just in case anybody tried to go to the Easter Egg Hunt, it was canceled due to weather, but the Recreation Department has rescheduled for April 21st, which is in conjunction with the Earth Day celebration that they're going to be having. It will be at Union Station, and they're calling it Spring Chicken Egg Hunt. There will be a chicken there, apparently, not a little one, but big chicken. So for anyone that missed that event -SUPERVISOR DUNNING: I was wondering if Councilman Slattery actually had the suit

yet or not?

COUNCILMAN SLATTERY: Well, for the kids in the audience, I can't say.

JORDON BROWN: He's no spring chicken. (Laughter.)
COUNCILWOMAN DI FLORIO: So that was Plan B apparently for the egg hunt.
COUNCILWOMAN SPERR: April 21st?
COUNCILWOMAN DI FLORIO: April 21st.
JORDON BROWN: I want to congratulate Pat Tindale who was nominated by the

Chamber as our Citizen of the Year. Pat (Tindale) works in the library. She was a member of our Comprehensive Plan Committee and she chairs our Conservation Board.

Anybody interested in attending when she receives her award, as well as a number of other community awards, it is Tuesday, April 24th at the Diplomat.

COUNCILMAN SLATTERY: And one other thing. In regards to one of the residents on the agenda, he had an older agenda, so some of the resolution numbers weren't matching up, so if people are watching at home, you know, and they looked at it online, those numbers would be off by one.

The 3/7/2012 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Planning Board Minutes – 2/14/2012 Zoning Board Minutes – 2/28/2012

CORRESPONDENCE:

1. Town Clerk Virginia Ignatowski has received notification from Ann Burdick, Real Property Appraiser that she is resigning effective 4/6/2012.

SUPERVISOR DUNNING: Currently the real property -- for the Board's information, the real property appraiser position, we'll be looking to fill that position. There is a list, current Civil Service list. We're canvassing that list right now, so we'll get a response back from that, but the job will be appropriately posted, so should anybody qualify for that.

Town Clerk Virginia Ignatowski has received notification from Gray Gardner, Highway Department that he is retiring effective 5/30/2012.

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

RESOLUTION #165 RE: Chili Fire Department, Inc. Addition to Active List **OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown**

BE IT RESOLVED that the following individuals be added to the Chili Fire Department, Inc. Active list effective March 12, 2012 & 4/9/2012:

Dan Selvaggio 3/12/2012, Patsy Iacovangelo 3/12/2012, Darvon Murphy 4/9/2012, Timothy Relyea, Jr. 4/9/2012

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

RESOLUTION #166 RE: Chili Fire Department, Inc. Exempt List

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

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

Steve Jamieson

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: Only comment, we were at an awards banquet the other night and they always do a very wonderful job. They did a very nice recognition for Sonny (Steeves). It is my recollection that Sonny (Steeves) was with the Fire Department for 70 years, which is a long time as a volunteer. His family was instrumental in forming the Chili Fire Department and it was a very nice -- very nice dedication at that. So for Sonny (Steeves) -- for people at home, I should have said this prior, but Sonny (Steeves) did pass away recently.

RESOLUTION #167 RE: Chili Fire Department, Inc. Removal from Active List

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that the following individuals be removed from the Chili Fire Department,

Inc. Active list effective March 26, 2012:

Corey Williams, John K. (Sonny) Steeves, Jr.

UNANIMOUSLY APPROVED

RESOLUTION # 168 **RE:** Assistant Assessor

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Mary Lander be appointed as Assistant Assessor and shall be paid an annual salary of \$31,236.00 (27 Entry) effective April 9, 2012, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: Dorothy (Borgus) mentioned it. I thought that was in regard to the new ones being purchased or the ones being getting rid of. DOROTHY BORGUS: Combination.

COUNCILMAN SLATTERY: Combination. SUPERVISOR DUNNING: We can handle it both.

David (Lindsay), do you want to touch base on that if you would, please, then?
DAVID LINDSAY: Sure. I can do it now.
We are keeping a spare. We were thinking of auctioning three of them. These are the older style gas machines. We're purchasing diesel machines now which are more powerful.
They have a lower maintenance cost for us. We're also driven by the number of box trucks we have a solidal that we need to be the search to be the diesel machines that we have have available that we actually hook these machines up to. So the diesel machines that we have, a certain number of diesel machines that match up to a certain number of box trucks, and we decided to keep one gas that we were going to get rid of as a spare, so we do have a spare.

RESOLUTION #169 RE: Award of Equipment Bid for Leaf Vacuum

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, bids for a new leaf vacuum were received by the Town Clerk on March 15, 2012 as follows:

ODB Company \$20,160.00 \$23,986.00 Snow Fighting Equipment

WHEREAS, the Commissioner of Public Works has reviewed the submitted bids and has made a determination that the bid and proposal from ODB Company 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 award the bid for the purchases of one (1) leaf vacuum to the ODB Company at a cost of \$20,160 to be paid from the Account #A8160.2 (Refuse & Garbage Equipment).

UNANIMOUSLY APPROVED.

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: One or two trucks, David (Lindsay)? DAVID LINDSAY: One truck.

RESOLUTION #170 RE: Award of Bid for Plow Package and Dump Body

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, bids for a plow package and dump body were received by the Town Clerk on March 15, 2012 as follows:

Henderson Truck Equipment \$86,298.00 \$90,384.00 **CYNCON** Viking-Cives \$96,500.00

WHEREAS, the Commissioner of Public Works/Superintendent of Highways has reviewed the

submitted bids and has made a determination that bid and proposal from Henderson Truck Company 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 award the bid for the purchases of plow package and dump body at a cost of \$86,298.00 to Henderson Truck Equipment to be paid from the Account #DA 5130.2 (Machinery and Equipment).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was an additional question on this resolution regarding the landscape trailer, David (Lindsay).

DAVID LINDSAY: If you recall, last fall we replaced -- we purchased the larger trailer. This is the undersized trailer that we can't fit our -- our tractors or mowers on, so this is basically auctioning this one off.

RESOLUTION #171 RE: Disposal of Surplus Equipment

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

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;

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, 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:

#85 - 1997 Ford L9000 10 Wheel Dump Truck

#2 - 2006 Jeep Liberty

#70 - 2000 International 6 Wheel Dump Truck

#221 - 2000 John Deer Loader 624H #274 - 1990 Leaf Machine Giant Vac Leaf Vacuum

#278 - 1990 Leaf Machine - Giant Vac Mod 6500

#239 - Landscape Trailer

UNANIMOUSLY APPROVED

RESOLUTION #172 RE: Award of Bid for 6-Wheel Cab and Chassis, Dump Body and Hoist

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

WHEREAS, bids for a 6-Wheel Cab and Chassis, Dump Body and Hoist were received by the Town Clerk on March 15, 2012 as follows:

Tracey Road Equipment	\$84,501.00
Regional International (Henderson Dump Body and Hois	t) \$82,167.00
Regional International (Viking Dump Body and Hoist)	\$82,150.00

WHEREAS, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted bids and has made a determination that bid and proposal from Regional International with the Viking Dump Body and Hoist does not meet the intent of the written specification or the requirements of the town and is therefore rejected and that the proposal from Regional International with the Henderson Dump Body and Hoist 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 award the bid for the purchases of one 6-Wheel Cab and Chassis, with a Henderson Dump Body and Hoist to Regional International at a cost of \$82,167.00 to be paid from the Account A8160.2 (Refuse & Garbage Equipment).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was a question in regard to the system. Is this a P-25? DAVID LINDSAY: We haven't selected the system as to date.

RE: Acceptance of Byrne Justice Assistance Grant **RESOLUTION #173**

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Town has received notification of a grant award in the amount of \$57,000 from the New York State Division of Criminal Justice Services. Said grant is to be used for the purchase and replacement of the Towns fleet radio system; and

NOW, THEREFORE, BE IT RESOLVED to accept the grant and to authorize the Supervisor to execute the grant contract between the Town and the New York State Division of Criminal Justice.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There were a couple of different questions. One is in regards to the dog census being done.

I know the answer to that is no. We are still working on that, though?

That is done? That's news to me.

That is done? That's news to me.

DAVID LINDSAY: The original charge was to do the census, which was half the Town.

We finished that half and we moved into the second half. So we're done with the original part of the census and we're doing the rest of the Town now and we're just about done with that.

SUPERVISOR DUNNING: So the census is still ongoing?

DAVID LINDSAY: Yeah, but originally we were doing half of it, which we completed, and then we said, well, it is working so well, let's do the other half.

COUNCILWOMAN DI FLORIO: Great. So we're ahead of schedule?

SUPERVISOR DUNNING: Well not really

COUNCILWOMAN DI FLORIO: Great. So we're ahead of schedule?
SUPERVISOR DUNNING: Well, not really.
COUNCILWOMAN DI FLORIO: Not Dorothy (Borgus)'s schedule.
SUPERVISOR DUNNING: No. We're not even -- no.
COUNCILMAN SLATTERY: I got to go with Dorothy (Borgus) on that one.
SUPERVISOR DUNNING: All in favor, say aye? (Laughter.)
COUNCILWOMAN SPERR: We're getting there. It is progress. Glad to hear it.
COUNCILWOMAN IGNATOWSKI: Supervisor, if I may, it has been capturing a lot of owners who were completely unaware that they were supposed to be registering their dogs so we have seen a definite increase in dog licenses coming into the Town Clerk's Office.
SUPERVISOR DUNNING: Good

SUPERVISOR DUNNING: Good.
The other questions were in regards to cost, hours, part-time, whether or not our -- our The other questions were in regards to cost, nours, part-time, whether of not our current person would be -- our current Dog Control Officer will remain as a part-time Dog control of an as-needed basis or ner-call basis. We do Control Officer, and the service will be rendered on an as-needed basis or per-call basis. believe that the cost, hours and everything involved have been well covered in this intermunicipal agreement, and the cost savings to the Town of Chili is only in the amount of money that is basically we receive from dog calls that take place in the Town of Riga or -- and/or in the Village of Churchville.

Um, certainly that intermunicipal agreement is -- will be available for people to review and see the complete circumstances, but I believe we have covered all of the bases on this, and I think the agreement is done very well.

I think I have covered those -- questions or comments from the Board at all?

RESOLUTION #174 RE: Intermunicipal Agreement with the Town of Riga and Village of **Churchville for Dog Control Services**

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

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 BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was a question whether or not this road would be the Town's responsibility, I believe was the question. Eventually, yes, the Town intends to take dedication of this road.

COUNCILMAN SLATTERY: Isn't the Town currently maintaining Jet View Drive? DAVID LINDSAY: We are maintaining the southern portion of Jet View Drive. This should be the connection from that terminus up to Chili Avenue, which we would then take in dedication and be responsible for maintenance.

COUNCILMAN SLATTERY: Basically we're going in there now, and then it would just be a continuation -

DAVID LINDSAY: Yes.

RESOLUTION #175 RE: Intermunicipal Agreement with Monroe County for Construction of the Jetview Drive Extension

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

WHEREAS, Monroe County Department of Transportation, in cooperation with the Town of Chili, New York State Department of Transportation and Federal Highway Administration, is developing plans to extend the existing town road known as Jetview Drive and create a public street from its current terminus (a cul-de sac located approximately 4800' north of Paul Rd) to the Chili Avenue; and

WHEREAS, the County has received Federal funding for the Paul Road/Fisher Road Corridor project in the Town of Chili; and

WHEREAS, the Town desires to participate with the County in the implementation of the Paul Road/Fisher Road Corridor project in the Town of Chili; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Chili enter into an intermunicipal agreement and any amendment thereto with Monroe County for the construction of the Jetview Drive extension project and further authorizing the Town Supervisor to execute such agreement subject to review and approval by Counsel to the Town.

UNANIMOUSLY APPROVED

RESOLUTION #176 RE: Agreement with Wegmans for Construction of Jetview Drive **Extension**

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, Monroe County Department of Transportation, in cooperation with the Town of Chili, New York State Department of Transportation and Federal Highway Administration, is developing plans to extend the existing town road known as Jetview Drive and create a public street from its current terminus (a cul-de sac located approximately 4800' north of Paul Road) to the Chili Avenue; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Town Supervisor to execute such agreement related to the construction of the Jet View Drive Extension subject to review and approval by Counsel to the Town.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was a question. Um, are they licensed? Yes. Do they open the parks? I don't believe they do. Mr. Lindsay, could you clarify that?

DAVID LINDSAY: No, I don't believe they open the parks.

SUPERVISOR DUNNING: But they do close the parks?
DAVID LINDSAY: Yes.
SUPERVISOR DUNNING: In the evenings. And -- yeah, they are licensed. Why -- they have worked for us before.

COUNCILWOMAN DI FLORIO: I was going to say.

SUPERVISOR DUNNING: It is the same one we had two years ago. Um, and we felt that

the -- their vehicles, their use, their familiarity with the Town, their vehicles are very apparent. They are black and white with sirens, very well marked vehicles. You know that they are security of some kind. They got little sirens.

COUNCILMAN SLATTERY: That's a flashing light.

SUPERVISOR DUNNING: Flashing light.

COUNCILMAN SLATTERY: They may stick their head out the window. I don't know. (Laughter.)

SUPERVISOR DUNNING: They have flashing lights on their vehicles. And -- and anyways

ĆOUNCILWOMAN DI FLORIO: They're visible.

SUPERVISOR DUNNING: They are very visible, and again, they have worked for us once before. Very familiar with their operation as they are with the Town.

COUNCILWOMAN SPERR: The only reason it changed before was because of the

amounts we got in the bid, so.
SUPERVISOR DUNNING: Yeah. The security firm we had before was just obviously way more expensive.

Any other comments or comments?

You good?
COUNCILMAN SLATTERY: I'm good.
SUPERVISOR DUNNING: You sure?
COUNCILMAN SLATTERY: You wait any longer... (Laughter.)

RESOLUTION #177 RE: Parks Security

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, the Town of Chili contracts with a professional security company to provide seasonal park security; and

WHEREAS, request for Proposals were sent to the following companies:

Pro-tect Security \$24.00 Hr. Reg. Days, \$36.00 Hr. Holidays Executive Security \$24.00 Hr. Reg. Days, \$30.00 Hr. Holidays C.O.P Security Inc \$23.00 Hr. All days Intercept Security \$21.75 Hr. Plus \$.55 per mile.

WHEREAS, one proposal was received from C.O.P Security Inc., the reimbursement will be an hourly rate of \$23.00 per hour. This rate includes all hours of the day and holidays; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with C.O.P. Security to be paid from account A7110.4.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: You know, I only knew Mr. Powers for -- for actually for a very brief time. Um, and then it was mostly from a political sense, and I know he was a great public servant. He did spend an awful lot of time with this Town. He was obviously very

passionate about the Town of Chili.

And I would like to recognize, and I'm sure probably maybe he may not like me to do this at this point in time, but I will recognize also one of our great employees who worked very hard

for us for the Town of Chili and his son, Casey Powers is here with us this evening.

Casey (Powers), you know, as -- as -- I know we have talked. Our -- our sympathies really go out to you and your family at this time. We know there is nothing we can say or do that will ease any of your pain as you go through this process, but you will overcome and -- and the memories of your father I hope you just cherish for the rest of your life, because he was a good man and a good public servant.

MR. CASEY POWERS: Thank you very much. I would just like to thank you, Mr. Lindsay and all your staff and everybody in the Town that showed us any support. Like I said, the political differences and that, everybody worked for the same thing, the Town of Chili, and

he would be very proud of what everybody has done for him.

COUNCILWOMAN SPERR: I had the pleasure of being able to sit next to him for six years up the dais, and I can still hear him laughing. I told Casey (Powers)' mom that the other

day. He was a great guy. Just a great guy.

MR. CASEY POWERS: Thank you.

COUNCILMAN SLATTERY: And, Supervisor, I had the opportunity to serve with Little

Jim (Powers), as he was known, as there was two Jim Powers on the Board. And one was Big

Jim (Powers), the other was Little Jim (Powers).

And Little Jim (Powers), Casey (Powers), I tell you he was a man that I came to respect, um, somebody who actually helped me out along the way. Provided guidance for the young buck, and he just -- he was more than willing, and there is times I sat with -- with Kathy and Jim (Powers), his wife, and he didn't really -- didn't look at it from one side of the aisle to the different side of the aisle. He knew what the best interest of the community would be, and he took the time to spend it with whoever wanted to listen and learn.

And, you know, he was a great man, and I appreciated that help, because Lord knows

coming into a position like this, you know, you're going to need guidance from people, and you know, he offered it, and I appreciated it. So he was a good man.

RESOLUTION #178 RE: In Memory of James J. Powers

OFFERED BY: Supervisor Dunning SECONDED BY: Councilman Brown

Councilwoman DiFlorio Councilman Slattery Councilwoman Sperr

WHEREAS, on March 30, 2012 James J. Powers passed away and we are deeply saddened by his loss: and

WHEREAS, Mr. Powers served as Town Council from 1/1970-12/1971, Town Supervisor from 1/1972-12/1985, Town Council 1/1994-12/2005 and Town Planning Board as a member from 1/2006-10/2009; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby extends their deepest sympathy to the Powers 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. Powers's memory. The Town Clerk is hereby directed to send a copy of this resolution to the family.

RESOLUTION #179 RE: April 4, 2012 Abstract

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Sperr

BE IT RESOLVED to pay vouchers 5159-5188, 5206-5209, 5215-5228, 5233-5234, 5236, 5240, 5242-5244, 5248-5249, 5251-5261, 5263-5266, 5268-5298 totaling \$285,570.16 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund		93,293.98
Highway Fund	\$ 3	50,176.06
Library Fund	\$	1,006.25
H48 200 Beaver Road	\$	50.00
Consolidated Drainage	\$	27.00
Fire/Ambulance Fund		<u>41,016.87</u>
TOTAL	\$23	85,570.16

UNANIMOUSLY APPROVED

The next regular meeting of the Chili Town Board will be on Wednesday May 2, 2012 at 7:00~p.m. in the Chili Town Hall Main Meeting Room.

The meeting was adjourned at 7:25 p.m.