

CHILI TOWN BOARD
May 2, 2012

A meeting of the Chili Town Board was held on May 2, 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; Dianne O'Meara, Director of Finance; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor. David Lindsay, Commissioner of Public Works/Highway Superintendent and Building Department Representative, was excused.

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 speaker addressed the Town Board on various subjects: Dorothy Borgus. The Public Forum concluded at 7:08 p.m.

The 3/21/12 and 4/4/12 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Monthly Financial Report – January – March 2012
Recreation Center Revenue Report – March 2012
Senior Center Revenue Report – March 2012
Dog Control Report – March 2012
Chili Parks & Recreation Committee Minutes – 2/8/2012, 3/14/2012
Conservation Board Minutes – 3/5/2012
Drainage Committee Minutes – 3/6/2012
Traffic & Safety Minutes – 2/2/2012, 3/1/2012

CORRESPONDENCE:

1. Town Clerk, Virginia Ignatowski, has received formal notification from Osaka Sushi Japanese Restaurant, Inc. located at 3240 Chili Ave. Suite B-11, Rochester, NY 14624, in the Town of Chili, of their intent to apply a liquor license with the State Liquor Authority.
2. Town Clerk, Virginia Ignatowski, has received notification from Brandon Tumia, Drainage Committee that he is resigning effective 4/9/2012.
3. Town Clerk, Virginia Ignatowski, has received notification from Marcia Marks, Recreation Department that she is retiring effective 5/31/2012.
4. Town Clerk, Virginia Ignatowski, has received formal notification from Lex South Sports Bar & Grill located at 1761 Scottsville Rd., Rochester, NY 14623, in the Town of Chili, of their intent to renew their liquor license with the State Liquor Authority.

RESOLUTION #180 RE: Bike Ride for National Center for Missing & Exploited Children

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the National Center for Missing & Exploited Children has once again asked for the Town's permission to have their May 18, 2012 one hundred mile bike ride come through the Town of Chili on Westside Drive to Chili Center Coldwater Road to Chestnut Ridge Road to Paul Road, Chili Avenue to Paul Road Intersection, Archer Road to Beaver Road to Scottsville Road/Jefferson Road Intersection from approximately 1:30 p.m. – 3:00 p.m. ending at Wegmans Market Street at 5:45 p.m. to spread the awareness about the plight of missing children and share abduction and exploitation prevention educational materials with children along with raising funds for their agency services. This race has been held for the past eleven years; and

WHEREAS, pending the receipt of a certificate of insurance naming the Town as an additional insured; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the National Center for Missing & Exploited Children to have their bike ride go through the Town of Chili on Friday, May 18, 2012 provided they notify the Monroe County Sheriff's Office at Zone C, the Chili Fire Department and Ambulance prior to the race; and

BE IT FURTHER RESOLVED, that the Town Clerk shall send notification of this resolution to the National Center for Missing & Exploited Children.

UNANIMOUSLY APPROVED

RESOLUTION #181 RE: CHIL-E FEST INFLATABLE RIDES

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with "Blue Apple Productions" to provide Inflatable Rides for the 2012 Chil-E Festival for \$975.00, to be paid from A7550.4 (Celebrations).

UNANIMOUSLY APPROVED

RESOLUTION #182 RE: Summer Intern

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that per the recommendation of Michael Curley, Parks and Recreation Director, Amy Contestable be appointed as a Recreation Attendant - Seasonal for the Recreation Department at a rate of \$8.00/hour with a tentative start date of June 4, 2012 to be paid from A7020.1 (Recreation Administration – Personnel).

UNANIMOUSLY APPROVED

RESOLUTION #183 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 with The Coupe DeVilles to provide musical entertainment at the 2012 Chil-E Festival for \$750.00, to be paid from A7550.4 (Celebrations); and

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with The Tommy Brunnett Band to provide musical entertainment at the 2012 Chil-E Festival for \$1000.00, to be paid from A7550.4 (Celebrations); and

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with The Revolver Band to provide musical entertainment at the 2012 Chil-E Festival for \$500.00, to be paid from A7550.4 (Celebrations).

UNANIMOUSLY APPROVED

RESOLUTION # 184 RE: MARCHING BANDS

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign an agreement with Towpath Volunteers Fife and Drum Corp, Inc. To perform at the Chil-E Fest parade on July 4, 2012 at a cost of \$850.00, to be paid from A7550.4 (Celebrations); and

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign an agreement with The Hit Men Brass Band, Inc. To perform at the Chil-E Fest parade on July 4, 2012 at a cost of \$1000.00, to be paid from A7550.4 (Celebrations).

UNANIMOUSLY APPROVED

RESOLUTION #185 RE: Greater Rochester Health Foundation Grant

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

WHEREAS, the Town has received a \$6000.00 Greater Rochester Health Foundation mini grant to be used by Chili Recreation for programs and supplies that promote a healthier lifestyle; and

BE IT RESOLVED that Supervisor Dunning be authorized to accept the grant award from the Greater Rochester Health Foundation and sign all necessary paperwork.

UNANIMOUSLY APPROVED

RESOLUTION #186 RE: Budget Transfer

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

WHEREAS, the 2002 and 2007 McKinney's Consolidated of New York Annotated volumes cover the Public Health Law, Sections 1 – End was replaced by 2012 volumes; and

WHEREAS, this replacement was unexpected and therefore not budgeted; and

NOW, THEREFORE, BE IT RESOLVED, to transfer \$1,480 from A1990.4 (Contingency) to A1220.4 (Supervisor-Contractual).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was kind of a comment on this and sort of a question. And, you know, I think, probably there could be something done to this resolution to perhaps make some notation, but I should for -- for everybody's benefit there and over there (indicating) that the PILOT agreement we're looking at has been reviewed by the Town Board for their consideration for this particular agreement tonight. They have all had a copy of what the agreement would be, and if anybody wants to know, it does start at that 155 and goes up 2 percent a year for every year for the duration of this particular term.

So it's not like this Town Board doesn't know what is in that particular agreement at this point, but it is -- we could make -- do better with this resolution in the future, and we'll make a note of that for future resolutions for PILOT agreements so we're a little more specific on --

COUNCILWOMAN SPERR: It doesn't give any indication it has been discussed.

SUPERVISOR DUNNING: And I see that. We can fix that.

RICHARD STOWE: Just for the record, it had already been reviewed and approved by Counsel for the Town and the terms were already there. It is not like we are under the midst of negotiating this. The resolution doesn't tell you that, but it's done.

SUPERVISOR DUNNING: We'll clean it up and make it better.

RESOLUTION #187 RE: DePaul PILOT Agreement Extension

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to authorize Supervisor Dunning to extend the DePaul Community Facilities, Inc PILOT Agreement for five (5) years commencing January 1, 2013 with re-negotiated terms, subject to the approval of the Counsel to the Town.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

JORDON BROWN: I want to say at the outset of this application due to my full-time employment requiring me to have business interaction with the applicant, I intend to recuse myself from any participation or vote on this application.

SUPERVISOR DUNNING: Very good.

RESOLUTION #188 RE: Set Public Hearing for May 16, 2012 at 7:00 p.m. to Consider Rezoning of 1350 Scottsville Road from GB to GI.

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the Planning Board at their April 10, 2012 meeting recommended that the applicant petition the Town Board to rezone the property located at 1350 Scottsville Road from

General Business (GB) to General Industrial (GI); and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby declares itself lead agency for SEQRA review purposes and directs the Town Clerk to send notification of such designation to all affected agencies; and

BE IT FURTHER RESOLVED, that a Public Hearing is set for May 16, 2012 at 7:00 p. M. At the Town Hall Main Meeting Room, 3333 Chili Avenue to consider the rezoning application for the parcel located at 1350 Scottsville Road, Tax ID# 135.03-1-17.1 from GB to GI.

APPROVED BY A VOTE OF 4 YES WITH 1 ABSTENTION (Councilman Brown)

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

VIRGINIA IGNATOWSKI: Thank you very much. I know when I first came into office, I -- I went to you and expressed a desire to have the capability in Town Clerk's desk, because we have quite a number of people that come in that actually do not carry cash or checks on them, and they have actually had to walk away. So I appreciate the effort you put into making this come to fruition.

Thank you.

COUNCILWOMAN SPERR: Ginny (Ignatowski), just a question I have on this. Is it going to cost more when someone uses their credit card?

SUPERVISOR DUNNING: No. When you use a credit card, the Town cannot add on top of the credit card -- we can't say, "Well, you're paying -- gas stations, you pay more for credit or a discount for cash. We don't do that. Um, the -- we feel that the fees -- we can't obviously adjust a lot of fees over in the Clerk's Office, but we feel that fees have been adjusted in other programs that will, compensate for the fees that we'll pay for this service.

COUNCILWOMAN SPERR: Okay. Thanks.

RICHARD STOWE: One comment I think you ought to make -- because our Town Clerk said that she likes to have people pay with credit cards -- this doesn't apply to their taxes.

SUPERVISOR DUNNING: That's correct. This is not -- this does not apply to --

VIRGINIA IGNATOWSKI: I was wearing my Clerk hat, not my Tax Receiver hat.

RICHARD STOWE: For fee, permits, applications and that sort of thing, yes. For taxes, no.

COUNCILWOMAN DI FLORIO: And Recreation, as well.

RICHARD STOWE: Right.

COUNCILWOMAN DI FLORIO: Which is the other flip side of the excitement.

RICHARD STOWE: The merchant agreement you talked about and authorized here plays with the software agreement that you had previously authorized for the Recreation Department, as well, right?

SUPERVISOR DUNNING: Yeah. Any other questions or comments?

RESOLUTION #189 RE: M&T Bank

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Supervisor Dunning enter into an agreement with M&T Bank to accept credit cards as payment to the Town of Chili, subject to approval from Counsel for the Town.

UNANIMOUSLY APPROVED

RESOLUTION #190 RE: Letter of Credit Kings Crossing – FINAL

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that per recommendation of the Town Engineer and Commissioner of Public Works that \$30,756.00 be released from the letter of credit with M&T Bank # SB-911523-2000, leaving a balance of \$0.00; subject to engineering fees and street light bills to the Town.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: This was a question about this. And unfortunately, Mr. Lindsay is not here to answer part of this. I do believe that this is being -- specifically the Court offices. I believe the Court itself, the air-conditioning works in there just fine, but the offices do not have the air-conditioning in there, so this would be the vents to take care of that air-conditioning over into the -- into the Court Clerks -- excuse me, Court Clerk's Office area.

That is my understanding. But, you know, for -- I can have Mr. Lindsay give you a call and clarify that tomorrow.

COUNCILWOMAN DI FLORIO: I did ask him about it and he said that they have been trying to utilize window units, et cetera, and they're not working adequately, is what he said.

SUPERVISOR DUNNING: You can't use window units. They were using -- there is air-conditioning units you can put like in a middle of a room, but they don't sit in a room. It is a first-floor building. You can't put window air conditioners especially in a municipal court office, but they -- they have been using these floor units, and they are not efficient, and they do not cool the area, and having windows open and things in this is not necessarily the thing you want to have either.

So this makes -- this is coming from grant money. But I will get clarification or have Mr. Lindsay call you for clarification on what specifically that is, Dorothy (Borgus).

RESOLUTION #191 RE: Air Conditioning System for Court Office

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, the existing system for providing supplemental cooling for the Town Court Offices is inadequate and does not meet the needs of the department; and

WHEREAS, the Town has received a Justice Court Assistance Program Grant (JCAP) that will cover at least \$550.00 of the cost; and

WHEREAS, the Town requested and received the following quotes to provide the new supplemental cooling for this area:

Monroe Piping and Sheet Metal	\$3,882.69
ISAAC	\$3,900.00
Michael R. Boccacino Inc.	\$3,998.00

NOW, THEREFORE, BE IT RESOLVED, to accept the proposal from Monroe Piping and Sheet Metal, LLC for a cost of \$3,882.69 with \$3,332.69 to be paid from A1620.4002 (Buildings – Court) and the remainder being covered by the JCAP Grant.

UNANIMOUSLY APPROVED

RESOLUTION #192 RE: Land Donation and Easements Acceptance from Wegmans for Jetview Drive Extension and Construction

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

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, Wegmans, in their capacity as an owner of the property located at 249 Fischer Road (Tax Acct: 134.14-1-9), has offered to donate for the purposes of said road to the Town of Chili for no compensation approximately 12.889 acres of land; provide permanent easements totaling approximately 0.28 acres of land and provide temporary easements totaling approximately 4.506 acres of land all as shown on the Town of Chili Acquisition Mapping, Permanent Easement Mapping and Temporary Easement Mapping respectively prepared by Lu Engineering with a file date of April 16, 2012; and

WHEREAS, the Town Board of the Town of Chili has deemed it desirable to accept the Donation Parcel and easements in exchange for no compensation; and

NOW, THEREFORE, BE IT RESOLVED, to accept the Donation Parcel and easements in exchange for no compensation, and to authorize the Supervisor to execute all necessary documents to accept said Donation Parcel and easements 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 on this, being expensive. And where is the money coming from, I believe.

Dianne (O'Meara), correct me if I am wrong, I believe we'll probably be pulling this from the contingency account. And the -- the expenses to date right now are about 33, \$34,000, I think is what we have spent to date.

And our number not to exceed was designed because there were some unknowns in the original as far as the testing, how many samples were going to need to be tested, what the extent of the testing was. That doesn't necessarily mean on the original amount that we would actually reach that number. We just felt that that was a safe number to go with, again, depending on what some of the outcome would be.

The other portion of this that is necessary, I spoke with you earlier today about that necessity, and it -- it is, you know, for this we do need to get this part in, and it was initiated by the Town. It wasn't something that the contractor or the -- or the services came to us and said, "You have to do this."

No. We asked. We initiated this request based on our need.

COUNCILMAN SLATTERY: Also, Supervisor, Dorothy (Borgus) contacted me, as well, with a number of questions, and she asked the questions here tonight, and you just touched on them.

A couple of things from my perspective is, you know, there was some concern I had in the beginning regarding the cost associated with it, what the study was going to, you know -- what was involved with the study and so forth. And I know there is -- looking at it from different perspectives we can say, "Okay, they did a portion of the study. We can wash our hands and say, 'Okay, let's stop right there,' and we'll sit on it, and maybe come back to it in a couple more years."

Well, at the same time, I think if we do that, um, in my opinion, you know, as everything rises, the cost would rise to do that. So I think that it is good we have closure on knowing what is actually there, and some other questions that we may have regarding this, so I think it's -- it's a good thing that we do that now, move forward with the study, have it completed. Then this way we also know what it is going to take down the road. So if we find some, you know, issues, minor, serious, what have you, then we'll also be able to plan for those situations better, whether it is the finances, whether it's, you know, labor equipment, you know, for maybe Town guys to go in and do something.

So I -- so I understand Dorothy (Borgus)'s comments and I thought they were very good comments and questions.

And thank you, because I talked to you in regards to this, and also I talked to the engineering firm, I had some questions with -- with them, as well.

So I think it's, you know -- moving forward is a good thing, instead of just closing the book right now and letting things go.

Um, you know, just the -- the facility is, you know -- it was built in the 1930s, so over time, we obviously know things are going to happen, some things are going to take place, so I think it is a good thing that we are moving forward with that.

But I appreciate Dorothy (Borgus) taking the time to ask those questions and to be involved with that.

COUNCILWOMAN DI FLORIO: I spoke with David Lindsay today, as well, and I think it is prudent that we get all of the testing done that needs to be done so that, as you said, we have a better understanding where we're going.

COUNCILMAN SLATTERY: So we can plan for it.

COUNCILWOMAN DI FLORIO: Exactly.

COUNCILMAN SLATTERY: Financially --

SUPERVISOR DUNNING: When this whole thing was initially started it was to make sure we can plan for the future. If we don't have a complete study, to get it complete to be able to do that.

COUNCILWOMAN DI FLORIO: We don't want to be blind-sided.

COUNCILMAN SLATTERY: There were also some things that came up along the way that the engineering firm found out that I wasn't aware of. So, you know, the property boundaries, you know, like with the Fire Department and so forth, you know...

RESOLUTION #193 RE: Amendment to Agreement for Environmental and Planning Consulting Services for Decommissioning the Highway Garage Facility located at 3235 Chili Avenue

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Town procured the services of LiRo Engineering Inc. To provide environmental and planning consulting services for decommissioning the existing highway garage facility located at 3235 Chili Avenue; and

WHEREAS, LiRo Engineering has identified the need to perform additional Environmental Consulting Services for decommissioning the Old Highway Garage located at 3235 Chili Ave, Rochester, NY 14624 over and above the original "Scope of Services" and the Town is desirous to have said services completed; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to execute an amendment to the original agreement with LiRo Engineering Inc. To provide the additional

environmental consulting services subject to review by the Town Attorney for the Town at cost not to exceed \$15,551.00.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was a question on that. For point of clarity, our contract with Lu Engineers basically had an out clause, if you will, for this year. They were well aware of the fact that we were looking to RFP for engineering services. This is something that has been talked about for many years. This is just the year we actually did it.

One, to make sure that we were where we're supposed to be and where we should be. Are we getting everything that we needed or is there something out there that we might have been missing. We are not paying them an extra \$16,000 over and above the top of the contract. This is, I believe -- that is for the remainder of the year, and that is only the balance due on the contract as it would stand, if you will, today.

So this -- because we weren't able to get the RFP out before the 1st of the year, when we would normally start looking at renewing contracts, and did it mid year, we designed it -- and thanks to Bob over at Lu Engineers, they were very good about the contract language to make sure that if when we did this process, um, that we had an out for that contract so that we could move into a new service if we wanted to.

And as it turned out, we find out we're right on the services that we're providing. We probably can't get any better out there. There are some great firms out there. There were some great applications and great proposals out there. They -- you can see by the list here these are all good people here. We did find out through this Lu has not only served us well, but they should be able to continue to serve us well without any problems whatsoever. So that is kind of the process of what is going on there.

COUNCILMAN SLATTERY: Also, David (Dunning), just to touch on that, you mentioned the other firms. I think they should be recognized they are good firms, as well. But when you look at what Lu has brought to the table over the years, going back to when Joe Lu used to come to every Town Board meeting and provide his insight, and then the additional service and the history that they have with the -- with the community, um, our Commissioner of Public Works was a former employee of Lu Engineering. His understanding of the community, I think, serves us well for him in his position that he is now, but, you know, with Lu Engineers and the staff that they have, is -- you know, their cooperation, their communication with us, we can talk to them any time and they're more than willing to, you know, offer their input or what have you regarding the situation. They have been -- they have been a good partner, so.

SUPERVISOR DUNNING: Yes. Absolutely.

RESOLUTION #194 RE: Town Engineering Services

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, Town of Chili has received proposals from the following professional engineering firms to provide Town Engineering Services:

Labella Associates
Clark Patterson Lee
Lu Engineers
Hunt Engineers
MRB Group

WHEREAS, the Selection Committee has completed a comprehensive review of all the proposals submitted and makes the recommendation to accept the proposal from Lu Engineers; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning is hereby authorized to enter into an agreement with Lu Engineering for professional Town Engineering Services subject to review and approval by Counsel to the Town at a cost not to exceed \$16,800 for the period from May 3, 2012 through December 31, 2012.

UNANIMOUSLY APPROVED

RESOLUTION #195 RE: April 18, 2012 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

WHEREAS, January 4, 2012 Resolution #1 authorized vouchers to be paid April 18, 2012 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote to pay vouchers -5301, 5306-5320, 5322, 5326, 5328, 5330, 5380, 5384-5385, 5387-5391, 5393-5395, 5397-5399, 5401-5409, 5415-5468, 5471-5482 totaling \$424,241.77 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 5299-5301, 5306-5320, 5322, 5326, 5328, 5330, 5380, 5384-5385, 5387-5391, 5393-5395, 5397-5399, 5401-5409, 5415-5468, 5471-5482 totaling \$424,241.77 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 95,414.62
Highway Fund	\$ 27,228.38
Assessment Reval 2012	\$ 3,123.44
H48 200 Beaver Road	\$ 262,997.23
Consolidated Drainage	\$ 260.00
Fire/Ambulance Fund	\$ 23,178.00
Street Light District	\$ 12,040.10
TOTAL	\$ 424,241.77

UNANIMOUSLY APPROVED

RESOLUTION #196 RE: May 2, 2012 Abstract

**OFFERED BY: Councilman Brown
DiFlorio**

SECONDED BY: Councilwoman

BE IT RESOLVED to pay vouchers 5469-5470, 5499, 5507-5508, 5513-5517, 5520-5552, 5554-5574, 5576-5601, 5603-5604, 5607-5657 totaling \$63,179.21 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 43,423.46
Highway Fund	\$ 19,755.75
TOTAL	\$ 63,179.21

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: As a result of some interviews we have conducted and some openings we do have on some Boards, I do have two other resolutions I would like to present. Resolution 197 and actually Resolution 198 for the Drainage Committee.

COUNCILWOMAN DI FLORIO: Supervisor, I will move 197 and 198.

COUNCILWOMAN SPERR: I will second.

SUPERVISOR DUNNING: These are appointments for two people to fill the vacancies on the Drainage Committee. The one person is Ron DeGeorge. The second person would be Scott Beaman.

RESOLUTION #197 RE: Drainage Committee

OFFERED BY: Councilwoman DiFlorio

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Scott Beaman be appointed to the Drainage Committee, completing the term of Kenneth Kraus, term to expire on 12/31/2013 and shall be paid the sum of \$25 per meeting attended for the calendar year 2012, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #198 RE: Drainage Committee

OFFERED BY: Councilwoman DiFlorio

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Ron DeGeorge be appointed to the Drainage Committee, completing the term of Brandon Tumia, term to expire on 12/31/2013 and shall be paid the sum of \$25 per meeting attended for the calendar year 2012, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

The next regular meeting of the Chili Town Board will be on Wednesday May 16, 2012 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:28 p.m.