

CHILI TOWN BOARD
June 18, 2014

A meeting of the Chili Town Board was held on June 18, 2014 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; David Lindsay, Commissioner of Public Works/Highway Superintendent and Building Department Representative; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor. Ken Kraus, Deputy Town Supervisor was excused.

The invocation was given by Virginia Ignatowski.

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

PRESENTATIONS/ANNOUNCEMENTS:

1. Presentation to Jeff Baker Chili Library.

SUPERVISOR DUNNING: I do have one presentation that I would like to -- I have a little show-and-tell for you. We'll be moving right into the presentation. This presentation is in regards to the Chili Public Library and the recent awards. I would like to just play this if you don't mind.

It should be up on your screen.

A video presentation was displayed.

SUPERVISOR DUNNING: I just -- I would like to say, you know, that's just a -- it's a great example of what the -- you know, our -- the Chili Library brings to our community. And I would encourage anybody to take a look. I think Jeff (Baker) sent an e-mail out that showed a link to the -- where they talk -- where the people who actually nominated the Chili Library made their comments and some of the comments in there are really quite impressive, and it really -- it really shows what a quality library we have. So we are so, so proud of our Chili Library, and we know it's well used and a great facility, so I would actually like to ask if the Town Board would just join me down here briefly, and Mr. Baker and Jill and -- you can all come up.

On behalf of the Chili -- the Chili Town Board, we would like to present you with this small token of our appropriation for what you do, this Certificate of Appreciation. The Chili Public Library has been selected by the 2014 Rochester Regional Library Council as the Public Library of the Year. This award is a reflection of the dedication to the residents of our community, presented this 18th day of June, 2014, and it is signed by all of your Town Board. So I like to present this to you and the Library and display it proudly.

We're extremely proud of our library and proud of everything that you all do to make it such a wonderful place, and I believe, and correct me if I am wrong, this is the second time you received this award in three years?

MR. BAKER: 2010 also.

SUPERVISOR DUNNING: That is very, very impressive, considering all of the libraries there are in our community that have been selected and to be selected twice is just absolutely amazing.

So congratulations and thank you very much. Thank you.

COUNCILWOMAN SPERR: Can I add one more point to that before you move on? Just to remind everybody that the Chamber of Commerce is holding their golf tournament on August 4th and the proceeds from this is a fundraiser. The proceeds from this will be split between the Chili Library and the Gates Library because we felt it was so important to help support both of those libraries in our community, and I just wanted to remind everyone. So if anyone is interested in attending that golf outing -- if you don't golf, you could attend just for dinner. It is Monday, August 4th, at Brooklea Country Club and all of the details can be found on the Gates-Chili Chamber of Commerce website.

COUNCILMAN SLATTERY: One question for Jeff (Baker). All tickets sell out yet for the raffle?

MR. BAKER: There is still some left. Yeah. We have 200 tickets, and there -- there is a raffle going on, as well, \$5 a ticket, and we're selling 200 tickets. Gates are selling 200 tickets and then whoever has the raffle ticket can -- they can go with another person and -- same with Gates and they will have a foursome.

COUNCILWOMAN SPERR: Two golfers from each library that will be able to attend the

tournament. So we're looking forward to it, and it's shaping up really nicely. We have great people to work with.

MR. BAKER: Of course our people will win, but...

COUNCILMAN SLATTERY: All depends if you call my name. (Laughter.)

COUNCILWOMAN SPERR: Don't tell Greg that, the Director of the Gates Library. We're a little partial here.

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. No one addressed the Town Board on various subjects: The Public Forum concluded at 7:09 p.m.

MATTERS OF THE SUPERVISOR:

New Matters:

1. Chil-E Fest 7/4/14.

SUPERVISOR DUNNING: We do have Chil-E Fest up on July 4th. Always well-attended and a great event. We have -- we have the parade. A nice line-up for the parade this year. This is the 25th Anniversary of Chil-E Fest. We have some great entertainment lined up. And I think this year -- just for the Board, I don't know if anybody has heard this yet, but our Grand Marshal this year will be the Woman of Distinction of the Year, and -- and her -- and her following at the Senior Center. So MaryAnne Sears is actually going to be our Grand Marshal this year.

COUNCILWOMAN SPERR: Awesome. Hadn't heard that. Thank you. Great choice. Parade starts at 5, right?

SUPERVISOR DUNNING: I believe the parade is at 5 o'clock.

Pending Matters:

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

SUPERVISOR DUNNING: We have vacancies on our Ethics Committee and the Board of -- Board -- a temp member for the Board of Assessment Review still stands. We'll move right along.

MATTERS OF THE TOWN COUNCIL:

JORDON BROWN: I just want to thank Jeff (Baker) and the Library for hosting the Conversation on Race. Um, it was -- it was moderated, I guess, is the word by the Ghandi Institute and it wasn't a big turnout, but the people who were there, I think, really got a lot out of it. It's a great idea to continue doing it until we get hundreds of people.

MR. BAKER: Sure.

COUNCILWOMAN SPERR: Just thought of something else. In last Sunday's paper there was a whole article about sidewalks associated with bikers and making room for bikers and pedestrians around the County, and they did interview David (Lindsay) and he was quoted in that article. And it's great to know that the Town of Chili, because we received funds for our sidewalk study, were involved in the conversation. So I just wanted to -- (indiscernible).

COUNCILWOMAN SPERR: Well, I wouldn't know that. But no, it was great. I'm following along with this because we're -- David Lindsay and I are working with the Traffic & Safety Committee, but it was just a point to be taken and lets people know that we're working on it.

The 5/14/14 Town Board minutes were approved as submitted.

REPORTS SUBMITTED:

Architectural Advisory Minutes – 4/23/2014
Building Dept. Report – May 2014
Chili Parks & Recreation Minutes – 4/22/2014
Conservation Board Minutes – 5/5/2014
Dog Control Report – May 2014
Library Board Minutes – 4/22/2014
Monthly Financial Statement – May 2014
Planning Board Minutes – 4/8/2014, 5/18/2014
Recreation Center Report – May 2014
Senior Center Report – May 2014
Town Clerk Report – May 2014
Traffic & Safety Minutes – 4/3/2014, 5/1/2014
Zoning Board Minutes – 3/25/2014

CORRESPONDENCE:

1. Virginia Ignatowski, Town Clerk has received notification that Mark Merry,

Architectural Advisory Committee is resigning effective 6/5/2014.

2. Virginia Ignatowski, Town Clerk has received notification that Mike Nyhan, Zoning Board is resigning effective 6/8/2014.
3. Virginia Ignatowski, Town Clerk has received notification that Collin Haire, Highway is resigning effective 6/13/2014.

SUPERVISOR DUNNING: I want to thank each and every one of them for their service to the Town.

RESOLUTION #167 RE: Amend Resolution #1 from 1/2/2014

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to amend Resolution #1 from 1/2/2014; Budget Workshop date from 9/11/2014 to 9/3/2014.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #168 RE: Amend Resolution #153 from 5/14/2014

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to amend resolution #153 to be that the following individuals be removed from the Chili Fire Department active list effective May 1, 2014:

Matt Humnickey & Brandon McCaughey

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #169 RE: Chili Fire Department Addition to Active List

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individual be added to the Chili Fire Department active list effective June 2, 2014:

David Coon

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #170 RE: Chili Fire Department Remove from Active List

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

BE IT RESOLVED that the following individuals be removed from the Chili Fire Department active list effective May 1, 2014:

Mike Wasizcko, Jeff Zielinski, Jack Knapp

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye

Supervisor Dunning - Aye

RESOLUTION #171 RE: Roberts Wesleyan College Parade

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

WHEREAS, Roberts Wesleyan College has asked for the Town's permission to hold a Homecoming Parade on Saturday, September 27, 2014 at 11:00 a.m. to last for approximately one hour; and

BE IT RESOLVED that the Town Board hereby authorizes Roberts Wesleyan College to hold Their Homecoming Parade on September 27, 2014, following the route outlined in their correspondence, provided they notify the Monroe County Sheriff's Office at Zone C, the Chili Fire Department and Ambulance and provide a certificate of insurance naming the Town as an additional insured prior to the parade; and

BE IT FURTHER RESOLVED, that the Town Clerk shall send notification of this resolution to Roberts Wesleyan College.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #172 RE: Road Closure Pearce Memorial Church

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, Pearce Memorial Church has asked for the Town's permission to hold the annual Summer Kick-off event on Sunday, June 22, 2014 from 10:30 am – 1:00 pm; and

BE IT RESOLVED that the Town Board hereby authorizes Pearce Memorial Church to hold Their annual summer kick-off event on June 22, 2014, outlined in their correspondence, provided they notify the residents of Orchard Street, Monroe County Sheriff's Office at Zone C, the Chili Fire Department and Ambulance and provide a certificate of insurance naming the Town as an additional insured prior to the event; and

BE IT FURTHER RESOLVED, that the Town Clerk shall send notification of this resolution to Pearce Memorial Church.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #173 RE: Transfer to Workers' Compensation Reserve

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Brown

WHEREAS, the Workers' Compensation Reserve Fund was established December 2004 by Resolution 360 in accordance with General Municipal Law §6-j; and

WHEREAS, the Upstate New York Municipal Workers' Compensation Program (UNYMWCP) has completed its 2013 deficit/surplus analysis and it has been determined that the Town of Chili has surplus funds in the program and refunded to the Town of Chili \$16,989.00; and

WHEREAS, the Upstate New York Municipal Workers' Compensation Program (UNYMWCP) has experienced a surplus for 2013 administrative expenses and refunded to the Town of Chili \$39,461.00; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue budget A2683 (Self Insurance Recoveries) by an increase of \$56,450.00 and amend expense budget A9901.9000 (Interfund Transfers) by an increase of \$56,450.00; and

BE IT FURTHER RESOLVED, to increase the Workers' Compensation Reserve Fund by \$56,450.00.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #174 RE: 2014 Summer Recreation Staff

OFFERED BY: Councilman Slattery **SECONDED BY: Councilman Brown**

BE IT RESOLVED that per recommendation of Michael Curley, Parks and Recreation Director, the following people be hired for summer employment.

Summer Counselors (\$8.00/hour)

Christina Fisher
Samantha Lawlor
Eric Phan

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #175 RE: Planning Board

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

BE IT RESOLVED that Mike Nyhan be appointed to the Planning Board to complete the term of James Martin; term to expire on 12/31/2016 and shall be paid \$85.00 per meeting for the calendar year of 2014; and

BE IT RESOLVED to appoint Paul Wanzenried as Chairperson of the Planning Board and shall be paid \$300.00 per meeting attended for the calendar year of 2014.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #176 RE: Zoning Board

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

BE IT RESOLVED that Mark Merry be appointed to the Zoning Board to complete the term of Mike Nyhan; term to expire on 12/31/2016; and shall be paid \$79.00 per meeting for the calendar year of 2014.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #177 RE: Records Management Grant Amendment

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

WHEREAS, on September 18, 2013 Resolution #208 was passed by the Town Board to accept grant funding from the New York State Local Government Records Management Improvement Fund for the purpose of scanning Assessor records, and

WHEREAS, the Town received approval from NYS Archives to revise its portion of the funding to reallocate how the Town will spend its portion of the Grant; and

BE IT RESOLVED to transfer \$4,950 from A1460.1000 (Records Management – Personnel) to

A1460.4201 (Records Management – Projects).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #178 RE: Transfer Cyclical Reassessment Aid to Assessment Reserve

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

WHEREAS, as part of the Cyclical Reassessment initiatives the Town of Chili has received \$22,545.54 from New York State; and

WHEREAS, it has been advantageous to transfer this aid to the Assessment Reserve for future use; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue budget A3040 (State Aid – Real Property Tax Administration) by an increase of \$22,545.54 and amend expense budget A9901.9000 (Interfund Transfers) by an increase of \$22,545.54; and

BE IT FURTHER RESOLVED, to transfer \$22,545.54 to the Assessment Reserve.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #179 RE: EBS-RMSCO Agreements

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

WHEREAS, the Town of Chili Flexible Spending Account (The “Plan”) was adopted by an April 19, 1995 Resolution #203 and maintained by the Town pursuant to Section 125 of the Internal Revenue Code; and

WHEREAS, the Town’s current administrators of the Plan, EBS-RMSCO, Inc. Have adjusted their fee schedule to reflect a new monthly minimum fee; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign a new Service Agreement with EBS-RMSCO, Inc. To continue to administer the Plan at a cost of \$2.90 per participant per month (minimum of \$75.00 per month), and an annual compliance service fee of \$325.00.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #180 RE: Independent CPA Services

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

WHEREAS, Freed Maxick submitted a three year proposal to perform an independent audit of the Town of Chili’s financial statements for the years ending December 31, 2014 through December 31, 2016; and

NOW, THEREFORE, BE IT RESOLVED, on the recommendation of the Director of Finance to accept the proposal of Freed Maxick to perform an independent audit of the Town’s 2014, 2015 and 2016 financial statements, which includes procedures to satisfy the requirements related to the Town Law Section §219A, in an amount not to exceed \$15,000 per year to be paid from account A1320.4180 (Independent Auditing & Accounting – Audit Financial Statements).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye

Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #181 RE: Letter of Credit Release #2 for Bellaqua Estates Phase II

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer, \$97,265.03 be released from the letter of credit with GRB Bank # 39007 for Bellaqua Estates, leaving a balance of \$74,709.05; subject to engineering fees and street light bills to the Town.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #182 RE: C.H.I.P.S. Budget Amendment

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the year 2014 budget for the C.H.I.P.S. account included \$135,000.00, and

WHEREAS, the Town of Chili was informed by the State of New York that the 2014 C.H.I.P.S. apportionment for Chili will be \$191,555.17, which includes \$19,022.52 in Winter Recovery Funding; and

NOW, THEREFORE, BE IT RESOLVED, to amend accounts DA3501 (State Aid/CHIPS) and DA 5112.4 (CHIPS-contractual) to \$191,555.17.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #183 RE: Award of Bid for New Brush Chipper

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

WHEREAS, bids for a trailer mounted brush chipper were received by the Town Clerk on April 9, 2104 as follows:

	<u>Bid</u>
LC Whitford	\$64,125
Bobcat of Buffalo	\$42,544
Niagara Frontier	\$38,300

WHEREAS, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted bids and trade-in value proposal and has made a determination that the bid and proposal from Niagara Frontier 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 a Bandit 1590 XP chipper at a cost of \$38,300 to Niagara Frontier to be paid from Account #A 8160.2000 (Refuse/Garbage - Equipment).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #184 RE: Setting Public Hearing for Demolition or Repair of Structure at 10 Clifton Road

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

WHEREAS, the Building and Plumbing Inspector of the Town of Chili has filed his report in writing with the Town Board of the Town of Chili containing his findings and recommendations regarding certain structures situated on premises at 10 CLIFTON ROAD, TOWN OF CHILI, NY designated by Tax Map No. 171.04-2-61, in which report said Building and Plumbing Inspector states his opinion that said structures are unsafe and dangerous to the public and recommends their immediate demolition and removal; and

WHEREAS, the Town Board of the Town of Chili after reviewing said report and after Hearing said Building and Plumbing Inspector in regard thereto and after having duly deliberated upon the same, having determined that said report warrants the securing of said structures or their removal; and

NOW, THEREFORE, BE IT RESOLVED, that: (1) notice be given to Richard W. Knowlton reputed owners of these structures situate on premises on 10 CLIFTON ROAD, TOWN OF CHILI, NY designated by Tax Map No. 171.04-2-61, in the manner required by Chapter 202 of the Code of the Town of Chili, (2) said notice to be served upon said Richard W. Knowlton reputed owner or by first class mail to their last known residences as shown by the Official Assessment Roll of the Town of Chili, and by affixing a copy thereof upon said structures, (3) said notice shall notify the property owner(s) that the Town Board has scheduled a Public Hearing to consider whether or not an ORDER should be made with regard to the structures on the property ORDERING their REPAIR if the same is feasible, or ORDERING their DEMOLITION and REMOVAL. At the Public Hearing the report of the Building and Plumbing Inspector shall be considered. Said report recommends that the structures on the property be DEMOLISHED AND REMOVED (“the work”), and all work to be commenced within twenty (20) days of the service of said ORDER and to be completed within forty-five (45) days thereafter, (4) If said work is not commenced within 20 days, said Order may provide that the Town of Chili may perform the work at the expense of the property owners, and (i) be assessed & levied against the land on which said structures are located along with legal expenses and/or (ii) to be collected by special proceeding along with legal expenses. (5) A public hearing has been scheduled on July 16, 2014 at 7:00p.m. at 3333 Chili Avenue, Rochester, NY 14624, to consider said ORDER, and (6) the Building and Plumbing Inspector of the Town of Chili be and he hereby is directed to prepare said notice and arrange for the service thereof in accordance with the requirements of said Chapter 202. The Town Clerk is hereby directed to publish notice of public hearing in accordance with Section 108, in the Gates-Chili Post.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #185 RE: May 21, 2014 Abstract

OFFERED BY: Councilwoman DiFlorio

SECONDED BY: Councilman Brown

WHEREAS, January 2, 2014 Resolution #1 authorized vouchers to be paid May 21, 2014 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 13678, 13682, 13781, 13785, 13787-13797, 13800, 13802-13812, 13820-13821, 13830, 13832-13835, 13839, 13841-13843, 13851-13890, 13892-13939 totaling \$101,201.90 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 13678, 13682, 13781, 13785, 13787-13797, 13800, 13802-13812, 13820-13821, 13830, 13832-13835, 13839, 13841-13843, 13851-13890, 13892-13939 were paid from the following funds:

General Fund	\$	79,714.80
Highway Fund	\$	9,295.90
Street Lighting District	\$	10,871.20
Sidewalk Districts	\$	1,320.00
Total Abstract	\$	101,201.90

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #186 RE: June 4, 2014 Abstract

**OFFERED BY: Councilwoman Sperr
DiFlorio**

SECONDED BY: Councilwoman

WHEREAS, January 2, 2014 Resolution #1 authorized vouchers to be paid June 4, 2014 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 13943-13982, 13987, 13992-13997, 13999-14000, 14007-14014, 14018-14023, 14028-14032, 14036, 14040-14044, 14046-14058, 14060-14084, 14086-14096 totaling \$108,001.16 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 13943-13982, 13987, 13992-13997, 13999-14000, 14007-14014, 14018-14023, 14028-14032, 14036, 14040-14044, 14046-14058, 14060-14084, 14086-14096 were paid from the following funds:

General Fund	\$	77,499.42
Highway Fund	\$	27,985.76
Drainage District	\$	2,142.27
Fire Districts	\$	83.71
Park Districts	\$	290.00
Total Abstract	\$	108,001.16

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #187 RE: June 18, 2014 Abstract

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to pay vouchers 14059, 14085, 14099-14102, 14104-14117, 14120-14129, 14131-14156, 14162-14229 totaling \$123,746.43 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$	99,141.23
Open Space Reserve	\$	5,125.00
Highway Fund	\$	18,884.61
Drainage District	\$	595.59
Total Abstract	\$	123,746.43

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

Supervisor Dunning made a motion for the Town Board to go into Executive Session to discuss a personnel matter. Tracy DiFlorio seconded the motion. The Board was unanimously in favor of the motion to go into Executive Session. Supervisor Dunning indicated that upon the Board's return from Executive Session, no further business would be conducted this evening.

The Town Board went into Executive Session at 7:21 p.m.

The Town Board returned from Executive Session at 8:04 p.m.

The next regular meeting of the Chili Town Board will be on Wednesday July 16, 2014 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 8:05 p.m.