

CHILI TOWN BOARD
August 3, 2011

A meeting of the Chili Town Board was held on August 3, 2011 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

PRESENT: Councilwoman DiFlorio; Councilwoman Ignatowski, Councilman Slattery, Councilwoman Sperr and Supervisor David Dunning.

ALSO PRESENT: Richard Brongo, Town Clerk; Jordon Brown, Deputy Town Supervisor; Sandra Hewlett, Stenographer; 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. Dawn Forte, Supervisor's Secretary was excused.

The invocation was given by Richard Brongo.

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

PRESENTATIONS/ANNOUNCEMENTS:

1. Library Board.

MR. BAKER: Very good. Thank you very much. Thank you, Supervisor, and Town Board members. As the Library Director of the Chili Public Library, I'm here on behalf of the Library Board and I'm going to give you a presentation of a children's area renovation plan that the Library Board has, and with your support, will put into play and have completed by the end of November.

We're very excited about this renovation plan, and I would like to introduce you to Jenn Lindsay. Jennifer Lindsay, if you don't know her, is the Children's Librarian. She and her staff have done a fantastic job over the years acquiring materials and giving programs for the families and children of our community.

And you know that that place is always really busy. It is probably one of the busiest and most important parts of the library, without a doubt. But over the years, we have reached the maximum capacity of that area, and you can see by the picture there of the children's area, what we have done to make room for materials that we have in the library is that we used the top shelving here (indicating) and just stack books there to try to make room. It makes it more difficult for the children to find the materials they need.

We have also created end-cap shelving, and probably most importantly, we have a very aggressive reading program where we pretty much get to the point where we add a book, we get rid of a book. And sometimes a book can be even a year old, but, of course, people are looking for new material that comes in.

Probably the most problematic area is this area here (indicating), in that this is where the fiction material is, the picture books, the Easy Readers and what have you.

This is -- this is a picture of the current way that children's area is laid out. You can see on the bottom left-hand corner this is an office area (indicating). There is the train table that was donated by the Gates-Chili Rotary. That is a very high use area.

Another open area is by the window seat, and so people tend to crowd in these areas here (indicating). This is good shelving that we have here (indicating). Non-fiction (indicating). We have the children's reference desk and a computer game station there (indicating).

What is the average age of the kids that use it? Because it is a very low table.

MS. LINDSAY: I would say anywhere between the age of three and six that use that.

MR. BAKER: The children's area provides information and programming for up to grades six.

This is an information desk area (indicating).

So we have racked our brains and done our best as far as what can we do to maximize that area, but we have really maxed out. So what the Library Board has done is they have contracted with Lothrop Associates that has a local branch in Rochester and said, "What can we do?"

First thing they said is that this office area (indicating) is in prime real estate. It is in the corner spot against the wall, and for anything in terms of materials or programming, that really is prime real estate. They came up with several different schemes.

The scheme the Library Board liked best was Scheme 3. What would be happening in this is that this office area would be demolished and moved to the interior part of the children's area. The information desk we have right now is too -- much larger than what we need so we would be cutting that space in half. That is actually a doable thing.

Because of this, all this light brown shelving (indicating) would be new, and also adding to

the end caps. That would be 370 linear feet of shelving we would add which would be quite helpful.

The other thing is we had the two open areas where people would be cramped. Well, instead, making use of this nice window seat and window and having one large area here (indicating), this is display units we would be purchasing that is mobile. Libraries are really getting to mobile furniture. We have to be able to repurpose your space. And particularly with the tours that we have -- the children's area gives tours to all of the area schools, and when they come in, they use the Ireland Room, but if that is occupied, what do you do?

What is nice about this, we can move this off to the side and we have a nice area for story time.

The third thing is that that computer that we would have -- we actually get a computer table, built for children up to sixth grade, and then have the capacity of adding four workstations. Right now we what we had was a game -- a table with games on it, and that worked out relatively well, but, um, what children do is they come in and use our non-fiction material, and we would plan on having Microsoft office on those computers so they could actually write their reports while they're here, as well.

And recently, the Friends have donated a subscription to this resource called Tumble Books, and it is animated e-books of all things. So we just started that. We're probably going to put it out for the public to see next week, so it will be nice to have it on four workstations.

That's pretty much it in a nutshell as far as what the plan is for renovating the children's library.

The sources of funding for this would be the \$18,481 that we have in the Library Capital Fund plus funds from the memorial funds that we have that would go to this. Those two funds would go towards paying this, and quotes that we're able to obtain through Lothrop Associates contacts would be up to \$33,000 for the project, including architectural costs.

I do have a patron that on top of that has plans for donating \$5,000. Her brother passed away and left that money in a will and they want it devoted to this project.

We plan on updating our end caps with the theme of a train, Express Delorean (phonetic), the kind of concept that we want to use.

And the third thing is that there is a State library construction grant. It is a matching grant for 50 percent funds. The grant application is due to the Monroe County Library system on September 2nd, and I have done several of these grants before. And I feel that we have a good potential of getting up towards 50 percent of the matching funds for this, so.

COUNCILWOMAN SPERR: Very nice.

MR. BAKER: I'm willing to answer any questions you may have.

COUNCILWOMAN DI FLORIO: Question. Maybe concern. Um, just from using the library and in seeing who is using what areas of the library, the train table has tended to be for like one, two, three-year-olds. A lot of younger children gravitate around it and it is sort of a noisy area of the library, which is fine. It's not a complaint. But I personally myself have seen other people utilizing the window seat to read to maybe slightly older children, and to have the train set so close to that window seat area might be a distraction.

MR. BAKER: That's a good point and we can see how it plays out, because in that we would have this area here (indicating), this is a larger area (indicating). We do have this area over here (indicating) that we could actually move into if it is problematic, so I think once we have that set up --

COUNCILWOMAN DI FLORIO: Just a thought. That window seat is just a nice little area to have a quite little, you know, reading session. So...

MR. BAKER: Anything else?

RICHARD BRONGO: Just a point of observation. I'm also over in the library quite often. That section right outside, um, the children's library is where you feature the new books for adults, et cetera, that have just been out, and there tends to be quite a bit of room. Have you given any thought to possibly moving that wall out about 10 feet and growing your children's area in that that seems to be the area of greatest growth right now?

MR. BAKER: You're saying outside this area here (indicating)?

RICHARD BRONGO: The other side.

MS. LINDSAY: Where adult new books are.

RICHARD BRONGO: Right there (indicating).

MR. BAKER: This is where we have our new book area (indicating).

RICHARD BRONGO: That's what I am saying. If you moved the children's wall out 10 feet, you would still have plenty of room for that new book area.

MR. BAKER: I would think if we take this wall down (indicating), and move this over this way (indicating), I mean that might be for future growth. This area (indicating) is quite popular for the new book area. I think we would -- better to maximize the space we have within here (indicating), but that is always food for thought as far as -- what we did is --

We have a person, a clerk, David Tyler you might know. I think he is like a master carpenter. He built this new book area. He also said that he looked at this area right here (indicating), and I will be talking with the architect because there is a possibility -- I don't know if we can do this, but if we move the thermostat over to this side (indicating), we might be able to build some extra shelving here (indicating), too. So I think we have plans as well for that.

COUNCILWOMAN IGNATOWSKI: Jeff (Baker), you mentioned you will be submitting the grant in September. When were you planning on starting this project and when will you find out about that grant? Will it be started prior to then?

MR. BAKER: It's a State grant, so the -- the best thing for this kind of a grant is to have the money in place and go with the project, you know. Typically you do get the reimbursement, depending on -- first of all, the library system reviews the grants, so they may say, we think that should have 25 to 50 percent, but your question was when does it come due? Typically what happens is you submit in September, and then you get the results in February, okay? This year the results came in June.

COUNCILWOMAN IGNATOWSKI: Oh, wow.

MR. BAKER: With the State.

COUNCILWOMAN DI FLORIO: That --

COUNCILWOMAN SPERR: That is no surprise with the State.

MR. BAKER: But it would be within the State's budget year of 2011 to 2012.

COUNCILWOMAN IGNATOWSKI: When were you looking to start this project?

MR. BAKER: I would be looking to start it November 1st of this year and it would be a two to three-week project.

COUNCILMAN SLATTERY: Jeff (Baker), you mentioned matching grant. If the Library Board -- question came up regarding matching -- could provide some of the labor and so forth, did you look into that?

MR. BAKER: I did. I spoke on this with David (Lindsay). One thing is that this, again, project is something that I would like to have start right from the beginning and two weeks, maybe a little into three, you know, consistent work in that respect.

Also, as far as the construction part of this grant, it's like \$13,000 worth. Um, that's also with the electrical and the heating. And yes, kind of -- if you want to get the number of bids -- I'm looking to get at least six bids -- it has to be a job that is worthwhile for our contractor do to. So I think that would be the best way, is to put it all together. And, of course, buying the furniture is separate from a separate vendor.

COUNCILMAN SLATTERY: Then in regards to that question, no, you weren't looking to use Town employees to assist in this?

MR. BAKER: No, I guess it wouldn't work.

Also for that particular grant, they don't have in-kind services like other grants do.

COUNCILWOMAN IGNATOWSKI: Another question. While construction is taking place, you would be closing the children's part of that library or will you do the construction at the same time --

MR. BAKER: We can do construction at the same time. There would be, you know, ways to reduce the dust that occurs. I think that Jenn (Lindsay) will be roaming around for awhile while her office is down.

COUNCILWOMAN IGNATOWSKI: That is the biggest thing, the office, to create -- that would create your dust and mess.

MR. BAKER: So -- and also we'll have considerations for the patrons in that respect, too. If this is times -- I mean, we will be opening up on Saturdays and Sundays, but we'll see when the -- when they can work, because our times, you know, that they can work off hours possibly.

SUPERVISOR DUNNING: I have a question, I guess, also more for David Lindsay. But David (Lindsay), you know, this is -- this is the Town's building. Do you have any issues with this particular -- the plans that they have put together for this? I am assuming you have reviewed a lot of this and taken a look from a building perspective? Any issues with this type of construction? Will it create any other issues? I know in the past we have had issues with heat and ventilation and other things over in the library.

Does this compound any of the problems we have had over there, make anything -- create any other issues, I guess, for the Town from a buildings's perspective.

DAVID LINDSAY: I sat down with the Director, as well asked Ed Shero, the Building Inspector, and we went through the proposed plan here.

After our review, we didn't have any issues or concerns with it.

Certainly the Building Department will be reviewing it and issuing a building permit and the Fire Marshal will be looking at it, as well.

COUNCILWOMAN DI FLORIO: I just wanted to say thanks to Jeff (Baker) and our Library for bringing this to us and explaining what you want to do, and I think it is a great idea.

COUNCILWOMAN IGNATOWSKI: Certainly something we have been advocating. If there was a study done, how best to better utilize the space within our library, knowing the constraints that we have on space and budgeting.

So I appreciate that you have -- you took that initiative and went with it.

MR. BAKER: I want to thank the Supervisor and the Board also for your support of the library.

One thing nice about this, too, is we'll be reusing the windows and doors and ceiling tiles from the one office to the other, so looking to contain costs, as well.

COUNCILWOMAN SPERR: Great.

SUPERVISOR DUNNING: Great. Thank you very much.

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 7:22 p.m.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: Tom Reed, our Congressman, will be coming in to do a Town Hall meeting. He has been doing a series of the Town Hall meetings across his district over the past year or so or since he has been in office. He plans to come to the Chili Senior Center on August 27th. That will be from 2 o'clock in the afternoon to 4 o'clock in the afternoon.

I certainly would encourage anyone that would like to be there to come out. And those people that may be catching us on television, I encourage them to also come out and they'll be doing a little promotion on this to let everybody now he is here, but it is a good opportunity to hear what the Congressman has to say and certainly he will field questions and provide answers the best he can. So I look forward to seeing Tom (Reed) here in August.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN SPERR: Just a reminder, um, I just wanted to remind everyone we have made the announcement previous to this that the -- Union Street will be closing due to the replacement of the bridge over Black Creek, and it will close Monday, August 8th at 9 a.m. It has been posted on the website, and there is a flashing sign out on Union Street letting everybody know they will close it, but it will be closed for four months. So we're all going to have to go around for a little while, but it is a much needed repair for that bridge. And they are -- will be adding a sidewalk that we don't really have.

So just a little reminder for everyone they are closing the bridge -- they are closing Union Street due to the bridge construction.

SUPERVISOR DUNNING: Actually on that, because -- Mr. Lindsay, Wickens Road, they're closing that for a few days. Do you have any timetables on that? I got some information they're closing it, but that is all I got. I asked the question, when, or how long?

DAVID LINDSAY: I don't have the specific date in front of me, but I believe it is just a few days for a culvert replacement.

SUPERVISOR DUNNING: So the whole road will be closed down, local traffic only?

DAVID LINDSAY: Yes.

COUNCILWOMAN SPERR: They're getting hit from the other end of Union Street, the Thruway has been repaired. Stottle Road just got fixed. We're really into road repairs. Great. It's a good thing.

The 6/15/11 and 7/13/11 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Recreation Center Revenue Report – June 2011
Senior Center Revenue Report – June 2011
Dog Control Report – June 2011
Audit Report 2010 – Chili Fire Department
Chili Parks & Recreation Committee Minutes – 6/21/2011
Drainage Committee Minutes – 5/3/2011
Historic Preservation Board Minutes – 6/13/2011
Library Board Minutes – 6/28/2011
Planning Board Minutes – 5/10/2011
Zoning Board Minutes – 5/17/2011

CORRESPONDENCE:

1. Mr. Brongo has received formal notification for a Liquor License with the State Liquor Authority for the property located at 1280 Scottsville Road, Rochester, NY 14624 (The Landing Strip).

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING TWO RESOLUTIONS:

SUPERVISOR DUNNING: There was a question on Resolutions 226 and 227. Before we get into them, I will answer the questions that were answered (sic).

Was this a part of the final budget? I don't have the budget in front of me and I want to look at it to confirm. I do believe it was, but I want to look at it, and I will let you know for sure whether or not. I don't have the budget in front of me to tell you that.

As far as the intern, no, it is not the person we hired as an intern. That was done through the college. How this person was particularly chosen was through the normal process, which the Town or any Town has to go through in hiring people. It is a Civil Service position. There was a Civil Service list out there for this position. We went with the list. We canvassed the list. We got responses back from that canvass and we did interviews.

This person has just a remarkable resume, has the education and background to serve us well in this position and depending on the outcome of these two resolutions, I look forward to having someone of this caliber working for the Town of Chili.

On the other thoughts and things that you, Ms. Borgus, that you talked about, we have discussed that before. I have never -- today still not have changed my position on the value of the recreation program for the Town of Chili, as well as the value of these programs when you have multiple school districts within a community where you are likely to get people from other

towns that are going to want to join their friends in rec programs and activities.

I see no harm in that. I think the Town does a reasonable job making sure that we are reasonably reimbursed for people who are not working at -- don't live in this Town or participate in these programs, but I think it is also important that friends are allowed to stay together and play together.

I think that is very important, especially with the multiple school districts we have here in Chili and I will leave it at that.

COUNCILMAN SLATTERY: There was a comment made also we're in the transportation business. I don't believe we are. Transportation, that would be RTS or some other form.

As far as maybe the speaker meant to say our roads, our highways, and so forth, but we have municipalities that own the different roads within the Town, the Town, the State and County, and then there is Town and private roads, as well.

But as far as being in the transportation business, you know, we're there to provide safe and public roads that are good, you know, for people to move their goods, for the public to travel on and so forth and sidewalks for pedestrians and so forth, but we're -- to say we're in the transportation business, I don't think that is accurate.

COUNCILWOMAN IGNATOWSKI: Certainly we have a Senior Center, we have a library. There is a lot of services that are offered, that people look for the Town to provide.

COUNCILWOMAN DI FLORIO: It's about quality of life and community.

COUNCILWOMAN IGNATOWSKI: There was also a mention about a vehicle. Will this person have their own vehicle?

SUPERVISOR DUNNING: I don't believe so, no. There has been no -- there has been no indication we're going to be buying any vehicles and they won't have their own private vehicle. We have vehicles here that are used by the Recreation Department and they will be continued to be used by the Department as a whole.

Our current Recreation Director doesn't have a vehicle now. He drives his own vehicle and when he is moving things around the Town, he uses the Recreation vehicle. So they won't have their own vehicle.

COUNCILWOMAN IGNATOWSKI: And I really don't remember either -- I do remember at the time of the budget that there was a discussion that all of the information wasn't given to you and us about this position and that is why it wasn't moving forward.

Since then, he did come forward with the need for it, the definition of the position and everything else. I just can't remember if that timing happened prior to the final adoption of the budget and I don't think it --

SUPERVISOR DUNNING: I can answer that question tonight if I leave the room. I just don't have it handy.

COUNCILWOMAN SPERR: But there are other changes within the Recreation Department that had been discussed. I don't know if they have been finalized yet, but we're moving forward with improvements. We do have a gentleman that is very, very good at his job, our current Director, working many, many hours a week, and you -- we want to make sure we do right by our employees.

Tracy (DiFlorio) and I both brought in -- coincidentally in discussing this position, the Gates-Chili Post had an article entitled, "An Energetic Rec Guy Gets Kids Moving."

I don't know if anybody saw this particular article, but this just happens to be Tom Venniro who is currently the Gates Recreation Supervisor and about what a great guy he is and what he has done.

And what I have seen, um, based on his resume, his excellent resume and all of the classes he has taken to continually improve himself and also based on the recommendation of his current management over at the Town of Gates, we can't get any luckier than to have someone interested in coming into the Town and working in this position, of the caliber that Tom Venniro is. I'm just really excited about it. I can't say enough good things based on what I have seen.

RESOLUTION #226 RE: Create Position of Recreation Supervisor

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the position of "Recreation Supervisor" be created and be added to Pay Group 28 of Schedules B and E of the union contract.

UNANIMOUSLY APPROVED

RESOLUTION #227 RE: Recreation Supervisor

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED that Thomas Venniro shall be appointed Recreation Supervisor to the Recreation Department and shall be paid an annual salary of \$35,302.00 (28 A) effective September 6, 2011, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #228 RE: Roberts Wesleyan College Parade

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

WHEREAS, Roberts Wesleyan College has asked for the Town's permission to hold a Homecoming Parade on Saturday, September 24, 2011 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 24, 2011, 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.

UNANIMOUSLY APPROVED

RESOLUTION #229 RE: Professional Services for Actuarial Services-GASB 45 2011

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

WHEREAS, the Town of Chili is scheduled to comply with GASB 45 – Accounting and Financial Reporting by Employers for Post-employment Benefits Other Than Pensions with the fiscal year ending December 31, 2011; and

NOW, THEREFORE, BE IT RESOLVED, on the recommendation of the Director of Finance to utilize Burke Group for professional services to conduct a full valuation in accordance with GASB 45 for the fiscal year ending December 31, 2011 at a cost of \$4,000 to be paid from A1430.4 (Personnel – Contractual).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: This is exciting.
SUPERVISOR DUNNING: Finally moving.

RESOLUTION #230 RE: Award Bid – Contract No. 1, Site Work for Highway/DPW Facility

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, bids for the completion of Contract No. 1, Site Work for the new Highway/DPW Facility were received by the Town Clerk on July 27, 2011 as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Woodstone Construction	\$1,710,800
Killian Construction	\$1,781,700
DiFiore	\$2,021,000
Monroe Roadways	\$2,062,000
Villager	\$2,145,400
LeFrois	\$2,198,459
Pooler Construction	\$2,231,200

The design engineer Bergman Associates has reviewed the bids and the qualifications of the low bidder, and has found no reason to not accept the low bid; and

NOW, THEREFORE, BE IT RESOLVED, that per the recommendation of David P. Lindsay, P.E, Commissioner of Public Works, to award the bid for Contract No. 1 to Woodstone Construction at a cost of \$1,710,800 to be paid from a/c H48 200 Beaver Road Project.

UNANIMOUSLY APPROVED

RESOLUTION #231 RE: Authorize Attendance to Highway Superintendents Fall Conference

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED to authorize David P. Lindsay, Superintendent of Highways, to attend the Annual New York State Town Highway Superintendent Fall Conference to be held September 27-30, 2011 in Buffalo, NY, at a cost not to exceed \$900.00 from a/c #A5010.4 (Highway Administration Contractual).

UNANIMOUSLY APPROVED

RESOLUTION #232 RE: Intermunicipal Agreement with Monroe County for the 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 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

WHEREAS, the County Legislature, by Resolution Number 340 adopted on September 11, 2007, authorized the execution of this Agreement with the Town for such participation; 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 development 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.

4 YES WITH 1 ABSTENTION (Councilman Slattery abstained.)

RESOLUTION #233 RE: Intermunicipal Agreement with Town of Gates for Maintenance of Jetview Drive Extension

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

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, a portion of the new public street will be located within the Town of Gates; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Chili enter into an intermunicipal agreement and any amendment thereto with the Town of Gates for the maintenance of the portion of the new public street in the Town of Gates including all supporting highway features, including but not limited to: Noise wall, drainage, mowing, lighting, snow removal, and pedestrian facilities and further authorizing the Town Supervisor to execute such agreement subject to review and approval by Counsel to the Town.

UNANIMOUSLY APPROVED

RESOLUTION #234 RE: July 20, 2011 Abstract

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

WHEREAS, January 5, 2011 Resolution #1 authorized vouchers to be paid July 20, 2011 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 1539, 2013-2014, 2096-2197, 2199-2206, 2219-2221 totaling \$118,755.38 to be paid from the Distribution Account as presented by Richard Brongo, Town Clerk; and

NOW, THEREFORE, BE IT RESOLVED, to note for the record vouchers 1539, 2013-2014, 2096-2197, 2199-2206, 2219-2221 were paid from the following funds:

General Fund	\$ 64,674.69
Highway Fund	\$ 24,845.09
H48 200 Beaver Road Project	\$ 6,742.18
H49 Davis Park ADA Restrooms	\$ 9,405.65
H50 Annual Update 2011-2012	\$ 125.00
Consolidated Drainage	\$ 1,521.74
Special Light Districts	\$ 11,191.03
Sidewalk District	\$ 250.00
Total for Abstract	\$ 118,755.38

UNANIMOUSLY APPROVED

RESOLUTION #235

RE: August 3, 2011 Abstract

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to pay vouchers 2015-2016, 2252-2254, 2256-2265, 2273-2277, 2283, 2286, 2293-2297, 2318-2326, 2344, 2346, 2350-2441 totaling \$128,306.51 to be paid from the Distribution Account as presented to the Town Board by Richard Brongo, Town Clerk:

GENERAL FUND	78,358.43
HIGHWAY FUND	26,774.99
H48 BEAVER ROAD	119.59
H45 WIDENER PARK	20,886.00
DRAINAGE DISTRICT	1,897.50
SPECIAL PARK - LEXINGTON	270.00
	128,306.51

4 YES WITH 1 ABSTENTION (Councilwoman Ignatowski abstained.)

The next regular meeting of the Chili Town Board will be on Wednesday September 7, 2011 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:34 p.m.

