

CHILI TOWN BOARD
December 30, 2014

A meeting of the Chili Town Board was resumed on December 30, 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; Ken Kraus, Deputy Town Supervisor; David Lindsay, Commissioner of Public Works/Highway Superintendent and Building Department Representative; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor.

The invocation was given by Virginia Ignatowski.

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

MATTERS OF THE SUPERVISOR:

Pending Matters:

1. Vacancy AAC Committee, BAR (Temp Member) Committee, Drainage Committee, Ethics Committee, Library Board, Traffic & Safety Committee.

SUPERVISOR DUNNING: As you see, we have vacancies available on some of the Boards and Committees. I would like you to make note of those.

REPORTS SUBMITTED:

Chili Parks & Recreation – 11/18/2014
Library Board Minutes – 10/28/2014
Monthly Financial Report – November 2014
Zoning Board Minutes – 11/25/2014

CORRESPONDENCE:

1. Town Clerk Virginia Ignatowski has received notification that Barbara White, Library Board is resigning effective December 17, 2014.
2. Town Clerk Virginia Ignatowski has received notification that James Dambra, Court is resigning effective December 31, 2014.

SUPERVISOR DUNNING: This is a continuation from a previous meeting. There is no Public Forum and nothing else, so we'll move on to the regular agenda.

RESOLUTION #277 RE: Senator Ranzenhofer Bullet Aid

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the Chili Public Library has been awarded a \$10,000.00 grant for Bullet Aid from New York State and Senator Ranzenhofer which is to be used to purchase new equipment for the Library; and

NOW, THEREFORE, BE IT RESOLVED, to increase revenue account L3840 (State Aid for Libraries) by \$10,000.00 and expense account L7410.4 (Library- Contractual Expense) by \$10,000.00.

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

RESOLUTION #278 RE: 2014 Budget Amendments

OFFERED BY: Councilman Brown

SECONDED BY: Councilman Slattery

BE IT RESOLVED to transfer \$1,000 from DA9060.8030 (Medical Insurance) to DA9040.8000 (Workers' Comp).

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

RESOLUTION #279 RE: Encumber 2014 Funds

OFFERED BY: Councilman DiFlorio

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to encumber the following from 2014 budgets:

1. A8090.4269.0095 (Environmental/Conservation – Professional Services) in the amount of \$5,470 for consultant services for the Open Space Plan; and

2. A1620.4001 (Buildings – Town Hall/Library Building Operations) in the amount of \$4,505.52 for painting services in the Town Hall.

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

RESOLUTION #280 RE: Part Time Recreation Program Staff

OFFERED BY: Councilman Brown

SECONDED BY: Councilman Slattery

BE IT RESOLVED that in order to comply with the change in New York State Minimum Wage Regulations effective December 31, 2014, the following people be appointed Part-Time Recreation Program Staff, as needed, and shall be paid at the rate of \$8.75 per hour, expenses to be paid by voucher as incurred:

Meghan Bishop, Teresa Braun, Michael Caternolo, Olivia DeGregorio, Deniz Demirbas, Christina Fisher, Ryan Fitzgerald, Connor Hamilton, Jessica Hyde, Chelsea Kuhn, Samantha Lawlor, Marissa Lippa, Danielle May, Susan Muchard, Brian Oistad, Eric Phan, Glenn Pittman, Brianna Puglia, Jenna Puglia, Brittany Schneider, Ryan Schummer, Nicholas Servati, Alicia Sinicropi, Danielle Trott, Rachel Trott, Shoshanna Van Leeuwen, Emily VanScooter, Angela Wehle

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

RESOLUTION #281 RE: Transfer to Reserves

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Brown

WHEREAS, the General Fleet Reserve was established by January 21, 1998 Resolution # 136; and

WHEREAS, the Highway Equipment Reserve was established by May 20, 1992 Resolution # 371; and

BE IT RESOLVED to amend revenue budget A1115 (Towns Share of Sales Tax) by an increase of \$150,000.00 and amend expense budget A9901.9000 (Interfund Transfers) by an increase of \$150,000.00; and

BE IT FURTHER RESOLVED, to transfer \$75,000.00 to the General Fleet Reserve and to transfer \$75,000 to the Highway Equipment Reserve.

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

RESOLUTION #282 RE: December 17, 2014 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, January 2, 2014 Resolution #1 authorized vouchers to be paid December 17, 2014 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 16096, 16108, 16194-16211, 16218-16283, 16285-16287, 16291, 16293, 16297-16310, 16312-16321, 16323-16325, 16328-16371 totaling \$144,229.27 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 16096, 16108, 16194-16211, 16218-16283, 16285-16287, 16291, 16293, 16297-16310, 16312-16321, 16323-16325, 16328-16371 were paid from the following funds:

General Fund	\$	78,329.96
Highway Fund	\$	62,979.25
H48 200 Beaver Road Project	\$	1,194.40
Drainage District	\$	1,725.66
Total Abstract	\$	144,229.27

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

The next meeting of the Chili Town Board, which is the Organizational Meeting, is scheduled for Friday, January 2, 2015 at 9:00 a.m. at the Chili Town Hall main meeting room.

The next regular meeting of the Chili Town Board will be on Wednesday January 21, 2015 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 5:04 p.m.