

CHILI TOWN BOARD
November 12, 2014

A meeting of the Chili Town Board was held on November 12, 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, Councilman Slattery, Councilwoman Sperr and Supervisor David Dunning. Councilwoman DiFlorio was excused.

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.

PRESENTATIONS/ANNOUNCEMENTS:

1. Presentation to Jim Philbin, retiree Highway Department.

SUPERVISOR DUNNING: You know, a while ago we had talked about when people retire, we're going to start giving out gold watches, but Dorothy (Borgus) really, really had a hard time with it. So we don't give gold watches, so we went to acrylic instead. (Laughter.)

But I would -- would just like -- Jim (Philbin), if you could join us. Just like to say thank you, congratulations on your retirement. I hope you enjoy the retirement and on behalf -- on behalf of the Town of Chili, we appreciate your 33 years of service to the Town of Chili. That is just absolutely amazing. I have to tell you, you don't look like you could have been working here 33 years. I'm sorry.

I have seen a few come in for their retirements and they look like they are ready to retire. You just don't look like you're there yet. But again, thank you for your service to the Town of Chili. We greatly appreciate it, all of the years you have been here with us.

And I'm sure Mr. Lindsay probably has a few words he'd like to say.

DAVID LINDSAY: Jim (Philbin) started in Town on -- I believe on September 4th, 1981, if I have the dates right. He started out at -- hourly rate at the time was \$3.35 an hour. Little perspective. He started as a seasonal employee and worked his way up quickly to full-time and eventually became the daytime dispatcher for the Town.

I had the opportunity to work with Jim (Philbin) for over 6 1/2 years now. I know he always took a lot of pride in the work he did and in providing a high level of service to the residents of this community.

So Jim (Philbin), I want you to know that your service has not gone unnoticed nor unappreciated, so on behalf of the residents of the Town of Chili, thank you for your professionalism, your dedication and your commitment to the Town and we wish you well in your retirement.

MR. PHILBIN: Thank you.

SUPERVISOR DUNNING: So what I do want to know now, there's a nickname. Where did that come from? Is that something you can share with us?

MR. PHILBIN: No, that stays under wraps.

SUPERVISOR DUNNING: Okay. I will not push. Okay.

COUNCILMAN SLATTERY: Want to say anything?

MR. PHILBIN: No. Thank you. Thank you very much.

COUNCILMAN SLATTERY: I will miss you answering the phone when I call.

SUPERVISOR DUNNING: Enjoy your retirement. I hope your family is equally excited about your retirement.

A photograph was taken. (Applause.)

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. The following speakers addressed the Town Board on various subjects: Michael Curley, Dorothy Borgus and Steve Ginovsky. The Public Forum concluded at 7:15 p.m.

SUPERVISOR DUNNING: I know our guys do a great job with the leaf pickup. Mr. Lindsay, I would ask, if you would please, could you just verify for me in the next day or two, I know with the GPS of the vehicles, can you verify that vehicle made those passes?

MR. LINDSAY: I can. We keep daily logs -- we keep daily logs where the leaf pickup is happening. We follow our general plow routes. We generally don't make specific stops at the request of residents because it's inefficient for our operation, but I will look into it and get back to you.

SUPERVISOR DUNNING: If you let me know, we can get back to Mr. Ginovsky on that. As it related -- there are a couple things directly related to the resolution. We'll deal with those when we get to those. But on the Comprehensive Plan, um, you know, I'm going to take a little offense to the -- to the comments that there -- that we're not really doing much with it.

As you would see by last year, there was a report submitted that detailed all of the accomplishments of everything that has been done so far in that Comprehensive Plan, and with the exception of one item, we were right on track with getting all of the recommendations, the high priority recommendations of that plan were actually being done. I think any -- any -- any indication that the Town is not -- is doing what the Town had done before and ignoring the plan would be just unjust, because that is not being ignored. As a matter of fact, it is sitting on my desk right now open to that very same page where I was finishing my report for this year for this Board to provide to them. And you're right, that is one of the tasks -- the code review is one of the tasks that was slated for 2014, and this is still 2014 and we are -- we did begin this in 2013 --

COUNCILWOMAN SPERR: 2015 it is slated to be completed.

SUPERVISOR DUNNING: No. It was -- no. It was for 2014. This is 2014.

COUNCILWOMAN SPERR: Right.

SUPERVISOR DUNNING: We began reviewing this in 2013, so we have been doing this for quite some time and it is a large task. I don't believe, and certainly, you know, any of the people we're working with so -- so far feel any differently that putting more people in the mix makes it any easier or makes it move any faster. In fact, it may slow it down and complicate it a little more.

As you know, I sat on those -- every one of those meetings also for the three years that we worked on this plan. Very well informed as to what is in that plan and very committed to seeing that that plan gets done and we work on those things that are in there. So I will say that we are working on this zoning law. You're absolutely correct. There are things in there that need to be changed and we will be addressing those and looking at things.

Certainly if anyone has anything specific they would like extra attention paid to, I would be happy to listen to that, but I'm not going to just put this together in kind of a hurry just to get it -- just for the sake of getting it done.

The Comprehensive Plan is due for a full update review in 2016, at which time I hope by that time we are -- we are done with this code review and we have some things changed. So I will leave it at that. I don't know if anybody else has anything they want to offer on this.

COUNCILMAN BROWN: I can vouch for the fact that this has been an ongoing activity that Supervisor and a few others have been very active in, and the -- the idea of -- of making the code changes, we want to make those code changes all at once because it's not cost effective to be making code changes intermittently. And what they're doing is very comprehensive right now.

MATTERS OF THE SUPERVISOR:

New Matters:

1. Soles 4 Souls Shoe Drive, Chili Town Hall, Sunday, November 23, 2014 from 12-4 pm.

SUPERVISOR DUNNING: The Soles for Souls Shoe Drive. As it stands right now, there is no room to sit in my office because there is a whole lot of shoes sitting in there being donated. This is being put on by some young ladies that have decided to collect these shoes. What -- what they're collecting is footwear, any size, any condition.

And there will be an active collection here at the Chili Town Hall on the November 23rd, which is a Sunday. They will be in the parking lot, and again, any type of shoe, in any condition, and they mean any condition apparently. Because the -- the kids that will be -- or people will that will be receiving these shoes have like nothing. So anything is better than nothing. So I would encourage you if you have some old shoes or, you know, Rich (Stowe), maybe your wife has a whole stock of shoes --

RICHARD STOWE: Not my wife. No.

SUPERVISOR DUNNING: This would be a good opportunity to do that, and support a great cause. I know there are other groups that are working with this also. This is happening all over the County and all over -- different municipalities.

COUNCILMAN SLATTERY: Supervisor, actually I was at one of the leaders of this organization's house on Tuesday, and it was amazing looking at the bags. They double bag each bag that they fill with shoes. There is 25 pairs in each bag, and what they have to do is because of the size of the bags and the shoes, that they have to mix the kids and adults, mens and kids together so they can maximize the space in the bag. There is a number of organizations that actually donated the bags to them, and so it's -- it is just amazing what -- what they're doing.

They're trying to get to 25,000, as you mentioned. They're over 15,000 right now, and they -- they have about 3 or 4 more locations that they're going to be at. So they believe that they're going to meet that goal, but they would love to exceed it. So as you mentioned, the 23rd, they will be in the back parking lot. They're always looking for help, too. Whether it is at the

end of the day, unloading that truck or during the -- that timeframe that they're going to be at the location, they're always looking for assistance for people to help. And they have been doing this for a number of weekends straight. So it's a great thing they're going to be doing for people that will definitely benefit and they need this. So -- but no winter boots, though. Not where they're going.

SUPERVISOR DUNNING: Yes. Guatemala?

COUNCILMAN SLATTERY: Correct.

SUPERVISOR DUNNING: No need for winter boots there.

COUNCILMAN SLATTERY: Or snow pants (Laughter.)

SUPERVISOR DUNNING: We did collect a lot of coats in the coat drive, too, that the Gates-Chili students put on. So a lot of good things going on.

I don't know if anybody saw this, but I just did want to mention that Chili made the front page of the Suburban News this week, as well as the Gates-Chili Post, but in the Suburban News, they did a nice article about our Veterans' Day celebration. If you would like to take a look. Just a really nice article about the -- the activities that -- that day, what went on, and the honorees. We had a little over 200 veterans and their spouses or -- or relatives in with them, and it was really a nice event and very, very well attended.

COUNCILWOMAN SPERR: If I could reiterate or jump in real quick, I want to thank David (Dunning) for taking all that time to cook and doing just a very fabulous job there. And Mary Anne Sears and her staff and everyone at the Senior Center, they just love doing this for everyone. Especially the veterans. They have a big soft spot for them as do all of us. So they did a great job. Very good.

SUPERVISOR DUNNING: It was. It was a nice.

Councilwoman DiFlorio was not real happy she could not make tonight's meeting, and she did ask me to share some information that she had come across on a meeting she had gone to with the Churchville-Chili School Board, I believe it was last week or the week before.

Just -- just as an awareness thing, that if -- if people aren't aware that BOCES 2, which is the BOCES for Churchville-Chili, Gates-Chili, I believe Kendall, Brockport, um --

COUNCILWOMAN SPERR: Nine school districts.

SUPERVISOR DUNNING: Yeah. Hilton, Holley, Kendall, Spencerport, Wheatland-Chili, Brockport, Churchville, Gates-Chili and Greece. BOCES 2 is actually putting -- they're going to have a vote on December 16th from 6 a.m. to 9 p.m., and that's a Tuesday held at 3599 Big Ridge Road in Spencerport for a \$29.2 million borrowing issue where they're going to update or upgrade the BOCES 2 facilities.

This is my -- my understanding this is not going to any of the school districts, but this is going to be paid out of -- part of it, I guess, 63 percent of it is being paid from State commitments and 36 percent of it is being paid by us, the residents of the various school districts and us, as payers, taxpayers of the State of New York, of course.

But it is -- but it is something if you have any interest in it, you can go to the BOCES 2 website to see more information about it. There are some questions and answers to the presentations there, but certainly not taking a position for or against it, but just as an awareness, that people know that there is a vote taking place, and if you're either for or against the spending of 29.2 percent of your tax money for BOCES 2 upgrades, that is the place you want to be that day.

COUNCILWOMAN SPERR: It didn't state, David (Dunning), they had any public information meetings or --

SUPERVISOR DUNNING: They --

COUNCILWOMAN SPERR: There was nothing in there about that? I'm kind of surprised.

SUPERVISOR DUNNING: I didn't see anything to that. It was more community -- they did invite community leaders. I don't know what their definition of community leaders ended up being. I know I did get the invitation to that meeting. I was not able to attend.

2. Annual Holiday Tree Lighting Ceremony & Christmas Parade, Chili Senior Center
12/5/14 at 6:00 p.m.

Of course, Michael (Curley), has already mentioned our holiday tree lighting ceremony. Get your floats ready. That's a good project for you girls. Get a float, a trailer, all of the lights on it and you can be in our parade.

SUPERVISOR DUNNING: I'm thinking --

COUNCILWOMAN SPERR: You could do a little ice, snow and ice?

RICHARD STOWE: Sing from Frozen.

SUPERVISOR DUNNING: Olaf.

COUNCILMAN SLATTERY: I was just starting to like you folks. (Laughter.)

Pending Matters:

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

SUPERVISOR DUNNING: We have vacancies on the Architectural Review Committee, Board of Assessment Review for temporary member, Drainage Committee and Ethics

Committee and Traffic and Safety Committee. So anybody interested in that, love to see the applications.

MATTERS OF THE TOWN COUNCIL: Nothing to report.

The 10/15/14 Town Board meeting minutes were approved as modified.

REPORTS SUBMITTED:

Architectural Advisory Committee – 9/24/2014
Building Department Report – October 2014
Chil E’ Fest Report - 2014
Chili Parks & Recreation Minutes – 9/16/2014
Conservation Board Minutes – 9/8/2014, 10/6/2014
Dog Control Report – October 2014
Historic Preservation Board Minutes – 9/15/2014
Library Board Minutes – 9/23/2014
Planning Board Minutes – 9/16/2014
Recreation Center Report – October 2014
Senior Center Report – October 2014
Town Clerk Report – October 2014
Zoning Board Minutes – 9/23/2014

RESOLUTION #251 RE: Adopting Assessment Rolls for 2015 for Lighting Districts, Drainage Districts, Fire District, Fire Protection Districts, Ambulance Districts, Water Districts, Park District, Sidewalk District and Sewer District

OFFERED BY: Councilman Brown

SECONDED BY: Councilman Slattery

WHEREAS, this Board on October 15, 2014 commencing at 7:00 p.m., duly held a public hearing on the preliminary budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2015, including the assessment rolls for the lighting districts, drainage district, fire protection districts, ambulance districts, water districts, park district, sidewalk district, and sewer district for 2015, and having heard all persons desiring to be heard in the matter and said assessment rolls for said fiscal year having been fully discussed and considered by the Town Board acting on behalf of all said Districts; and

BE IT RESOLVED, that the assessment rolls for 2015 for the various lighting districts, drainage district, fire district, fire protection districts, ambulance districts, water districts, park district, sidewalk district, and sewer district, as printed in the preliminary budget, are hereby adopted and established as the final assessment rolls for the fiscal year beginning January 1, 2015; and

BE IT FURTHER RESOLVED, that said assessment rolls be and the same hereby are filed in the Office of the Town Clerk.

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

RESOLUTION #252

RE: Adoption of the Annual Town Budget for 2015

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

WHEREAS, this Board on October 15, 2014 commencing at 7:00 p.m., duly held a public hearing on the preliminary budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2015, including the assessment rolls for the lighting districts, drainage district, fire district, fire protection districts, ambulance districts, water districts, park district, sidewalk district, and sewer district for 2015, and having heard all persons desiring to be heard in the matter of the budget for this Town for such fiscal year having been fully discussed and considered; and

BE IT RESOLVED, that said preliminary budget is approved and filed, including the budgets for the lighting districts, drainage district, fire protection districts, ambulance districts, water districts, park district, sidewalk district, and sewer district for 2015, and that such annual budget is so adopted as detailed in the minutes of the proceedings of this Town Board; and

BE IT FURTHER RESOLVED, that the salaries of the elected officials included in the 2015 budget and as set forth in the published notice are adopted as published; and

BE IT FURTHER RESOLVED, that the Town Clerk shall prepare and certify as provided by

law, triplicate copies of the said annual budget hereby adopted and deliver one such copy to the Supervisor of the Town and two copies to the County of Monroe as required by law.

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

RESOLUTION #253 RE: Periodic Assessment Roll Update

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili has submitted a plan for Cyclical Reassessments in accordance with Section RP1573 undertaken its annual update of its assessment roll to maintain equity; and

WHEREAS, the Assessor has recommended the Town of Chili engage AVS Assessment Services; and

NOW, THEREFORE, BE IT RESOLVED, pending successful passing of the Permissive Referendum from Resolution 236, that the Supervisor be authorized to execute a professional services agreement with AVS Assessment Services to assist the Assessor with the 2015 Assessment Roll Update at a cost not to exceed \$5,500 and to include optional additional man days if needed at a rate of \$575 per day.

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

RESOLUTION #254 RE: Transfer to Equipment Reserves

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, an auction of equipment was held in October 2014 and the Town received proceeds of \$21,285.00 for the sale of that equipment; and

WHEREAS, it has been advantageous to transfer the auction proceeds to equipment reserves for future use; and

NOW, THEREFORE, BE IT RESOLVED, to increase budget A2665 (Sales of Equipment) by \$2,610.00; and

BE IT FURTHER RESOLVED, to transfer \$2,610.00 to the General Fleet Reserve; and

BE IT FURTHER RESOLVED, to increase budget DA2665 (Sales of Equipment) by \$18,675.00; and

BE IT FURTHER RESOLVED, to transfer \$18,675.00 to the Highway Equipment Reserve.

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

RESOLUTION #255 RE: Establishment of Retirement Contribution Reserve Fund

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that a Retirement Contribution Reserve Fund be established in accordance with the terms and conditions as outlined in General Municipal Law §6-r.

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

RESOLUTION #256 RE: Employer Medical Contribution 2015

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED effective January 1, 2014, for the calendar year 2014, the Town will pay the following maximum contribution towards the health insurance monthly premium: Single - \$504.93; two person - \$979.39; or family - \$1,155.34, and the full-time non-union employee will pay, by payroll deduction, the balance of the premium cost, if any; or if they wish to pay the Town directly, the premium must be paid in advance by the 20th of each month preceding the period coverage.

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

RESOLUTION #257 RE: Chili Fire Department Addition to Active List

OFFERED BY: Councilman Brown

SECONDED BY: Councilman Slattery

BE IT RESOLVED that the following individual be added to the Chili Fire Department active list effective 11/3/2014:

Douglas Foster

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

RESOLUTION #258 RE: Donation to the Senior Center Trust and Agency Account

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman Brown

WHEREAS, The Senior Center Trust and Agency Account was established in the year 2000 to hold proceeds from fundraising activities to benefit the Chili Senior Center; and

WHEREAS, Mary Anne Sears, Director of Programs for the Aging, and the Voices and Visions Committee, a volunteer group of senior citizens, wish to accept a \$600 donation from a senior to be deposited in the Senior Center Trust and Agency.

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: The labor contract was 2013, '14?

DANIEL KNAPP: '12.

SUPERVISOR DUNNING: I always get there. The initial one was 2012. When we do make these kind of changes to the -- this for salary and benefits, it does require ratification by the Union and legislative approval by the Town Board, which is why this is here. We do MOAs from time to time that don't require that type of approval process but yes, this is -- they're -- there is a change in the benefits, some of which will cost employees more and some of which will cost employees less depending on their choices, and there are some salary increases involved in this also which were all put in the budget for 2015.

COUNCILMAN SLATTERY: And the question about, is this going to be an annual thing?

SUPERVISOR DUNNING: Yes, sorry. An annual thing, I mean --

COUNCILMAN SLATTERY: How do you answer?

SUPERVISOR DUNNING: Yeah sorta. I mean it -- it doesn't.

RICHARD STOWE: Perhaps.

COUNCILWOMAN SPERR: Possibly.

SUPERVISOR DUNNING: Didn't -- it is just this -- this -- there is an increase. As far as the benefits go, health care, I don't know. That is an every year, we -- we renegotiate health care benefits so that is an annual thing until we get to the 2016, so I -- I really can't answer that, as to what that would be. Perhaps is probably the best answer there.

As far as whether or not the Union contract is -- I don't know if that is public information or not. I guess I would have to ask our labor -- reach out to our labor attorneys and find out for sure. I don't know. I don't know what part of that is public information. I have no idea, but I will find out and I will get back to you and let you know.

RESOLUTION #259 RE: MOA (Memorandum of Agreement) Union Contract

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the labor contract between the Town and the labor union representing the Town's white and blue collar employees (AFSCME, Local 3179) shall be amended, the parties have been negotiating an amendment to the salary schedules and benefits; and

WHEREAS, said amendment will commence immediately in accordance with the agreement; and

WHEREAS, the aforesaid agreement has been submitted to this Board for ratification and for legislative approval as provided under law; and

NOW, THEREFORE, BE IT RESOLVED, that the agreement is hereby ratified; and

BE IT FURTHER RESOLVED, that the agreement is hereby given legislative approval.

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There were questions on this. This is for 2014. These are adjustments to the 2014 budget.

RESOLUTION #260 RE: Budget Amendments

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED to transfer \$2,000 from A1990.4000 (Contingency) to A1620.4014 (Buildings – Utilities Water); and

BE IT FURTHER RESOLVED, to transfer \$23,000 from A1990.4000 (Contingency) to A1620.4013 (Buildings – Utilities Highway); and

BE IT FURTHER RESOLVED, to transfer \$125 from A1220.4049 (Supervisor-Miscellaneous) to A1220.1000 (Supervisor-Personnel Services); and

BE IT FURTHER RESOLVED, to transfer \$1,350 from A1320.4183 (Independent Auditing & Accounting – Single Audits) to A1310.1000 (Director of Finance-Personnel Services); and

BE IT FURTHER RESOLVED, to transfer \$1,155 from A6772.4851 (Programs for Aging – Senior Programs) to A6772.2000 (Programs for Aging – Equipment); and

BE IT FURTHER RESOLVED to transfer \$35 from A1410.4045 (Town Clerk – Office/Specialty Supplies) to A1410.2000 (Town Clerk – Equipment).

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: As liaison the Traffic Safety Committee, I have been at the meetings where this has been discussed and I was hoping that David Lindsay would give a comment on behalf of the Committee about this for some understanding.

DAVID LINDSAY: Sure. This is an application to install a couple of directional signs, we call them, at both the entrance off Chili Avenue and Paul Road. It's being done at the request really of the Traffic Safety Committee to address some long-standing issue we had there with traffic movements going in and out of the Walgreens store.

So since this is being done at the request of the Town, we would waive the fees for the applicant.

COUNCILMAN BROWN: They're paying the cost?

DAVID LINDSAY: They pay the costs for the signs installation. This is just the fees.

COUNCILWOMAN SPERR: We didn't feel we should charge those fees when we asked that they put new directional signs up, that would help this -- the issue we have been discussing.

RESOLUTION #261 RE: Waiver of Zoning Board Application Fee and Sign Permit Fee for Pending Application at 3127 Chili Avenue

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

WHEREAS, the Traffic and Safety Committee has been working with representatives of the Walgreen's store located at 3127 Chili Avenue to mitigate access concerns associated with their entrances on Paul Road and Chili Avenue; and

WHEREAS, based on a request from the Traffic and Safety Committee Walgreen's has agreed to provide additional directional signage at these two entrances and the Traffic and Safety Committee has reviewed the proposed directional signage and find them acceptable; and

NOW, THEREFORE, BE IT RESOLVED, that per the recommendation of the Traffic and Safety Committee and David P. Lindsay, P.E., Superintendent of Highways that the Zoning Board of Appeals Application Fee and Sign Permit Fee be waived for this application.

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

RESOLUTION #262 RE: Close Out 2014 Assessment Roll Update

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, all work has been completed and all payments have been made for the 2014 Assessment Roll Update; and

NOW, THEREFORE, BE IT RESOLVED, to close out the 2014 Assessment Roll Update and transfer remaining cash balance of \$1,581.72 from H56 to the Assessment Reserve.

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

RESOLUTION #263 RE: November 5, 2014 Abstract

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, January 2, 2014 Resolution #1 authorized vouchers to be paid November 5, 2014 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 14161, 15523-15540, 15544-15546, 15549, 15558-15570, 15575, 15577, 15579-15586, 15632-15633, 15649, 15651, 15653, 15655-15657, 15671, 15674, 15682, 15688-15689, 15701, 15704-15705, 15718-15719, 15723, 15725, 15727, 15732-15734, 15736-15742, 15745-15759, 15761-15764, 15766-15771, 15779-15787, 15799-15806, 15808-15812, 15814-15817, 15819-15850, 15854-15855 totaling \$334,275.48 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 14161, 15523-15540, 15544-15546, 15549, 15558-15570, 15575, 15577, 15579-15586, 15632-15633, 15649, 15651, 15653, 15655-15657, 15671, 15674, 15682, 15688-15689, 15701, 15704-15705, 15718-15719, 15723, 15725, 15727, 15732-15734, 15736-15742, 15745-15759, 15761-15764, 15766-15771, 15779-15787, 15799-15806, 15808-15812, 15814-15817, 15819-15850, 15854-15855 were paid from the following funds:

General Fund	\$	111,320.05
Assessment Reserve	\$	8,948.38
Open Space Reserve	\$	1,840.00
Highway Fund	\$	190,671.41
H48 200 Beaver Road Project	\$	3,909.81
H56 Annual Assessment Project	\$	1,250.00
H57 Spray Park at Union Station	\$	645.00
Drainage District	\$	1,044.27
Fire Districts	\$	2,850.00
Street Lighting Districts	\$	11,796.56
Total Abstract	\$	<u>334,275.48</u>

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

The next regular meeting of the Chili Town Board will be on Wednesday December 10, 2014 at 7:00 p.m. in the Chili Town Hall Main Meeting Room.

The meeting was adjourned at 7:33 p.m.

