

CHILI TOWN BOARD  
October 14, 2015

A meeting of the Chili Town Board was held on October 14, 2015 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; Councilman Slattery, Deputy Town Supervisor; 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.

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PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on October 14, 2015 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. to discuss the 2016 Budget to consider the following:

Water District Assessment Rolls (Hynes Tract, S Chili Benefit Area #1, S Chili Benefit Area #2)  
Sewer Districts (Chili Sewer Improvement Benefit Area #1)  
Consolidated Lighting District #1  
Lighting Districts (Chili Industrial, Pumpkin Hill, Blueberry Hill, Parklands of Chili.)  
Sidewalk District (Park Place)  
Park District (Lexington) Consolidated Drainage District  
Assessment Rolls for Fire and Fire Protection Districts (Chili, Gates-Chili, Clifton, Chili, Scottsville)  
Assessment Rolls for Ambulance Districts (Chili, Gates-Chili, Clifton, Chili, Scottsville)  
Proposed contracts for Ambulance Districts  
Proposed contracts for Fire and Fire Protection Districts  
Preliminary Budget 2016

Attendance as previously noted in the 10/14/15 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE: None.

COUNCILMAN SLATTERY: One thing for the sidewalk district, should this be on there?  
SUPERVISOR DUNNING: Not at this time. We're still working on that.  
COUNCILMAN SLATTERY: Okay.

The Public Hearing was closed at 7:03 p.m.

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At this point, a Public Forum was conducted to allow public speakers to address the Town Board. No speakers addressed the Town Board. The Public Forum concluded at 7:04 p.m.

**MATTERS OF THE SUPERVISOR:**

SUPERVISOR DUNNING: I really don't have anything additional to add to this evening. I will move right along.

Pending Matters:

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

SUPERVISOR DUNNING: We do have a vacancy still on Board of Assessment Review and our Ethics Committee. As you know, I just wanted to share with the Board that this year the members do expire, so we'll want to look at trying to get a little -- Ethics Committee, so we'll want to look at that.

COUNCILWOMAN SPERR: Okay.

**MATTERS OF THE TOWN COUNCIL:**

COUNCILMAN SLATTERY: Actually, with -- that's a good point, in regards to the committees. Um, getting closer towards the end of the year, um, can we get the terms, the individuals the terms that will be expiring at the end of the year so we can just look to see whose going -- whose term is expiring and if we need to do anything.

SUPERVISOR DUNNING: Sure.

COUNCILMAN SLATTERY: Get the take from the Committees if people are interested in staying on on those Committees.

SUPERVISOR DUNNING: Yes. I meet with Boards, the Chairs of the Boards. That usually happens around this time of year, November. Um, either by phone or in the office and we do discuss their appointments and their -- their recommendations for the year. And I get their -- they get their instructions for their attendance records and end-of-year records and that is typically when I get that information.

But certainly I can provide you with the wisdom who the members are. We'll probably put together the entire list of each Board and Committee and their terms so you know who -- I'm not sure if you have that list now. Obviously you don't, or have a current one.

COUNCILMAN SLATTERY: Current one.

COUNCILWOMAN SPERR: Latest.

SUPERVISOR DUNNING: We'll get that.

DAWN FORTE: It is in Dropbox.

SUPERVISOR DUNNING: Dawn (Forte) is saying it's in Dropbox now.

COUNCILMAN SLATTERY: Well --

SUPERVISOR DUNNING: We can make an easier list for you to look at.

COUNCILMAN SLATTERY: Well, that's --

SUPERVISOR DUNNING: We can make an easier list for you to look at.

COUNCILMAN SLATTERY: Hang on. That is why I put these on (indicating).

COUNCILWOMAN SPERR: You can zoom in on your iPad, Mike (Slattery).

COUNCILMAN SLATTERY: I think we should move on. (Laughter.)

COUNCILWOMAN DIFLORIO: Since we have students in the audience, the -- the Rec Department is hosting their Halloween party on Saturday, October 31st. Fitting that the Halloween party is that day. The Farmers' Market. They are looking for students to volunteer. So if you need any hours, volunteer hours, um, just reach out to Mike Curley or see me after the meeting and I will connect you up with him. 10:30. Starts at 10:30. 10:30 to 12:30. But he usually requires volunteers to be there a little early to help set up.

The 9/16/15 Town Board meeting minutes were approved as modified.

**REPORTS SUBMITTED:**

Advanced Payment of Claims – September 2015  
Building Department Report – September 2015  
Chili Parks & Recreation Minutes – 8/25/2015  
Dog Control Reports – September 2015  
Drainage Committee Minutes – 9/1/2015  
Historic Preservation Minutes – 8/10/2015  
Library Board Minutes – 7/28/2015, 8/25/2015  
Monthly Financial Statement – September 2015  
Recreation Center Report – September 2015  
Senior Center Report – September 2015  
Town Clerk Report – September 2015  
Traffic & Safety Minutes – 9/3/2015  
Zoning Board Minutes – 6/23/2015, 7/28/2015, 8/25/2015

**CORRESPONDENCE:**

1. Virginia Ignatowski, Town Clerk has received notification that Mary White, School Traffic Guard is resigning; effective 9/14/2015.

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**TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:**

SUPERVISOR DUNNING: I would like -- I will do this after the resolution.

**RESOLUTION #258 RE: National Friends of Libraries Week Proclamation – Public Libraries**

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

**WHEREAS**, Friends of the Chili Public Library raise money that enables our library to move from good to great -- providing the resources for additional programming, much needed equipment, support for children's summer reading, and special events throughout the year; and

**WHEREAS**, the work of the Friends highlights on an on-going basis the fact that our library is the cornerstone of the community providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of others from ages past to the present; and

**WHEREAS**, the Friends understand the critical importance of well-funded libraries and advocate to ensure that our library gets the resources it needs to provide a wide variety of services to all ages including access to print and electronic materials, along with expert assistance in research, readers' advisory, and children's services; and

**WHEREAS**, the Friends' gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chili Town Board proclaims October 18-24, 2015, as Friends of Libraries week in Chili, New York and urges everyone to join the Friends of the Library and thank them for all they do to make our library and community so much better.

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

SUPERVISOR DUNNING: I would like to recognize our people from the library here tonight, Jeff (Baker) and Marcia are here. I would like to thank you and congratulate you -- the Library. I know that Bob was not able to -- I believe make it tonight. He was incapacitated, so thank you very much. Friends Board, as well.

Your proclamation made it. Thank you.

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**RESOLUTION #259 RE: NYS Association of Magistrates 2015 Training**

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

**BE IT RESOLVED** that Kenneth Kraus, Town Justice is authorized to attend the Taking the Bench Certification in East Greenbush, New York on 12/7/2015 – 12/12/2015 at a total cost not to exceed \$900.00 to be paid from account A1110.4 (Court Contractual). This training is in lieu of Resolution #65 to attend the NYS Magistrates Association Annual Conference in Niagara Falls, NY on 9/27/2015 - 9/30/2015 at a total cost not to exceed \$900.00.

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

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**RESOLUTION #260 RE: Declaring October 18 - 24, 2015 "Freedom from Workplace Bullies Week"**

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

**WHEREAS**, the Town of Chili has an interest in promoting the social and economic well-being of its employees and citizens; and

**WHEREAS**, that well-being depends upon the existence of healthy and productive employees working in safe and abuse-free environments; and

**WHEREAS**, surveys and studies have documented to stress-related health consequences for individuals caused by exposure to abusive work environments; and

**WHEREAS**, abusive work environments can create costly consequences for employers, including reduced productivity, absenteeism, turnover, employee health-related expenses and if left unchecked costly litigation; and

**WHEREAS**, protection from abusive work environments should apply to every worker, and not limited to legally protected class status based only on race, color, gender, national origin, age, or disability; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor and the Town Board of

the Town of Chili hereby proclaim October 18 – 24, 2015 “Freedom from Workplace Bullies Week”.

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

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**RESOLUTION #261 RE: Periodic Assessment Roll Update**

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

**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 Supervisor is authorized to sign a MOU (Memo of Understanding) with ORPTS on an annual basis to clarify & outline the roles and responsibilities for 2016; 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 246, that the Supervisor be authorized to execute a professional services agreement with AVS Assessment Services to assist the Assessor with the 2016 Assessment Roll Update at a cost not to exceed \$15,000 and to include optional additional man days if needed at a rate of \$550 per day.

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

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**RESOLUTION #262 RE: Justice Court Assistance Grant**

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

**WHEREAS**, the Chief Administrative Judge of the State of New York is entertaining applications for the next cycle of grants in the Justice Court Assistance Program (deadline 10/14/2015); and

**WHEREAS**, Chili Town Court is in need of several items for use in the courtroom and court office; and

**NOW, THEREFORE, BE IT RESOLVED**, that Supervisor David Dunning and Town Justice Ronald Evangelista are hereby authorized to sign and submit a grant application to the State of New York Unified Court System.

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

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**RESOLUTION #263 RE: Substitute School Crossing Guard**

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

**BE IT RESOLVED** that Joyce Scott shall be appointed to the substitute School Crossing Guard position and shall be paid at the rate of \$51.30 per day, expenses to be paid by voucher as incurred.

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

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**RESOLUTION #264 RE: Letter of Credit Release for Greenwood Townhomes  
Section II**

**OFFERED BY: Councilman Brown**

**SECONDED BY: Councilwoman Sperr**

**WHEREAS**, that per recommendation of the Commissioner of Public Works and Town Engineer, \$62,408.00 be released from the letter of credit with CNB 1105418900 for Greenwood Townhomes Phase II, leaving a balance of \$151,544.00; 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

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**RESOLUTION #265 RE: Acceptance of Quote for Fabricated Structural Steel for Salter  
and Sander Rack Construction**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilwoman Sperr**

**WHEREAS**, three (3) quotes for the supply of fabricated structural steel were received by the Commissioner of Public Works; and

**WHEREAS**, the quotes were tabulated as follows:

<u>Bidder</u>	<u>Total Bid</u>
J. Kozel & Son, Inc	\$28,600.00
D'Agostino Iron Works, Inc.	\$31,300.00
Bereza Iron Works, Inc	\$50,440.00

**WHEREAS**, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted quotes and has made a determination that the proposal from J. Kozel & Son, Inc. Best meets the intent of the specification and requirements of the town and is acceptable for the intended use and recommends that it be accepted; and

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the Commissioner of Public Works, to accept quote for the supply of fabricated structural steel from J. Kozel for a cost to not exceed \$28,600.00 to be paid from Acct: 05.1620.2000.0048.

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

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**RESOLUTION #266 RE: Amend Resolution No. 90 of 2015**

**OFFERED BY: Councilwoman DiFlorio**

**SECONDED BY: Councilman Slattery**

**WHEREAS**, the purchase of Microsoft Office Suite software was approved under Resolution #90 at the January 21, 2015 Town Board meeting; and

**WHEREAS**, Microsoft announced the future release of the newest Office Suite software shortly after that resolution; and

**WHEREAS**, the Director of Management Information Services determined it advantageous to the Town to wait to purchase the newest version of the Office Suite software, Office 2016, which has now been released; and

**NOW, THEREFORE, BE IT RESOLVED**, to amend Resolution #90 of 2015 to allow the purchase of the Microsoft Office 2016 Suite for a sum not to exceed \$11,700. (Originally \$11,300.) From Account 01.1680.2002 (Information Technology - Equipment) from Dell, the Single Source vendor under NYS OGS contract.

Councilman Brown - Aye  
Councilwoman DiFlorio - Aye

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

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**RESOLUTION #267 RE: Award of Quote for the Furnishing and Installation of Top Soil Cover at Public Works Facility**

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

**WHEREAS**, three (3) quotes for the supply and installation of a fabric topsoil cover were received by the Commissioner of Public Works; and

**WHEREAS**, the quotes were tabulated as follows:

<u>Bidder</u>	<u>Total Bid</u>
Hybrid Building Solutions	\$19,556.50
Guard-All Building Solutions	\$23,023.20
Farmtek	\$17,083.53

**WHEREAS**, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted quotes and has made a determination that the proposal from Farmtek does not meet the intent of the specification or the requirements of the Town and is therefore rejected and that the proposal from Hybrid Building Solutions best meets the intent of the specification and requirements of the town and is acceptable for the intended use and therefore recommends that it be accepted; and

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the Commissioner of Public Works, to accept quote for the supply and installation of a fabric topsoil cover from Hybrid Building Solutions, for a cost to not exceed \$19,556.50 with \$10,000 of the cost to be paid from Acct: 01.1620.2000 and the remaining amount to be paid from Acct: 05.1620.2000.0048.

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

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**RESOLUTION #268 RE: Accepting the Final Draft of the Town of Chili Bicycle and Pedestrian Master Plan, Scheduling a Public Hearing and Accepting the Full Environmental Assessment Form, Parts 1, 2 and 3**

**OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio**

**WHEREAS**, the Chili Town Board (hereinafter referred to as Town Board), has received from the Chili Bicycle and Pedestrian Master Plan Steering Committee (hereinafter referred to as Committee), a Final Draft of the Town of Chili Bicycle and Pedestrian Master Plan (hereinafter referred to as the Plan); and

**WHEREAS**, the Committee did provide a public review period, did post the Draft of the Plan upon the Town's website, did conduct public meetings upon said Draft of the Plan, did provide a record of said public meetings held by the Committee; and

**WHEREAS**, the Committee has taken action to recommend the scheduling of a public hearing and the adoption of said Plan; and

**WHEREAS**, said Action is classified as a Type I Action under the provisions of Article 8 of the State Environmental Conservation Law, Part 617, Section 617.4 (b) (1) in that said Plan is a comprehensive resource management plan; and

**WHEREAS**, the Town Board, is the only involved Agency under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

**WHEREAS**, the Town Board has received and reviewed Parts 1, 2 and 3 of the Full Environmental Assessment Form, for the Action to adopt the Town of Chili Bicycle and Pedestrian Master Plan; and

**WHEREAS**, the Action is not subject to an advisory referral to the Monroe County Department

of Planning & Economic Development under the provisions of Sections 239-l & -m of the New York State General Municipal Law; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby designate itself as the Lead Agency for said Action; and

**BE IT FURTHER RESOLVED**, that the Town Board does hereby classify the Action as being a comprehensive resource management plan, a Type I Action under the provisions of Article 8 of the New York State Environmental Conservation Law; and

**BE IT FURTHER RESOLVED**, that the Town Board does hereby accept the above referenced Parts 1, 2 and 3 of the Full Environmental Assessment Forms, upon the proposed Action; and

**BE IT FURTHER RESOLVED**, that the Town Board does hereby establish a public hearing is to be held on Wednesday evening, November 18, 2015, upon said Final Draft of the 2015 Edition of the Town of Chili Bicycle and Pedestrian Master Plan, commencing at 7:00 p.m., Eastern Daylight Savings Time, in the Meeting Room of the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624; and

**BE IT FURTHER RESOLVED**, that the Town Board does hereby direct the posting upon the Town's Official website the Final Draft of the Town of Chili Bicycle and Pedestrian Master Plan; and

**BE IT FURTHER RESOLVED**, that the Town Board does hereby direct that two (2) copies of said Plan be provided for public review during normal business hours, with one copy being placed in the Town Clerk's Office and one copy being placed in the Town Library; and

**BE IT FURTHER RESOLVED**, that the Town Board does hereby direct the Town Clerk to submit a legal notice of the above referenced public hearing to the Town's Official Newspaper, the Gates Chili Post, for publishing and to post a copy of said legal notice on the Town Hall Bulletin Board; and

**BE IT FINALLY RESOLVED**, that the Town Clerk is to prepare copies of this resolution for filing with the Town Clerk's Office.

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

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**RESOLUTION #269 RE: Flexible Spending Account for Town Employees for 2016**

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

**WHEREAS**, the Town of Chili Flexible Spending Account (The "Plan") was adopted by a April 19, 1995 Resolution #203, and modified by December 11, 2013 Resolution #261 and maintained by the Town pursuant to Section 125 of the Internal Revenue Code; and

**WHEREAS**, the Town employees have found the Plan to be beneficial; and

**NOW, THEREFORE, BE IT RESOLVED**, to continue the Plan in 2016, open to Non-bargaining personnel and Union full-time personnel, subject to the bargaining contract, and open to employees working for the Town for a minimum of six (6) consecutive months; and

**BE IT FURTHER RESOLVED**, the maximum for both Health Care and Dependent Care reimbursement accounts be set at the amount allowable by the Internal Revenue Code; and

**BE IT FURTHER RESOLVED**, that the Flexible Spending Accounts will be funded from participating employee payroll deductions; but where the Health Care Flexible Spending Account may show a negative balance, the FSA shall be temporarily funded from the appropriate Employer FICA account and shall be reimbursed as participating employee deductions are received; and

**BE IT FURTHER RESOLVED**, that the Town Board authorizes the Supervisor to enter into a contract with Lifetime Benefit Solutions, Inc. (Formerly EBS-RMSCO, Inc.) To administer the Plan reimbursements.

Councilman Brown - Aye  
Councilwoman DiFlorio - Aye

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

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TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: \$11,000, fantastic.

COUNCILMAN SLATTERY: I think if you saw the article in the paper and the amount of pork barrel money on there, I think we should be seeing it coming from both sides of the aisle and it's a shame we don't. So 11,000 is better than nothing.

COUNCILWOMAN SPERR: We'll take it.

COUNCILMAN SLATTERY: But Senator Ranzenhofer has been generous and helped us in a number of ways.

COUNCILWOMAN SPERR: He has continued to help year after year.

COUNCILMAN SLATTERY: It would be great to see the Assembly member that represents us come up with something.

COUNCILWOMAN SPERR: I don't think we have seen anything.

SUPERVISOR DUNNING: Who is it? (Laughter.)

COUNCILMAN SLATTERY: I just got a mailing from him today, how he is protecting the environment.

SUPERVISOR DUNNING: Any other questions or comments?

**RESOLUTION #270 RE: Library Grants**

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

**WHEREAS**, the Chili Public Library has been awarded an \$11,000.00 grant for Bullet Aid from New York State and Senator Ranzenhofer which is to be used for the purpose of providing children's programming, updating technology and improving the library; and

**NOW, THEREFORE, BE IT RESOLVED**, to amend revenue account L3840 (State Aid for Libraries) by an increase of \$11,000.00; and to amend expense account L7410.2 (Library-Equipment) by an increase of \$11,000.00; and

**WHEREAS**, the Chili Public Library has been awarded a \$646.00 Family Literacy Programs grant from New York State which is to be used for the purpose of providing family literacy programs as well as adult workforce materials; and

**NOW, THEREFORE, BE IT RESOLVED**, to amend revenue account L3840 (State Aid for Libraries) by an increase of \$646.00; to amend expense account L7410.4089.9780 (Library-Other Operations & Maintenance - Juvenile) by an increase of \$393.00; and to amend expense account L7410.4071 (Library- Books) by an increase of \$253.00.

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

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**RESOLUTION #271 RE: MOA (Memorandum of Agreement) Union Contract**

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

**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  
Councilwoman DiFlorio - Aye

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

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**RESOLUTION #272 RE: Employer Medical Contribution 2016**

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

**BE IT RESOLVED** effective January 1, 2016, for the calendar year 2016, the Town will pay the following maximum contribution towards the health insurance monthly premium: Single - \$546.34; two person - \$1,052.38; or family - \$1,250.48, 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  
Councilwoman DiFlorio - Aye  
Councilman Slattery - Aye  
Councilwoman Sperr - Aye  
Supervisor Dunning - Aye

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**RESOLUTION #273 RE: October 7, 2015 Abstract**

**OFFERED BY: Councilwoman Sperr      SECONDED BY: Councilwoman DiFlorio**

**WHEREAS**, January 2, 2015 Resolution #1 authorized vouchers to be paid October 7, 2015 by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 18733, 18741-18742, 18912, 18916, 18920, 18933, 18950-18958, 18963-18971, 18975-18991, 18995-19043, 19045-19081 totaling \$194,162.52 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 18733, 18741-18742, 18912, 18916, 18920, 18933, 18950-18958, 18963-18971, 18975-18991, 18995-19043, 19045-19081 were paid from the following funds:

General Fund	\$	101,320.50
Highway Fund		19,868.52
Library Fund		2,113.34
H57 Spray Park at Union Station Park		55,715.00
Consolidated Drainage Fund		520.34
Fire Protection Districts		2,950.00
Street Lighting Districts		11,674.82
Total Abstract	\$	194,162.52

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

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Supervisor Dunning made a motion to go into Executive Session to discuss a personnel matter. Councilwoman Sperr seconded the motion. The Board was unanimously in favor of the motion to go into Executive Session.

Supervisor Dunning stated business may be conducted upon return from Executive Session.

The Town Board went into Executive Session at 7:14 p.m.  
The Town Board returned from Executive Session at 7:29 p.m.

**RESOLUTION #274 RE: Building Department**

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

**BE IT RESOLVED** that Robert L. Prince shall be appointed temporary help for the Building Department and shall be paid a salary not to exceed \$35.00 per hour as needed effective October 15, 2015, expenses to be paid by voucher as incurred.

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

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The next meeting of the Chili Town Board will Wednesday, November 18, 2015 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

The meeting was adjourned at 7:30 p.m.