

CHILI TOWN BOARD  
December 30, 2015

A meeting of the Chili Town Board was held on December 30, 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, Councilman Slattery, Councilwoman Sperr and Supervisor David Dunning.

ALSO PRESENT: 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.

SUPERVISOR DUNNING: As is this is a continuation of a previous meeting, there will be no Public Forum.

The 12/9/2015 Town Board meeting minutes were approved as submitted.

**REPORTS SUBMITTED:**

Historic Preservation Board Minutes – 11/9/2015  
Library Board Minutes – 11/17/2015  
Monthly Financial Statement – November 2015  
Planning Board Minutes – 11/10/2015  
Senior Center Revenue Report – December 2015  
Zoning Board Minutes – 9/22/2015, 10/27/2015

**CORRESPONDENCE:**

1. Virginia Ignatowski, Town Clerk has received notification that Paul Wanzenried, Planning Board has resigned, effective December 11, 2015.
2. Virginia Ignatowski, Town Clerk has received notification that Ed Shero, Building Department has resigned, effective December 27, 2015.
3. Virginia Ignatowski, Town Clerk has received notification that Chad Hochreiter, Highway Department has resigned, effective December 25, 2015.

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**RESOLUTION #303 RE: Transfer to Workers' Compensation Reserve**

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

**WHEREAS**, the Workers' Compensation Reserve was established by December 1, 2004, Resolution # 360; and

**NOW, THEREFORE, BE IT RESOLVED**, to transfer any unexpended amounts from the General and Highway Funds Workers' Compensation budget line (9040.8) to the Workers' Compensation Reserve.

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

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**RESOLUTION #304 RE: Transfer to Insurance Reserve**

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

**WHEREAS**, the Insurance Reserve was established by December 31, 2003, Resolution # 407; and

**NOW, THEREFORE, BE IT RESOLVED**, to transfer any unexpended amount from A1910.4 (Unallocated Insurance) to the Insurance Reserve.

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

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**RESOLUTION #305 RE: Transfer to Retirement Contribution Reserve**

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

**WHEREAS**, the Retirement Contribution Reserve was established by November 12, 2014, Resolution # 255; and

**NOW, THEREFORE, BE IT RESOLVED**, to transfer unexpended State Retirement Employee Benefits budget funds in the amounts of \$75,000.00 from account A9010.8 and \$75,000.00 from account DA9010.8, to the Retirement Contribution Reserve.

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

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**RESOLUTION #306 RE: Transfer to Reserves**

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

**WHEREAS**, the Capital Reserve for Administration Buildings was established by October 18, 2000, Resolution # 356; and

**BE IT RESOLVED**, to amend revenue budget A1115 (Towns Share of Sales Tax) by an increase of \$250,000.00 and amend expense budget A9901.9000 (Interfund Transfers) by an increase of \$250,000.00; and

**BE IT FURTHER RESOLVED**, to transfer \$250,000.00 to the Capital Reserve for Administration Buildings.

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

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**RESOLUTION #307 RE: 2015 Budget Amendments**

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

**BE IT RESOLVED** to transfer \$2,000 from A3510.1000 (Dog Control - Personnel) to A3620.1000 (Safety Inspection - Personnel); and

**BE IT FURTHER RESOLVED**, to transfer \$300 from A1410.4170 (Town Clerk – General Code Updates) to A1330.1000 (Tax Collector - Personnel).

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

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**RESOLUTION #308 RE: Encumber 2015 Funds**

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

**BE IT RESOLVED** to encumber the following from 2015 budgets:

1. A1620.4001 (Buildings – Town Hall/Library Building Operations) in the amount of \$1,900 for painting services in the Town Hall; and
2. A1440.4640 (Town Engineer – Engineering and Survey) in the amount of \$5,000 for

professional consulting services in connection with the Genesee Valley Regional Market Authority Phase II Application; and

3. A8020.4290 (Planning – Comprehensive Plan) in the amount of \$12,066 for completion of the Chili Center Master Plan; and
4. DA5130.2000 (Machinery - Equipment) in the amount of \$134,000 and DA5130.2000.0010 (Machinery – Equipment Reserve) in the amount of \$98,000 for a plow truck; and
5. DA5130.4530 (Machinery – Parts) in the amount of \$5,100 for tires for grader; and
6. DA5140.2000 (Brush & Weeds – Equipment) in the amount of \$173,000 for an apprentice loader; and
7. SL5182.4236.0335 (Street Lighting – Consolidated Light District #1) in the amount of \$12,000 for light poles on Union Square Blvd.

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

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**RESOLUTION #309 RE: December 16, 2015 Abstract**

**OFFERED BY: Councilman Brown**

**SECONDED BY: Councilman Slattery**

**WHEREAS**, January 2, 2015 Resolution #1 authorized vouchers to be paid December 16, 2015 by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 19781-19807, 19811-19835, 19837-19881, 19883-19885, 19888, 19890, 19896-19907, 19909-19939 totaling \$312,888.77 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 19781-19807, 19811-19835, 19837-19881, 19883-19885, 19888, 19890, 19896-19907, 19909-19939 were paid from the following funds:

|                                      |    |            |
|--------------------------------------|----|------------|
| General Fund                         | \$ | 93,013.75  |
| Insurance Reserve                    |    | 8,370.60   |
| Highway Fund                         |    | 19,478.69  |
| H48 Beaver Road Facility             |    | 54,310.48  |
| H57 Spray Park at Union Station Park |    | 134,035.20 |
| Consolidated Drainage Fund           |    | 3,680.05   |
| Total Abstract                       | \$ | 312,888.77 |

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

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**SUPERVISOR DUNNING:** I know Tracy (DiFlorio) is not here, but before we close this meeting, I would like to thank her on the record -- or for the record, thank her for her service to the Town. She has been a Councilwoman since 2009. She served us well. She has brought a great deal of integrity and great ideas to the Town of Chili for some of the things she brought to us like the holiday parade.

**COUNCILWOMAN SPERR:** That was one of hers.

**SUPERVISOR DUNNING:** She helped us a lot with our performance evaluation process and getting that under way. I do want to thank her. It has been a pleasure to work with Tracy (DiFlorio). I know she will serve us well in the County Legislature. I don't know if anybody else --

**COUNCILMAN BROWN:** Thank you, Tracy (DiFlorio).

**COUNCILWOMAN SPERR:** Unfortunately, she is not here today.

The next meeting of the Chili Town Board, which is the Organizational Meeting, is scheduled for Monday, January 4, 2016 at 5:00 p.m. at the Chili Town Hall main meeting room.

The next regular meeting of the Chili Town Board will be on Wednesday January 13, 2016 at 7:00 p.m. in the Chili Town Hall main meeting room.