

CHILI TOWN BOARD
December 14, 2016

A meeting of the Chili Town Board was held on December 14, 2016 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 DeCory; 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; 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: An announcement. I would just like to wish Councilwoman Sperr a very happy birthday. For those that may not have known today. Thank you for spending it with us. We appreciate it.

PUBLIC HEARING.

A Public Hearing was held by the Chili Town Board on December 14, 2016 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. to discuss Frontier Telephone of Rochester, Inc. Cable Franchise Application/Agreement.

Attendance as previously noted in the 12/14/16 Chili Town Board meeting minutes.

Bill Carpenter was present to represent Frontier Telephone of Rochester, Inc.

SUPERVISOR DUNNING: I would also like to recognize former Supervisor for the Town of Pittsford and now representative for Frontier, Bill Carpenter, is here with us this evening.

I know, Bill (Carpenter), you have a presentation you would like to work with.

MR. CARPENTER: I will move it along for you. This is not a long one. We just want to be able to show what we have here.

So first of all, I want to thank you, Supervisor Dunning, the Town Council, for allowing us here, the staff and Chili residents. I'm Bill Carpenter. I'm the Director of Operations for Rochester. So we're here to talk about Vantage TV.

We're really very excited about this product. It's a great cable product. Some things I will show you. The picture quality is outstanding. The interactivity that comes with this is going to be different and I think it's one thing that will excite a lot of people. So we think it provides competition. We think it provides choice. We think it will also allow us to continue to invest in the communities here as we roll this out.

So I will go through the Power Point. Just some points I want to just talk about here. So first is some of our values, commitment to those we serve. We put the customers first. Local engagement. We have approximately 2500 employees in Rochester. We all live and work and play in the communities we serve and we think that is an important part.

Also large commitment to veterans. Across our footprint 13 percent of Frontier employees are veterans. We're very proud of that fact. We continue to try to reach out and hire.

So we just recently have gone through a big reorganization. We used to have regions. Now we have operational areas. There is still a lot of our services are being centralized, so we are part what is called Area 1 which is Connecticut, Pennsylvania and New York. Paul Quick in Connecticut is the head of this area.

So we are a Fortune 500 company. We're an S&P -- the 500 company. We serve 29 states. We have about 29,000 employees. Annual revenue around \$11 billion annually.

So the current video services -- we actually have two. We have fiber to the home and we have fiber to node and fiber/copper to the home which is really what we are going to offer. So as we have purchased areas -- especially in the west. We have just made a big purchase of California, Texas, Florida Verizon property so we picked up some of their copper but also a lot of their FiOS products.

We have previously purchased Connecticut ATT properties which were copper based, so we serve almost a million customers already in the television market. So we're a player. And recent acquisition really allowed us to be a player to be able to negotiate with the providers. It was interesting. I listened on the news today. Think about it. The most expensive channel is ESPN. It's \$7 a month. The second most is the NFL network, which I didn't realize, about 3

something a month. So that -- that is where a lot of these costs are. And it is in terms of what the cost of the packages are.

So Vantage TV is an IPTV platform. So it's over the internet, which is what really gives us some of the features we have. One of the things we're proud of it's a secured delivery, so it will do the standard definition, do the high definition but also do the 4K. It is a product we're very proud of in terms of that, and clear picture.

There is built-in -- it's next generation program guide. A lot of interactivity that's on there. So one of the things is the install, you have to have one set top box wired into your home. You can have up to three others that will be WiFi, so you can move them around to anywhere you want. You don't have to wire the whole house.

If you want to have a Superbowl party in your garage, you pick your TV up and your set top box and move it and it is fully functional.

There's a lot of advantages. You can change channels in the link and the live. You can have six different screens on your television at one time, which is hard to believe, but Sundays there is probably eight on mine as I watch all of the football programs at once, which is fun. You can find movies very quickly. Blending broadcast. Unique and intuitive.

So -- so one of the things that is interesting, here is a visual guide. As you're looking through for your programs, um, what you're used to seeing is just a list of programs. With this, you see the picture. If you click on that picture, you can actually go live in that little screen and see what is going on at that show at that time. If you watch a couple of shows, you can back off commercials, you can see where they are. You just kind of get a snapshot, so that is a nice feature.

So you can channel peek, so you have up to four different channels on your TV and see what is going on. Also, you can have four different people on your home have their own program of channels they like to watch. Because you know, these all offer a lot of channels, many which we don't watch, so everyone can have their own pick what are the ones they want to have easier navigation through it.

Unified search is really interesting. Typically now when you search, you have to be specific about a movie or TV show name. This will allow you to put it in general. So in this case what we're showing, if you put in "iron," it would show anything related to Iron Man, Jeremy Irons, a whole host of things on that -- that could you pick from. It doesn't have to be as specific in your search. And -- I get frustrated sometimes with the search because if you don't spell it right, you are constantly going back and forth, so this is really a nice feature.

The media list, again you can do hot series. The programs. Um, one of the things, too, we like is Netflix will be a built-in channel on the TV so you won't have to go outside to get Netflix. We believe this will be expanded out to other channels in the future as we go through. Another nice feature.

So what does this mean to the community? Its residents and business will have access to next generation video experience. It is competitively priced. For us to come into this market and be a player, we will have a very competitively priced program and it will be very alluring. No inconvenience to the general public.

The improvements that we're doing to make -- it is really interesting what is going on. Um, the technology is such that our -- our pipe expands. About every year it doubles the demand that is going on in terms of how much information and quality we have to put through there. So the technology now is about compression. About compressing that weight down so you can keep the same pipe size and have more capacity through. One of the drivers is actually Netflix because they want to expand themselves out to get off Nebula Optics and just a fiber. They want to bring copper into play. So that is why today we -- our copper system, which is the old phone system that there is there, we will be running fiber to the node, which is to our CO, to remote offices and then into the home will be the copper.

So the -- so the improvements we are making are really electronics in the offices, which allows for that compression, allows for the video signal to be sent across. So there will be no disruption of digging to do that. In the future as we go to either new remotes, probably will be fiber run out and -- for the new remotes put in.

Again, increase franchise and PEG revenues. Some of this will go from one pocket to another pocket as we get better, but the thing is -- as you know, satellite TV is not subject to PEG fees. So our partner is Dish TV. We think this is going to be an alluring package that will bring some of the people into this product and will help with the franchise fees.

So we look forward to bringing competition and choice and really providing a service to the residents of Chili. So with that, I would be happy to answer any questions you have. I told you I would be fast. This is really -- I have seen this. We don't have it here yet. We're just installing it here. I've seen it in Connecticut.

The other thing that is simple and crazy, but you know when you change a channel here, there is that delay. There is no delay when you hit the channel. It goes right to the next show which is a nice feature.

COUNCILMAN SLATTERY: One of my questions was on page 5, where you just said it is coming here soon. The fiber to the node and to fiber/copper to the home, it says coming soon Southern New York and the Greater Rochester Finger Lakes Region. So it's not here yet? Are we considered part of the Greater Rochester?

MR. CARPENTER: Yes, we are.

COUNCILMAN SLATTERY: So it's not here yet.

MR. CARPENTER: The video product was installed into our -- what we're calling our

home office last week. So it is here. Until we have franchise agreements, and until we have franchise agreements approved by the communities -- we have 45 communities we're going to have to get franchise agreements. And knowing in New York State that is not enough, but we have to go with the PSC for each and every one of those. So we can't deliver out to the communities until we have franchise agreements approved by the community and the PSC.

COUNCILMAN SLATTERY: So when you say "communities," little bit more background.

MR. CARPENTER: Town of Chili.

COUNCILMAN SLATTERY: Does it have to be a certain percentage of the 19 towns in Monroe County?

MR. CARPENTER: No.

COUNCILMAN SLATTERY: Are you talking about a region now? Because this Region 1.

MR. CARPENTER: It will be rolled out. It won't be rolled out across all 45 communities. Probably Monroe County. It is going to be the first rollout. This -- this -- the groups we're in, if we're here talking to you, you're on the first part of the rollout. Now, the coverage we have in each community varies. Some better than others. So overtime, again, as we build the product and move through, we'll make the expansion and commitment. Where customers are making the commitment to us, we'll make the commitment to those communities.

Also, you know, the first communities that approve these probably are going to have the support of the capital -- capital investments that is necessary as our engineering teams and our financial teams look how they will roll out the financial backing for the -- for the improvements necessary.

COUNCILMAN SLATTERY: So what is your timeline then in regards to getting that support with the communities buying into this?

MR. CARPENTER: Um, when you approve --

SUPERVISOR DUNNING: Assuming --

MR. CARPENTER: When you approve --

COUNCILMAN SLATTERY: You have a timeline. You're hopefully by maybe February 1st to have multiple organizations? That -- do you have a timeline?

MR. CARPENTER: I will turn it back around. The more I can get, the sooner, the better it will be for me to make an argument to my superiors about moving that timetable up. Currently we have one approval. We have -- the Town of Gates has approved and is sitting at PSC waiting approval. I have had Public Hearings in, I think, 12 to 14 communities where we still don't have approvals. Those, I think, are all going to start rolling out into the next month or so.

So when we can show those, clearly it will be New York south first. I think for a lot of reasons we're happy to let them go first and we'll kind of learn from their experiences as this goes on. But we're rolling it out in North Carolina, Minnesota, a number of places we're rolling this out now.

COUNCILMAN SLATTERY: Then do you have to have a satellite dish?

MR. CARPENTER: No.

COUNCILMAN SLATTERY: You talked about the Dish Network. So you will be separating from them?

MR. CARPENTER: Well, they will probably still continue to be a partner for those people that want to choose the Dish Network, but honestly, um, having the dish does not put us in a good competitive situation in many cases, apartment buildings, multiple dwellings, places with deed restrictions.

So this is going to come in much like your phone or DSL. The other thing I forgot to say is this -- so the Vantage products under our new line will be our superior products. So there will be the Vantage TV. There will be Vantage DSL and there will be -- the area to qualify for the Vantage TV will qualify for high speeds, as well. It could be up to 100 meg. And then there will be an IP telephone that we'll be including in there so people can buy one product or the triple play.

COUNCILMAN SLATTERY: Then with the DVR, you said up to three TVs?

MR. CARPENTER: Three additional. So you could have up to four.

COUNCILMAN SLATTERY: Up to four just with single box?

MR. CARPENTER: Yes. You can buy more set top boxes if you want that control, but we will not force it.

COUNCILMAN DECORY: Will you have packages like if you want phone and TV?

MR. CARPENTER: Yes. You can buy just the TV or just the phone and the DSL or all three. You know, typically -- what we call the triple play, phone, internet and -- and TV would be the cheapest.

COUNCILMAN SLATTERY: But this is through the internet?

MR. CARPENTER: This is -- no. It's -- it's -- it is -- it is an internet product but over the land lines. It is coming through the land lines.

COUNCILMAN BROWN: My questions are answered.

Will you carry the Yes Network?

MR. CARPENTER: I think we do. I'm not positive.

SUPERVISOR DUNNING: Doesn't have package subscriptions with him.

COUNCILMAN SLATTERY: And he doesn't have baseball caps. (Laughter)

MR. CARPENTER: Couple closing things, if I could. You know, I know there has been a lot of documents submitted to you. I know that you most likely received a document from our

competitor. We would like to just say there is a couple issues they ran out. One is the build-out. And the build-out we'll do will be in a logical procession. You know our system is out there already in place. We have our Central Offices which is really the big upcoming and then the remotes. Those will be in play.

Every one, as we roll it out, will have accessibility to it, and as we move it out, so we won't chose on anything but really the system. We have a logical progression of that system.

So we also think it's a little unfair because they had 30 years by themselves, and you know, I'm not sure they have done a good job rolling it out and really building up and being customer first service.

They talk about a level playing field. The law requires us to have a level playing field. So what they offer you in franchise fee, we have to offer you. What they provide you and pay, we have to provide and pay. So insurances, all that stuff. So there is a level playing field required. You know, the PSC will be looking at that. We really think a lot of those issues are, you know, really non-starters in our opinion. Because we think it is good.

What we have heard in talking to my peers in Connecticut, it is -- it has had that effect. Their competitors are driving their prices down. They're being more responsive. They're seeing the same thing with communities. We have talked to a lot of communities where our competitor hasn't even bothered to negotiate with a lot of communities in the Frontier footprint. All of a sudden they are, which is interesting. So that is time.

The other thing we would like to talk about is Frontier is a 21st Century community. We have a lot of examples in Rochester where big -- big companies were not able to make themselves into the -- into a (unintelligible) company. So we're an old -- what we call a POT, Plain Old Telephone. That's what that stands for. There are acronyms for everything in my business which took me six months to learn even half of what I'm saying.

SUPERVISOR DUNNING: Pot was something else when I was growing up.

MR. CARPENTER: It's okay. It's a new day.

So -- so we're starting off as Plain Old Telephone, and 20th Centry we added the DSL, the internet. And now we're adding the video to become a complete package. We think we're moving along.

We have over 100 years here in the Rochester area. We want to be here for 200 more. We need your help to get there. This video package, we think, really allows us to become that -- that 21st Century company.

So we want to reaffirm that we have a -- great products here. We think this will stimulate a lot of competition, give people choice and that is something we hear people are looking forward to.

SUPERVISOR DUNNING: Great.

RICHARD STOWE: I'm -- my concern for those of us who have been here through a couple of franchise agreements and for folks who don't appreciate the new era we're in, the Public Service Commission has said that no longer are these franchises to be exclusive. Okay? So that if this Board determines if they want to go forward with a competitor's franchise, that doesn't mean Chili residents can't still be customers of Charter/Time-Warner, whatever they are.

We can grant multiple franchises and historically we were always looking at one franchise from the one company that was able to provide then, but those days are gone. Those days are gone.

MR. CARPENTER: Richard (Stowe), if I could, the thing that has stopped competition is this issue of coverage. Because it's -- it will take very deep pockets for somebody to come in and put in the infrastructure necessary to provide the coverage that the old agreements do.

One of the reasons we're -- we can be in play is because we have that copper network out there. So the infrastructure is still big, but not as massive as it would take. So I don't think there would be competition if Frontier wasn't ready to come to the table to get into this game.

It's a good point. There could be other people coming along. That's right. That is the way it should be. You know, it is hard for me to understand why do satellite companies provide the same product not subject to the same rules? We find that a lot in our business because we're a telephone company. We're subject to a lot of very stringent controls that -- what we call the seelex (phonetic), the people who just started up on the side and provide those small phone companies, they're not subject to the same rules or regulations that we are.

COUNCILMAN BROWN: Good presentation.

MR. CARPENTER: Thank you.

COUNCILWOMAN SPERR: Great information.

SUPERVISOR DUNNING: As the Board knows, we have received correspondence both from Charter and some correspondence back from the attorneys for Frontier. There is some information in there that the likelihood or the possibility of the franchise agreement as we have before us to date to review may change and may be different based on some of the information we have gotten from the -- the information we have got and responses to that information and so on and so forth.

So to make sure that we have -- we're doing best for our Chili residents as well as making sure we're doing the best for the applicant, as well, rather than close this Public Hearing, we're going to adjourn this Public Hearing to a later date to be determined once we know more about what some of these changes may or may not be in the franchise agreement, allowing the public ample time to be able to review any changes as well as obviously the Board hears before we vote on anything.

Bill (Carpenter) knows we don't vote on these things tonight anyway. We just want to

make sure we have the franchise agreement in place the way it should be before we move on. So it will be adjourned for a later date. We'll announce that later date.

COUNCILMAN BROWN: Another presentation?

SUPERVISOR DUNNING: Won't necessarily be another presentation unless, of course, Bill (Carpenter) or Frontier decides they want to come back for another presentation. I do anticipate we may have some language changes in this.

MR. CARPENTER: I'll come and give you an overview. I just love meetings so much. 19 years of them were -- were more than enough. Thank you very much.

SUPERVISOR DUNNING: So --

COUNCILMAN BROWN: The reason no one is here, they're all home watching TV.

COUNCILMAN SLATTERY: What we're trying to get to. Hint, hint. (Laughter.)

SUPERVISOR DUNNING: At this point, I'm adjourning the Public Hearing to a later date yet to be determined. Thank you, very much.

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. No speakers addressed the Town Board.

MATTERS OF THE SUPERVISOR:

New Matters:

1. Christmas Day Lunch.

SUPERVISOR DUNNING: Remind everyone on Christmas day from noon to 2 o'clock, we'll be hosting a Christmas lunch for people who don't have anywhere to go if somebody would like to come. If you would like to come volunteer to help, we'd be happy to have you. So it is that.

Pending Matters:

1. Vacancy BAR (2 - Permanent & 1 - Temp Member) Committee.

SUPERVISOR DUNNING: Under Pending Matters, we still have vacancy on the Board of Assessment Review for two permanent and one temporary member and I'll move to Matters of the Council.

MATTERS OF THE TOWN COUNCIL: Nothing to report.

The 11/16/16 Town Board meeting minutes were approved as submitted.

SUPERVISOR DUNNING: We have several reports. All of the year end reports are submitted.

REPORTS SUBMITTED:

2016 Y/E Report Architectural Advisory Committee
2016 Y/E Report Assessor
2016 Y/E Report BAR
2016 Y/E Report Building Department
2016 Y/E Report Conservation Board
2016 Y/E Report Court
2016 Y/E Report Drainage Committee
2016 Y/E Report Ethics
2016 Y/E Report Finance
2016 Y/E Report Historian
2016 Y/E Report Historic Preservation Board
2016 Y/E Report Library
2016 Y/E Report MIS
2016 Y/E Report Planning Board
2016 Y/E Report Recreation Department
2016 Y/E Report Senior Center
2016 Y/E Report Town Clerk
2016 Y/E Report Traffic & Safety
2016 Y/E Report Zoning Board
2030 Comprehensive Plan Report – Y/E 2016
Advanced Payment of Claims – November 2016
Building Department Report – November 2016
Conservation Board Minutes – 11/7/2016
Dog Control Report – November 2016
Historic Preservation Board Minutes – 11/14/2016
Library Board Minutes – 10/25/2016
Monthly Financial Report – November 2016
Recreation Revenue Report – November 2016

Senior Center Revenue Report – November 2016
Town Clerk Report – November 2016
Traffic & Safety Minutes – 11/3/2016

RESOLUTION #274 RE: Ethics Committee

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Caitlin Lindenhovius be appointed to the Ethics Committee for a three (3) year term to expire December 31, 2018.

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

RESOLUTION #275 RE: ACA Consulting Services

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

WHEREAS, HB Solutions has submitted a three-year proposal to provide consulting services concerning Affordable Care Act compliance; and

NOW, THEREFORE, BE IT RESOLVED, that per the recommendation of the Director of Finance, that Supervisor Dunning is hereby authorized to enter into a contract with HB Solutions to provide consulting services concerning Affordable Care Act compliance in an amount not to exceed \$4,000 per year to be paid from account A1430.4 (Personnel - Payroll).

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

RESOLUTION #276 RE: Senior Center Trust and Agency Account

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

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 \$150, donation from Frances M. Ferrari, in honor of Jane Buonaccorso to be deposited in the Senior Center Trust and Agency.

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

RESOLUTION #277 RE: County All-Season Agreement

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman DeCory

BE IT RESOLVED to authorize the Town Supervisor to execute an Agreement between the Town of Chili and the County of Monroe. The term of the Agreement is from January 1, 2017 through December 31, 2017 with additional one-year term extensions upon mutual written consent of the parties for additional one-year terms for a maximum agreement term of ten years ending December 31, 2026. Said Work Agreement covers work on County highways performed by the Town and paid for by the County of Monroe.

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

RESOLUTION #278 RE: Establish Letter of Credit for Rose Hill Estates - Section 1

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that per the recommendation of the Commissioner of Public Works/Superintendent of Highways and Town Engineer that a letter of credit be established for Rose Hill Estates, Section 1 in the amount of \$870,320.57.

Items within the letter of credit include, but are not limited to storm sewers, roadway work, street trees, street lights, storm water control and erosion and sediment control.

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

RESOLUTION #279 RE: Chili Fire Department Addition to Active List

OFFERED BY: Councilman Brown SECONDED BY: Councilman DeCory

BE IT RESOLVED that the following individual(s) be added to the Chili Fire Department active list effective December 12, 2016:

Jerald Asare, Peter Delcol, Antonio Lanza, Tyler Martin & Thomas Peterson

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

RESOLUTION #280 RE: Chili Fire Department Remove from Active List

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individual(s) be removed from the Chili Fire Department active list effective December 12, 2016:

Anthony Hill

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

RESOLUTION #281 RE: 2016 Budget Amendments

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to transfer \$50 from A1990.4 (Contingency) to A1220.1 (Supervisor - Personnel); and

BE IT FURTHER RESOLVED, to transfer \$350 from A1990.4 (Contingency) to A1330.1 (Tax Collector - Personnel); and

BE IT FURTHER RESOLVED, to transfer \$550 from A1990.4 (Contingency) to A1410.1 (Town Clerk - Personnel); and

BE IT FURTHER RESOLVED, to transfer \$5,000 from A7110.4 (Parks – Construction) to A7110.1 (Parks - Personnel); and

BE IT FURTHER RESOLVED, to transfer \$5,000 from A7110.4 (Parks – Lots and Roadway Repairs) to A7110.1 (Parks - Personnel).

Councilman Brown - Aye

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

RESOLUTION #282 RE: December 7, 2016 Abstract

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, January 4, 2016 Resolution #1 authorized vouchers to be paid December 7, 2016, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 22950-22983, 22986-23012, 23014-23017, 23019-23028, 23030-23031, 23033-23035, 23037-23040, 23042, 23044, 23047-23065, 23073, 23075-23079, 23081, 23085, 23093, 23097, 23105, 23111, 23113, 23118-23119, 23122, 23124-23126, 23143, 23169, 23178, 23215, 23253, 23285, 23306-23309, 23311-23321, 23325-,23327, 23329-23333, 23337-23398, 23404-23432, 23436-23439 totaling \$746,314.70 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 22950-22983, 22986-23012, 23014-23017, 23019-23028, 23030-23031, 23033-23035, 23037-23040, 23042, 23044, 23047-23065, 23073, 23075-23079, 23081, 23085, 23093, 23097, 23105, 23111, 23113, 23118-23119, 23122, 23124-23126, 23143, 23169, 23178, 23215, 23253, 23285, 23306-23321, 23325-,23327, 23329-23333, 23337-23398, 23404-23432, 23436-23439 were paid from the following funds:

General Fund	\$	379,896.69
Highway Fund		270,217.55
Library Fund		81,008.04
Drainage District		1,735.01
Street Lighting Districts		<u>12,457.41</u>
Total Abstract	\$	745,314.70

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

The next meeting of the Chili Town Board will be recessed until Friday, December 30, 2016 at 12:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

The meeting was recessed at 7:26 p.m.