

CHILI TOWN BOARD
January 22, 2014

A meeting of the Chili Town Board was held on January 22, 2014 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

PRESENT: Councilman Brown, Councilwoman DiFlorio; Councilman Slattery, Councilwoman Sperr and Supervisor David Dunning.

ALSO PRESENT: Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; Virginia Ignatowski, Town Clerk; Daniel Knapp, Director of Finance; Ken Kraus, Deputy Town Supervisor; David Lindsay, Commissioner of Public Works/Highway Superintendent and Building Department Representative; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor.

The invocation was given by Virginia Ignatowski.

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

PRESENTATIONS/ANNOUNCEMENTS:

1. Presentation to Larry Mobilio for years of service to the Town of Chili.
2. Presentation to Dennis Gibbs for years of service to the Town of Chili.

SUPERVISOR DUNNING: We do have two presentations this evening. I would ask the Town Board if you would like to join me down here, as well as Mr. Lindsay, if you would.

One of the best parts of what I do is to recognize our employees from time to time, and we have really -- this -- one them almost was here longer than I am old, but --

COUNCILWOMAN SPERR: You like that one, Larry (Mobilio)?

SUPERVISOR DUNNING: But it is really an amazing career. They have done a phenomenal job for the Town of Chili. Always represented us very well out in the public, and they're part of the team that -- most people when you drive around Chili, um, you take a look at our roads and some of the conditions around the Town, some of the things that the drainage and other things that happened here, and both of these gentlemen are responsible for that reputation that the Town has received for -- for that great work.

And they're part of a great team. So tonight we are going to -- we would like to honor two gentlemen.

First, Larry Mobilio. And, Larry (Mobilio), I would like you to join us if you would, and also Dennis Gibbs. Larry (Mobilio) served the Town of Chili for 40 years, which is -- just unbelievable. You don't even look that old, Larry (Mobilio).

And Dennis (Gibbs) has been for 33 years, and that time has -- is just incredible. You don't see that a lot any more. People tend to move around. But just goes to show the Town of Chili is a great place to work for. It's you guys that help make that.

So I would like to thank you for your service. I will turn it over to Mr. Lindsay to present your awards here, but small token of our appreciation for everything you have done. I realize -- wish we could do a lot more for you, but we appreciate everything have you done for us for 40 years and 33 years.

DAVID LINDSAY: Supervisor, certainly it is difficult to do justice to the years of service you have given for this community. Dennis (Gibbs), I believe you started in September of 1980. And Larry (Mobilio) you started in April of 1973. That is 33 plus years for you and 41 -- and I believe this year will be your 41st year of service.

That speaks well to your professionalism, your commitment and dedication to this community. I have had the -- I have had the honor to work you guys for the last six years. I know you took pride in the work that you did and the high quality service for the residents of the community.

As Supervisor said, Chili has some of the best -- the best maintained roads in the County and that is due in no small part to the skill, the knowledge and talent of men like yourselves.

I know that over the last three or four decades you spent many long nights working, missed many special events and holidays with your family and many weekends on the job, and I want you to know it has certainly not gone unnoticed or unappreciated.

So on behalf of the Town of Chili and its residents, I'd like to give thanks and appreciation for your dedication and commitment to this community, and I wish you well in your retirement. And hopefully on a day like today, you can look out the snow and -- (Laughter.)

MR. MOBILIO: Not worry about the weather.

DAVID LINDSAY: Thank you very much.

MR. MOBILIO: Thank you.

DAVID LINDSAY: Thank you. (Applause.)

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. The following speaker addressed the Town Board on various subjects: Dorothy Borgus. The Public Forum concluded at 7:08 p.m.

MATTERS OF THE SUPERVISOR:

Pending Matters:

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

SUPERVISOR DUNNING: Just to let everyone know, we still do have vacancies on the Drainage Committee, Ethics Committee and for a temporary member of the Board of Assessment Review. I think that pretty much covers all of the committees, if I'm not mistaken that have vacancies.

Just a reminder that Monday night, the 27th, there will be a public meeting for the Farmland Protection Plan. That is a joint plan between the Town of Chili and the Town of Wheatland. That will be held at the American Legion on Scottsville -- or the corner of Chili Scottsville Road and Stryker Road. It's a public meeting, 7 p.m. Anyone who wishes to be there, it would be a pretty good place to catch up where we are with our Farmland Protection Plan right now.

MATTERS OF TOWN COUNCIL:

COUNCILMAN SLATTERY: Supervisor, if I could, I know the gentlemen just stepped out, but I had the opportunity and pleasure to work with them. I think one thing that I like to mention is the experience, the knowledge, the history. When there are problems coming in, whether in the middle of the night, during the day or whatever, their knowledge of past history of what took place, um, problem locations and so forth, I think that's something that is going to be missed, and it's hard to just over the years try to pass that along to others, but, you know, they -- they did a fabulous job.

When I -- working with Dave Lindsay and I had the pleasure this year working with Larry Mobilio and other Town staff on a couple County roads. You know, they came out, they knew what had to be done. You don't have to sit there with them. They're going take care of it. You can go onto another task and come back and, you know, it's -- they did a fine job. So we -- we're proud to have them, and so I just wanted to pass that along.

SUPERVISOR DUNNING: Great.

COUNCILWOMAN SPERR: If I could add a little bit to what Councilman Slattery said, the last couple, two, three weeks we had some snowstorms here in Town. And when you have to get someplace, driving was hazardous. But I have to tell you, even this morning I had to drive through the Town of Chili, in through the Town of Gates and into the City and I knew exactly when I left the Town of Chili. So I just wanted to say hats off to everybody that works hard to keep our roads plowed and salted and safe for us to drive on. I just wanted to make sure that I commend our department. When they work hard, I want people to notice and let them know we appreciate it. I really do.

COUNCILMAN SLATTERY: Then you knew when you left Gates and you entered the City?

COUNCILWOMAN SPERR: Yes, I did.

SUPERVISOR DUNNING: I get that a lot. I get those phone calls a lot.

COUNCILWOMAN SPERR: I'm not picking on Gates. I will get --

SUPERVISOR DUNNING: Gates, Ogden, Riga, it doesn't matter. (Laughter.)

COUNCILWOMAN DI FLORIO: Any Town that borders our Town.

Um, I did have one separate note. Well, two things.

Um, on the agenda you see Tom's resignation -- Venniuro's resignation, and I just wanted to just point out he's going to be sadly missed in the Recreation Department. He has brought a lot of energy and new programming to the Town, so he's going to be sorely missed.

And a program that I just want to bring to everyone's attention -- I know the Board has been notified of it, but we are having the Pizza Palooza, so we're going to be judging the Number 1 Pizza in Chili on February 11th, so if you haven't gotten your tickets yet, you might want to visit the website and sign up to participate.

SUPERVISOR DUNNING: Excellent. Anything else?

The 12/11/2013, 12/30/2013 and 1/2/2014 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Building Dept. Report – December 2013 & Y/E 2013

Chili Parks & Recreation Committee Minutes – 11/13/2013 (No December Mtg.)

Dog Control Report – December 2013 & Y/E 2013

Historic Preservation Board Minutes – 12/9/2013

Recreation Center Report – December 2013

Senior Center Report – December 2013

Town Clerk Report – December 2013

CORRESPONDENCE:

1. Virginia Ignatowski, Town Clerk has received notification that Thomas Venniuro, Recreation Department is resigning effective 1/15/2014.

SUPERVISOR DUNNING: He has resigned as of the 15th of January. I will echo the words of Councilwoman DiFlorio. Tom (Venniuro) has been -- a short time here he has been a tremendous asset to the Recreation Department and the things he brought here, the programs and our ability to learn more about the things that maybe we should be doing in recreation programs has just been incredible.

So, yes, he will be missed, but I also want to congratulate him because the opportunity that he has is an opportunity that he really wanted, and he -- he is in a good place and getting something that is very well deserved, so, um -- we hope the Recreation Department doesn't do so well over there and he might want to come back some day, but we'll see.

COUNCILWOMAN DI FLORIO: He'll be close by. Maybe we can get some synergy going.

COUNCILWOMAN SPERR: I don't know how many adult men would show up in a Halloween costume with a homemade red Lego and pull that one off. So my hats off to him. He knows how to make the kids smile.

SUPERVISOR DUNNING: Excellent.

RESOLUTION #87 RE: SEQR - Determination of Significance for Parks and Recreation Master Plan

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town of Chili Town Board (hereinafter referred to as Town has determined the proposed Parks and Recreation Master Plan (here in after referred to as Action) to be a Type I Action under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has reviewed and does hereby accept Part 2 of the Full Environmental Assessment Form, dated 1/15/2014 prepared by the Parks and Recreation Director, Michael Curley and the Commissioner of Public Works, David P. Lindsay, P.E.; and

WHEREAS, the Town Board finds that the Full Environmental Assessment Form, Parts I and 2, provides a reasoned elaboration of the impacts likely to result from the Town Board's action to approve the proposed Action; and

WHEREAS, the Town Board, as the designated lead agency under the State Environmental Quality Review (SEQR) Regulations, has given consideration to the comments received from Involved and Interested Agencies; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7 (c) (I) of the SEQR Regulations and the information contained in Parts 1 and 2 of the Full Environmental Assessment Form; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board has reasonably concluded that the proposed action WILL NOT result in any significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, that the Town Board does hereby make a Determination of Non-Significance on said Action and directs the Town Supervisor to sign and date the Full Environmental Assessment Form and the Negative Declaration Form.

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: I would like to thank everybody who worked on this. This did go for quite a while. A lot of work was put into it. EDR, our consultant on this did a really good job reaching out to the community to see what those needs of the Town of Chili were in this, and I think at the end of the day we have a very, very good plan to move forward. I would like to thank everybody that was involved in this.

RESOLUTION #88 RE: Parks and Recreation Master Plan Approval

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Parks & Recreation Committee was charged with reviewing and updating the 2007 Parks and Recreation Master Plan for the continuing development of our parks and recreation program; and

WHEREAS, the public was the given the opportunity to provide input and comments at public meetings scheduled on March 5, 2013, March 23, 2013 and August 20, 2013; and

WHEREAS, the public could also provide input and comments through a Parks and Recreation survey that was available both online and in paper form; and

WHEREAS, all comments and suggestion were reviewed and considered for implementation into the Parks and Recreation Master Plan Update; and

WHEREAS, the Town of Chili held a public presentation on November 13, 2013 for the purpose of reviewing the final Parks and Recreation Master Plan document; and

WHEREAS, the Town has completed the State Environmental Quality Review (SEQR) on the action to adopt the Parks and Recreation Master Plan Update and determined it to be a Negative Declaration and that public notice of this determination is filled in accordance with the procedures set forth in the State Environmental Quality Review (SEQR) Regulations; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the updated Parks & Recreation Master Plan dated November 2013; and

BE IT FURTHER RESOLVED, that the Town Board thanks the members of the Parks and Recreation Committee for their hard work and dedication to developing this report.

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

RESOLUTION #89 RE: Professional Management Services - Town Code Update 2014

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili will be contracting with a professional consultant to assist with the update of the Town Code Book relating to Planning and Zoning, and

BE IT RESOLVED, that Supervisor David J. Dunning is hereby authorized to sign a contract with RLB Planning Group to provide consultant services pertaining to the update of the Town Code; and

BE IT FURTHER RESOLVED, not to exceed \$3,000.00 A8020.4259 (Planning Consultant – Contractual).

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

RESOLUTION #90 RE: Chili Fire Department Addition to Active List

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

BE IT RESOLVED that the following individuals be added to the Chili Fire Department active list effective December 19, 2013 & January 6, 2014:

Matthew Machulskis (12/19/2013), Dustin Goetze, James Haydens,
Juliana Humnicky, Joel Maddison, Mark Hardy

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

Supervisor Dunning - Aye

RESOLUTION #91 RE: Chili Fire Department Addition to Exempt List

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following individual be added to the Chili Fire Department exempt list effective January 6, 2014:

Michael Saporito

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

RESOLUTION #92 RE: Use of Workers Compensation Reserve

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the Workers Compensation Reserve was established in 2004 in accordance with General Municipal Law §6-j; and

WHEREAS, after the Town had approved the 2014 budget, the State had made changes in the way Experience Modifications are calculated as well a change to how the NYS Assessment is applied, therefore increasing the Town's 2014 premium, thus causing a shortfall from what was budgeted; and

NOW, THEREFORE, BE IT RESOLVED, to increase budget A-90 9040.8 (Workers Compensation – Reserve Contractual) in the amount of \$9,000.00 to pay for a portion of the premium by reserve surplus.

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

RESOLUTION #93 RE: Budget Amendments – 2013 Grants

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, on February 13, 2013 on Resolution 115 the Town Board accepted a Farmland Protection Plan Grant, in partnership with the Town of Wheatland, from the New York State Department of Agriculture, and work has not been completed as of December 31, 2013; and

BE IT RESOLVED, to amend the 2014 revenue budget A3089 (State Aid) by an increase of \$32,244.01; amend the 2014 revenue budget A2390 (Share of Joint Activity) by \$2,300.00, amend the 2014 expense budget A8090.4640 (Environmental/ Conservation-Engineering and Survey) by \$34,544.01; and

WHEREAS, on October 16, 2013 on Resolution 232 the Town Board accepted grant from Genesee Transportation Council for the Chili Bicycle and Pedestrian Planning Study, and work has not been completed as of December 31, 2013; and

BE IT RESOLVED, to amend the 2014 revenue budget A4089 (Federal Aid) by an increase of \$63,000; amend the 2014 expense budget A1440.4640 (Town Engineer – Engineering and Survey) by \$66,500, amend the 2014 appropriated fund balances by an increase of \$3,500; and

WHEREAS, on September 18, 2013 on Resolution 208 the Town Board accepted grant from the New York State Local Government Records Management Improvement Fund for the purpose of scanning Assessor records, and work has not been completed as of December 31, 2013; and

BE IT RESOLVED, to amend the 2014 revenue budget A3089 (State Aid) by an increase of \$90,281.25; amend the 2014 expense budget A1460.1000 (Records Management - Personnel) by \$11,816.25, amend the 2014 expense budget A1460.4201 (Records Management – Projects) by \$78,465.00.

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

RESOLUTION #94 RE: Donation to the Senior Center

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

BE IT RESOLVED that Mary Anne Sears, Director of Programs for the Aging and the Chili Senior Center, accept a very generous donation of DVD's, audio cassettes and shelving units from Skip Wall valued at \$3,700.00; to be used at the Chili Senior Center.

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

RESOLUTION #95 RE: County All Seasons Agreement

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

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, 2014 through December 31, 2014 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, 2016. Said Work Agreement covers work on County highways performed by the Town and paid for by the County of Monroe.

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

RESOLUTION #96 RE: Letter of Credit Release American Tire 1350 Scottsville Road - Final

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that per recommendation of the Town Engineer and Commissioner of Public Works that, \$62,860.40 be released from the letter of credit with Five Star Bank #7002040022 for 1350 SR LLC, leaving a balance of \$0.00; 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

RESOLUTION #97 RE: Letter of Credit Release for Bellaqua Estates Phase II

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer, \$112,235.56 be released from the letter of credit with GRB Bank # 39007 for Bellaqua Estates, leaving a balance of \$171,974.08; 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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Supervisor, if I could to Dave Lindsay, do you know the turnaround time for this, when you anticipate possibly receiving this?

DAVID LINDSAY: The bid you mean?

COUNCILMAN SLATTERY: For when you purchase it to --

DAVID LINDSAY: Making the selection, usually around 90 days, I think. It depends on the truck. We're buying cab and chassis off State bid. There is some coordination between the two.

COUNCILMAN SLATTERY: And your -- the vehicle that this is replacing, is that going to the auction this year?

DAVID LINDSAY: Yes, going to the auction this year. Most likely the fall auction.

COUNCILMAN SLATTERY: Thanks, Dave (Lindsay). There was a question about why there was no dollar amount. Partially when we went through the process of the -- the requirement of the process to select a consultant, um, prohibited us from looking at the dollar amount. The -- the money that was committed both by grant and the Town had already committed through the RFP, was a maximum amount of money. We'll get to what that is in a minute here. The reason it's not on here, I didn't know it. I didn't know. I never opened up the dollar amount myself.

Now, Mr. Lindsay, you might be able to share at this point what that dollar amount was, but that is why it never made the agenda. Because I didn't know the dollar amount, because at that time I wasn't supposed to.

DAVID LINDSAY: We did not open up the envelopes that contained the dollar amounts for the various consultants that bid on this project that submitted RFQs. It was a qualification-based selection.

Once we made that selection, then we opened up the bid proposal from the consultant firm that we selected to make sure it didn't exceed the funds allowed or provided in the grant, which it doesn't. I think it's -- not exactly, but like 66,400 or something like that, so it is below the grant amount.

SUPERVISOR DUNNING: Okay. Thank you.

RESOLUTION #98 RE: Authorization to Bid for Material Spreader, Dump Body and Plow Package

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

WHEREAS, included in the approved 2014 budget is the purchase of one (1) new ten (10) wheel plow truck replacement for the highway department: And

NOW, THEREFORE, BE IT RESOLVED, to authorize the advertisement for bids for the associated dump body, material spreader and plow package.

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

RESOLUTION # 99 RE: Authorization to Bid for Excavator

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, included in the approved 2014 budget is the purchase of one (1) excavator replacement for the highway department: And

NOW, THEREFORE, BE IT RESOLVED, to authorize the advertisement for bids for the excavator.

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: No, I -- I guess I say yes, I do. Participating in this process has been really encouraging for me. But I did stop downtown this morning to attend a talk by Jeff Speck about walkable communities, because -- it was a free session you could go to for a

couple hours and have them talk about how to create walkable communities and what goes into that and all of the ramifications of that, what to expect.

And I thought it would help us if we had some information on -- some ideas for when we start our study. So I was really excited to be down there for that. I'm really looking forward to this.

RESOLUTION #100 RE: Chili Bicycle and Pedestrian Planning Study Professional Services

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town of Chili requires the services of a professional consultant to assist with the Town's Bicycle and Pedestrian Planning Study; and

WHEREAS, Town of Chili has received proposals from the following professional firms to provide these services:

Anchor Strategy
Greenman-Pedersen, Inc.
Environmental Design & Research (EDR)
Steinmetz Planning
LaBella Associates
Barton & Loguidice

WHEREAS, the Selection Committee has completed a comprehensive review of all the proposals submitted and makes the recommendation to accept the proposal from Steinmetz Planning; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor David J. Dunning is hereby authorized to sign a contract with Steinmetz Planning to provide professional services, with the amount of contract not to exceed \$66,430.00 to be paid from Account A1440.4640 (Town Engineer – Engineering and Survey) subject to review and approval by the Town Attorney.

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

RESOLUTION #101 RE: Authorization to Bid for Brush Chipper

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, included in the approved 2014 budget is the purchase of one (1) new chipper replacement for the public works department: And

NOW, THEREFORE, BE IT RESOLVED, to authorize the advertisement for bids for a new chipper.

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

RESOLUTION #102 RE: January 15, 2014 Abstract – 2013 Payables

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, January 2, 2014 Resolution #1 authorized vouchers to be paid January 15, 2014 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 12587, 12593, 12595, 12602-12607, 12611-12612, 12614-12616, 12619-12624, 12626, 12628, 12632, 12634-12635, 12637, 12639, 12642, 12648, 12650, 12652-12658, 12661-12685, 12692-12694 totaling \$160,649.03 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 12587, 12593, 12595, 12602-12607, 12611-12612, 12614-12616, 12619-12624, 12626, 12628, 12632,

12634-12635, 12637, 12639, 12642, 12648, 12650, 12652-12658, 12661-12685, 12692-12694 were paid from the following funds:

General Fund	\$ 45,492.49
Highway Fund	\$ 54,968.08
H48 200 Beaver Road Project	\$ 8,240.00
H56 Annual Assessment Project	\$ 875.00
Consolidated Drainage District	<u>\$ 51,073.46</u>
Total Abstract	\$160,649.03

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

RESOLUTION #103 RE: January 15, 2014 Abstract – 2014 Payables

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, January 2, 2014 Resolution #1 authorized vouchers to be paid January 15, 2014 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 12592, 12594, 12596-12599, 12608-12610, 12613, 12617-12618, 12625, 12627, 12629-12631, 12633, 12636, 12638, 12640-12641, 12643-12647, 12649, 12651, 12659-12660, 12686-12691 totaling \$161,895.89 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 12592, 12594, 12596-12599, 12608-12610, 12613, 12617-12618, 12625, 12627, 12629-12631, 12633, 12636, 12638, 12640-12641, 12643-12647, 12649, 12651, 12659-12660, 12686-12691 were paid from the following funds:

General Fund	\$159,045.89
Sidewalk Districts	\$ 1,650.00
Private Purpose Trust	<u>\$ 1,200.00</u>
Total Abstract	\$161,895.89

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

The next regular meeting of the Chili Town Board will be on Wednesday February 12, 2013 at 7:00 p.m. in the Chili Town Hall main meeting room.