

CHILI TOWN BOARD
August 17, 2016

A meeting of the Chili Town Board was held on August 17, 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 DeCory; Councilman Slattery, Councilwoman Sperr and Supervisor David Dunning. Councilman Brown was excused.

ALSO PRESENT: Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; Virginia Ignatowski, Town Clerk; Daniel Knapp, Director of Finance; David Lindsay, Commissioner of Public Works/Highway Superintendent; 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.

PRESENTATIONS/ANNOUNCEMENTS:

1. Tom Robinson, Barton & Loguidice - Chili Center Master Plan.

SUPERVISOR DUNNING: We have one presentation. I would like to introduce -- I know many of you know Tom (Robinson). I will introduce Tom Robinson. Tom (Robinson) is with Barton & Loguidice and worked on our Chili Center Master Plan. Tom (Robinson) will give us a brief presentation on what -- Tom (Robinson), the floor is yours.

MR. ROBINSON: I'm Tom Robinson, a Senior Managing Landscape Architect with Barton & Loguidice. As David (Dunning) mentioned, we worked with Town staff and the Project Advisory Committee on the Chili Center Master Plan.

In a nutshell, the project purpose was to prepare a Master Plan that articulates a vision for future development, redevelopment and enhancements to the Town Center area of Chili. That area is defined by Chili Avenue, Beaver Road, Archer Road and Paul Road. About 670 acres. The perimeter is a little over five miles. If you got on your bicycle, it would take you about 30 minutes to ride around the study area. It's bisected by an active CSX rail line which was considered in our planning exercise.

The motivation for this project was that for the last 20 years or so, the adopted Comprehensive Plans have all identified this area as needing some special attention and some special thinking. The 2030 comp plan, the most recent update, stated that while there have been piecemeal efforts to create part of the undefined land use puzzle, the desired picture still does not exist. This plan does provide that picture.

We started the project in February of 2015, and got to our final plan in June of this year, so about a year and a half effort. Which I'm now going to condense into ten minutes or less.

Our understanding of the area was built upon several different strategies. We did a GIS-based inventory assessment of existing conditions. We also compiled and went through very carefully the wealth of planning documents that preceded this exercise, so the Town of Chili has been very continuous and comprehensive in their planned efforts. We made good use of all that data and a research and it provided a very strong background for our Planning efforts for the Chili Center area.

Along with the desktop analysis, very important piece guiding us was the public input and what we were hearing from Town staff, the Committee members and residents.

We had -- the project Committee was nine different Chili residents coming from different backgrounds and different areas of expertise. We met with them four times, five times during the project. We also had two open public work -- workshop sessions which were run at key points in the project. They were well attended. We had over 40 residents sign into both meetings and they were very engaged and gave us a lot of information.

Um, you know, part of our exercise was as we developed ideas, alternatives and recommendations, we kept back-checking to what we were hearing from the residents to make sure what we were putting on paper was matching up to the priorities and the desires that we were hearing. I think we were successful on this with a Master Plan that really does reflect what residents would like to see occur in the area.

Another big piece of the public input was an online survey. It was really a mini survey. It was just four questions and we asked about desired land uses and new developments, transportation improvements and amenities you would like to see in and around the Chili Center. Survey was on line and open for just about a year from May 2015 to May 2016 and we received 577 responses which was significant and really helped us formulate the final plan.

Um, the recommendations included an overview of the entire area, but we also zoomed in on four different focus areas. The focus areas were selected after discussions with the Committee and Town staff. Focus Area Number 1 was improvements to the Chili Ave. corridor

itself.

Focus Area Number 2 was improvements and potential reorganization of the Memorial Park.

Focus Area 3 became the Chili Fire Department property. Partly because they were undergoing their strategic planning at the same time we had one of their members on the Committee and it is obviously a key location in Chili Center.

And then the fourth focus area ended up being the Pogel-owned open space that is to the east of the Town-owned land. I think we zoomed in on that and wanted to pay particular attention because it could be contiguous with the Town land and offers us that opportunity for an expansion.

We did consider pieces of property and what could happen south of the railroad tracks, but that was in more general consideration and not as much detailed site planning. I went back through the records today and we came up with, I think, 10 or 11 different sketch site plan documents throughout the project, and what it boiled down to probably halfway through the project was we keep coming back to the same key elements that everybody wanted to see occur in the Master Plan one way or another.

There is about 12 of them on -- on that list there. Some of the key elements are location-specific. So we were considering a new pond, Town pond facility. That would be an extension to the existing storm water management area that is owned by Wegmans right now. That was kind of locked into a location that we had to work with.

Other key elements specifically in the community campus building can float and they can occur as opportunities present in different parts of the plan. So we kind of responded to some different geographic alternatives and the different ways to put this puzzle together while still fulfilling the overall vision.

Chili Ave. itself was Focus Area Number 1. You know, based on looking at some of the existing studies, your Pedestrian Master Plan was done recently. What we keep hearing from people was a Main Street feel, a complete street, better access for pedestrians, a better character. So not just a road that you drive on, but a street that you want to go to as a destination and spend time on a walk. So the renderings that we did are really a visual catalogue and illustration of all of the ideas that we thought were most important for Chili Avenue.

You can see in the picture some of them are relatively low-hanging fruit, road crossing improvements, possibly bike lanes. And some of them are much more long-term ambitious ideas like actually moving the building wall closer to the street. Obviously that is not the way it is now, but to achieve the character and the quality that we want on Chili Ave., this would be something great to see happen over time.

Um, there is actually three alternatives in the Master Plan. A lot of times in the master plan we'll get to one big recommendation, but we realize that we need to be flexible. We want to paint a picture that has enough clarity of the overall vision but can still adapt and change to conditions that are going to occur over time. This is going to take a long time for this to fall into place, so there is actually three different Master Plan alternatives in the final document. Um, but they all address the four focus areas, and they all strike a balance of land uses that we heard was desirable.

Each alternative has a blowup of key areas. We had looked at different locations and different configurations for the community campus building, which essentially is one consolidated location for a new Senior Center, a new library and a Community Center with recreational and public facilities.

This was Alternative 3. A lot of people liked this because we were using both the community campus building and potentially a new firehouse to add to this streetscape presence along Chili Ave. And we figured that if those buildings are going to occur, let's have them have the greatest impact on Chili Avenue and achieve what we want there.

But if you go into the master plan, you will see several different spacial arrangements on how these different things could fall into play. The Town pond, I mean from day one we heard how great it would be to have some sort of water feature as a public water space. The storm water management facility that is owned by Wegmans, if you go out there in the winter when vegetation is down, it's actually a very attractive feature. We looked at that feature plus the existing hydrology and came up with a scheme for essentially doubling its size and creating a pond that would be the nucleus of a new recreational area that could be added to Memorial Park. We show multi-use trails. We show a waterside cafe. Um, and we considered that this could be a good context and backdrop for a new Town amphitheater, so an outdoor performance and event space which again ranked pretty high on the preference list for the residents.

Finally, we took all these ideas and we tried to match them up to existing funding streams. So we -- the plan in the appendix contains a summary of some of the existing funding programs that we think are most promising for supporting some of our key projects. We identified 24 potential funding sources and then matched them up to the projects in the Chili Center Master Plan.

These funding streams, as we all know, change from year to year. It's a very dynamic target, but we tried to key out -- for example, the Town pond is -- would be very promising for a water quality improvement project or possibly a green innovation grant. So there are projects that occur in the Master Plan that certainly appear to be fundable over time.

And that really is what is contained in that document. We wanted to be -- get enough clarity about the overall vision that it will have some effect and be useful in guiding future development, but still be flexible enough to adapt to changing conditions over the long time span

that probably these things will occur.

COUNCILWOMAN SPERR: Tom (Robinson), I don't know if you have ever seen -- being a landscape architect, you may have. Have you ever been down to Big Flats just off 86 on Kahler Road, the Big Flats exit?

MR. ROBINSON: No.

COUNCILWOMAN SPERR: It is near and dear to my heart because it is named after my brother-in-law. It's AJ Sperr Memorial Park. But they have taken that example of what you shown up there on a pond and they have done that there. Did you ever get a chance -- I will have to bring back pictures. We'll be down on the 27th. I can bring back pictures. You can see how they have gotten the community involved. They even have adopt-a-plots. They have a trail all of the way around. They have got launches and they get additional funding for some of those things. Gazebo, pavilion. It's pretty neat, but it is the concept you're talking about for that, so if you're looking for an example of an existing --

MR. ROBINSON: I will definitely look into it.

COUNCILWOMAN SPERR: -- facility, that would be one thing to look at.

Nice job, by the way.

MR. ROBINSON: Thank you.

COUNCILWOMAN SPERR: You have done a great job capturing all of the conversation we have been hearing over Town over the years.

COUNCILMAN DECORY: I just wanted to make a statement. I appreciate all of the work that went into this. And there is always -- when you're going through it, the one piece that stood out to me was the Chili Avenue piece. When I first saw the rendering looking like a Main Street, it reminded me some of the ports, Brockport, Fairport and whatnot, and it just looks so -- so much community to me. Because right now if we're honest, you're taking your life in your hands trying to cross that road sometimes or even pull out from the plaza or some of the places. I look at that picture and I can actually visualize what it could look like.

MR. ROBINSON: That's the next first step, is just get a consensus-based vision what we would like to achieve.

COUNCILMAN DECORY: I appreciate that.

MR. ROBINSON: Thank you very much.

SUPERVISOR DUNNING: Tom (Robinson), thank you very much. Please extend our thanks to Steve and Sharon and everyone else that was involved in putting this together in and working with us. I know Sharon was working hard on some of the fund money that keeps the information coming to any funding opportunities that she may see that will work for some of this.

So I appreciate that and I'm very -- I sat in on all these meetings and been intimately involved with this process and thank the Committee. Unfortunately, they're not here this evening, but thank the Committee for all their hard work and input. It was really a very diverse group with some very different interests which happened and it all came together very nicely. So thank you very much.

MR. ROBINSON: It was fun for us, too.

PUBLIC HEARING.

A Public Hearing was held by the Chili Town Board on August 17, 2016 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:17 p.m. to discuss Incentive Zoning for 75 & 89 Beaver Road.

Attendance as previously noted in the 8/17/16 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE:

DOROTHY BORGUS, 31 Stuart Road

MS. BORGUS: Dorothy Borgus 31 Stuart Road.

It was a surprise certainly and pleasant to hear this gentleman talk so much about the Chili Master Plan because lately I am beginning to think that we don't have one. It is so ignored. Obviously somebody looks at it once in a while. I think it gets pulled out when it benefits someone or the Town, and the rest of the time, it gathers dust on a shelf.

This was supposed to have been a meaningful document, not to gather dust. It was supposed to be the plan for the Town, and, um, obviously with the discussion here on this Public Hearing, um, for incentive zoning for 75 and 89 Beaver Road, it certainly wasn't looked at there. In fact, it was studiously ignored.

I would like to discuss or talk about the supposed proposed amenities the Town is supposed to gather -- gain from this special incentive zoning for this particular project. It looks to me like it's a -- it's an \$80,500 pay off so this developer doesn't have to go by our codes. There is no other way to look at it.

As far as Forest Creek Equity donating land along Black Creek and recording a conservation easement or whatever, this is not -- this isn't a gift in any way shape or form. This land is not usable. It's the same as when the same developer, among others, picks a piece of land, uses the part of it that can make him a profit and -- and the rest he just donates to the Town like it is some kind of a charity. It is not. He doesn't know what to do with it. He wants to get rid of it now that they made their money. This whole thing is -- is -- certainly should never, in my

opinion, have gotten this far. The Planning Board made a serious error in passing this and allowing what they have done.

Thank you.

SUPERVISOR DUNNING: I will not close the Public Hearing right at this moment because I have some comments to make.

First of all, for the record and to make sure the record is completely accurate, the Town is not taking any land in any donation here. There is a conservation easement being placed on the property but that is for the developer. The Town is not taking possession of any property here.

Also, when I spoke with Mrs. Borgus earlier this afternoon, Mrs. Borgus was fully in support of the downspouts being dispersed out into people yards rather than being put into the storm water sewer system. I would like to clarify that for the record.

We just get the benefit now because our code is probably antiquated in that sense. We have an issue, although we have been working on this code for quite a long time, but we are still working on it. Mr. Lindsay has been a part of that. So has our Assistant Counsel for the Town. As well as Mr. Wanzenried has been involved in that process, too. We have been working very diligently to fix that.

The Town does get the benefit of that \$500 per lot, so I would just like that on the record.

With that, unless anyone has anything here, I would close the Public Hearing and we'll move right along.

The Public Hearing was closed at 7:22 p.m.

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 7:23 p.m.

MATTERS OF THE SUPERVISOR:

New Matters:

1. Budget Workshops - September 7th & 8th, 2016 at 5pm both days.

SUPERVISOR DUNNING: I would like to remind everyone budget workshops will be held September 7th and September 8th beginning at 5 p.m. on both days. In advance of the meeting, we'll get a list of the -- an agenda who be coming up and what -- what time.

2. 9/11 Ceremony CFD - 15th Anniversary, Sunday, 9/11/2016 at 6:30 p.m.

SUPERVISOR DUNNING: And also you probably have already received it, but for the sake of everyone else, the Chili Fire Department will be putting on a 9/11 ceremony. If you have been there in the past, it's been a great ceremony. This being the 15th anniversary -- I know there are big plans for this and there is a very good turnout and very nice event. I would just like to say that.

Also, I would like to announce to the Board -- I know you seen these in front of you, but you have my proposed 2017 budget. Please have it -- a good time reading it.

I want to say again thank you to Dan Knapp for all his hard work that he put into this. We spent a lot of time going to the department heads and thanking the department heads for all their cooperation in putting together what I think is yet another good budget and maintains the tax rate stable to where we have been and there should be no surprises or anything out there.

I think we have done a really good job delivering what the Town Board has asked for in the budgets over the years. I think -- I think you will be pleased with what you see. So I look forward to that review in September when we meet with the department heads. You will get your opportunity.

Pending Matters:

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

SUPERVISOR DUNNING: Under Pending Matters, we still have a vacancy on the Board of Assessment Review for both the permanent and temporary member as well as the Ethics Committee. Anybody interested in that, please let us know.

COUNCIL MEMBERS' REPORT:

SUPERVISOR DUNNING: Actually, I do have a question. The library did pretty well, didn't they, in the golf tournament.

COUNCILWOMAN SPERR: The early returns from that last year -- this was our third annual -- to give people some background information what David (Dunning)'s asking me, the Chamber of Commerce held their fund raising golf tournament at Brook-Lea Country Club and proceeds from that are split between the Chili and Gates-Chili Library. Last year the check for each library was over \$6,500. Early results point to it being approximately \$8,000 for each library this year. And some funds do go to the Chamber to start the next year's event.

But it was a great event and very well supported. Thank you for asking.

SUPERVISOR DUNNING: Great. Nice job.

COUNCILWOMAN SPERR: Thank you.

The 7/13/2016 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Advanced Payment of Claims – June 2016, July 2016
Building Department Report – July 2016
Historic Preservation Board Minutes – 7/11/2016
Library Board Minutes - 6/28/2016
Monthly Financial Statement – June 2016, July 2016
Recreation Center Revenue Report – June 2016, July 2016
Senior Center Revenue Report – June 2016, July 2016
Town Clerk Report – July 2016
Traffic & Safety Committee Minutes – 6/2/2016

RESOLUTION # 213 RE: Rezoning of 4330, 4332, 4334 & 4336 Buffalo Road from R-1-15 (Residential) to G.B. (General Business)

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the Planning Board at a public hearing meeting held on June 14, 2016 approved by a unanimous vote of six recommended approvals for the rezoning of the properties located at 4330, 4332, 4334 & 4336 Buffalo Road from R-1-15 (Residential) to G.B. (General Business) and that the

Town Board of the Town of Chili act as lead agency for SEQR process; and

WHEREAS, a Public Hearing as required by its Zoning Local Law on the matter was duly held by the Town Board on the 13th day of July 2016, commencing at 7:00 P.M. at the Town Hall in the said Town and discussion upon the matter having been had and all persons desiring to be heard having been duly heard; and

WHEREAS, the Town Board, as lead agent for State Environmental Quality Act purposes, has reviewed the environmental record with regard to this application and determined it to be an unlisted action and made a determination of no significant environment impact; and

NOW, THEREFORE, BE IT RESOLVED, that the recommendation of the Planning Board to rezone the properties located at 4330, 4332, 4334 & 4336 Buffalo Road from R-1-15 (Residential) to G.B. (General Business) is hereby approved and the Town Clerk is directed to amend the Official Town Zoning Map, accordingly.

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

RESOLUTION #214 New Dishwasher

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

WHEREAS, the Director of the Programs for the Aging has received notification from the Monroe County Office of the Aging, that Monroe County funds are available for the purchase of a dishwasher to benefit the Chili Senior Center; and

WHEREAS, The Chili Senior Center is in need of a dishwasher, and desire to express their gratitude to the Monroe County Office of the Aging and Monroe County for their generous donation to the Chili Senior Center; and

NOW, THEREFORE, BE IT RESOLVED, that the Chili Director of Programs for the Aging is authorized to accept the dishwasher.

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

RESOLUTION #215 RE: Standard Work Day and Reporting Resolution for Elected and Appointed Officials

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that the Town of Chili hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

| Title | Name | Standard Work Day (Hrs/Day) | Term Begins/Ends | Participates in Employer's Time Keeping System | Days/Month (based on Record of System) |
|-----------------------------------|----------------------|-----------------------------|-------------------------|--|--|
| <u>ELECTED OFFICIALS</u> | | | | | |
| Town Councilman | Mark DeCory | 6 | 01/04/2016 – 12/31/2016 | N | 3.5 |
| <u>APPOINTED OFFICIALS</u> | | | | | |
| Drainage Committee Member | Nicholas Sanguedolce | 6 | 01/01/2016 – 12/31/2018 | N | .25 |

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: I know the Board likes to see these people here. Unfortunately, Jay Edgerton could not make it tonight. We'll make an effort to get him here so you can have an opportunity to meet him.

RESOLUTION #216 RE: Building Department

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Slattery

BE IT RESOLVED that Jay Edgerton shall be appointed provisionally as Assistant Building and Plumbing Inspector, pending background check and shall be paid an annual salary of \$40,193.00 (29A) effective August 22, 2016, expenses to be paid by voucher as incurred.

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

RESOLUTION #217 RE: 2016 Budget Amendments

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman DeCory

BE IT RESOLVED to transfer \$8,700 from A8160.1 (Refuse/Garbage - Personnel) to A5010.1 (Supt of Highway - Personnel).

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

RESOLUTION #218 RE: Chili Fire Department Addition to Active List

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individual(s) be added to the Chili Fire Department active list effective August 1, 2016:

Alexei Chatterton, Anthony Hill, Juliana Humnicky, Aaron Mance

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

RESOLUTION #219 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 August 1, 2016:

Bill Read & Chris Soufleris

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: Yeah!

RESOLUTION #220 RE: C.H.I.P.S. Budget Amendment

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the year 2016 budget for the C.H.I.P.S. account included \$140,000.00, and

WHEREAS, the 2016 budget for the C.H.I.P.S. account was amended by Resolution #175 to \$172,566.67 as a result of a change in the 2016 C.H.I.P.S apportionment; and

WHEREAS, the Town of Chili has been informed by the State of New York that it will be receiving additional funding under the PAVE NY Program for the rehabilitation and reconstruction of local highways in the amount of \$39,390.06; and

NOW, THEREFORE, BE IT RESOLVED, to amend accounts DA3501 (State Aid/CHIPS) and DA 5112.4 (CHIPS-contractual) to \$211,956.73.

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING TWO RESOLUTIONS:

DAVID LINDSAY: Well, the base truck is the same. There is different add-ons to them. One truck has got a dump body and plow package attached to it.

The service trucks is what is used for our mechanics. When a vehicle breaks down on the road, we send them out in that service truck. That's the less expensive of the two vehicles. The base is the same but it is the add-ons that result in the cost difference.

The other part of that question was what department, I think, for the service truck? That would be Highway.

SUPERVISOR DUNNING: Thank you.

RESOLUTION #221 RE: Purchase of 1-Ton Truck Replacement for Highway

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

WHEREAS, included in the approved 2016 budget is the purchase of one (1) new 1-Ton Truck replacement for Highway; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase from Onondaga County Bid, Quote 21300, one (1) F-550 Super Cab 4x2 from Van Bortel Ford, at a cost not to exceed \$66,172.63, to be paid from the Account#02.5130.2000 (Machinery – Equipment).

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

RESOLUTION #222 RE: Purchase of Service Truck Replacement

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, included in the approved 2016 budget is the purchase of one (1) new service truck replacement; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase from Onondaga County Bid, Quote 22495, one (1) F-550 Super Cab 4x2 from Van Bortel Ford, at a cost not to exceed \$45,333.71, to be paid from the Account#02.5130.2000 (Machinery – Equipment).

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye

Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #223 RE: Letter of Credit Release #1 for King Forest Section 6, Phase A

OFFERED BY: Councilman Slattery SECONDED BY: Councilman DeCory

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer, \$98,522.48 be released from the letter of credit #520005369 with Bank of Castile for King Forest Section 6, Phase A, leaving a balance of \$106,755.24; subject to engineering fees and street light bills to the Town.

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

RESOLUTION #224 RE: Substitute School Crossing Guard

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Gerald Carberry shall be appointed substitute School Crossing Guard position and shall be paid at the rate of \$52.33 per day, expenses to be paid by voucher as incurred.

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

RESOLUTION #225 RE: July 20, 2016 Abstract

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

WHEREAS, January 4, 2016 Resolution #1 authorized vouchers to be paid July 20, 2016, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 21153-21155, 21754, 21787-21788, 21790-21830, 21836-21898, 21900-21910 totaling \$113,650.82 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 21050-21051, 21319-21325, 21333-21338, 21350-21351, 21360-21362, 21366-21385, 21388-21437, 21439-21441 were paid from the following funds:

| | | |
|-------------------|----|------------|
| General Fund | \$ | 87,955.15 |
| Highway Fund | | 24,019.84 |
| Library Fund | | 103.40 |
| Drainage District | | 1,270.43 |
| Park Districts | | 302.00 |
| Total | \$ | 113,650.82 |

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

RESOLUTION #226 RE: August 3, 2016 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman DeCory

WHEREAS, January 4, 2016 Resolution #1 authorized vouchers to be paid August 3, 2016, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 21582-21583, 21899,

21911-21912, 21916-21918, 21922-21926, 21934, 21939-21940, 21942-21963, 21966-21986, 21990-22015, 22019-22022, 22026, 22030, 22038-22044, 22046, 22050, 22052-22053, 22055-22076, 22081-22082 totaling \$159,046.07 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 21582-21583, 21899, 21911-21912, 21916-21918, 21922-21926, 21934, 21939-21940, 21942-21963, 21966-21986, 21990-22015, 22019-22022, 22026, 22030, 22038-22044, 22046, 22050, 22052-22053, 22055-22076, 22081-22082 were paid from the following funds:

| | | |
|-------------------------------|----|------------------|
| General Fund | \$ | 49,889.09 |
| Highway Fund | | 64,226.66 |
| Library Fund | | 1,701.61 |
| H56 Annual Assessment Project | | 737.50 |
| Drainage District | | 30,836.69 |
| Street Lighting Districts | | <u>11,654.52</u> |
| Total | \$ | 159,046.07 |

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

RESOLUTION #227 RE: August 17, 2016 Abstract

OFFERED BY: Councilman Slattery SECONDED BY: Councilman DeCory

BE IT RESOLVED to pay vouchers 22077-22080, 22083-22086, 22089-22100, 22102-22112, 22114, 22116-22120, 22122-22124, 22128-22130, 22133-22164, 22166-22196 totaling \$102,475.19 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

| | | |
|-------------------------------|----|------------|
| General Fund | \$ | 61,257.63 |
| Highway Fund | | 38,837.56 |
| H56 Annual Assessment Project | | 1,750.00 |
| Drainage District | | 540.00 |
| Fire Protection Districts | | 90.00 |
| Total | \$ | 102,475.19 |

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

The next meeting of the Chili Town Board will be Wednesday, September 14, 2016 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

The meeting was adjourned at 7:31 p.m.