

CHILI TOWN BOARD  
May 17, 2017

A meeting of the Chili Town Board was held on May 17, 2017 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.

PRESENTATIONS/ANNOUNCEMENTS:

1. Laura Landers, Freed Maxick CPA's Financials Y/E 12/31/2016.

SUPERVISOR DUNNING: We have a presentation this evening. Would like to introduce Laura Landers with the firm of Freed, Maxick CPAs who performs our annual audits.

Laura (Landers), I will just let you take it away.

MS. LANDERS: Thank you, Supervisor, and yes, I'm Laura Landers, Director with our Governmental Practice Unit at Freed, Maxick, and I'm here to present the summary of the audit report for the fiscal year ending 12/31/16 and all of the Council members have received the audit report for that year end so, therefore, this is just like a -- a summary that I typically have done in the past.

For the 12/31/16 financial statements, we issued an unmodified opinion as we have on the financial statements for the Town. That means that the financial statements that you received present fairly in all material respects the financial position of the governmental activities, each major fund and aggregate non-major fund information of the Town.

During the year there was one new standard that was implemented, GASB Statement Number 77 and this new standard, although it did not require any -- any kind of transactions to be recorded in the financial statements, it did require a disclosure in the financial statements related to tax abatements. And that disclosure is on -- could be found on page 49 of the financial statements.

In addition to the basic financial statements of the Town, there is additional schedules that were prepared by Dan Knapp, Director of Finance, that are included in the financial statements and those are on pages 62 through 68 which provide comparative information related to the fund basis financial statements.

In the current year, the financial statements and the Management Discussion Analysis were prepared by Dan Knapp and they contained all of the required elements in accordance with the Governmental Accounting Standards Board. Included in the Management Discussion Analysis, MD&A, are comparative charts utilizing condensed financial information from the government-wide financial statements. These statements are presented in detail on pages 18 and 19 and incorporate all of the operations of the Town in activities including the net investment in capital assets, long-term liabilities, which include serial bonds in the amount of 590,000. Compensated absences in the amount of 174,000. Other post employment benefit liability at 3.6 million and the net pension liability of 2.6 million which was new last year that was implemented under the GASB Statement Number 68.

Fund basis, detail of (unintelligible) of the fund balance for the Town's major funds is presented on page 46. That gives you the detail of all of the compositions of what makes up the fund balances. So just an overall general fund, unassigned fund balance. That is the fund balance that you as Council can utilize for whatever purpose you want to use it for for the Town. Unassigned was 4.3 million. Total fund balance for the general fund ended for the year with 11.1 million.

Current year revenues exceeded expenditures after transfers in and out in the amount of 883,000. This is a result again of conservative budgeting of sales tax which is highly sensitive to economic factors and monitoring of expenditures. The Town expended 92 percent of its original adopted budget. And the majority of the current year surplus was utilized to fund capital reserves for use by the Town in the future.

The Town also assigned fund -- had assigned fund balance of 1.5 million which is going to be used to balance the 2017 -- or was used to balance the 2017 budget.

Reserves in the general fund consisted of the following. Capital reserve at the end of the year, 3.8 million; insurance reserve, 524,000; Workers' Comp. reserve, 725,000; and New York

State Retirement reserve, 225,000.

The highway town wide end of the year with fund balance assigned for highway purposes only of 1.2 million, with a total fund balance ending at 2.5 million. Current year expenditures exceeded revenues after transfers in and out of \$54,000. So there was a net deficit. Although, there is -- there was in the budget a planned deficit. So that was not unexpected. The Town expended 90 percent of the original adopted budget for the highway. And the -- the highway town wide has reserves, balance of about 307,000 at the end of the year.

All of the non-major funds of the Town, other than this -- the highway and the general fund are major funds. All of the non-major funds whose statements are contained on page 60 and 61 of the financial statements ended the year with positive fund balances and all of the capital projects and water districts ended the year with revenues exceeding expenditures.

Is there any questions that -- that any of the Council have regarding the financial statements? I just have a brief summary about the management report.

COUNCILMAN SLATTERY: Yes, I do, Laura (Landers). Thank you.

Quick question, I know we have seen you in the past. You have been here presenting this to us. How many years has your firm presented this -- or performed this for the Town?

MS. LANDERS: Um --

COUNCILMAN SLATTERY: Guess.

MS. LANDERS: I don't know. Nine -- this will be the ninth year.

COUNCILMAN SLATTERY: Ninth year.

Compared to year's past, how does this report compare?

MS. LANDERS: Well, as -- as I have said in the past, um --

COUNCILMAN SLATTERY: You don't have to look at David (Dunning). You can look at me.

MS. LANDERS: I'm not getting any clues from him, Councilman. This is -- you know, the fund balances and the operations of the Town are consistently I would say, you know, where I would expect them to be. They're consistently positive as far as surpluses, consistently positive related to the budgeting. And consistently positive related to the fund balances.

What this goes to is that fund balances, especially if you were to go out to the market to borrow money, um, that is what the rating agencies are looking at. They're looking at where are your reserve fund balances, where are your unassigned fund balances. Um, so that is important related to where you would fall out as far as the ratings. But -- and what I was going to say in the management report, we have had no audit adjustments. We had no uncorrected misstatements. We had no material weaknesses, and we had no significant deficiencies to report.

COUNCILMAN SLATTERY: That's where I was going with that, because knowing, being on the Town Board for 17, 18 years almost now, I know this Board and myself personally take great pride when it comes to the budget time of year where first Dave (Dunning), and Dan (Knapp) -- or excuse me, Supervisor Dunning and Dan (Knapp) meet with the department heads and come up with their budgets for the department and then it is presented to the Town Board in our meetings that we have with the department heads. We take great pride in looking to see where we can cut, where we can save, what we need to do to be able to provide these services to our residents who look for these services.

When you look at other municipalities, what we offer compared to what others offer, one example would be the recent storms that we have had. You know, the March 8th wind storm that came through, you had municipalities that are still picking up brush, still doing that. You have some municipalities that they only did this pick-up of the brush, the trees, the limbs, the stumps this -- for this storm only. They don't do it year round. So where this is a service that we provide, where other municipalities, they have the residents drive, deliver that stuff to a location within the town. So it's more that they have to do. So our residents become accustomed to us to provide that service.

Now, when you look at the funding that has taken place and you hear about the State, you know, coming in to help, well, right now the municipalities are out there working on this, filling the sand bags and you have the political aspect of things. Um, that -- these municipalities, their employees are working overtime. It's hard -- these employees are getting burned out. They're coming off winter where they're out plowing, you know, that one last snowstorm and now they're doing that. And the municipalities without having reserves -- and some of them, you know, were a little too conservative and they're starting to feel the effects of it. Now they don't know where -- how they're going to pay for these things. It is very challenging. I know from a Town standpoint, we hear about the items that we don't know what the cost is going to be when you -- and if you can maybe touch on that a little bit -- or Dan (Knapp), the things -- the items that come from the State such as the retirement and so forth that we don't know what that dollar amount that we need to -- to help balance our budget. Those are -- they're giving us a generic figure and saying now fend for yourself, try to figure that out. I don't know if you can give a list of those or maybe Dan (Knapp) can do that to help our residents understand what we have to do, trying to balance a budget.

MS. LANDERS: Well, I would have to agree with your point regarding fund balances and -- especially in the Highway Fund. You know, we -- we have been fortunate the last few winters that -- but if we look at the couple winters before that, um, if some of our clients, their highway funds were -- were teetering on the edge of depletion because of the resources that they had to deploy related to winter storms.

Um, so having a fund balance is -- is critical. It's not just critical in being -- in being able to provide those services and have a cushion so if there is unanticipated events that occur, um,

you know, it -- it is also related to, as I pointed out, um, going out to market to borrow for any particular --

COUNCILMAN SLATTERY: Not to interrupt, but we strive not to do that if we don't have to when it comes to equipment and so forth. We don't want to pay interest on something if we can pay cash for something.

MS. LANDERS: I'm just saying if there were a project, that that would happen.

COUNCILMAN SLATTERY: I understand.

MS. LANDERS: And as far as, you know, looking at New York State and -- I don't know if you noticed in the financial statements this year, that the pension liability went up significantly. Um, that is a result of a couple things. The timing is part of it, because that's the -- that's based on the fair value of the retirement assets at March 31st of 2016, and in the first three months of 2016, there was a definite downturn in the market. And it also is based on that the actuaries for the State retirement system reduced what they called the discount factor or the discount rate which is basically the rate of return on those investments from 7 1/2 percent to 7 percent. What that did is it reduced the funding level of the retirement system from 97.9 percent the prior year to -- to 9.7 percent for your year end 12/31/16. What that did was increased across the board all municipalities' net pension liability. Now, that's the liability that is reported on the government wide financial statements, so it doesn't impact the fund basis financial statements.

However, what that indicates is how sensitive that potential liability can be to economic factors. Um, what that means is that -- I'm sure that the Comptroller's Office who was the Trustee for the retirement system will have to look and see at what level do we let that drop to as far as a funded status before we increase rates and contribution rates.

SUPERVISOR DUNNING: Some of the things, if I could, Councilman, is you did mention something about some of those things that were the unknowns and I know that didn't get answered.

COUNCILMAN SLATTERY: Not yet. She is still working on it.

SUPERVISOR DUNNING: Well, if you don't mind, I would like to jump in on some of that. It's not so much -- we typically have a pretty good idea on the retirement system what we're going to have to pay. We generally have a pretty good idea on Workers' Comp. what we have to pay initially. And most -- the big unknowns, the heavy hitters like the sales tax revenue, you know --

MS. LANDERS: Conservative budgeting.

SUPERVISOR DUNNING: It is really very fluid and we don't really know what to expect a lot of times from -- from those particular funds. Mortgage tax, building permits and things like that are all -- all dependent on -- on things that we just can't predict ahead of time. But most of the funds I think -- some of the ones that you did mention are ones that we have a pretty good idea going in what we have to allocate towards those. But having said that, midyear, there's -- you know, we could -- or any time during a budget year, um, we could have a -- a Workers' Comp. case that sends our budget, you know -- sends it all awry, which is why we agreed to establish that Workers' Comp. reserve so that we could help protect ourselves in the event we get this, because we actually had a couple of those. So those are the things that could change during the year, too, and health care, of course. But we generally know health care costs going in, we have a pretty good idea. We don't usually find out until September, around the September timeframe what the exact figures will be, but we have a good idea going into it now where -- where we could be. And quite frankly, Dan (Knapp) and I sit down and look at the worst case. What is the worst case that can happen and we'll budget for that now and adjust later.

COUNCILMAN SLATTERY: The reason why I brought it up, all of the Town Board I believe knows where those items are. That is why I wanted it presented to the community so they know. And then I would follow up with that on the dollar amount that those items -- they're not a couple thousand dollars. These are big -- these are big ticket items, so that is why I wanted them to understand so they appreciate where those dollars are --

SUPERVISOR DUNNING: You're a big spender.

COUNCILMAN SLATTERY: That's fine. That's fine.

MS. LANDERS: I would say that you're right, Supervisor, that the -- the more on the revenue side could generate the unknowns. Sales tax, mortgage tax, those -- those big items.

But on the expenditure side, you do have those unknown things, storms that would occur, Workers' Comp. cases that could occur. Those types of things you don't -- you can't anticipate. And those usually are -- could -- well, could potentially be big ticket items.

COUNCILWOMAN SPERR: Laura (Landers), back in the '90s with the Ice Storm, the Town had to borrow money or raise taxes doubling budgets the following year. So we don't want to have to ever be back in that situation.

COUNCILMAN SLATTERY: I hope the Comptroller for the State does a good job in not allowing the Governor to go use the retirement fund to balance his budget. So he needs to keep his hand off that, because otherwise, I think we would see -- we would have a little problem.

MS. LANDERS: I would agree. I would agree.

COUNCILMAN SLATTERY: So that's all I have. But thank you very much. Once again, you know, great report. You know, it is good to see you. I'm glad Dan (Knapp) was able to work with you on that.

MS. LANDERS: And I -- I thank Dan (Knapp).

SUPERVISOR DUNNING: To that point, you know, Dan (Knapp) has done a -- as you well know, Dan (Knapp) has done a lot of extra work in providing Freed, Maxick with a lot of information which has helped again save us some money, so I just -- you know.

Thank you, Dan (Knapp), for everything you do to help put this together. It saves Laura (Landers) a little work and saves us some money.

COUNCILMAN SLATTERY: Also at the same time the information that is provided to you, are you double checking that and you -- so you're not just relying on what Dan (Knapp) is saying is the gospel? He gives --

MS. LANDERS: We perform our audit in accordance with our auditing standards, but what I -- you know, what I do want to make sure that you understand is that Dan (Knapp) is providing you with monthly reports, internal reports, revenues versus expenditures and what is important to you is that we have no audit adjustments. Which means that the information that he is providing to you on a monthly basis is accurate, exactly.

COUNCILMAN SLATTERY: So thank you. Thank you.

COUNCILMAN BROWN: Were you going to say anything about the Town getting its credit rating upgraded?

MS. LANDERS: I believe you said that in the MD&A, did you not?

COUNCILMAN SLATTERY: He was looking for you to say it to the audience.

COUNCILMAN BROWN: Yes.

MS. LANDERS: Okay.

COUNCILMAN BROWN: I don't want him tooting his own horn.

COUNCILMAN SLATTERY: He threw out his shoulder patting his back.

MS. LANDERS: It is not a function of me that -- why you have a credit upgrade, but it's a function of all those things that I just mentioned, is why you have -- in addition to they do do analysis regarding economic factors in the community and looking at populations and those types of things.

COUNCILMAN BROWN: I just want to read what Moody's said. "Moody's investor service reviewed the Town's credit rating and upgraded it from 882 to 883. Moody's stated the upgrade reflects the Town's well managed and healthy financial position, strong liquidity and low debt burden. It also credited strong reserves and conservative budgeting practices as part of the Town's strength."

MS. LANDERS: Gee, I wish I could get paid exactly what Moody's gets paid because that's what I just said and I didn't take it from there, Councilman. But absolutely, that's what they're looking at. They're looking at all of those factors and you have them all here.

COUNCILMAN BROWN: We'll, we're very proud.

MS. LANDERS: Yes. Should be. Should be.

SUPERVISOR DUNNING: Any other questions?

COUNCILWOMAN SPERR: I'm all set. Just like to say again, good job.

COUNCILMAN DECORY: I want to echo that being the newest member of the Board, this document helps me a lot, not only looking back the previous year, but where we are now. And when we get to September when we sit down with department heads budgeting for the following year, it's a valuable tool.

MS. LANDERS: Okay. Thank you.

SUPERVISOR DUNNING: And just for the public's information, this document will be online on our website tomorrow as soon as practical to get it on there, so it will be available in its entirety for public view at that time.

Again, Laura (Landers), thank you very much for all of the work.

Dan (Knapp), thank you very much for all have you done. We greatly appreciate it.

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. The following speakers addressed the Town Board on various subjects: Dorothy Borgus, Christopher McCullough, Laurel Turner and Gail Hamilton. The Public Forum concluded at 7:36 p.m.

#### **MATTERS OF THE SUPERVISOR:**

SUPERVISOR DUNNING: I will work backwards on this.

Ms. Hamilton and Ms. Turner, I couldn't agree with you more. We would love to be able to do something more for Milewood Road. The complications in that are several for the Town. One of which being a -- being it is still private property.

And the -- the weather, the condition of the road is extremely weather dependent. To -- and you have seen this time and time again, I'm sure, where we'll come in and we'll grade, we'll put stone and two days later you get a rainstorm or something -- and, of course, we have had a very rough and unusual spring that's caused even greater issues this year. We could go out there every day of the week and do this.

The other issues are the Town of Chili -- and I hesitate to say this, but it's the facts and it's the truth -- is that the Town of Chili doesn't typically build roads. Roads are built by developers. So when a subdivision gets built in this area or that area or another area, it's the developer who actually who builds the road and the Town takes dedication to it at which time then the Town takes over and does the maintenance on the road. That is how it's done -- it's done in the Town of Chili and I believe it's done in almost every municipality probably in New York State, and correct me if I am wrong, Mr. Lindsay, but it is the way that the roads are maintained.

We would love to find a solution to get that road in a more suitable condition, which to -- one of the other comments about the -- the private meeting that was set up, yes, we did want to meet with our residents on Milewood to talk in greater detail and -- what some of those solutions

could be. We wanted it to be unobstructed by any other -- anybody outside of the people who this directly affects, which would be the residents of Milewood Road. So it was the intent and my intent to have a conversation what are the next steps, what can we do, how can we work together to get this road in the condition that you -- quite frankly, I agree you deserve to have a better road. I don't disagree with that. But there are complications in it. It is not as easy just going in, scraping the road, throwing in some millings and all these other things, oil and stone. They don't provide the stability in a dirt road that needs to happen.

There are programs out there that would provide for a better stable road and there are conditionings that could be done to a road to stabilize it and at some point I would like to have that conversation and do that. Obviously that is not going to happen here tonight. But I would like to -- to engage back in that conversation, providing that we can do that and -- and not get into anything that's -- we shouldn't be doing.

MS. TURNER: I'll offer you my house if you want to come have the meeting.

SUPERVISOR DUNNING: And we -- Ms. Turner, we may just do that.

MS. TURNER: That road is 81 years old.

SUPERVISOR DUNNING: We'll -- we will talk about this again very soon. But in the meantime, we don't have any magic solutions to make this a better road. We'll do our best to get out there and do what we can do.

MR. MCCULLOUGH: Let the tax --

SUPERVISOR DUNNING: We typically don't have a dialogue. The dialogue is over. We don't have a dialogue during the public -- at the conclusion of the public forum. I respond -- I will respond to the questions that people have asked, but we try to stay away from dialogue so we don't get into a bunch of arguments here.

So it goes back -- to Ms. Turner, um, I think there was a couple of questions -- couple questions I can't really answer on assessments. I would have to talk to our Assessor as far as what was done on -- on a particular assessments. They are autonomous. This Town Board, myself, we don't -- no one in the Town tells our Assessor how to assess. We can't by law. Because they are autonomous and they set these rates. We don't interfere with that.

I don't know anything about any properties for any Town employees or any benefits to Town employees at all. I know nothing about that whatsoever.

To Dorothy (Borgus)'s comments, it's funny you should ask, because -- do you want to? By all means?

If -- I will start by -- I will give you a segue into it. Last year we had a bunch of the junky stuff torn out that was overgrown and kind of ratty. Our maintenance service came in and took out some of the old stuff. It was my understanding they were going to do some replacement. So here is Mr. Lindsay.

DAVID LINDSAY: That's correct. We worked with Evergreen. They developed a concept plan for adding some additional plantings to the three entrances out front and we're going to kind of phase that. We're going to do the main entrance here first. Obviously you don't do too many plantings before this time of year anyways because they're still worried about frost and freezing, but we'll be having a conversation with Evergreen shortly on that.

In regard to the Route 490 signs, certainly we appreciate Mr. Schlicker's effort out there every year. It's fantastic for us. He does a fantastic job for us. We do provide the plants for him and cover those costs and then he provides the regular labor and the upkeep of the plantings as needed. Seems to work out.

I can reach out to him to see if he has any concerns continuing that effort.

SUPERVISOR DUNNING: By all means, please do. He has expressed to me he likes doing it. I realize that Mr. Schlicker is getting up in age a little bit, but he appears to enjoy doing the work. I guess as long as he enjoys doing it, then I'm inclined to go ahead and let him do it, because he does a beautiful job.

And they will, obviously -- we have had some water issues that have prevented some things from happening earlier this spring than normal.

DAVID LINDSAY: That area stays kind of wet until probably early June before we can probably get out. Late May, early June. That one sign as you're heading 490 westbound.

The other one you can probably get in there sooner, but he likes to do them all in one shot, so.

SUPERVISOR DUNNING: All right.

COUNCILWOMAN SPERR: I was just going to add a comment about the plantings.

Dorothy (Borgus), you know that the Hubbard Springs Garden Clubs takes care of quite a few of the gardens in the Town parks and facilities owned by the Town, too. If there is anyone that would like to volunteer to help with that effort, we'll do our plantings on Saturday, May 27th. Just to let you know we take care of that part and try to help the Town out.

New Matters:

1. Memorial Day Parade & Service - 8:30 am.

SUPERVISOR DUNNING: The Memorial Day parade is coming up in a couple weeks. That starts at 8:30 in the morning. Line-up, I think, for most is around 8 o'clock and it is a great event. Wonderful day. So that is coming up.

2. Sister City Photo Album.

SUPERVISOR DUNNING: Also, I had a visit from the legendary Ed Merante about a week or so ago, and Mr. Merante was kind enough to bring me in a photo album of -- which documents the creation, if you will, and dedication of our Sister City, Agropoli, Italy. There were several news articles and different events and things that happened around this, soccer tournaments.

And I think, Councilman, you actually had some hair back then when this was done.

COUNCILMAN SLATTERY: Wow.

SUPERVISOR DUNNING: You're in a couple of those pictures and I did have to ask who that was because I wasn't quite certain who it was.

COUNCILMAN SLATTERY: What grade was I in?

SUPERVISOR DUNNING: It's a very nice photo album, and it will be -- if you want to review it at any time, please, by all means. I will keep it in my office for a little while at which time I'll turn it over to Peter Widener, the Historian, for historical reference.

But again, I wanted to thank Mr. Merante for putting this together, spending the time to do that.

Pending Matters:

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

SUPERVISOR DUNNING: We still have a vacancy on the Board of Assessment Review.

**MATTERS OF THE TOWN COUNCIL:** Nothing to report.

The 4/12/2017 Town Board meeting minutes were approved.

**REPORTS SUBMITTED:**

2030 Comprehensive Plan Update Minutes – 3/13/2017, 4/17/2017  
Advanced Payment of Claims – April 2017  
Building Department Report – April 2017  
Chili Parks & Recreation Minutes – 3/28/2017  
Conservation Board Minutes – 1/9/2017, 2/6/2017, 3/6/2017, 4/3/2017  
Dog Control Reports – April 2017  
Drainage Committee Minutes – 3/7/2017  
Historic Preservation Board Minutes – 4/10/2017  
Library Board Minutes – 3/28/2017  
Planning Board Minutes – 4/11/2017  
Recreation Center Report – April 2017  
Senior Center Report – April 2017  
Town Clerk Report – April 2017  
Zoning Board Minutes – 3/28/2017, 4/25/2017

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**RESOLUTION #148 RE: Set Public Hearing to consider adoption of Local Law # \_\_\_\_\_ of 2017 amending the Code of the Town of Chili to add new to Chapter 265, Articles 1-5 Entitled "Right to Farm Law".**

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

**WHEREAS**, a Local Law to amend the Town Code and add new to Chapter 265, Articles 1-5, Entitled "Right to Farm Law" has been advanced and introduced; and

**NOW, THEREFORE, BE IT RESOLVED**, that Local Law # \_\_\_\_\_ of 2017 of the Town of Chili entitled a Local Law amending the Code of the Town of Chili to add new to Chapter 265, Articles 1-5 entitled "Right to Farm Law" is introduced; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby declares itself lead agency for SEQRA review purposes and determines this Action to be an Unlisted Action; and

**BE IT FURTHER RESOLVED**, that a Public Hearing is hereby scheduled for June 14, 2017 at 7:00 p.m. at the Town Hall Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider the adoption of Local Law # \_\_\_\_\_ of 2017.

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

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**RESOLUTION #149 RE: Telephone System Maintenance Contract**

**OFFERED BY: Councilman Brown**

**SECONDED BY: Councilman DeCory**

**WHEREAS**, the Maintenance and Support Contract for the Mitel telephone system that serves the Town Hall, Library, East Complex, DPW, and Community Center expires June 1, 2017; and

**WHEREAS**, it is prudent to maintain a Maintenance and Support Contract to receive system support and maintenance to the Mitel telephone system; and

**WHEREAS**, Rel Comm is the company that installed our current telephone system and is an authorized Mitel partner; and

**NOW, THEREFORE, BE IT RESOLVED**, that Supervisor Dunning is authorized to enter into a 12-month contract with Rel Comm for Mitel telephone system maintenance and support for \$2,235.00 to be paid from A1650.4233 (Central Communications – Phone System Maintenance).

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

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**RESOLUTION #150 RE: Clifton 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 Clifton Fire Department active list effective May 1, 2017:

Brandon Geer

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

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**RESOLUTION #151 RE: Chili Fire Department Addition to Active List**

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

**BE IT RESOLVED** that the following individual(s) be added to the Chili Fire Department active list effective May 8, 2017:

Ben Brower & Josh Von Cannon

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

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**RESOLUTION #152 RE: Chili Fire Department Remove from Active List**

**OFFERED BY: Councilman DeCory**      **SECONDED BY: Councilman Brown**

**BE IT RESOLVED** that the following individual(s) be removed from the Chili Fire Department active list effective March 27, 2017 & April 12, 2017:

Alex Graff (3/27/2017), Austin Vanzile (4/12/2017)

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

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**RESOLUTION #153 RE: Letter of Credit Release #1 for Rose Hill, Phase 1**

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

**WHEREAS**, that per recommendation of the Commissioner of Public Works and Town Engineer that \$113,256.00 be released from the letter of credit #520005477 with Bank of Castile for Rose Hill, Phase 1, leaving a balance of \$757,064.52; subject to engineering fees and street light bills to the Town.

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

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**RESOLUTION #154 RE: Letter of Credit Release #2 for Rose Hill, Phase 1**

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

**WHEREAS**, that per recommendation of the Commissioner of Public Works and Town Engineer that \$23,872.95 be released from the letter of credit #520005477 with Bank of Castile for Rose Hill, Phase 1, leaving a balance of \$733,191.57; subject to engineering fees and street light bills to the Town.

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

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**TOWN BOARD DISCUSSION ON THE FOLLOWING RESOLUTION:**

**COUNCILMAN SLATTERY:** Supervisor, if I could, please. In regards to the CHIPS amendment and for the folks that don't know why we're doing this, it was due to the efforts by a number of Highway Superintendents, Mr. Lindsay, for your great efforts and other people throughout Monroe County and New York State that went to Albany meeting with our State Legislators, I should say, and the Assembly and Senate and to try to get more funding for our infrastructure. We hear about roads, the private ones that are falling apart. There are public ones we're still trying to maintain. And as mentioned earlier by one of the residents, you know, the type of treatments that you do, that they have to last ten years.

So I would applaud Mr. Lindsay and his efforts going out there and reviewing the number of lane miles we have in Chili and trying to keep up with the maintenance and repairs of those, the infrastructure, the storm sewers and so forth, the culvert pipes, you know, the -- the other infrastructure needs that he has to monitor and take care of.

So I just want to say thank you very much to those efforts because that allowed more funds to come back to this area. Granted the formula really needs to be worked on, but we'll take what we can get and we'll go from there.

**RESOLUTION #155 RE: C.H.I.P.S. Budget Amendment**

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

**WHEREAS**, the year 2017 budget for the C.H.I.P.S. account included \$140,000.00; and

**WHEREAS**, the Town of Chili was informed by the State of New York that the 2017 C.H.I.P.S. apportionment for Chili will be \$242,899.00, which includes \$30,911.59 in Winter Recovery Funding; and

**WHEREAS**, the Town of Chili will be receiving additional funding under the PAVE NY Program for the rehabilitation and reconstruction of local highways in the amount of \$39,395.76; and

**NOW, THEREFORE, BE IT RESOLVED**, to amend accounts DA3501 (State Aid/CHIPS) and DA 5112.4 (CHIPS-contractual) to \$242,899.00.

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

Councilwoman Sperr - Aye  
Supervisor Dunning - Aye

**RESOLUTION #156 RE: Purchase of Highway Utility Van**

**OFFERED BY: Councilman DeCory      SECONDED BY: Councilman Slattery**

**WHEREAS**, included in the approved 2017 budget is the purchase of one (1) new highway utility van to replace vehicle #6; and

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the purchase from Van Bortel off the Onondaga County Bid, Bid Ref 8415, one (1) utility van at a cost not to exceed \$33,000, to be paid from A02.5130.2000 (Machinery – Equipment).

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

**RESOLUTION #157 RE: Purchase of Parks Mower**

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

**WHEREAS**, included in the approved 2017 budget is the purchase of one (1) new large parks mower; and

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the purchase of a Jacobsen HR700 14 foot area mower from MTE Turf Equipment off the NYS Contract (No. PC67073) Group 4065 National Joint Powers Alliance (NJPA) bid, PGB-22792 at a cost not to exceed \$66,000 to be paid from A7110.2000 (Parks - Equipment).

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

**RESOLUTION #158 RE: Chil-E Fest Inflatable Rides**

**OFFERED BY: Councilman DeCory      SECONDED BY: Councilman Brown**

**WHEREAS**, the Town of Chili intends to provide Inflatable Rides during the 2017 Chil-E Fest; and

**WHEREAS**, Michael Curley, Parks & Recreation Director, has contacted local vendors to provide this service; and

**WHEREAS**, the following proposals were received from:

Adventures in Climbing	\$2,295.00
Blue Apple Productions	\$3,895.00
Zuper Eventz	Declined
Aplus Party Rentals	Declined

**NOW, THEREFORE, BE IT RESOLVED**, to accept the proposal from Adventures in Climbing, and authorize Supervisor Dunning to sign an agreement for \$2,295.00 from A7550.4 (Celebrations).

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

**RESOLUTION #159 RE: Acceptance of CCSI Grant**



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

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**RESOLUTION #162 RE: April 19, 2017 Abstract**

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

**WHEREAS**, January 4, 2017 Resolution #1 authorized vouchers to be paid April 19, 2017, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 24459-24468, 24476-24481, 24484, 24486-24494, 24498-24588 totaling \$127,689.30 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 24459-24468, 24476-24481, 24484, 24486-24494, 24498-24588 were paid from the following funds:

General Fund	\$ 89,334.42
Highway Fund	36,013.13
Library Fund	75.20
Drainage District	897.18
Fire Protection Districts	<u>1,369.37</u>
Total Abstract	\$ 127,689.30

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

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**RESOLUTION #163 RE: May 3, 2017 Abstract**

**OFFERED BY: Councilman DeCory      SECONDED BY: Councilman Slattery**

**WHEREAS**, January 4, 2017 Resolution #1 authorized vouchers to be paid May 3, 2017, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 24589-24594, 24600, 24603-24604, 24609-24614, 24619-24621, 24629-24633, 24638-24649, 24653-24703, 24705-24707 totaling \$105,887.96 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 24589-24594, 24600, 24603-24604, 24609-24614, 24619-24621, 24629-24633, 24638-24649, 24653-24703, 24705-24707 were paid from the following funds:

General Fund	\$ 75,185.65
Highway Fund	12,494.12
Library Fund	1,932.65
H56 Annual Assessment Project	3,000.00
Drainage District	37.99
Street Lighting Districts	12,487.55
Private Purpose Trust	<u>750.00</u>
Total Abstract	\$ 105,887.96

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

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**RESOLUTION #164 RE: May 17, 2017 Abstract**

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

**WHEREAS**, January 4, 2017 Resolution #1 authorized vouchers to be paid May 17, 2017, by all

Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 24704, 24711-24722, 24725-24726, 24729-24743, 24745-24773, 24777-24779, 24781-24785, 24787-24806, 24809 totaling \$109,339.78 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 24704, 24711-24722, 24725-24726, 24729-24743, 24745-24773, 24777-24779, 24781-24785, 24787-24806, 24809 were paid from the following funds:

General Fund	\$	44,523.16
Highway Fund		64,260.07
Drainage District		157.75
Sidewalk Districts		398.80
Total Abstract	\$	109,339.78

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

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The next meeting of the Chili Town Board will be Wednesday, June 14, 2017 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

The meeting was adjourned at 7:51 p.m.