

Chili Town Board Meeting
February 13, 2019
Agenda

A. Call to Order

B. Invocation

Pledge of Allegiance

C. Roll Call

Councilman Mark L. DeCory	_____
Councilwoman Mary C. Sperr	_____
Councilman Michael S. Slattery	_____
Councilman Jordon I. Brown	_____
Supervisor David J. Dunning	_____

D. Officials/Advisors:

Town Clerk **Virginia Ignatowski**
Deputy Town Supervisor **Councilman Slattery**
Counsel for the Town **Richard Stowe**
Commissioner of Public Works/Superintendent
Of Highways **David P. Lindsay, P.E.**
Director of Finance **Daniel Knapp**
Insurance Counselor **Eric Vail**
Supervisor's Office **Dawn Forte**
Stenographer **Sandy Hewlett**

FIRE SAFETY ANNOUNCEMENT: In the event of an emergency requiring the evacuation of the building, please use the indicated exits to my right, left and rear of the room to exit the building.

CELLULAR PHONES: Please turn off all cell phones or put them on silent mode.

E. Presentations/announcements:

F. Public Hearings: **Anyone wishing to be heard at a public hearing, please step up to the podium.**

G. Public Forum

Those wishing to be heard may raise their hand once the public forum starts, The Supervisor will call upon those who desire to address the Town Board until all have been heard. During the Public Forum period, each person will be allowed to comment for up to 5 minutes. Comments should be addressed directly to the Supervisor. Be respectful and courteous keeping comments as concise as possible. Questions pertaining to Agenda items will be answered when the Resolution is moved and seconded. Questions on topics not pertaining to the Agenda will be addressed at the conclusion of the speaker's time, if at all possible. Virginia L. Ignatowski, Town Clerk, will keep the time and notify you when you have 30 seconds remaining so that you can conclude your comments within the allotted time.

Chili Town Board Meeting
February 13, 2019
Agenda

H. *Matters of the Supervisor* –

New Matters:

Pending Matters:

Matters of the Town Council –

New Matters:

Pending Matters:

I. Approval of Minutes – 1/16/2019

Reports Submitted –

- 2030 Comprehensive Plan Minutes – 11/28/2018
- Advanced Payment of Claims – January 2019
- Building Department Report – January 2019
- Conservation Board Minutes – 1/7/2019
- Dog Control Reports – January 2019
- Ethics Committee Minutes – 11/21/2018
- Library Board Minutes – 12/18/2018
- Recreation Center Report – January 2019
- Senior Center Report – January 2019
- Town Clerk Report – January 2019

J. Correspondence –

1. The Town of Chili has received notification from Sheryl Calhoun, PT - Office Clerk IV, Receptionist that she is resigning effective February 8, 2019

K. Pending Business

L. Old Business

M. New Business

Chili Town Board Meeting
February 13, 2019
Agenda

RESOLUTION #108 RE: Drainage Committee

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that Matthew Brumbaugh shall be appointed to the Drainage Committee for a three (3) year term to expire December 31, 2021; expenses to be paid by voucher as incurred.

RESOLUTION #109 RE: SEQR Status for Adoption of Local Law # _____ of 2019 Addition to Chapter 451, Article VIII, “Cold War Veterans Exemption” of the Town of Chili Town Code

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, that the Town Board classifies the adoption of proposed Local Law # _____ of 2019 to be a Type II action under the provisions of Section 617.5 of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder; and

NOW, THEREFORE, BE IT RESOLVED, that the Board in making this Classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

RESOLUTION #110 RE: Adoption of Local Law # _____ of 2019 Addition to Chapter 451, Article VIII, “Cold War Veterans Exemption” of the Town of Chili Town Code

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, a proposed Local Law # _____ of the year 2019 addition to the Code of the Town of Chili, “Chapter 451, Article VIII, “Cold War Veterans Exemption” was introduced to the Town Board of the Town of Chili on the 12th day of December, 2018; and

WHEREAS, at a meeting of the Chili Town Board held at the Town Hall in the Town of Chili, New York on the 16th day of January, 2019 a public hearing was held at 7:00 p.m. to consider the adoption of a proposed Local Law # _____ of the year 2019 the addition to the Town Code of the Town of Chili, “Chapter 451, Article VIII, “Cold War Veterans Exemption” and discussion upon the matter having been had and all persons desiring to be heard having been duly heard; and

NOW, THEREFORE, upon the evidence obtained by the Town Board at said public hearing and upon all other information obtained and reviewed by the Board; it is

NOW, THEREFORE, RESOLVED, that Local Law # _____ of 2019 is hereby enacted by the Town Board of the Town of Chili.

Chili Town Board Meeting
February 13, 2019
Agenda

RESOLUTION #111 RE: 2653 Chili Avenue

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, the Town Board of the Town of Chili by Resolution #206 adopted on August 15, 2018 authorized the Supervisor to execute the necessary actions to transfer 2653 Chili Avenue to the adjacent owners; and

WHEREAS, the conveyance of said parcel is to be accomplished with the buyer assuming the expenses of the transfer, all subject to a permissive referendum; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1) That the Town Board authorizes the Supervisor to execute the necessary paperwork with James Crego and Doris Crego (the adjacent land owners) to transfer the Town parcel at 2653 Chili Avenue, Tax Account #134.13-2-5 to the Crego's, said agreement to include the buyer paying the expenses of said transfer and to include consideration to the Town in the amount of \$2,000.00; and

BE IT FURTHER RESOLVED, pursuant to Sections 82 and 90 of the Town Law that the Town Clerk shall cause to be published and posted, as required by law, a notice setting forth an abstract Resolution, the date it was adopted and a statement that it is subject to a permissive referendum.

RESOLUTION #112 RE: Authorization to Advertise for Bids for the General Trades, Electrical, Plumbing/Fire Protection & Mechanical for new Community Center Facility located at 3237 Chili Ave.

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, Passero Associates is preparing the necessary design plans and bid specifications for the work involved; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the advertisement for bids for General Trades, Electrical, Plumbing/Fire Protection & Mechanical necessary for the development of a new Community Center Facility.

Chili Town Board Meeting
February 13, 2019
Agenda

RESOLUTION #113 RE: Award Bid – Contract “B” Foundations for Community Center Complex

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, bids for the completion of Contract “B”, Foundations for the new Community Center Complex were received by the Town Clerk on February 12, 2019 as follows:

<u>Bidder</u>	<u>Bid Amount</u>
---------------	-------------------

The Construction Manager, Christa Construction has reviewed the bids and the qualifications of the low bidder, and has found no reason to not accept the low bid; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning, be authorized to award the bid for Contract “B”, Foundations to TBD and sign the necessary contracts, subject to attorney review, at a cost not to exceed TBD to be paid from a/c H7180.2000.0060 Community Center Project.

RESOLUTION #114 RE: Award Bid – Contract “C” Steel for Community Center Complex

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, bids for the completion of Contract “C”, Steel for the new Community Center Complex were received by the Town Clerk on February 12, 2019 as follows:

<u>Bidder</u>	<u>Bid Amount</u>
---------------	-------------------

The Construction Manager, Christa Construction has reviewed the bids and the qualifications of the low bidder, and has found no reason to not accept the low bid; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning, be authorized to award the bid for Contract “C”, Steel to TBD and sign the necessary contracts, subject to attorney review, at a cost not to exceed TBD to be paid from a/c H7180.2000.0060 Community Center Project.

Chili Town Board Meeting
February 13, 2019
Agenda

RESOLUTION #115 RE: Chili Fire Department Remove from Active List

OFFERED BY: _____ **SECONDED BY:** _____

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

Jamie Gilbert 4/21/2018, Jacob Mance 11/19/2018, Antonio Lanza 12/31/2018

RESOLUTION #116 RE: Donation(s) to the Senior Center Trust and Agency

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, the Senior Center Trust and Agency Account was established in the year 2000 to hold proceeds from fundraising activities to benefit the Chili Senior Center; and

BE IT RESOLVED, that Mary Anne Sears, Director of Programs for the Aging, and the Voices and Visions Committee, a volunteer group of senior citizens, wish to accept \$582.00 in donations in memory of Josephine Casaceli, and \$345.00 in donations in memory of Ella Trenton.

RESOLUTION #117 RE: Use of the Senior Center Trust and Agency Account

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, the Senior Center Trust and Agency Account was established in the year 2000 to hold proceeds from fundraising activities to benefit the Chili Senior Center; and

BE IT RESOLVED, that Mary Anne Sears, Director of Programs for the Aging, and the Voices and Visions Committee, a volunteer group of senior citizens, wish to use funds from said account to offset the cost of the following activities: St. Patrick's Day, and Marcy Downey Concert, cost not exceed \$500.00 per activity; and

BE IT RESOLVED, that Mary Anne Sears, Director of Programs for the Aging, and the Voices and Visions Committee, a volunteer group of senior citizens, wish to use funds from said account to offset the costs of the Senior Center's 20th Anniversary Party, including entertainment and food for approximately 175- 200 guests, cost not to exceed \$3,000.00.

Chili Town Board Meeting
February 13, 2019
Agenda

RESOLUTION #118 RE: Use of the Senior Center Trust and Agency Account

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, the Senior Center Trust and Agency Account was established in the year 2000 to hold proceeds from fundraising activities to benefit the Chili Senior Center; and

WHEREAS, participants in Senior Center programming have identified program benefits in having computer tablets available for senior use at the Senior Center; and

BE IT RESOLVED, that Mary Anne Sears, Director of Programs for the Aging and the Voices and Visions Committee, a volunteer group of senior citizens, has secured three quotes for (6) Apple iPads with cases and a lockable charging station, and wishes to use funds from said account to purchase this equipment from GovConnection, cost not to exceed \$2,400.00.

GovConnection \$2,351.94 (includes charging stations)
Target: \$2,279.88 (excludes charging stations)
Best Buy: \$2,279.88 (excludes charging stations)

RESOLUTION #119 RE: SEQR - Designating the Town Board Lead Agency Status for the Granting of an Easements for Community Center Project

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, the Town Board of the Town of Chili (hereinafter referred to as Town Board) has reviewed the Part 1 of the Short Environmental Assessment Form, prepared by the Commissioner of Public Works for the granting of utility easements for the benefit of the owner of 3237 Chili Avenue, Rochester NY 14624 (Tax ID 146.14-1-2); for any utility lines crossing property lines from 3235 Chili Avenue, Rochester NY 14624 (Tax ID 146.13-1-19) and 3235 Chili Avenue, Rochester NY 14624 (Tax ID 146.13-1-18) to 3237 Chili Avenue (Tax ID 146.14-1-2) (hereinafter referred to as Action); and

WHEREAS, the Town Board determines that said Action is classified as an Unlisted action under the State Environmental Quality Review (SEQR) Regulations; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby designate itself as the lead agency for the Action.

Chili Town Board Meeting
February 13, 2019
Agenda

**RESOLUTION #120 RE: SEQR - Determination of Significance for the Granting of Easements for
Community Center Project**

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, the Town Board of the Town of Chili Town Board (hereinafter referred to as Town Board) has determined that the granting of utility easements for the benefit of the owner of 3237 Chili Avenue, Rochester NY 14624 (Tax ID 146.14-1-2); for any utility lines crossing property lines from 3235 Chili Avenue, Rochester NY 14624 (Tax ID 146.13-1-19) and 3235 Chili Avenue, Rochester NY 14624 (Tax ID 146.13-1-18) to 3237 Chili Avenue (Tax ID 146.14-1-2) to be an Unlisted 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 Short Environmental Assessment Form, dated February 13, 2019 and prepared by the Town Supervisor; and

WHEREAS, the Town Board has conducted an Uncoordinated Review, in accordance with the SEQRA Regulations, such that each and any other involved agency review the impacts of the proposed action independently and make its own determination of significance about the action; and

WHEREAS, the Town Board finds that the Short Environmental Assessment Form, Parts 1 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 has given consideration to the criteria for determining significance as set forth in the SEQR Regulations and the information contained in Parts 1 and 2 of the Short Environmental Assessment Form; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board determines the action to be an unlisted action for the purposes of SEQR and based on the information and analysis above and the supporting documentation referenced above that the proposed action WILL NOT result in any significant adverse environmental impacts and directs the Town Supervisor to sign and date Part 3 of the Short Environmental Assessment form.

Chili Town Board Meeting

February 13, 2019

Agenda

RESOLUTION #121 RE: Granting of Easements for Community Center Project

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, as a condition of approval the Monroe County Health Department is requiring that utility easements be provided for the benefit of the owner of 3237 Chili Avenue, Rochester NY 14624 (Tax ID 146.14-1-2); for any utility lines crossing property lines from 3235 Chili Avenue, Rochester NY 14624 (Tax ID 146.13-1-19) and 3235 Chili Avenue, Rochester NY 14624 (Tax ID 146.13-1-18) to 3237 Chili Avenue (Tax ID 146.14-1-2); and

WHEREAS, the design plans prepared by Passero Associates detail water and sanitary sewer lines that cross 3235 Chili Avenue (Tax ID 146.13-1-19) and 3235 Chili Avenue (Tax ID 146.13-1-18); and

WHEREAS, the purpose of said easements are to lay, construct, reconstruct, increase, enlarge, raise, lower, erect, relocate, inspect, maintain, protect, operate, repair and replace at its discretion; any and all conduits, pipes, manholes, meters and all other appurtenances and fixtures which the Grantee shall require now and in the future within the easements for watermain and sanitary sewer purposes; and

NOW, THEREFORE, BE IT RESOLVED, that upon approval of the Attorney for the Town Board of the Town of Chili, the Town of Chili shall grant to the owner (Town of Chili) of 3237 Chili Avenue (Tax ID 146.14-1-2) the permanent easements located at 3235 Chili Avenue, Rochester NY 14624 (Tax ID 146.13-1-19) and 3235 Chili Avenue, Rochester NY 14624 (Tax ID 146.13-1-18). The easements to be granted are depicted on survey maps made by Rob A. Vento, PLS from Passero Associates, dated January 31, 2019; as set forth on Exhibit FE-1, FE-2, WE-2, WE-3 annexed here to; and

BE IT FURTHER RESOLVED, the Supervisor of the Town of Chili, is hereby authorized and directed to execute, on behalf of the Town of Chili, all necessary documents relating to the granting of the easement after the documentation has been reviewed and approved by the Attorney for the Town Board.

RESOLUTION #122 RE: SEQR - Designating the Town Board Lead Agency Status for the Granting of an Easement for 3235 Chili Avenue

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, the Town Board of the Town of Chili (hereinafter referred to as Town Board) has reviewed the Part 1 of the Short Environmental Assessment Form, prepared by the Commissioner of Public Works for the granting of a permanent easement to the Monroe County Water Authority for property located at 3235 Chili, Rochester NY 14624 (Tax ID 146.13-1-19) (hereinafter referred to as Action); and

WHEREAS, the Town Board determines that said Action is classified as an Unlisted action under the State Environmental Quality Review (SEQR) Regulations; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby designate itself as the lead agency for the Action.

Chili Town Board Meeting
February 13, 2019
Agenda

RESOLUTION #123 RE: SEQR - Determination of Significance for the Granting of Easement for 3235 Chili Avenue

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, the Town Board of the Town of Chili (hereinafter referred to as Town Board) has determined that the granting of an easement to the Monroe County Water Authority for property located at 3235 Chili, Rochester NY 14624 (Tax ID 146.13-1-19) (hereinafter referred to as Action) to be an Unlisted 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 Short Environmental Assessment Form, dated February 13, 2019 and prepared by the Town Supervisor; and

WHEREAS, the Town Board has conducted an Uncoordinated Review, in accordance with the SEQRA Regulations, such that each and any other involved agency review the impacts of the proposed action independently and make its own determination of significance about the action; and

WHEREAS, the Town Board finds that the Short Environmental Assessment Form, Parts 1 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 has given consideration to the criteria for determining significance as set forth in the SEQR Regulations and the information contained in Parts 1 and 2 of the Short Environmental Assessment Form; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board determines the action to be an unlisted action for the purposes of SEQR and based on the information and analysis above and the supporting documentation referenced above that the proposed action WILL NOT result in any significant adverse environmental impacts and directs the Town Supervisor to sign and date Part 3 of the Short Environmental Assessment form.

Chili Town Board Meeting
February 13, 2019
Agenda

RESOLUTION #124 RE: Granting of Easement to Monroe County Water Authority – 3235 Chili Avenue

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, Monroe County Water Authority is seeking a Permanent Easement from the Town of Chili as depicted, described and set forth on Exhibit WE-1 annexed here to; and

WHEREAS, the purpose of said easement is to lay, construct, reconstruct, increase, enlarge, raise, lower, erect, relocate, inspect, maintain, protect, operate, repair and replace at its discretion; any and all conduits, pipes, manholes, meters and all other appurtenances and fixtures which the Grantee shall require now and in the future within the easements for watermain purposes; and

NOW, THEREFORE, BE IT RESOLVED, that upon approval of the Attorney for the Town Board of the Town of Chili, the Town of Chili shall grant to the Monroe County Water Authority a permanent easement located at 3235 Chili, Rochester NY 14624 (Tax ID 146.13-1-19). The easement to be granted is depicted on a survey map made by Rob A. Vento, PLS from Passero Associates, dated January 31, 2019; as set forth on Exhibit WE-1 annexed here to; and

BE IT FURTHER RESOLVED, the Supervisor of the Town of Chili, is hereby authorized and directed to execute, on behalf of the Town of Chili, all necessary documents relating to the granting of the easement after the documentation has been reviewed and approved by the Attorney for the Town Board.

RESOLUTION #125 RE: Purchase of Parks Mower

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, included in the approved 2019 budget is the purchase of one (1) new parks mower; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase of a John Deere Signature Series X738 Tractor from Lakeland Equipment Corp off the NYS OGS bid, PC68131 at a cost not to exceed \$15,000 to be paid from the Account #A7110.2 (Parks Equipment).

Chili Town Board Meeting
February 13, 2019
Agenda

RESOLUTION #126 RE: Purchase of Loader

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, included in the approved 2019 budget is the purchase of one (1) new loader replacement; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new 2019 John Deere Loader from Five Star Equipment of NYS OGS Contract PC67075 (NJPA 032515-JDC) for a cost not to exceed \$245,0000 to be paid from Account #DA02.5130.2000 (Machinery – Equipment).

RESOLUTION #127 RE: Purchase of Backhoe

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, included in the approved 2019 budget is the purchase of one (1) new backhoe replacement; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new 2019 John Deere Backhoe from Five Star Equipment of NYS OGS Contract PC67075 (NJPA 032515-JDC) for a cost not to exceed \$122,000 to be paid from Account #DA5130.2000.0010 (Machinery – Equipment - Highway Equipment Reserve).

RESOLUTION #128 RE: Amend Resolution #226 from the October 17, 2018 Town Board Meeting

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, Resolution #226 authorized the establishment of a Letter of Credit for Mayflower Estates in the amount of \$211,040.24; and

WHEREAS, the Developer desires to now phase the project and secure separate Letter of Credits for each Phase; and

NOW, THEREFORE BE IT RESOLVED, that per the recommendation of the Commissioner of Public Works/Superintendent of Highways and Town Engineer that a letter of credit be established for Mayflower Estates – Phase 1 in the amount of \$107,249.14.

Items within the letter of credit include, but are not limited to erosion and sediment control features, storm sewers and post construction storm water management facilities.

Chili Town Board Meeting
February 13, 2019
Agenda

RESOLUTION #129 RE: In Memory of Ronald J. McLaud

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, we the Town Board of the Town of Chili find it befitting to extend our deepest sympathy to the McLaud family during the passing of Ronald McLaud, who on January 18, 2019 passed away; and

WHEREAS, Ronald McLaud served with the Department of Public Works as an MEO from 4/18/1988 – 2/8/2010; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby sets aside this special page of their minutes from this Town Board Meeting in his honor and takes a moment of silence in Ronald McLaud’s memory. The Town Clerk is hereby directed to send a copy of this resolution to the McLaud family.

Chili Town Board Meeting
February 13, 2019
Agenda

RESOLUTION #130 RE: In Memory of Dario Marchioni

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, we the Town Board of the Town of Chili find it befitting to extend our deepest sympathy to the Marchioni family during the passing of Dario Marchioni, who on January 20, 2019 passed away; and

WHEREAS, Dario Marchioni served on the Drainage Committee, Chair from 1/3/1992 – 12/31/1996; as a Planning Board Member from 1/2/1997 – 12/31/2010; and the Examining Board of Plumbers from 1/19/2005 – 12/31/2010; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby sets aside this special page of their minutes from this Town Board Meeting in his honor and takes a moment of silence in Dario Marchioni's memory. The Town Clerk is hereby directed to send a copy of this resolution to the Marchioni family.

Chili Town Board Meeting
February 13, 2019
Agenda

RESOLUTION #131 RE: In Memory of James (Jim) D. Christian

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, we the Town Board of the Town of Chili find it befitting to extend our deepest sympathy to the Christian family during the passing of James Christian, who on January 24, 2019 passed away; and

WHEREAS, James Christian served with the Building Department as PT Deputy Fire Marshal from 7/12/1978 – 12/31/1980 and as the PT Fire Marshal from 1/1/1981 – 9/30/2007; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby sets aside this special page of their minutes from this Town Board Meeting in his honor and takes a moment of silence in James Christian's memory. The Town Clerk is hereby directed to send a copy of this resolution to the Christian family.

Chili Town Board Meeting
February 13, 2019
Agenda

RESOLUTION #132 RE: February 6, 2019 Abstract – 2018 Payables

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, January 2, 2019 Resolution #1 authorized vouchers to be paid February 6, 2019, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 30478-30489, 30492, 30494-30495, 30510, 30524, 30537-30540, 30547 totaling \$117,011.66 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 30478-30489, 30492, 30494-30495, 30510, 30524, 30537-30540, 30547 were paid from the following funds:

General Fund	\$	51,065.86
Highway Fund	\$	4,080.00
Library Fund		2,388.57
H60 Community Center		53,955.46
Street Lighting Districts		5,521.77
Total Abstract	\$	<u>117,011.66</u>

RESOLUTION #133 RE: February 6, 2019 Abstract – 2019 Payables

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, January 2, 2019 Resolution #1 authorized vouchers to be paid February 6, 2019, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 30426, 30428, 30430, 30493, 30501-30502, 30508, 30511, 30515, 30517-30522, 30525-30529, 30533-30536, 30544-30546, 30548-30562, 30564-30594, 30596-30597 totaling \$613,290.68 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 30426, 30428, 30430, 30493, 30501-30502, 30508, 30511, 30515, 30517-30522, 30525-30529, 30533-30536, 30544-30546, 30548-30562, 30564-30594, 30596-30597 were paid from the following funds:

General Fund	\$	119,411.00
Workers' Comp Rerserve		100,000.00
Highway Fund		254,154.71
Library Fund		3,799.91
Consolidated Drainage District		92.06
Fire Protection Districts		135,833.00
Total Abstract	\$	<u>613,290.68</u>

Chili Town Board Meeting
February 13, 2019
Agenda

The next regular meeting of the Chili Town Board will be on Wednesday, March 13, 2019 at 7:00 p.m. in the Chili Town Hall Main Meeting Room.