

CHILI TOWN BOARD MEETING – February 9, 2022

CHILI TOWN BOARD

February 9, 2022

A regular meeting of the Chili Town Board was held on February 9, 2022 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, Councilman Valerio 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; Jared Hirt, Counsel for the Town; Scott Bonnewell, Insurance Counselor.

The invocation was given by Virginia Ignatowski.

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

SUPERVISOR DUNNING: Going to go off schedule here just a little bit. I know it's not on the agenda, but we have something very important to do before we get going with the rest of our meeting. Mr. Stowe.

For anybody here that doesn't know, this is Rich Stowe. He was our Counsel for the Town for many, many, many years. And we would like to present you with a small token of our appreciation. Of course, your name plaque that sat up on that dais for -- it looks like -- for 33 years.

RICHARD STOWE: Not that long.

SUPERVISOR DUNNING: Not that long.

But anyways, this is -- we also have an engraved Certificate of Appreciation for Rich (Stowe). I would like to read this in its entirety, this Certificate of Appreciation.

"This Certificate is awarded to Richard E. Stowe for your 33 years of service to the Town of Chili. We are extremely grateful. You have served the Town with the highest levels of integrity, ethics and professionalism. Your wisdom and knowledge cannot be replaced. It has been an honor and a privilege to have you just not as our Counselor of our Town, however, a valued friend. Our sincerest wishes for happiness in whatever your future looks like and holds for you."

Mr. Stowe, from me, we have worked together for a long time. And -- we had some interesting conversations. You taught me a lot. You have helped me not only with the Town business, but the right way things should be done in the Town. I know oftentimes I would come and -- this is really what I would like to happen, but you were so diligent in making sure that it was the right way and not necessarily the way I wanted to get it done. And that I appreciate. Because I think had it not been for you and your guidance and support that you have given me over the years, I probably wouldn't have been as successful here in the Town of Chili as I have been. So -- so for that I am extremely grateful.

On behalf of myself and the Town Board, I want to -- hope you will hang this somewhere --

RICHARD STOWE: We have a spot for that.

SUPERVISOR DUNNING: -- whether it's in the office or at home. We hope you will hang this and remember us always.

And I will always remember that phone number, so you're not completely off the hook. But I will always remember that number.

So again, thank you for everything you have done. I appreciate it.

RICHARD STOWE: Thank you.

For the last several years he has been smart enough to allow that to happen. Haven't you?

SUPERVISOR DUNNING: What is that?

RICHARD STOWE: Me to speak.

COUNCILMAN SLATTERY: You want to ask your wife?

RICHARD STOWE: Unless spoken to.

SUPERVISOR DUNNING: Yes. I have learned from the best.

RICHARD STOWE: One of the things I did learn was that -- and Jared (Hirt) may see the wisdom in this, as well. It is often smarter not to say anything than to speak when what you want to say may not be exactly what everybody needs to hear at that point in time.

I appreciate this. I appreciate the opportunity to serve. I did the math the other day and this is almost half of my life. Almost.

SUPERVISOR DUNNING: Close enough.

RICHARD STOWE: But it truly has been an honor and a privilege and I have worked with a lot of great people in this Town and it truly has been a privilege. It's -- it has been an interesting journey. Any

of you that have had the opportunity to work with a lot of really great people -- and what you come to understand is that everybody has the Town's best interest at heart. And it may not always seem like it when Sandy (Hewlett) and I are sitting here at 1:30 in the morning with meetings that don't seem like they're anything close to productive, but at the end of the day, I truly believe that everybody really wanted to make the Town a better place and it's an honor to be able to help. So thank you. (Applause.)

SUPERVISOR DUNNING: You are forever part of the Chili family here. Forever. You will never be relieved of that. You are welcome here for anything that we do here. You are and -- are welcome to be part of it and I hope you will be.

RICHARD STOWE: The -- the phone number is always available.

SUPERVISOR DUNNING: I know that number.

RICHARD STOWE: I know you do. I know you do. But if there is ever anything that we can do to help, please call. The desire to help is still there.

SUPERVISOR DUNNING: Thank you. Thank you for everything.

COUNCILMAN SLATTERY: David (Dunning), if I can real quick.

RICHARD STOWE: Oh, God no.

COUNCILMAN SLATTERY: My condolences to your wife now you will be home a little more.

RICHARD STOWE: I'm not home anymore.

SUPERVISOR DUNNING: Or any less.

RICHARD STOWE: Or any less.

COUNCILMAN SLATTERY: For the number of years I have been on the Town Board and working with you and just being able to look down the dais and just see you when something is being discussed, watching your eyes, watching your expression to say, "Okay. Back up. Go forward. Oh, you said too much."

Just looking at your eyes and just seeing that and -- or -- like a sign language ability. Or when we go into Executive Session and you bring in that calmness, you bring in that demeanor that is saying, "Okay. This is what we're looking at. This is what we should be thinking about," and not -- not telling us what to do, but just, "This is the law. This is what you should be aware of."

And it put us in such a better place. And it just made us feel so much better. Even the people on the Side Table, I know they appreciate that, as well. But thank you so much. Personally and professionally.

RICHARD STOWE: Thank you. That's very kind. And the -- the only other thing that is sort of obvious -- kids call me "Captain Obvious" -- but there's a long tradition in our family of serving. There's great-grandparents that were Supervisors in this Town.

This building is on property that my grandparents used to own.

So it's -- it goes both ways. It's -- it's an honor to be able to serve. It's -- it's a privilege to be able to pass it on and we hope it can continue.

Thank you.

SUPERVISOR DUNNING: The Stowe name will forever live in the Town of Chili. (Applause.)

VIRGINIA IGNATOWSKI: I used to come to those Town Board meetings that came to 1:30 in the morning.

RICHARD STOWE: Yes, you did. You were part of the problem. (Laughter.)

A photograph was taken.

# THE DAILY RECORD

## AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK  
County of Monroe, ss.:

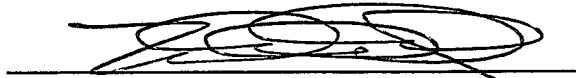
Order #: 12069799  
Case #:

The undersigned is the authorized designee of Ben Jacobs/Associate Publisher of The Daily Record, a daily newspaper published in Rochester, New York. A notice was published in said newspaper one times, commencing on 1/25/2022 and ending on 1/25/2022. The text of the notice as published in said newspaper is as set forth below, or in the annexed exhibit. This newspaper has been designated by the Clerk of Monroe County for this purpose.

Sworn to before me on this 25th day of January, 2022



Ben Jacobs  
Authorized Designee



Notary Public, State of New York

### TOWN OF CHILI NOTICE OF PUBLIC HEARING

A Public Hearing will be held by the Town Board of the Town of Chili on February 9, 2022 at 7:00 P.M. at the Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider utilizing up to \$22,325 from the Town Roadways Reserve for general repairs and maintenance of Town roadways. At such time, all interested persons are entitled to be heard at the public hearing. If special accommodations are required, please notify the Town of Chili by February 4, 2022.

By order of the Town Board of the Town of Chili, dated January 13, 2022.

Virginia Ignatowski  
Town Clerk  
Town of Chili  
12069799 1-25-1t

ZUHRI D. LAHMAAR  
NOTARY PUBLIC STATE OF NEW YORK  
MORNOE  
LIC. #01LA6326794  
COMM. EXP. JUNE 22nd 2023

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### PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on February 9, 2022 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. to discuss usage of the General Repairs & Maintenance for Town Roadways Reserve.

Attendance as previously noted in the 2/9/22 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE: None.

The Public Hearing was closed at 7:11 p.m.

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At this point, a Public Forum was conducted to allow public speakers to address the Town Board. No speakers addressed the Town Board. The Public Forum concluded at 7:12 p.m.

**MATTERS OF THE SUPERVISOR:**

SUPERVISOR DUNNING: I really don't have anything additional to add this month. Things are moving along with some things -- we're working with -- just so you know, so the Board knows, we're working with a lot of -- some of the uses for the ARPA funding and also some grants that are available through the CARES Act and ARPA and CBDG. So we're working on a bunch of different projects to see how we'll use that money in the best interest of the taxpayers of the Town. So some of those projects are underway

**MATTERS OF THE TOWN COUNCIL:**

COUNCILMAN VALERIO: I would just like to thank the Bicentennial Committee that has been working since last May. We have a lot of events planned for this year. And the first one coming up is our gala on May [sic] 5th. It's been published on our website. It's been in the newsletter. Just wanted to remind the public that tickets are still available. March 5th at 6 p.m. at Jack's Place in the Chili Country Club. You can get your tickets at the new Community Center or townofchili.org. Should be a fun night.

COUNCILMAN SLATTERY: Yes, Supervisor. If I could. I know it has been a very busy time for our Highway Department and the snow removal and I just want to compliment David Lindsay and the -- the Highway Superintendent and his staff for the job that they have done. I know it has been very challenging. Just the amount of snow, the turnover with employees and the training of new employees to be out there plowing and taking care of the roads, opening up and making sure they're clean for us. I just want to say thank you.

And even the contractor for the sidewalks that we do maintain, um, it's -- they have done a fabulous job. I just want to give them a little shout-out and say, "Thank you." So appreciate it.

SUPERVISOR DUNNING: Excellent. Anybody else? Okay. Moving along.

The 1/12/2022 Town Board meeting minutes were approved.

**REPORTS SUBMITTED:**

- Advanced Payment of Claims – January 2022
- Architectural Advisory Committee Minutes – 1/11/2022
- Building Department Report – January 2022
- Dog Control Reports – January 2022
- Planning Board Minutes – 1/11/2022
- Recreation/Senior Center Report – January 2022
- Town Clerk Report – January 2022
- Zoning Board Minutes – 12/21/2021

**RESOLUTION #91 RE: 200th Birthday of the Town of Chili**

**OFFERED BY:** Supervisor Dunning

**SECONDED BY:** Councilman DeCory  
Councilman Slattery  
Councilman Valerio

**WHEREAS**, on February 22, 1822 the New York Legislature enacted legislation enabling the Town of Chili to be divided and, thus, the Town of Chili was formed; and

**WHEREAS**, on April 2, 1822 the first elected officials of Chili met and held their first town board meeting; and

**WHEREAS**, on February 22, 1822 marks the Town of Chili’s bicentennial year of being formed; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Supervisor and the Town Board would like to extend a Happy 200th Birthday to the Town of Chili.

Councilman DeCory - Aye  
Councilman Slattery - Aye  
Councilwoman Sperr - Absent  
Councilman Valerio - Ave  
Supervisor Dunning - Aye

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**RESOLUTION #92 RE: Set Public Hearing for LOCAL LAW # \_\_\_\_ of 2022 to Provide Tax Exemption for Volunteer Firefighter & Ambulance Personnel in the Town of Chili**

**OFFERED BY:** Councilman Slattery

**SECONDED BY:** Councilman DeCory

**WHEREAS**, Local Law # \_\_\_\_ of the year 2022 has been introduced; and

**WHEREAS**, the Town Board, prior to its final deliberations regarding the merits of said local law, wishes to offer the members of the public an opportunity to be heard; and

**NOW, THEREFORE, BE IT RESOLVED** that a Public Hearing be set for March 16, 2022 at 7:00 p.m. at the Town of Chili Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider the adoption of Local Law # \_\_\_\_ of the year 2022 to Provide Tax Exemption for Volunteer Firefighter & Ambulance Personnel in the Town of Chili; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to publish notice in the Daily Record.

Councilman DeCory - Aye  
Councilman Slattery - Aye  
Councilwoman Sperr - Absent  
Councilman Valerio - Ave  
Supervisor Dunning – Aye

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**RESOLUTION #93 RE: 2022 Budget Amendments**

**OFFERED BY:** Councilman DeCory

**SECONDED BY:** Councilman Slattery

**BE IT RESOLVED** to transfer \$7,500.00 from A1990.4 (Contingency) to A7020.4 (Rec Admin – Office Supplies).

Councilman DeCory - Aye  
Councilman Slattery - Aye  
Councilwoman Sperr - Absent  
Councilman Valerio - Ave  
Supervisor Dunning – Aye

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TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

JARED HIRT: Is that -- if I may, the address is 1140 Paul Road. Just want to be clear on that.

DAWN FORTE: Yes.

JARED HIRT: Okay. Thank you. Just want to make that clear for the record.

**RESOLUTION #94 RE: Set Public Hearing for Historic Landmark Status**

**OFFERED BY: Councilman Valerio**

**SECONDED BY: Councilman DeCory**

**BE IT RESOLVED** that a Public Hearing be scheduled for March 16, 2022 at 7:00 p.m. in the Town of Chili, Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider Historic Landmark Status for 1140 Paul Road, Churchville, NY 14428, tax account #145.11-1-1; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to publish notice in the Daily Record.

Councilman DeCory - Aye  
Councilman Slattery - Aye  
Councilwoman Sperr - Absent  
Councilman Valerio - Ave  
Supervisor Dunning - Aye

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**RESOLUTION #95 RE: Set Public Hearing for Historic Landmark Status**

**OFFERED BY: Councilman Valerio**

**SECONDED BY: Councilman Slattery**

**BE IT RESOLVED** that a Public Hearing be scheduled for March 16, 2022 at 7:00 p.m. in the Town of Chili, Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider Historic Landmark Status for 257 Archer Road, Churchville, NY 14428, tax account #146.04-1-20; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to publish notice in the Daily Record.

Councilman DeCory - Aye  
Councilman Slattery - Aye  
Councilwoman Sperr - Absent  
Councilman Valerio - Ave  
Supervisor Dunning - Aye

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**RESOLUTION #96 RE: ARPA/ SLFRF Funds**

**OFFERED BY: Councilman DeCory**

**SECONDED BY: Councilman Valerio**

**WHEREAS**, in 2021, the Federal Government passed the American Rescue Plan Act (ARPA), which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, to deliver funds to state, local and tribal governments across the country to support their response to and recovery from the COVID-19 public health emergency; and

**WHEREAS**, the SLFRF program provides governments the resources needed to fight the pandemic and support families and businesses struggling with its public health and economic impacts, maintain vital public services, and build a strong, resilient, and equitable recovery by making investments that support long-term growth and opportunity; and

**WHEREAS**, the Town of Chili has received funding from the SLFRF program and wishes to use proceeds from that program for the benefit of the community; and

**NOW, THEREFORE, BE IT RESOLVED** to amend revenue account A4089 (Federal Aid - Other) by an increase of \$60,000.00; and to amend expense account A4010.4 (Public Health) by an increase of \$60,000.00.

Councilman DeCory - Aye  
Councilman Slattery - Aye  
Councilwoman Sperr - Absent  
Councilman Valerio - Ave  
Supervisor Dunning - Aye

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**RESOLUTION #97 RE: SEQR – Declaration of Intent for Lead Agency Status to consider the rezoning of the RAO-20 Zone (Rural Agricultural Overlay) to R-1-6 (Residential Single Family 6,000 SF min. Lot)**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilman DeCory**

**WHEREAS**, the Town Board of the Town of Chili (hereinafter referred to as Town Board) has reviewed Part 1 of the Full Environmental Assessment Form, dated February 9, 2022 and prepared by David Dunning, Supervisor for the rezoning of the RAO-20 Zone (Rural Agricultural Overlay) to R-1-6 (Residential Single Family 6,000 SF min. lot) (hereinafter referred to as Action); and

**WHEREAS**, the Town Board considers said Action to be classified as a Type 1 Action under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

**WHEREAS**, that the Chili Town Board does hereby declare its intent to be designated the lead agency to conduct the coordinated review for rezoning of the RAO-20 Zone (Rural Agricultural Overlay) to R-1-6 (Residential Single Family 6,000 SF min. lot) and to make the necessary determination of significance under SEQR; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board does hereby accept the Part 1 of the Full Environmental Assessment Form, referenced above herein; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is directed to provide notice hereof to the involved and affected agencies as necessary.

Councilman DeCory - Aye  
Councilman Slattery - Aye  
Councilwoman Sperr - Absent  
Councilman Valerio - Ave  
Supervisor Dunning - Aye

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**RESOLUTION #98 RE: Set Public Hearing for March 16, 2022 at 7:00 p.m. to consider the rezoning of the RAO-20 Zone (Rural Agricultural Overlay) to R-1-6 (Residential Single Family 6,000 SF min. lot)**

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

**WHEREAS**, the 2030 Comprehensive Plan Committee has determined that the RAO-20 Zone (Rural Agricultural Overlay) is not appropriate for this area and should be rezoned to R-1-6 (Residential Single Family 6,000 SF min. lot) which has been deemed a more suitable zone for the intended area affected; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby determined that this is a Type 1 Action, and declares its intent to be designated lead agency for SEQR review purposes and directs the Town Clerk to send notification of such designation to all, if any, affected agencies; and

**BE IT FURTHER RESOLVED**, that a Public Hearing be set for March 16, 2022 at 7:00 p.m. to consider the rezoning of the RAO-20 Zone (Rural Agricultural Overlay) to R-1-6 (Residential Single Family 6,000 SF min. lot); and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to publish notice in the Daily Record.

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

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**RESOLUTION #99 RE: Chili Fire Department Remove from Active List**

**OFFERED BY: Councilman Valerio                      SECONDED BY: Councilman DeCory**

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

Terrell Dudley 1/22/2022, Dalton Kruppenbacher 1/31/2022, Levi Wyns 1/3/2022

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

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**RESOLUTION #100 RE: Chili Fire Department Exempt List**

**OFFERED BY: Councilman DeCory                      SECONDED BY: Councilman Valerio**

**BE IT RESOLVED** that the following individual(s) be added to the Chili Fire Department exempt list from the CFD active list effective January 24, 2022:

Chuck Scheiber  
  
Councilman DeCory - Aye  
Councilman Slattery - Aye  
Councilwoman Sperr - Absent  
Councilman Valerio - Aye  
Supervisor Dunning - Aye



**RESOLUTION #101 RE: Architectural Advisory Committee, Ethics Committee, Historic Preservation Board**

**OFFERED BY: Councilman DeCory**

**SECONDED BY: Councilman Slattery**

**BE IT RESOLVED** that Robert Latragna be reappointed to the Architectural Advisory Committee for a five (5) year term to expire on December 31, 2026; and

**BE IT RESOLVED** that John Menard be reappointed to the Ethics Committee for a three (3) year term to expire on December 31, 2024; and

**BE IT RESOLVED** that Earl Bassett be reappointed to the Historic Preservation Board for a four (4) year term to expire on December 31, 2025.

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

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**RESOLUTION #102 RE: Letter of Credit Release for 30 Airline Drive - Final**

**OFFERED BY: Councilman Valerio**

**SECONDED BY: Councilman DeCory**

**WHEREAS**, that per recommendation of the Commissioner of Public Works and Town Engineer that \$73,617.68 be released from the letter of credit #1107535360 with Canandaigua National Bank for 30 Airline Drive, leaving a balance of \$0.00; subject to engineering fees and street light bills to the Town.

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

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**RESOLUTION #103 RE: Letter of Credit Release #2 for Rose Hill, Phase 3**

**OFFERED BY: Councilman DeCory**

**SECONDED BY: Councilman Valerio**

**WHEREAS**, that per recommendation of the Commissioner of Public Works and Town Engineer that \$23,625.00 be released from the letter of credit #520006988 with Tompkins Bank of Castile for Rose Hill, Phase 3, leaving a balance of \$617,766.93; subject to engineering fees and street light bills to the Town.

Councilman DeCory - Aye  
Councilman Slattery - Aye  
Councilwoman Sperr - Absent  
Councilman Valerio - Aye  
Supervisor Dunning – Aye

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**RESOLUTION #104 RE: Assessor Department**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilman DeCory**

**BE IT RESOLVED** that Barbara Dodge be provisionally appointed Assistant Assessor and be paid an annual salary of \$47,044.00 (PG 28) effective March 14, 2022, expenses to be paid by voucher as incurred. Pending background check.

Councilman DeCory - Aye  
Councilman Slattery - Aye  
Councilwoman Sperr - Absent  
Councilman Valerio - Aye  
Supervisor Dunning – Aye

SUPERVISOR DUNNING: Barbara (Dodge), welcome aboard. Assume you had a chance to say "Hello" or meet –

MS. DODGE: A few, yes.

SUPERVISOR DUNNING: -- some of the crew here?

COUNCILMAN SLATTERY: Hello.

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**RESOLUTION #105 RE: Board of Assessment Review**

**OFFERED BY: Councilman DeCory**

**SECONDED BY:**

**Councilman Slattery**

**BE IT RESOLVED** that Chris Elkins be appointed to the Board of Assessment Review to complete the term of Peter Widener; term to expire on September 30, 2022.

Councilman DeCory - Aye  
Councilman Slattery - Aye  
Councilwoman Sperr - Absent  
Councilman Valerio - Aye  
Supervisor Dunning – Aye

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**RESOLUTION #106 RE: January 19, 2022 Abstract – 2021 Payables**

**OFFERED BY: Councilman Valerio**

**SECONDED BY: Councilman Slattery**

**WHEREAS**, January 3, 2022 Resolution #1 authorized vouchers to be paid January 19, 2022, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 39662-39663, 39671, 39711-39712, 39728-39737, 39740-39741, 39749-39752, 39754-39755, 3976739768, 39776-39779, 39786, 39788-39790, 39804-39813, 39817-39821, 39827, 39832, 39837-39840 totaling \$175,268.05 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 the above listed vouchers were paid from the following funds:

General Fund	\$	40,709.44
Recreation Facility Reserve		994.21
Comprehensive Plan Reserve		3,760.00
Highway Fund		43,433.69
Library Fund		149.57
H60 Community Center		38,619.40
H61 Archer Road Park		14,640.75
Drainage District		32,636.28
Fire Protection Districts		<u>324.71</u>
Total Abstract	\$	175,268.05

Councilman DeCory - Aye  
 Councilman Slattery - Aye  
 Councilwoman Sperr - Absent  
 Councilman Valerio - Aye  
 Supervisor Dunning – Aye

**RESOLUTION #107 RE: January 19, 2022 Abstract – 2022 Payables**

**OFFERED BY: Councilman DeCory**

**SECONDED BY: Councilman Valerio**

**WHEREAS**, January 3, 2022 Resolution #1 authorized vouchers to be paid January 19, 2022, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 39714, 39718-39724, 39738-39739, 39742-39745, 39747-39748, 39753, 39756-39766, 397669-39775, 39780-39782, 39787, 39792, 39795-39803, 39814-39816, 39822-39826, 39828-39831, 39833-39836, 39841-39842 totaling \$250,172.22 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 the above listed vouchers were paid from the following funds:

General Fund	\$	199,024.09
Highway Fund		29,880.21
Library Fund		20,840.00
Drainage District		<u>427.92</u>
Total Abstract	\$	250,172.22

Councilman DeCory - Aye  
 Councilman Slattery - Aye  
 Councilwoman Sperr - Absent  
 Councilman Valerio - Aye  
 Supervisor Dunning – Aye

**RESOLUTION #108 RE: February 2, 2022 Abstract – 2021 Payables**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilman DeCory**

**WHEREAS**, January 3, 2022 Resolution #1 authorized vouchers to be paid February 2, 2022, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 39849-39850, 39866-39874, 39890, 39893, 39902-39903, 39914, 39965 totaling \$77,311.99 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 the above listed vouchers were paid from the following funds:

General Fund	\$	54,014.49
Admin Facility Reserve		1,875.17
Library Fund		6,300.00
Street Lighting Districts		<u>15,122.33</u>
Total Abstract	\$	77,311.99

- Councilman DeCory - Aye
- Councilman Slattery - Aye
- Councilwoman Sperr - Absent
- Councilman Valerio - Aye
- Supervisor Dunning – Aye

**RESOLUTION #109 RE: February 2, 2022 Abstract – 2022 Payables**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilman Valerio**

**WHEREAS**, January 3, 2022 Resolution #1 authorized vouchers to be paid February 2, 2022, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 39843, 39845-39847, 39851-39865, 39882, 39884, 39888-39889, 39891-39892, 39894-39901, 39904-39908, 39913, 39915-39919, 39924-39964 totaling \$376,262.17 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 the above listed vouchers were paid from the following funds:

General Fund	\$	42,808.96
Workers' Comp Reserve		75,000.00
Highway Fund		154,926.35
Library Fund		3,733.86
Fire Protection Districts		95,371.00
Sidewalk Districts		<u>4,422.00</u>
Total Abstract	\$	376,262.17

- Councilman DeCory - Aye
- Councilman Slattery - Aye
- Councilwoman Sperr - Absent
- Councilman Valerio - Aye
- Supervisor Dunning – Aye

The next meeting of the Chili Town Board will be Wednesday, March 16, 2022 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

The meeting was adjourned at 7:21 p.m

Steno by Sandy Hewlett  
Minutes by town clerk

Virginia Ignatowski

Virginia Ignatowski