A regular meeting of the Chili Town Board was held on July 17, 2024 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

PRESENT:

Councilman DeCory, Councilman Slattery, Councilwoman Sperr, Councilman Valerio and

Supervisor Dunning.

ALSO PRESENT: Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; Jared Hirt, Counsel for the Town; Virginia Ignatowski, Town Clerk; Daniel Knapp, Director of Finance; Councilman Slattery, Deputy Town Supervisor; 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.

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 7:06 p.m.

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

SUPERVISOR DUNNING: As Ginny (Ignatowski) included in her invocation, the Summer Fest, I thought, was a great success. We had some great entertainment, some great food vendors, some crafters. Attendance was probably a little lighter than we would have liked to have seen. But overall, it was a great event. Did not disappointment at all. I have heard a lot of positive comments from it. So that is better than some of the things we have heard in the past. So we're doing well.

I also just would like to thank everybody who was involved in that in putting that together, the time spent on it. The Highway, DPW, Parks, Recreation and, you know, the Senior Center, everybody that really put a lot of time and effort in making that a huge success. Thank you, all.

Also, this morning we had the privilege of opening up our new fitness court that we have put over in the Union Station Park in North Chili. West Chili, I guess. It is an all-inclusive outdoor fitness facility with the ability to do -- pretty much serve people of all ages, all abilities. There is opportunities for people -- if they're in a wheelchair, handicapped, to use some of the equipment there and get a little exercise. We have had a nice group of people out there. Some young kids demonstrating equipment. As well, we had a group of seniors out there doing some of their regular exercise classes out there. So it was really nice to see. Thank you all for participating in part of that and making it happen. I think it's another great addition to the things that we offer our community here in Chili.

COUNCILWOMAN SPERR: Pretty cool. Yes. Pretty cool.

SUPERVISOR DUNNING: Just a little bit of an update for everybody. The playgrounds are still under construction. I actually went around to most of them today and noticed that the equipment is in good shape. The concrete, for the most part, has all been poured. We're still waiting on some of the rubber surfacing to be done and that is dependent on weather conditions. It is not something that can be put down in a -- in a torrential rain, which we have had a little bit of lately. So those are coming up -coming up pretty soon. So those should be done.

Veterans Memorial is coming along nicely. They have a lot of the concrete in and ready to go. I didn't go by there today, but last I saw, they had most of that prepared. They had some things out there. It looks like they're very, very close. I'm not sure of the timing. Mr. Lindsay right now is enjoying his vacation in Iceland so I can't ask him to see what the status is of like the monument and things like that. But that is coming along very nicely.

#### **MATTERS OF THE TOWN COUNCIL:**

COUNCILMAN SLATTERY: Supervisor, if I could, please. Thank you for the update on that. Just a question in regards to the Story of Hope. That is -- was supposed to open a number of years ago and different factors why it hasn't. Just wondering if there is an update on that.

SUPERVISOR DUNNING: I have nothing. I have no idea what is going on with that. That would be something -- I don't even know if the Building Department has any updates on it. I will not put them on the spot right now. Certainly, feel free to contact him or I will talk to him tomorrow and get back to you.

COUNCILMAN SLATTERY: No. No problem. Just wondering if you're in communication with the --SUPERVISOR DUNNING: I have not talked to anybody there. Mary (Sperr)?

COUNCILWOMAN SPERR: I thought it was -- they were aiming for the end of the month. Just to get the workers out there to get that finished is taking a little longer than they hoped.

SUPERVISOR DUNNING: It's a project, as you know -- for sake of people that might see this, this is a project being wholly funded by donations. There is no -- there were no loans that I'm aware of that

were taken on to do this. This is all being done by volunteers and donated materials. So it does take a while obviously for them to raise the funds they need to finish this up.

Plus, they did have a little bit of a catastrophic event when we had some excessive rain and their rear wall in the basement caved in.

COUNCILWOMAN SPERR: Collapsed.

SUPERVISOR DUNNING: So they had to repair that. I'm sure that was a financial setback for them, too.

COUNCILMAN SLATTERY: Just the cleaning of it to remove all of the debris inside of it. Update from Lu Engineers for the sidewalk project on Paul Road?

SUPERVISOR DUNNING: Last update I got -- I think it was late last week -- we're very close to getting a number from them, which is what I need in order to apply for the grant that we're looking for. I believe we're pretty close. But again, I have had to wait for Mr. Lindsay to get that exact -- where they are with that.

COUNCILMAN SLATTERY: The water main project is the -- seems like they're doing pretty good. We're close to wrapping up.

SUPERVISOR DUNNING: Yeah. The water, we'll get the hydrants in and most of that stuff in. It looks like a lot of the line is in.

COUNCILMAN SLATTERY: Just the services now. And the restoration.

COUNCILWOMAN SPERR: I have a feeling that water project is what caused the pipes to explode. The pressure on the pipes. It happened somewhere -- a neighborhood in the city -- something to do with the water lines caused pressure to build up. Once we had to close the Community Center two times because of that.

UPERVISOR DUNNING: Actually, three times.

COUNCILWOMAN SPERR: Three times it was?

SUPERVISOR DUNNING: I don't know. I don't know anything about that kind of stuff so I can't render an opinion.

COUNCILMAN SLATTERY: Generally the distance between where that work is being done and the Community Center shouldn't be a factor. Because you have so many other lines coming off of that.

COUNCILWOMAN SPERR: I just wondered.

COUNCILMAN SLATTERY: That's what people -- they see somebody working in the front of the house and their basement floods, they think it is because of that work. It doesn't work like that.

COUNCILWOMAN SPERR: Thank you.

COUNCILMAN SLATTERY: Supervisor, also, I read the Ethics meeting minutes and one thing that I saw there that -- you know, with Counsel being here -- they said they were going to reach out -- in the meeting minutes they said they were going to reach out to the Town Attorney, Mr. Stowe. So hopefully, you know, they're reaching out to the appropriate people, which I think -- I don't think they have. So if -- and --

SUPERVISOR DUNNING: I will have a conversation with the Chairman to make sure that he understands that it is not Mr. Stowe anymore.

COUNCILMAN SLATTERY: Well, hopefully, because these meeting minutes are from six -- SUPERVISOR DUNNING: They just had their annual meeting because they have not been called upon to meet for any purpose.

COUNCILMAN SLATTERY: No other issues.

SUPERVISOR DUNNING: So they — they do meet — they have been required to meet annually at least to have a conversation. I will get with the Chair and make sure that he understands that that is — that is not Mr. Stowe any longer and that is —

COUNCILMAN SLATTERY: Just because it's been a little bit. I was just going to ask for an update if they have and where we stand on that. Because they also talked about discussing, you know, updating the Ethics code. So just wondering where they are with that.

SUPERVISOR DUNNING: There has been no update that I have been made aware of.

COUNCILMAN SLATTERY: Okay. So if -- if we can find out when they do it or what they're going to -- the process and just deal with Counsel.

SUPERVISOR DUNNING: I did ask the Chairman to take on that task of looking -- reviewing the code first and if there are needed changes, that they -- they look at that. And certainly those changes would then go through Counsel before we did anything with them. But we do that with all of the code.

COUNCILMAN SLATTERY: Yep. Absolutely. One other comment that I have, I will -- I will hold that until we get -- it's an agenda item. I will bring it up at that time.

 ${\tt SUPERVISOR\ DUNNING: Thank\ you.}$ 

COUNCILMAN SLATTERY: You're welcome. SUPERVISOR DUNNING: Looking forward to it.

The 6/12/2024 Town Board meeting minutes were approved.

#### **REPORTS SUBMITTED:**

Advanced Payment of Claims – June 2024
Architectural Advisory Committee – 6/11/2024
Building Department Report – June 2024
Conservation Board – 6/3/2024
Dog Control Reports – June 2024
Historic Preservation Minutes – 6/10/2024
Library Board Minutes – 5/28/2024
Planning Board Minutes – 6/11/2024
Recreation/Senior Center Report – June 2024
Town Clerk Report – June 2024
Zoning Board Minutes – 5/28/2024

#### **CORRESPONDENCE:**

The Town of Chili has received notification from Dennis Sheehan, Highway Department; that he is retiring effective August 29, 2024.

SUPERVISOR DUNNING: I believe he has 34 years in. He has been here for a while.

# **RESOLUTION #161 RE: Planning Board - Alternates**

OFFERED BY: Councilman Valerio SECONDED BY: Councilwoman Sperr

**BE IT RESOLVED** that Keith Bozek & Michael Leone be appointed as Alternates to the Planning Board; term to expire on December 31, 2025; and

**BE IT FURTHER RESOLVED**, that the Planning Board Alternates shall be paid \$50.00 per meeting attended and \$100.00 per meeting serving as a member, expenses to be paid by voucher as incurred.

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

SUPERVISOR DUNNING: Michael (Leone), Keith (Bozek), welcome aboard.

We're glad to have you. I'm sure if it hasn't happened already, that we'll connect you up with the Chair and get everything prepared for you to -- I don't know, Ginny (Ignatowski), if you have some things for them also? So before you leave tonight, if you would please see the Town Clerk. She has some things that you need to take care of. So we're going to make you stay through the entire meeting.

COUNCILMAN SLATTERY: Oh, that -

SUPERVISOR DUNNING: We'll make you suffer just like everybody else.

COUNCILWOMAN SPERR: Welcome, guys.

#### **RESOLUTION #162 RE: Conservation Board**

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Slattery

**BE IT RESOLVED** that Scott Hand be appointed to the Conservation Board to complete the term of Richard Schickler; term to expire on December 31, 2024; and be paid \$45.00 per meeting attended, expenses to be paid by voucher is incurred.

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

SUPERVISOR DUNNING: Scott (Hand), welcome aboard. COUNCILWOMAN SPERR: Welcome, Scott (Hand).

SUPERVISOR DUNNING: Same thing. I believe Ginny (Ignatowski) has something for you, so if you would stick around tonight and get that -- we'd appreciate that. I just want to say to the three of you, especially. This is a rarity that we -- we get such quality people coming in like this the way they do. We -- we struggle a lot of times finding people that are interested in these type of positions. So I want to thank you all for -- for basically volunteering to do these services. We greatly appreciate it and I hope you enjoy what you're doing and things go well. So thank you.

COUNCILMAN SLATTERY: If anybody needs a Zamboni, there is somebody that can help them with that. (Laughter).

COUNCILMAN DECORY: It's available. SCOTT HAND: For a price. (Laughter).

#### **RESOLUTION #163 RE: Justice Court Assistance Program**

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

**WHEREAS**, the Chief Administrative Judge of the State of New York is entertaining applications for the next cycle of grants in the Justice Court Assistance Program not to exceed \$30,000.00; and

WHEREAS, the Town of Chili Justice Court is in need of items for use in the courtrooms; and

**NOW, THEREFORE, BE IT RESOLVED**, that Supervisor Dunning and Town Justice Evangelista are hereby authorized to sign and submit a grant application to the State of New York Unified Court System.

#### **RESOLUTION #164 RE: Building Department**

OFFERED BY: Councilman Valerio SECONDED BY: Councilman DeCory

**BE IT RESOLVED** that Danielle Socciarelli be appointed provisionally as the Planning Clerk; effective 7/22/2024 and be paid \$42,440.00 (PG 25), expenses to be paid by voucher is incurred.

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

SUPERVISOR DUNNING: Danielle (Socciarelli), welcome aboard. Glad to have you. I know the Board hasn't had an opportunity to meet you. I believe that.

VIRGINIA IGNATOWSKI: We'll wait until Monday.

SUPERVISOR DUNNING: Monday. Okay. But thank you so much. We look forward to having you on board and we'll -- we'll keep your boss on -- under -- you know, under control so things go very smoothly for you.

COUNCILMAN SLATTERY: There is more training. (Laughter).

SUPERVISOR DUNNING: But thank you. And again, we'll look forward to seeing you here on Monday. Drink lots of coffee before you get here.

COUNCILWOMAN SPERR: Welcome aboard.

SUPERVISOR DUNNING: But if you could stick around a few minutes so the Town Board can have an opportunity to say "Hello." They -- they don't get the opportunity like I get the pleasure of meeting people before we hire them.

COUNCILMAN SLATTERY: And she still came back, huh? (Laughter.)

### **RESOLUTION #165 RE: Copier Equipment Deferred Payment Plan**

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Valerio

WHEREAS, the current copier equipment contract expired in April 2024; and

WHEREAS, the Director of Management Information Services has reviewed a number of products to determine what best meets the printing, copying, and records management needs of the Town; and

NOW, THEREFORE, BE IT RESOLVED, that the Director of Management Information Services hereby recommends that the Town Board authorize the Town Supervisor to enter into a copier DPP (deferred payment plan) agreement with Toshiba Business Solutions, Inc. Under New York State Contract #PM68135 for the supply and maintenance of copier equipment for a term of 60 months. Cost of DPP to be \$801.33 per month. Maintenance fees charged at \$0.0049 per click for black and white output, and \$0.039 per click for color output. Maintenance fees include parts, service, and toner supplies, and will be billed quarterly. All fees to be paid from A/C# A1680.4 (Information Technology Contractual).

### **RESOLUTION #166 RE: 2024 Summer Camp Staff**

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

**BE IT RESOLVED** that per recommendation of Michael Curley, Parks and Recreation Director, that Brooke Chalmers, Vincent Lucyszyn and John Bagley be appointed Summer Camp Site Leaders and paid \$17.05/hour effective July 1, 2024.

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

RESOLUTION #167 RE: Letter of Credit Release #1 for Kings Crossing Extension

OFFERED BY: Councilman Valerio SECONDED BY: Councilwoman Sperr

**WHEREAS**, that per recommendation of the Commissioner of Public Works and Town Engineer that \$327,403.80 be released from the letter of credit #984072430 with Lake Shore Savings Bank for Kings Crossing Extension, leaving a balance of \$221,475.72; subject to engineering fees and street light bills to the Town.

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

RESOLUTION #168 RE: SEQR — Notice of Intent to Serve as Lead Agency for the Paul Road Sidewalk Project

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Valerio

WHEREAS, the Town Board of the Town of Chili (hereinafter referred to as Town Board) would like to undertake the construction of a sidewalk along Paul Road west of Chili Avenue ("Project"); and

WHEREAS, the Town Board, with the assistance of Town staff and Lu Engineers, has prepared the concept plan and environmental documentation in support of the project listed above; and

**WHEREAS**, pursuant to the Notice annexed hereto, in accordance with the provisions of 6 NYCRR Part 617, the Town Board intends to serve as Lead Agency for the SEQRA review of this Unlisted Action utilizing a coordinated review; and

WHEREAS, the Lead Agency will undertake a coordinated review of this action; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby designates its intention to serve as Lead Agency for the SEQRA Coordinated Review of this Unlisted Action, and will circulate the SEQR Lead Agency Coordination Notice, environmental documentation and Project Concept Plan, to all Involved and Interested Agencies for the environmental assessment review process pending a 30-day response period by all Involved Agencies.

# TOWN OF CHILI TOWN BOARD SEQR LEAD AGENCY COORDINATION REQUEST

		gency has no oby y status for this a		the Town o	f Chili Town	Board assuming	g Lead
	This A	gency wishes to	be conside	ered for Lea	d Agency for	this action.	
	Other	(see comments be	elow)				
Comments:							
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Date							
Please return	to:	David Dunning Town of Chili 7 3333 Chili Aver Rochester, New	Town Boa nue	rd			
NOTE:	will be	form is not reture deemed to have Agency status for	no object	ion to the To	PM EST on 8/ own of Chili T	19/2024, your a Town Board ass	igency uming

Coordinate Review Request Form

#### TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Supervisor, I have the Planning Board decision sheet from July 9th and looking at the top -- for attendance, it had Cross with an X in it for excused. And then just below that the next box it had votes and it has Cross for denying the vote. But when you read the back of it, it says it is 6-0. So -- and he wasn't present for the meeting. He was excused.

So why -- so for votes, it shouldn't say denied on there for him. It should be left blank, in my opinion. Because otherwise you're saying that it was 6-1.

SUPERVISOR DUNNING: I'm going to defer to Counsel on that. It is my understanding when a member is absent, it is equal to a no vote.

COUNCILMAN SLATTERY: Okay.

SUPERVISOR DUNNING: So -- which is why it is always important to have a quorum and why it is important to have alternates. In this case, we would have had someone sitting there. But that is neither here nor there. But it is my understanding -- I know on the back it should clarify --

COUNCILMAN SLATTERY: It should say 6-1.

SUPERVISOR DUNNING: We could probably have that corrected.

COUNCILMAN SLATTERY: Right. And then also, looking at the official heading for it, another thing that threw me off is Defendis, his name is not on the letterhead at the top either. If you look at the top right.

SUPERVISOR DUNNING: Yeah.

COUNCILMAN SLATTERY: I was doing -- I was looking at that and it just threw me off for a minute. No, wait a minute. You have six, but you have seven members.

SUPERVISOR DUNNING: It's an older letterhead. We'll correct that, too. And actually, we should probably add the alternates in there, too, just to have them on there.

COUNCILMAN SLATTERY: Actually, if you look at the bottom, it does have the alternate votes, a box for it.

SUPERVISOR DUNNING: I'm just saying up on the letterhead.

COUNCILMAN SLATTERY: Right. Correct. Correct.

SUPERVISOR DUNNING: We got to have the alternates' names listed up there so -- for clarity. We can get that corrected, though. Right, Jared (Hirt)? Okay with doing that.

JARED HIRT: You can correct that.

COUNCILMAN SLATTERY: I'm sorry. There is other comments I have in regards to this, but I will bring them up at Public Hearing when we have that. Questions pertaining to the application.

SUPERVISOR DUNNING: All right. Very good.

RESOLUTION #169 RE: Set Public Hearing for August 14, 2024 at 7:00 p.m. to consider the rezoning of 2675 Chili Avenue from R-1-15 (Residential Single Family 15,000 SF min. Lot) to NB (Neighborhood Business)

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

WHEREAS, the Planning Board at a public meeting held on July 9, 2024 by a vote of 6 in favor 1 excused, for the recommendation of the rezoning of 2675 Chili Avenue from R-1-15 (Residential Single Family 15,000 SF min lot) to NB (Neighborhood Business); and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby determines that this is an Unlisted Action, declares itself 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 August 14, 2024 at 7:00 p.m. to consider the rezoning application for the property located at 2675 Chili Avenue (Tax #134.13-2-2) from R-1-15 (Residential Single Family 15,000 SF min lot) to NB (Neighborhood Business); Jack Hill owner(s) for the above referenced property has requested the rezoning and has paid the necessary zoning application fee.

#### RESOLUTION #170 RE: NEW YORK STATE ENVIRONMENTAL PROTECTION FUND: PARKS PROGRAM

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Valerio

**WHEREAS**, The Town of Chili is applying to the New York State Environmental Protection Fund ("EPF") for a project entitled "Town of Chili Milk House Park at Zuber Farms Phase 1 Development Project" to be located near Archer Road; and

**WHEREAS**, the Town of Chili Milk House Park at Zuber Farms Phase 1 Development Project is to include the bidding and construction of an access road with gates, entrance signage, two parking areas, stormwater management facilities, electrical, water and sanitary sewer utilities, a fenced in dog park, shade trees, open areas for passive recreation and hiking, and rough grading for the entire nearly 50 acre parcel as is referenced in our 2030 Comprehensive Plan; and

WHEREAS, future phase improvements will include an ADA pathway network, multiple playgrounds, a splash pad, enclosed lodges, open air pavilions, restroom buildings, an amphitheater, no-mow meadow zones, community gardens, outdoor tennis and pickle ball courts, volleyball courts, multi-sport field, baseball field, skate park, lighting, and additional utilities, parking improvements and native plantings; and

WHEREAS, funding support for Phase 1 is needed to continue the development of this project; and

**WHEREAS**, the Town Board will commit to SEQR standards established by the State of New York in all phases of this process and agree to terms established by the EPF for the timely dispersal of funds for this project; and

**WHEREAS**, the Town Board recognizes the Milk House Park project is in alignment with the Town of Chili Comprehensive Plan; and

**NOW, THEREFORE, BE IT RESOLVED**, that the governing board of the Town of Chili hereby does approve and authorizes submission for a grant under the Environmental Protection Fund: Parks Program, for a project known as the Town of Chili Milk House Park at Zuber Farms Phase 1 Development Project and is located within this community and hereby authorizes the Town Supervisor, or a designee, to execute any and all documents necessary to complete the project, subject to the review and approval of the Town Attorney.

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

#### RESOLUTION #171 RE: Chili Fire Department Active List

OFFERED BY: Councilman Slattery SECONDED BY: Councilman DeCory

**BE IT RESOLVED** that the following individual(s) be added to the Chili Fire Department active list effective July 8, 2024:

Tylor Allen, Peter Brett, Sarah Brown, Elijah Chalmers, Tyler Jones, James Mance Jr., David Rich, Michael Simeone

### **RESOLUTION #172 RE: Chili Fire Department Remove from Active List**

OFFERED BY: Councilman Valerio SECONDED BY: Councilwoman Sperr

**BE IT RESOLVED** that the following individual(s) be removed from the Chili Fire Department active list effective July 8, 2024:

Mark Allen, Tim Relyea

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

RESOLUTION #173 RE: June 19, 2024 Abstract

OFFERED BY: Councilman DeCory

**SECONDED BY:** 

**Councilman Valerio** 

**WHEREAS**, January 2, 2024 Resolution #1 authorized vouchers to be paid June 19, 2024, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 45923, 46333-46343, 46568-46569, 46572-46613, 46616-46551, 46553 totaling \$131,654.42 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
 \$ 107,408.51

 Highway Fund
 20,672.36

 Library Fund
 3,573.55

Total Abstract \$ 131,654.42

### RESOLUTION #174 RE: July 3, 2024 Abstract

OFFERED BY: Councilwoman Sperr SEC

SECONDED BY: Councilman DeCory

**WHEREAS**, January 2, 2024 Resolution #1 authorized vouchers to be paid June 19, 2024, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 46652, 46654-46655, 46664-46665, 46671, 46676-46693, 46712-46731, 46733-46768 totaling \$336,077.52 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 \$ 190,759.84
Highway Fund 124,656.96
Library Fund 2,624.31
Drainage District 760.14
Street Lighting Districts 17,276.27
Total Abstract \$ 336,077.52

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

# RESOLUTION #175 RE: July 17, 2024 Abstract

#### OFFERED BY: Councilman Valerio SECONDED BY: Councilman Slattery

**BE IT RESOLVED** to pay vouchers 46694-46696, 46769-46608, 46810-46845 totaling \$386,488.06 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

 General Fund
 \$ 131,993.65

 Highway Fund
 250,711.39

 Library Fund
 3,783.02

 Total Abstract
 \$ 386,488.06

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

The next meeting of the Chili Town Board will be on August 14, 2024, at 7:00 PM in the Town of Chili, Town Hall Main Meeting Room 3333 Chili Avenue, Rochester, NY 14624.

The meeting was adjourned at 7:24 p.m.

Wayna Agnat Mark Town Clark