

CHILI TOWN BOARD
January 16, 2013

A meeting of the Chili Town Board was held on January 16, 2013 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, Councilwoman DiFlorio; 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; Ken Kraus, Deputy Town Supervisor; David Lindsay, Commissioner of Public Works/Highway Superintendent and Building Department Representative; 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. Greater Rochester Robotics FIRST Team 340

SUPERVISOR DUNNING: We do I have a presentation this evening from the Greater Rochester Robotics FIRST Team 340. I guess, Ellen (Swift), you would have something you would like to share.

MS. SWIFT: Good evening. I'm Ellen Swift. I'm one of the assistant team leaders of Greater Rochester Robotics which is the high school Robotics Team from Churchville Chili High School. And this year we had the opportunity to compete in a competition at RIT and also in Cleveland, and the game was called Rebound Rumble, all about basketball. And we got to build this robot in six weeks, and it competed and actually won as a robot in Buckeye at Cleveland, and we also won the Chairman's Award, which is the highest award you can win. It's all about community service. It's all about doing demonstrations to get kids interested in STEM classes.

And I'm going to let the kids introduce themselves.

SUPERVISOR DUNNING: Thank you.

MS. SWIFT: So I will start with Shawn since he is on the end here. Just tell them what sub team you work in.

MR. MAJCHRZAK: Hello. I'm Sean. Mechanical/Electrical Sub Team.

MR. JARAMILLO: Hello. Anthony. I'm Mechanical/Electrical.

MS. BRUNELLE: I'm Laura. I'm Mechanical and Safety.

MS. NELLIST: I'm Missy. I'm Lower Mechanical.

MS. INSALACO: Michele. I'm Marketing, Website and Chairman's.

MR. FERRIGNO: Joel. I'm on Mechanical.

MR. TAYLOR NOBLES: I'm Taylor Nobles. Upper Mechanical.

MS. SWEENEY: I'm Shannon Sweeney.

UNIDENTIFIED SPEAKER: I'm (inaudible), Promotions and Website.

MR. PIETRUSZEUSKI: I'm Taylor Pietruszeuski. I'm on Mechanical and CAD.

MR. CONRADT: Darbi. Marketing.

MS. FLYNN: I'm Katy with Mechanical.

MR. FELIX: I'm Daniel Felix. I'm Student Team Leader and on Mechanical.

MR. AUDYCKI: I'm Adam Audycki. I'm on the Programming Subteam.

MR. MEYERS: I'm Ben Meyers, and I'm the Programming Sub Team Leader.

MS. LAWNICZAK: I'm Christa Lawniczak. I'm Marketing, Promotional and also Chairman's Award Presenter.

I don't think this is working (indicating).

COUNCILMAN SLATTERY: It looks good. Just a prop to see if you guys would use it.

MS. SWIFT: If you would like to split, we can have Taylor (Pietruszeuski) and Joel (Ferrigno) bring the robot out to explain what it does and how we won.

SUPERVISOR DUNNING: Ellen (Swift), you have a couple other people.

MS. SWIFT: There are people in the back.

SUPERVISOR DUNNING: They look like they're a part of you.

MR. NOBLES: I'm Collin Nobles. I'm a Mechanical Mentor.

MR. LAWNICZAK: I'm Gary Lawniczak. I'm a Mentor.

MR. (Inaudible): Also a Mechanical Mentor.

COUNCILWOMAN DI FLORIO: Is this the upcoming year's robot?

MS. SWIFT: Last year's robot.

So this is last year's robot. His name is Carl. To give you an idea, normally there be would

bumpers on it. This is -- was our ball manipulator. There would be basketballs. They weren't regular size. They were also a foam type of basketball.

And Taylor (Pietruszeuski) can take it from there and explain to you how everything worked.

MR. PIETRUSZEUSKI: So there is all these balls all around the field. So we would drive up and basically run into the balls and then the balls would come through here (indicating) with these motor-powered rollers, roll up and then travel through our robot into this main gripper (indicating).

And during the game, there is four different sets of hoops, so one was really tall, one was a medium height and there were two of them and one really low one. This robot was mainly designed to shoot for the middle one. So as the balls roll in, the grippers close and then the arm travels up and once it gets to the top, um, the gripper releases and the balls just simply roll out of the robot into the hoop. That was two points. During a match we would probably score 12 a match. But that wasn't it. During the last 30 seconds, um, there would be these ramps or bridges that you could have up to three robots come on and try to balance for the last couple of minutes. So our robot -- the harvester would come out and then you would drive into the bridge and then this would force the bridge down so we could climb up on it. And then we could have another team follow us up behind us or we could push them up and then we would balance.

MS. SWIFT: You got extra points for that. You also got if you were cooperating with the other alliance that you were competing against, you would get points for that depending on if you were able to balance or not in the last 30 seconds.

COUNCILMAN SLATTERY: How long is an actual match?

MR. PIETRUSZEUSKI: Two minutes.

COUNCILMAN SLATTERY: 12 points I think you said?

MS. SWIFT: We made about on average 12 baskets so you get like 24 points.

SUPERVISOR DUNNING: So yes, they do better than you do in a game. Is that what you're trying to calculate?

COUNCILMAN SLATTERY: I said picks. (Laughter.)

MS. SWIFT: The best thing was we were actually a very unique robot. A lot of the other teams were shooters, and you know, use their cameras and all that sort of stuff and weren't as accurate, but we, I believe, were 98 percent accurate for our competitions because every time it didn't matter where -- there was like a base that was around the hoops, and we could drive up either straight in front of the hoop or drive up on the side and every time we would dump, every time. So we were unique. You didn't see another robot like that.

MR. PIETRUSZEUSKI: One of our regionals we went undefeated.

COUNCILMAN SLATTERY: How close do you actually have to be to make the basketball? You're not going to throw it 10, 15 feet.

MS. SWIFT: No. When the arm went up, it literally poured into the basket every time.

COUNCILMAN SLATTERY: The other ones you were completing against were farther away?

MS. SWIFT: They shot from mid field or wherever they were on the field they had the ability to do it, they would shoot.

COUNCILMAN SLATTERY: Their accuracy?

MR. PIETRUSZEUSKI: They were like in a 50th percentile. So during the match, our strategy was -- so during a match, the team would come back and then shoot and that 50th percentile they could only make one or two balls. If we go for the middle one, we're guaranteed all three of those balls going in. So that adds up. So they only get one ball in. We still have a higher score than them.

COUNCILMAN SLATTERY: Three different levels, I believe?

MR. PIETRUSZEUSKI: Yes.

MS. SWIFT: The top was three, the two middle were two and the bottom was one.

COUNCILMAN SLATTERY: Then you have competition coming up.

MS. SWIFT: We do. We just received our new game on the 5th. It's called Ultimate Assent. It's about ultimate frisbee, which our team loves to go outside -- our team, we would meet before meetings and play ultimate frisbee, so the kids were really excited about that.

But we have six weeks to build a robot that can shoot or dump frisbees, and then on either side of the field there are pyramids, metal pyramids, and if you can climb either the first level, second level or a third level, you will get points depending on what that is.

Then there is a goal on the top that your alliance's color frisbees need to go in. If you're a red alliance for a match, you would need to get the red alliance frisbees in there, and if you can, depending on how many out of the six you can get in, they're five points apiece so that is extra.

Then you have four goals on each end of the field. There is one that is three points, two points and then a low one that is one point.

COUNCILMAN SLATTERY: Would you utilize this robot or a new one?

MS. SWIFT: We build an entire new robot. So right now the kids are strategizing. They're prototyping everything. They do everything right in our school. We have that lucky ability to build and weld and wire and all that good stuff.

COUNCILMAN SLATTERY: Good mentors you have.

MS. SWIFT: We have wonderful mentors. We have actually probably between 20 to 30 during build season will come in and do everything from marketing to mechanical to printing for us, you know, anything that -- it doesn't have to be just mechanical.

COUNCILMAN SLATTERY: Now, do you find that -- how many seniors do we have

here?

MS. SWIFT: Here today we have quite a handful. We have about 17 on the team this year, I believe.

COUNCILMAN SLATTERY: Now, do you see any seniors that graduated, former students that come back?

MS. SWIFT: Many. Actually, Collin (Nobles) and Justin were students that took part in this. We have many of our kids come back and want to help, because they don't want to let it go.

COUNCILMAN SLATTERY: That's a testament to the program.

MR. COLLIN NOBLES: He graduated 2005, and I graduated 2008, so we're sticking around, a bunch of us that come back and help out.

MR. LAWNICZAK: We're trying to get these kids interested in science and technology and these guys are both going in tech ed. My son is computer science. My daughter moved into chemical engineering. So you hear about this day in and day out. We need these people, we need the engineers and these are your future science and engineers.

COUNCILMAN SLATTERY: No politicians?

MS. SWIFT: No.

SUPERVISOR DUNNING: Wow. That was a really quick answer.

COUNCILWOMAN DI FLORIO: One of the young ladies raised her hand.

MS. SWIFT: She doesn't know what she is talking about. (Laughter.)

SUPERVISOR DUNNING: That's okay. She is perfect then. (Laughter.)

MS. SWIFT: We have people that are going into computer science. My son is going into mechanical engineering. Our -- I mean, any of the sciences, you know, technology, math, any of that, that is what we're trying to encourage.

SUPERVISOR DUNNING: Ellen (Swift), we have had the robotics teams, various robots come in to visit from time to time. I think one of the things I never really gotten a handle on, the kids -- all you guys introduce yourself and what you do, but what is a Lower Mechanical? What is a Marketing? What do you do? And each one of those categories that you talked about, what is your responsibility in this whole project?

MS. SWIFT: We'll start with Lower Mechanical.

MR. PIETRUSZEUSKI: Lower Mechanical. Over the last summer or two, we have been developing this drive base (indicating) that we continually use. So when the game comes out, we're like, "Okay, we understand this drive base, we understand this."

So we have that solid point already planned out. So this last few years we had a West Coast drive system where the wheels are offset to the outside, kind of like almost like a car. In the past year, we have had metal on either sides of the wheels. This year, we have kind of developed it. It is an easier maintainable drive base that is safer and easier to use. So that is the lower mechanical aspect of it.

That also involves pretty much all of the lower aspects of the robot. So like the harvester and all of the lower functions, the transmissions. So upper mechanical, that is all like the arm stuff, all of the motors that drive the arm, all of the chain drive. Basically all of the upper aspects of it. Um, and --

MS. SWIFT: Marketing.

MR. PIETRUSZEUSKI: We also have other sub teams in there. We have electrical that takes care of all our wonderful electronics. Pneumatics that control the harvester going in and out and then the gripper opening and closing. And also the shifting.

So we can be driving along and if some team is playing defense on us, we can shift into our lower gear and have more torque. But if we want to go across the field very fast, we shift into high gear which would move at a high speed.

COUNCILMAN SLATTERY: Can you play bumper cars with it?

MS. SWIFT: You can, but you're not allowed.

COUNCILMAN SLATTERY: Accidentally.

MS. SWIFT: Defense to a certain extent, but one of the things about FIRST is they do not want you to demolish other robots. That doesn't always happen, right? But, um, I mean -- you know, robots get disabled when teams get a little over excited.

COUNCILMAN SLATTERY: The two gentleman with the controls -- You have to chime in, Mary (Sperr).

The two gentlemen with the remote controls are both operating it?

MS. SWIFT: Yes. You have one that is actually driving and the other one controls all of the external things like the manipulator, the arm, that sort of stuff. This year they changed to Xbox 360 remote controls because they figure the kids would find that easier to manipulate.

SUPERVISOR DUNNING: They're a little less expensive than the other ones, right?

MS. SWIFT: So you have Taylor (Pietruszeuski) is our -- driving and Joel (Ferrigno) is our co-driver, and they adjusted, and Justin is usually the coach of the Drive Team, so he guides them if they need guidance as to where -- like something is not working right, go this way or whatever.

But they are -- every year our Drive Team, it's depending on, you know, who is willing to and who is capable to, and so, yeah.

COUNCILWOMAN SPERR: So I notice on the back here you have some names of businesses. Are you solely responsible for raising all of the funds to purchase the parts you need or do you get a budget?

MS. SWIFT: Bausch & Lomb is our primary sponsor. They have been for many years. Um, they do give us a majority of our traveling funds and stuff like that, if we go to

championship, which we have done every year but one in the last 13 years. So Bausch & Lomb is the primary.

GE Volunteers is another one. We have Sturdell, Mahany. Some of the people donate product or time. As far as -- Mahany will weld if we can't do a specific welding thing. That sort of stuff.

But we also do fundraise. We do bottle and can drives. We have done Applebee breakfasts. We have done candy bar sales. Um, just anything we can to offset costs. It is really expensive. We're always looking for new sponsors, always. Um, you know, but -- and, you know, people can contact us on the website, Team 340.org, so yeah.

COUNCILWOMAN SPERR: Good. Thank you.

COUNCILWOMAN DI FLORIO: Maybe explain a little bit about the Chairman's Award and why it is important to share with the community.

MS. SWIFT: Sure. I will let Christa (Lawniczak) do that because she is our oldest Chairman's Presenter.

MS. LAWNICZAK: As they were describing the different sub teams, Lower Mechanical, Upper Mechanical, there is also one, Marketing and Promotions, and that deals primarily with doing a lot of the off-season activities that we do to make our team all year round. That is coming up with demos and community service events, and we organize all of those, speak to representatives at those events to get us booked into them, and we do a lot of the print periodicals. And I mean just coming up with designs for, I don't know, business cards or magazines or our business plan. So that is what we do.

And another really big part of that is the Chairman's Award. That is what we do during the build season period. We primarily focus on that, because that is, you know, the most prestigious award you can win. That one focuses primarily on -- it's an essay, um -- an essay, executive summary, which is like the cliff notes of the essay, and then you have the team history, which is like the cliff notes of the cliff notes.

And so basically it's all -- you start with the big thing and then go down to the smaller and more condensed, and then there is also a video and a presentation involved in that.

So basically our job is to fit all of what our team does for three years into this small tiny little essay and presentation and to get all of our best qualities out there to win this award, the most prestigious award.

How we do that is I'm going to give you some statistics just from this past year. We have demonstrated and reached over 870,000 people through our demonstrations, online advertisements. We try to stretch ourselves each year and it has increased each year, which is something that we really strive to do.

And then with -- that is through over 37 demonstrations. So that is like taking the robot to the Chil-E Fest or the Churchville Lyons Fair or, you know, just any kind of event that we can get to, um, and show our robot off to people.

And then we also have over 4,000 hours this past year of volunteering in the community. And that's things like Senior Day at the Beach that we go to. And sometimes our demonstrations co-exist with some of our volunteer activities so that kind of, you know, we get the best of both worlds.

So that is every person puts in a really big effort and it is shown because this year over 19 of our students are earning the Presidential Volunteer Service Award, which is over 125 hours of community service in one year.

MS. SWIFT: We have kids at each level, the bronze level, silver level and gold level. So the kids really -- it's not only about the robot. They really put in the time to be all around aware of their community and what this means to them and how they can get that out there.

MS. LAWNICZAK: As well as teaching them skills with the robot and practical applications, we also strive to teach our students the values that go into making a community and making it better, and that is one of the ways we do it is through the marketing, getting the kids more aware of our community.

COUNCILMAN SLATTERY: That's great.

COUNCILWOMAN SPERR: Congratulations.

COUNCILMAN SLATTERY: I like the first one you mentioned was the Chil-E Fest.

COUNCILWOMAN SPERR: Congratulations.

MS. SWIFT: Also the Buffalo Bills Kids Day thing. We go big and we go medium and little.

COUNCILMAN SLATTERY: So what are you saying the Chil-E Fest is?

MS. SWIFT: Actually, it is probably one of our --

COUNCILMAN SLATTERY: Huge. Thanks for coming back. (Laughter.)

MS. SWIFT: That is pretty much what we do. We would love for any of you to come to RIT. The competition is February 28th, March 1st and 2nd. The probably most exciting day will be March 2nd, which is the Saturday. That will be the probably the end of the quarter finals, semi-finals and finals, and, you know, you're more than welcome to come in and see any time or stop in at school.

Right now we're during build season, Mondays, Thursdays and all day Saturday and extra days as we get closer to the end of the season, towards the competition.

SUPERVISOR DUNNING: Excellent. Thank you very much for bringing in the robot. I just want to see that pick up his head (indicating).

COUNCILMAN SLATTERY: That's a basketball. (Laughter.)

SUPERVISOR DUNNING: How did you know I was talking about yours? I was pointing

to Jordon (Brown). (Laughter.)

COUNCILWOMAN DI FLORIO: Good luck.

SUPERVISOR DUNNING: Good luck.

MR. LAWNICZAK: You probably won't see us out at the frisbee golf course.

COUNCILMAN SLATTERY: During the Public Forum if someone goes over five minutes, can we use that? (Laughter.)

COUNCILWOMAN DI FLORIO: Thank you.

SUPERVISOR DUNNING: Thank you very much. (Applause.)

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: Ms. Borgus, Robert Bilacki, Ann Howell, Mark Elliott, Ken Gartley and Mary Ann Lazzaro. The Public Forum concluded at 7:43 p.m.

SUPERVISOR DUNNING: First off, I would just like to say to all of the residents who spoke here from Everett, this is the first that I have learned of anything like this is going on in your neighborhood. Certainly the Town will look into this and address the situation as we -- as we can.

Um, and there was a lot of things you threw out there and a lot of different issues and it is not certainly the environment we like to see in our Town on any street. These are residential neighborhoods.

Typically there are, um, group homes -- I'm not as familiar with ARC as I am with some of the other group home settings that are there in the Town of Chili or many other towns.

There are, um, laws which, um -- which -- which allow these group homes to be developed in areas of the Town. Typically when a group home is to be established and there is -- there is a Planning Board, there is a whole process they go through. I don't know -- this obviously is before my time, so I really don't know the circumstances around this. And typically there would be a Public Hearing in which the people in the area would be notified that something like this is going to happen.

Again, this predates me so I really don't know the circumstances.

MS. LAZZARO: May I just address you for a second on that?

SUPERVISOR DUNNING: Well, we -- if you would -- we can discuss this further after the meeting if you would like, but --

MS. LAZZARO: I would be more than happy to discuss this further with you. But for the sake -- certainly all of the concerns that you brought up, we will look into it. We do have people here with us that are -- that are very knowledgeable in group homes and group home settings and perhaps he can help us shed some light on what may or may not be able to be done in that area.

Right, Jordon (Brown)?

JORDON BROWN: Yep.

SUPERVISOR DUNNING: So -- so please, be assured that we will look into this and do everything we can do --

MS. LAZZARO: The best we can ask.

SUPERVISOR DUNNING: -- to create a better environment as we can for your area there. And please keep us abreast of what is happening and --

MR. BIELECKI: I will.

SUPERVISOR DUNNING: Call my office. I'm more than happy to hear.

COUNCILWOMAN DI FLORIO: Wish we heard sooner, but thank you for telling us. We didn't know. First I have heard of this.

As it relates to some of the other things that were brought up during this, that are not related to this particular agenda, um, I would just like to make a note for the record that the Town Board, the Town Counsel members as well as myself do not get paid per meeting as we sit here. These meetings are not part of -- and if we did, um, you know, you look at the meetings as a lay -- I believe that anyone who has come to a meeting over the past year and a half to two years, they realize there is very, very little time spent at a Town Board meeting. One, there aren't usually a lot of resolutions and the resolutions being brought up are not extremely -- there is not a lot that needs to be done with them. So our meetings typically have lasted anywhere from 7 minutes to 15 or maybe 20 minutes. If you look at the time spent by most all of our Town Board meetings in the year 2012 did not go over ten minutes. Very few, yes. Check the records.

But I'm bringing in my Commissioner of Public Works, my Director of Finance, our Insurance Counselor, Deputy Supervisor, my secretary, the stenographer, and -- and a -- and attorney also that come in during this time. And it is not so much the money that people are getting paid to be here but it's the time. It seemed to us based on the amount of resolutions that were being brought up and the urgency in which any resolution needed to be addressed, at least during the year 2012 and I believe a lot of our 2011 didn't seem to -- didn't seem necessary to have as many meetings as we were having.

And it has nothing to do with the amount of business or the amount of pay that anybody gets. Yes, the Town Board, we all got increases this year. Um, but it has nothing to do with the amount of Town Board meetings that we actually attend. Those -- our pay is relevant to the amount of time we spend doing Town business, which isn't always just conducted in this room. Every one -- every one up here does things with residents, with a -- a lot of things going on with Town business. A lot of information during the week. And things that are happening related to resolutions for meetings. So it goes beyond that. So people aren't being paid just to be at this

meeting. And -- and having that -- or having that perception to me is just completely inaccurate and wrong.

As far as the -- there was something mentioned about the excessive, um, increase in medical insurance contributions to the employees. Um, it should be known also that one -- any increases in insurances are being split evenly by the Town and employees.

So quite frankly, the employees are paying a lot more, and a lot more than any municipality within Monroe County anyways in health insurance. Our health insurance by employees, contribution by employees, is -- is very much equal to that with the private sector. If you look at the national average, the national average is around 27 -- 27 percent for a -- contributions to medical insurance. Our employees pay on average of 24 percent.

So our -- so our employees are paying quite a bit for their own medical insurance and medical insurance is going up. So we are going -- you know, we have to pay part of that, too. The burden of medical insurance won't always rely on the employees. I can't speak on the -- on the vehicle and the -- the accident.

I know you had sent me an e-mail earlier in the week asking about the GPS and the system. I also inquired at that time, too, because it was very obvious there was some issue you were concerned about. But you neglected or didn't want to share that with me at that time, which would have been easier for me to get you an answer this evening, had you -- had you brought that to my attention at that point in time.

However, I think at this point I will leave this up to Mr. Lindsay to get back to you because I can't explain the circumstances.

MS. BORGUS: I look forward to it.

SUPERVISOR DUNNING: So that will be up to Mr. Lindsay to take care of.

COUNCILWOMAN SPERR: Yes. She had complained that or questioned whether or not the agenda was made public, and, Dorothy (Borgus), you're very well aware that all our agendas are publicized on the bulletin boards in Town as required, and on our website, and ours is out by the Friday before the meeting.

MS. BORGUS: That was not the point.

SUPERVISOR DUNNING: We're not going to debate that right here and now. I -- again, I just think that this governing body has done an excellent job and has been extremely transparent and extremely open to people as far as what we have provided to -- provided for people, and it's not just in these meetings. Because quite frankly, as -- as at least Dorothy (Borgus) can say, 99 percent of the time the only person that shows up in this room is yourself. So -- so the public gets their information either from the television or from whatever -- whatever else that they're catching the -- the minutes, whether it is through contacting me or any one of the Counsel members. So enough said on that.

Um, anybody else have anything they -- did I miss anything there? Okay. Then I am going to move along here.

MATTERS OF THE SUPERVISOR:

1. Chili Lions Jr. Midget Cheerleading Team.

SUPERVISOR DUNNING: I do have a couple things I would like to share with you. Um, we do, um -- recently was contacted by the Chili Lyons, and their Junior Midget Cheerleading Team has won an award, and they were down in -- what is it, Lake Buena Vista, Florida the first week of December for the first time in their 49-year history.

The Pop Warner -- in Pop Warner the top two teams from each of the eight regions advanced to this championship, so they competed against 15 other teams and placed first with a score of 85.82. We looked at that 85.82 and said what does that mean? They scored 85.82. The answer that was it would be like a football team winning a game by 14 points. So they did very well. We'll be recognizing the -- the cheerleaders and their, um -- and their coaches and all of their families this weekend.

2. Vacancy Drainage/Ethics/BAR (Temp Member) Committees.

SUPERVISOR DUNNING: But I just wanted to share with you that they had won this recognition. I thought it was great. Um, the other thing I wanted to bring up was we do have vacancies on the Drainage Committee, the Ethics Committee. And we do have a spot for a temporary member Board of Assessment Review. So certainly anybody that is interested in that kind of a position, um, fill out -- you can get it on the website or we can provide it for you out at the reception area for an application for one of those committees.

3. Correspondence Emergency Assistance Hurricane Sandy.

SUPERVISOR DUNNING: And also, I know I shared with the Board a little while back, when we were sending some of our -- our staff down to help out in New York with the -- with the -- with the tragedy around Sandy. And -- Hurricane Sandy. And, you know, I just want -- we received a very, very nice -- a couple of nice letters actually. Um, one from the Office of the Supervisor from the Town of Hempstead and then one from the Building Department in the Town of Islip. And both of them were -- were very, very grateful to have David Sauer come down. As you know, we sent David (Sauer) down there to help out down there. You know, and

David (Sauer) gave up his time, his time with his family and everything to go down there and try to and help. I have some very nice letters that I will gladly share with the Board, but just praising that and couldn't thank David (Sauer) enough for coming down and what he did to help them at least recover a little bit from this -- from this storm, which he did bring back some pictures and showed -- it was just amazing. I just -- that 12 inches of snow we got the other day was nothing. People were shoveling sand bags deep out in front of their doors which was incredible. So anyway, I wanted to share that with you.

So again thank you, Mr. Lindsay, for helping out with that, and please, I'm sure you will get that in Mr. Sauer's personnel file because it was really a -- it was a very good thing. So with that, we'll move on to Matters of the Counsel.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN SPERR: I will volunteer to go first. I just wanted to make an announcement again this year Supervisor Dunning will be making a State of the Town address as part of a Chamber Luncheon on Tuesday, February 26th. He will be making his presentation along with the Supervisor from Gates, Supervisor Mark Assini. I have a flyer I have already posted on the bulletin board out there. This is what they look like. We will also post it on the Town's website and it's also on the Chamber website. It will be held at River's Edge Party House in the Chili area. It's a working event. We start at 11:30 for lunch. That allows everyone to check in and the presentations are made during the lunch hour between noon and 1:30. There are also -- always very well attended. Over 100 people that come from the Town. Residents are invited. Anyone is welcome to come and join us.

I just wanted to make sure I made that announcement tonight and we appreciate David (Dunning) taking the time to do that for us. It's very informative. If you're interested, if you have any questions, give Mary Sperr a call.

SUPERVISOR DUNNING: Those that can't make it, there will be an encapsulated version generally in a newsletter that will come out shortly thereafter.

COUNCILWOMAN SPERR: Thanks, David (Dunning).

COUNCILWOMAN DI FLORIO: I do. Last night, the Park and Recreation Committee had a meeting to kick off their update for the Town Park and Recreation Master Plan. We're going to be probably over the next few months looking at our current Master Plan and doing updates with that. We're going to be soliciting input from Town residents via survey that will be on the Town website and various other places. Probably sometime early in February we're looking to get that survey up, and then in March -- and the date has not been set yet, but we will be having a public meeting, again, to solicit ideas and input in terms of, you know, what we have enough of, maybe what we need more of, what, you know, the general feeling is in terms of our facilities and, um, kind of go from there.

So if anybody has any input, please keep connected either with the website or be in touch with me.

VIRGINIA IGNATOWSKI: I'm trying to get the word out. I'll put my tax receiver hat on.

It's come to our attention that the post office is not post-dating stamping a lot of envelopes, so when you put the envelope into your mailbox, it may not get a postage date stamp on it. That's critical for those that are sending out their tax payments. A lot of people like to wait until February 9th, 10, close to the due date to mail out the -- their tax payments and unfortunately absent a postmarked date, they will be considered late. So I -- so I don't know why they changed this policy. We just have been noticing envelopes coming in without a stamp on it. We had another tax receiver contact the post office and just found out for some reason they're not doing this. You have to go to the counter to request that it be stamped.

We do have a night deposit box, so that -- I recommend people just maybe if you can't make it to the Town Hall, to personally drop off your payment. You can drop it into a night deposit box and we'll get it that way. I just don't know. I just found this out. Trying to get the word out because it is going to be an issue because a lot of people wait until the last minute.

COUNCILMAN SLATTERY: In regards to that, then there is a deadline, correct?

VIRGINIA IGNATOWSKI: Correct.

COUNCILMAN SLATTERY: So if it is before -- if you receive it before that deadline --

VIRGINIA IGNATOWSKI: You're fine.

COUNCILMAN SLATTERY: I just wanted to verify. Because what you said it was -- if it comes in without it, it would be late.

VIRGINIA IGNATOWSKI: Oh.

COUNCILMAN SLATTERY: But that is if it is after the deadline.

VIRGINIA IGNATOWSKI: I misspoke. It -- if it arrives on February the 12th and doesn't have that postmark, now it will be considered late.

COUNCILMAN SLATTERY: The deadline is?

VIRGINIA IGNATOWSKI: The 10th. Although this year the 10th is on a Sunday, so you actually have until the 11th.

COUNCILMAN SLATTERY: You keep changing the rules. (Laughter.)

COUNCILWOMAN IGNATOWSKI: I just appreciate that. I'm just trying to get the word out.

The 12/5/2012 and 12/28/2012 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Conservation Board Minutes – 10/1/2012, 12/3/2012
Dog Control Y/E 2012 Reports, December 2012
Drainage Committee Minutes – 10/2/2012
Historic Preservation Minutes – 11/19/2012
Library Board Minutes – 11/27/2012
Recreation Center Revenue Report – December 2012
Senior Center Revenue Report – December 2012
Town Clerk Report – December 2012
Traffic & Safety Minutes – 12/6/2012
Planning Board Minutes – 10/9/2012
Zoning Board Minutes – 11/27/2012

RESOLUTION #84 RE: Establish Sidewalk Reserve

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED to establish the Sidewalk Reserve for the purpose of inventory, planning and installation of new sidewalks.

UNANIMOUSLY APPROVED

RESOLUTION #85 RE: Use of Incentive Zoning Funds

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

WHEREAS, December 28, 2007 resolution 346 accepted the Incentive Zoning Agreement with the University of Rochester; and

WHEREAS, Section A(3) of the agreement states the incentive zoning funds are to be used accordance with the terms of the current section 115-89 Zoning Code;

NOW, THEREFORE, BE IT RESOLVED, incentive zoning funds received in 2013 shall be deposited in the Sidewalk Reserve Fund.

UNANIMOUSLY APPROVED

RESOLUTION #86 RE: Chili Fire Department, Inc. Addition to Active List

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individuals be added to the Chili Fire Department, Inc. Active list effective December 11, 2012 & January 14, 2013:

Dylan Niewiemski (12/11/2012) Anthony Vullo & Collin Martin (1/14/2013)

UNANIMOUSLY APPROVED

RESOLUTION #87 RE: Chili Fire Department, Inc. Removal from Active List

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

BE IT RESOLVED that the following individuals be removed from the Chili Fire Department, Inc. Active list effective December 10, 2012:

Daryl Gauck & Michael Cassacia

UNANIMOUSLY APPROVED

RESOLUTION #88 RE: Chili Fire Department, Inc. Exempt List

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following individual be added to the Chili Fire Department, Inc. Exempt list effective December 10, 2012:

Elizabeth (Bachmann) Kulp

UNANIMOUSLY APPROVED

RESOLUTION #89 RE: Professional Management Services - Town Code Update 2013

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town of Chili will be contracting with a professional consultant to assist with the update of the Town Code Book relating to Planning and Zoning, and

BE IT RESOLVED, that Supervisor David J. Dunning is hereby authorized to sign a contract with RLB Planning Group to provide consultant services pertaining to the update of the Town Code; and

BE IT FURTHER RESOLVED, not to exceed \$3,000.00 A8020.4259 (Planning Consultant – Contractual).

UNANIMOUSLY APPROVED

RESOLUTION #90 RE: Records Management Policy & Procedures

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that the Records Management Policy & Procedures be adopted as posted December 13, 2012 and shall remain in effect without revisions.

UNANIMOUSLY APPROVED

RESOLUTION #91 RE: Amend Resolution # 81 Chili Parks & Recreation Committee

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Karen Trott be appointed Secretary to the Chili Parks & Recreation Committee and be paid \$45.00 for each meeting attended for the calendar year 2013.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Mr. Lindsay, in regards to Union Station Park, do we foresee any other improvements that would be made over there? I know from the original Master Plan to where we are today, a number of things have changed throughout the course of the project and it has been a number of years since that was initiated. Um, I know with Tracy (DiFlorio) talking about the Master Plan, um, is there any other issues that we wanted to get done, we weren't able to or are there issues that we're looking at over there, possible fields or anything like that?

COUNCILWOMAN DI FLORIO: We're just getting started.

COUNCILMAN SLATTERY: The reason why I ask is because we have residents there that were promised one thing when it was initially built and then it just changed over time. So I think it is just important that, you know, we understand that -- look at maybe the original drawings and then just hopefully get feedback from the residents in that area. So -- from what they were initially promised.

David (Lindsay)?

DAVID LINDSAY: Do you mean is there a plan to compare what the original drawings showed versus what the current, um -- what the Master Plan Review Committee is doing?

COUNCILMAN SLATTERY: I know there were issues, certain types of fields that were said that were going in there or other items and that wasn't done. I know it is low-lying, as well, and we had problems with Black Creek rising, flooding, washing up the old trail, um, the wood chip trail.

DAVID LINDSAY: I think that is certainly something that should be part of the process that the Committee should take a look at the original plan and see what was part of that, what elements were part of that that weren't included and maybe address the reasons why.

COUNCILMAN SLATTERY: I didn't know if there were any additional items that we are trying to accomplish.

DAVID LINDSAY: Not off the top of my head for the amount of funding we have left in this grant.

I know there is another grant there that we used for some of the walking trails around the soccer fields. There are a few other things that have to be done related to that, but I think with

this grant, we're pretty well completed.

COUNCILMAN SLATTERY: Thank you.

COUNCILWOMAN SPERR: I just have one more question on this also. If this \$1300 is put into that reserve fund, doesn't that money then have to be spent at Union Station Park, or can it be used for anything else? I didn't know if the grant -- that we had received the money from stipulated that or not.

SUPERVISOR DUNNING: I --

DAVID LINDSAY: I think the money came out of Parks and Recreation reserves.

COUNCILWOMAN SPERR: I know.

DAVID LINDSAY: There is no stipulation it has to be used for Union Station Park.

COUNCILWOMAN SPERR: Thank you.

RESOLUTION #92 RE: Close Out H32 Union Station Park

OFFERED BY: Councilman Brown

SECONDED BY: Councilman Slattery

WHEREAS, all work has been completed and all payments have been made for the H32 Union Station Park Project; and

NOW, THEREFORE, BE IT RESOLVED, to close out the H32 Union Station Park Project and transfer remaining cash balance of \$1,334.49 to the Parks & Recreation Reserve.

UNANIMOUSLY APPROVED

RESOLUTION #93 Monroe County Snow & Ice Agreement

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman Brown

BE IT RESOLVED to authorize the execution of an amendatory agreement with the County of Monroe for the Town to provide snow and ice control service on County roads. The present agreement is a ten-year agreement, which runs from October 1, 2003 through September 30, 2013. The amendatory agreement establishes a total estimated payment to the Town for the 2012/2013 snow season of \$241,549.14.

UNANIMOUSLY APPROVED

RESOLUTION #94 RE: Extension of New York State Snow and Ice Contract

OFFERED BY: Councilwoman DiFlorio

SECONDED BY: Councilman Slattery

WHEREAS, the Town Board of the Town of Chili on January 16, 2013 makes a resolution to approve the Snow & Ice Contract No. D009808 between the State of New York and the Town of Chili for snow and ice control which will expire on June 30, 2015 unless further extended. The contract will be for \$333,749.07.

UNANIMOUSLY APPROVED

RESOLUTION #95 RE: Letter of Credit Release for Genesee Valley Regional Market

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman Slattery

WHEREAS, that per recommendation of the Commissioner of Public Works, \$380,000 be released from the letter of credit with M&T Bank # SB1464960001 for Genesee Valley Regional Market, leaving a balance of \$48,551.64; subject to engineering fees and street light bills to the Town.

UNANIMOUSLY APPROVED

RESOLUTION #96 RE: Authorization to Bid for Material Spreaders, Dump Bodies and Plow Packages

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman DiFlorio

WHEREAS, included in the approved 2013 budget is the purchase of one (1) new ten (10) wheel plow truck replacement for the highway department and one (1) new six (6) wheel plow truck replacement for the department of public works: And

NOW, THEREFORE, BE IT RESOLVED, to authorize the advertisement for bids for the

associated dump bodies, material spreaders and plow packages.

UNANIMOUSLY APPROVED

RESOLUTION #97 RE: Authorization to Purchase Material Spreaders

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, included in the approved 2013 budget is the purchase of two (2) replacement material spreaders for two (2) existing 1-ton plow trucks: And

WHEREAS, the following quotes were received and reviewed by the Superintendent of Highways;

Thruway Spring	\$9,400
Viking Chives	\$9,500
George and Swede	\$9,646

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase of two (2) material spreaders from Thruway Spring for \$9,400 to be paid from a/c # DA 5130.2 (Machinery).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Mr. Lindsay, I know we have talked about this at the Town Board for a while, over a year now and so forth, if not longer. Um, in regard -- I know a question was brought up in regards to the GPS. There will be GPS in these new radios.

DAVID LINDSAY: In the radio systems, yes. The last couple of years we looked at a variety of systems. We started out with cellular-based systems. We found those -- well, technology changes rapidly, too. We found the cellular-based just wasn't giving us the reliability that we were looking for with the systems, but these radios do have an embedded chip in it, a GPS chip that will provide us both location of the vehicle -- I believe -- it has been a while since I have looked at the literature, but I believe it provides location, speed, information on the vehicle, where it has been. There are some other features that come with the system, as well.

COUNCILMAN SLATTERY: Now is this something that we'll have up-to-the-minute information or is this -- how --

DAVID LINDSAY: I believe it is live data. There is a ping rate associated with it. You pay more, you know, more -- quicker ping rate, the higher volume of data you're recording. But it's within a few seconds where the vehicle actually is.

COUNCILMAN SLATTERY: Now will this be monitored, um -- who will monitor this information?

DAVID LINDSAY: There -- there is really three reasons why we're getting this. It is AN asset management tool. It's for security of the Town vehicles and for operational efficiency. So there will be a screen in the dispatch office where the foreman can, you know, observe where the vehicles are and reroute them as needed. There will also be monitoring in my office where I can do that myself.

COUNCILMAN SLATTERY: Then I know there was a -- an issue recently, and I think this will definitely help with that. And I -- but if I can stress to the public, if there is ever an issue, that you call immediately so we can get involved, look at it. You want to --

DAVID LINDSAY: I would stress -- I take those -- you know, those statements very seriously. Any misappropriation, if there was of Town vehicles, will be dealt with. But, you know, certainly it is Wednesday. This happened on Monday. It would have been helpful if I found that out on Monday. Even a partial plate number would be helpful. All I have is -- I don't even know the street address. All I know is in some subdivision, at some time on some day.

SUPERVISOR DUNNING: You know it's a Dodge.

DAVID LINDSAY: Yes.

COUNCILMAN SLATTERY: And then, in regards to it, you mentioned the pings. I know there are other municipalities that are getting this, as well, and I know there is one municipality that actually has this in their vehicles now. And the more, um, information you try to track from it or when it is activated, it costs more. Do you foresee, um, in your budget additional costs for the annual maintenance of this?

DAVID LINDSAY: Don't think so. I think we'll actually be recording the data internally. We're not paying a third party to record the data for us. I believe so. I can check on that and let you know.

COUNCILMAN SLATTERY: Thank you. I glad -- when do you anticipate this being done?

DAVID LINDSAY: We're kind of tying it into the move-in with the new building as a whole new video system. So sometime between now and I would say -- now and May, is when we'll probably be -- we'll be purchasing the radios and getting the radio system up -- up and

operating in the facility.

COUNCILMAN SLATTERY: May of this year.

DAVID LINDSAY: Yes. This year.

COUNCILWOMAN DI FLORIO: Question, as well. Will you get any kind of alerts in terms of setting parameters, you know, vehicle is going over a certain mileage?

DAVID LINDSAY: You can set it up in any number of ways. You can get alerts -- you can get text alerts on your phones if they exceed a certain speed limit and you can get alerts if they have gone outside of a certain area. There is a whole list of features you can include.

COUNCILWOMAN SPERR: Great. I think the beauty is the fact \$102,000 towards the purchase of this came from grants. So my congratulations to you for securing that type of funding. I think this will be a huge benefit to the Department.

Thank you, David (Dunning), also. I didn't know who wrote it.

SUPERVISOR DUNNING: I never get credit for nothing. First, you don't want to pass a resolution authorizing my salary. Now you're not going to give me credit. (Laughter.)

COUNCILWOMAN SPERR: My faux pas. Thank you, David Dunning.

SUPERVISOR DUNNING: David Lindsay had a big part in it, too, but. Any ways. Any other questions or comments?

RESOLUTION #98 RE: Authorization to Purchase New Radio Equipment for Town Vehicle Fleet

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

WHEREAS, the Town has been awarded two (2) Byrne Justice Assistance Grants (JAG) awards totaling \$102,000 for the purchase of a replacement fleet radio system: And

WHEREAS, the Commissioner of Public Works/Superintendent of Highways has reviewed the requirements of the department and selected a replacement radio system on NYS Contract that meets the needs of the Town; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase of a replacement radio system from Flower City Communication on NYS Contract (PT62495) for a cost not to exceed \$110,000 to be paid from a/c #01.5130.2000 (Machinery – JAG Grant) and any expenditures not covered by the grant to be paid from a/c # H481620.2 (Buildings, Equip Hwy Const. 200 Beaver Road).

UNANIMOUSLY APPROVED

RESOLUTION #99 RE: Clerk – Part Time for Senior Center

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Pamela Holihan shall be appointed Office Clerk IV – Part Time for the Senior Center and shall be paid at the rate of \$8.40 per hour, not to exceed 19.5 hours per week, effective January 23, 2013, expenses to be paid by voucher as incurred; pending background check.

UNANIMOUSLY APPROVED

RESOLUTION #100 RE: January 16, 2013 Abstract – Fiscal Year 2012 Payables

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to pay vouchers 8840, 8507-8525, 8527-8532, 8541-8543, 8548-8557, 8561-8571, 8573-8581, 8584-8589, 8591-8595, 8598-8631, 8635-8637, 8645-8650, 8652, 8654-8659 totaling \$389,572.69 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 58,226.77
Highway Fund	\$ 43,196.74
H48 200 Beaver Road Project	\$232,062.73
Drainage District	\$ 54,401.45
Sidewalk District	\$ 1,685.00
TOTAL	\$389,572.69

UNANIMOUSLY APPROVED

RESOLUTION #101 RE: January 16, 2013 Abstract – Fiscal Year 2013 Payables

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED to pay vouchers 8471, 8526, 8533-8540, 8558-8560, 8572, 8582-8583, 8590, 8596-8597, 8632, 8634, 8638-8644, 8651, 8653 totaling \$238,215.11 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$157,776.65
Highway Fund	\$ 47,491.79
Library Fund	\$ 791.21
Fire District	\$ 32,155.46
TOTAL	<u>\$238,215.11</u>

UNANIMOUSLY APPROVED

The next regular meeting of the Chili Town Board will be on Wednesday February 13, 2013 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 8:11 p.m.