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CHILI TOWN BOARD
November 13, 2013

A meeting of the Chili Town Board was held on November 13, 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. Churchville Chili FIRST Lego League Team #12040.

JOE SCHMITZ: Hello. We're Team Fight'n St. Bots and we represent Churchville-Chili Middle School. Each year FLL or FIRST Lego League comes up with a project for us to solve. This year it's called Nature's Fury. We have to prevent or find an aftermath of a storm and figure out how we could prevent it.

This year we chose to publicize the 911 emergency call center or hyperlink. This group consists of just myself...

KATIE SCHMITZ: Katie Schmitz.

CASSIDY WIESMORE: Cassidy Wiesmore.

ANDREW HUFFER: Andrew Huffer.

DANIEL PRESTON: Daniel Preston.

ANTHONY VOGLER: Anthony Vogler.

MICHAEL DIFLORIO: Michael DiFlorio.

KATIE SCHMITZ: Are you prepared for Nature's Fury? We were lucky enough that Super Storm Sandy missed our area, but what if it hadn't? It was predicted that the storm impact to our area would have resulted in -- over 2,800 homes along the Lake Ontario coast line would have been uninhabitable. They would have been completely destroyed by the storm, completely gone or flooded.

CASSIDY WIESMORE: How prepared are we? We are going to let you decide.

We learned at our visit to the Monroe County Emergency Center that our 911 Center has the ability to contact individuals in specific communities to help keep them out of harm's way.

ANDREW HUFFER: However they cannot reach everyone because in Monroe County, over 48 percent of families no longer have a home phone, which means that 911 cannot reach almost half of the County residents should there be an emergency.

DANIEL PRESTON: Last year over 74 percent of the calls coming into the 911 Center were made by cell phones. Of the 300,000 cell phones in Monroe County only 30,000 or roughly 10 percent are registered with the 911 cell phone registry, also known as the hyperlink.

ANTHONY VOGLER: In order to avoid this scenario, we could evacuate, but how would you know when and how to exit the city if Monroe County couldn't help you. You would have to take the first step. Register your cell phone with the Monroe County Emergency Management Center and get a call from 911 telling you when and how to evacuate.

MICHAEL DIFLORIO: Register and updating is for more than just hurricanes. Ice storms can cause a lot of devastation, but the harm is even greater when you're not prepared. An ice storm occurred several years ago and thousands were trapped in their homes or cars and many were even killed. This could be your -- in Rochester, this could be your summer. This could save you, your family and your friends from a terrible situation, so remember, register so you don't die.

So what do you think? Are you prepared or would you like to register your cell phone today?

SUPERVISOR DUNNING: Did you have more? We're not done yet. I saw the nudge.

ANTHONY VOGLER: We have flyers that take you through step by step through the process of registering your cell phones and using the hyperlink. You may take one if you would like.

SUPERVISOR DUNNING: Now you're all set? Excellent job. I understand you were also -- you have taken a little more initiative besides coming here and alerting the public, which actually this is broadcast out on television. So this is a very good thing. But it is my

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understanding there was something on some other initiative that took place recently. Anybody that you can get to the public in a very public place, somebody want to share what that was all about?

JOE SCHMITZ: We went to Leaf & Bean next to Bill Gray's and we handed out flyers and we set up about 10 or 20 people on hyperlink.

SUPERVISOR DUNNING: Great. Nice job.

COUNCILWOMAN DI FLORIO: You want to tell about a couple other ways people can find out about it?

ANTHONY VOGLER: We have a Facebook and Twitter page. The Facebook page is, FLL Fight'n St. Bots, and the Twitter page is also FLL Fight'n St. Bots.

SUPERVISOR DUNNING: The flyers, do you have those here? Do you have some you're leaving here with us?

MR. SCHMIDT: Excellent.

SUPERVISOR DUNNING: Excellent. I don't have a home phone any more myself. I'm one of those -- one of that 70th percentile.

COUNCILWOMAN SPERR: I didn't know about this. This is really educational. Great.

JORDON BROWN: Good job.

SUPERVISOR DUNNING: Excellent job. Thank you very much.

2. Parks & Recreation Master Plan.

SUPERVISOR DUNNING: Our next presentation I don't want to say is a long-going project. It has been going on here for a little bit, but certainly well needed. It's an update to our Parks and Rec Master Plan.

With that, Mike (Curley), do you want to start with that, or are we going to go right to Tom (Robinson)?

MR. CURLEY: Right to Tom (Robinson).

SUPERVISOR DUNNING: Okay.

TOM ROBINSON: That's what he hired me for.

SUPERVISOR DUNNING: Tom (Robinson), if you could just share your full name and the company you're with.

MR. ROBINSON: Yes. I'm Tom Robinson from Environmental Design and Research, EDR, and we have been working with Mike Curley and his Committee and Town staff for just about a year now on the Parks and Recreation Master Plan Update.

As I recall, we got signed up for this right around sometime late November last year, so going on just about a year, and we would like to present our final plan to you.

The overall purpose of this project was to provide the Town with a road map towards a vision of an evolving Parks and Rec system that best serves the needs of a growing and changing community. One of our ideas was to have the plan be as inclusive as possible and embrace all levels and forms of recreation, including organized athletics, free play, walking, bicycling and nature-based outdoor recreation.

Timeline for our project was we were under contract about a year ago. We had a kick-off meeting in January of this year. We underwent our inventory of existing conditions in the winter and the spring.

Our first public meeting was held on March 23rd and that was an open house event to explain the project, present our findings for the inventory and gather as much public input and comments as we could to guide our recommendations.

Spring and early summer, we worked on our needs and opportunity assessment. We were developing priority concepts over the summertime.

We had our second public meeting in -- August 20th at the end of the summer and in a couple months since then we have just been finalizing the plan and incorporating all of the comments that we received from people.

Um, parks and recreation systems really rely on a symbiotic relationship between programs, facilities and operations. So we try to pay balanced attention to all three pieces of those. All these have to support each other to have a good, vibrant sustainable system.

When we got into inventory of existing conditions, the first thing we looked at were the programs and events that Chili offers. You had a very thorough inventory in the previous Master Plan Update in 2007, so we used that as a jumping-off point.

And then with Mike (Curley) and the Committee's help we verified, we updated and we really brought up to speed exactly what is going on with all of the programs and events in Town. As you can see, there is quite a list that ranges everything from adult and childhood athletic programs, to instructional classes, to a wide range of special events. So something to be proud of there and a very good base to work from.

Then we looked at the facility side. Again, your standing Master Plan had a good inventory of that. We did field verification by going around to all of the parks. Again, we did that with Mike (Curley) and his Committee and the Town staff. Um, we updated and verified all of the facilities and all of the different parks.

Part of our inventory was assessment of existing building conditions. For this, our partner was Architectura, which is a local architecture firm. They have done work in Chili before. Jennifer Takatch is their principal, and she went around and did a quick assessment of each of the park structures, the shelters, the lodge and the restroom facilities, just looked at existing conditions, anything that needed repair, as well an overview of ADA compliance and looking for

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any issues there.

Um, so a fairly extensive inventory of existing conditions went into a new mapping system. One thing we're able to provide the Town now is a geo-referenced auto CAD files with GIS layers from Monroe County, everything from mind art (phonetic) topography to parcel data to State and federal wetlands and the roadway system.

So this is all now in a nice usable database that we think will help any planning efforts, recreation-oriented or not moving forward.

And the map you see up here now is an overview of the Town facilities, plus other open space and recreational facilities that are in Chili and adjacent to it. So looking at the -- the bigger context of your system and what's around it.

Um, one of the pieces that we suggested to the Town, and they took us up on, is we did an ecological assessment of the Pfengle property. EDR has wildlife biologists on staff, so we were able to do a walk-through and look at the different cover types and different ecosystems around that property.

If any have not been out to the Pfengle property, it's a real gem. The Town is certainly lucky to have it, and we're working with Mike (Curley) to come up with some schemes to better utilize that and make it accessible to the residents. It's a little over a 100 acres. More than two-thirds of it are actually wetland of one type or another. A great deal is forested wetland.

There are two ecosystems that appear on the Pfengle property that are special to note. One are the old field and grassland conditions and a couple meadow areas. And the other ones are the series of vernal pools which are in the wooded wetland areas. Vernal pools are temporary wetlands that are wet certain times of the year and then dry up the rest of the year.

These years the DEC is putting a big emphasis on those. Because of their small size they don't get the protection of larger wetland systems, but they're critical for breeding of amphibians and other endangered species.

So you have a very sensitive and very robust wetland system on the Pfengle property, and we're looking at ways to use that sustainably in a low-impact manner for alternative recreation.

Demographics are something we updated for this plan. When you did the last update in 2007, it was the year 2000 census data, so our timing was pretty good. We had full access to the 2010 census data for this round.

There have been some changes. There has been some trends that have been kind of establishing themselves, and it -- it's fairly common sense. I mean, age is a real dictator of what you want to do in your leisure time, what you want to do for recreation and what type of activities you engage in. So we try to do a good analysis of what we were seeing.

Um, in terms of a percentage gain or loss, since -- in the last ten years, the over 60s are the group that's gaining the most population, and the school-age kids. So between about 6 and 19 are the group that is actually falling fastest. So it's something to keep an eye on, and as we deal with how to allocate recreation resources, this is a good indicator.

Another thing we looked at was the community connectivity of the parks and your system, how they're distributed geographically, how they're tied into existing transportation systems, particularly walking and bicycling or what we now call active transportation.

Ideally, every single park in the system would have good bicycle and pedestrian access, so we did a very simple analysis of the existing conditions.

Dave Lindsay was able to provide us with a GIS layer of sidewalks that are built in the Town. We overlaid that with information from the Genesee Transportation Counsel on local roadways which they have rated according to bicycle friendliness. We were able to get a quick snapshot which parks have good accessibility for pedestrians and which ones could probably use some work. That is something we're trying to tie into the plan.

If you look at the national statistics, walking, jogging, bicycling, these things come up as the number one recreational activities partly because they probably cost no one any money. They're basically free if there is a, you know, an attractive network to go out and enjoy those.

So we think of those activities as functional recreation and try to roll them into the plan for consideration.

Um, community involvement and input from residents was a big part of this process. I think we had very successful public input, strategy. We had a series of meetings with the Committee. Um, things were sort of centered around the two public workshops that took place, as well as we had some special meetings. We had one early on in the game to talk with the local sports groups and get their ideas and their concerns, as well. So we're happy with the amount of input that we had.

Um, the first public input workshop in March, we used a lot of visual aids and kind of interactive stations to try to get people to indicate their preferences for different types of programs, different types of events, different types of facilities. That was a great day. I'm sorry the Easter Egg Hunt got blown out of the water, but we got a heck of a lot of kids at our meeting. So we had a nice mix of input from children and adults which we don't always get for these plans. A lot of times if we do our public meetings at the night time, it is mostly the grown-ups saying what they want. So I think we got some valuable data and it did show up in our recommendations.

The other big piece of the public input was the online recreation survey that we put together, and, you know, we talked about this. We developed a list of 25 questions in conjunction with the staff and the facilities to get an idea what people wanted to see in Chili, what's working, what is not working, what the desires are, what are the things that they feel are missing.

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We had over 400 surveys completed. So I think it gave us, again, another level of data that didn't exist before. I mean, I think it kind of confirms some of the suspicions, but it's better to have the data so you can really point to it. This level of public input will be useful you going forward if you try to leverage grant money for any of these projects. You have done your homework and you have actual data to indicate preferences.

Um, a full compilation of all this is included as an appendix in the report. A couple of things that were interesting that came out of the survey was more than 75 percent of the respondents said that they felt Parks and Recreation services are very important to the quality of life. So it is something that people pay attention to and value.

Um, we had 55 or more than half of the respondents indicate an equal preference for developed parks and natural areas. That was interesting.

And then in terms of specific things people were looking for, um, spray park was number one, followed by lodges, and indoor turf field. A park with a lake. I'm not sure how we're going to do that. But, you know, we got a good indication of what people would like to see added to or improved within the system.

And these are just some of the graphs and, you know, visual depictions of the data we got.

This question was what type of park amenity does the Town of Chili need more? If you see the bar, the biggest bar down there was the water feature such as a spray park. I don't know if it was because we had the meetings during the hot summer, but people were sure asking for a spray park in this one.

Then a fairly even mix, distribution of the other things people would like to see in a balanced park system.

Um, we asked the same questions regarding programs and events. Um, we were also trying to gauge a little bit the public interest in pursuing development of a Community Center in the Town. So there were a couple of questions related to that.

Um, this one was asking if a Community Center facility was built, what kind of things would you like to see in there. Um, the number one right up at the top was a walking or jogging track. I think that's really attractive to people as an all-year-round type of activity that really anybody can take advantage of.

So based on the inventory of existing conditions, based on the public input, we came up with a list of key issues or things we really wanted to go after strong in the plan update. And these are not in any order of priority. They're just up there all together on a -- on a level playing field, so to speak.

We want to build on the strength of organized athletics that you have in Chili. It's a really robust system that does great work with kids. We want to keep that going.

We're trying to move more towards a balance between active and passive recreation. So while -- while keeping the growth of the organized athletics, we feel like some of the nature-based passive recreation will engage more diversity and be more inclusive and may respond to the demographics we talked about earlier. You own some wonderful parcels of land, so we would like to get best sustainable use of those for nature-based recreations.

Providing new facility types that don't exist in the system right now. Using walking and bicycling as functional recreation, which is cheap and easy. And then advancing consideration of a new Community Center based on the public input we received.

So as we move towards alternatives and a set of recommendations, we were keeping these issues in mind.

We broke down our recommendations into the three areas. The first were the programs, and we split that into new programs and events people would like to see. And then additional support or facilities for the existing programs and events that are popular and successful and well established here.

So the second category was the parks and facilities. So we looked at specific recommendations within individual parks, and then there were some general overall improvement recommendations which really applied to the whole system.

Um, we took a few of those and developed them into concept projects, so actually sketched them out a little bit to give a visual indication what they would be.

And then the third category is operation and maintenance which, of course, is critical to keeping all of this going day-to-day.

First -- the first concept plan that we did was for the Cornflower property, which is a -- it's a really pretty nice open space, a little over 30 acres at the end of Cornflower Drive. It is undeveloped open space. It's mostly early successional woodland and scrub shrub. We see this as a -- this could be considered kind of a flex space in the coming years. What we're suggesting is a system, a stacked looped system of sustainable trails, multi-use trails, shared use so people could run, jog, ride mountain bikes, walk their dogs, key in the winter.

Um, they would be designed to minimize the site impacts. We're actually showing a hierarchy of trails on there with kind of the primary ones being a more sustainable surface, possibly asphalt millings or something like that. And then a secondary system that would be natural surface trails, built to sustainable trail guidelines.

So if we did something like this, establish a small parking trail head area, information kiosk, a lot of people, nearby residences could get here easily and get good use, mixed physical activity out here, but this kind of development, it doesn't preclude doing something different with the property in the future. You're not putting a lot of utilities or infrastructure in there should we decide there is something else that needs to be done here, but you can get good use out of it in the meantime.

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Um, the second piece, the second concept plan is for the Pfrengle property which is really -- really quite spectacular. I know our biologist was thrilled with it. Mike (Curley) and I took a walk out there and there is just all kinds of things that could happen with very minimal level of development. Really what you need is a little visibility, a little bit of work with the access and parking, and then there is existing trails out there that more or less take advantage of the dry ground and tell people where to go anywhere, so it would be a very low impact, low cost to get out here and start doing some kind of Conservation-oriented recreation and fitness activities, as well as outdoor environmental education. Um, and a focus on the -- the -- the ecology.

So the report includes some detail on how that might happen. We did do a schematic cost estimate for each one of these concept projects, and we list a bunch of programs that could happen out here, um, including a frog round-up which would be great with all of the vernal pools.

We provide some details for a sense of what type of construction would happen. There's a sketch up there of a stacked looped trail system and how that works for people. Um, and in the upper right there's -- that's a habitat trail diagram that shows how you do trails for people but still provides prospect and refuse for animal habits, so it's kind of making it good for both us and the critters that are out there.

So these are things we have seen work on other projects and it gives a better sense of the feasibility of the concept plan.

The next one was the spray park, which was a big thing, so we did pursue this. Talking with the Town it seemed like Union Station was a great spot for this to go. Um, Dave Lindsay provided some information on the utilities, so it looks like everything is there that we would need to have.

We designed a fairly modest size spray park, the concrete pad about 2500 square feet. There is 8 to 10 spray elements in that park. Um, but it fits in very nicely with the design of the park now, and I think it would really complement the facilities you have out there. We could place it close to existing parking and existing playground and existing restrooms and the lodge.

The interesting thing here is spray parks now are all what they call water to waste. They no longer recirculate because of some health issues that have occurred. So we know that we could put the water, which is a significant amount of water coming off a spray park, could just go down into a drain, but we wanted to look at the idea of having it run off into a green infrastructure system where you use kind of a natural systems approach to manage your storm water runoff.

We talked with Monroe County Health, and they carefully looked through this and said there is no reason you cannot do that. We talked with the Monroe County Storm Water Coalition. They thought it was great. They actually identified a grant program that they thought might pay for some of that. So we're embedding a little bit of sustainability and possibly even some learning opportunities together with a spray park that might make it kind of special and sustainable.

So we have an overall plan there. We have some image photos of some of the different features that would appear, the spray elements themselves, and then down in the lower right, how the green infrastructure will work to manage the storm water. There are plenty of locations for sitting and gathering around the perimeter of the park, and then the little -- the little fun facts diagram in the middle that we try to embed into a lot of different play environments so the kids have a chance to learn and play at the same time.

We talked to a manufacturer and a vendor to make sure our cost estimate was somewhere in the right ball park. We asked them about how to encourage movement, so that even though it's sort of you're there and your kids are there to play in the water, if we kind of choreograph the timing of the elements and how they're spaced, we'll get kids to run around a lot. So we're always after as much activity as we can, as well as cooling off on a hot summer day.

Um, kind of at the lower end of the concept plan spectrum, um, we have a little ecological restoration project in Hubbard Park. Hubbard Park needs some help. It's -- I think it's suffering from some image problems and certainly had some negative activity over the recent past. Um, sometimes just a change in the image, a change of the perception can really change what happens and how people behave out there.

You have a very special little piece of hydrology on that site, and, you know, EDR does a lot with stream restorations. We also do a lot with urban ecology, so we see this as being just a restoration and enhancement of the existing ecology linked to a little bit of an enhanced pedestrian trail system, so this would be a very soft design for this park. But again, it -- it falls into the area of site sustainability that could offer educational opportunities, but we think this is a nice passive park opportunity for people that just want to come and be here and sit and enjoy what we could create there. Fairly small scale, fairly simple things to do.

This is work that -- I'm not going to volunteer anybody, but Town forces could probably take this on themselves and this kind of project with the environmental benefits does open itself up to certain funding source which we have also identified.

So the last concept plan we looked at was a little different. Um, we -- we worked with Jennifer Takatch from Architectura and had several meetings, and what we are trying to do is get an initial program for what could be contained in a Community Center. We were very careful to stay away from where it is going to be, careful to stay away from how big it's going to be. We're not talking about how much it might cost.

What we're trying to do is look at the overall recreation system and figure out what this

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building, how we could get best use out of a structure like this.

So what you see here (indicating) is called a ven diagram. It's -- it's backed up with a written description in the report, but this is basically a list of the things that the group thought might want to go into a Community Center and the relationships between them.

And what it really does is it sets the stage for you, if you choose in the future to go ahead and study this further. You have done your homework. You have heard what the different folks would like to see in the building and you have got a preliminary idea what the arrangement might be. So this is just the very first step down the path towards developing a building like this.

And then there is kind of a number of other recommendations that show up in our implementation matrix. But going back to the key issues we identified earlier, we tried to have our recommendation respond to what we were hearing the people wanted to see.

So building on the strength of organized athletics, there are several recommendations in the report, including trying to find some additional parking space at Davis Park, possible restroom improvement at Davis Park. Improvements to Merante Field. Restrooms again in Memorial Park. I guess that is something we have to work on.

So I -- so we identify really the resources and the opportunities that the Town has, and put them into a -- a matrix to show how they might occur.

Um, the other pieces that are in the report -- so the implementation matrix, I believe, has 40 recommendations overall broken into those three categories we talked about before. We have the schematic cost systems for the concept projects. We include a section on open space management strategies, because taking care of these natural areas is a little different than the -- the developed parts that we're used to.

Um, we did compile a list of our latest take on potential funding sources. I think there is 15 or 16 funding sources identified, and then finally, we identify some follow-on activities. So things that could move forward and other things that might need to happen to strengthen the -- the Parks and Recreation system.

And that's it in a nutshell. It's -- it's -- it's pretty much ready to go. I do have one complete binder here I'm happy to pass around if anybody wants to see what it looks like, but other than that, we can answer some questions.

COUNCILMAN SLATTERY: David (Dunning), what is the next step for this?

SUPERVISOR DUNNING: Well, I think it's -- the next step for this would be to really go through the final plan. I know we all have a draft and had an opportunity to take a look at. I think it is for us to really see the timelines that would put in some things, priorities what the community input was, get back with Mr. Curley and the Parks and Rec Committee and then see what -- see what we can do.

You know, obviously there is a lot of things in here that involve money. So money will certainly be a huge issue and how things move forward, but I think we'll -- if there is low-hanging fruit in there, I think it would be beneficial to us to kind of grab some of that low-hanging fruit and see if we can do that quickly and go from there.

My goal -- it's hard to say, and I think we need to spend some time with Mr. Curley and the Parks and Rec Committee and see what their -- what their input is on that, too.

COUNCILMAN SLATTERY: It's interesting, also, tonight we're going to be approving the budget for next year. And just thinking about it, with the funds, I know we have -- we put money in some different accounts for some certain things. If I can go to Mr. Curley, in -- were you planning on doing anything with this Master Plan for next year's budget?

MICHAEL CURLEY: Not at this point. It was really all dependent on when the final plan got adopted and from there a meeting with obviously David (Dunning) and the Board.

COUNCILMAN SLATTERY: You're on TV.

MICHAEL CURLEY: Yes. As I was saying, once the final plan is adopted and I meet with the Supervisor, the Town Board, the Rec Committee, Dave Lindsay and kind of come up with a plan from there.

As Tom (Richardson) mentioned, we have the five conceptual plans in there or concept ideas, as well as some other projects that are in there. If they're not the top five, doesn't mean we can't do it right now. When we went through the list of the top five that we highlighted and I worked Tom (Robinson) and the Committee, the feedback we received from the surveys and the public meetings, and those are the ones that we felt were obviously positive feedback, people want to see.

But we also looked at what we felt we could really accomplish in the next four to five years. There are some that certainly -- indoor facilities, turf facilities that were high on the list of people's wants, but realistically that is something that's not going happen in the next five to ten, so that wasn't put into the top four or five.

The five concept plans we have are not necessarily the top five, but it is just what we, as a Committee, felt were probably the five that we have a good opportunity to accomplish within the next four or five, ten years.

So to -- to answer your question, not at this point, we weren't ready to put anything in the budget because we were not at this stage. Again, once this plan is adopted, it is something for the 2015 budget we would consider what plan, what project we want to do.

And before, if there is any other questions, we'll take those, but I want to take this opportunity to thank Tom (Richardson), EDR and his staff and Jennifer (Takatch) at Architectura. They were very great to work with. Whenever I needed him, he was right there. Met with him a couple times. I went down to his office. He came up to the Recreation Department. He reached out to Dave Lindsay a lot when we needed help.

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So, Tom (Richardson) and his staff at EDR, thank you very much for the work you did.

Also want to quickly acknowledge our Parks and Rec Committee here. We have members that attend the meetings throughout the year, but they did a lot of extra work. Some meetings we had -- or some months we had two, three meetings.

Lynn Fulmore, Katie Akin, Karen Trott, Jim Crely, Guy Puglia are just a few of the members.

Jim McLean, Karen Trott -- and, Karen (Trott), I already said you. Mary Fisher, rather, and Anna Valeria-Iseman. Three couldn't make it tonight.

But there's seven -- one, two, three, four five.

And Maggie (Sheppard), yes, worked really hard with myself and the staff.

Dave Lindsay, his feedback was, you know, very integral to this project.

Tony Sloan, the Parks Department Foreman, we worked with him on a daily basis. He helped review a lot of the projects in there.

So I think it was a really good plan from start to finish. Well, it's not finished just yet. We have hopefully next month it will be finalized, but it was exciting, too, because now with our new online software program, we really have an extensive database of e-mails. We have our Facebook. We have our Twitter. We have the publication that goes out three times a year. And when we did the last Master Plan, we didn't have those tools.

So I think those really help get this feedback from the people we're looking for, especially the survey. So I think this plan is really all encompassing on a higher level than what the last plan was.

SUPERVISOR DUNNING: Michael (Curley), thank you.

And just, you know -- and to -- to also respond further to Councilman Slattery's question about what is the next step, actually adoption is -- the immediate next step that we would have to look at is adopting the plan.

I would assume, however, because there were changes, I believe, that have been from the draft to the final -- there have been -- there were some changes based on the feedback from the draft, correct?

MICHAEL CURLEY: Correct.

SUPERVISOR DUNNING: So that final copy, is that available now for us to review before --

MICHAEL CURLEY: That is the binder that Tom (Richardson) was referring to, the binder.

SUPERVISOR DUNNING: Just one copy?

MICHAEL CURLEY: I -- I met with Tom (Robinson) yesterday and I told him not to bother printing them out just yet because it costs money. Obviously in our RFP, we have, I believe it is eight final copies.

So rather than having him printing eight out and if we need to make additional changes, printing again is additional costs, knowing the Town wants to go green and we have our technology, I told him possibly we could make the drafts available pdf wise and review it that way.

Like I did say, we do have the one binder here and then from there, if there are any additional changes, that is something we would probably look to do in-house because up to this point, Tom (Robinson) and EDR has met just about all of their steps or requirements for the RFP. So at this point, the work from Tom (Richardson) is just about done.

So if there are any additions -- and all of the files we're going to get, we're getting electronically, so we in-house can make those changes. As Tom (Richardson) mentioned we had -- have the CAD files. We have a lot of things we'll get electronically, where in the past we didn't necessarily get those things.

So if there are any changes that come from this draft once you review it, you know, myself, we can do that and then we can create the final draft from that. But hopefully this is the final draft.

SUPERVISOR DUNNING: Which is what I assumed, that we were working right now, this was the final -- my understanding, and please correct me if I am wrong, from the Board, that everybody has had a copy this for quite some time and we had reviewed and provided comments? So I guess I'm a little confused. I thought we were getting to the point of finality at this point, and I know Tom (Richardson) has pretty much finished his work. I kind of assumed we were going to be looking at sometime in the December timeframe looking for approval.

Am I -- am I wrong?

MICHAEL CURLEY: No. You're absolutely correct. My point being -- maybe I just wasn't clear -- is if when you review this final draft, there are some things you would like to see changed, then we can make those changes and create the final. But this is the final.

SUPERVISOR DUNNING: Okay.

COUNCILMAN SLATTERY: Then how will we be doing that then? You have just one -- the one hard copy. You're talking about a pdf. Are we --

JORDON BROWN: pdf.

COUNCILWOMAN DI FLORIO: Will you send us a link?

MR. ROBINSON: No problem.

COUNCILWOMAN SPERR: That's what I would assume. Take a look at it electronically.

SUPERVISOR DUNNING: Okay. Thank you.

COUNCILWOMAN SPERR: I just really felt this was well done, and I went to the -- to

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the one meeting, the public meeting, and the nice thing about having the liaisons at all these things -- Tracy (DiFlorio) was there, too -- is I get to hear how they have approached.

And the comments that Tom (Robinson) made tonight about the sidewalks were brought up at that meeting. So we're about to start a sidewalk study the beginning of this coming year, and we're working with David Lindsay and our Traffic and Safety Group. So the information that you put together from this study will assist us when we do our sidewalk study.

And one of the issues was connecting sidewalks to some of the parks, and I assured them then that we would make sure that that discussion happened when we did our sidewalk study.

So I just think it's great. You did a great job on this and I appreciate the work. It's nice.

COUNCILWOMAN DIFLORIO: I have one other point I wanted to make, too, just to piggyback on Michael (Slattery)'s question and because we have some Scouts in the audience tonight. I was excited reading the drafts of some potential projects. At least in my mind Scout groups and others could get started on with minimal, minimal cost and -- some of the ecological aspects that need to get done. The Pfrengle property perhaps and some of those things can occur with -- with volunteer input.

So now that the plan is there, you know, and laid out in front of us, we don't have to wait, you know, for another budget year to go by. We can get started.

COUNCILMAN SLATTERY: Which in the past, the Scouts have done a fabulous job at Davis Park.

COUNCILWOMAN SPERR: Oh, yeah.

COUNCILMAN SLATTERY: Assisting with the parking and so forth. And I know Mike (Curley) has dealt with that in the past.

MICHAEL CURLEY: Eagle Scout projects.

COUNCILWOMAN DI FLORIO: Just more opportunities that I saw that just sort of jumped off the pages at me.

COUNCILWOMAN SPERR: Just a couple weeks ago I had one of the students came up after the Town Board meeting and asked us about Eagle Scout projects. I usually direct them to David Lindsay in case he has them, but I will also direct them to you, Michael (Curley), for ideas on that.

And one of the other aspects I do like is they put us in a good position to seek out grants. I really appreciate that approach because that is what we need to help assist us to accomplish some of the things that I think the residents want.

COUNCILMAN SLATTERY: So, Mr. Lindsay, when are you going to get started?

DAVID LINDSAY: Tomorrow. (Laughter.)

COUNCILMAN SLATTERY: Supposed to warm up. (Laughter.)

COUNCILWOMAN SPERR: Great work, everybody. Great work.

SUPERVISOR DUNNING: Tom (Robinson), thank you. And thank Jennifer (Takatch). This has been a great project. It's been a pleasure working with you on this. I know I attended both of the meetings, the community meetings. They were a lot of fun and a lot of activity going on.

Thank you to the Parks and Rec Committee for your time, dedication and we certainly appreciate it.

And, Michael (Curley) your leadership is a part of all this, too. Thank you for that. We'll take the document, we'll beat it up a little bit and see where we go from there.

COUNCILMAN SLATTERY: Tom (Robinson), when you were at that Easter Egg Hunt, that was a year ago. That was a very challenging day for Mr. Curley.

MR. ROBINSON: I remember.

SUPERVISOR DUNNING: They seem to be very challenging.

MICHAEL CURLEY: Just makes it more fun.

COUNCILMAN SLATTERY: And the bunny rabbit.

MICHAEL CURLEY: Right here.

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on November 13, 2013 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:43 p.m. to discuss the Local Law of 2013 "Zoning Board of Appeals established powers."

Attendance as previously noted in the 11/13/13 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE: None.

The Public Hearing was closed at 7:44 p.m.

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 7:44 p.m.

MATTERS OF THE SUPERVISOR:

1. Vacancy Ethics Committee, BAR (Temp Member) Committee, Traffic & Safety, Zoning

Board.

SUPERVISOR DUNNING: There still are vacancies on some of our committees, the Ethics Committee. We do have space for a member -- temporary member of the Board of Assessment Review, and Zoning Board and Traffic & Safety all have vacancies at this point.

MATTERS OF THE TOWN COUNCIL:

COUNCILMAN SLATTERY: Well, Jet View Drive is going to be --

SUPERVISOR DUNNING: There you go.

COUNCILMAN SLATTERY: Go right ahead, sir.

The ribbon cutting will be Friday morning. So the Jet View Drive, if you're not familiar, from Paul Road that -- that goes through Wegmans that comes up by Battisti's Hair Salon on Chili Avenue by 204, that will be open to the public as a thru-road, so dedicated to the Town. Long time coming.

SUPERVISOR DUNNING: For projects, it's 17 years in the making to get this through and it should alleviate quite a bit of traffic, hopefully truck traffic off of Paul Road, which is -- which will be wonderful not to hear the Jake brakes at 3 in the morning as they come up to the light. It will be fun.

COUNCILMAN SLATTERY: Especially for having an Elementary School right down the street.

COUNCILWOMAN SPERR: When can people officially drive through there?

JORDON BROWN: I've been using it. No railroad crossings. It's great. (Laughter.)

DAVID LINDSAY: As soon as we're done with the ribbon-cutting on Friday.

SUPERVISOR DUNNING: Will the lights be operational?

DAVID LINDSAY: I will have to check with the County. I don't know. They were working with RG&E to get those energized at the other intersection. It will still be a legal intersection, but just a stop sign there right now.

SUPERVISOR DUNNING: Excellent. Great. Great. That is good news. Thank you. Anything else?

The 10/16/13 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Architectural Advisory Committee Minutes – 9/25/2013

Chili Parks & Recreation Minutes – 9/17/2013

Conservation Board Minutes – 9/30/2013, No meeting in October.

Dog Control Report – October 2013

Drainage Committee Minutes – 10/1/2013

Historic Preservation Board Minutes – 9/16/2013

Library Board Minutes – 8/27/2013, 9/24/2013

Planning Board Minutes – 10/8/2013, 10/15/2013

Recreation Center Report – October 2013

Senior Center Report – October 2013

Town Clerk Report – October 2013

Traffic & Safety Minutes – 10/3/2013

RESOLUTION #238 RE: Adopting Assessment Rolls for 2014 for Lighting Districts, Drainage Districts, Fire District, Fire Protection Districts, Ambulance Districts, Water Districts, Park District, Sidewalk District and Sewer District

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

WHEREAS, this Board on October 16, 2013 commencing at 7:00 p.m., duly held a public hearing on the preliminary budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2014, including the assessment rolls for the lighting districts, drainage district, fire protection districts, ambulance districts, water districts, park district, sidewalk district, and sewer district for 2014, and having heard all persons desiring to be heard in the matter and said assessment rolls for said fiscal year having been fully discussed and considered by the Town Board acting on behalf of all said Districts; and

BE IT RESOLVED that the assessment rolls for 2014 for the various lighting districts, drainage district, fire district, fire protection districts, ambulance districts, water districts, park district, sidewalk district, and sewer district, as printed in the preliminary budget, are hereby adopted and established as the final assessment rolls for the fiscal year beginning January 1, 2014; and

BE IT FURTHER RESOLVED, that said assessment rolls be and the same hereby are filed in the Office of the Town Clerk.

Councilman Brown - Aye

Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: Nice job, everybody. This is a great process. I'm very pleased with everybody's involvement.

COUNCILWOMAN SPERR: Difficult times. Great budget.

SUPERVISOR DUNNING: Thank you to the staff and department heads who spent a lot of time putting together a very, very good budget for the Town. So thank you.

RESOLUTION #239

RE: Adoption of the Annual Town Budget for 2014

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

WHEREAS, this Board on October 16, 2013 commencing at 7:00 p.m., duly held a public hearing on the preliminary budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2014, including the assessment rolls for the lighting districts, drainage district, fire district, fire protection districts, ambulance districts, water districts, park district, sidewalk district, and sewer district for 2014, and having heard all persons desiring to be heard in the matter of the budget for this Town for such fiscal year having been fully discussed and considered; and

BE IT RESOLVED that said preliminary budget is approved and filed, including the budgets for the lighting districts, drainage district, fire protection districts, ambulance districts, water districts, park district, sidewalk district, and sewer district for 2014, and that such annual budget is so adopted as detailed in the minutes of the proceedings of this Town Board; and

BE IT FURTHER RESOLVED, that the salaries of the elected officials included in the 2014 budget and as set forth in the published notice are adopted as published; and

BE IT FURTHER RESOLVED, that the Town Clerk shall prepare and certify as provided by law, triplicate copies of the said annual budget hereby adopted and deliver one such copy to the Supervisor of the Town and two copies to the County of Monroe as required by law.

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

RESOLUTION #240 RE: Transfer to Equipment Reserves

OFFERED BY: Councilman Brown

SECONDED BY: Councilman Slattery

WHEREAS, an auction of equipment was held in October 2013 and the Town received proceeds of \$34,479.00 for the sale of that equipment; and

WHEREAS, it has been advantageous to transfer the auction proceeds to equipment reserves for future use; and

NOW, THEREFORE, BE IT RESOLVED, to increase budget A2665 (Sales of Equipment) by \$5,634.00; and

BE IT FURTHER RESOLVED, to transfer \$5,634.00 to the General Fleet Reserve; and

BE IT FURTHER RESOLVED, to increase budget DA2665 (Sales of Equipment) by \$28,845.00; and

BE IT FURTHER RESOLVED, to transfer \$28,845.00 to the Highway Equipment Reserve.

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

RESOLUTION #241 RE: Temporary Imaging Clerk (Clerk IV – Seasonal)

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Kathleen Meintel be appointed Temporary Imaging Clerk (Clerk IV – Seasonal) for the purposes of performing work associated with the scanning effort funded by a LGRMIF grant and shall be paid at the rate of \$15.00 per hour, effective November 14, 2013; pending background check, expenses to be paid by voucher as incurred from account A1460.1 (Records Management-Personnel).

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

SUPERVISOR DUNNING: At this time I would like to introduce and welcome Kathy Meintel to our team, even if it is temporarily seasonal. We would ask if you could stick around for a little bit so the Board would get an opportunity to say hello after the meeting.

That's going to apply to you, too, Gerald (Dietz).

RESOLUTION #242 RE: Real Property Appraiser Trainee

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that Gerald Dietz be appointed as Real Property Appraiser Trainee and shall be paid an annual salary of \$24,107.00 (23 Entry) effective November 14, 2013; pending background check, expenses to be paid by voucher as incurred.

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

SUPERVISOR DUNNING: At this time I would like to introduce Gerald (Dietz). He will be our new Real Property Appraiser Trainee. Gerald (Dietz), welcome to the team. Thank you.

And the same thing, if you could stick around and allow the Town Board members an opportunity to say hello. I get the opportunity and Ginny (Ignatowski) has had the pleasure, but we'll get these guys equal pleasure, as well. I probably shouldn't say it that way.

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TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Yes, David (Dunning), if I could, please. I'm sorry. I actually had the pleasure to know Tim (Condon) from outside of Town functions. You know, played basketball with him, and seen him on other occasions, but he was a great person. He was just too young.

COUNCILWOMAN SPERR: Absolutely.

COUNCILMAN SLATTERY: Too young. I know Guy Puglia, as well, had the opportunity to know him, and it is -- just good people, and 53, I believe it was. And just -- it's -- it's a shame. It's sad. He was a good person.

COUNCILWOMAN SPERR: Yeah. He served on Traffic and Safety, the Committee I'm liaison to, and we had just seen him at a meeting, so we were very shocked to learn of his passing, but he has a beautiful wife, beautiful daughter and wonderful family. So just a real genteel guy and just the nicest guy you will ever want to meet. So it's a shame.

COUNCILMAN SLATTERY: Thank you.

RESOLUTION #243

RE: In Memory of Timothy Condon

OFFERED BY: Supervisor Dunning

SECONDED BY: Councilman Brown
Councilwoman DiFlorio
Councilman Slattery
Councilwoman Sperr

WHEREAS, on October 27, 2013 Timothy Condon passed away and we are deeply saddened by his loss; and

WHEREAS, Mr. Condon served on the Drainage Committee from 1/2007 - 3/2010; serving as Vice Chair from 1/2009 thru 3/2010 and on the Traffic & Safety Committee from 3/2010 - 10/2013; and

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

Councilman Brown - Aye.
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #244 RE: Assessor Document Scanning

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman Slattery

WHEREAS, a LGRMIF grant was secured to scan and index various Assessor Office documents; and

WHEREAS, the Town received a NYSID preferred source quote of \$33,009.81. During the review process, the Town Clerk and Director of IT found a lack of empirical data that supported the abilities of the NYSID preferred source to meet all the form, function and utility needs of the Town of Chili and rejected their proposal; and

WHEREAS, the Town then received proposals from the following vendors:

Biel's	\$31,955.05
Continuum Systems	\$51,243.20
D4	\$30,404.30

WHEREAS, the Town Clerk and the Director of IT have reviewed the submitted proposals and have made a determination that the proposal from D4 meets the form function and utility needs of the Town; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning is hereby authorized to contract with D4 to scan and index Assessor records for a sum not to exceed \$31,000 to be paid from account #A1460.4201(Records Management – Records Projects), subject to Town Attorney approval.

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

RESOLUTION #245 RE: Budget Amendments

OFFERED BY: Councilwoman DiFlorio

SECONDED BY: Councilman Brown

BE IT RESOLVED to revise budget A1115 (Towns Share of Sales Tax by an increase of \$20,750; and

BE IT FURTHER RESOLVED to revise budget A9730.7 (Bond Anticipation Note, Interest on Indebtedness) by a decrease of \$54,250; and

BE IT FURTHER RESOLVED to revise budget A9730.6 (Bond Anticipation Note, Principal on Indebtedness) by an increase of \$75,000.

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

RESOLUTION #246 RE: Contract with EAP Workforce Solutions

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to contract with EAP Workforce Solutions for Employee Assistance Programs for the period of November 15, 2013 – December 31, 2013, on a fee for service basis as follows:

Administrative Service Fee: \$37.50
Counseling (up to 3-5 hours per each member of household): \$125 per hour
Non-DOT Substance Abuse Assessment: \$375
DOT Substance Abuse Professional (SAP) Evaluation: \$625
Critical Incidents/ Crisis Intervention: \$250-\$375 per hour per counselor including travel
Telephone Consultation: \$31.25 per 15 minutes
Workforce Training/ Wellness Seminars: \$150 per hour per counselor plus travel

BE IT FURTHER RESOLVED, that Supervisor Dunning enter into a contract with EAP Workforce Solutions subject to Town Attorney approval.

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

RESOLUTION #247 RE: Recreation Program Staff (Part-Time as needed)

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that the following people be appointed part-time recreation program staff individually as needed, pending a background check, for the year 2013, and shall be paid at the rate of \$8.00 per hour effective November 14, 2013; expenses to be paid by voucher as incurred.

Rachel Trott
Danielle Trott
Carlin Lydon
Michael Caternolo

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

RESOLUTION #248 RE: Employer Medical Contribution 2014

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED effective January 1, 2014, for the calendar year 2014, the Town will pay the following maximum contribution towards the health insurance monthly premium: Single - \$457.34; two person - \$862.76; or family - \$995.42, and the full-time non-union employee will pay, by payroll deduction, the balance of the premium cost, if any; or if they wish to pay the Town directly, the premium must be paid in advance by the 20th of each month preceding the period coverage.

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

RESOLUTION #249 Monroe County Snow & Ice Agreement

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to authorize the Town Supervisor to execute an Intermunicipal Agreement with the County of Monroe to provide snow and ice control on all County roads within the Town of Chili; and

BE IT FURTHER RESOLVED, that the Agreement is to be for a five-year period commencing on October 1, 2013 with the total estimated payment from the County for the 2013/2014 season of \$233,619.38. Each year the rate of reimbursement will be adjusted for labor, equipment, and materials based upon a review of the previous year's actual costs and formulas to be mutually agreed upon as indicated within the Agreement.

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

RESOLUTION #250 RE: Authorization to Purchase Scissor Lift

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, it has been determined by the Commissioner of Public Works that a scissor lift is

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necessary in order to allow in-house personnel to provide periodic maintenance to buildings at 200 Beaver Road; and

WHEREAS, the following quotes were received and reviewed for a used scissor lift by the Commissioner of Public Works;

Admar Supply	\$13,500
United Rentals	\$13,000
Duke Company	\$ 9,750

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase of one (1) scissor lift from the Duke Company for a price not to exceed \$9,750 to be paid from Account H481620.2

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

RESOLUTION #251 RE: Letter of Credit Release for Archer Road, Vistas LLC

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Sperr

WHEREAS, that per recommendation of the Commissioner of Public Works, \$740,501.80 be released from the letter of credit with S&T Bank # SB-002929 for Archer Road Vistas LLC, leaving a balance of \$75,098.40; subject to engineering fees and street light bills to the Town. Items remaining in the letter of credit include but are not limited to street lights, sidewalks, lot pins, as-builts and street trees.

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

RESOLUTION #252 RE: Chili Fire Department, Inc. Removal from Active List

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individual be removed from the Chili Fire Department, Inc. Active list effective November 1, 2013:

Tonya Conley, E.J. Coyne, Mike Distefano, Tom Hart, Mathew L. Mykins, Mark Smith,
Dave Vendetta

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

RESOLUTION #253 RE: Chili Fire Department, Inc. 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 November 1, 2013:

Kyle Clever, Justin Cline, Brandon Geer, Erik Haines, Curtis Hess, Billy Read, Jr.

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

RESOLUTION #254 RE: Chili Fire Department, Inc. Exempt List

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individuals be added to the Chili Fire Department, Inc. Exempt list effective November 1, 2013:

Steve Kalmbach, Sr. & John Spaulding

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: "Yay!" would be my comment.

RESOLUTION #255 RE: Records Management Grant

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, the Town of Chili, on Resolution 208, accepted a grant from the New York State Local Government Records Management Improvement Fund for the purpose of scanning Assessor records; and

NOW, THEREFORE, BE IT RESOLVED, to increase revenue account A3089 (State Aid) by \$90,765.00, expense account A1460.1 (Records Management-Personnel) by \$12,300.00 and expense account A1460.4 (Records Management Contractual-Projects) by \$78,465.00.

Councilman Brown - Aye.
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #256 RE: Jet View Drive Dedication

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili, by previous resolutions has authorized Intermunicipal Agreements with the Town of Gates and the County of Monroe to extend the existing Town Road known as Jet View Drive from its former terminus northward to Chili Avenue; and

WHEREAS, the County of Monroe Department of Transportation's project, in cooperation with New York State and the Federal Highway Administration, is complete and fully constructed; and

WHEREAS, pursuant to said agreements and in furtherance of satisfying conditions of the donation of property by private owners for said roadway, further Town action is required; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Town of Chili, as the owner of record of the land on which said roadway has been constructed in accordance with approved plans duly accepted by the County of Monroe, hereby accepts the roadway as completed and declares its status to be that of a public highway in all respects as a dedicated Town Road; and
2. That, in accordance with the Code of the Town of Chili, Chapter 465, Article 1, Section 7; both sides of said roadway shall be a no parking zone.
3. That, accordance with the Chili Town Code said highway shall have a speed limit of thirty (30) mph.
4. That, the Town of Chili approves the installation of two stop signs at its intersection with Market Street Drive (a private road), the installation of no parking signs and the installation of appropriate signage confirming the posted speed limit of thirty (30) mph.
5. That, the Highway Superintendent, Town Clerk, Town Supervisor and Attorney for the Town be authorized to undertake any additional action necessary to effectuate conclusion of the project and assure proper documentation of the roadway, arrange for its maintenance and completion of the Intermunicipal Agreements.

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

RESOLUTION #257 RE: November 6, 2013 Abstract

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

WHEREAS, January 2, 2013 Resolution #1 authorized vouchers to be paid November 6, 2013 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 10619, 11522, 11597-11603, 11605-11607, 11620-11621, 11625, 11629-11631, 11633-11655, 11657, 11622, 11665, 11667, 11669-11670, 11672-11676, 11678-11692, 11696-11700, 11702-11722, 11726-11731, 11733-11749, 11751-11756, 11758-11763, 11765-11768, 11770-11816, 11818-11834, 11836-11887, 11890-11914, 11916, 11920, 11926-11927, 11929-11935 totaling \$355,167.12 to be paid from the Distribution Account as presented by Virginia Ignatowski, Town Clerk; and

NOW, THEREFORE, BE IT RESOLVED, to note for the record vouchers 10619, 11522, 11597-11603, 11605-11607, 11620-11621, 11625, 11629-11631, 11633-11655, 11657, 11622, 11665, 11667, 11669-11670, 11672-11676, 11678-11692, 11696-11700, 11702-11722, 11726-11731, 11733-11749, 11751-11756, 11758-11763, 11765-11768, 11770-11816, 11818-11834, 11836-11887, 11890-11914, 11916, 11920, 11926-11927, 11929-11935 were paid from the following funds:

General Fund	\$ 116,061.23
Insurance Reserve	\$ 5,104.96
Highway Fund	\$ 203,974.12
H48 200 Beaver Road Project	\$ 5,152.17
Consolidated Drainage	\$ 10,721.00
Special Light Districts	\$ 12,038.64
Sidewalk District	\$ 2,115.00
Total for Abstract	\$ 355,167.12

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

SUPERVISOR DUNNING: I'm looking at the next -- between now and the next meeting, we do have a holiday in there, so we would like to wish everybody a Happy Thanksgiving. Have a nice safe and happy holiday and get to Best Buy by 6 o'clock that night before the crowds. Have a great holiday.

It's a shame, isn't it?

The next regular meeting of the Chili Town Board will be on Wednesday, December 11, 2013 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:56 p.m.