

CHILI TOWN BOARD
November 3, 2010

A meeting of the Chili Town Board was held on November 3, 2010 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: Councilwoman DiFlorio; Councilwoman Ignatowski, Councilman Slattery, Councilwoman Sperr and Supervisor David Dunning.

ALSO PRESENT: Richard Brongo, Town Clerk; Jordon Brown, Deputy Town Supervisor; Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; David Lindsay, Commissioner of Public Works/Highway Superintendent and Building Department Representative; Dianne O'Meara, Director of Finance; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor.

The invocation was given by Richard Brongo.

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

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. The following speaker addressed the Town Board on various subjects: Dorothy Borgus. The Public Forum concluded at 7:07 p.m.

SUPERVISOR DUNNING: In relation to the question about seating arrangements, I do know typically when a seat is vacated by someone, someone steps down, resigns, their term expires, generally the next person in line takes that seat, and it -- can that change? I guess I don't know the answer to that.

I would like to, you know -- certainly, I wouldn't be opposed to looking into what other arrangements are made and how it may be done in other places and if there are other options in there.

Mr. Stowe, you look a little perplexed.

RICHARD STOWE: It's a condition I have dealt with most of my life. (Laughter.)

COUNCILWOMAN SPERR: Being perplexed?

RICHARD STOWE: Looking perplexed.

Generally speaking, those Boards are authorized under the statutes, Town Law statutes that enable their existence to pass their own procedural rules, okay? So it would be in the purview of those Boards, I believe. Now, whether -- whether there is anything else that this Board may wish to add to that or not, I guess, is up to you.

COUNCILWOMAN IGNATOWSKI: It's interesting because our Board does the same thing.

COUNCILWOMAN DI FLORIO: I guess the suggestion there then is that everyone is following the first person in line as opposed to voting their own thought, which I -- I mean -- when I was on the Zoning Board, it didn't matter to me what the people in front of me voted. I voted the way I thought the vote should be.

RICHARD STOWE: We know that is not true here (indicating). (Laughter.)

COUNCILWOMAN SPERR: From my own personal experience, I spent 4 1/2 years, almost 5 years on the Zoning and they started the vote at the same spot. One of the things they did do would be to change up the order in which they asked a lot of the Board to ask questions, so it gave you different opportunities so you weren't always last, and you could do that.

Made no difference, as far as I could tell, about the vote because I never sat there waiting to see how anyone else voted. I voted the way I wanted to or -- or what I felt after listening to the applicants. It's an interesting thought. That would be my thought initially off the top of my head.

SUPERVISOR DUNNING: Anybody else have anything they want to add to that? Okay.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: The only thing I would like to bring up, as you all are aware, I'm in the process of reviewing all our policies and procedures. This is something that is being done on an annual basis. I have provided you all now with a book that basically has all of the -- a binder that has all of the policies and procedures as they currently stand.

I would like to thank Dawn (Forte). She put that together for us and put that all together.

Some of the -- one of the things in particular, um, I know I handed out and I believe -- I just want to make sure there are no questions or concerns about this particular policy. It was actually one of the first policies I looked at, was the motor vehicle rules and regulations for the Town. There are a couple of proposed suggestions that I have made and changes to this policy which, um, I'm sure will not bode well with some, but I think in the long run, it is in the best

interest of all Town employees, is in the best interest of the Town's investment in our vehicles and how we do things here, and that is in my opinion.

Primarily one of the things that is -- is -- looking at is prohibiting and adding to the policy is prohibition of smoking in any Town vehicles at any time. This is -- I think this is a practice that should be -- it's a practice that is done all over. Done at County, done at State level and done in most other municipalities where smoking is not permitted.

I realize that will create some discomfort with some of our employees who do smoke. We're going to have to -- either figure out different ways to catch a smoke every once in a while or -- just not do it in the Town vehicles. I think it makes it a much more comfortable environment for those people who don't smoke to get in those vehicles and not have to be, you know -- whether asking -- granting permission perhaps to someone else to allow them to smoke and putting them perhaps in an uncomfortable situation.

The other thing is the talking on cell phones while driving a Town vehicle is prohibited. I noticed that was not in our policy whatsoever which kind of was -- was kind of surprised, which to me that's pretty much a no-brainer. And then -- I would like --

COUNCILWOMAN SPERR: Well, there is -- is the discussion of hands-free, which, um, doesn't appear that you have --

SUPERVISOR DUNNING: Doesn't say you can't use hands-free. In my opinion, if you are using -- if you're driving with a hands-free or blue tooth set -- Town employees who are issued cell phones, which technically are probably the only employees who should be on the cell phone while working.

And Dave (Lindsay), please correct me if I am wrong, I believe several of them declined the hands-free sets that the Town offered; am I correct in that?

DAVID LINDSAY: I don't know if they actually declined it or not. I could check on that for.

SUPERVISOR DUNNING: I thought that was the case. Again, I could be wrong. We can follow up on that.

I have no objection to someone using a Town phone while they're in a Town vehicle on Town time using a hands-free set issued by the Town of Chili.

COUNCILWOMAN SPERR: It usually is Town business.

SUPERVISOR DUNNING: That is what I am saying. I don't think there is a problem with that. New York State allows for it. I don't see why we wouldn't want to be any more --

COUNCILWOMAN IGNATOWSKI: Shouldn't it be specified in the policy that hands-free is allowed?

SUPERVISOR DUNNING: Perhaps. Perhaps under those conditions. That is something that could be added to that.

COUNCILWOMAN SPERR: I think it should be clear.

SUPERVISOR DUNNING: The other thing was just a slight modification in the -- around the people are taking -- if employees have to take Town vehicles out of town, now we have the purchase cards, so this gives them the ability to use the purchase card rather than their own credit card and reimbursement, which is what we prefer anyways, for them to use the Town purchase card.

I ask you to please review this. I would like to get this out of the way as soon as possible and ask if there are any questions or concerns with these amendments, thus far, other than what has been brought up?

COUNCILWOMAN IGNATOWSKI: No. I was fine.

COUNCILWOMAN DI FLORIO: No.

SUPERVISOR DUNNING: So then I will get -- I'm doing the rest of them a little piecemeal. There is quite a few, as you can see, through the binder. I'm going through those piece by piece. I'm sure there will be some other changes in the policies immediately. I know we're look at basically the dress codes or appearance one and -- as well as I know we had some changes that we wanted to make to the purchase policy based on another procedure that we just did, that we just introduced.

And I know Dianne (O'Meara) also asked that we hold off on that because Dianne (O'Meara) also had some changes she wanted to make to the purchase policy. We're getting those done and we are doing draft changes, so draft changes will be on that document.

COUNCILWOMAN IGNATOWSKI: Thank you.

SUPERVISOR DUNNING: So that one -- those will be up shortly. Before the end of the year, it should be wrapped up.

COUNCILWOMAN SPERR: Great.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN SPERR: I just wanted to mention a long time member of our Traffic Safety Committee, George Barnett, his wife, Elizabeth, passed away. Calling hours will be this Friday at Leo Bean and -- I know she had been sick for a while. But George (Brinkwart) has been, you know, a huge supporter of the Town and dedicated many hours and time. Just my sympathies go out to George (Brinkwart) and his family.

SUPERVISOR DUNNING: Anything else?

REPORTS SUBMITTED:

Historic Preservation Board Minutes -- 9/13/2010

Traffic & Safety Minutes – 9/2/2010
Zoning Board Minutes - 8/24/2010, 9/28/2010

CORRESPONDENCE:

SUPERVISOR DUNNING: I did -- Ginny (Ignatowski) is asking me -- thank you.

Ginny (Ignatowski) had just mentioned this afternoon we received some very good news from the Dormitory Authority for the State of New York, and as we all know, that the state of finance in the State of New York has always been at question for some time. We just received news that the Dormitory Authority has our money and are ready to sign a disbursement agreement so we can begin getting reimbursed for some of our expenses.

COUNCILWOMAN IGNATOWSKI: On the highway garage?

SUPERVISOR DUNNING: This is on the highway garage, the \$6 million grant that we had been given for the highway garage. So we'll be able to get some of our money back on that very shortly.

COUNCILWOMAN SPERR: What about the interviews, the residents at -- conducting --

SUPERVISOR DUNNING: Actually, I kind of thought you might, being it is Historic Preservation.

COUNCILWOMAN SPERR: Well, our Historian, Bonnie Moore -- I just wanted to mention this -- has started to conduct interviews with some of our long-time Chili residents.

Her first one was conducted with Harold Ford. Harold Ford just turned 96 yesterday. And they have done a delightful interview. It's about an hour long. Chris Levey has posted it on the website. It is under Information Resources.

SUPERVISOR DUNNING: Videos and -- pictures, video and something like that.

COUNCILWOMAN SPERR: Video gallery, I believe, and it says -- under Historic.

And then next Tuesday, um, Bonnie (Moore) has asked me if I would help her interview Bill Crow (phonetic). Bill Crow (phonetic) has been a long time friend of our families and one of my dearest friends and neighbors, and Bill (Crow) (phonetic) has grown up in and lived his entire life in the house he currently lives in on Union Street. So Bill (Crow) (phonetic) will be our next interviewee next week. We are looking forward to it.

COUNCILWOMAN DI FLORIO: Is it possible for Chris (Levey) to put some kind of a short-cut on the home page to make it easier for people to find?

SUPERVISOR DUNNING: I will ask him about that. I know sometimes they -- sometimes it gets challenging because you could get too many of those going.

COUNCILWOMAN DiFLORIO: It wasn't sure.

COUNCILMAN SLATTERY: Bonnie (Moore), is she looking for -- what is the criteria that she is trying --

COUNCILWOMAN SPERR: It's funny how this came up. The Historic Preservation Board is currently working on a book of barns for Chili, and as they were sitting there one night looking at all of the slides to choose which ones they would like to pursue, these stories started to come out. And they thought "Boy, too bad we didn't have a tape recorder that night."

We could have recorded some great stories that Peter and -- Peter Widener and Nancy Austin and long-time residents and Rona Pearce had been telling.

So Bonnie (Moore) got to thinking, and I think she discussed it with our Supervisor that that might be something to do, and too bad we didn't capture some of the stories that Jay Widener had before Jay (Widener) passed away.

So they're trying to start now, and -- and Harold (Ford) had some pretty interesting things to talk about. So --

COUNCILMAN SLATTERY: Are they looking for life-long Chili residents or are they looking for people with barns? What are they --

COUNCILWOMAN SPERR: I think it's Chili residents who have interesting stories to tell, and a little bit about the history, maybe the household they lived in. There is not real set criteria. So if you know some interesting personalities.

COUNCILMAN SLATTERY: Well, that is why I --

COUNCILWOMAN SPERR: Would you like to be interviewed? (Laughter.)

SUPERVISOR DUNNING: Oh, boy, I can see the ratings on that one going through the roof.

COUNCILMAN SLATTERY: Never mind. The reason why I asked is because it seemed like you're looking for people that had been in the Town a long time, and just in our audience tonight is our -- Maryanne Sears from our Senior Center, and if she knows people there, maybe they could get the word out, and you know, I'm sure there is some interesting people there with some information.

COUNCILWOMAN SPERR: I know they wanted to see how it went before they decided to broadcast it. It seems to be going well.

RICHARD STOWE: This is actually a fairly common practice. Riga just celebrated its Bicentennial, and what part of that celebrations was, was that the Historian and several other people on the Committee selected -- I think there were probably 20 people that they conducted all these interviews and then you can buy the video. That's part of what they did for their Bicentennial celebrations. So you ought to talk to some other towns that have been down this road.

COUNCILWOMAN SPERR: All he heard from what you said was cha-ching, cha-ching.

RICHARD STOWE: I thought I would drop that in. But there can be some editing

challenges that go along with that. So you have to pay attention.

SUPERVISOR DUNNING: For clarity for the audience, not that anyone would criticize the Town for doing this type of a production, but we have doing this completely in-house and it has been done with equipment that we typically use right here, so there is no extra cost, extra cost being incurred for this particular process. Not that anybody --

COUNCILMAN SLATTERY: No. That wouldn't come up at the next Public Forum.

SUPERVISOR DUNNING: I thought I would get that out of the way right away.

COUNCILWOMAN DI FLORIO: Before we move on, Mike (Slattery) mentioned the Senior Center. It triggered a thought I should probably -- I know I have mentioned this several times, but when -- sorry. I moved back.

One additional plug for our Veterans' Day ceremony that will be on Saturday the 13th, from ten to noon. So please feel free to join us as we celebrate our veterans.

COUNCILMAN SLATTERY: Where would that be located, Tracy (DiFlorio)?

COUNCILWOMAN DI FLORIO: At the Senior Center.

SUPERVISOR DUNNING: 3235 Chili Avenue.

Sorry, no public comment, thank you. (Laughter.)

RESOLUTION #305 RE: Independent CPA Services for 2010

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

WHEREAS, Freed Maxick & Battaglia submitted a three year proposal to perform independent CPA services to audit financial records, LOSAP service points, review court records as per the Uniform Justice Court Act §2019A and to perform a single audit per OMB §133, if required; and

NOW, THEREFORE, BE IT RESOLVED, to continue with Freed Maxick & Battaglia with the second year of their proposal to perform the above services at an amount not to exceed \$22,050.

UNANIMOUSLY APPROVED

RESOLUTION #306 RE: Flexible Spending Account for Town Employees for 2011

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town of Chili Flexible Spending Account (The "Plan") was adopted by a April 19, 1995 Resolution #203 and maintained by the Town pursuant to Section 125 of the Internal Revenue Code; and

WHEREAS, the Town employees have found the Plan to be beneficial; and

NOW, THEREFORE, BE IT RESOLVED, to continue the Plan in 2011, open to non-bargaining personnel and Union personnel, subject to the bargaining contract, and open to employees working for the Town for a minimum of six (6) consecutive months; and

BE IT FURTHER RESOLVED, the maximum for Health Care reimbursement account be set at \$2,500 annually for each eligible participating employee and that the maximum Dependent Care reimbursement accounts be set at the amount allowable by the Internal Revenue Code; and

BE IT FURTHER RESOLVED, that the Flexible Spending Accounts will be funded from participating employee payroll deductions; but where the Flexible Spending Account may show a negative balance, the FSA shall be temporarily funded from the appropriate Employer FICA account and shall be reimbursed as participating employee deductions are received; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to enter into a contract with EBS-RMSCO, Inc. To administer the Plan reimbursements at a cost of \$2.90 per month (minimum of \$55/month) per Plan participant and a compliance fee of \$325.00.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was a question.

DIANNE O'MEARA: Yes, this is a change.

SUPERVISOR DUNNING: Dianne (O'Meara), can you use the mike, please? Thank you.

DIANNE O'MEARA: It is a change. It used to be a five-tier system, a 10, 30, 50, 50, 50. The fifth tier has now dropped off and the third and fourth tier are the same.

SUPERVISOR DUNNING: Thank you.

RESOLUTION #307 RE: Medicare Supplement Plan

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

WHEREAS, the Town of Chili Personnel Policy Section 9, item E requires Medicare supplement plan with Part D coverage; and

NOW, THEREFORE, BE IT RESOLVED, the prescription benefit for MVP Gold shall be set at \$10/\$30/\$60 effective January 1, 2011.

UNANIMOUSLY APPROVED

RESOLUTION #308 RE: Penflex Inc Agreement

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Supervisor Dunning is authorized to enter into a Service Fee Agreement with Penflex, Inc. To perform administrative services for the Chili Fire Department Inc Service Award Program for the term November 1, 2010 to October 31, 2011.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: I do have a question. I know in comparing the latest version that you had given us, they had made a couple of changes in it. One of them was that it no longer specified what counties were going to be included. It said across New York State. Is there a benefit or --

SUPERVISOR DUNNING: There could be.

COUNCILWOMAN SPERR: -- advantage that allows more?

SUPERVISOR DUNNING: The advantage is, to a certain point anyways, the more the merrier. The more people -- because the consortium is comprised of a relatively small group, a small group of people. If this consortium is able to grow and reach outside the boundaries of Monroe, Orleans, Wayne or whatever we go to, the more people we add, again, to a certain point, we could get better rates. It just gives us that ability to move on beyond that.

COUNCILWOMAN IGNATOWSKI: Because I know that's a -- when I had seen that, I sent out an e-mail to everybody alerting them because I was surprised that wasn't told to us, but before we had -- when we had gotten this information because I thought that was a fairly large change.

RESOLUTION #309 RE: Finger Lakes Health Care Consortium, Inter-Municipal Agreement

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Supervisor Dunning be authorized to sign a inter-municipal agreement regarding the Town of Chili's membership and participation in the Finger Lakes Health Care Consortium.

UNANIMOUSLY APPROVED

RESOLUTION #310 RE: Finger Lakes Health Care Consortium, Membership Agreement

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Supervisor Dunning be authorized to sign a membership agreement regarding the Town of Chili's membership and participation in the Finger Lakes Health Care Consortium.

UNANIMOUSLY APPROVED

RESOLUTION #311 RE: Finger Lakes Health Care Consortium, Trust Agreement

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Supervisor Dunning be authorized to sign a trust agreement regarding

the Town of Chili's membership and participation in the Finger Lakes Health Care Consortium.

UNANIMOUSLY APPROVED

RESOLUTION #312 Periodic Assessment Roll Update

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili has submitted a plan for Cyclical Reassessments in accordance with section RP1573 undertaken its annual update of its assessment roll to maintain equity; and

WHEREAS, the Assessor has recommended the Town of Chili engage AVS Assessment Services; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be authorized to execute a professional services agreement with AVS Assessment Services to assist the Assessor with the Annual 2011-2012 Assessment Equity Program at a cost not to exceed \$9,500, and to include **OPTIONAL** additional man days If needed at a rate of \$525 per day; and

BE IT FURTHER RESOLVED, that the project budget shall be established at \$12,500 and expenses paid for from NYS aid for Cyclical Reassessments as budgeted.

UNANIMOUSLY APPROVED

RESOLUTION #313 Periodic Assessment Roll Update

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili has, according to New York State law, undertaken its periodic update of its assessment roll to maintain equity in accordance with a signed six year annual program, for the assessment rolls 2008-2013, with NYS Office of Real Property Services; and

WHEREAS, the 2010-2011 State Budget revises New York's aid programs to support reassessments and protect the initial investment in a quality assessment roll, a new Aid for Cyclical Reassessment requires a new plan and application; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be authorized to execute and sign form RP-1573-ACR-P a Plan for Cyclical Reassessments for the assessment roll years of 2010-2013 to New York State Department of Taxation and Finance Office of Real Property Tax Services to receive financial aid up to \$5.00 per parcel annually.

UNANIMOUSLY APPROVED

RESOLUTION #314 RE: Senior Center Enhancement Award

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

WHEREAS, per Monroe County Office of the Aging Contract, the Director of the Programs for the Aging received notification of a grant award for \$8000 to be used to benefit the Senior Center; and

NOW, THEREFORE, BE IT RESOLVED, to accept the grant and to authorize Supervisor Dunning to execute the grant contract between the Town and Monroe County Office of the Aging; and

BE IT FURTHER RESOLVED, to utilize a portion of these funds to purchase new Bingo equipment for the Senior Center; and

WHEREAS, three proposals were received to purchase new BINGO equipment, from the following vendors:

US Bingo.com	Flashboard and Blower, one year warranty and shipping	\$5345.01
Abbott	Premiere System, no warranty, shipping included	\$5700.00
Kardwell Int.	Ultimate II System: Console and Flashboard, shipping	\$6735.00

BE IT FURTHER RESOLVED, that per the recommendation of Mary Anne Sears, Director of Programs for the Aging, that the Town accept the proposal from US Bingo; and

BE IT FURTHER RESOLVED, to utilize the remaining balance of \$2654.99 funds to purchase

needed tables, shelving units and kitchen equipment.

UNANIMOUSLY APPROVED

RESOLUTION #315 RE: Authorization to accept Piano Donation for Senior Center

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Senior Center has conditionally accepted a donation of a newer piano, approximate value \$350 to further enhance its programming; and

WHEREAS, the piano currently in use is in very poor shape, with broken keys; and

WHEREAS, the Town is best served by disposing of the current piano for the highest value in whatever form attainable; and

NOW, THEREFORE, BE IT RESOLVED, that the Director of Programs for the Aging is authorized to accept the donated piano and dispose of the obsolete piano now surplus equipment, as appropriate.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: Mr. Brongo, there was a question on some of these changes. I know you have been heavily involved in this. If you could just briefly explain what this is.

RICHARD BRONGO: All right. The State is the current organization that mails out all dog license renewals throughout the entire State, including the Town of Chili. In addition to that, they're the ones that supply us with the tags that we utilize for the dog license. They also maintain a database for which -- so they know which dogs have not been renewed that month. They supply us with that database, and then we send out reminders to the people.

The State is no longer being involved in the dog licensing process at all. That means it's our responsibility to notify all of the residents when their dog licenses are due, and it's our responsibility to supply the tags to the people because the old tags will no longer be useful, because the database will be lost that the State had established.

In addition to that, we will have to maintain or track which licenses were not renewed that month, and send out notices, and, you know, we'll have to maintain all our own databases.

COUNCILMAN SLATTERY: Richard (Brongo), what is the -- why is the State no longer doing this?

RICHARD BRONGO: Well, they figure they can save money by pushing it down to the Town's.

COUNCILMAN SLATTERY: So it's another unfunded mandate that they're pushing down to the Town level?

SUPERVISOR DUNNING: Not only is it an unfunded mandate that they're pushing down to the local level, but they're dismissing most of their responsibility -- or any of their responsibility, they're still getting part of the money back. They're still getting, what is it, a dollar --

RICHARD BRONGO: Well, before we had to collect the \$3 fee for every dog that was not spade or neutered.

Now, in addition to that, we also have to collect a \$1 fee for every dog that has been spade or neutered, and that money goes back to the State, no longer Ag & Markets, because that was a State Department that was handling it before. But they have designated another department. And those funds will be utilized for places like Lollypop Farm and things like that to offset expenses of their spay and neuter process associated with the animals there.

COUNCILMAN SLATTERY: So what are we looking at as far as added cost to the taxpayers of the Town of Chili?

RICHARD BRONGO: Um, to the taxpayers per se, nothing. To the -- to the people that own dogs that are paying for the license renewals, um, a considerable amount, because we'll need to raise the fees somewhat. Not significantly, but we're currently looking at, um, a \$1 increase on dogs that have been -- a \$2 increase on dogs that have not been spade or neutered, and then the \$1 increase for the dogs that have, in fact, been altered.

COUNCILMAN SLATTERY: How much is a dog license now?

RICHARD BRONGO: Currently, it's 7 and 15, and it -- we are looking at going to 9 and 16.

COUNCILMAN SLATTERY: So there is additional employee staff hours that --

RICHARD BRONGO: Oh, I'm assuming that we will -- I'm not saying we're going to add additional staff, but we will be -- the hours -- there will be a lot more time devoted to doing dog licensing.

And where we're looking at picking up this time is if our new system for the abstract and the vouchers goes into effect, because we prepare the -- the -- the vouchers, um, that's where

we'll pick up the extra time. And if -- if the new system doesn't work, then maybe I will be looking to add some -- some help, but --

COUNCILMAN SLATTERY: Ultimately, it will be an added expense to the taxpayers, because otherwise we were going to look at the possible savings buying this new system. So by having to do this, it will cost the taxpayers more for that time.

COUNCILWOMAN SPERR: I have two follow-up questions. Good job.

It doesn't state that -- so in essence, each municipality can charge -- set its own fees.

RICHARD BRONGO: There are towns setting their fees at 10 and \$20. That I know for a fact. We are the only -- I won't say the only Town that offers a discount to the seniors, but we offer the largest discount to the seniors, and that is not going to change. We do remove \$4.50 for a dog license for a senior. That is going to stay in place.

COUNCILWOMAN SPERR: Okay. All right. It doesn't say how you have to notify them, so if we were able to capture and start our own e-mail list, we could save postage costs.

RICHARD BRONGO: But you don't know if the people -- not everybody has e-mails.

COUNCILWOMAN SPERR: Right. But any time you could, it might -- if -- if there is a way to capture those as we go through that whole first renewal year, just a thought.

RESOLUTION #316 RE: Set Public Hearing to consider adoption of Local Law # ____ of 2010 amending The Code of the Town of Chili Chapter 176 Animals to Authorize the Issuance of Dog Licenses by the Town of Chili assuming the Function from the State

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, a Local law to amend the Town Code Chapter 176 Animals to Authorize the Issuance of Dog Licenses by the Town of Chili assuming the Function from the State Has been advanced and introduced; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # ____ of 2010 of the Town of Chili entitled a Local law to amend Chapter 176 Animals to Authorize the Issuance of Dog Licenses by the Town of Chili assuming the Function from the State; and

BE IT FURTHER RESOLVED, that the Town Board hereby declares itself lead agency for SEQRA review purposes and directs the Town Clerk to send notification of such designation to all affected agencies; and

BE IT FURTHER RESOLVED, that a Public Hearing is hereby scheduled for November 17, 2010 at 7:00 p.m. at the Town Hall Main Meeting Room, 3333 Chili Avenue to consider the adoption of Local Law # ____ of 2010.

UNANIMOUSLY APPROVED

RESOLUTION #317 RE: Set Public Hearing to consider adoption of Local Law # ____ of 2010 amending The Code of the Town of Chili Chapter 127 Recreation Advisory Committee

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

WHEREAS, a Local law to amend the Town Code Chapter 127 Recreation Advisory Committee; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # ____ of 2010 of the Town of Chili entitled a Local law to amend Chapter 127 Recreation Advisory Committee has been advanced and introduced; and

BE IT FURTHER RESOLVED, that the Town Board hereby declares itself lead agency for SEQRA review purposes and directs the Town Clerk to send notification of such designation to all affected agencies; and

BE IT FURTHER RESOLVED, that a Public Hearing is hereby scheduled for November 17, 2010 at 7:00 p.m. at the Town Hall Main Meeting Room, 3333 Chili Avenue to consider the adoption of Local Law # ____ of 2010.

UNANIMOUSLY APPROVED

RESOLUTION #318 RE: Award of Bid for a Standby Generator Assembly for Town Hall and Library

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

WHEREAS, bids for the supply and installation of a Standby Generator assembly were received on October 6, 2010; and

WHEREAS, the Bids were tabulated as follows:

<u>BidderTotal</u>	<u>Bid</u>
Blackmon-Farrell	\$83,900
Eastcoast Electric	\$86,936
Concord Electric	\$83,800
Lighting Darkness Electrical	\$82,395

WHEREAS, the Department of Public Works has reviewed the bids and checked references and recommends that the bid be awarded to Lighting Darkness Electrical; and

NOW, THEREFORE, BE IT RESOLVED, per the recommendation of David P. Lindsay, P.E, Commissioner of Public Works, to award the bid for the Standby Generator assembly and associated equipment for the Town Hall and Library, to Lighting Darkness Electrical of Spencerport, NY, in the amount of \$82,395, to be paid from account A1620.2 (Town Hall Building-Equipment); and

BE, IT FURTHER RESOLVED to transfer \$82,395 from General Fund unappropriated surplus to A1620.2 (Town Hall Building – Equipment).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Yes, Supervisor.

SUPERVISOR DUNNING: Mr. Lindsay.

COUNCILMAN SLATTERY: David (Lindsay), the \$8,000, what work will the Town of Chili be doing assisting in this?

DAVID LINDSAY: Um, we're actually going to be doing nothing on this project. It will be all RG&E subcontractors on this work.

COUNCILMAN SLATTERY: Is there a way we could participate in this project to knock that permit fee down?

DAVID LINDSAY: We looked at that initially and we could save a couple thousand dollars on it, but given the time of year that we're doing this, most of our resources are tied up, you know, hauling in leaves at this time of year, so we thought this was the best approach.

COUNCILMAN SLATTERY: Are they going to be doing open cut or --

DAVID LINDSAY: No. Pushing it. It's going to be directional drill, so no restoration work.

COUNCILMAN SLATTERY: Minimal restoration work.

DAVID LINDSAY: Right. Minimal restoration work.

COUNCILMAN SLATTERY: No asphalt?

DAVID LINDSAY: Correct.

COUNCILMAN SLATTERY: But lawn.

DAVID LINDSAY: With directional drill, it should be very minimal.

COUNCILMAN SLATTERY: But there will be lawn --

DAVID LINDSAY: A little bit. A little bit.

COUNCILMAN SLATTERY: When do we anticipate this to take place?

DAVID LINDSAY: We're kind of at the mercy of their schedule, so this was the first step. Once we have this approved, we'll contact them. We're hoping to have it done here this fall, pretty quickly.

COUNCILMAN SLATTERY: Will it affect the rentals for that lodge at all?

MR. LINDSAY: I don't believe it will, but that would be a question to the Recreation Director.

COUNCILMAN SLATTERY: Thank you, Mr. Lindsay.

RESOLUTION #319 RE: Union Station Park Gas Line Installation

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town has surplus funds in account H32 Union Station Park; and

WHEREAS, the Town desires to remove the existing propane service and provide a natural gas service line to the Union Station Park pavilion; and

WHEREAS, the Department of Public Works has secured a quote for said work from Rochester Gas and Electric; and

NOW, THEREFORE, BE IT RESOLVED, per the recommendation of David P. Lindsay, P.E, Commissioner of Public Works, to authorize that installation of a gas service line to the Union Station Park pavilion by Rochester Gas and Electric and their subcontractor at a cost not to exceed \$8,000, to be paid from account H32-7180.2; and

BE IT FURTHER RESOLVED, to transfer \$8,000 from H32 Union Station Park unappropriated fund surplus to H32-7180.2 (Facilities – Equipment).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: As I said, I mean he was very much a gentleman. I was very impressed with him when he sat on this Town Board. I started coming back in 1989, so I caught the end of his time that he was on the Board. But he definitely was a good service to the Town.

COUNCILWOMAN SPERR: Absolutely.

COUNCILMAN SLATTERY: Bob (Criddle) was definitely a class act. I know he was a liaison to the Library Board for a number of years, but I have spoken to him so many times, and if you could just pick his brain with the knowledge that he had, I mean, he's forgotten more than I will ever know.

So it -- he was a great stand-up guy.

COUNCILWOMAN SPERR: Bob (Criddle) is one of those individuals it would have been nice to have caught an interview. Absolutely true gentleman, perfect sweetheart. As of this year, he was still marching in the parades.

COUNCILMAN SLATTERY: He did serve our country, as well.

COUNCILWOMAN SPERR: Absolutely. Great man.

RESOLUTION #320

RE: In Memory of Robert Criddle

OFFERED BY: Supervisor Dunning

**SECONDED BY: Councilwoman DiFlorio
Councilwoman Ignatowski
Councilman Slattery
Councilwoman Sperr**

WHEREAS, on October 21, 2010 Robert Criddle passed away and we are deeply saddened by his loss; and

WHEREAS, Mr. Criddle served as a Town Councilman from 1/1966 – 12/1993; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby extends their deepest sympathy to the Criddle's 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. Criddle's memory. The Town Clerk is hereby directed to send a copy of this resolution to the family.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: I didn't know --

COUNCILWOMAN SPERR: I regret I didn't have an opportunity to get to know Gertrude (Tanger).

RESOLUTION #321 RE: In Memory of Gertrude Gillespie Tanger

**OFFERED BY: Supervisor Dunning SECONDED BY: Councilwoman DiFlorio
 Councilwoman Ignatowski
 Councilman Slattery
 Councilwoman Sperr**

WHEREAS, on October 25, 2010 Gertrude Gillespie Tanger passed away and we are deeply saddened by her loss; and

WHEREAS, Ms. Tanger served on the Zoning Board from 1/1976 – 12/1977; and

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

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Page 6 of the abstract, just over halfway down, for the electric \$1,731.52. What is Chili Avenue -- that location?

DIANNE O'MEARA: Senior Center electric?

COUNCILMAN SLATTERY: Senior Center, okay. Well, we would assume it's -- well, I wouldn't assume that. Well, I would assume it is to provide electric because it says it at the beginning of -- of it. Could we just put "senior"? I guess it would just -- I wasn't sure if that was supposed to be kennel.

COUNCILWOMAN SPERR: Or S-E-N-C-T-R or something.

SUPERVISOR DUNNING: S-E-N-E-L, senior. I got it.

COUNCILMAN SLATTERY: The second question I would have is on page 17, for the Bergmann Associates regarding the Open Space Index, and just curious to see, um, where we are with that and how much if -- how many other installments or what -- what the --

SUPERVISOR DUNNING: I'm not sure exactly how many installments or how much money is due them. I can get you that answer. They will be coming to the December 1st Town Board meeting to do a combination -- it will be a combination of a Town Board presentation where they will present the Open Space Index to us as well as open it up for public comment for that particular -- so you will see that two weeks from now.

COUNCILMAN SLATTERY: Okay.

SUPERVISOR DUNNING: But I would be happy to get you the balance of what is still owed. I will do it specifically on that same one -- I don't know if that's --

COUNCILMAN SLATTERY: I don't know what else is included in that.

SUPERVISOR DUNNING: Right. We'll get the details of that.

COUNCILMAN SLATTERY: I figured that one out myself.

COUNCILWOMAN DI FLORIO: You never know.

COUNCILWOMAN SPERR: Just checking with you.

SUPERVISOR DUNNING: Any other questions or comments?

RESOLUTION #322 RE: November 3, 2010 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED to pay vouchers 4228-4399 totaling \$169,498.22 to be paid from the Distribution Account as presented to the Town Board by Richard Brongo, Town Clerk:

General Fund	\$129,779.35
Highway Fund	\$ 27,974.23
Consolidated Drainage	\$ 118.20
Senior Center Fundraiser	\$ 500.00
Special Light Districts	\$ 11,126.44
TOTAL	\$169,498.22

UNANIMOUSLY APPROVED

The next regular meeting of the Chili Town Board will be on Wednesday November 17, 2010 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:46 p.m.