

CHILI TOWN BOARD  
December 28, 2012

A meeting of the Chili Town Board was held on December 28, 2012 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was reconvened by Supervisor David Dunning.

**PRESENT:** 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; 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.

**SUPERVISOR DUNNING:** Being this is a continuation of a previous meeting, there is no Public Forum or Public Hearings this evening, and we'll move right onto the substance of the agenda.

**REPORTS SUBMITTED:**

Dog Control Report – November 2012  
Monthly Financial Report – November 2012  
Recreation Center Revenue Report – November 2012  
Senior Center Revenue Report – November 2012  
Town Clerk Report – November 2012  
Y/E Report – Director of Finance  
Y/E Report – Director of MIS  
Y/E Report – Assessor  
Y/E Report – Building Department  
Y/E Report – Director of Recreation  
Y/E Report – Director of Programs for the Aging  
Y/E Report – Town Clerk  
Y/E Reports – Architectural Advisory Committee  
Y/E Reports – Board of Assessment Review  
Y/E Reports – Conservation Board  
Y/E Reports – Drainage Committee  
Y/E Reports – Historic Preservation Board  
Y/E Reports – Library Board of Trustees  
Y/E Reports – Chili Parks & Rec. Committee  
Y/E Reports – Planning Board  
Y/E Reports – Traffic & Safety Committee  
Y/E Reports – Zoning Board of Appeals

**CORRESPONDENCE:**

1. Town Clerk, Virginia Ignatowski has received notification from Mary Doyle, Senior Center that she is retiring effective 12/14/2012.
2. Town Clerk, Virginia Ignatowski has received notification from Gail DiCesare has rescinded the position of Office Clerk IV, Senior Center.

**SUPERVISOR DUNNING:** We did pass a resolution to bring her on. She has decided to do something else, so.

3. Town Clerk, Virginia Ignatowski has received notification from Steve Grogan, Library Board that he is resigning effective December 17, 2012.
4. Town Clerk, Virginia Ignatowski has received notification from Jason Mulcahy, Highway Dept. That he is resigning effective December 28, 2012.
5. Town Clerk, Virginia Ignatowski has received notification from Casey Powers, Highway Dept. That he is retiring effective January 21, 2013.

COUNCILWOMAN SPERR: Casey (Powers) has been here a long time.  
SUPERVISOR DUNNING: He has been here a while. We're seeing a few of them.

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**RESOLUTION #331 RE: Transfer to Workers' Compensation Reserve**

**OFFERED BY: Councilwoman Slattery SECONDED BY: Councilwoman DiFlorio**

**WHEREAS**, the Workers' Compensation Reserve Fund was established by December 1, 2004 Resolution 360; and

**WHEREAS**, the Upstate New York Municipal Workers' Compensation Program (UNYMWCP) has experienced a surplus for 2011 administrative expenses and refunded to the Town of Chili \$27,404.00; and

**NOW, THEREFORE, BE IT RESOLVED**, to increase the Worker's Compensation Reserve Fund by \$27,404.00.

APPROVED BY A VOTE OF 4 YES

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**RESOLUTION #332 RE: Grant Writer Records Management Improvement Fund Grant**

**OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery**

**WHEREAS**, the New York State Local Government Records Management Improvement Fund (LGRMIF) is accepting applications for records retention grants and;

**WHEREAS**, the Town of Chili wishes to apply for this grant; and

**NOW, THEREFORE, BE IT RESOLVED**, to authorize Supervisor Dunning to enter into an agreement with the J.O'Connell & Associates to prepare and submit a grant application on behalf of the Town of Chili at a cost not to exceed \$3,000 from account # A1420.4129 (grant writer contractual).

APPROVED BY A VOTE OF 4 YES

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**RESOLUTION #333 RE: Budget Transfer**

**OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** to transfer \$100 from A1355.2 Assessor (Equipment) to A1355.4 Assessor (County Services-Deeds); and

**BE IT FURTHER RESOLVED**, to transfer \$250 from A1355.1 Assessor (Personnel) to A1220.1 Supervisor (Personnel); and

**BE IT FURTHER RESOLVED**, to transfer \$3,250 from A1355.1 Assessor (Personnel) to A1330.1 Tax Collector (Personnel); and

**BE IT FURTHER RESOLVED**, to transfer \$3,750 from A1355.1 Assessor (Personnel) to A1410.1 Town Clerk (Personnel); and

**BE IT FURTHER RESOLVED**, to transfer \$2,000 from A3620.1 Safety Inspection (Personnel) to A3410.1 Fire Marshall (Personnel); and

**BE IT FURTHER RESOLVED**, to transfer \$2,000 from A7110.1 Parks (Personnel) to A1640.4055 Central Garage (Vehicles-Park & Recreation); and

**BE IT FURTHER RESOLVED**, to transfer \$13,000 from A8160.1 Refuse/ Garbage (Personnel) to A1640.4062 Central Garage (Vehicles-Refuse & Garbage).

APPROVED BY A VOTE OF 4 YES

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**RESOLUTION #334 RE: Encumber 2012 Funds**

**OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio**

**BE IT RESOLVED** to encumber the following from 2012 budgets:

1. A1680.2002 (Information Technology – Equipment) in the amount of \$2,980 for the PC replacement program; and
2. A1680.4269 (Information Technology – Professional Services) in the amount of \$1,500 for the professional services related to fiber optic cable installations between facilities; and
3. A1680.4223 (Information Technologies – Copier Maintenance) in the amount of \$500 for copier equipment maintenance; and
4. A1440.4640 Town Engineer (Engineering and Survey) in the amount of \$26,000 for the Black Creek Trail Feasibility Study; and
5. A1620.4001 Buildings (Town Hall/Library/Buildings Operations) in the amount of \$15,000 for Town Hall parking lot; and
6. A1620.4013 Buildings (Utilities Highway, Park , Dog Control) in the amount of \$15,000 for anticipated increase in utility services at new DPW facility; and
7. A1440.4650 Town Engineer (GIS Assistance) in the amount of \$4,000 for street sign and drainage network GIS mapping; and
8. DA5110.4301 General Repairs (Major Maintenance Project) in the amount of \$10,000 for guardrail installation on old Scottsville-Chili Road; and
9. A7110.4300 Parks (Construction-Highway Related) in the amount of \$19,000 for Hubbard Park parking lot repairs; and
10. A1310.2000 Director of Finance (Equipment) in the amount of \$3,450 for fixed asset software.

APPROVED BY A VOTE OF 4 YES

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**RESOLUTION #335 RE: December 19, 2012 Abstract**

**OFFERED BY: Councilman Slattery      SECONDED BY: Councilwoman DiFlorio**

**WHEREAS**, January 4, 2012 Resolution #1 authorized vouchers to be paid December 19, 2012 by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 7597, 7700, 7893, 8108-8109, 8172, 8178, 8180-8187, 8189-8193, 8196, 8198, 8208-8209, 8214, 8223-8228, 8231-8255, 8262-8263, 8265-8273, 8275-8277, 8282, 8284, 8287-8317, 8319-8323, 8325, 8328-8359, 8361-8365, 8369-8371, 8373-8376, 8378-8380, 8382-8387, 8389-8390, 8392-8400, 8402 totaling \$832,887.29 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 7597, 7700, 7893, 8108-8109, 8172, 8178, 8180-8187, 8189-8193, 8196, 8198, 8208-8209, 8214, 8223-8228, 8231-8255, 8262-8263, 8265-8273, 8275-8277, 8282, 8284, 8287-8317, 8319-8323, 8325, 8328-8359, 8361-8365, 8369-8371, 8373-8376, 8378-8380, 8382-8387, 8389-8390, 8392-8400, 8402 were paid from the following funds:

General Fund	\$ 151,524.38
Highway Fund	\$ 46,156.59
H48 200 Beaver Road Project	\$ 628,395.02
H52 Union Station Park ADA Trail	\$ 4,990.00
Consolidated Drainage	\$ 1,821.30
Total for Abstract	\$ 832,887.29

APPROVED BY A VOTE OF 4 YES

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The next meeting of the Chili Town Board, which is the Organizational Meeting, is scheduled for Wednesday, January 2, 2013 at 7:00 p.m. at the Chili Town Hall main meeting room.

The next regular meeting of the Chili Town Board will be on Wednesday January 16, 2013 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:06 p.m.