

CHILI TOWN BOARD
December 30, 2011

A meeting of the Chili Town Board was held on December 30, 2011 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; Councilman Slattery, Councilwoman Sperr and Supervisor David Dunning. Councilwoman Ignatowski was excused.

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; Eric Vail, Insurance Counselor. Richard Stowe was excused.

The invocation was given by Richard Brongo.

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

SUPERVISOR DUNNING: No presentations. Because this is a continuation of a prior meeting, there will be no -- there are no Public Hearings, but since this is a continuation of a prior meeting, there will be no Public Forum this evening.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: I would just like to thank Mr. Brongo for his time with the Town, serving as our Town Clerk. It has been a great honor and pleasure to work with you, Dick (Brongo), over the years.

RICHARD BRONGO: Thank you.

SUPERVISOR DUNNING: You have been a lot of help to me and a lot of support. We have had some laughs together and some -- some very interesting times and some very interesting situations over the past few years, but I do want to thank you on behalf of the Town of Chili for everything that you have done for us, and I look forward -- I hope you enjoy your future.

RICHARD BRONGO: I'm looking forward to it.

SUPERVISOR DUNNING: As I mentioned to you earlier today, again, just please remember that what happens in Vegas, stays in Vegas.

RICHARD BRONGO: Good thing we're not in Vegas. (Laughter.)

SUPERVISOR DUNNING: Nothing to worry about as you go on. Thank you very much and hope you enjoy your retirement.

RICHARD BRONGO: Thank you.

COUNCILWOMAN SPERR: I can only echo the same sentiments.

COUNCILWOMAN DI FLORIO: Same sentiments.

REPORTS SUBMITTED:

Monthly Financial Statement – November 2011
Dog Control Report – November 2011
Recreation Center Revenue Report – November 2011
Senior Center Revenue Report – November 2011
Historic Preservation Board Minutes – 11/14/2011
Library Board Minutes – 11/15/2011
Chili Parks & Recreation Committee Minutes – 11/9/2011
Traffic & Safety Minutes – 11/3/2011

CORRESPONDENCE:

1. Mr. Brongo has received notification that Linda Leach, Assessor is retiring on 1/24/2012.
2. Mr. Brongo has received notification that James Gamble, Drainage Committee is resigning effective 12/15/2011.
3. Mr. Brongo has received notification that Theresa Reilly, Planning Board is resigning effective 12/31/2011.
4. Mr. Brongo has received notification that Frank Cutaiar, Parks Dept. Is resigning effective 1/6/2012.
5. Mr. Brongo has received notification that Patrick J. Pietropaoli, Town Justice is resigning effective 12/31/2011.

6. Mr. Brongo has received notification that Kenneth Kraus, Drainage Committee is resigning effective 1/4/2012.

SUPERVISOR DUNNING: This is not as -- all as bad as it looks. There are a lot of things going on here. You know in Mr. Gamble's case, he -- he is getting on and it is becoming more work for him.

Theresa (Reilly), I was glad to see her take part in the Planning Board while she did. Her job commitments have prevented her from doing other things.

COUNCILWOMAN SPERR: I would like to see that maybe at a future Town Board meeting we could honor Mr. Gamble and thank him for his many years of service. He is very much a long time member -- founding member.

SUPERVISOR DUNNING: We'll do that at a regular Town Board meeting.

COUNCILWOMAN SPERR: Great.

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Usually you have Town Clerk send that to the recipient.
(Laughter.)

SUPERVISOR DUNNING: We'll make sure that Town Clerk -- we'll make sure that
Town Clerk Elect does just that.

Although, Mr. Brongo, you still have two more days. Could you certify this and send this
off? You could do this tomorrow. (Laughter.)

RESOLUTION #326 RE: Town Clerk Richard J. Brongo

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

BE IT RESOLVED, that the Town Board of the Town of Chili hereby dedicates this special
page of their minutes from the Town Board Meeting dated December 30, 2011 to Town Clerk
Richard J. Brongo; and

BE IT FURTHER RESOLVED, that the Town of Chili wishes to thank Richard J. Brongo for
his years of service and dedication to the Town, serving as Town Clerk from 1/2000 – 12/2011
and was Deputy Town Supervisor 1/2004-12/2004; and

BE IT FURTHER RESOLVED, that the Town Board, Elected Officials, Boards & Committees
and the Town Employees wish to thank Richard J. Brongo for all his service and significant
positive contributions to the Town of Chili, wishes him well in his future endeavors and
dedicates this page in his honor.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #327 RE: Budget Transfers

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to transfer \$2,000 from A7110.4 (Parks Contractual) to A1640.4055 (Park Vehicles - Contractual); and

BE IT FURTHER RESOLVED to transfer \$2,000 from A8160.1 (Refuse & Garbage Personnel) to A1640.4062 Vehicles – Refuse & Garbage); and

BE IT FURTHER RESOLVED, to transfer \$20,000 from DA5142.499 (Snow Miscellaneous) to DA5142.4 (Snow and Ice Contractual).

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: Shortest list of encumbered funds I have seen since I have been the Board. Good. Very good.

RESOLUTION #328 RE: Encumber 2011 Funds

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED, to encumber the following from 2011 budgets:

1. A1680.2 (MIS-Equipment) \$2,579.87 for computer replacement cycle; and
2. A7110.4 (Parks-Contractual) \$7,000 for Hubbard Park parking lot repairs; and
3. A7519.4 (Historic Preservation Board) \$3,600 for Barn Book; and
4. A5110.4 (General Repairs-Contractual) \$10,000 for guardrail installation on Old Scottsville-Chili Road.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #329 RE: December 21, 2011 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, January 5, 2011 Resolution #1 authorized vouchers to be paid December 21, 2011 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 3600, 3636, 3849, 3903, 3930-3931, 3938, 3840-3950, 3957, 3963-3965, 3967, 3969-3995, 3997, 4000-4003, 4005, 4007-4008, 4011-4014, 4018, 4021-4125 totaling \$563, 473.32 to be paid from the Distribution Account as presented by Richard Brongo, Town Clerk

NOW, THEREFORE, BE IT RESOLVED, to note for the record vouchers 3600, 3636, 3849, 3903, 3930-3931, 3938, 3840-3950, 3957, 3963-3965, 3967, 3969-3995, 3997, 4000-4003, 4005, 4007-4008, 4011-4014, 4018, 4021-4125 were paid from the following funds:

| | |
|---------------------------|--------------|
| General Fund | \$ 74,251.23 |
| Highway Fund | \$ 38,415.81 |
| Highway – 200 Beaver Road | \$ 2,333.56 |
| Assessment Reval 2012 | \$ 1,781.25 |
| H48 200 Beaver Road | \$445,550.00 |
| Consolidated Drainage | \$ 1,013.94 |
| Special Light Districts | \$ 127.53 |
| TOTAL | \$563,473.32 |

APPROVED BY A VOTE OF 4 YES

RESOLUTION #330 RE: December 30, 2011 Abstract

OFFERED BY: Councilwoman DiFlorio

SECONDED BY: Councilwoman Sperr.

WHEREAS, Council did authorize by a majority vote vouchers 4126-4174, 4179, 4181, 4200-4203, 4205, 4208-4210, 4217-4286, 4288-4290, 4292-4295, 4298-4299, 4302-4305, 4317 totaling \$416,589.79 to be paid from the Distribution Account as presented to the Town Board by Richard Brongo, Town Clerk:

| | |
|---------------------------|---------------|
| General Fund | \$ 106,264.81 |
| Highway Fund | \$ 58,735.55 |
| Highway Equipment Reserve | \$ 201,394.50 |
| H48 200 Beaver Road | \$ 30,516.65 |
| Consolidated Drainage | \$ 7,749.20 |
| Brick Walk Promotion | \$ 18.00 |
| Special Light Districts | \$ 11,911.08 |
| TOTAL | \$ 416,589.79 |

SUPERVISOR DUNNING: At this time I would just like to wish everyone a happy and safe New Year. Look forward to seeing you in the new year.

The next meeting of the Chili Town Board, which is the Organizational Meeting, is scheduled for Wednesday, January 4, 2012 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 18, 2012 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 5:09 p.m.