

CHILI TOWN BOARD
December 30, 2013

A meeting of the Chili Town Board was held on December 30, 2013 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was resumed from the December 11, 2013 Chili Town Board meeting. 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; 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: I will skip over Matters of the Supervisor. There is no Public Forum. Just for everybody's information, the Public Forum was held at the opening of this meeting which was on December 11th.

MATTERS OF THE SUPERVISOR:

Pending Matters:

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

SUPERVISOR DUNNING: We do still have vacancies on the Drainage Committee, Ethics Commission. We have an opening for the temporary member of the Board of Assessment Review, as well as the Traffic & Safety Committee.

MATTERS OF THE TOWN COUNCIL: Nothing to report.

SUPERVISOR DUNNING: We do have several reports submitted, which included most, if not all, of the year-end records have all been submitted.

REPORTS SUBMITTED:

Conservation Board Minutes - 11/4/2013
Historic Preservation Board Minutes – 11/18/2013
Library Board Minutes – 11/26/2013
Monthly Financial Statement – November 2013
Planning Board Minutes – 11/12/2013
Recreation Center Report – November 2013
Zoning Board Minutes – 11/26/2013
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. Virginia Ignatowski, Town Clerk has received notification that Ryan Steedman, Highway Department is resigning effective 12/24/2013.
 2. Virginia Ignatowski, Town Clerk has received notification that Richard Brongo, Planning Board is resigning effective 12/31/2013.
 3. Virginia Ignatowski, Town Clerk has received formal notification from Hoagie's Deli Pizza located at 1615 Scottsville Road, Rochester, NY 14624 in the Town of Chili of their intent to apply for a liquor license with the State Liquor Authority.
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RESOLUTION #275 RE: Budget Amendments

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED to transfer \$2,000 from SD9060.8 (Consolidated Drainage – Medical Insurance) to SD9040.8 (Consolidated Drainage – Workers' Comp); and

BE IT FURTHER RESOLVED, to transfer \$5,000 from A1990.4000 (Contingency) to A1420.4156 (Attorney-Counsel-Assessment Cases); and

BE IT FURTHER RESOLVED, to transfer \$15,000 from DA5142.4499 (Snow Removal-Snow Miscellaneous) to DA5130.4570 (Machinery - Equipment Repairs).

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

RESOLUTION #276 RE: Encumber 2013 Funds

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to encumber the following from 2013 budgets:

1. A1460.4201 (Records Management - Projects) in the amount of \$6,000 for HR Records microfilm conversion; and
2. A8090.4269.0095 (Environmental/Conservation – Professional Services) in the amount of \$30,000 for consultant services for the Open Space Plan; and
3. A1440.4650 (Town Engineer – GIS Assistance) in the amount of \$6,500 for GIS work.

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

RESOLUTION #277 RE: Town Justice Melvin L. Olver

**OFFERED BY: Supervisor Dunning SECONDED BY: Councilman Brown
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, 2013 to Town Justice Melvin L. Olver; and

BE IT FURTHER RESOLVED, that the Town of Chili wishes to thank Melvin L. Olver for his years of service and dedication to the Town, serving as Town Justice from 5/1984 – 12/2013; and

BE IT FURTHER RESOLVED, that the Town Board, Elected Officials, Boards & Committees and the Town Employees wish to thank Melvin L. Olver 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.

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

RESOLUTION #278 RE: December 18, 2013 Abstract

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, January 2, 2013 Resolution #1 authorized vouchers to be paid December 18, 2013 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 12033, 12151, 12199, 12252-12274, 12277-12282, 12284-12289, 12292-12343, 12345, 12351, 12353-12354, 12356-12386, 12388, 12390, 12392, 12394, 12396-12412, 12414-12418, 12420-12422, 12430-12431 totaling \$210,257.80 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 12033, 12151, 12199, 12252-12274, 12277-12282, 12284-12289, 12292-12343, 12345, 12351, 12353-12354, 12356-12386, 12388, 12390, 12392, 12394, 12396-12412, 12414-12418, 12420-12422, 12430-12431 were paid from the following funds:

General Fund	\$ 108,759.91
Highway Fund	\$ 89,281.14
H48 200 Beaver Road Project	\$ 10,338.23
Consolidated Drainage	\$ 888.52
Sidewalk Districts	\$ 990.00
Total for Abstract	\$ 210,257.80

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

The next meeting of the Chili Town Board, which is the Organizational Meeting, is scheduled for Thursday, January 2, 2014 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 22, 2014 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 12:04 p.m.