

CHILI TOWN BOARD
March 13, 2013

A meeting of the Chili Town Board was held on March 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. Special Recognition Emergency Responders 107 Golden Road House Fire.

SUPERVISOR DUNNING: Before we get started, I would like to just acknowledge some people in the room. We'll hear from some of them as we move onto our program this evening.

But first of all, I would like to welcome County Executive Maggie Brooks with us this evening.

I see we have Undersheriff Bill Sandborn with us.

As well as C Zone Captain David Inzana with us evening.

From the Monroe County Legislature, we have -- our County -- one of our County Legislators and County Leg President, Jeff Adair, as well as Mary Valerio is also with us this evening.

From Congresswoman Louise Slaughter's Office, Katie Horndorf is here with us.

I believe Dave Grasso is going to be here from Senator Ranzenhofer's Office.

And Jenn Skoog-Harvey is here from Assemblyman Harry Bronson's Office.

As well, I believe we have Pat Quinn, the President of the Chili Fire Department may be with us this evening.

Don Johnson, the Chief of the Chili Fire Department.

Chuck Scheiber, Chief of the Chili Fire Department.

And Bill Arnold from the Chili Volunteer Ambulance, Chief of Operations and Rig Crew.

I would just like to welcome you all here this evening, and from some of you we will hear from, but I'd like to at least thank you for being here this evening. We appreciate it. With that, I think I'm going to ask the Town Board if you would like to join me down here. We can move on with our presentation.

I'm not used to this (indicating). Is this all right (indicating)?

First of all, I would just like to give you an idea of what we're going to do here this evening. We are going to recognize some of our -- our local heroes here with some -- with some awards. But during this, I'm -- the Town Board will -- will do ours. We're also going to then invite the County Executive up to say a few words and also acknowledge you.

Once this is all completed, we would like to get a couple pictures with everyone, but we do have a Town Board to finish this evening -- Town Board meeting to finish after we're done here. So if you would like to, anyone here would like to mingle and talk, we have another room that we can go over to so that you can talk and if you would like to talk with the media or if you would like to talk with anybody else here, we'll provide you with a place to be able to do that and we'll finish our business. If you're still here, we'll come over and join you. If you're not, well, I'm sorry we missed you.

But one of the things, um -- you know, it's not every day that we get this opportunity to recognize those that protect us and keep us safe. And that certainly is not such a bad thing, because usually that is followed by some kind of tragedy.

But we should remember that every day there are soldiers that stand opposed to keep our enemies at bay; law enforcement officers who serve and protect; countless numbers of firefighters, many of whom are volunteers that are often the first to respond to any emergency at any moment's notice and many EMTs who are there to provide immediate medical care. Each and every day we should be grateful that we have so many brave men and women willing to risk their lives to help others. Tonight we have the honor of recognizing some of Chili's finest.

I can't imagine what it must have been like to wake up in the morning, kiss my wife good-bye, my kids good-bye, go off to work as many of us do every day, and get a call at 8:00

that morning to know that your home is on fire and your family is on their way to the hospital in critical condition.

Well, certainly credit goes to the doctors and nurses and hospital staff who have taken such great care of the family's medical concerns. However, had it not been for those we're here to recognize tonight, I would be telling you a very sad story of four very fine residents that we lost to a tragic fire.

On January 24th of this year, fire broke out at 107 Golden Road, home of the Ogg family, first noticed by Postal Worker Barb Langdon as she was delivering her route. And it was my understanding this was not her normal route; however, she had made this route once before. Barbara immediately called 911, after which she assisted Mrs. Ogg, Joe's mom, and Judy Ogg, out of the rear window of the home and to safety.

Shortly thereafter, emergency responders began to arrive at the scene: Chili Fire Marshal, Scott Miller; Deputy Fire Marshal, David Saur; Monroe County Sheriff's Deputy and Firefighter, Jason Elliotto; Battalion Chief, Chuck Keiser; Former Chili Fire Marshal and Firefighter Jim Christian and the crews of Fire Department Engines 4312 and 4332, as well as the Chili Volunteer Ambulance Service.

We are proud to call you our heroes and heroes you truly are. Our Town is proud to have such brave and dedicated service, serving our community. We should all rest easy tonight knowing that should we need you tomorrow, you will be there for us.

And I would just like to say thank you on behalf of the Town of Chili and for everything that you do, I -- I have said this to you -- many of you when I stopped in to see you before, there is nothing we can do, nothing we can say, nothing we can give you, no recognition we could possibly do that truly, truly represents how proud we are of you and how grateful we are to have all of you as a part of our community. And I just like to thank you very much. (Applause.)

SUPERVISOR DUNNING: He's a great looking kid.

Um, but -- but as I call you up, I would ask if you would please remain up here. Once we're done with our presentation, there will be some others here, so I would like to call you up here, and again, please remain up here for the time.

So first of all, I would like to ask Barbara Langdon, if you would please join us.

Come on over here, right here (indicating) if you don't mind. Barbara, I would just like to read what this says. "The Town of Chili honors U.S. Postal Worker Barbara Langdon for your selfless actions, dedication and bravery while rescuing a victim from a house fire at 107 Golden Road on January 24th, 2013."

Thank you very, very much. (Applause.)

SUPERVISOR DUNNING: Next, I would like to ask Deputy Sheriff Jason Elliotto to join us.

Jason, "The Town of Chili honors Deputy Sheriff Jason Elliotto in recognition of your heroism for saving the lives in the house fire at 107 Golden Road in the Town of Chili on January 24th, 2013."

Thank you for your service to our community. (Applause.)

SUPERVISOR DUNNING: Fire Marshal Scott Miller.

"Town of Chili honors Fire Marshal Scott Miller in recognition of your heroism for saving the lives in the house fire at 107 Golden Road in the Town of Chili on January 24th, 2013."

Thank you for your service to our community, to the Town. (Applause.)

SUPERVISOR DUNNING: Deputy Fire Marshal David Saur.

David, "The Town of Chili honors Deputy Fire Marshal David Saur in recognition of your heroism for saving the lives in the house fire at 107 Golden Road in the Town of Chili on January 24th, 2013."

Thank you for your service to the community. (Applause.)

SUPERVISOR DUNNING: Chuck Keiser.

"The Town of Chili honors Battalion Chief Chuck Keiser in recognition of your heroism for saving the lives in the house fire at 107 Golden Road in the Town of Chili on January 24th, 2013."

Thank you for your service to our community. (Applause.)

SUPERVISOR DUNNING: Firefighter Robert Fredette.

COUNCILMAN SLATTERY: Unable to be here. Accepting the award on his behalf.

SUPERVISOR DUNNING: Firefighter Brian Mochrie.

Brian, "The Town of Chili honors tonight Firefighter Brian Mochrie in recognition of your heroism for saving the lives in the house fire at 107 Golden Road in the Town of Chili on January 24th, 2013."

Thank you for your service to our community. (Applause.)

SUPERVISOR DUNNING: Also like to call up if I could -- there was a group of gentlemen here. David Hazelwood, Matthew Pillsbury, Scott Salvia, Tom Smith and Emily -- and ladies, and Emily Varner.

Could you please come up? (Applause.)

SUPERVISOR DUNNING: "The Town of Chili honors the Chili Fire Department Company Number 1 Firefighters of Engine 4312: David Hazelwood, Matthew Pillsbury, Scott Salvia, Tom Smith and Emily Varner in recognition of your heroism for saving the lives in the house fire at 107 Golden Road in the Town of Chili 24th, 2013."

Thank you all for your service to your community. We appreciate it. (Applause.)

SUPERVISOR DUNNING: If I could have Firefighters Robert Fredette, Brian Mochrie, Benjamin Plonk, Mike Sears and Derek Tesch.

I know there is one more here. And Chad Dudley.

Gentlemen, "The Town of Chili honors Chili Volunteer Fire Department Company Number 3 Firefighters of Engine 4332: Robert Fredette, Brian Mochrie, Benjamin Plonk, Mike Sears, Derek Tesch and Chad Dudley in recognition of your heroism for saving the lives in a house fire at 107 Golden Road in the Town of Chili on January 24th, 2013 -- 24th, 2013."

Thank you for your service to your community. We greatly appreciate it.

Gentlemen, thank you very much. (Applause.)

SUPERVISOR DUNNING: And I believe Bill Arnold is going to accept this on behalf of the Chili Volunteer Ambulance.

Bill, please extend our greatest gratitude to everyone at the Chili Volunteer Ambulance for their service. That "The Town of Chili honors the Chili Volunteer Ambulance Service in recognition for your heroism in saving the lives at the house fire at 107 Golden Road in the Town of Chili on January 24th, 2013."

Thank you for your service to our community. We greatly appreciate it. (Applause.)

SUPERVISOR DUNNING: We need a bigger room.

With that, I would like to invite County Executive Maggie Brooks if you would like to say a few words.

MAGGIE BROOKS: Thank you, very much, very much. It is a honor for me to be here tonight. We had a chance, President Adair, and all of the Monroe County Legislators, Mary Valerio and myself had a chance to recognize and honor these fine individuals at our Legislature meeting in February. But it -- it's an equal honor for me to be here tonight to honor these first responders in the place where they work and where they live. And so I want to thank them.

You know, nobody -- everybody asks me all of the time, "What is the greatest thing about Monroe County?"

And I always say the same thing. It is truly the spirit of our people. And our first responders, in my opinion, are the most professional, the most talented and the most committed that I have seen throughout New York State. And we should all be very, very proud of that. Um, David Saur, Scott Miller, Jason Elliotto, Chuck Keiser, James Christian, Robert Fredette and Brian Mochrie, and all of the first responders from Chili Volunteer Fire Engines 4312 and 4332, and all of the Chili Volunteer Ambulance, you are all heroes and we thank you for your service.

Your courageous acts on that January morning stand as a tribute to the capability of the first responders who serve the Town of Chili, but also the agencies that you represent.

And Barbara Langdon, one of the dedicated members of the U.S. Postal Service, um, we knew that rain and snow could not stop the postal service. But today, we add fire.

Congratulations and thank you for your service.

I don't think any of you woke up on that morning, as the Supervisor said, knowing or anticipating that potential tragedy that was looming on the horizon that day. But when the call came, you stepped up and you saved the lives of an incredible Chili family and we thank you for that.

Because of your actions, the Ogg family is with us today and this story has a happy ending. And those are tears of joy.

On behalf of Monroe County's 745,000 residents, I want to personally say thank you to each and every one of you for going above and beyond the call of duty, for putting service above self. We have seen time and time again in this community, um, when our first responders have gone out into a world that is much more dangerous than it's ever been. And they never hesitate to protect the safety of the citizens that live not only in the Town of Chili but in the County of Monroe, as well.

So from the bottom of my heart, I thank you for all you do. You are the reason that Chili and Monroe County is a great place to live, to work and raise our families.

So on behalf of the Sheriff and I -- and the Sheriff is out of Town, but our Undersheriff is here -- we have certificates for all of you, but there is a meeting that has to be held, so we will make sure that you get them.

But just know that we're all very proud of you and very proud of your service. Thank you. (Applause.)

SUPERVISOR DUNNING: And again, as I mentioned, we do have some representatives from -- everybody is in tears. Everybody is in tears.

And -- just trying to make sure I get my notes right here. That list is up on dais. I believe we have some folks from Louise Slaughter's office; is that correct? Would you like to -- is there anything you would like to say or offer on behalf of Louise?

MS. HORNDOFF: Good evening, everyone.

Due to her obligations in Washington, Congresswoman Slaughter was unable to attend tonight's event. She requested that I read this letter on her behalf and I am so pleased to do so.

"Dear friends, I am delighted to join you in recognizing the heroic efforts of the first responders, firefighters and fellow citizens who saved the family from a house fire at 107 Golden Road.

Without their quick thinking and professionalism, our community would be mourning the loss of an entire family instead.

Often it is easier to focus on the negatives aspects of life, but tonight our heroes remind us all that the good in people is never out of reach. I have always been immensely proud of our residents' compassion in times of need, and tonight's honorees are no exception.

Your selfless actions cannot be overstated enough and we are all grateful for your determination to bring everyone out of their residence safely. Thanks to your efforts, the family,

one that could easily be our own, remains intact.

Again, I want to express my utmost gratitude for the individuals whose dedication and generosity truly made a difference to our community. I profoundly thank each of you.
(Applause.)

SUPERVISOR DUNNING: I know Jay Grasso is here from Senator Ranzenhofer's office. Jay?

JAY GRASSO: I will keep it brief, as I am not the Senator. The Senator is in Albany. They're in session. But the Senator is new -- Chili is new to the Senator's district, but public service, public safety is no stranger to the Senator. Very much a pro public safety individual.

We can attest to that, because he hired me. I'm a retired policeman and I love firemen. I love firemen. As the Sheriff's Deputy over here will tell you, we get to sit in the car and do paperwork while you guys are doing the real work out there.

And I can't thank you enough. The Senator --

They know it. Tell me I'm wrong. He won't say it. Any comment on that? Am I right?
(Laughter.)

JAY GRASSO: How many times in the rain you will be sitting there -- it's raining out there, these guys are working -- and ladies -- I apologize -- and you're in the car nice and warm.
(Laughter.)

But no, in all seriousness, I know every single one of you is just doing your job, and I know it's nice to get the pat on the back. But at the end of the day, if the bell goes off right now, you will all run out the door and go, and I know you will.

And the Senator knows that. He is a friend to all of you.

All these people that are here are here for you. Enjoy the moment, and I thank you for your service and the Senator thanks you for your service.

I have all these and we can read the "whereas"es and "heretofore"s, but I will not do that. I will turn them over to you, and if you will give them to them, and on behalf of the Senator Mike Ranzenhofer, thank you. (Applause.)

SUPERVISOR DUNNING: You up for it, Jennifer?

JENNIFER SKOOG-HARVEY: I am up for it.

SUPERVISOR DUNNING: We have Jennifer Skoog-Harvey from Assemblyman Harry Bronson's office.

JENNIFER SKOOG-HARVEY: Thank you. Good evening. Um, I'm Jennifer Skoog-Harvey. I'm here on behalf of the New York State Assemblymember Harry Bronson. I work with him in his district office on University Avenue in Rochester.

And Assemblymember Bronson, like Senator Ranzenhofer, is in Albany today working on the home stretch of the State budget. We hope to have it completed by next week.

And, um, Supervisor Dunning, um, Assemblymember Bronson certainly appreciated this invitation to tonight's event to recognize the heroes in the room. He is sorry he couldn't make it and did want me to read a citation, but I won't read all of the whereases as Jay had mentioned. But I would like to make a moment just to read some of it.

And the citation is as such -- and we do have copies for you.

"Whereas, it is the honor of this Assemblymember to recognize and commend efforts of those individuals who distinguished themselves in service to the cause of the men and women in the Monroe County and the State of New York.

And be it resolved, that this Assemblymember commends and recognizes United States Postal Service Carrier Barbara Langdon, Deputy Fire Chief Jason Elliotto, Battalion Chief Chuck Keiser" --

Chuck, we went to high school together. Nice to see you. Did they have fires?
(Laughter.)

Um, -- "Chili Volunteer Firefighters: David Saur, Scott Miller, James Christian, Robert Fredette and Brian Mochrie; first responders for Engines 4312 and 4332; and Chili Volunteer Ambulance for courageous acts of heroism and bravery on January 24th, 2013."

Just want to say thank you and it is truly humbling to be in the presence of all of you this evening, your heroism, and thank you very much from Assemblymember Bronson. Thank you.
(Applause.)

SUPERVISOR DUNNING: And now I would just like to do one more thing.

Can we round up RJ for just a minute?

RJ, can you come see me -- can you come with me for a minute?

Judy, can you stand up? Are you okay here?

For -- for all of you, all of you here, all of you sitting in here, this -- this is what you -- what you produced. This is what you saved. These are the people here, these are the lives that you protected and they're standing with us here today because of all of you. Because of you.

I hope every day -- and I hope you take those plaques, and I know they're simple, but I hope you put them on your walls, and I hope you will remember each and every day these faces.

We're going to see two more faces I'm sure fairly soon, right Joe? We'll see those faces soon. (Applause.)

SUPERVISOR DUNNING: But please, please, please, don't ever forget this. Ever.

Chuck, you had something you would like to say?

MR. KEISER: RJ, come here, bud.

I have something for RJ. I heard that this little boy was a big fan of Spiderman.

I heard that you lost your favorite costume in the fire, so -- but my two daughters here and my -- and my mother, purchased something for you. This is for you RJ.

A Spiderman costume was given to RJ.

SUPERVISOR DUNNING: Wow. (Applause.)

Now that we don't have a single dry eye in the room, I just want to thank you all again -- thank you all for coming out and supporting, supporting our local heroes. All right. I have said enough.

But thank you, and certainly, if you would like to spend some time to talk to each other and meet with the family a little bit, um, Dawn (Forte) will take you down to another room where we can -- we'll give a few minutes for that to happen and then we'll continue on with our Town Board meeting.

Thank you again. And thank you, ladies and gentlemen. Thank you for everything. (Applause.)

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 7:36 p.m.

MATTERS OF THE SUPERVISOR:

New Matters:

1. Vacancy Ethics Committee & BAR (Temp Member) Committee.

SUPERVISOR DUNNING: We have vacancies on the Ethics Committee and the Board of Assessment Review as a temporary member.

I don't have anything else at this time.

MATTERS OF THE TOWN COUNCIL:

SUPERVISOR DUNNING: Want to update us at all on the public meeting for the Parks and Rec Master Plan maybe?

COUNCILWOMAN DI FLORIO: Sure. Sorry about that.

There is a public meeting on March 23rd at -- 11:30.

COUNCILMAN SLATTERY: 11:30 at the Community Center.

COUNCILWOMAN DI FLORIO: Thank you, Michael.

11:30 to 1, at the Community Center on Buffalo Road.

And essentially, the, um -- the person -- the people that are kind of running the Master Plan are going to be there to solicit ideas from the public and talk about what our -- kind of -- of doing a needs assessment. So looking at what we have and what, um, input from the Town in terms of what our -- we feel our needs are in the areas of park and recreation.

SUPERVISOR DUNNING: Thank you.

COUNCILMAN SLATTERY: Yes. Actually, Supervisor, I do.

Um, I had the pleasure to go to the first robotics competition over at RIT, and in the audience we have four people that were involved with that. And I want to tell you, it was -- it was amazing. Looking at the different robots that were there, um, the different competitions, the tasks that they had to do, it was really -- really it was pretty neat. The number of people that were there, and people were coming and going all day. And -- the few hours that I was there, um, just walking around on the floor by the different robots, seeing the different styles, different designs. And then watching the competition.

I -- I -- real briefly, I had -- after speaking with the team, walking around, they were getting ready to go off for the competition. And I went up on the upper level around the bowl and by the railing. And I was standing there, just watching, and different people come and watch for certain teams and so forth.

But there was a display table that was next to me, and Churchville-Chili comes out and I hear the -- the gentleman and lady, you know, say something, get a little excited. And come to find out, the one is an RIT professor, and he basically took Churchville under his wing and he talked to me about Churchville-Chili and talked -- one comment that he made that stuck out was, he said they don't do a lot of different things. They do one thing that's really good. And when you -- when the competition started, there was -- you -- they had to throw a frisbee from one side of the room to the other, and they -- the accuracy on these machines, the robots, was unbelievable.

But Chili -- Churchville-Chili took it up a notch. Took it up three notches actually. Because there was rings, like on a playground, and their robot climbed each ring, and then threw a frisbee into the basket. It was amazing. It was amazing. But that wasn't the best part.

The best part was -- the competition is one thing inside that -- inside the arena, but what they did, they showed a lot of class. There was a team that came down from Buffalo and their robot broke. They couldn't get it working. What did Churchville-Chili do? They stepped up to the plate. They went and helped them so they could partake in the competition. It was awesome.

So just want to say thank you, congratulations, bring -- (Applause.)

COUNCILMAN SLATTERY: What you did for the Town of Chili, Churchville-Chili School District was amazing. Thank you.

COUNCILWOMAN SPERR: Didn't you also win an award?

MS. SWIFT: We won the Engineering Excellence Award because of our climber. Cheryl Lawniczak got Volunteer of the Year.

And we actually have another competition in a couple weeks in Cleveland. We going to the Buckeye Regionals, so hopefully we'll bring medals from this.

COUNCILWOMAN SPERR: Keep us posted on that. Thank you. (Applause.)

SUPERVISOR DUNNING: Moving right along.

The 2/13/13 Town Board Minutes were approved as submitted.

REPORTS SUBMITTED:

Conservation Board Minutes – 1/7/2013

Historic Preservation Board Minutes – 1/14/2013, 2/11/2013

Planning Board Minutes – 1/18/2013

Town Clerk Report – February 2013

CORRESPONDENCE:

1. Virginia Ignatowski, Town Clerk has received notification from Ron Antinone, Highway Department; that he is retiring effective March 31, 2013.
2. Virginia Ignatowski, Town Clerk has received notification from Tess Crozier, Chili Parks & Recreation Committee; that she is resigning effective February 28, 2013.

RESOLUTION #119 RE: Drainage Committee

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Vince Falco be appointed to the Drainage Committee; term to expire on 12/31/2015; expenses to be submitted by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #120 RE: Fireworks For Chil-E Fest

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

WHEREAS, the Town of Chili provides professional fireworks as part of the annual Chil-E Festival on July 4, 2013; and

WHEREAS, Young Explosive Corporation has provided the Town with outstanding service at previous Chil-E Festivals; and

NOW, THEREFORE, BE IT RESOLVED, that per the recommendation of Michael Curley, Parks and Recreation Director, that Supervisor Dunning is hereby authorized to enter into a contract with Young Explosive Corporation for the provision of a professional fireworks display at the 2013 Chil-E Festival in the amount of \$10,000.00 to be paid from a/c #A7550.4 (Celebrations).

UNANIMOUSLY APPROVED

RESOLUTION #121 RE: Outdoor Movie Series

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, the Town intends to offer an Outdoor Movie Series to the benefit of resident of the Town; and

WHEREAS, Michael Curley, Parks and Recreation Director, has received three proposals to provide Outdoor Movies from:

Zuper Movies	\$3,500.00
Blue Apple Productions	\$3,750.00
Adventures in Climbing	\$3,850.00

NOW, THEREFORE, BE IT RESOLVED, to accept the proposal from Zuper Movies and authorize Supervisor Dunning to sign an agreement in the amount of \$3,500.00 to be paid from a/c #A7550.4. (Celebrations)

UNANIMOUSLY APPROVED

RESOLUTION #122 RE: Entertainment Chil-E-Fest

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with The Coupe DeVilles to provide musical entertainment at the 2013 Chil-E Festival for \$750.00, to be paid from a/c #A7550.4 (Celebrations); and

BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with The Third Degree Band to provide musical entertainment at the 2013 Chil-E Festival for \$200.00, to be paid from a/c #A7550.4 (Celebrations); and

BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with The Dog House to provide musical entertainment at the 2013 Chil-E Festival for \$400.00, to be paid from a/c #A7550.4 (Celebrations); and

BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with The Alysia Groth Band to provide musical entertainment at the 2013 Chil-E Festival for \$300.00, to be paid from a/c #A7550.4 (Celebrations); and

BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with JB and Company to provide musical entertainment at the 2013 Chil-E Festival for \$500.00, to be paid from a/c #A7550.4 (Celebrations); and

BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with Flint Creek to provide musical entertainment at the 2013 Chil-E Festival for \$1,000.00, to be paid from a/c #A7550.4 (Celebrations); and

BE IT FURTHER RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with The Good Rats to provide musical entertainment at the 2013 Chil-E Festival for \$3,000.00, to be paid from a/c #A7550.4 (Celebrations).

UNANIMOUSLY APPROVED

RESOLUTION #123 RE: Chili Parks & Recreation Committee

OFFERED BY: Councilwoman DiFlorio

SECONDED BY: Councilman Brown

BE IT RESOLVED that Anna Valeria-Iseman be appointed to the Chili Parks & Recreation Committee; to complete the term of Tess Crozier, term to expire on 12/31/2014; expenses to be submitted by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #124 RE: Parks Security

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town of Chili contracts with a professional security company to provide seasonal park security; and

WHEREAS, the Parks and Recreation Director has reviewed the services provided by COP Security Inc. For 2012 and determined that they were professional, cost effective and of high quality; and

WHEREAS, the Parks and Recreation Director has reviewed the proposal from COP Security Inc. For 2013 and makes note that the hourly rate of \$23.50 will remain the same for 2013 as it was in 2012; and

NOW, THEREFORE, BE IT RESOLVED, that per the recommendation of Michael Curley, Parks and Recreation Director, that Supervisor Dunning is hereby authorized to sign a contract with COP Security Inc., subject to review and approval by the Counsel to the Town; with the cost to be paid from a/c # A7110.4.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: One question. Chris (Levey), if we -- since Chris (Levey) is in the room, Supervisor, if it is all right, just wondering, just a quick description of some of the items that are you replacing.

CHRIS LEVEY: They're all -- two laptops. The rest are desk tops. All are five to nine years old.

COUNCILWOMAN SPERR: Great. Thank you.

SUPERVISOR DUNNING: Any other questions or comments?

RESOLUTION #125 RE: Purchase of Computer Equipment

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Director of Management Information Services has determined that the Town needs to replace obsolete computer equipment that has passed its useful life; and

WHEREAS, the replacement of said equipment is in accordance with the Town's plan to replace obsolete computer equipment on a rotating basis; and

NOW, THEREFORE, BE IT RESOLVED, that the Director of Management Information Services is hereby authorized to purchase (8) new computer workstations to replace obsolete equipment for a sum not to exceed \$7,101.00 from a/c #A1680.2 (Information Technology - Equipment) from Dell, a computer systems vendor under New York State contract; and

BE IT FURTHER RESOLVED, that the equipment being replaced and other outstanding obsolete IT equipment is hereby declared to be surplus equipment and that the Director of Management Information Services is hereby authorized to place a legal ad with the official Town newspaper advertising a sealed bid silent auction of the above-mentioned surplus equipment. Any equipment remaining after said auction to be disposed of for the highest value in whatever form obtainable.

UNANIMOUSLY APPROVED

RESOLUTION #126 RE: Library Board of Trustees

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Andrew Lucyszyn be appointed to the Library Board of Trustees; to complete the term of Steven Grogan, term to expire on 12/31/2015; expenses to be submitted by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #127 RE: Budget Transfer – Specialty Supplies

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Slattery

BE IT RESOLVED to transfer \$730 from a/c #A1990.4 (Contingency) to a/c #A1010.4 (Town Board – Office/Specialty Supplies).

UNANIMOUSLY APPROVED

RESOLUTION #128 RE: Purchase of Parks Trim Mower

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

WHEREAS, included in the approved 2013 budget is the purchase of one (1) new mower; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase from Brodner Equipment, under NYS OGS, Contract PC 64365X, one Exmark Lazer X Series mower at a cost not to exceed \$9,938.38, to be paid from a/c #A7110.2 (Parks-Equipment).

UNANIMOUSLY APPROVED

RESOLUTION #129 RE: Bellaqua Estates Phase II

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that per the recommendation of the Town Engineer, a letter of credit be established for Bellaqua Estates Phase II in the amount of \$284,209.64. Items within the letter of credit include, but are not limited to, earthwork, road construction, erosion control measures, Phase II inspections and the preparation of record plans to be submitted to the Town.

Additional provisions included within the letter of credit are 10% construction contingency, a 5% contingency for Town Engineering inspection services and a 1% contingency for Town Administration.

UNANIMOUSLY APPROVED

RESOLUTION #130 RE: Award of Bid for Plow Package, Sander and Dump Body for 6 Wheel Dump Truck

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, bids for a plow package and dump body were received by the Town Clerk on March 6, 2013 as follows:

Henderson Truck Equipment	\$87,005
Viking-Cives	\$87,629

WHEREAS, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted bids and has made a determination that bid and proposal from Henderson Truck Company meets the intent of the written specification and requirements of the town and is acceptable for the intended use; and

NOW, THEREFORE, BE IT RESOLVED, to award the bid for the purchases of plow package and dump body at a cost of \$87,005.00 to Henderson Truck Equipment to be paid from the a/c #DA 5130.2 (Machinery and Equipment).

UNANIMOUSLY APPROVED

RESOLUTION #131 RE: Award of Bid for Plow Package, Sander and Dump Body for 10 Wheel Dump Truck

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

WHEREAS, bids for a plow package and dump body were received by the Town Clerk on March 6, 2013 as follows:

Henderson Truck Equipment	\$88,183
Viking-Cives	\$91,114

WHEREAS, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted bids and has made a determination that bid and proposal from Henderson Truck Company meets the intent of the written specification and requirements of the town and is acceptable for the intended use; and

NOW, THEREFORE, BE IT RESOLVED, to award the bid for the purchases of plow package and dump body at a cost of \$88,183 to Henderson Truck Equipment to be paid from the a/c #DA 5130.2 (Machinery and Equipment).

UNANIMOUSLY APPROVED

RESOLUTION #132

RE: In Memory of Daniel L. Miller

OFFERED BY: Supervisor Dunning

SECONDED BY:

**Councilman Brown
Councilwoman DiFlorio,
Councilman Slattery,
Councilman Sperr**

WHEREAS, on February 21, 2013 Daniel L. Miller passed away and we are deeply saddened by his loss; and

WHEREAS, Mr. Miller served as Town Counsel for years 1969, 1981, 1987-1988, 1990-1991 and Deputy Town Counsel for years 1967-1968, 1970,1975, 1977-1980, 1982-1986, 1989; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby extends their deepest sympathy to the Miller 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. Miller'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 know Dorothy (Borgus) mentioned -- This is the one you had a question on; is that accurate, Dorothy (Borgus)? Just a different number than what I put my note on.

Dan (Knapp), could you please help us out with that one? The question on that one was how many more -- is it more -- more 2012 bills that are yet to be paid?

DANIEL KNAPP: This is actually the last one. This is an accounting function. We need to make sure we get all of the 2012 expenses into 2012. There were just a couple late invoices coming in this year we were just rounding up and getting in there. But this is the last of them for 2012.

SUPERVISOR DUNNING: Thank you.

RESOLUTION #133 RE: February 20, 2013 Abstract – Fiscal Year 2012 Payables

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

WHEREAS, January 4, 2012 Resolution #1 authorized vouchers to be paid February 20, 2013 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 8871, 8948, 8951 totaling \$45,318.41 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 8871, 8948, 8951 were paid from the following funds:

General Fund	\$ 7,128.41
H45 200 Beaver Road	\$ 38,190.00
Total for Abstract	\$ 45,318.41

UNANIMOUSLY APPROVED

RESOLUTION #134 RE: February 20, 2013 Abstract – Fiscal Year 2013 Payables

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

WHEREAS, January 2, 2013 Resolution #1 authorized vouchers to be paid February 20, 2013 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 8867, 8872-8886, 8890-8929, 8931-8939, 8942, 8949-8950, 8952-8954, 8956, 8958-8965, 8967-8969 totaling \$101,139.96 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 8867, 8872-8886, 8890-8929, 8931-8939, 8942, 8949-8950, 8952-8954, 8956, 8958-8965, 8967-8969 were paid from the following funds:

General Fund	\$ 33,846.81
Highway Fund	\$ 23,180.72
H48 200 Beaver Road Project	\$ 41,447.49
Consolidated Drainage	\$ 31.94
Private Purpose Trust	\$ 2,633.00
Total for Abstract	\$ 101,139.96

UNANIMOUSLY APPROVED

RESOLUTION #135 RE: March 6, 2013 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

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

WHEREAS, Council did authorize by a majority vote vouchers 8986-8991, 9000-9001, 9010-9015, 9026-9028, 9042-9089, 9091-9095 totaling \$184,001.47 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 8986-8991, 9000-9001, 9010-9015, 9026-9028, 9042-9089, 9091-9095 were paid from the following funds:

General Fund	\$ 99,821.02
Highway Fund	\$ 46,289.58
H48 200 Beaver Road Project	\$ 24,539.04
Special Light Districts	\$ 13,351.83
Total for Abstract	\$ 184,001.47

UNANIMOUSLY APPROVED

The next regular meeting of the Chili Town Board will be on Wednesday April 17, 2013 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:47 p.m.