

CHILI TOWN BOARD
March 21, 2012

A meeting of the Chili Town Board was held on March 21, 2012 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; Ken Kraus, Deputy Town Supervisor; 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 Virginia Ignatowski.

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. No speakers addressed the Town Board. The Public Forum concluded at 7:02 p.m.

MATTERS OF THE SUPERVISOR:

1. Division of Criminal Justice Services.

SUPERVISOR DUNNING: I would actually like to ask Mr. Lindsay if he could just kind of give a summary of a grant that we were recently awarded and some of the information what this grant will be getting us, and David (Lindsay), if you would please, share with the Board.

DAVID LINDSAY: Sure.

Last year, I think it was maybe about this time -- I can't remember the specifics, but we became aware of some funding available through Mr. Bronson's office there, being provided by the New York State Department of Criminal Justice. We looked into the background of that, and what the qualifications were for that. We pulled some stuff together and sent it in.

We were recently notified that we were successful in that. It will be a \$57,000 grant to replace the Highway DPW Department's radio system. The current radio system. The current system itself is rather antiquated, a mixture of old and new components. The base station itself is -- is -- probably as old as the building, and if it fails, we just simply can't get parts for it, so we would be without a radio system, so this is very helpful for us.

SUPERVISOR DUNNING: Thank you.

COUNCILWOMAN SPERR: Great.

COUNCILMAN SLATTERY: Supervisor, David (Lindsay), is that going to cover the entire cost that is needed for this replacement?

DAVID LINDSAY: No. It won't. We have looked at a couple different estimates. That's based on several different models of radios. It looks like it will cover about 3/5 of it, so we're looking at other opportunities to cover the difference.

COUNCILMAN SLATTERY: Thank you.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN SPERR: I will make an announcement, just a brief announcement. On Monday, March 26th, the Monroe County Department of Transportation is holding an open house information meeting here in the Chili Town Hall main meeting room to talk about the Paul Road/Fisher Road corridor project. They were here once before, took all kind of feedback and are now coming back to us as a result of that, so I just wanted to make that announcement.

SUPERVISOR DUNNING: Great.

REPORTS SUBMITTED:

Recreation Center Revenue Report – January 2012, February 2012

Senior Center Revenue Report – January 2012, February 2012

Conservation Board Minutes – 2/6/2012

Drainage Committee Minutes – 12/6/2011, 2/7/2012

Historic Preservation Board Minutes – 2/23/2012

RESOLUTION #157 RE: SEQR STATUS FOR ADOPTION OF LOCAL LAW# _____

OF 2012 ENTITLED "Chapter 465 Vehicles & Traffic" Article II Speed Limits.

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

WHEREAS, that the Town Board classifies the adoption of proposed Local Law # _____ of 2012 to be an Unlisted Action under the provisions of State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder; and

WHEREAS, the Town Board has duly reviewed and considered the Short Form Environmental Assessment Form, as well as all the evidence and information obtained at a public hearing held on March 7, 2012, and the Board has duly considered the impacts which reasonably may be expected to result from the proposed action by using the criteria set forth in Article 8 of the Environmental Conservation Law, the State Environmental Quality Review Act, and applicable regulations promulgated thereunder ("SEQRA"); and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby confirms its status as lead agency and makes a determination that the above-referenced action will not result in any significant adverse environmental impacts.

UNANIMOUSLY APPROVED

RESOLUTION #158 RE: ADOPTION OF LOCAL LAW# _____ OF 2012 ENTITLED "Chapter 465 Vehicles & Traffic" Article II Speed Limits.

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

WHEREAS, a proposed Local Law # _____ of the year 2012 entitled "The Text Amendments to Chapter 465, of the Town of Chili Town Code relating to "Vehicles & Traffic" Article II Speed Limits was introduced to the Town Board of the Town of Chili by Councilman Brown on the 1st day of February, 2012; and

WHEREAS, at a meeting of the Chili Town Board held at the Town Hall in the Town of Chili, New York on the 7th day of March, 2012, a public hearing was held at 7:00 p.m. to consider adoption of the proposed Local Law # _____ of the year 2012 entitled "Chapter 465 Vehicles & Traffic" Article II Speed Limits; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # _____ of 2012 is hereby enacted by the Town Board of the Town of Chili.

UNANIMOUSLY APPROVED

RESOLUTION #159 RE: Use of the Senior Center Trust and Agency Account

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

WHEREAS, The Senior Center Trust and Agency Account was established in the year 2000 to hold proceeds from fundraising activities to benefit the Chili Senior Center; and

WHEREAS, Mary Anne Sears, Director of Programs for the Aging, and the Voices and Visions Committee, a volunteer group of senior citizens, wish to use funds from said account to purchase entertainment and refreshments for the 13th anniversary celebration of the Senior Center, to be held on May 29th, 2012. Expenses will not exceed \$500.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Hopefully if any of the students know any of these bands, or know of any bands they would like to see at the Chil-E Fest, they would submit that information to the Recreation Office and we'll go from there. That was a free plug.

RESOLUTION #160 RE: Entertainment Chil-E-Fest

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with Patrick Johnson to provide musical entertainment at the 2012 Chil-E Festival for \$500.00, to be paid from account A7550.4. (Celebrations); and

BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with Wooden Nickel to provide musical entertainment at the 2012 Chil-E Festival for \$300.00, to be paid from account A7550.4. (Celebrations); and

BE IT FURTHER RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with John Kowalczyk/Atlas Band to provide musical entertainment at the 2012 Chil-E Festival for \$2500.00, to be paid from account A7550.4 (Celebrations).

UNANIMOUSLY APPROVED

RESOLUTION #161 RE: Fireworks - Chil-E Fest

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, the Town of Chili provides professional fireworks as part of the annual Chil-E Festival on July 4, 2012; 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 professional fireworks display at the 2012 Chil-E Festival in the amount of \$10,000.00 to be paid from Account A7550.4 (Celebrations).

UNANIMOUSLY APPROVED

RESOLUTION #162 RE: Sound, Staging and Lighting - Chil-E Fest

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Town intends to provide live entertainment during the 2012 Chil-E Festival to the benefit of residents of the Town; and

WHEREAS, Michael Curley, Parks and Recreation Director, has explored various means in which to provide lighting, staging and sound systems; and

WHEREAS, three proposals to provide lighting, staging and sound were received from:

Pro Audio Consulting	\$2,800.00
Audio Images Sound and Lighting	\$3,275.00
Northeastern Productions Systems	\$3,500.00

NOW, THEREFORE, BE IT RESOLVED, to accept the proposal of Audio Images Sound and Lighting and authorize Supervisor Dunning to sign an agreement in the amount of \$3,275.00 to be paid from Account A7550.4 (Celebrations).

UNANIMOUSLY APPROVED

RESOLUTION #163 RE: March 21, 2012 Abstract – Fiscal Year 2011 Payables

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to pay vouchers 4914 totaling \$45,892.58 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

Consolidated Drainage	\$45,892.58
TOTAL	\$45,892.58

UNANIMOUSLY APPROVED

RESOLUTION #164 RE: March 21, 2012 Abstract – Fiscal Year 2012 Payables

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to pay vouchers 4881-4882, 4884-4885, 4888-4904, 4906-4908, 4911-4913, 4915-4917, 4920, 4924-4925, 4931-4933, 4938-4945, 4988, 5009, 5012-5036, 5041,

5044-5047, 5054-5067, 5069-5071, 5073-5075, 5077-5094, 5096-5100, 5102-5109, 5112, 5114-5154 totaling \$208,861.14 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 91,800.41
Highway Fund	\$ 77,457.06
Assessment Reval 2012	\$ 221.87
H48 200 Beaver Road	\$ 24,028.65
Consolidated Drainage	\$ 6.21
Street Light District	\$ 12,121.07
Park Place Sidewalk District	\$ 3,225.87
TOTAL	\$ 208,861.14

UNANIMOUSLY APPROVED

The next regular meeting of the Chili Town Board will be on Wednesday April 4, 2012 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:09 p.m.