

CHILI TOWN BOARD
May 14, 2014

A meeting of the Chili Town Board was held on May 14, 2014 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; Councilwoman Sperr and Supervisor David Dunning. Councilman Slattery was excused.

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:

BONNIE MOORE: First of all, thank you very much for allowing us to come again and presenting something else to you from the Historic Preservation Board.

First of all, we want to thank Councilwoman Tracy DiFlorio because it was her suggestion that we honor the bell tower at Pearce Memorial and she conveyed this to Mary Sperr, who was our liaison, and so the Board decided this was a good way to go.

So may I first of all just introduce the Board members that are here with me tonight as Peter Widener and Melissa Pernesky, and over here is Linda Hamilton and Earl Bassett. He's our newest member, so, he is learning. (Laughter.)

But as you know, most of our -- the main work that we do is to investigate homes and put them in the Landmark District, and we -- we say "district." It's a nebulous term, but those take a lot of time, and they take a great deal of effort and we are very serious about that particular thing, but from time to time, as you know, we come to you because we feel there are some projects in Town and people in Town who have restored something to its greater glory.

On some -- like John Testa last year, if you remember, we honored him because he took that historic old barn and it has all those flowering beautiful trees right there now, and we thought he does a masterful job of turning that into his business.

And likewise for Higby's Farm Supplies, they took the old railroad station and turned it into a beautiful place, and a thriving business. So it's sort of a sideline of ours to honor people.

Tonight we're going to honor the Pearce Memorial for their bell tower. Let me just tell you a little bit about it to give you a background on that. The North Chili Free Methodist Church started around the Civil War. Um, they met in each other's homes and so on and so forth, but eventually they put up a building which is right by the North Chili Cemetery.

And at one time it burned to the ground. So the congregation moved to another church on the present location where Pearce Memorial is located today. And again, it was a wooden building and, again, it burned in 1945.

So the congregation was wanting to make sure that the next church was well constructed, and was made of brick and so on, so they spent about five years. Five or six years putting together the present original building that the -- not the wooden one, but now the original brick one. And it was a -- had a balcony in it and statuary, and it had side rooms that you could open for the congregation and classrooms upstairs. But quickly, found out that this was -- the congregation was growing at such a rapid rate -- actually, they were trying to find more room so they asked me not to come to make more room for them. No. They know I needed to be there.

But at any rate, at that time when they put the building together, one of the signature architectural features was the bell tower on top. Beautiful little thing. Or big thing, depending on how you look at it.

And so the congregation is growing and so eventually Pearce had to expand into their present sanctuary, which runs laterally to Buffalo Road, and it has a sanctuary that can seat about 1500 people, and at this point they have three sessions of services and so on and so forth on Saturday and Sunday.

But somewhere along the line, about 2009 -- Bob Antes is here and he is Director of Facilities at Pearce Memorial, and he and others noticed there was some staining in the original sanctuary which is now called Parmerter Chapel named for Wesley J. Parmerter who was the minister at the time that church was erected.

Let me tell you what Pastor Wally told us. That was so well constructed that original brick building, that he quipped one day that if heaven forbid a disaster hit North Chili, hurricane, bomb, whatever, that would be one building that still would be standing it was so well done. So I don't know about the present sanctuary, so I'm hoping when that comes, I'm in the old part.

But at any rate, I -- I just have to tell you a personal reference about the bell tower before I

explain what Bob Antes and some of the others found in Parmeter that led to us here tonight. Back in 19 -- in the 1907s, my husband, Carl, was asked by Pearce Memorial to paint the bell tower, and he was happy to do that. You know, teachers in the summer if they can't do anything else, they paint, and so he had to construct a couple tall ladders together to even get to that point.

And one morning before he left for lunch, he asked the -- the office staff, "Could you stop the chimes" -- because they would ring at 9, at noon, 3, 6 and sometimes at 9 at night. He said, "Could you hold that off because I'll be up there all afternoon."

But somebody did not get the message, and so when it came 3 o'clock, Carl is hanging onto the ladder and painting, and the chimes went off. Now, it sounds diffuse in and around North Chili, but when you're right there, it's pretty loud.

And so when he came home that night, I said, "Well, how did the day go?"

He said, "I'll let you know as soon as all of the bells and chimes quit running in my head."

But anyway, in 2009, Bob Antes and some of the others noticed -- Bob (Antes), would you raise your hand so we know who we're talking to -- okay -- noticed the stain up in the ceiling of the chapel, Parmeter Chapel and that is sort of like an ut-oh, something is going on here.

So eventually they had to get up into the attic and they noticed how the wood was softened and that, you know, pre-cursor to damage, serious damage. Don't know where the leak was coming from, but apparently was leaking pretty good. Now, they wanted to take care of it. As you know, you have to when something is that serious, deteriorating, but more so, that bell tower, if something would happen to it or anything fell over, the children's day care center there at Pearce has a playground right around it, and, you know, you don't want anything happening to them. And so right away, they decided that we had to do something and restore the bell tower.

So they called in a number of construction firms and eventually decided upon Elmer Davis. And I -- I believe they're very pleased with his work, which didn't mean getting one ladder on top of another and painting it. But rather, um, very expert work.

As you know, when you're doing roofing and so on, you need a big, thick rubber membrane, and they put that down. They put copper flashing. They clad the wooden parts with, I suppose, a type of vinyl, plastic, whatnot. I think it's called Vylon. And -- to preserve it. So it is probably good to go for another 100 years.

So in knowing all of this, I suppose that is why Councilwoman DiFlorio thought maybe we ought to honor them, because it was considerable work and it was considerable expense, but the congregation rose to the occasion and provided for it. And so within one week, after they -- all of the papers were signed, that whole bell tower was restored.

So it is with a great deal of pleasure that I tell you tonight we are honored to have Pastor Wally here, and in a few minutes I will ask him if he has any remarks.

I did say you could say a few words, but I know that's dangerous when you ask a minister to say a few words. But I'm sure they will be very choice words.

But before we do that, we have some pictures to show you. Some of them are older pictures of the bell tower and you will notice with the older ones, they have finials that have been removed. Some of the pictures are -- because it's such a pretty architectural feature, that bounced against some of the seasons, makes it very special.

So Earl Bassett and Linda (Hamilton), I believe, are going to show you probably half a dozen or so pictures.

DAVID LINDSAY: Earl (Bassett), aren't you glad you didn't stand through that whole thing?

EARL BASSETT: I'm glad.

DAVID LINDSAY: I'm just the button pusher.

EARL BASSETT: Pearce Memorial bell tower, preserving the legacy. This was the church around 1951 (indicating). This is a view from above around that same time (indicating). The renovation is under way, has been started (indicating). That was no small feat. The work was completed for submission. It's a view in the summer after it was rebuilt (indicating). This is a late summer morning picture, and the bell tower with fall colors around it (indicating). This was taken in a puddle, I believe, and it is a bell tower with some leaves in that puddle (indicating). This is a winter view (indicating). Another picture of it restored (indicating), and the clouds in the background, and -- it says "a worthwhile project," which I believe it was.

LINDA HAMILTON: Button pusher and Bonnie (Moore).

SUPERVISOR DUNNING: Was Phil (Supernault) the photographer?

LINDA HAMILTON: Yes.

COUNCILWOMAN SPERR: He takes --

LINDA HAMILTON: He did the presentation through the seasons. If I could just say a word, I knew the pastor when he was about this tall, (indicating) little toe head. My father was the pastor in Erie, Pennsylvania and Wally was just running around at that time, so it's great to have him in the neighborhood and I love being out in my garden in the summer and hearing those chimes. So thankful for that newly restored project.

BONNIE MOORE: I will have Linda (Hamilton) read the citation.

LINDA HAMILTON: "The Chili Historic Preservation Board is honored to recognize Pearce Memorial Church this 14th day of May, 2014, for continued preservation of the Pearce Memorial Church bell tower," and it is signed by Supervisor Dunning; by our Historian, Peter Widener; by our Chairperson Bonnie (Moore) and from all of the Board.

BONNIE MOORE: We shall give this to Pastor Wally when he comes up and says a few remarks.

PASTOR WALLY: Is it safe to approach? (Laughter.)

BONNIE MOORE: Well, if Earl (Bassett) is behind you, I don't know.

PASTOR WALLY: Wow. This is an honor for us and I want to thank all of you who made this possible. And we so celebrate being a part of Chili. And I want you to know that we're so grateful to this community and we feel privileged to have our ministry located here in Chili. And I love the bell tower, and I want to thank the Church because it was an expensive project. And there is always a group of people who say that at a time like that, "Well, let's do something inexpensive and save the expensive restoration."

And I so appreciate our Director of Facilities Administrator, Honna Lusk, who is here and the entire Committee that worked on this project that said, "No, let's do it right. Let's preserve that as kind of a landmark in our Town," which I think it is. And I just have to tell you, I have had on two occasions the privilege of going up into the top of that bell tower, and it is a stellar view of North Chili from that vantage point. So I'm glad that it's still there.

And one of the things I love is the number of times I will hear people in the community who aren't a part of our congregation tell me how much they love the bell tower and how much they enjoy hearing the chimes throughout the day. So I'm glad it's still there. I think it marks the passing of not just the hours but the seasons for us.

We feel very privileged to have this, so thank you, Tracy (DiFlorio). Thank you, Bonnie (Moore), and everyone for making this possible. Thank you, Supervisor Dunning, for all of the support you give us as a church community. We deeply appreciate that. Thank you.

SUPERVISOR DUNNING: Thank you. (Applause.)

BONNIE MOORE: Shall we have a group picture?

SUPERVISOR DUNNING: It would be nice.

PASTOR WALLY: Linda (Hamilton) didn't mention, but I was a very good child.
(Laughter.)

(A photograph was taken.)

SUPERVISOR DUNNING: Thank you, Bonnie.

And nobody tells a store like Bonnie (Moore) does. I can tell you, always a pleasure to hear you speak. So thank you.

BONNIE MOORE: You're quite welcome.

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 7:23 p.m.

MATTERS OF THE SUPERVISOR:

New Matters:

1. Memorial Day Parade 5/26/2014.

SUPERVISOR DUNNING: Just a reminder that the Memorial Day parade is coming up on the 26th. Hopefully you will be able to join us. For those of you out there in TV land, and the audience, we hope you will all be out there in attendance. It's a great parade.

COUNCILWOMAN SPERR: What time?

SUPERVISOR DUNNING: I believe -- I this.

COUNCILWOMAN SPERR: 8:30.

SUPERVISOR DUNNING: I think it's 8:30 in the morning.

DAWN FORTE: 8:30.

SUPERVISOR DUNNING: It is usually fairly well attended.

2. RG&E 5/15/14.

SUPERVISOR DUNNING: Just wanted to give a heads-up to the Board and -- I know for the public, this is coming up tomorrow and Friday, but there is an ongoing application for RG&E to build a substation and power lines as part of their Rochester area reliability project.

That project has been challenged by some of our Chili residents, as well, as to some degree by the Town, and they are having -- the hearings for that got reopened. Those -- tomorrow, they will be having public information meetings and Public Hearings.

There will be two separate sessions. One of them, I believe, starts at 3 o'clock and goes from 3 to 5 or 3 to 6, but there is public information that will be given. Then there will be Public Hearings. Then there is a second one that starts at 6 p.m. and I believe it goes to 9 p.m., which is basically giving another opportunity for more people to attend.

Um, certainly anybody that is interested in that, feel free to stop in. We don't have to be a party to this action in order to -- to speak or be heard. You do have to sign up for it. There are some guidelines in which the Public Service Commission has laid out for these hearings, and they are the ones that are holding this. It is not RG&E. It is not the Town. It is not the residents. It is -- it is being held by the Public Service Commission.

Then again, on Friday, the Public Service Commission is hosting a tour basically of the sites that are being taken into consideration for the location of the substation and its -- the adjoining lines that, well, hook the station up to the Niagara power lines, so we will have a tour of all those locations for the -- that is for the interested parties, those who are registered and have party status can go on this trip. You do need to contact -- if anybody is interested, please call me

and I will put you in touch with the right people to call to make your reservation.

The buses will be leaving here promptly at 8:30 Friday morning and those again are being run by the Public Service Commission. They're bringing in their own buses. They're going to be parking here. They're not Town buses. They're not school, as far as I know. They're not getting anything from the school, but they're getting their own stuff and getting their own things.

They will be videotaping that, and I am told that that videotape will then be available for anyone to view if you want to see those specific locations afterwards. I don't know when, but just being told it will be available.

5. Open Space Plan Public Open House 5/19/14 from 6:00 - 8:00 p.m.; Main Meeting Room.

SUPERVISOR DUNNING: So I will just skip over one real quick and, Mary (Sperr), I won't want to take a little of your thunder, but I do know there are two public meetings coming up very soon. One is the Open Space Plan public meeting, an open house that will take place here Monday at 7 p.m. -- 6 p.m., and that will be held here. Anybody who has an interest -- an interest in the Open Space of the Town of Chili, you will -- there will be basically some information here and your opportunity to chime in on a variety of different subjects around -- around open space in Chili. So I hope that the -- it -- many of you will be able to make it, and I hope it will be well attended by the public also.

4. Bicycle & Pedestrian Planning Study Open House 5/27/14 from 6:00-7:30 pm; Highway Department.

SUPERVISOR DUNNING: Then coming up on the 27th, from 6:00 to 7:30, over at the Highway Department, the Bicycle and Pedestrian Planning Study will be holding a public meeting also. Also, a very important project for the Town. This is where the Traffic Safety Committee, along with Councilwoman Sperr and Mr. Lindsay, have been working on this study to identify opportunities for basically bicycle pedestrian safety and transportation in the Town of Chili.

Again, I highly recommend anyone that can be there, please be there. This is a very important part of our moving forward, and also both the Open Space and the Bicycle Pedestrian Study were recommendations of our 2030 Comprehensive Plan.

And Dorothy (Borgus) should be very happy that we are getting some more things knocked off that list, and that is moving forward nicely.

So thank you for your help, David (Lindsay). Thank you for that, and we'll see how that comes out.

COUNCILWOMAN SPERR: David (Dunning), if I could add before you move on, the meeting for the Bicycle and Pedestrian Study will be informal, so there will be plenty of opportunity to look at all of the -- the -- the supporting and documents and plans and -- or ideas that they have and information that they have, plenty of opportunity to ask questions, so they won't be standing up giving a formal presentation. That entire time is open.

SUPERVISOR DUNNING: Thank you. That is actually the same thing for the Open Space Plan. So thank you. They're very informal and a great place for feedback. So thank you.

3. Chili Library has won the 2014 RRLC Library of the Year Award.

SUPERVISOR DUNNING: This last -- I skipped around a little bit here, but I wanted to make -- bring a little special attention to this one, because as the Board is aware and many of you aware, that the Town has been honored with a lot of awards, and I think as a community, we are -- we are just showing time and again what a wonderful community the Town of Chili really is, and it's not by any one of our individual doings or anybody's here individual doings. It's a team effort, a group effort amongst everyone here that works for the Town and lives in the Town to make Chili really what it is.

And this particular one is a -- is a repeat. So we're -- we're especially proud, and as we're always proud of our library, because our library is a special place for a lot of Chili residents. A lot of families go there and spend a lot of time there. We see during the summer and during off school times it is a very, very busy place.

I popped over there in the middle of the day and I wonder if anybody ever works, because there is always a lot of people -- while I'm working. I'm working at the time. But I -- but, you know, you wonder because there is an awful lot of activity over there.

And I want to just congratulate Jeff Baker, and -- who is our Library Director. If -- you may not know that, but Jeff (Baker) is the Library Director.

Thank you for everything you do to make the Chili Library as wonderful as it is, and I know, Jeff (Baker), that your staff is just absolutely amazing. I read some of the notes and some of the things that people were commenting on, and walking into the library, you're always greeted with a smiling face, always greeted with someone friendly. There is -- the people and the staff there just go out of their way to get you what you need and take care of you there.

And obviously it's been recognized once again, and for another award, and I would at this time -- Jeff (Baker), if you would like to offer any comments, I would certainly welcome you to be able to go ahead and do that if you would like.

MR. BAKER: They wanted to thank you, you, as well, as I do, for your support. We were

really overjoyed. When I got the email from Rochester Regional Council, I had to read it twice, because we got it for a second time. They started in 2010. That is when we got the first award. We got it again. We really feel it's the community's award, because to get it, the patrons had to nominate their individual libraries, and so, um, the judges were the President and President Elect of the New York Library Association, and the head of the Ad Council, and I was told when they looked at our nominations, they said, "Well, the public library gets the award for Public Library of the Year Award."

And we're going to be receiving a plaque in recognition at the RRLC annual meeting on June 5th, so again, it's -- like you said, it's the combination of both our Boards, our staff, the volunteers, our Friends Board, and so it is just really overjoyed to have this award. So thank you.

SUPERVISOR DUNNING: Thank you. Thank your staff. Very proud.

COUNCILWOMAN DI FLORIO: Absolutely.

Pending Matters:

1. Vacancy Ethics Committee, Planning Board, BAR (Temp Member) Committee.

SUPERVISOR DUNNING: We do have vacancies on the Ethics Committee.

We do have vacancy on the Planning Board.

And we still have an opportunity for Board of Assessment Review temporary member.

MATTERS OF THE TOWN COUNCIL: Nothing to report.

The 4/16/2014 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Architectural Advisory Committee – 3/26/2014

Building Dept. Report – April 2014

Chili Parks & Recreation Minutes – 3/18/2014

Conservation Board Minutes – 3/31/2014

Drainage Minutes – 3/4/2014

Historic Preservation Board Minutes – 3/10/2014, 4/14/2014

Library Board Minutes – 3/25/2014

Monthly Financial Statements – March 2014, April 2014

Recreation Center Report – April 2014

Senior Center Report – April 2014

Town Clerk Report – April 2014

SUPERVISOR DUNNING: This next correspondence is really sad.

CORRESPONDENCE:

1. Virginia Ignatowski, Town Clerk has received notification that James Martin, Planning Board Chair is resigning effective May 13, 2014.

SUPERVISOR DUNNING: I believe this deserves just a little bit of explanation. Um, Mr. Martin has relocated outside of the Town of Chili as per his resignation letter; therefore, he can no longer serve on the Board or Committee, and that's all I'm going to say about that. So he will be deeply missed.

Jim Martin was a tremendous, tremendous asset to the Town of Chili. He worked tirelessly on a variety of different applications, and the things that came before -- came before the Board, he was a strong leader. He -- he led that Board very well. He was thorough. He -- he just -- I don't know what else to say. He was just absolutely amazing, and I can't think of anybody that served the Town of Chili any better than Jim Martin has over his time for the little bit of compensation he received to do what he did.

But his dedication to the Town should never be in question. His love for what he did should never be in question and the quality of the work that he did for the Town never be in question.

So, Jim (Martin), if you see this somewhere when you're out watching us on television some night, thank you for your service to the Town. We greatly appreciate it and we certainly welcome the opportunity to formally recognize your service with the Town in the very near future.

COUNCILWOMAN SPERR: Definitely. He stepped into some big shoes to fill and he took over and did a fantastic job.

SUPERVISOR DUNNING: Yes.

COUNCILWOMAN DI FLORIO: It wasn't a job. It was a passion for him.

SUPERVISOR DUNNING: He did love doing it, and we loved having him.

RESOLUTION #153 RE: Chili Fire Department Addition to Active List

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following individuals be added to the Chili Fire Department active list effective May 1, 2014:

Matt Humnickey & Brandon McCaughey

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

RESOLUTION #154 RE: Chili Fire Department Exempt List

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individual be added to the Chili Fire Department exempt list effective May 1, 2014:

Robert Steimer

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

RESOLUTION #155 RE: Clifton Fire Department Addition to Active List

OFFERED BY: Councilwoman DiFlorio

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individual be added to the Clifton Fire Department active list effective May 5, 2014:

Thomas Weller

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

RESOLUTION #156 RE: Purchase of Parks Pickup

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman DiFlorio

WHEREAS, included in the approved 2014 budget is the purchase of one (1) pickup for the Parks Department; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) Ford F-250 4x4 for the Parks Department under the Chautauqua County Bid Group 5 Item 3, from Van Bortel Ford at a cost not to exceed \$32,000 to be paid from Account #A7110.2 (Parks-Equipment).

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

RESOLUTION #157 RE: Purchase of Dog Control Vehicle

OFFERED BY: Councilwoman DiFlorio

SECONDED BY: Councilwoman Sperr

WHEREAS, included in the approved 2014 budget is the purchase of one (1) pickup for dog control; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) Ford F-150 4x4 for the Dog Control under the Chautauqua County Bid Group 5 Item 2, from Van Bortel Ford at a cost not to exceed \$25,500 to be paid from Account #A3510.20 (Dog Control – Equipment).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye

Councilwoman Sperr - Aye
Supervisor Dunning - Aye

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

RICHARD STOWE: Supervisor Dunning, I want to note for the record that I have a relationship with one of the parties involved in this and I just want that disclosed. It has nothing, no participation on this particular resolution.

SUPERVISOR DUNNING: Okay.

RICHARD STOWE: Thank you.

RESOLUTION #158 RE: Release of Storm Water Easement

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

WHEREAS, Todd S. Yunker and Renee T. Yunker (the"Applicants") are owners of property located at 6 Ambush Lane, Lot 35 of the Whispering Winds Subdivision, Town of Chili, New York ("the Property"); and

WHEREAS, the Applicants have applied to the Town Board for a partial release of easement for that Storm Water easement owned by the Town of Chili that portion of the easement is located under their encroaching improvements; and

NOW, THEREFORE, BE IT RESOLVED, subject to a permissive referendum, that upon approval of the Commissioner of Public Works, and Attorney for the Town Board of the Town of Chili, the Town of Chili shall release to the above named Applicants that portion of the Town's Storm Water easement located & under the encroachments onto the easement as shown on the attached survey; and

BE IT FURTHER RESOLVED, that the Supervisor of the Town of Chili, is hereby authorized and directed to execute, on behalf of the Town of Chili, all necessary documents in furtherance of this resolution relating to the Property after the release of easement has been approved by the Commissioner of Public Works and the Attorney for the Town Board; and

BE IT FURTHER RESOLVED, that the Applicants shall pay to the Chili Town Clerk all costs incurred or to be incurred by the Town in this matter including, but not limited to: Publication costs and recording fees; and

BE IT FURTHER RESOLVED, that within (10) days hereof the Town Clerk shall publish and post a notice of the adoption of this resolution, and an abstract thereof, as required by law.

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

RESOLUTION #159 RE: Award of Bid for Excavator

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, bids for an excavator were received by the Town Clerk on May 5, 2014 as follows:

George and Swede	\$122,000.00
Advantage Equipment (Bid A)	\$163,326.00
Advantage Equipment (Bid B)	\$190,742.00
Monroe Tractor (Bid A)	\$130,694.78
Monroe Tractor (Bid B)	\$138,012.03

WHEREAS, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted bids and has made a determination that bid and proposal from George and Swede, 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 one Hyundai R170W-9 excavator at a cost of \$122,000 to George and Swede to be paid from the Account #DA 5130.2 (Machinery and Equipment).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilwoman Sperr - Aye

Supervisor Dunning - Aye

RESOLUTION #160 RE: Disposal of Surplus Equipment

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman DiFlorio

WHEREAS, the following listed equipment is, in the opinion of the Superintendent of Highways/Commissioner of Public Works, obsolete and of no further use to the Town of Chili; and

WHEREAS, the Town is best served by disposing of these items for their highest value in whatever form attainable; and

NOW, THEREFORE, BE IT RESOLVED, that subject to awarding of bids for new vehicles or the purchase of new equipment, the Town Board authorizes disposition of the following vehicles and equipment and hereby directs the Superintendent of Highways/Commissioner of Public Works to procure the highest reasonable compensation for such items and apply the proceeds there from, if any, in accordance with Section 142(5) of the Highway Law:

#9 - 2005 Ford F250 4x4 Pickup
#15 - 2004 Dodge Dakota Pickup with Cap
#87 - 2000 Sterling 6 Wheel Dump Truck
#206 - 2002 Hyundai R200W Excavator
#231 - 1995 Eager Beaver Chipper
Smith Sander - 3 Yard

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: Good group again.

SUPERVISOR DUNNING: There is always a good group over there.

COUNCILWOMAN SPERR: Absolutely.

RESOLUTION #161 RE: 2014 Summer Recreation Staff

OFFERED BY: Councilwoman DiFlorio

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that per recommendation of Michael Curley, Parks and Recreation Director, the following people be hired for summer employment.

Playground Director (\$13.25/hour)
Guy Puglia

Summer Leader (\$10.00/hour)
Glenn Pittman (Teen Camp)

Summer Camp Assistant (\$9.00/hour)
Nick Servati

Summer Lead Counselors (\$8.50/hour)
Melissa Salatino
Ryan Fitzgerald
Jenna Puglia

Summer Counselors (\$8.00/hour)
Brianna Puglia
Susan Muchard
Amy Hahn
Connor Hamilton
Brittany Schneider
Alicia Sinicropi
Michael Caternolo
Teresa Braun
Angela Whele
Blake Trerise
Jessica Hyde

Danielle Trott
Rachelle Trott
Deniz Demirbas
Emily VanScooter
Brian Olstad
Olivia DeGregorio

Seasonal Tennis Instructors (\$8.00/hour)

Bill Davis
Kyle Stitch

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was some questions on this one. I think I know the answers, but I'm going to have Dan (Knapp) answer some of the financial answers because you probably have a little more thorough explanation than I would that will satisfy Dorothy (Borgus) in this.

But the program in it and of itself, I believe, is somewhat new to Paul Road. We have done these programs before, but there has been -- it has been quite a while since the Gates-Chili School District has worked with the Town for this type of a program, and I want to say thanks to the new administration over at the Gates-Chili School District. We now have a much better relationship, and these programs are established to benefit the children who go to the -- or attend the Gates-Chili School District and their families that provide these programs.

It -- and I -- again, I -- this is very different than -- this was not something that we have been doing in the past. This is at the school, and this is done -- this is performed -- everything is done right at the school. So it is very different from the after-school programs we have done before.

COUNCILWOMAN DI FLORIO: But similar to what is being done --

SUPERVISOR DUNNING: Yeah. Similar. Similar. This is new to Gates-Chili. We have not done this in Gates Chili.

COUNCILWOMAN DIFLORIO: Absolutely.

SUPERVISOR DUNNING: I believe we have done this in Churchville-Chili at some time.

COUNCILWOMAN DI FLORIO: No.

SUPERVISOR DUNNING: I thought, Mike (Curley), said we had done it there. It's possible. But as far as the financing, why the numbers go where they do and how they match up would, you please?

DANIEL KNAPP: To further explain the difference between some of the programs, um, if you're referring to a Safe Program that's currently in our budget, last year by this time we started off with a Safe Program that is being run at the Rec Center. I'm not sure off the top of my head which schools that that particular program is servicing, but that is separate from this.

The Paul Road School, whatever organization or group was running the after-school program there before, approached -- the School approached Mike Curley and said, "We're not going to -- the current group is no longer going to be doing it next year," so they approached us to see if we would step in and fill those shoes and provide a program. So this is a new program.

There is also, um -- before-school and after-school care, and -- for this program, so this is a substantial program for the Recreation Department. In coming up with the numbers, we kind of -- Mike (Curley) and I sat down, went through the numbers, and we had to price out the minimum amounts of staffing that were required for each of the -- of the programs, and in addition to, um, supplies that were needed. So that is why there is a difference on there of -- there is two separate pieces on the expense side of personnel expense as well as the budget line item for Safe Programs. That would be supplies for, you know, whether they're doing activity or whatnot, snacks, things like that.

So in the morning, the -- the -- they have done some studies and kind of reached out to the parents of that particular district to see, you know, what the -- the -- how many people were interested in such a program. The morning program, they already have probably at least 26 to 30 people who -- that are most likely going to do it and it could probably end up being more than that.

The after school, I think, is probably around 35 to 40, could approach a full group of 50 kids in that program all said and done.

This -- the numbers here were kind of generated based on -- a little bit of conservative. We took the -- kind of the worse-case scenario for the -- for the expenses, but also took into consideration some savings that he has got in some other programs since this year has gone along, having just matched the revenue to go along with that.

If we hit these expense numbers, those numbers will honestly probably generate maybe like a -- 23 to \$25,000 in revenue. So I'm just putting enough revenue in there to cover the expenses, but, um, we both -- there will be a surplus from that. So.

SUPERVISOR DUNNING: Thank you. Any other questions or comments?

RESOLUTION #162 RE: Budget Amendments – Paul Rd SAFE Programs

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to amend revenue budget A2001 (Park & Recreation Program Fees) by an increase of \$17,500 to account for expected before and after school care fees at the new program; and

BE IT FURTHER RESOLVED, to amend expense budget A7310.1000 (Youth Programs-Personnel Services) by an increase of \$9,000 and amend expense budget A7310.4754 (Youth Programs-SAFE) by an increase of \$8,500.

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: I had a nice call from the Senator yesterday. He was just waiting to go on the floor and this is for recognition for MaryAnne Sears that is being given to her by our State Senator, Senator Ranzenhofer, for a Woman of Distinction. Certainly, once again, doing the Town very, very proud in another -- another recognition of just the fine services that are provided here in the Town of Chili. And what MaryAnne (Sears) does for the seniors is just -- just -- she does amazing work.

COUNCILWOMAN DI FLORIO: Absolutely.

SUPERVISOR DUNNING: And I'm glad she is being recognized in the State level.

COUNCILWOMAN SPERR: This was totally driven by the Senator. When he met her, he just absolutely said, "I liked her immediately," and has been so taken with the job that she does and was so impressed when he went over to visit her at the Senior Center. I think it's wonderful to have that type of level of support from him.

SUPERVISOR DUNNING: Yeah. I was -- he -- he mentioned she was a little nervous, a little apprehensive about the whole thing, being down in Albany with the all -- with all of the suits and they -- but she was doing just fine and she was getting through it.

COUNCILWOMAN SPERR: Good.

RESOLUTION #163 RE: Budget transfer-Women of Distinction Award

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, MaryAnne Sears, Senior Center Director, has been awarded the Women of Distinction award by the NYS Senate, awarded to her in Albany on May 13, 2014; and

BE IT RESOLVED to transfer \$400 from A1990.4000 (Contingency) to A6772.4000 (Programs for Aging-Contractual).

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

RESOLUTION #164 RE: EBS-RMSCO Agreements

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

WHEREAS, the Town of Chili Flexible Spending Account (The "Plan") was adopted by an April 19, 1995 Resolution #203 and maintained by the Town pursuant to Section 125 of the Internal Revenue Code; and

WHEREAS, the Office for Civil Rights of the US Department of Health and Human Services has issued the Final Omnibus Rule implementing a number of provisions of the Health Information Technology for Economic and Clinical Health (HITECH) Act in order to strengthen the privacy and security protections for health information established under HIPAA which will require modifications to the Town's Business Associate Agreement with EBS-RMSCO, Inc.; and

WHEREAS, the Federal Government has passed the Patient Protection and Affordable Care Act (PPACA) which provided new language describing EBS-RMSCO and Employer responsibilities which will require modifications to the Town's Service Agreement with EBS-RMSCO; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign the updated Business Associate Agreement and Amendment to Service Agreement with EBS-RMSCO, Inc., our current Plan administrators, in order to reflect these new regulations.

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

RESOLUTION #165 RE: Assessor Department

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

BE IT RESOLVED that Kathleen Meintel be appointed provisionally as Assessment Clerk and shall be paid an annual salary of \$28,119.00 (25 Entry) effective May 28, 2014; expenses to be paid by voucher as incurred.

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

RESOLUTION #166 RE: May 7, 2014 Abstract

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

WHEREAS, January 2, 2014 Resolution #1 authorized vouchers to be paid May 7, 2014 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 13609-13612, 13616, 13618-13619, 13621-13626, 13638, 13649, 13659, 13665-13670, 13674-13677, 13679-13681, 13683-13780 totaling \$196,030.69 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 13609-13612, 13616, 13618-13619, 13621-13626, 13638, 13649, 13659, 13665-13670, 13674-13677, 13679-13681, 13683-13780 were paid from the following funds:

General Fund	\$	139,530.21
Open Space Reserve	\$	3,000.00
Highway Fund	\$	38,375.59
Annual Assessment Project H56	\$	1,125.00
Consolidated Drainage	\$	584.54
Street Lighting Districts	\$	13,115.35
Private Trust (Sr. Center Fundraiser)	\$	300.00
Total Abstract	\$	196,030.69

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

The next regular meeting of the Chili Town Board will be on Wednesday June 18, 2014 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:43 p.m.