

CHILI TOWN BOARD

July 11, 2012

A meeting of the Chili Town Board was held on July 11, 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; 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.

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 7:05 p.m.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: Just would like to mention, as you know, as I mentioned before, we're going to start doing some review of the code, specifically the zoning code. David Lindsay, Jim Martin and I have been working on that. We had one meeting to kind of establish some ground rules and what we're going to do and how we'll meet and approach the whole thing. We did that.

After that meeting we determined a certain subset of the code that we're going to go ahead and take a look at and review. We have done that. We have gotten through a certain portion of the code now and have another section that we are reviewing for our next meeting.

We did agree to meet once a month, giving us time to review the parts of the zoning code. We're basically doing it from the beginning, throughout, rather than to try and skip around so we don't miss anything as we go through this.

Just so you know, we are active in getting this under way, and so far it seems to be working pretty good. We have a couple small minor things we have some questions on. We'll work through them.

As I have them, we'll share them with you, and we'll go over what we're thinking and what we're looking at. I just wanted to share that so you knew about that.

Other than that, I don't have anything additional outside of Chil-E Fest. For those -- I think everybody was pretty much there for the most part.

Another just overwhelming success. There were again at least close to 20,000 people there towards -- towards -- after the parade and the band and fireworks, and the fireworks show was phenomenal again. Hats off and congratulations and thank you to Mike Curley and Tom Venniro and all of the people from Parks and Recreation that came in and volunteered.

The car show was a great success and all of the things that were put on during that event were just wonderful. They did a phenomenal job, so I would like to publicly say thank you to Mike (Curley) and his crew for what they did, and, of course, all our volunteers, the Chil-E Fest Committee and so on that worked hard to put this together for us. It was a great, great show. They did well.

COUNCILMAN SLATTERY: Actually, Michael (Curley), he did have great job, but the volunteers, you're only as good as those people below you. The people that step up from the Marshals of the parade to all of the other people, it really was --

SUPERVISOR DUNNING: You know what I find the most amazing? After the whole thing, you get up the next morning and drive down Chili Avenue and think nothing ever happened. Great job cleaning up. It's picked up. I think there was one vendor vehicle was still left here in the morning, but that was it. It was all gone cleaned up and done.

That is our highway DPW guys, too. So they did a great job.

COUNCILWOMAN SPERR: Considering how high the temperatures were, there was still a huge turnout, so I was pleased.

The 6/13/12 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Dog Control Report – May 2012

Town Clerk Report – May 2012

Zoning Board Minutes – 5/15/2012

RESOLUTION #237 RE: Drainage Committee

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that Matt Sinacola shall be appointed the Vice Chairperson of the Drainage Committee, and shall be paid at the rate of \$40 for any meeting served as Chairperson for the calendar year 2012; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #238 RE: SEQR STATUS FOR ADOPTION OF LOCAL LAW# _____ OF 2012 ENTITLED “Chapter 500 Zoning, 500-92 Penalties”.

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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 June 13, 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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: I think there were more comments on this than there was a question. I didn't hear a question in there unless I missed something.

RESOLUTION #239 RE: ADOPTION OF LOCAL LAW# _____ OF 2012 ENTITLED “Chapter 500 Zoning, 500-92 Penalties”.

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

WHEREAS, a proposed Local Law # _____ of the year 2012 entitled “The Text Amendments to Chapter 500, of the Town of Chili Town Code relating to “Zoning, 500-92 Penalties” was introduced to the Town Board of the Town of Chili on the 16th day of May, 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 13th day of June, 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 500 Zoning, 500-92 Penalties; 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 #240 RE: Assessment Clerk

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that Jennifer Artz be appointed provisionally as Assessment Clerk and shall be paid an annual salary of \$28,119.00 (25Entry) effective July 30, 2012, expenses to be paid by voucher as incurred, pending background check.

UNANIMOUSLY APPROVED

SUPERVISOR DUNNING: Jennifer (Artz) is obviously not here this evening, so I

welcome Jennifer (Artz) to the team.

RESOLUTION #241 RE: Memorial Walk

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the family of David Caisse has asked for the Town’s permission to have their August 18, 2012 memorial walk in Davis Park to spread the awareness about brain cancer along with raising funds for cancer research Mr. Caisse passed away in November of 2002 at the young age of 46; and

WHEREAS, pending the receipt of a certificate of insurance naming the Town as an additional insured; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes family of David Caisse to have their memorial walk in Davis Park on August 18, 2012; and

BE IT FURTHER RESOLVED, that the Town Clerk shall send notification of this resolution Kelly Rasmusson, daughter of Mr. Caisse.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: Great idea. When I first saw, it I thought way to go, great job.

SUPERVISOR DUNNING: Already had quite a bit of activity also.

RESOLUTION #242 RE: Night Deposit Box Policy

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that the Night Deposit Box Policy, adopted by Resolution #242, dated June 25, 2012 and shall remain in effect without revisions.

UNANIMOUSLY APPROVED

RESOLUTION #243 RE: June 20, 2012 Abstract

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

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

WHEREAS, Council did authorize by a majority vote vouchers 5956-5967, 5969, 5971-6004, 6006, 6008-6013, 6028, 6030, 6034-6036, 6046-6059, 6061, 6064, 6072-6073, 6075, 6077-6079, 6082-6083, 6085, 6087-6089, 6091-6101, 6104, 6106-6108, 6110, 6112-6115, 6117-6122, 6124, 6126-6127, 6129-6180, 6182-6184, 6210-6212 totaling \$522,746.68 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 5956-5967, 5969, 5971-6004, 6006, 6008-6013, 6028, 6030, 6034-6036, 6046-6059, 6061, 6064, 6072-6073, 6075, 6077-6079, 6082-6083, 6085, 6087-6089, 6091-6101, 6104, 6106-6108, 6110, 6112-6115, 6117-6122, 6124, 6126-6127, 6129-6180, 6182-6184, 6210-6212 were paid from the following funds:

General Fund	\$ 178,283.71
Highway Fund	\$ 79,271.17
Library Fund	\$ 1,006.25
Consolidated Drainage	\$ 954.29
Assessment Reval 2012	\$ 697.35
H48 200 Beaver Road	\$ 213,255.44
Widener Park	\$ 13,000.20
Fire/Ambulance Fund	\$ 36,127.50
Senior Center Fundraiser	\$ 150.77
TOTAL	\$ 522,746.68

UNANIMOUSLY APPROVED

RESOLUTION #244 RE: July 3, 2012 Abstract

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Brown

WHEREAS, January 4, 2012 Resolution #1 authorized vouchers to be paid July 3, 2012 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 6014-6027, 6029, 6031-6033, 6037-6045, 6102-6103, 6105, 6109, 6116, 6123, 6125, 6128, 6185-6186, 6188-6189, 6191-6194, 6196, 6198-6209, 6213-6218, 6223-6233, 6238-6249, 6253, 6253, 6265-6276, 6286-6292, 6309-6362, 6367-6384 totaling \$74,020.05 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 6014-6027, 6029, 6031-6033, 6037-6045, 6102-6103, 6105, 6109, 6116, 6123, 6125, 6128, 6185-6186, 6188-6189, 6191-6194, 6196, 6198-6209, 6213-6218, 6223-6233, 6238-6249, 6253, 6253, 6265-6276, 6286-6292, 6309-6362, 6367-6384 were paid from the following funds:

General Fund	\$ 39,926.68
Highway Fund	\$ 23,535.31
Consolidated Drainage	\$ 940.00
Special Park - Lexington	\$ 270.00
Widener Park	\$ <u>9,348.06</u>
TOTAL	\$ 74,020.05

UNANIMOUSLY APPROVED

The next regular meeting of the Chili Town Board will be on Wednesday August 1, 2012 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:12 p.m.