

CHILI TOWN BOARD
July 13, 2011

A meeting of the Chili Town Board was held on July 13, 2011 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: Councilwoman DiFlorio; Councilwoman Ignatowski, Councilman Slattery, Councilwoman Sperr and Supervisor David Dunning.

ALSO PRESENT: Richard Brongo, Town Clerk; Jordon Brown, Deputy Town Supervisor; Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; David Lindsay, Commissioner of Public Works/Highway Superintendent and Building Department Representative; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor. Dianne O'Meara, Director of Finance, was excused.

The invocation was given by Richard Brongo.

The Pledge of Allegiance was cited. The fire safety exits were identified for those present.

PRESENTATIONS/ANNOUNCEMENTS:

1. 2030 Comprehensive Plan Draft Document to Town Board.

SUPERVISOR DUNNING: We have one very, very brief presentation from our Comprehensive Plan Committee. I would like to call upon our 2030 Comprehensive Plan Committee Chairman, Jordon Brown.

JORDON BROWN: Thank you, Supervisor Dunning, Town Board members.

On behalf of the members of the Town of Chili Comprehensive Plan Committee, I'm pleased to submit to the Town Board our final draft of the Town of Chili Comprehensive Plan 2030 for the Board's consideration and formal action.

I think all of you know we have worked very hard for 2 1/2 years. I know it is amazing that much time has actually passed.

The Committee held a number of public meetings on the plan update since its inception in late 2008. The minutes for Committee meetings have been continuously posted on the Town's website and are on file with the Town Clerk. There has been an opportunity provided throughout the entire process for public input and comment.

The Committee has also conducted a Public Hearing for the preliminary draft of the plan update, considered the public comments we received and incorporated the changes that are now in this final draft.

I just want to express my appreciation to members of the Committee who worked so hard during these 2 1/2 years.

Also, I want to recognize Ron Brand, who is handing out the books right now. He was our Town Planning consultant.

Thanks, Sandy Hewlett, who took all our minutes word for word, 2 1/2 years of them.

Matt Nissen and Dan Savage from Passero & Associates.

And there was a core group of people from the original group that was appointed who stayed with the process from beginning to end. We -- we refer to them as our "survivors." I just like to recognize them in particular: Bill Steimer, Pat Tindale, Dr. William Dingus, Phil Supernault, Dorothy Borgus, Fred Trott and David Cross. David Cross actually served as our Vice Chair.

So thank you. And we still have a ways to go, but a big part of the process is now complete and we're very happy.

SUPERVISOR DUNNING: Well, thank you very much. And I -- I'd also like to thank the Committee. I know we have done this on several occasions at this point, and just thank the Committee for all their hard work. It was a lot of fun. It was a lot of work. A lot of dedication that these people put into this, putting this together. It was a pleasure to work with everyone. I really did enjoy that time together, and I look forward to reviewing this again and the Board reviewing it.

Just for the public's information also, this document will be online, as well as it will be in the Library, and in Town Clerk's Office. So anybody that would like a copy of this, it will be available in its draft form.

COUNCILWOMAN IGNATOWSKI: Supervisor, now that this has been submitted to us, a clock starts to tick, correct?

SUPERVISOR DUNNING: That's correct. Actually, if you -- if Ron (Brand) wouldn't mind, kind of briefly explain what that process is, if you would, Ron (Brand). Would you mind? If you could step up to the microphone.

RON BRAND: The Town law is very specific. You created a Committee to prepare a preliminary draft. They did that. They had a Public Hearing on that preliminary draft and made revisions to it, and the Committee adopted the draft and presented it to you in its final form. You now have 90 days from tonight to schedule a Public Hearing on a preliminary draft. That doesn't mean that you can't amend the document that you have, but it means that you have to within 90 days from tonight have a Public Hearing.

The process to adopt requires a referral to a County Planning Agency. It also requires the completion of the environmental record. So once we know what the final document looks like, we can prepare the environmental record for you, and have that be part of the appendices to the document.

Any other questions?

SUPERVISOR DUNNING: Anything else? No. We're all good. Thank you, Ron (Brand).

COUNCILWOMAN DI FLORIO: Thank you very much.

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 7:06 p.m.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: Under Matters of the Supervisor, um, I know I didn't put anything on the agenda, but today was the cut-off date to receive the proposals for the Black Creek Feasibility Study. That -- today was the last day to receive those. It looks like of the 50 some odd requests we got for the RFP, it looks like somewhere around 12 -- 12 proposals have been received by the Town.

We will be reviewing those. We'll put our Committee together with -- along with the Village of Churchville, the Town of Riga, the Town of Chili. We'll put our Committee together to review the proposals we got back.

I look forward to seeing -- seeing what kind of interest there is in this, and how those will work out for us. I am very pleased to see that.

With that, I really don't have anything additional.

MATTERS OF THE TOWN COUNCIL:

SUPERVISOR DUNNING: Matters of the Counsel? Anybody have anything?

COUNCILWOMAN SPERR: I just wanted to make one announcement. Jordan (Brown) and I were talking before the Town Board meeting tonight. On Monday, August 1st, the Gates-Chili Chamber of Commerce is holding their annual golf outing, and the money raised by this golf outing goes to benefit Lifetime Assistance Foundation, so it is a fundraiser for the foundation. And there are still openings for individuals to golf or attend the auction and dinner which is also part of the fundraiser.

So if anyone has any interest in that, please don't hesitate to give me a call. There is information on the Chamber website and the Lifetime Assistance website. I just wanted to at least make that announcement.

COUNCILWOMAN IGNATOWSKI: Supervisor, if I could just comment that I thought that the Chil-E Fest was a success. I don't know if you had any kind of estimate of people who attended?

SUPERVISOR DUNNING: We do. We're somewhere around 20 to 22,000 people. It's growing every year. It has been up a little more.

COUNCILWOMAN SPERR: I think this year was better attended because it wasn't 95 degrees.

COUNCILWOMAN IGNATOWSKI: Mother Nature definitely cooperated. That was that resolution that I was trying to pass.

COUNCILWOMAN SPERR: Pray for good weather.

COUNCILWOMAN DI FLORIO: I got several comments about our fireworks and how great they were.

COUNCILWOMAN SPERR: So did I. So did I.

SUPERVISOR DUNNING: The Chil-E Fest was a success. It was very nice.

COUNCILMAN SLATTERY: Supervisor, one thing that I just want to let the public know, that tentatively August 1st, Black Creek, the culvert pipe bridge underneath Union Street over Black Creek is going to be replaced. That road is going to be closed. The temporary traffic signal should be going in within the next week and a half or so at Stottle Road and Chili Avenue. That is for the detour route.

So anybody that uses Union Street south of Chili Avenue --

COUNCILWOMAN SPERR: I live on Union.

COUNCILMAN SLATTERY: -- it will probably be out for three to four months. That is supposed to take place August 1st. If you travel that way, just something to keep in mind.

COUNCILWOMAN SPERR: Thanks. I appreciate it. We have been watching for the temporary light going up knowing that is the sure --

COUNCILMAN SLATTERY: Stottle Road Bridge is being replaced, and once -- once that is completed, that is opened up and they can start Union Street.

COUNCILWOMAN SPERR: They black-topped it yesterday, so they're close.
SUPERVISOR DUNNING: Good. Thank you. Anything else?

The 5/4/11 Town Board Meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Monthly Financial Statement – 1/2011 – 6/2011
Town Clerk Report – June 2011
Conservation Board Minutes – 6/6/2011
Recreation Center Revenue Report – May 2011
Senior Center Revenue Report – May 2011
Library Board Minutes – 5/24/2011

RESOLUTION #218 RE: Chili Fire Department, Inc. Addition to Active List

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individuals be added to the Chili Fire Department, Inc. Active list effective July 11, 2011:

Meghan Allen, Peter Abee, Christopher Tarantino

UNANIMOUSLY APPROVED

RESOLUTION #219 RE: Chili Fire Department, Inc. Exempt List

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following individuals be added to the Chili Fire Department, Inc. Exempt list effective June 13, 2011:

John Harriff, John Jessen, Todd KaKuda

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Monday night, the Town Board had an opportunity to visit the Chili Fire Department and attend their monthly meeting, and at the same time, Supervisor Dunning presented a plaque to Dan Murphy, who is a Highway employee, who was the one that saved the gentleman's life out at Widener Park, and I just thought it was very touching. He was -- he was also presented with a plaque from the Chili Fire Department. His family was there, as well, and it was -- it was a touching moment to know that what he did, to hear in more detail, and to -- this is a gentleman that really doesn't like the spotlight, who is laid back and didn't want to speak, but he --

COUNCILWOMAN SPERR: He was all -- he said he almost took the day off that day. I told him he was meant to be in that place at that time.

COUNCILMAN SLATTERY: Very touching.

COUNCILWOMAN IGNATOWSKI: His dad was so proud.

COUNCILWOMAN SPERR: Oh, yeah.

SUPERVISOR DUNNING: Thank you. You're right. That was a very touching moment and my eyes, you know, we have -- we a hero, a true hero living in the Town of Chili. I was very pleased, very impressed.

RESOLUTION #220 RE: Chili Fire Department, Inc. Removal from Active List

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following individuals be removed from the Chili Fire Department, Inc. Active list effective June 13, 2011:

Gregory Healy

UNANIMOUSLY APPROVED

RESOLUTION #221

RE: In Memory of Beverly Griebel

OFFERED BY: Supervisor Dunning

SECONDED BY:

**Councilwoman DiFlorio
Councilwoman Ignatowski
Councilman Slattery
Councilwoman Sperr**

WHEREAS, on July 6, 2011 Beverly Griebel passed away and we are deeply saddened by her loss; and

WHEREAS, Ms. Griebel served on the Town Zoning Board as a member from 1/1993-12/1993 and from 1/1994-3/2007 as the Chair; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby extends their deepest sympathy to the Griebel family and also sets aside this special page of their minutes from this Town Board Meeting in her honor and takes a moment of silence in Ms. Griebel's memory. The Town Clerk is hereby directed to send a copy of this resolution to the family.

UNANIMOUSLY APPROVED

SUPERVISOR DUNNING: I do understand that we do have members of Beverly's family here and if you would like to -- if you could introduce yourself and let us know who you are, we would like to recognize you.

MR. GRIEBEL: I'm Ed Griebel, her son. My wife, JJ; and my daughter, Madison; and son, Spencer, her grandchildren.

COUNCILWOMAN SPERR: Thanks for coming.

COUNCILMAN SLATTERY: Thanks for taking the time out.

SUPERVISOR DUNNING: We'll make sure you get the copies -- whatever copies you need of this resolution you will have.

MR. GRIEBEL: Thank you.

COUNCILWOMAN DI FLORIO: Thank you for coming.

RESOLUTION #222

RE: In Memory of James Tindale

OFFERED BY: Supervisor Dunning

SECONDED BY:

**Councilwoman DiFlorio
Councilwoman Ignatowski
Councilman Slattery
Councilwoman Sperr**

WHEREAS, on July 7, 2011 James Tindale passed away and we are deeply saddened by his loss; and

WHEREAS, Mr. Tindale was an employee in the Town of Chili Library from 11/1992-5/2010; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby extends their deepest sympathy to the Tindale 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. Tindale's memory. The Town Clerk is hereby directed to send a copy of this resolution to the family.

UNANIMOUSLY APPROVED

RESOLUTION #223 RE: Use of The Senior Center Trust and Agency Account

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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

BE IT RESOLVED Mary Anne Sears, Director of Programs for the Aging, and the Voices and Visions Committee, a volunteer group of senior citizens, are authorized to use funds from said account to offset the cost of the fall picnic, to be held Wednesday September 7th, 2011 at Black Creek Park. Cost will not exceed \$500.

UNANIMOUSLY APPROVED

RESOLUTION #224 RE: Use of The Senior Center Trust and Agency Account

OFFERED BY: Councilwoman Ignatowski 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

BE IT RESOLVED Mary Anne Sears, Director of Programs for the Aging, and the Voices and Visions Committee, a volunteer group of senior citizens, are authorized to use funds from said account to offset the cost of entertainment, (Diva and the Italian Guy) to be held at the Chili Senior Center on Wednesday September 28th, 2011. Cost will not exceed \$500.

UNANIMOUSLY APPROVED

RESOLUTION #225 RE: July 6, 2011 Abstract

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, January 5, 2011 Resolution #1 authorized vouchers to be paid July 6, 2011 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 1541, 1609, 1684-1691, 1694-1752, 1793-1794, 1825-1828, 1830-1834, 1837-1841, 1846, 1848-1850, 1865, 1867, 1870-1884, 1893, 1895-1897, 1902-1905, 1907-1916, 1944-1975, 1978-1986, 2010-2012, 2029, 2031-2033, 2035-2046, 2059, 2063-2095 totaling \$249,092.00 to be paid from the Distribution Account as presented by Richard Brongo, Town Clerk

NOW, THEREFORE, BE IT RESOLVED, to note for the record vouchers 1541, 1609, 1684-1691, 1694-1752, 1793-1794, 1825-1828, 1830-1834, 1837-1841, 1846, 1848-1850, 1865, 1867, 1870-1884, 1893, 1895-1897, 1902-1905, 1907-1916, 1944-1975, 1978-1986, 2010-2012, 2029, 2031-2033, 2035-2046, 2059, 2063-2095 were paid from the following funds:

General Fund	\$ 110,712.47
Highway Fund	\$ 81,256.60
H48 200 Beaver Road	\$ 3,535.92
H45 Widener Park	\$ 18,138.00
Library	\$ 725.25
Consolidated Drainage	\$ 2,217.76
Fire Protection Districts	\$ 32,506.00

Total for Abstract \$ 249,092.00

UNANIMOUSLY APPROVED

The next regular meeting of the Chili Town Board will be on Wednesday August 3, 2011 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:18 p.m.