

CHILI TOWN BOARD
August 1, 2012

A meeting of the Chili Town Board was held on August 1, 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. No speakers addressed the Town Board. The Public Forum concluded at 7:02 p.m.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: Quite frankly, I don't have anything right at this point.

MATTERS OF THE TOWN COUNCIL:

COUNCILMAN SLATTERY: Yes. Supervisor, more for David Lindsay, Highway Superintendent, over at the side table. David (Lindsay), I took a walk down Union Station Park, the new paved trail that is there. It looks very good. It came out very nice. One question I have, in regards to our -- the trails that go through the woods, is there going to be anything done with those to make it more defined? Because just walking back in there, it was hard to see actually where you go and where you may be going. I saw the postings on some of the trees, but I was just wondering if there is going to be something else in there.

DAVID LINDSAY: You're talking about the area unpaved through the woods?

COUNCILMAN SLATTERY: Correct.

DAVID LINDSAY: I think we have some longer-term plans. I will talk to the Recreation Director about that, what those might be to enhance that through there.

COUNCILMAN SLATTERY: It actually came out very nice. The trail looks great.

DAVID LINDSAY: Sure.

COUNCILMAN SLATTERY: Then one other thing that I have is I know I talked with David (Lindsay) -- both Davids (Lindsay and Dunning) a little bit about Black Creek. I have been approached by some people that were kayaking up Black Creek, coming up the Genesee River and the number of trees that are down. And I just want to thank David (Dunning) for, you know, starting the ball to look in to -- I know you're involved, as well, if there is any grant money out there or clubs or organizations that might be interested in helping clean up Black Creek. Because unfortunately, some of the trees that are down, they cannot get by them, so they have to get out of their device they're in, canoe, kayak, and go around it or try to go around it without tipping.

SUPERVISOR DUNNING: One of the things -- and David (Lindsay) and I talked about -- it was excellent some of the stuff you brought up. Actually, David (Lindsay) almost sort of volunteered to go ahead and do that, to kayak it himself to go ahead and monitor if we could provide him with a kayak. And one of the things we talked about was actually perhaps purchasing a kayak for the Town so we could do that type of work. So David (Lindsay) and I had had some discussion around that. It might possibly be something we -- we don't -- we don't know yet, but we are -- we are talking about that possibility. Great suggestion.

And quite frankly, I need to confirm some things, but there was -- just going through some of the budget items, I discovered we have some possibility of reserve money that was put in for -- that may be -- allow us to get into that area because it would be part of wetland areas perhaps, to use that reserve money to do some maintenance in there. So I need to better understand the reserve. The reserve was set up back in '98, it appears, and never has been used for anything, the best we can see. So we can talk more about that as we -- as we progress through the -- through the budget and what we can do with some of that money.

COUNCILWOMAN DI FLORIO: I do know one of the scouts -- or the boys of my son's scout troop did that for his Eagle project last year and got a lot out of there last year, but it is obviously one of the things that needs constant, constant monitoring and constant work.

COUNCILWOMAN SPERR: It is funny you bring that up. My husband and I just had

that conversation. I live -- I back up to Black Creek Park and we were just talking about it. It changes the flow of the water and everything, so. It would be a good thing to do. You can borrow one of my kayaks. They're right out there. Feel free.

SUPERVISOR DUNNING: I would go, but I'm afraid I wouldn't get in or out of it. (Laughter.)

COUNCILWOMAN SPERR: You said that, not us.

RICHARD STOWE: It's the all of the way around and back up that is hard (Laughter.)

COUNCILMAN SLATTERY: Good time to move on.

SUPERVISOR DUNNING: Any ways, we digress. End of that.

The 7/11/2012 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Town Clerk Report – June 2012

Architectural Advisory Committee Minutes – 10/26/11, 12/28/2011, 3/28/2012

Chili Parks & Recreation Minutes – 5/15/2012, 6/15/2012

Dog Control Report – June 2012

Drainage Committee Minutes – 5/1/2012

Library Board Minutes – 5/22/2012

Planning Board Minutes – 6/12/2012

Traffic & Safety Committee Minutes – 5/3/2012

RESOLUTION #245 RE: Chili Fire Department, Inc. Addition to Active List

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individuals be added to the Chili Fire Department, Inc. Active list effective July 9, 2012 & August 13, 2012:

Lisa Corio, Tracy Colon, Thomas Hart, Alexander Lemenze, Benjamin Plank, (Kevin Hey Effective 8/13/2012)

UNANIMOUSLY APPROVED

RESOLUTION #246 RE: Chili Fire Department, Inc. Removal from Active List

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that the following individual be removed from the Chili Fire Department, Inc. Active list effective July 9, 2012:

Kurt Arilotta

UNANIMOUSLY APPROVED

RESOLUTION #247 RE: M&T Bank

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED to transfer \$2,000 from A1990.4 (Contingency) to A1375.4 (Credit Card Fees – Contractual).

UNANIMOUSLY APPROVED

RESOLUTION #248 RE: Adoption of New Zoning Map

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

WHEREAS, seven parcels have been rezoned since the adoption of the Official Zoning Map on December 31, 2008; and

WHEREAS, it is desirous for the Official Town Zoning Map to show these updated changes; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby adopts the updated Zoning Map dated August 1, 2012 with all current information and hereby orders the Town Clerk to post this New Official Town Zoning Map in the Office of the Town

Clerk.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: I'm glad to see we're actually getting money for a program we were actually -- during the budget process we were sort of criticized by -- or criticized for that program and not having a lot of people participate. And obviously we do to have -- be able to get this grant to be able to help improve it and maybe do different things.

SUPERVISOR DUNNING: This is a lot thanks to Mike Curley and Tom Venniro who have worked hard to get these programs going and going very strong, so thank you.

COUNCILWOMAN SPERR: Is that the right amount?

SUPERVISOR DUNNING: \$5,715.

COUNCILWOMAN SPERR: Thought it was more than that. Sorry.

COUNCILMAN SLATTERY: If you would like to donate, I'm sure the Town will accept.

COUNCILWOMAN SPERR: Thank you.

RESOLUTION #249

RE: NYSRPS/USTA Tennis Grant

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Town has received a \$5,715.00 grant from the New York State Recreation and Park Society and United States Tennis Association to be used by Chili Recreation for its tennis program; and

BE IT RESOLVED, that Supervisor Dunning be authorized to accept the grant award from the New York State Recreation and Park Society and United States Tennis Association and sign all necessary paperwork.

UNANIMOUSLY APPROVED

RESOLUTION #250

RE: Union Station Park Pavilion Patio

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, the Town has grant funds remaining in account H32 Union Station Park; and

WHEREAS, the Town desires to install a concrete patio on the east end of the existing pavilion; and

WHEREAS, the Department of Public Works has secured the following quotes for said work:

<u>Bidder</u>	<u>Bid</u>
Gonyo Construction	\$4,275
DeAngelis & Son	\$4,990
Millet Masonry & Construction	\$5,450

NOW, THEREFORE, BE IT RESOLVED, per the recommendation of David P. Lindsay, P.E, Commissioner of Public Works, to award the contract for said work to Gonyo Construction at a cost not to exceed \$4,702.50 (Includes 10% Contingency), to be paid from account H32-7180.2.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: What are these for?

SUPERVISOR DUNNING: They're people who -- from the Town of Chili who are receiving Unemployment benefits. The way the benefits were extended, we ended up having a little bit more than what we expected. The good news is the -- any extensions from this point on are not the responsibility of the Town, and they are the responsibility of the State and federal governments.

COUNCILWOMAN SPERR: Good. Good.

SUPERVISOR DUNNING: That accurate, Dan (Knapp)? Isn't that what we heard?

DANIEL KNAPP: From this point forward, it is the responsibility of the federal government unless the State comes back and extends State benefits. In that case, they would go back to us and get that, but at this point, it was unlikely the way the economy is, and the unemployment rate has been dropping down, that that would happen. It is unlikely.

COUNCILWOMAN SPERR: Thank you.

RESOLUTION #251 RE: Unemployment Benefit Reimbursement Charges

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED to transfer \$2,000 from A1990.4 (Contingency) to A9050.8 (Unemployment Insurance, Employee Benefits).

UNANIMOUSLY APPROVED

RESOLUTION #252 RE: Roberts Wesleyan College Parade

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

WHEREAS, Roberts Wesleyan College has asked for the Town's permission to hold a Homecoming Parade on Saturday, September 29, 2012 at 11:00 a.m. to last for approximately one hour; and

BE IT RESOLVED that the Town Board hereby authorizes Roberts Wesleyan College to hold Their Homecoming Parade on September 29, 2012, following the route outlined in their Correspondence, provided they notify the Monroe County Sheriff's Office at Zone C, the Chili Fire Department and Ambulance and provide a certificate of insurance naming the Town as an Additional insured prior to the parade; and

BE IT FURTHER RESOLVED, that the Town Clerk shall send notification of this resolution to Roberts Wesleyan College.

UNANIMOUSLY APPROVED

RESOLUTION #253 RE: Incentive Zoning agreement renewal for 1420 Scottsville Road

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the University of Rochester (the "University") has operated a temporary off-site parking facility pursuant to an incentive zoning plan on property located at and adjacent to 1420 Scottsville Road; and

WHEREAS, the Town of Chili, approved said incentive zoning plan and agreement by resolution # 346 of the year 2007; and

WHEREAS, the University has requested to exercise its renewal option for a period of 5 years; and

NOW, THEREFORE, BE IT RESOLVED, to authorize Supervisor Dunning to sign an agreement with the University to extend the incentive zoning terms and conditions for a period of 5 years.

UNANIMOUSLY APPROVED

RESOLUTION #254 RE: Adoption of the Personnel Policy

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

WHEREAS, the June 29, 2012 updated draft of the Personnel Policy has been distributed and posted in accordance with the terms of the union contract; and

WHEREAS, there have been no comments or objections to this draft; and

NOW, THEREFORE, BE IT RESOLVED, that the Personnel Policy shall be adopted as written and shall be adopted August 1, 2012 by Resolution #254.

UNANIMOUSLY APPROVED

RESOLUTION #255 RE: July 18, 2012 Abstract

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, January 4, 2012 Resolution #1 authorized vouchers to be paid July 18, 2012 by all

Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 5968, 6234, 6263, 6363, 6385-6421, 6423-6424, 6433, 6435, 6437, 6441, 6472-6487, 6489-6508, 6510, 6513, 6515-6535, 6537, 6539-6554 totaling \$1,054,992.42 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 5968, 6234, 6263, 6363, 6385-6421, 6423-6424, 6433, 6435, 6437, 6441, 6472-6487, 6489-6508, 6510, 6513, 6515-6535, 6537, 6539-6554 were paid from the following funds:

General Fund	\$ 108,984.80
Highway Fund	\$ 6,429.01
200 Beaver Rd	\$ 920,758.86
Widener Park	\$ 1,767.20
Union Station Park	\$ 4,932.50
Consolidated Drainage	\$ 669.80
Special Light Districts	\$ 11,450.25
TOTAL	\$1,054,992.42

UNANIMOUSLY APPROVED

RESOLUTION #256

RE: August 1, 2012 Abstract

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to pay vouchers 5970, 6235-6236, 6555, 6572-6577, 6582-6586, 6593, 6597, 6599-6606, 6609-6612, 6614-6616, 6618-6622, 6634-6644, 6646-6647, 6649, 6656-6711 totaling \$118,085.00 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 89,055.11
Highway Fund	\$ 16,003.01
Assessment Reval 2012	\$ 1,750.00
Special Light Districts	\$ 11,276.88
TOTAL	\$118,085.00

UNANIMOUSLY APPROVED

The next regular meeting of the Chili Town Board will be on Wednesday September 5, 2012 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting ended at 7:11 p.m.