

CHILI TOWN BOARD
August 14, 2013

A meeting of the Chili Town Board was held on August 14, 2013 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.

PRESENTATIONS/ANNOUNCEMENTS:

1. Chili Lions Presentation.

MS. VANTREES: Supervisor Dunning and Council of the Town of Chili, thank you so much for having us here this evening. My name is Past District Governor Lion Diane Vantrees, and I am currently representing these wonderful Lions to my left, so if they would please come forward and also be part of this presentation, I would appreciate it.

Volunteer Lion Don Fantauzzo. Lion Bob Foose. Lion Don Cussen. I'm sorry, Cussen. And, of course, honorary medical loan closet Lion Ron Tucker.

This evening we would like to thank the Town of Chili Parks Department for all of the wonderful work that they do on our building at the Hubbard Park. Um, the thing is without what you all do for us, we would not be visible to the people that we help.

The building has been painted. It is always plowed. It is always groomed really beautifully and -- and salted and I know that these Lions in particular thank you so very much for doing that because without that, they can't get in to loan at no charge to people who cannot afford medical equipment such as wheelchairs and walkers and commodes and beds and everything that they do for our community as well as our surrounding communities who don't have medical loan closets.

At this time, we would like -- Lion (indiscernible) is a very special Lion. She belongs to Lion Don.

MR. FANTAUZZO: She is the one that answers the phone.

MS. VANTREES: Yes, she does. We would like to ask the Town of Chili Parks and Rec representative foreman Tony Sloan to please come forward and accept this plaque, achievement award. Many thanks to the Town of Chili Parks Department maintenance crew. Tony (Sloan), thank you so very much. (Applause.)

MR. SLOAN: This is Chris Bianchi, Ryan Steedman and Collin Martin.

MR. FANTAUZZO: Also want to give Tony (Sloan) our Chili pin. This pin -- this pin was designed by one of our Lions' daughters. What it is is a Lions swing. It represents all of the playgrounds we contribute to put in the parks.

So I give you this, Tony (Sloan). And just to let everybody know, first of all, I love Chili. I enjoy the people of Chili.

I will give you an overview of what we accomplished. Starting in the year 2006, all of the way up to the year 2013, we lent out 4,363 items. We took back 3,995. And we worked 3,328 hours. So that is a lot of stuff going in and a lot of stuff coming back.

I just want to say we are now with Strong Hospital Unity Health, Highland Hospital and Strong. We're also with people who are Lifetime Assistance. We're with the elderly, and we're also with life -- with the aides that come in. We have more and more aides coming in because I guess the provider is not really loosening up and giving them medical equipment. You have to prove that the client needs it, so they come to our closet and borrow these things.

So the phone rings off the hook. My poor wife goes crazy, but Don (Cullen) -- this is our master mechanic, as well. We get a lot of things that are broken, and I don't know how he does it, but he repairs things and God bless Bob (Foose). And Don Cussen has been -- I guess have you been here about 20 years.

MR. CUSSEN: About 20 years.

MR. FANTAUZZO: So we're getting up in age. I'm 80. These two gentlemen are close to 85 and we're still working. We're trying to get this man involved (indicating).

SUPERVISOR DUNNING: You have to be all what, 78, 79? (Laughter.)

MR. FANTAUZZO: Thank you. I thank you very much. (Applause.)

MR. CUSSEN: I just like to thank the Town of Chili for keeping the place warm. When we started there at first, we used to be frozen out and I thank Chili.

COUNCILMAN SLATTERY: Thank God for heat.

SUPERVISOR DUNNING: And also, you know I would like to thank you. You know, certainly the Lions has been very generous to the Town of Chili also.

One, we know that the medical equipment loan is a value, very valuable resource. I know that from personal experience. If you recall, Don (Cussen), I visited you about this time last year and needed a little equipment to be able to move around. It was a little difficult getting around and I want to thank you for that because it is a value. But also the other things you do in the Town of Chili. I know the Parks Department has planted many trees. I don't know, Tony (Sloan), how many have we planted?

COUNCILMAN SLATTERY: All of them.

SUPERVISOR DUNNING: All that have come from the Lions, and the contributions that you made back to the community is just remarkable. So thank you also and thanks to the Parks guys. I know these are probably the best guys in New York State as far as taking care of parks and properties for the Town. They work very hard. They do an excellent, excellent job of keeping everything up. We appreciate what they do. We greatly appreciate what you do.

So thank you very much and also thank you for doing this for them and for the Town.

Thank you.

COUNCILWOMAN SPERR: If I can add one more thing, I -- I'm part of the Hubbard Springs Garden Club and that garden club are the ones that do the flowers every year by the sign and that garden, and our Parks guys go over and help us keep it watered because we don't really have that resource there and it makes it look nice for the whole park.

My hats off to you guys for helping them out with that task.

COUNCILMAN SLATTERY: Tony (Sloan), do you know how many playground sets the Lions Club was involved with?

MR. SLOAN: Eight.

COUNCILMAN SLATTERY: Eight different playgrounds that they actually donated and the Parks Department put together and installed, but that -- eight, I mean that is just fabulous. The cost of that, I know it is thousand of dollars.

MR. FANTAUZZO: 45,000.

COUNCILMAN SLATTERY: I know I should have just asked you, Don (Fantauzzo).

MR. FANTAUZZO: The last time we wanted a park, we wanted the second one going into --

COUNCILMAN SLATTERY: Davis.

MR. FANTAUZZO: I talked to Mike (Curley) and I asked him if we could put a handicapped and we put a handicapped in there, and we're the only Town, I believe, that has a handicapped facility.

COUNCILMAN SLATTERY: That is fabulous. That is beautiful. But thank you so much for that.

SUPERVISOR DUNNING: Great job. Thank you. (Applause.)

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. The following speakers addressed the Town Board on various subjects: Dorothy Borgus and Charles Rettig. The Public Forum concluded at 7:15 p.m.

SUPERVISOR DUNNING: There was a couple of the questions. Temporary member of the Board of Assessment Review is somebody that typically sits in and has to get some official training to be able to work on the Board of Assessment Review. Typically the Town has had a temporary member in there in the case of a regular member could not be at the meeting, because these meetings are held only a certain time of the year and only typically for a day or two or for a few days, so that temporary member does need some training, which is why we seek.

And the reason why we don't have one is no one has stepped up and applied to be in that position. So we don't have any applications to fill that spot at the moment.

As far as the agendas, why we're not putting agendas on the website, and it's just the minutes, there still a lot of work and this will work into the rest of the answer, I believe, to your website, there is still a lot of work to do on the website to upgrade. We're waiting for some other components of the new website template that we're using. It is a far more secure template than we were using before. Not that there is anything on the website that compromises anybody's information or anything else, but it prevents us from being hacked into and having unwanted graphics being placed up on our website.

But it is still a process, and it -- you may not believe it, but it takes a lot longer than you think if we get some of these things in and we are waiting for software upgrades to accommodate some of the things we want to do.

As far as the agendas, it was determined, oh, probably almost two years ago, that once the minutes were out for a meeting, we would no longer post the agenda for that meeting, just have the minutes because it's a duplication, all of the same information is there.

I will say, though, that with the new website, some of the upgrades we're waiting for, um, there is a better search, um, capability that will be associated with that. When we get that installed, you will be able to put in a string of words or a phrase or a word or two that will actually bring up everything and anything there that has to do with it. If I want -- well, this would bring up everything in the Town for many, many years, but if I typed in "Dorothy

Borgus," everything would pop up that has Dorothy Borgus' name in it, and so -- so that is forthcoming. It is just -- we're just not there yet.

JORDON BROWN: Website would crash. (Laughter.)

SUPERVISOR DUNNING: Well, I'm guessing the other end would probably not handle it more than our website would crash.

JORDON BROWN: So there are no hidden agendas. (Laughter.)

SUPERVISOR DUNNING: As far as the light over -- please correct me if I am wrong, but sitting through those applications as they came through, that light was going to physically be installed after the retail portion or the complete -- the completion of the Greenwood Townhomes project and it was -- it was the responsibility and sole responsibility of the Greenwood Townhomes, not Wegmans or any other tenants there or -- Walgreens is completely out of the picture.

Am I correct in that?

DAVID LINDSAY: I think that is accurate. You can certainly know it's a County Road. If you'd like, I can reach out to the County and see what the status of that is. Information conveyed to Miss Borgus a few years back was accurate at the time. Obviously things may have changed since, but I can check on that and give you some information if you would like.

SUPERVISOR DUNNING: I would appreciate that so we can at least follow up with that, but that was my understanding, it was not until completion of that project, that green -- at Greenwood.

Um, I think the rest of this was something to do with, um, an agenda item, so we will --

COUNCILWOMAN SPERR: You missed one part. She had mentioned about the reports submitted, the minutes.

I can only speak to Traffic & Safety, but they did not meet in July, and so -- so when we -- we also had our secretary was out sick, so someone else was filling in. So some times things don't get put in right away. And they didn't realize the timeframe, the first time that they took over. So -- so that is the only one I can speak to. I don't know about the other ones.

SUPERVISOR DUNNING: And I -- I would have to follow up with Boards. I'm not exactly sure what --

COUNCILWOMAN SPERR: Keep in mind we have only been holding one meeting a month and some of these minutes have come in just right around the same -- after the agendas were already printed and so they didn't make it onto the agenda and are now on this one. So you wouldn't have seen them. If they had just come in, you wouldn't have seen on the last agenda. That accounted for some of the --

SUPERVISOR DUNNING: That may very well be the case.

MATTERS OF THE SUPERVISOR:

1. Vacancy Ethics Committee & BAR (Temp Member) Committee.
2. Budget Workshops - Thursday, September 12, 2013 & Monday, September 16, 2013 both at 5:00 p.m. in the Town of Chili Main Meeting Room.

SUPERVISOR DUNNING: Want to remind everybody there will be two budget workshops upcoming. One will be held Thursday, September 12th and the other Monday, September 16th. Both begin at 5 p.m. in this room. Those budget workshops will discuss the -- the budgets of the individual departments. Those are the -- those are open and public meetings

COUNCILWOMAN SPERR: Will -- when do you anticipate providing us the budget?

SUPERVISOR DUNNING: Probably -- oh, I will have it to you before the 11th.

COUNCILWOMAN SPERR: Today is the 14th, so I would like some time to be able to review it.

SUPERVISOR DUNNING: Dan (Knapp) and I will be going over this in the next -- we have been going over quite a bit of it now but we'll be going over quite a bit -- not next week but the following week, hopefully finalizing it then, so you will have it right after that.

COUNCILWOMAN SPERR: If we don't have enough time --

SUPERVISOR DUNNING: You will have about two weeks to go through it.

COUNCILMAN SLATTERY: How long have you had?

SUPERVISOR DUNNING: How long have I had? I don't even have it all now. I don't have it all now. I'm still reviewing it on a continual basis.

COUNCILMAN SLATTERY: I know that. When are the meetings?

SUPERVISOR DUNNING: September 12th and September 16th.

COUNCILMAN SLATTERY: Oh, very good.

SUPERVISOR DUNNING: We will get to it as quick as possible.

COUNCILMAN SLATTERY: That was a joke, because I know you have been reviewing them. And sending them back for revisions and -- and so forth.

COUNCILWOMAN SPERR: We usually get it at the Town Board meeting before the budget workshop.

COUNCILMAN SLATTERY: It wasn't really a joke, but I was serious.

COUNCILWOMAN SPERR: I just don't want it the day before. That is my -- that is my requirement.

SUPERVISOR DUNNING: We'll see what we can do.

COUNCILWOMAN SPERR: Or two days before.

SUPERVISOR DUNNING: Moving right along.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN DI FLORIO: Just the -- the Parks and Recreation, um, Committee has been working on their Master Plan Update and there will be a public meeting on Tuesday, August 20th at the Community Center on Buffalo Road from 6:30 to 7:30.

COUNCILMAN SLATTERY: We just got an e-mail from the Parks about that.

COUNCILWOMAN DI FLORIO: Yes.

COUNCILWOMAN SPERR: Just came in.

COUNCILMAN SLATTERY: It would have been --

COUNCILWOMAN DI FLORIO: You mentioned --

COUNCILMAN SLATTERY: Yes, I know. But I just saw that come out. So just for the public. I know it is next week.

Was it in any of the publications?

COUNCILWOMAN SPERR: I don't know. I don't know if they have it on the calendar for the website.

SUPERVISOR DUNNING: I can't answer that. I don't know.

DAWN FORTE: That's not a regular scheduled meeting for the Recreation Department, so I did not add it to the calendar as it is currently an existing meeting.

COUNCILWOMAN DI FLORIO: Okay. Thank you.

The 7/17/13 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Building Dept. Report – July 2013
Chili Parks & Recreation Minutes – 6/18/2013
Conservation Board Minutes – 7/1/2013
Historic Preservation Board Minutes – 7/8/2013
Library Board Minutes – 6/25/2013
Monthly Financial Report – July 2013
Planning Board Minutes – 6/11/2013
Recreation Center Report – July 2013
Senior Center Report – July 2013
Town Clerk Report – July 2013
Traffic & Safety Minutes – 6/6/2013
Zoning Board Minutes – 6/25/2013

CORRESPONDENCE:

1. Virginia Ignatowski, Town Clerk has received notification that Barbara Alessi, Real Property Appraiser is resigning effective 8/16/2013.

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: I would just like to say on behalf of the representatives from Roberts Wesleyan who took our advice at the last Town Board meeting and actually held a meeting for the neighbors and at that meeting discussed what their plans were and went through their Master Plan to let the neighbors know what their thoughts are for the future for Roberts Wesleyan, I just wanted to thank them publicly for taking the time to do that. It is always very helpful to know what is happening at the college, such a valued asset here in the community.

And the -- and some of us on the Town Board did attend, so we were able to listen to the neighbors' comments and take it from there. So I just wanted to thank you -- them for doing that.

RESOLUTION #189 RE: Rezoning of 15, 17, 21, 23 & 25 Orchard Street tax account # 132.13-01-8, 9, 10, 11 & 12 from R-1-15 to PID (Planned Institutional Development)

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, Land Tech Surveying & Planning, acting on behalf of the record owners of the properties located at 15, 17, 21, 23 & 25 Orchard Street, made application to the Planning Board for rezoning of this parcel R-1-15 (Residential) to PID (Planned Institutional Development); and

WHEREAS, the Planning Board held a public hearing on May 14, 2013 on said application to rezone said premises to PID and recommended the rezoning by a vote of six yes; and

WHEREAS, the Planning Board's recommendation includes 15, 17, 21, 23 & 25 Orchard Street (tax map # 132.13-01-8, 9, 10, 11 & 12) more particularly described as:

The 1.58 – acre project site is located on Orchard Street, approximately 600 feet South of Westside Drive, and is comprised of five (5) existing residential lots (zoned R-1-15).

More particularly shown on a Proposed Zoning District Change Map of Roberts Wesleyan College by Land Tech Surveying & Planning, P.L.C.C. dated April 11, 2013 in the Town Clerk's office; and

WHEREAS, the Town Board on July 17, 2013 conducted a public hearing as required by Town Law and Zoning Local Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board, lead agent for State Environmental Quality Review Act purposes, has reviewed the environmental record with regard to this application and determines it to be an unlisted action and makes a determination of no significant environmental impact; and

BE IT FURTHER RESOLVED, that the Town Board accepts the recommendation of the Planning Board and hereby rezones the parcels above from R-1-15 (Residential) to PID (Planned Institutional Development); and

BE IT FURTHER RESOLVED, that the rezoning of the portion of tax map 132.13-01-8, 9, 10, 11 & 12, in the above description be conditioned upon Town of Chili Planning Board Subdivision approval creating one parcel as described herein; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to make the necessary modifications to the Town's Zoning Map and publish any required notices.

APPROVED BY A VOTE OF 4 YES WITH 1 ABSTENTION (Councilman Brown abstained.)

RESOLUTION #190 RE: Use of the Senior Center Trust and Agency Account

OFFERED BY: Councilman Brown 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

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 offset the cost of a Clambake; to be held on Friday, September 27, 2013 at the Senior Center. Cost not to exceed \$500.00.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN DI FLORIO: Just want to say again what a great honor this is for our Town and I'm glad we're able to support them for going down to receive that honor.

COUNCILWOMAN SPERR: Yes. That's a national award.

SUPERVISOR DUNNING: Yes. This is no small thing. This is pretty big. Good stuff.

RESOLUTION #191 RE: 2013 National Recreation and Parks Association Congress and Exposition

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, Thomas Venniro, Assistant Recreation Director, has been awarded the National Recreation and Parks Association's (NRPA) Robert W. Crawford Young Professional Award and will be honored at Best of the Best Ceremony during the annual NRPA Congress and Exposition in Houston, TX; and

BE IT RESOLVED, that Michael Curley, Director of Parks and Recreation, and Thomas Venniro, Assistant Recreation Director, are hereby authorized to attend the 2013 NRPA Congress and Exposition in Houston, TX, to be held October 7-10, 2013 at a total cost not to exceed \$4000.00 from account A7020.4 (Recreation Administration-Contractual); and

BE IT RESOLVED, to transfer \$4,000 from A1990.4 (Contingency) to A7020.4 (Recreation Administration-Contractual).

UNANIMOUSLY APPROVED

RESOLUTION #192 RE: Assessment Clerk

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Jennifer Artz be appointed as Assessment Clerk and shall be paid an annual salary of \$28,119.00 (25Entry) effective August 15, 2013, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #193 RE: Transfer to Highway Fund

OFFERED BY: Councilman Brown **SECONDED BY: Councilman Slattery**

WHEREAS, funds were transferred from the Highway Fund to the Debt Service Fund in previous years to cover projects; and

WHEREAS, no further Debt Service exists for these projects; and

NOW, THEREFORE, BE IT RESOLVED, to transfer unutilized surplus funds of \$5,210.32 from the Debt Service Fund back to the Highway Fund.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was a question about what this is. As it relates to your insurance policies and, Eric (Vail), please correct me if I am wrong, but I believe our deductible was \$25,000. And this was lightning strikes. There were two lightning -- well, one for sure lightning strike and one what we believe was a lightning strike.

First occurrence was on July 3rd which took out quite a bit of electrical components and appeared to go through some low voltage lines and take out quite a bit of electronics.

I know this is something that wasn't unique to the Highway Department. I also lost my computer at home in this lightning strike, so this was a very, very big storm if you recall and very, very intense lightning. But we did lose quite a bit of equipment during that.

The second was actually the more interesting of the two probably because we have evidence of what actually happened, um, and this happened about a week ago during a lightning storm, struck a tree just outside the perimeter of the fence at the Highway Department, followed the path of the root to the fence, went along the fence and hit again a low voltage line and took out more equipment.

But the pictures are quite -- quite interesting to see the damage to the tree and then you can actually see where the electricity went along the root and dug a little trench out and everything else.

But that was what the damage was. It was from lightning strikes and this is -- this is a part of -- our insurance deductible is at 25,000, so we're not sure that we'll use all this, but we're -- we know it is up there pretty good.

Do you -- you don't have that rough number? Was that around -- that we had the other night? We had some numbers the other day. I don't recall. To what we know right now.

DAVID LINDSAY: Around 18, I think, is where we were at. We're still replacing some components, and as we do that, we might find something else. Some things I put in as an estimate are coming in lower than what we thought, too, so.

RESOLUTION #194 RE: Use of the Insurance Reserve

OFFERED BY: Councilwoman DiFlorio **SECONDED BY: Councilman Slattery**

WHEREAS, the Insurance Reserve was established in 2003 to pay for any expenditures incurred from a loss or claim that are not covered by the Town's insurance policies; and

BE IT RESOLVED, to utilize funds from this reserve to cover losses experienced at the DPW/Highway facility on Beaver Rd., expenses not to exceed \$25,000.

UNANIMOUSLY APPROVED

COUNCILMAN SLATTERY: Supervisor, there was one other question on that. What was the outstanding bill?

SUPERVISOR DUNNING: Oh, outstanding bills on Beaver Road? There is still a lot of work that I understood that still needs to be done. Most of it, I think, is work that we are going to do, our crews are going to do, monument signs and things like that that still need to get done. That is the lightning thing. Some work still needs to be done around there, so there is still -- the bills will still be coming in. I don't know if you can -- David (Lindsay) if you want to try and answer that. I don't know if you can.

DAVID LINDSAY: That's accurate. I think there is some bills that will be coming in from the four contractors on the project. There were some punch lists generated. We have been working the last few months resolving punch list items and you will start seeing some of those final bills coming in from them.

And there are a number of projects that we intend to do ourselves that get pulled out of a contract that we can save money doing ourselves, but we just can't typically get to in the summer because we're typically busy with our own highway work.

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: What type of tamper would this be?

DAVID LINDSAY: Tamper commonly used by the municipalities around here. I'm not familiar with the low or high plate terminology, but it's a -- it's a -- the brand name is Whacker. It's a vibratory reversible plate tamper with a 5,400 pound capacity.

SUPERVISOR DUNNING: Excellent. Thank you.

RESOLUTION #195 RE: Purchase of Plate Tamper

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, included in the approved 2013 budget is the purchase of one (1) plate tamper; and

WHEREAS, the following quotes were received for the plate tamper:

Admar Supply Co.	\$3,490.00
United Rental	\$3,820.00
JC Smith, Inc.	\$3,645.00

WHEREAS, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted quotes and has made a determination that the proposals from Admar Supply Co. Meets the intent of the written specification and the requirements of the town and is acceptable for the intended use; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase of one (1) plate tamper for a cost of \$3,490 to be paid from the Account #DA5130.20 (Machinery-Equipment).

UNANIMOUSLY APPROVED

RESOLUTION #196 RE: Assistant Clerk to Town Justice

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that Lisa Fuss be appointed as Assistant Clerk to Town Justice by the Town Justices, and shall be paid an annual salary of \$24,107.00 (23 Entry) effective August 26, 2013, expenses to be paid by voucher as incurred; pending a background check.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: Question as to where this area is. "We would like the road closed just south of the crosswalk across Orchard Street to facilitate safe walking across the road." This is just before the tournament, the parking lot on the west side of Orchard Street. "We expect between 800 and 1,000 people to be at the church that morning for this."
So that is where the closure intends to be.

RESOLUTION #197 RE: Road Closure Pearce Memorial Church

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, Pearce Memorial Church has asked for the Town's permission to hold the annual fall kick-off event
On Sunday, September 8, 2013 at 11:00 a.m. to last for approximately two hours; and

BE IT RESOLVED that the Town Board hereby authorizes Pearce Memorial Church to hold Their annual fall kick-off event on September 8, 2013, outlined in their correspondence, provided they notify the residents of Orchard Street, 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 event; and

BE IT FURTHER RESOLVED that the Town Clerk shall send notification of this resolution to Pearce Memorial Church.

UNANIMOUSLY APPROVED

RESOLUTION #198 RE: August 7, 2013 Abstract

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

WHEREAS, January 2, 2013 Resolution #1 authorized vouchers to be paid August 7, 2013 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 10609, 10614-10618, 10621-10631, 10634-10637, 10642-10647, 10660-10666, 10671-10675, 10677-10706, 10709-10714, 10722-10772, 10781, 10789, 10794, 10796-10824 totaling \$384,525.74 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 10609, 10614-10618, 10621-10631, 10634-10637, 10642-10647, 10660-10666, 10671-10675, 10677-10706, 10709-10714, 10722-10772, 10781, 10789, 10794, 10796-10824 were paid from the following funds:

General Fund	\$ 126,213.75
Highway Fund	\$ 150,114.21
H48 200 Beaver Road Project	\$ 827.34
H54 Annual Assessment Reval 13-14	\$ 750.00
H55 Paul Road/Fisher Road Corridor	\$ 90,497.02
Consolidated Drainage	\$ 3,525.26
Special Light Districts	\$ 11,598.16
Sr. Center Fundraising	\$ 1,000.00
Total for Abstract	\$ 384,525.74

UNANIMOUSLY APPROVED

The next regular meeting of the Chili Town Board will be on Wednesday September 18, 2013 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:32 p.m.