

CHILI TOWN BOARD
September 5, 2012

A meeting of the Chili Town Board was held on September 5, 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 7:06 p.m.

SUPERVISOR DUNNING: I will respond to the comments on the Building Department, because actually they're quite timely. I agree with you.

And within -- in the next couple of weeks, Mr. Lindsay and I will be working on resolutions to all of the concerns which you brought up with the Building Department. So I don't have any immediate answers for course of action at this point in time, but I guess just for the record so you know, I do agree.

I believe Mr. Lindsay also agrees with some of this, and we are going to work on a path forward over the next few weeks. So I would expect some time in the next month or so we should start seeing some changes. What those will be, I can't -- I don't know.

And we'll address the other -- oh, I'm sorry, the reports. There was a question about the Reports Submitted. Yes, the report was delivered to my office early this week or late last week. The Town Board has not gotten a copy of that report yet which is why it hasn't been put in.

The report in and of itself is about 7, 800 pages, maybe a little longer. There is 23ish notebook binders, as well as one that is about 1 inch thick and then a little bit of a summary. We need to figure out the best way to get this to the Town Board so that they can review the document, at which time I do anticipate we'll put it down as a report submitted on the next Town Board meeting. Because by then, I anticipate they will have copies of the report and then have an opportunity to review it.

So it will not be made public or put on the Town's website, but the Town Board has had a chance to review it and let me know -- we will -- do -- accept it through -- or not accept it, if you will, through a formal resolution at some point, which time that takes place, it will be placed on the website, to the best of our ability to put it on the website. Again, it is quite lengthy.

So -- so the other one is a resolution we'll get to when we get to the resolutions.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: The only thing, I did receive correspondence this past week, and it was just something that I would like to read out of that correspondence. It was from the Monroe County Department of Human Services, Office for the Aging.

This is a -- this is basically a report on how the Senior Center does with its -- with its lunch programs, nutrition programs. But the comments, I thought, were quite interesting. Comments were coming from the County.

"Mary Anne Sears and her staff has done an excellent job with all of the performance measurements and objectives. This is a good working relationship between the Center and the County of Monroe Office for the Aging. Mary Anne Sears is an excellent leader with great passion for what she does. She is not only an asset to our participants but the other Senior Center Coordinators, as well."

And they go on to thank you for the extra effort you do to include the Monroe County Office for the Aging. I just thought it was appropriate to read that into the record.

Mary Anne (Sears) does a wonderful job over in that Senior Center. Of course, this report is -- this document is open for you guys to review it at any time if you would like to, but I wanted to read that.

I had nothing else under Matters of the Supervisor.

MATTERS OF THE TOWN COUNCIL:

COUNCILMAN SLATTERY: Yes, Supervisor, one thing.

Dave Lindsay and I had a couple conversations regarding some streetlights on Union Square Boulevard. That's a subdivision, if you're coming off Union Street, it's by the firehouse. It's Union Street. Well, there were two group homes that were built in that area, and there are no streetlights in front of those.

David (Lindsay) will be looking into it, and also the possibility of extending the streetlights -- because that is a long, dark stretch with no development -- for putting streetlights to Union Street. There is pedestrians that walk through there. It's very dark and for safety issues, um, I think it would be very important that if we could do that, add it.

I know there has been a couple incidents in that area recently, and so just for the public safety, whether you're in a vehicle or walking, or on a bicycle, you know, it's something that we should really look at. But David (Lindsay) is looking into that, and I appreciate his time for that.

Um, secondly, um, the 119 Attridge Road, the abandoned house, um, I know there is -- the one neighbor is mowing portions of it, you know, before the Town gets out there, so I just wonder if there is any update on that issue. The -- the abandoned house.

DAVID LINDSAY: Are you saying the neighbor is still mowing it?

COUNCILMAN SLATTERY: He is getting out there before the Town. There was a --

DAVID LINDSAY: I know the Code Enforcement Officers spent quite a bit of time trying to determine who the actual owner is. I will have to get look it and get back to the Board on it. But we were -- we were -- it is on our list to mow, so if he is out there doing it before us, it certainly doesn't help the situation. He has to do it -- if he thinks it needs to get mowed, he has a concern about it, he should call the Highway Department and let us know.

COUNCILMAN SLATTERY: He did a portion of it. He doesn't do all of it. Then the Town came in and completed the efforts, but it is still an issue that we would love to see addressed. But I know the Town is working on it, but it is very challenging, so. I just don't want to let it get away.

DAVID LINDSAY: We won't.

SUPERVISOR DUNNING: Anything else?

COUNCILWOMAN DI FLORIO: I just wanted to mention that we are in the process of -- on the Parks and Recreation Committee is looking, um -- RFPs were sent out for our the Master Plan Update for the Parks and Recreation Master Plan.

We have reviewed the proposals and our -- have three firms that we'll be bringing in for interviews. So it is kind of the status where we're at. Hopefully we'll have a resolution before the next Town Board meeting.

SUPERVISOR DUNNING: Good. Anybody have anything else? All right.

COUNCILWOMAN SPERR: Preservation Board did approve June and July minutes. They should have been on here. At the August meeting. They approved -- because we have copies in our box. I thought they would have been submitted. Should I check with the secretary?

SUPERVISOR DUNNING: We'll look into it.

DAWN FORTE: I will check it.

SUPERVISOR DUNNING: We'll check and see if we have them on there. If we do, we'll just put them on the next agenda. I don't recall them, but nonetheless.

The 8/1/12 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Recreation Center Revenue Report – May, June & July 2012

Senior Center Revenue Report – May, June & July 2012

Monthly Financial Report – May – July 2012

Town Clerk Report – July 2012

Architectural Advisory Minutes – 7/5/2012

Conservation Board Minutes – 7/2/2012

Dog Control Report – July 2012

Historic Preservation Board Minutes – 5/14/2012

Planning Board Minutes – 7/10/2012, 7/16/2012

Zoning Board Minutes – 6/19/2012, 7/24/2012

RESOLUTION #257 RE: NYS Association of Magistrates Court Clerks Conference

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Jacqueline Root is authorized to attend the NYS Association of Magistrates Court Clerks Conference in Albany, NY. Total cost not to exceed \$756.00 including mileage & tolls (9/30/2012 – 10/3/2012), to be paid from account #A1110.4 as budgeted.

UNANIMOUSLY APPROVED

RESOLUTION #258 RE: Office Clerk IV Part-Time (Substitutes)

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Slattery

BE IT RESOLVED that the following individual be appointed substitute part-time Office Clerk IV for the year 2012, and shall be paid at the rate of \$8.00 per hour; expenses to be paid by voucher as incurred.

Geraldine Reixinger

UNANIMOUSLY APPROVED

RESOLUTION #259 RE: Road Dedication of Prestwick Lane and Club House Drive

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Prestwick Lane and Club House Drive, as constructed, be accepted for road dedication; and

BE IT FURTHER RESOLVED, that subject to the approval by the Engineer for the Town and the Counsel for the Town, that the necessary documents be executed and filed.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: Mr. Lindsay, there were some questions on this, if you could please explain what happened here.

DAVID LINDSAY: What we did is we had -- we sent out a request for some quotes to various companies that perform this type of work. After we received those back, we called each one of them to verify their numbers. We spoke with someone in the office at Gonyo. We had a deed up line item because we're going to do part of the work. When we spoke the person in the office, they basically verified the number they were giving us that was accurate without taking into account the deed up portion of it, so they made an error when they gave us this -- the old number.

When we -- after the award, we went back to them to set up the contract with them, and we spoke with someone else in the office who said no, that person was incorrect. This is the accurate number that we should -- that we should be giving you, the \$9,000 one. So.

**RESOLUTION #260 RE: Amend Resolution #250 Union Station Park Pavilion
Patio**

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, there was a error in the quoted amount received from Gonyo Construction for said work and the correct quoted amounts are listed below:

| | |
|-------------------------------|---------|
| Bidder | Bid |
| DeAngelis & Son | \$4,990 |
| Gonyo Construction | \$9,950 |
| Millet Masonry & Construction | \$5,450 |

NOW, THEREFORE, BE IT RESOLVED, per the recommendation of David P. Lindsay, P.E, Commissioner of Public Works, to rescind the award to Gonyo Construction and award the contract for said work to DeAngelis & Son at a cost not to exceed \$5,489 (Includes 10% Contingency), to be paid from account H32-7180.2.

UNANIMOUSLY APPROVED

RESOLUTION #261 RE: Letter of Credit BVR Construction – Release #1

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that per recommendation of the Town Engineer and Commissioner of Public Works that, \$37,526.40 be released from the letter of credit with Genesee Regional Bank # 36814, leaving a balance of \$17,457.60.

UNANIMOUSLY APPROVED

RESOLUTION #262 RE: Post Lift for New DPW/Highway Facility

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

WHEREAS, part of the outfitting plan for the new highway garage/DPW facility located at 200 Beaver Road calls for furnishing and installation of a vehicle lift; and

WHEREAS, the Commissioner of Public Works/Superintendent of Highways has researched the type and size of lift that best meets the needs of the department; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase from NYS OGS Contract PC64744 one 20,000 two (2) post lift, at a cost not to exceed \$19,500 to be paid from Account H481620.2.

UNANIMOUSLY APPROVED

RESOLUTION #263 RE: August 15, 2012 Abstract

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Brown

WHEREAS, January 4, 2012 Resolution #1 authorized vouchers to be paid August 15, 2012 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 6237, 6264, 6623, 6712-6714, 6716-6741, 6749-6847 totaling \$1,521,187.58 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 6237, 6264, 6623, 6712-6714, 6716-6741, 6749-6847 were paid from the following funds:

| | |
|----------------------------------|----------------|
| General Fund | \$ 78,163.20 |
| Highway Fund | \$ 55,415.28 |
| H48 200 Beaver Road Project | \$1,346,205.04 |
| H52 Union Station Park ADA Trail | \$ 32,586.88 |
| Consolidated Drainage | \$ 8,567.18 |
| Sidewalk District | \$ 250.00 |
| Total for Abstract | \$1,521,187.58 |

UNANIMOUSLY APPROVED

RESOLUTION #264 RE: September 5, 2012 Abstract

OFFERED BY: Councilwoman DiFlorio

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to pay vouchers 6848-6851, 6859-6861, 6866-6872, 6877-6891, 6896-6901, 6905, 6922-6926, 6928, 6938-6941, 6971-6977, 6979-7026 totaling \$121,421.34 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

| | |
|----------------------------------|--------------|
| General Fund | \$ 84,841.14 |
| Highway Fund | \$ 23,462.55 |
| H50 Annual Update 2011-2012 | \$ 937.50 |
| H52 Union Station Park ADA Trail | \$ 40.00 |
| Consolidated Drainage | \$ 434.58 |
| Special Light Districts | \$ 11,475.57 |
| Park Districts | \$ 230.00 |
| TOTAL | \$121,421.34 |

UNANIMOUSLY APPROVED

SUPERVISOR DUNNING: We will be meeting for a budget workshop September 24th in this room, as well as at 5 p.m. prior to the Town meeting on October 3rd.

And there is an another Town Board meeting on October 3rd.

This meeting is adjourned.

The meeting was adjourned at 7:17 p.m.