

CHILI TOWN BOARD  
September 18, 2013

A meeting of the Chili Town Board was held on September 18, 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.

SUPERVISOR DUNNING: I would like to recognize a special guest we have here this evening being our good friend and Former Supervisor, Steve Hendershott, is here with us this evening. Thank you for joining us.

STEVE HENDERSHOTT: Thank you.

**PRESENTATIONS/ANNOUNCEMENTS:**

1. Steve Lauzze, ORTPS – Star Registration Program.

SUPERVISOR DUNNING: We do have one presentation this evening from the Office of Real Property -- office of -- ORTPS.

Steve Lauzze has a presentation in regard to the STAR Program. Steve (Lauzze)?

MR. LAUZZE: Yes. I'm just here for a quick update on the STAR registration program. You all got the hand-out. I will just go through probably not even the whole thing. I will flip through quick and not take too much of your time.

There was legislation passed this year to register everyone for the STAR Program. You should have got a letter in the mail addressed -- to home, property owner, with a number in it. If you got the letter, great. Hopefully you have done what you should have and didn't think it was junk mail.

This program applies to everybody that is currently getting the basic STAR exemption. It does not apply to seniors who make -- have an income of over -- under 81, 9 or in the enhanced STAR Program, their process doesn't change. That's quick right off the bat.

Hopefully what we'll do with this program is weed out any fraud, whether it's intentional. We think most of it is unintentional, people just moving and not been caught. So what we have done is collected assessment rolls from every County in the State. We started mailing in the end of August and the schedule is to go through the end of October. We're working our way from west to east. If you got the letter, you lost the letter, I will say this three or four times: Website is [www.tax.ny.gov](http://www.tax.ny.gov).

If you see there -- you will see a box, registration, STAR, click on it and it will walk you through the whole thing. Property owners will be entering information. The information is their name, spouses names, their Social Security numbers. For each owner, spouse you have to answer a few questions: Is the property the primary precedence? Does the individual own any other property receiving a residency based exemption? Florida has a homestead exemption. So if you had property there, you could answer "yes."

You also would confirm that your total combined federal adjusted gross income of all resident owners is less than \$500,000. If you make more than 500,000, you're not qualified for the exemption.

You provide some contact information and that's it. So it's a pretty straightforward process.

I think if you have done it, you found it takes less than five minutes. So again, we have sent the letters out between the end of August, and probably closer to the end of October. For those that have lost the letter, we can blame the mailman -- hopefully nobody here is a mailman. We can blame the mailman he lost some. A lot of mail. 2.6 million people that are registering. So it's a lot -- lot of people. We'll send out a reminder to everybody who has not registered. The deadline is December 31st.

Sometime between December 31st and March 1st the Assessors will get a list of those people that have not reregistered or who did not qualify to be removed.

If you're denied, you will receive a notice that says what you have to do. You don't go to the Town. You don't go to the Assessor. Well, you can go to the Assessor, but Jennie (Miller)

will say, "Please don't come see me."

I am sure she is saying that a lot.

JENNIFER MILLER: Every day.

COUNCILMAN SLATTERY: I think that it would have been great if they would have allowed the Towns to help out or do this. I mean, it's --

MR. LAUZZE: A lot of the Towns -- again, it depends on the Town. Like everywhere. Some towns are much more consumer-friendly than others. I was in a Town on the other side of the County -- I will be polite and not say which one. You had people very nice that came in and said, "I got this."

Somebody came in to file, they said, "Didn't you get a letter?"

And they said, "No."

So the Assessor explained the process and he said, "Well, go home and try it. It's pretty easy. If you have problems, come back and we will help you. They have been helping a few people.

Some of it -- Chili, you have a computer on the counter so it's a little easier to help. Some offices aren't set up that way so it's actually harder to walk people through it.

COUNCILMAN SLATTERY: So what you're stating is Chili is very customer-friendly? We're here to help our residents.

MR. LAUZZE: I believe so.

COUNCILMAN SLATTERY: I thought that's what you meant.

MR. LAUZZE: There is nothing the Town can do if it is denied. They will appeal back to the State and go through that process. If you -- if you have lost the letter, you go right to our website, [www.state.tax.gov](http://www.state.tax.gov). Oh, my God. I forgot our website name. We have been doing a lot of these things.

There is a -- there is some paper available. There are people that have trouble. The big thing with this is just try to tell people to try doing it. There is a phone number. Personally I think the website is a lot easier and a lot quicker because I have heard some horror stories -- I was going to say I have heard people up to a half hour, 45 minutes on hold waiting to get through, but again, you're talking 2.6 million people trying to call a phone number and I don't know how big a phone bank it is. I know the Tax Department handles a lot of phone calls, so I'm assuming they're pretty good at it, but it's a lot of people.

So again, that's -- it's a pretty straightforward process. If you have got the letter, please go online and do it. If somebody asks you, tell them to try it. If they have problems, you can give them the phone number. I -- I would say give them to Jenny, but she doesn't want to see them, but -- but I know that you will help them if they walk in. That's what we do.

Really, that's all I have got. It's pretty straightforward. If anybody has any questions.

COUNCILMAN SLATTERY: One quick one. If you could, I'm sorry, what was that site again?

MR. LAUZZE: Wait. I think it is on the last page of your handout. [www.tax.ny.gov](http://www.tax.ny.gov).

SUPERVISOR DUNNING: Steve (Lauzze), just wanted to say thank you for coming in and while -- while this is important certainly to all of us, this also gives out -- when they broadcast this out on the public access channel, so hopefully our residents will get to see some of that information. I know I was in a meeting this morning where Tim Murphy from the County, they have been putting on kind of a push to get some information out, and everybody is really being -- being very, very good and responsive about trying to get people to understand what this process is and what it takes to do it. And certainly if there is an opportunity here for us to help our residents, I know we would take that opportunity.

MR. LAUZZE: There is a meeting schedule on --

SUPERVISOR DUNNING: October 2nd.

MR. LAUZZE: October 2nd. I had one of those to bring out, too.

The only other thing I do have, I have this pretty yellow piece of paper that we hand out every year to places that have completed their projects for reassessment, which Chili has been very good at and done a great job since way before Jennie. You were here for a lot of them. And I just want to congratulate Jenny (Miller) and thank her and all of you for supporting her.

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

COUNCILWOMAN IGNATOWSKI: Just for clarity purposes, they will be here from 6:30 to 8:00 in this room to take care of people?

MR. LAUZZE: Yes.

COUNCILWOMAN IGNATOWSKI: Because we have a number of people that come into the counter that don't have a computer, aren't comfortable with it. They said they're on hold for -- they were told it will be two hours. So we have been telling them this is another avenue to take at the tax counter.

COUNCILWOMAN SPERR: If they don't have computers, they can also come into the library and log on there or use one. If they have been on hold too long and frustrated with the phone system, they could always come into the library, too, right?

JENNIFER MILLER: Yes. We have encouraged them to do that, to make sure they know there are computers available and accessible in the library. There's been a few people that -- that we know that have actually gone there and taken care of it.

COUNCILWOMAN IGNATOWSKI: There are also people that refuse to put their Social Security numbers on the computer. They don't trust it.

RICHARD STOWE: Can I ask a question, Steve (Lauzze), about that?

MR. LAUZZE: Sure can.

RICHARD STOWE: I -- I've had half a dozen clients call my office about this reregistration process, six for six. "When I applied for my STAR exemption, I didn't have to give anybody my Social Security number. The State is building a database and now they want my Social Security number. I'm not going to give it to them. Do I have to give it to them?" is the question that I get.

MR. LAUZZE: Well, again, the answer is no, but then you would lose the exemption. I mean that --

RICHARD STOWE: My answer was only, "If you want the exemption."

MR. LAUZZE: Right. The --

RICHARD STOWE: But the trouble they have getting their head around the response is, "I didn't have to -- I didn't have to give it before. Why do I have to give it now?"

MR. LAUZZE: Again, the other easy answer is if you ever filed income taxes, I think the State has your Social Security number.

RICHARD STOWE: I tried that, too. I'm 0 for 6.

MR. LAUZZE: Fortunately or unfortunately, depending on which side of the coin you're on, we're now part of that organization, so the information is there. The problem is, the tax database that the Assessor used for assessing was never meant to handle this type of a procedure. There is no link between the two. There was some talk in the legislation of doing something to try to tie the two together and as of right now, the only thing you got that covers you for everything is your Social Security number. So --

RICHARD STOWE: To the extent that that helps answers the questions and maybe get some more people out there, I thought it was maybe worth bringing up, because that is the chief stumbling block I think you have to get over with.

COUNCILWOMAN DI FLORIO: You hear people say all of the time, "Don't give anybody your Social Security number," and so I'm curious now the State is saying, "If you want this exemption, you have to give us your Social Security number."

MR. LAUZZE: Again, it has been an issue, but it's -- again, the State --

RICHARD STOWE: I applaud the effort.

MR. LAUZZE: The State does have your Social Security number.

COUNCILWOMAN DI FLORIO: Can they mail that in, too, or does it have to be done online?

RICHARD STOWE: They can mail it but --

SUPERVISOR DUNNING: My understanding is there are forms available -- available. They don't want to use those forms.

COUNCILWOMAN DI FLORIO: Again, it is that whole you hear so much about computer systems being hacked and people stealing data, that now they're -- you know, and I -- I understand that. People are thinking, "If I put my Social Security number in there, anybody can get it, not just the State."

MR. LAUZZE: The problem they had, and I don't want to say STAR rebate, but if you remember the STAR rebate program, that was a mail -- there was mail-in form there and it was a mess. Couldn't -- the forms come in, and they're handwritten so you can't read them. There is a lot of information that was confusing and that, so they really don't want that. They just are trying to avoid it in all possible light.

I mean there are -- there are some cases where you have -- we don't have them too much here, but other parts of the State where you have the Menonites and Amish, and that has become an issue because they don't -- some of them don't have Social Security numbers, so.

COUNCILWOMAN DI FLORIO: Wow.

COUNCILMAN SLATTERY: Thank you.

SUPERVISOR DUNNING: Thank you very much.

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 7:12 p.m.

#### **MATTERS OF THE SUPERVISOR:**

New Matters:

1. Assemblymember Harry Bronson, Star Program 10/2/2013 from 6:45 – 8:00 pm.

SUPERVISOR DUNNING: We'll be having a STAR registration program here at the Town Hall starting at 6:45, I believe, is what the flyer says on October the 2nd. They will have computers here to help people sign up for the STAR Program, so if -- if anybody is interested in doing that, they will be there.

2. The Town of Chili has been awarded \$34,750.00 for the Beaver Road Sidewalk Extension Project from the Monroe County Community Development Block Grant (CDBG).

SUPERVISOR DUNNING: We also received a couple of notifications. Since our last meeting, I did receive notification from the County that we have been awarded \$34,750 for a Community Development Block Grant for the extension of our Beaver Road sidewalk.

3. The Town of Chili has been awarded \$90,765.00 from NYS Education Dept. For records management.

SUPERVISOR DUNNING: And also, and this is largely due in part to a lot of work that the Town Clerk, Ginny Ignatowski, has put in.

We did also receive notification of a grant awarded for \$90,765 for our -- for our document management program, so this is -- this is an excellent project. I know they has been working very hard, and it has been a bit of a -- a stressful, um, time for not only the Town Clerk, but the Supervisor and other people that work around to get this done, but I want to say thank you for getting this done. This is a great grant and a great opportunity for us to get some things in -- done electronically. And this -- I don't know, Ginny (Ignatowski), if you want to say anything or chime in at all.

COUNCILWOMAN IGNATOWSKI: It is my understanding it is the second largest award in the State and many projects were not funded, but this one they had keen interest in, so I'm just so excited because it's my first one.

SUPERVISOR DUNNING: Can you speak to why that is?

COUNCILWOMAN IGNATOWSKI: Because of the shared aspect to it. We have an Assessor that is shared between the two towns, and we wanted to get their records so that they are electronically available so it helps her at whatever location she is this, so she can grab information, and it would also help to really improve the access for those workers in the offices. Because right now they have to keep on going back to the cabinets, pulling out a folder, putting the folder back. This way they can do it right there at the computer.

SUPERVISOR DUNNING: Another advantage to our efforts with Gates in this case. Great.

Pending Matters:

1. Vacancy Ethics Committee & BAR (Temp Member) Committee.

SUPERVISOR DUNNING: We still do have vacancies on our Ethics Committee and a temporary member for our Board of Assessment Review.

And yes, and Zoning also is -- as a result of some of the announcements.

#### **MATTERS OF THE TOWN COUNCIL:**

COUNCILWOMAN SPERR: I -- I was just going to make an announcement. I know this won't come out until after the session, but we do have -- both our Senator representatives from the Town of Chili and the Town of Gates, we are represented by Senator Michael Ranzenhofer, and Gates is represented by Senator -- represented by Senator Joe Robach, and they will be presenting a State of the State address at a breakfast Friday morning for the Chamber so anyone is welcome to join if anyone is interested here or if you speak to anyone, you're welcome to come and listen to what they have to say and ask questions. That is at 7:30 at Roberts Wesleyan.

COUNCILWOMAN DI FLORIO: Supervisor, we're getting close, any ways, to wrapping things up with our Parks and Recreation Master Plan Update, and I -- as of last night didn't have an official date for the presentation.

Do you know if that --

SUPERVISOR DUNNING: I believe it's being set for the October meeting. That will be a busy meeting. I believe we have that in October.

COUNCILWOMAN DI FLORIO: Any interest, you might want to keep your eye on the agenda to see if that actually will occur on that date.

The 8/14/2013 Town Board minutes were approved as submitted.

#### **REPORTS SUBMITTED:**

Architectural Advisory Committee Minutes – 6/26/2013  
Chil E-Fest Report - 2013  
Chili Parks & Recreation Minutes – 7/16/2013, 8/20/2013  
Dog Control Report – August 2013  
Drainage Minutes – 7/2/2013, 8/6/2013  
Monthly Financial Report – August 2013  
Planning Board Minutes – 7/9/2013, 8/13/2013  
Recreation Center Report – August 2013  
Senior Center Report – August 2013  
Town Clerk Report – August 2013  
Zoning Board Minutes – 7/23/2013

#### **CORRESPONDENCE:**

1. Virginia Ignatowski, Town Clerk has received notification that Robert Springer, Zoning Board member is resigning effective 9/6/2013.
2. Virginia Ignatowski, Town Clerk has received notification that Cory Kilpatrick, Highway

Department is resigning effective 9/27/2013.

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**RESOLUTION #201 RE: Set Public Hearing on the 2014 Preliminary Budget**

**OFFERED BY: Councilman Brown**

**SECONDED BY: Councilman Slattery**

**BE IT RESOLVED** in accordance of Section 108 of the Town Code the Town Board establishes the date, place and time for the Public Hearing on the 2014 Preliminary Budgets as follows and directs the Town Clerk to publish notice of same, in accordance with Section 108, in the Gates-Chili Post:

DATE: October 16, 2013

PLACE: Town Hall, 3333 Chili Avenue, Rochester, NY 14624

**BE IT FURTHER RESOLVED**, that a Public Hearing be set for October 16, 2013 at 7:00 p.m. for the purpose of considering:

**Water District Assessment Rolls (Hynes Tract, S Chili Benefit Area #1, S Chili Benefit Area #2)**

**Sewer Districts (Chili Sewer Improvement Benefit Area #1)**

**Consolidated Lighting District #1**

**Lighting Districts (Chili Industrial, Pumpkin Hill, Blueberry Hill, Parklands of Chili.)**

**Sidewalk District (Park Place)**

**Park District (Lexington)**

**Consolidated Drainage District**

**Assessment Rolls for Fire and Fire Protection Districts (Chili, Gates-Chili, Clifton, Scottsville)**

**Assessment Rolls for Ambulance Districts (Chili, Gates-Chili, Clifton, Scottsville)**

**Proposed contracts for Ambulance Districts**

**Proposed contracts for Fire and Fire Protection Districts**

**Preliminary Budget 2014**

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to publish notice of same, in accordance with Section 108, in the Gates-Chili Post is hereby ratified.

UNANIMOUSLY APPROVED

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TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN DI FLORIO: Supervisor, if you could kind of take a minute. I know that this was, um, an issue that was passionately debated between some of the residents -- residents and I -- just for the listening audience, um, anyone who may be listening to just sort of explain what adopting this study means in terms of if they were to read this study, what commitments, um, or lack thereof are on the part of the Town by adopting this study.

SUPERVISOR DUNNING: Well, from a commitment standpoint, there is zero. There really is no commitment to anything necessarily within the feasibility study itself. What we're doing tonight is basically accepting the report that was submitted by Bergmann for the study. In accepting this, we're saying they completed their job. They have done the task we sent out a proposal for them to do. They have outlined some -- some things that we could consider in the future, but nothing that we have committed to doing anything with in the future. It is just -- gives us something to understand.

As you all -- if you all recall, the -- this was -- has been in the works for a long, long time. It -- Steve (Hendershott) is shaking his head, so it may have gone back to Supervisor Hendershott's days also when they talked about this. This is just something when we received the grant money to do the study, it was one of those things we're able to put to rest and say at least now we have a study. We have the information. That is really all this is, is just information. There is no commitment on the part of the Town that we have made and by accepting this, are making, to do anything necessarily contained in that -- in this report.

COUNCILWOMAN DI FLORIO: Okay. And just again, for further clarity because there are some recommendations in that study with clear dollar amounts attached. Those are just recommendations, again, by, um, the consultant in -- and us adopting are not stating that we necessarily are planning to do anything with those records.

SUPERVISOR DUNNING: That is correct.

COUNCILWOMAN DI FLORIO: Okay. Thank you.

**RESOLUTION #202 RE: Adoption of the Black Creek Trail Feasibility Study**

**OFFERED BY: Councilwoman Sperr**

**SECONDED BY: Councilman Slattery**

**WHEREAS**, in 2011 the Town contracted with Bergman Associates to complete a Black Creek

Trail Feasibility Study; and

**BE IT RESOLVED** that the Town Board hereby accepts and adopts the final draft of the Black Creek Trail Feasibility Study dated August 2013.

UNANIMOUSLY APPROVED

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**RESOLUTION #203 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 August 12, 2013:

Rich Garrett

UNANIMOUSLY APPROVED

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**RESOLUTION #204 RE: Chili Fire Department, Inc. Active List**

**OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio**

**BE IT RESOLVED** that the following individuals be added to the Chili Fire Department, Inc. Active list effective August 12, 2013:

Chris Cody & Elizabeth Kaptein

UNANIMOUSLY APPROVED

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**RESOLUTION #205 RE: Clifton Fire Department Addition to Active List**

**OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio**

**BE IT RESOLVED** that the following individual be added to the Clifton Fire Department active list effective September 9, 2013:

John Spahn, Jr.

UNANIMOUSLY APPROVED

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**RESOLUTION #206 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 Oktoberfest to be held on Friday, October 11, 2013 at the Senior Center. Cost not to exceed \$500.00.

UNANIMOUSLY APPROVED

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**RESOLUTION #207 RE: 2013 Justice Court Assistance Program**

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

**WHEREAS**, the Town of Chili wishes to maintain a safe and secure environment for both our residents and employees; and

**WHEREAS**, the Director of MIS has identified the need to secure Town Court facilities with both an access control system and security cameras and has secured proposals for both for a sum of \$31,717.54; and

**WHEREAS**, the Town continues to aggressively search for and secure funding for projects from outside sources so as not to burden our taxpayers and has identified a potential grant source; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Chili does hereby support and Approve a grant request to the New York State Unified Court System Justice Assistance Program; and

**BE IT FURTHER RESOLVED**, that such request shall be \$30,000, the maximum amount allowed; and

**BE IT FURTHER RESOLVED**, that if said grant is received, the Town of Chili shall pay \$1,717.54, the difference in funding, from account 01.1620.4002 (Buildings: Court/Recreation Building Operation).

UNANIMOUSLY APPROVED

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**RESOLUTION #208 RE: Acceptance of Records Management Grant**

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

**WHEREAS**, the Town of Chili in partnership with the Town of Gates has received notification of a grant award in the amount of \$90,765 from the New York State Local Government Records Management Improvement Fund (LGRMIF) for the purpose of scanning Assessor records to improve efficiency and access; and

**NOW, THEREFORE, BE IT RESOLVED**, that Supervisor Dunning be authorized to accept the grant award from New York State Archives; and

**BE IT FURTHER RESOLVED**, that Supervisor Dunning be authorized to execute an agreement between the Town of Chili and the Town of Gates for the purpose of defining project reimbursement.

UNANIMOUSLY APPROVED

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**RESOLUTION #209 RE: Close Out H54 Annual Assessment Reval Project 2013-14**

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

**WHEREAS**, all work has been completed and all payments have been made for the H54 Annual Assessment Reval Project 2013-14; and

**NOW, THEREFORE, BE IT RESOLVED**, to close out the H54 Annual Assessment Reval Project 2013-14 and transfer remaining cash balance of \$1,581.22 to the Assessment Reserve.

UNANIMOUSLY APPROVED

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TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN DI FLORIO: Just a comment. To explain that the need for the part-time staff is really centered around the success of some of our programs and having the flexibility to tap into some part-time help, so it's exciting that some of our programs, particularly our after-school program that Mike (Curley) and his staff have initiated this year, has really been successful. It's taking off and they're expecting it to grow in January, so it's a good thing for the Town and the Town residents. It's been well received.

SUPERVISOR DUNNING: Good. Any other questions or comments?

**RESOLUTION #210 RE: Recreation Program Staff (Part-Time as needed)**

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

**BE IT RESOLVED** that the following people be appointed part-time recreation program staff individually as needed, pending a background check, for the year 2013, and shall be paid at the rate of \$8.00 per hour effective September 19, 2013; expenses to be paid by voucher as incurred.

Teresa Dinovo  
Sara Ertel  
Ryan Fitzgerald  
Amy Hahn  
Garret Lane  
Samantha Lawlor  
Susan Muchard

Jonathon Patterson  
Brianna Puglia  
Jenna Puglia  
Amanda Schartau  
Brittany Schneider  
Ryan Schummer  
Nicholas Servati  
Alicia Sinicropi

UNANIMOUSLY APPROVED

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**RESOLUTION #211 RE: Office Clerk IV Part-Time (Substitutes)**

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

**BE IT RESOLVED** that the following individuals be appointed substitute part-time Office Clerk IV for the year 2013, and shall be paid at the rate of \$8.40 per hour effective September 19, 2013; expenses to be paid by voucher as incurred.

Azzolino, Rosalie    Borzilleri, Kathleen    Flint, Lucille    Royce, Patricia

UNANIMOUSLY APPROVED

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**RESOLUTION #212 RE: Award of Bid for 1.5 Ton Roller**

**OFFERED BY: Councilman Brown      SECONDED BY: Councilwoman Sperr**

**WHEREAS**, bids for a 1.5 ton roller were received by the Town Clerk on August 22, 2013 as follows:

J.C. Smith Inc.	\$18,019
Admar Supply Co. Inc.	\$23,650
Five Star Equipment	\$28,444
Monroe Tractor Bid #1	\$28,200
Monroe Tractor Bid #2	\$29,500

**WHEREAS**, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted bids and has made a determination that bid and proposal from J.C. Smith does not meet the intent of the written specification or the requirements of the Town and is therefore rejected and that the bid from Admar Supply Company Inc. Meets the intent of the written specification and requirements of the town and is acceptable for the intended use; and

**NOW, THEREFORE, BE IT RESOLVED**, to award the bid for the purchases of the 1.5 ton roller to Admar Supply Company Inc. To be paid from the Account #DA 5130.2 (Machinery and Equipment).

UNANIMOUSLY APPROVED

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**RESOLUTION #213 RE: Establish Letter of Credit for Union Square Apartments – Morgan Management**

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

**BE IT RESOLVED** that per the recommendation of the Town Engineer, a letter of credit be established for Union Square Apartments – Morgan Management in the amount of \$104,339.68.

Items within the letter of credit include, but are not necessarily limited to, rough grading and construction of a storm water management features, erosion control measures, Phase II inspections and the preparation of record plans to be submitted to the Town.

Additional provisions included within the letter of credit are 10% construction contingency, a 5% contingency for Town Engineering inspection services and a 1% contingency for Town Administration.

UNANIMOUSLY APPROVED

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**RESOLUTION #214 RE: Penflex Inc Agreement**

**OFFERED BY: Councilwoman Sperr      SECONDED BY: Councilwoman DiFlorio**

**BE IT RESOLVED** that Supervisor Dunning is authorized to enter into a Service Fee Agreement with Penflex, Inc. To perform standard administrative services for the Chili Fire Department Inc Service Award Program for the term November 1, 2013 to October 31, 2014.

UNANIMOUSLY APPROVED

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**RESOLUTION #215    RE: Transfer of Assessment Reserve Funds**

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

**WHEREAS**, the Town of Chili has reserved funds to assist in reassessments of the Town as needed to maintain equity; and

**BE IT RESOLVED**, that funds in the amount of \$8,075 from the Assessment Reserve be transferred to the Annual Assessment Project, for the 2014 Assessment Roll Update, subject to Permissive Referendum; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Clerk is hereby authorized and directed to give notice in the official newspaper of the Town.

UNANIMOUSLY APPROVED

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TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: There's two of these on the agenda tonight, and the Preservation Board is really looking forward to putting two more homes in the Preservation District: The Fuhrman home and then the next one for the Thoms home, so looking forward to that.

**RESOLUTION #216    RE: Set Public Hearing for Historic Landmark Status.**

**OFFERED BY: Councilman Brown                      SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** that a Public Hearing be scheduled for October 16, 2013 at the Town of Chili, Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider Historic Landmark Status for the Fuhrman Home located 436 Paul Road. The tax account # is 147.09-1-31.2; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to publish notice in the Gates-Chili Post.

UNANIMOUSLY APPROVED

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**RESOLUTION #217    RE: Set Public Hearing for Historic Landmark Status**

**OFFERED BY: Councilwoman Sperr      SECONDED BY: Councilman Brown**

**BE IT RESOLVED** that a Public Hearing be scheduled for October 16, 2013 at the Town of Chili, Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider Historic Landmark Status for the Thoms Home located 122 Stryker Road. The tax account # is 158.04-1-5.11; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to publish notice in the Gates-Chili Post.

UNANIMOUSLY APPROVED

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**RESOLUTION #218    RE: August 21, 2013 Abstract**

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

**WHEREAS**, January 2, 2013 Resolution #1 authorized vouchers to be paid August 21, 2013 by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 10676, 10828-10831,

10833-10840, 10842-10845, 10848-10850, 10852, 10854-10867, 10879, 10885-10949, 10951, 10953, 10956-10957 totaling \$118,580.27 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 10676, 10828-10831, 10833-10840, 10842-10845, 10848-10850, 10852, 10854-10867, 10879, 10885-10949, 10951, 10953, 10956-10957 were paid from the following funds:

General Fund	\$ 55,012.15
Highway Fund	\$ 57,128.23
H48 200 Beaver Road Project	\$ 1,499.21
Consolidated Drainage	\$ 4,440.68
Senior Center Fundraiser	\$ 500.00
Total for Abstract	\$ 118,580.27

UNANIMOUSLY APPROVED

**RESOLUTION #219 RE: September 4, 2013 Abstract**

**OFFERED BY: Councilman Brown**

**SECONDED BY: Councilwoman Sperr**

**WHEREAS**, January 2, 2013 Resolution #1 authorized vouchers to be paid September 4, 2013 by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 10872, 10876, 10966-10979, 11000, 11004-11033, 11037, 11041-11055, 11057-11072, 11074-11100 totaling \$274,990.36 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 10872, 10876, 10966-10979, 11000, 11004-11033, 11037, 11041-11055, 11057-11072, 11074-11100 were paid from the following funds:

General Fund	\$ 42,485.62
Highway Fund	\$ 182,878.73
H48 200 Beaver Road Project	\$ 47,593.47
Consolidated Drainage	\$ 2,032.54
Total for Abstract	\$ 274,990.36

UNANIMOUSLY APPROVED

**RESOLUTION #220 RE: September 18, 2013 Abstract**

**OFFERED BY: Councilwoman DiFlorio**

**SECONDED BY: Councilman Brown**

**BE IT RESOLVED** to pay vouchers 9379, 11103-11120, 11123-11153, 11163-11193, 11195-11220, 11222-11227, 11229, 11231, 11234-11237, 11239, 11242-11243 totaling \$321,865.89 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 71,821.67
Insurance Reserve	\$ 1,070.40
Highway Fund	\$211,515.19
Library Fund	\$ 791.21
H48 200 Beaver Road Project	\$ 771.44
H54 Annual Assessment 13-14	\$ 1,250.00
Consolidated Drainage	\$ 2,215.12
Fire Protection District	\$ 32,155.46
Park District	\$ 275.40
TOTAL	\$321,865.89

UNANIMOUSLY APPROVED

The next regular meeting of the Chili Town Board will be on Wednesday October 16, 2013 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:27 p.m.



