

CHILI TOWN BOARD
March 18, 2015

A meeting of the Chili Town Board was held on March 18, 2015 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 7:02 p.m.

MATTERS OF THE SUPERVISOR:

Pending Matters:

1. Vacancy AAC Committee, BAR (Temp Member) Committee, Drainage Committee, Ethics Committee, Traffic & Safety Committee.

SUPERVISOR DUNNING: I don't have anything additional this evening. We do have pending matters. We do have vacancies on the Architectural Advisory Committee, the Temp Member for Board of Assessment Review, Drainage Committee, Ethics Committee and Traffic Safety Committee are all open positions. Anyone interested in any of those types of service, please fill out an application. They're available online or stop in the Town Hall and we would like to take a look at those.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN DIFLORIO: Um, just wanted to announce some upcoming rec events at the end of the month. There is both dinner with the Easter Bunny on the Friday evening, the 27th. Information for tickets is on the Town website. And then on the 28th, we're actually having our Easter Egg Hunt and this year it will be indoors at Roberts Wesleyan. We obviously have challenges with the weather at this time of the year and the Easter Egg Hunt has gotten rained out a couple of years, so we're partnering up with Roberts Wesleyan to have it there. So it will be a nice event, so come on out.

COUNCILWOMAN SPERR: I just wanted to make sure I made an announcement, that the Thursday, April 2nd, Traffic Safety meeting has been canceled so if anyone planned to stop by that meeting, that meeting has been canceled and they will reconvene again in May.

The 2/11/2015 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Advanced Payment of Claims – 2/2015
Building Department Report – February 2015
Chili Parks & Recreation Minutes – 12/16/2014, 1/20/2015
Dog Control Report – February 2015
Historic Preservation Board Minutes – 1/12/2015, No February 2015 Meeting.
Library Board Minutes – 1/27/2015
Monthly Financial Statement – January 2015, February 2015
Recreation Center Report – January 2015, February 2015
Senior Center Report – February 2015
Town Clerk Report – February 2015
Traffic & Safety Minutes – 1/8/2015, 2/5/2015
Zoning Board Minutes – 1/27/2015

CORRESPONDENCE:

1. Virginia Ignatowski, Town Clerk has received notification that Patrick Pietropaoli, Town

Justice is resigning effective March 20, 2015.

2. Virginia Ignatowski, Town Clerk has received formal notification from Six 50, 3765 Chili Avenue, N. Chili, NY 14514 that they have made application for a Liquor License application with the State Liquor Authority.

RESOLUTION #121 RE: SEQR Lead Agency Determination for Adoption of Local Law# _____ of 2015 Amending Chapter 500, Section 27. B. (10) Agricultural Conservation District Regulations of the Town of Chili Town Code

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, the Chili Town Board on January 21, 2015 did declare its intent to be designated the lead agency in regards to SEQR for Adoption of Local Law# _____ of 2015 Amending Chapter 500, Section 27. B. (10) Agricultural Conservation District Regulations of the Town of Chili Town Code, (hereinafter referred to as Action); and

WHEREAS, the Town of Chili Town Board (hereinafter referred to as Town Board) has reviewed Part 1 of the Long Environmental Assessment Form, prepared by the Commissioner of Public Works for the Action pursuant to the New York Environmental Conservation Law, Article 8 (State Environmental Quality Review Act) and regulations promulgated pursuant thereto in 6 NYCRR Part 617 (SEQR Regulations); and

WHEREAS, the Town Board determines that said Action is classified as an Type 1 Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board determined that said Action is also subject to review and approval by other involved agencies under the SEQR Regulations; and

WHEREAS, the Town Board determined that it is the most appropriate agency to insure the coordination of this Action and did provide written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations; and

WHEREAS, the Town Clerk has submitted a memo to the Town Supervisor indicating that the Town did not receive any correspondences from the involved agencies indicating an objection to the Town Board of the Town of Chili acting as Lead Agency; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby designate itself as the lead agency for the Action.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #122 RE: SEQR Determination for Adoption of Local Law# _____ of 2015 Amending Chapter 500, Section 27. B. (10) Agricultural Conservation District Regulations of the Town of Chili Town Code

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili Town Board (hereinafter referred to as Town Board) has determined the Adoption of Local Law# _____ of 2015 Amending Chapter 500, Section 27. B. (10) Agricultural Conservation District Regulations of the Town of Chili Town Code (hereinafter referred to as Action) to be a Type I Action under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has reviewed and does hereby accept Part 2 of the Full Environmental Assessment Form; and

WHEREAS, the Town Board finds that the Full Environmental Assessment Form creates a reasoned elaboration of the impacts likely to result from the Town Board's action to approve the proposed Action; and

WHEREAS, the Town Board has conducted a public hearing on said action and has given consideration to the comments provided at said public hearing; and

WHEREAS, the Town Board, as the designated lead agency under the State Environmental Quality Review (SEQR) Regulations, has given consideration to the comments received from Involved and Interested Agencies; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7 (c) (1) of the SEQR Regulations and the information contained in Parts 1, 2 and 3 of the Full Environmental Assessment Form prepared by the Commissioner of Public Works; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board has considered the list of potential environmental effects set listed in section 617.7, taken a hard look and engaged in a reasoned elaboration of the submitted information, analysis above and all supporting documentation and has concluded that the action will NOT result in a significant adverse environmental impact; and

BE IT FINALLY RESOLVED, that the Town Board does hereby make a Determination of Non-Significance on said Action and directs the Town Supervisor to sign and date the Full Environmental Assessment Form and the Negative Declaration Form.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

**RESOLUTION #123 RE: ADOPTION OF LOCAL LAW# _____ OF 2015 ENTITLED
“Chapter 500, Section 27.B (10) Agricultural Conservation District Regulations
of the Chili Town Code”.**

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

WHEREAS, a proposed Local Law # _____ of the year 2015 entitled amendments to the Town of Chili Town Code relating to “Chapter 500, Section 27.B (10) Agricultural Conservation District Regulations” was introduced to the Town Board of the Town of Chili on the 21st day of January, 2015; and

WHEREAS, at a meeting of the Chili Town Board held at the Town Hall in the Town of Chili, New York on the 11th day of February, 2015, a public hearing was held at 7:00 p.m. to consider the adoption of a proposed Local Law # _____ of the year 2015 entitled “Chapter 500, Section 27.B (10) Agricultural Conservation District Regulations”; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # _____ of 2015 is hereby enacted by the Town Board of the Town of Chili.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

**RESOLUTION #124 RE: SEQR Lead Agency Determination for Adoption of Local
Law# _____ of 2015 Amending Chapter 500, Section 500-60.F Residential Garage of the Town
of Chili Town Code**

OFFERED BY: Councilwoman DiFlorio

SECONDED BY: Councilman Slattery

WHEREAS, the Chili Town Board on January 21, 2015 did declare its intent to be designated the lead agency in regards to SEQR for Adoption of Local Law# _____ of 2015 Amending Chapter 500, Section 500-60.F Residential Garage of the Town of Chili Town Code, (hereinafter referred to as Action); and

WHEREAS, the Town of Chili Town Board (hereinafter referred to as Town Board) has reviewed Part 1 of the Long Environmental Assessment Form, prepared by the Commissioner of Public Works for the Action pursuant to the New York Environmental Conservation Law, Article 8 (State Environmental Quality Review Act) and regulations promulgated pursuant thereto in 6 NYCRR Part 617 (SEQRA Regulations); and

WHEREAS, the Town Board determines that said Action is classified as an Type 1 Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board determined that said Action is also subject to review and approval by other involved agencies under the SEQR Regulations; and

WHEREAS, the Town Board determines that it is the most appropriate agency to insure the coordination of this Action and did provide written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations; and

WHEREAS, the Town Clerk has submitted a memo to the Town Supervisor indicating that the Town did not receive any correspondences from the involved agencies indicating an objection to the Town Board of the Town of Chili acting as Lead Agency; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby designate itself as the lead agency for the Action.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #125 RE: SEQR Status for Adoption of Local Law# _____ of 2015 Amending Chapter 500, Section 500-60.F Residential Garage of the Town of Chili Town Code

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili Town Board (hereinafter referred to as Town Board) has determined the Adoption of Local Law# _____ of 2015 Amending Chapter 500, Section 500-60.F Residential Garage of the Town of Chili Town Code (hereinafter referred to as Action) to be a Type I Action under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has reviewed and does hereby accept Part 2 of the Full Environmental Assessment Form; and

WHEREAS, the Town Board finds that the Full Environmental Assessment Form creates a reasoned elaboration of the impacts likely to result from the Town Board's action to approve the proposed Action; and

WHEREAS, the Town Board has conducted a public hearing on said action and has given consideration to the comments provided at said public hearing; and

WHEREAS, the Town Board, as the designated lead agency under the State Environmental Quality Review (SEQR) Regulations, has given consideration to the comments received from Involved and Interested Agencies; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7 (c) (1) of the SEQR Regulations and the information contained in Parts 1, 2 and 3 of the Full Environmental Assessment Form prepared by the Commissioner of Public Works; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board has considered the list of potential environmental effects set listed in Section 617.7, taken a hard look and engaged in a reasoned elaboration of the submitted information, analysis above and all supporting documentation and has concluded that the action will NOT result in a significant adverse environmental impact; and

BE IT FINALLY RESOLVED, that the Town Board does hereby make a Determination of Non-Significance on said Action and directs the Town Supervisor to sign and date the Full Environmental Assessment Form and the Negative Declaration Form.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #126 RE: ADOPTION OF LOCAL LAW# _____ OF 2015 ENTITLED

“Chapter 500, Section 500-60.F Residential Garage of the Chili Town Code”.

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

WHEREAS, a proposed Local Law # _____ of the year 2015 entitled amendments to the Town of Chili Town Code relating to “Chapter 500, Section 500-60.F Residential Garage” was introduced to the Town Board of the Town of Chili on the 21st day of January, 2015; and

WHEREAS, at a meeting of the Chili Town Board held at the Town Hall in the Town of Chili, New York on the 11th day of February, 2015, a public hearing was held at 7:00 p.m. to consider the adoption of a proposed Local Law # _____ of the year 2015 entitled “Chapter 500, Section 500-60.F Residential Garage”; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # _____ of 2015 is hereby enacted by the Town Board of the Town of Chili.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #127 RE: SEQR STATUS FOR ADOPTION OF LOCAL LAW# _____ OF 2015 ENTITLED “Chapter 12, Section 12-3, Architectural Advisory Committee (Membership) of the Chili Town Code”.

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, that the Town Board classifies the adoption of proposed Local Law # _____ of 2015 to be an Type II action under the provisions of Section 617.5 of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder; and

NOW, THEREFORE, BE IT RESOLVED, that the Board in making this Classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #128 RE: ADOPTION OF LOCAL LAW# _____ OF 2015 ENTITLED “Chapter 12, Section 12-3, Architectural Advisory Committee (Membership) of the Chili Town Code”.

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, a proposed Local Law # _____ of the year 2015 entitled amendments to the Town of Chili Town Code relating to “Chapter 12, Section 12-3, Architectural Advisory Committee (Membership)” was introduced to the Town Board of the Town of Chili on the 21st day of January, 2015; and

WHEREAS, at a meeting of the Chili Town Board held at the Town Hall in the Town of Chili, New York on the 11th day of February, 2015, a public hearing was held at 7:00 p.m. to consider the adoption of a proposed Local Law # _____ of the year 2015 entitled “Chapter 12, Section 12-3, Architectural Advisory Committee (Membership)”; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # _____ of 2015 is hereby enacted by the Town Board of the Town of Chili.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

COUNCILMAN SLATTERY: If I could, I know there are people in the audience that haven't been here for the process, but we already had Public Hearings on these resolutions. So if

you're wondering why we're going so fast, there has already been discussion, public comment and so forth. So now we're just voting on this tonight. If that helps you, clears anything up. So you can tell the teachers.

RESOLUTION #129 RE: Farmers Market Manager

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that per the recommendation of Michael Curley, Parks and Recreation Director, that Darlene Jacobs be appointed the 2015 Farmers Market Manager and is to be paid \$2,000.00 for the 2015 Farmers Market Season; to be paid by voucher as incurred from A/C #A7620.4 (Adult Recreation – Farmers Market).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #130 RE: Fireworks Chil-E Fest

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

WHEREAS, the Town of Chili provides professional fireworks as part of the annual Chil-E Festival on July 4, 2015; and

WHEREAS, Young Explosive Corporation has provided the Town with outstanding service at previous Chil-E Festivals; and

NOW, THEREFORE, BE IT RESOLVED, that per the recommendation of Michael Curley, Parks and Recreation Director, that Supervisor Dunning is hereby authorized to enter into a contract with Young Explosive Corporation for the provision of a professional fireworks display at the 2015 Chil-E Festival in the amount of \$12,000.00 to be paid from a/c #A7550.4 (Celebrations).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #131 RE: SOUND, STAGING, AND LIGHTING - Chil-E Fest

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Town intends to provide live entertainment during the 2015 Chil-E Festival to the benefit of residents of the Town; and

WHEREAS, Audio Images Sound and Lighting has provided the Town with outstanding service in the past; and

NOW, THEREFORE, BE IT RESOLVED, to accept the proposal from Audio Images Sound and Lighting and authorize Supervisor Dunning to sign an agreement in the amount of \$4,920.00 to be paid from Account A7550.4 (Celebrations).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: Good bands and groups in this list.

RESOLUTION #132 RE: Entertainment Chil-E-Fest

OFFERED BY: Councilman Brown

SECONDED BY: Councilman Slattery

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with Prime Time Funk to provide musical entertainment at the 2015 Chil-E Festival for \$2,800.00 to be paid from account A7550.4 (Celebrations); and

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with The Coupe DeVilles to provide musical entertainment at the 2015 Chil-E Festival for \$750.00 to be paid from account A7550.4 (Celebrations); and

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with Spectra to provide musical entertainment at the 2015 Chil-E Festival for \$400.00 to be paid from account A7550.4 (Celebrations); and

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with Flint Creek to provide musical entertainment at the 2015 Chil-E Festival for \$1,000.00 to be paid from account A7550.4 (Celebrations); and

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with The Bad Grandpas to provide musical entertainment at the 2015 Chil-E Festival for \$400.00 to be paid from account A7550.4 (Celebrations); and

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with JB & Company to provide musical entertainment at the 2015 Chil-E Festival for \$500.00 to be paid from account A7550.4 (Celebrations); and

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with The Pop Show Band to provide musical entertainment at the 2015 Chil-E Festival for \$1,500.00 to be paid from account A7550.4 (Celebrations).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #133 RE: Chili Fire Department Addition to Active List

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individual(s) be added to the Chili Fire Department active list effective March 2, 2015:

Joseph Herndon & Joseph Miller

BE IT FURTHER RESOLVED, that the following individual(s) be added to the Chili Fire Department active list from the exempt list effective March 9, 2015:

Mike Saporito

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #134 RE: Chili Fire Department Exempt List

OFFERED BY: Councilwoman DiFlorio

SECONDED BY: Councilman Slattery

BE IT RESOLVED that the following individual(s) be removed from the CFD active list and be added to the Chili Fire Department exempt list effective March 2, 2015:

William Bachman, Celia Bachman, Dan Murphy, Clay Wright

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #135 RE: Chili Fire Department Remove from Active List

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individual(s) be removed from the Chili Fire Department active list effective March 2, 2015:

Timothy Storie

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #136 RE: Office Clerk IV Part-Time (Substitutes)

OFFERED BY: Councilman Brown

SECONDED BY: Councilman Slattery

BE IT RESOLVED that Kathryn Dishong be appointed substitute part-time Office Clerk IV, and shall be paid at the rate of \$10.00 per hour effective March 19, 2015; expenses to be paid by voucher as incurred, pending background check.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #137 RE: Dedication of Property at End of Burben Way for Highway Purposes

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that 0.330 acres (14,382.95 sq. Ft.) Of land located at the terminus of Burben Way and as shown on a map prepared by Warren R. McGrail, L.S., dated January 27, 2015 as Lot R-2 be accepted for dedication; and

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

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #138 RE: Purchase of 10 Wheeler with Plow Package

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

WHEREAS, included in the approved 2015 budget is the purchase of one (1) new plow truck and plow package replacement; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new 2016 7600 SBA 6X4 plow truck replacement with plow package for the Highway Department under Onondaga County Contract Bid, Bid Reference Number 7823, at a cost not to exceed \$234,000 with a maximum of \$134,000 to be paid from Account #DA5130.20 (Machinery-Equipment) and a maximum of \$100,000 to be paid from #DA5130.2000.0010 (Highway Equipment Reserves).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #139 RE: Purchase of New Hydraulic Breaker for Public Works

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, included in the approved 2015 budget is the purchase of one (1) new hoe ram (hydraulic breaker) for vehicle #427 and #426; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new hoe ram (hydraulic breaker) off the NYS OGS Contract PC66576, at a cost not to exceed \$7,500 with half to be paid from account A8540.2000 (Town Drainage - Equipment) and the other half to be paid from account SD8540.2000 (Consolidated Drainage - Equipment).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #140 RE: Purchase of New Apprentice Loader

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

WHEREAS, included in the approved 2015 budget is the purchase of one (1) new apprentice loader; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new 2016 7400 SBA 4X2 apprentice loader under Onondaga County Contract Bid, Bid Reference Number 7823, for a cost not to exceed \$185,000 to be paid from Account #A5140.2000 (Brush and Weeds-Equipment).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #141 RE: Acceptance of Sub Grant Award of the New York Department of Environmental Conservation Environmental Protection Fund Round 10 grant

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

WHEREAS, the Town has received notification of a sub grant award of the New York Department of Environmental Conservation Environmental Protection Fund Round 10 grant in the amount of \$10,000.00 from the Monroe County. Said grant is to be used for the design and construction of a P2 approved project for the Highway/DPW Facility located at 200 Beaver Road such as but not limited to material storage cover or a vactor/street sweeper decant stations; and

NOW, THEREFORE, BE IT RESOLVED, to accept the grant and to authorize the Supervisor to execute the grant contract between the Town and the Monroe County subject to review and approval of the Counsel for the Town.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: I have a question. David (Dunning), is it all right to ask?

SUPERVISOR DUNNING: Yes.

COUNCILWOMAN SPERR: Normally you dispose of equipment through a bid or auction or --

DAVID LINDSAY: Typically it's going to auction but the resolution does authorize us to basically obtain the highest value possible. So it may be a trade-in value -- if we compare the trade-in value versus what auction value may be.

COUNCILWOMAN SPERR: Okay. I just wondered, and the reason I ask, is just in case a resident might see resolution the here and wonder if it was an opportunity for them to purchase anything themselves. I just wanted to ask and have it answered in case. I don't know of any

situation. I'm just putting it out there.

DAVID LINDSAY: Typically they would have to go to the auction to purchase those.

COUNCILWOMAN SPERR: Okay. Thank you.

RESOLUTION #142 RE: Disposal of Surplus Equipment

OFFERED BY: Councilwoman Brown SECONDED BY: Councilman Slattery

WHEREAS, the following listed equipment is, in the opinion of the Superintendent of Highways/Commissioner of Public Works, obsolete and of no further use to the Town of Chili; and

WHEREAS, the Town is best served by disposing of these items for their highest value in whatever form attainable; and

NOW, THEREFORE, BE IT RESOLVED, that subject to awarding of bids for new vehicles or the purchase of new equipment, the Town Board authorizes disposition of the following vehicles and equipment and hereby directs the Superintendent of Highways/Commissioner of Public Works to procure the highest reasonable compensation for such items and apply the proceeds there from, if any, in accordance with Section 142(5) of the Highway Law:

- * CDM 750 Motorola Radios
- * #15 – Dodge Dakota Pickup with Cap
- * #232 – 2007 Hurricane Chipper
- * #233 – 1998 Mobark Wood Chipper
- * #5 – 2008 Ford F-250 4x4 Pickup
- * #88 – Sterling 10 Wheel Dump Truck
- * #8 – 2008 Ford F-250 4x4 Pickup
- * #264 – 2005 Ford F-250 Pickup
- * #181 – 1999 New Holland TN55 Tractor

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #143

RE: In Memory of Dennis Gibbs

OFFERED BY: Supervisor Dunning

**SECONDED BY: Councilman Brown
Councilwoman DiFlorio
Councilman Slattery
Councilwoman Sperr**

WHEREAS, on March 4, 2015 Dennis Gibbs passed away and we are deeply saddened by his loss; and

WHEREAS, Mr. Gibbs served as an Motor Equipment Operator for the Highway Department from 9/2/1980 – 12/27/2013; and

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

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #144 RE: 2015 Budget Amendments

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to transfer \$2,000 from A1990.4000 (Contingency) to A1460.4030 (Records Management – Annual Software Support/ Maintenance).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: Question on highway equipment.

DAVID LINDSAY: Yes. A couple months ago we had a similar question. Answer is generally the same. If you recall, there was a number of items we pulled out of the contract we were going to be doing with in-house forces. We hoped to finish it up last fall. We just didn't get to some of the things. The big items are the sander and salter racks for the backyard material storage area. We obviously can't do that work in the winter months because we're plowing streets. Our plan is to obviously finish it up this year, those last remaining projects. I think this \$2,000 here was probably for some stone that was purchased. As we had trucks available through the course of the winter, we were able to send them up to the quarry to buy stone. That's it.

COUNCILMAN SLATTERY: Mr. Lindsay, also I -- I think by pulling that out of the contract instead of paying a vendor to provide that service that is allowing us to use our forces to save money instead of paying the -- paying the vendor.

DAVID LINDSAY: Certainly. When you think about it from the price of stone, it was \$2,400 or whatever it was for the stone. If I had to pay a contractor to haul that here, you know, it's easily three times that value.

COUNCILMAN SLATTERY: Sure. Sure. Thank you.

COUNCILWOMAN DIFLORIO: Good job.

SUPERVISOR DUNNING: I think Mr. Knapp might be able to elaborate a little more on the timing.

DANIEL KNAPP: There is probably about \$70,000 left in that account so we'll continue to use that money until the money is gone. Whenever Mr. Lindsay's group is able to get around to doing the projects he has left.

But, Mr. Slattery, to answer your question, probably saved about \$400,000 on this project.

COUNCILWOMAN SPERR: Fantastic.

COUNCILMAN SLATTERY: By using Town forces compared to a vendor outsourcing them.

DANIEL KNAPP: Yes.

COUNCILWOMAN DIFLORIO: That's great.

RESOLUTION #145 RE: February 18, 2015 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, January 2, 2015 Resolution #1 authorized vouchers to be paid February 18, 2015 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 16811-16812, 16816-16838, 16842-16913, 16915-16919 totaling \$1,886,641.49 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 16811-16812, 16816-16838, 16842-16913, 16915-16919 were paid from the following funds:

General Fund	\$ 149,877.56
Highway Fund	\$ 130,943.55
H48 Beaver Road Facility	\$ 2,583.78
Fire Protection Districts	\$ 1,448,425.00
Sidewalk District	\$ 3,271.60
Ambulance Districts	\$ 151,540.00
Total Abstract	\$ 1,886,641.49

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye

Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #146 RE: March 4, 2015 Abstract

**OFFERED BY: Councilman Brown
DiFlorio**

SECONDED BY: Councilwoman

WHEREAS, January 2, 2015 Resolution #1 authorized vouchers to be paid March 4, 2015 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 16928, 16932-16946, 16959, 16963, 16970-16973, 16976, 16980, 16982-17020, 17023, 17025-17051 totaling \$166,235.31 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 16928, 16932-16946, 16959, 16963, 16970-16973, 16976, 16980, 16982-17020, 17023, 17025-17051 were paid from the following funds:

General Fund	\$	70,212.58
Highway Fund	\$	54,714.25
Library Fund	\$	2,223.22
Consolidated Drainage Fund	\$	1,607.53
Fire Protection Districts District	\$	23,931.54
Street Lighting Districts	\$	12,546.19
Private Purpose Trust	\$	1,000.00
Total Abstract	\$	166,235.31

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #147 RE: March 18, 2015 Abstract

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to pay vouchers 17053-17054, 17057-17059, 17063-17085, 17087, 17089, 17093-17113, 17116-17127, 17132-17160, 17168 totaling \$235,255.08 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$	54,569.08
Highway Fund	\$	71,483.34
H57 Spray Park at Union Station Park	\$	2,830.44
Drainage District	\$	34.81
Fire Districts	\$	102,738.65
Sidewalk Districts	\$	3,598.76
Total Abstract	\$	235,255.08

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

The next meeting of the Chili Town Board will Wednesday, April 15, 2015 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

The meeting was adjourned at 7:20 p.m.