

CHILI TOWN BOARD
August 12, 2015

A meeting of the Chili Town Board was held on August 12, 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; Virginia Ignatowski, Town Clerk; David Lindsay, Commissioner of Public Works/Highway Superintendent and Building Department Representative; Councilman Slattery, Deputy Town Supervisor; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor. Daniel Knapp, Director of Finance and Sandra Hewlett, Stenographer were excused.

The invocation was given by Virginia Ignatowski.

The Pledge of Allegiance was cited. The fire safety exits were identified for those present.

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on 8/12/15 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. to discuss the rezoning of 404 Chili Scottsville Road from PRD (Planned Residential Development) to RA-10 (Rural Agricultural - 10.)

Attendance as previously noted in the 8/12/15 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE: None.

The Public Hearing was concluded.

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 was concluded.

MATTERS OF THE SUPERVISOR:

New Matters:

1. Budget Workshops September 9 &10, 2015, begins at 5 pm on both nights.

Pending Matters:

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

The 7/15/2015 Town Board meeting minutes were approved.

REPORTS SUBMITTED:

Advanced Payment of Claims – July 2015
Architectural Advisory Committee Minutes – 6/9/2015
Building Dept. Report – July 2015
Chil-E Fest Report - 2015
Dog Control Report – July 2015
Historic Preservation Board Minutes – 7/13/2015
Library Board Minutes – 6/23/2015
Monthly Financial Statement – June 2015
Planning Board Minutes – 6/9/2015
Recreation Center Report – July 2015
Senior Center Report – July 2015
Town Clerk Report – July 2015
Traffic & Safety Minutes – 6/4/2015, No July Mtg.

CORRESPONDENCE:

1. Virginia Ignatowski, Town Clerk as received notification that Jill Wynn, Library Board is resigning effective August 15, 2015.

RESOLUTION #228 RE: Donation to the Senior Center

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

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 accept a \$500.00 donation from daughter Susan Phillips in honor of her mother Teresa Hanrahan who passed away, to be deposited in the Senior Center Trust and Agency.

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

RESOLUTION #229 RE: Contract Services

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED that Supervisor Dunning be authorized to sign a contract with Metrodata Services, Inc. For pre-employment screening services; and

BE IT RESOLVED that Supervisor Dunning be authorized to sign a contract with Tellmorr International Translation Services LLC for translation services.

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

RESOLUTION #230 RE: Chili Fire Department Addition to Active List

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that the following individual(s) be added to the Chili Fire Department active list effective August 6, 2015:

Shane Bagley, Katherine Brennan

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

RESOLUTION #231 RE: Chili Fire Department Removal from Active List

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that the following individual(s) be removed from the Chili Fire Department active list effective August 6, 2015:

Juliana Humnicky, Andrew Jonas, Garrett Marvin, Tim Quarterly

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

RESOLUTION #232 RE: Zoning

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, the Chili Town Board approved the rezoning of a 3.3269 acre parcel on Golden Road from “D” Residential to “A” Industrial on June 21, 1972 (Resolution # 264) after it had held a public hearing thereon, on June 7, 1972; and

NOW THEREFORE BE IT RESOLVED, that the Chili Town Board declares that this action is a Type II Action under the State Environmental Quality Review Act and is not subject to further review. That the Chili Town Board hereby affirms the resolution previously adopted on June 21, 1972 regarding the zoning of tax account number 1850-000 (old tax account number).

The Clerk is hereby directed to amend the Official Zoning Map to confirm said rezoning and indicate that tax account number 133.17-1-2 (new tax account number) is in the General Industrial Zone.

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

RESOLUTION #233 RE: Stop Sign Installation

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

WHEREAS, §1650 of the Vehicle and Traffic Law authorizes Towns, in certain situations, to regulate and control traffic on roadways (exclusive of State highways); and

WHEREAS, the Superintendent of Highways inspected the intersection of Aston Villa and Tynedale Way/Bolton Trail and recommends that the existing uncontrolled 4-way intersection be upgraded to a two-way stop control; and

NOW, THEREFORE, BE IT RESOLVED, based upon the field inspection results conducted by the Superintendent of Highways and concurrence by the Chili Traffic and Safety Committee, that 2 “Stop” signs be installed on the westerly and easterly approaches to the intersection of Aston Villa and Tynedale Way/Bolton Trail thereby changing the current existing uncontrolled 4-way intersection to a two-way stop controlled intersection.

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

RESOLUTION #234 RE: Historic Preservation Board

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED that Judith Schreck be appointed to the Historic Preservation Board to complete the term of Melissa DeNagel Pernesky; term to expire on December 31, 2015; and shall be paid at the rate of \$30.00 per meeting attended for the calendar year 2015; expenses to be submitted by voucher as incurred.

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

RESOLUTION #235 RE: Establish Letter of Credit for King Forest - Section 6, Phase A

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that per the recommendation of the Commissioner of Public Works/Superintendent of Highways and Town Engineer that a letter of credit be established for King Forest Section 6, Phase A in the amount of \$205,307.72.

Items within the letter of credit include, but are not limited to storm sewers, roadway work, street trees, street lights, storm water control and erosion and sediment control.

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

RESOLUTION #236 RE: Letter of Credit Release Greenwood Town Homes Phase I – FINAL

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

BE IT RESOLVED that per recommendation of the Town Engineer and Commissioner of Public Works that, \$50,650.24 be released from the letter of credit with M&T Bank SB1369380001 for Greenwood Townhomes Phase I leaving a balance of \$0.00; subject to engineering fees and street light bills to the Town.

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

RESOLUTION #237 RE: Authorization to Sign Amendatory Community Development Block Grant (CDBG) Agreement for Beaver Road Sidewalk

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

WHEREAS, the Town was awarded CDBG Grant Funding for the construction of sidewalk along Beaver Road (2013 CDBG YR 38); and

WHEREAS, the project is projected to be completed by November 2015 which is beyond the time limit of the original grant agreement; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Town Supervisor to execute the amendatory CDBG agreement which extends the term of the agreement to July 31, 2016.

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

RESOLUTION #238 RE: Authorization to Sign Amendatory Community Development Block Grant (CDBG) Agreement for Davis Park

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

WHEREAS, the Town was awarded CDBG Grant Funding for pedestrian improvements in Davis Park (2012 CDBG YR 37); and

WHEREAS, the project is projected to be completed by November 2015 which is beyond the time limit of the original grant agreement; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Town Supervisor to execute the amendatory CDBG agreement which extends the term of the agreement to July 31, 2016.

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

RESOLUTION #239 RE: Award of Proposal for the Supply and Installation of Timber

Guide Rail at Davis Park

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili has received CDBG funding for improvements to Davis Park which includes the construction of a paved walkway and the installation of timber guide rail; and

WHEREAS, two (2) quotes for the supply and installation of a timber guide rail were received on July 23, 2015; and

WHEREAS, the quotes were tabulated as follows:

<u>Bidder</u>	<u>Total Bid</u>
All American Fence	\$13,799.00
New York State Fence Inc.	\$16,330.00

WHEREAS, the Department of Public Works has reviewed the quotations and checked references and recommends that the quote from All American Fence be accepted; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Commissioner of Public Works, to accept quote for the supply and installation of a timber guide rail at Davis Park from All American Fence, of Spencerport, NY, for a cost to not exceed \$13,799.00 to be paid from H7110.2000.005.

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

RESOLUTION #240

RE: In Memory of Jerome Brixner

OFFERED BY: Supervisor Dunning

SECONDED BY:

**Councilman Brown
Councilwoman DiFlorio
Councilman Slattery and
Councilwoman Sperr**

WHEREAS, on August 6, 2015 Jerome Brixner passed away and we are deeply saddened by his loss; and

WHEREAS, Mr. Brixner served on the Recreation & Youth Commission from 5/18/1977 – 12/31/1981; Drainage Committee from 10/15/1980 – 12/31/1981; Town Councilman from 1/1/1982 – 12/31/1985 and Town Supervisor from 1/1/1992 – 12/31/1993; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby extends their deepest sympathy to the Brixner 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. Brixner'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 #241 RE: Amendment to State Snow and Ice Agreement

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, the Town of Chili is under contract with the New York State Department of Transportation to provide snow and ice control on State roads within the Town, and

WHEREAS, due to the severity of the winter during 2014/2015, the total cost to perform this service is estimated at \$400,047.63; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Town Supervisor to execute an Amendment to the present Agreement. Said Amendment would increase the estimated cost to perform snow and ice control for the 2014/2015 season to a total amount of \$400,047.63.

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

RESOLUTION #242 RE: August 5, 2015 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

WHEREAS, January 2, 2015 Resolution #1 authorized vouchers to be paid August 5, 2015 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 18064, 18304-18306, 18308-18313, 18317-18348, 18351, 18353-18377, 18379-18385, 18387-18389, 18394-18397, 18402-18406, 18408, 18410-18439, 18447-18452, 18456-18499 totaling \$202,259.75 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 18064, 18304-18306, 18308-18313, 18317-18348, 18351, 18353-18377, 18379-18385, 18387-18389, 18394-18397, 18402-18406, 18408, 18410-18439, 18447-18452, 18456-18499 were paid from the following funds:

General Fund	\$	156,227.91
Highway Fund	\$	16,584.54
Library Fund	\$	3,322.42
Consolidated Drainage District	\$	3,096.08
Street Lighting District	\$	23,028.80
Total Abstract	\$	202,259.75

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, September 16, 2015 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

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