

CHILI TOWN BOARD
September 17, 2014

A meeting of the Chili Town Board was held on September 17, 2014 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; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor. David Lindsay, Commissioner of Public Works/Superintendent of Highways and Ken Kraus, Deputy Supervisor were excused.

The invocation was given by Virginia Ignatowski.

A moment of silence was held in honor of Officer Daryl Pierson and Larry and June Glazer.

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

PUBLIC HEARINGS

A Public Hearing was held by the Chili Town Board on September 17, 2014 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:03 p.m. to discuss the rezoning of 44 Jet View Drive and a portion of 383 Fisher Road from LI (Limited Industrial) to LI with ADATOD (Airport Development Area Transportation Overlay District).

COMMENTS OR QUESTIONS FROM THE AUDIENCE: None.

The Public Hearing was closed at 7:04 p.m.

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. The Public Forum concluded at 7:08 p.m.

SUPERVISOR DUNNING: I will address the resolution items as we come up to the resolution item.

I will touch base on the question about the reports on the website. Today's electronic environment, there comes a time when -- there may be a little risk at putting in too much information on your website. It's been my call to not include those specific reports on the website because most of those reports contain information about someone building a swimming pool or a patio or a deck, which is easily picked up by marketers. There are programs, recreation programs specifically that mention people's names and the programs that they sign up for. This information is easily picked up by someone who wants to scan through and use it for marketing purposes. I think it unjustly exposes our residents to things we don't need to go into.

Having said that, my theory and thought on this is through the Freedom of Information Act, we're more than happy to disseminate this information to residents who request it or non-residents providing they fall under the guidelines that we would provide a Freedom of Information request, and I would recommend that the Freedom of Information request be used for this specific type of information. We're more than happy to give that out.

But that is not something that I have an interest in putting on our Town's website. I think it unjustly exposes our residents to things they don't necessarily need. So that is why.

I will ask Mr. Lindsay to please look into the questions around the code enforcement, and I will happily respond back, Dorothy (Borgus), to you about what we, you know, come up with after we look into that and the conversation with Mr. Lindsay to look at that to see what does or does not need to be done or taken care of.

I think the relationship is a good relationship we have with Riga right now. It's worked out very well. I'm not sure that having -- getting rid of that changes some of these things. I don't expect code enforcement to be driving throughout ATMs, for example. In fact, I hope they're not driving through the ATMs during the day, but there other things we should look at and, Mr. Lindsay, we'll talk about that, and I will get back to you Dorothy (Borgus).

MS. BORGUS: Thank you.

SUPERVISOR DUNNING: With that, we'll move right along.

MATTERS OF THE SUPERVISOR:

New Matters:

1. September 2014 is National Preparedness Month (www.Ready.gov)

SUPERVISOR DUNNING: September is National Preparedness Month, and certainly as you see on our agenda there's a website there that if you want to know what that is all about, that will share that information with you.

Pending Matters:

1. Vacancy AAC Committee, BAR (Temp Member) Committee, Drainage Committee, Ethics Committee, Zoning Board.

SUPERVISOR DUNNING: Also, going onto pending matters, we have vacancies on the Architectural Advisory Committee, Board of Assessment Review for a temp member, the Drainage Committee, the Ethics Committee and the Zoning Board of Appeals. So we have some committees to fill and take care of. Anybody interested in those, we always accept those volunteer applications. Love to see those, so please feel free.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN DIFLORIO: Okay. Well, I had two rec events that I kind of wanted to let the public know, as well as the individuals here in the audience. The first one is Family Fun Day at Davis Park, which is going to be on Saturday, September 27th from 11:30 to 2:30. It's a really great time to come out. They have got bounce houses, pony rides, wagon rides, all kinds of games, so just a fun day. All of the games and activities are free, and there will be food for purchase as well at that event. So mark that on your calendars.

And then the other thing I wanted to let everyone know, in particular we have scouts here tonight. I think we have a high school student here, as well. Um, the -- the -- I'm sorry. Let me make sure I got the date right. The first Friday in December, the Town always does their tree lighting ceremony and we are looking to add a Parade of Lights this year to the festivities, so we are looking for community groups, businesses, neighborhood groups, anybody that might want to participate, scouts, create a float, light up a car, whatever you -- you know, creative idea you might want to come up with. There is no specific theme or anything. We're just looking to -- to generate a festive --

SUPERVISOR DUNNING: I'm thinking this is going to be a great opportunity. I have a few lights I could use.

COUNCILWOMAN DIFLORIO: One or two maybe.

COUNCILWOMAN SPERR: Mr. Lights. (Laughter.)

COUNCILWOMAN DIFLORIO: So anyway, Mike Curley would be happy answer any questions if anybody has any interest and would like more information. So student groups would be great, as well.

COUNCILWOMAN SPERR: Great. Cool.

SUPERVISOR DUNNING: Excellent. Anything else?

COUNCILWOMAN SPERR: I just wanted to let people know, I think the survey for the Pedestrian Sidewalk Study will be open for one more week, so if you haven't taken the time to fill out that study and tell them what you think about the sidewalks in town and answer with your opinions, they're greatly appreciated.

We also have the -- the Traffic and Safety Committee is the committee that is leading the charge on this, and they have also gone into the schools. A teacher at Churchville-Chili has made this -- this project a homework assignment, so we're just looking for input from the residents. If the survey, online survey closes before you get to it, feel free to reach out to anyone on your Traffic and Safety Committee or see me and we'll see what we can do to make sure your information is given to the people that are working on the study.

COUNCILWOMAN DIFLORIO: Mary (Sperr), question on that just for the audience. Is that sidewalks only or also trails and --

COUNCILWOMAN SPERR: There is a question about -- involving trails. One of the topics that we are discussing is to make sure that we have the right trails and sidewalks leading into all of our rec facilities also. So it is all intertwined and we're looking for everyone's input. Great question. Thank you.

The other announcement I wanted to make is both the Chili and the Gates libraries were chosen by the Gates-Chili Chamber of Commerce as recipients for the fund-raising golf tournament held each year. This year it was held on Monday, August 4th. I just wanted to announce the Chamber was able to raise almost \$9,000 to be split between the two libraries, and we, um, have given them the check but we'll do our official presentation at our annual meeting. We awarded the library, the Chili Library \$4,400, so I think it will really go a long way to support some of the programs that otherwise would not have been funded.

Just want to let people know there a lot of generous people in this community and to say thank you for all their help and participation.

SUPERVISOR DUNNING: There was one more thing I did forget I would like to add. I'm sorry. I just like to thank the Chili Fire Department for their efforts in their 911 Memorial.

They did an absolutely amazing job. I know that there was a lot of work put in by the firemen. I know Dawn (Forte) volunteered a lot of her time to make this a success for them, and thank you for that.

But, they did -- if you were there, it was a very, very moving event. If you have not seen the memorial yet, please go and visit it. There are two -- there was a beam that was cut -- cut in half, and there are -- so there are two pieces of the beam sitting there from the World Trade Center, and it is a -- there's a monument, and some benches in there and a plaque, and they just did a remarkable job. The turnout from the Town was incredible.

The people came from as far as New York City to -- there was a New York City Fire Department -- former Chili resident who is now a New York City firefighter was there for this event.

But again, I just want to thank Chili Fire Department for just a remarkable, remarkable accomplishment. It was -- it was great. They did a good job.

The 8/13/14 Town Board meeting minutes were approved.

REPORTS SUBMITTED:

Building Department Report – August 2014
Conservation Board Minutes – 6/30/2014, (No July Mtg.), 8/4/2014
Chili Parks & Recreation Minutes – 7/15/2014, 8/19/2014
Dog Control Reports – August 2014
Drainage Committee Minutes – 7/2/2014, 8/5/2014
Library Board Minutes – 7/22/2014
Monthly Financial Report – August 2014
Planning Board Minutes – 7/8/2014
Recreation Center Report – August 2014
Senior Center Report – August 2014
Town Clerk Report – August 2014
Zoning Board Minutes – 7/22/2014

CORRESPONDENCE:

1. Virginia Ignatowski, Town Clerk has received notification that John Winkler, Highway Department is resigning effective 8/22/2014.
2. Virginia Ignatowski, Town Clerk has received notification that Robert Stover, Highway Department is retiring effective 9/30/2014.

RESOLUTION #215 RE: Set Public Hearing on the 2015 Preliminary Budget

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

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 2015 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 15, 2014
PLACE: Town Hall, 3333 Chili Avenue, Rochester, NY 14624

BE IT FURTHER RESOLVED, that a Public Hearing be set for October 15, 2014 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 2015

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.
Councilman Brown - Aye

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

SUPERVISOR DUNNING: Did you all get a copy of that? The preliminary?
COUNCILWOMAN SPERR: Yes.
SUPERVISOR DUNNING: Just wanted to make sure everybody got a copy.
COUNCILWOMAN SPERR: Yes.
SUPERVISOR DUNNING: Just making sure.
That will be posted on the website.

RESOLUTION #216 RE: Rezoning of 44 Jetview Drive & portion of 383 Fisher Road from LI (Limited Industrial) to LI with ADATOD (Airport Development Area Transportation Overlay District)

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

WHEREAS, the Planning Board at public hearing meeting held on August 12, 2014 approved by a unanimous vote of five recommended approval for the rezoning the property located at 44 Jetview Drive & portion of 383 Fisher Road, from LI (Limited Industrial) to LI with ADATOD (Airport Development Area Transportation Overlay District) and that the Town Board of the Town of Chili act as lead agency for the SEQR process; and

WHEREAS, a Public Hearing as required by its Zoning Local Law on the matter was duly held by the Board on the 17th of September 2014, commencing at 7:00 P.M. at the Town Hall in the said Town and discussion upon the matter having been had and all persons desiring to be heard having been duly heard; and

WHEREAS, the Town Board, as lead agent for State Environmental Quality Review Act purposes, has reviewed the environmental record with regard to this application and determined it to be an unlisted action and made a determination of no significant environment impact; and

NOW, THEREFORE, BE IT RESOLVED, that the recommendation of the Planning Board to rezone the property located at 44 Jetview Drive & portion of 383 Fisher Road, from LI (Limited Industrial) to LI with ADATOD (Airport Development Area Transportation Overlay District) is hereby approved and the Town Clerk is directed to amend the Official Town Zoning Map, accordingly.

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

RESOLUTION#217 RE: AMEYLL DEVELOPMENT - SETTLEMENT

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Town's special counsel for tax review proceedings and the Town's Assessor have recommended settlement of an Article 7 RPTL proceeding commenced by Amyell Development Corp and Jody Hellman at 135.03-1-9.3, 1200C Scottsville Road; and

WHEREAS, acceptance of this recommendation and settlement of this action, at this time, is in the best interests of the taxpayers of the Town of Chili; and

NOW, THEREFORE, BE IT RESOLVED, that the Town's special counsel, its Assessor and the Supervisor are hereby authorized to execute the necessary paperwork to settle the tax proceedings commenced by Amyell Development Corporation & Jody Hellman, being index number 2011-9157, 2012-8519, 2013-8304 & 2014-8343 and to take whatever action is appropriate to discontinue said actions.

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

RESOLUTION #218 RE: Use of Assessment Reserve Funds – Amyell Development Corp

Settlement

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, the Town of Chili has reserved funds to be utilized for real property tax related efforts; and

WHEREAS, the Town of Chili has accepted a settlement agreement with Amyell Development Corp; and

BE IT RESOLVED, that funds in the amount of \$8,948.38 from the Assessment Reserve be paid to Amyell Development Corp, 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.

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

RESOLUTION #219 RE: Authorize Sign Change on Paul Road/Beahan Road

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town Board passed Resolution #391 on December 4, 1996 authorizing regulatory devices at various locations in the town as recommended by the Monroe County Department of Transportation; and

WHEREAS, Monroe County Department of Transportation has conducted the necessary engineering studies and is requesting that the town modify said resolution to incorporate changes in the posted signage on Beahan Road & Paul Road as follows;

- * Beahan Road @ Paul Road - Right Only/Southbound
- * Paul Road @ Beahan Road - Right Only/Eastbound
- * Paul Road @ Beahan Road - Left Only/Northbound
- * Paul Road @ Beahan Road - Left Only/Eastbound

NOW, THEREFORE, BE IT RESOLVED, to authorize the change signage on Paul Road & Beahan Road.

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: This is a replacement position. We actually had two positions in the Rec Department that have been unfilled. This is to fill one of those positions.

RESOLUTION #220 RE: Recreation Department.

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Jesse Marano is appointed Recreation Assistant pending background check and shall be paid an annual salary of \$24,107.00 (23 Entry) effective 9/18/2014; expenses to be paid by voucher as incurred.

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

SUPERVISOR DUNNING: I would like to welcome Jesse Marano. Jesse, would you like to stand up and say "Hello" anyways? (Applause).

COUNCILWOMAN SPERR: Looking forward to see what new ideas you have.

COUNCILMAN BROWN: Little pressure. (Laughter.)

RESOLUTION #221 RE: Chili Fire Department Remove from Active List

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following individuals be removed from the Chili Fire Department active list effective September 8, 2014:

Dan Moynihan & Zachary Roberts

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

RESOLUTION #222 RE: Chili Fire Department Addition to Active List

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following individuals be added to the Chili Fire Department active list effective September 9, 2014 & September 15, 2014:

Kevin McCrary - 9/15/2014, Steven McDermott – 9/15/2014, Thomas McNulty - 9/9/2014,
Michael Remkus - 9/15/20014

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

RESOLUTION #223 RE: Part Time Recreation Program Staff

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that per the recommendation of Michael Curley, Parks and Recreation Director, the following people be appointed Part-Time Recreation Program Staff, as needed, and shall be paid at the rate of \$8.00 per hour, or \$8.75 per hour if working the Before School Care SAFE program, effective 9/18/14; expenses to be paid by voucher as incurred:

Meghan Bishop, Teresa Braun, Michael Caternolo, Patrick Coyle, Olivia DeGregorio, Deniz Demirbas, Christina Fisher, Ryan Fitzgerald, Connor Hamilton, Jessica Hyde, Chelsea Kuhn, Samantha Lawlor, Marissa Lippa, Danielle May, Susan Muchard, Brian Oistad, Eric Phan, Glenn Pittman, Brianna Puglia, Jenna Puglia, Brittany Schneider, Ryan Schummer, Nicholas Servati, Alicia Sinicropi, Danielle Trott, Rachel Trott, Shoshanna Van Leeuwen, Emily VanScooter, Angela Wehle

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

RESOLUTION #224 RE: Purchase of Computer Equipment

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

WHEREAS, the Director of Management Information Services has determined that the Town needs to replace obsolete computer equipment that has passed its useful life; and

WHEREAS, the replacement of said equipment is in accordance with the Town's plan to replace obsolete computer equipment on a rotating basis; and

NOW, THEREFORE, BE IT RESOLVED, that the Director of Management Information Services is hereby authorized to purchase (8) new computer workstations to replace obsolete equipment for a sum not to exceed \$6,100.00 from Account 01.1680.2002 (Information

Technology - Equipment) from Dell, a computer systems vendor under New York State contract; and

BE IT FURTHER RESOLVED, that the equipment being replaced and other outstanding obsolete IT equipment is hereby declared to be surplus equipment and that the Director of Management Information Services is hereby authorized to disposed of said equipment.

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: There was a question on this, Mr. Lindsay.

DAVID LINDSAY: We have a couple CDBG grants. This is basically the third one to extend the sidewalk completely from just across the street here in front of the residential house by Unity down along Chili Avenue, and then it will turn south and head down Beaver and just across the street from the apartments there. When you add all these of those together.

SUPERVISOR DUNNING: Thank you.

RESOLUTION #225 RE: Authorize Supervisor to Sign Contract for Community Development Block Grant (CDBG) – Chili Avenue Sidewalk Extension Phase 2

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town received notification from Monroe County that the Chili Avenue Sidewalk Extension – Phase 2 project will be funded by the Community Development Block Grant Program in the amount of \$34,750; and

NOW, THEREFORE, BE IT RESOLVED, to accept the CDBG grant and to authorize the Supervisor to sign the contract and certification subject to the review and approval of Counsel for the Town.

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

RESOLUTION #226 RE: Purchase of Cap for Dog Control Vehicle

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, quotes for a cap for the new dog control vehicle were received by the Commissioner of Public Works as follows:

All County Lawn and Tractor	\$4,533.85
Alliance Fleet	\$5,486.50
AutoCrafting	\$6,428.00

WHEREAS, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted quotes and has made a determination that proposals from All County Lawn and Tractor 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 authorize the purchase of one (1) pickup truck cap for a cost of \$4,533.85 to be paid from the Account #A01.3510.2000 (Dog Control-Equipment).

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

DAVID LINDSAY: As you recall, we finished out the highway garage, and there were a number of items we pulled out of that contract we felt we could do more economically ourselves or purchase them ourselves and not pay a middleman for. These are smaller items. Some of the larger things that we're still working on: The give-back area out front. The bulk storage area in the back of the facility. The large green space we have back there. We finished some things like the sign shop, the plan room. We did that ourselves.

Another large item we're trying to finish up is the sander and plow racks. We're looking to wrap all that up this year.

SUPERVISOR DUNNING: Mr. Knapp, I -- I guess I'd like to -- just for everybody's information at this point, this project, if I'm understanding everything correct, is currently under budget and there will be some money left over from this, and can you give me an approximate number where we -- roughly where we would be with money that is not being -- that we are -- we're under budget for what we intended to spend?

MR. KNAPP: Yes. My understanding, all these projects that Dave (Lindsay) just referred to were all part of the original plan. After those, coming up with rough estimate 2.4 million, which is -- I'm sorry, 8.4 million which is 300,000 less than we originally budgeted for.

COUNCILWOMAN SPERR: Great.

SUPERVISOR DUNNING: Thank you. Any other questions or comments?

RESOLUTION #227 RE: Purchase of 4 Post Mobile Lift

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, included in the outfitting plan for the 200 Beaver Road project is the installation of a 4 post mobile lift for heavy vehicles; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase a 4 post mobile column lift from PJ Industrial Supply of the NYS OGS Contract PC64744 at a cost not to exceed \$35,000 to be paid from the Account #05.1620.2000.0048 (Buildings, Equipment, Highway Building Construction).

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: You have to be of a certain age to appreciate that.

COUNCILWOMAN DIFLORIO: Deputy Dog.

SUPERVISOR DUNNING: It's an old cartoon thing.

COUNCILWOMAN SPERR: There was an old cartoon, but we always used to laugh because every year at the Organizational Meeting is held in January; we always have to appointment a "Deputy Dog" Officer and it sounds funny. I guess you have to be us.

SUPERVISOR DUNNING: You have to be old.

COUNCILWOMAN SPERR: Wait a minute. I didn't say that.

COUNCILMAN SLATTERY: Before you bore them to death... (Laughter.)

RESOLUTION #228 RE: Amend Resolution #38 - Appointment of Deputy Dog Control Officers 2014

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

WHEREAS, as recommended via a letter dated March 31, 2006 from the Office of New York State Department of Agriculture and Markets, the Town should appoint a Deputy Officer(s) who would be authorized to act on behalf of the Town Dog Control in the event the Dog Control Officer is not available; and

NOW, THEREFORE, BE IT RESOLVED, to amend the approved list and appoint Chad Hochreiter as a Deputy Dog Control Officer effective September 17, 2014.

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN DIFLORIO: Out of curiosity, because we occasionally get these in, but sometimes it seems races are occurring when we don't get these resolutions in, do we have an actual process or guideline that organizations are going through, should be going through for this procedure?

SUPERVISOR DUNNING: I guess I don't know if they're doing it and they just do it, there's no way for us to give them anything. But when they call in and actually let us know, there is a process and things that they -- people they need to contact and things they need to obtain, yes.

COUNCILWOMAN DIFLORIO: And should be happening, I guess.

SUPERVISOR DUNNING: Yeah. Like anything else, if we don't know, we don't know.

COUNCILWOMAN DIFLORIO: Just curious. Maybe it's something for our newsletter, a future newsletter.

COUNCILWOMAN SPERR: That's a good idea.

RICHARD STOWE: In my very limited experience.

SUPERVISOR DUNNING: Ut-oh.

RICHARD STOWE: Many of these are generated when an organization contacts the Sheriff's Office, because they want help at intersections or some other intervention in the public safety community which generates in most, not all cases, a contact here.

COUNCILWOMAN DIFLORIO: Got you.

RICHARD STOWE: Limited experience.

COUNCILWOMAN SPERR: Yes. In her letter she stated she had contacted the Sheriff's.

SUPERVISOR DUNNING: You won't find me doing a 5K, so I have no experience.

COUNCILWOMAN SPERR: You can walk. We'll leave the lights on for you. Sorry. Okay. He didn't provide an opportunity for us to pick on him.

RESOLUTION #229 RE: 5K Race St. Christopher's Church

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

WHEREAS, St. Christopher's Church has asked for the Town's permission to hold 5K Race in the Town on Sunday, September 28, 2014 at 12:30 p.m.; and

BE IT RESOLVED, that the Town Board hereby authorizes St. Christopher's Church to hold Their 5K Race event on September 28, 2014, outlined in their correspondence, provided they notify Monroe County Sheriff's Office at Zone C, the Chili Fire Department and Ambulance and provide a certificate of insurance naming the Town as an additional insured prior to the event; and

BE IT FURTHER RESOLVED, that the Town Clerk shall send notification of this resolution to St. Christopher's Church.

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

RESOLUTION #230 RE: Interim Special Prosecutor for Code Violations

OFFERED BY: Councilwoman DiFlorio

SECONDED BY: Councilman Slattery

WHEREAS, the Town Board of the Town of Chili, Monroe County has been advised that in order to properly prosecute certain violations of the Town of Chili Ordinances and Local Laws, it is necessary to obtain the appointment on an interim basis of Special Prosecutor; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby appoints on an interim basis, Eric W. Stowe, Esq. to act as a Special Prosecutor for the purpose of prosecuting any alleged violations of or offenses against the Ordinances, Local Laws and Code of the Town of Chili, in and for the Town of Chili, in the County of Monroe and requests the District Attorney of the County of Monroe to approve the appointment made herein and take whatever steps are necessary to properly authorize Eric W. Stowe to act, on an interim basis as a Special Prosecutor as set forth herein; and

BE IT FURTHER RESOLVED, that Supervisor Dunning be authorized to enter into a retainer agreement with Eric W. Stowe, Esq. to provide said services at the hourly rate of \$150.00 per hour.

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: \$106,000 more and nobody got -- good job, David (Lindsay).
DAVID LINDSAY: Busy winter.
COUNCILMAN SLATTERY: Yes. Just a matter of getting that check now from them.

RESOLUTION #231 RE: Amendment to State Snow and Ice Agreement.

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

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, the base agreement was extended for the 2013/2014 season by Resolution #115, dated February 12, 2014, setting an estimated total cost for the season at \$270,039.18; and

WHEREAS, due to the severity of the winter during 2013/2014, the total cost to perform this service is estimated at \$377,014.63; 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 2013/2014 season by \$106,975.45.

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

RESOLUTION #232 RE: August 20, 2014 Abstract

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

WHEREAS, January 2, 2014 Resolution #1 authorized vouchers to be paid August 20, 2014 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 14677, 14739-14752, 14755-14799, 14806-14810, 14815, 14817-14819, 14821, 14823-14824, 14826-14832, 14834-14874, 14878-14892, 14897, 14903 totaling \$292,744.01 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 14677, 14739-14752, 14755-14799, 14806-14810, 14815, 14817-14819, 14821, 14823-14824, 14826-14832, 14834-14874, 14878-14892, 14897, 14903 were paid from the following funds:

General Fund	\$ 81,296.29
Highway Fund	\$ 142,367.15
H55 Paul Rd/Fisher Rd Corridor Project	\$ 66,699.32
Drainage District	\$ 1,881.25
Private Purpose Trust	\$ 500.00
Total Abstract	\$ 292,744.01

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

RESOLUTION #233 RE: September 3, 2014 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

WHEREAS, January 2, 2014 Resolution #1 authorized vouchers to be paid September 3, 2014 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 14159, 14754, 14904-14905,

14910-14913, 14915-14916, 14922, 14933, 14935, 14944, 14982-15057 totaling \$88,539.16 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 14159, 14754, 14904-14905, 14910-14913, 14915-14916, 14922, 14933, 14935, 14944, 14982-15057 were paid from the following funds:

General Fund	\$	54,457.01
Highway Fund	\$	14,966.62
H48 200 Beaver Road Project	\$	4,411.19
Drainage District	\$	2,575.73
Street Lighting Districts	\$	11,628.61
Private Purpose Trust	\$	500.00
Total	\$	88,539.16

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

RESOLUTION #234 RE: September 17, 2014 Abstract

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

BE IT RESOLVED to pay vouchers 14045, 14927-14932, 14934, 14937-14938, 14942-14943, 14945-14964, 14966-14973, 14975-14981, 15058-15066, 15070, 15073-15092, 15095-15159, 15161-15168, 15170-15172, 15174-15176, 15179-15180 totaling \$104,048.09 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$	57,450.24
Highway Fund	\$	41,064.70
H48 200 Beaver Road	\$	4,706.66
Drainage District	\$	826.49
Total	\$	104,048.09

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

The next regular meeting of the Chili Town Board will be on Wednesday October 15, 2014 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:30 p.m.