

CHILI TOWN BOARD
February 10, 2016

A meeting of the Chili Town Board was held on February 10, 2016 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, Councilman DeCory; 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; David Lindsay, Commissioner of Public Works/Highway Superintendent; Councilman Slattery, Deputy Town Supervisor; 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.

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on February 10, 2016 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:02 p.m. to discuss demolition of structures at 3431 Union Street.

Attendance as previously noted in the 2/10/16 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE: None.

The Public Hearing was closed at 7:02 p.m.

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on February 10, 2016 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:02 p.m. to discuss the demolition of structures at 104 Names Road.

Attendance as previously noted in the 2/10/16 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE: None.

The Public Hearing was closed at 7:03 p.m.

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 7:03 p.m. Town Board Public Hearings:

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: I don't really have anything additional.

Pending Matters:

1. Vacancy on BAR (Temp Member) Committee, Conservation Board, Ethics Committee, Traffic & Safety Committee.

SUPERVISOR DUNNING: We have vacancies on our Board of Assessment Review, Conservation Board, Ethics Committee and Traffic and Safety Committee.

MATTERS OF THE COUNCIL:

COUNCILMAN SLATTERY: Actually, Supervisor, seeing the little blurb in the Democrat & Chronicle, the Town Board agenda, things we would be discussing, I'm surprised no one is here.

SUPERVISOR DUNNING: John did a good job making sure people knew what was going

on. They don't need to be here.

COUNCILMAN SLATTERY: The blogger. They're well informed.

COUNCILWOMAN SPERR: Just wanted to make one announcement that Supervisor Dunning and Gates Supervisor Mark Assini will be presenting their State of the Town addresses at the Gates-Chili Chamber Luncheon on Tuesday, February 23rd, at noon, held at the Holiday Inn Airport.

We always look forward to his presentation to keep us up to date and inform the residents what is happening in Chili and things to come.

The 1/4/16 and 1/13/16 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

2030 Comprehensive Plan Report – Y/E 2015
Architectural Advisory Committee Minutes – 11/10/2015, 1/12/2016
Advanced Payment of Claims – January 2016
Building Department Report – 2015 Y/E Report, January 2016
Chili Parks & Recreation Minutes – 11/17/2015, 1/19/2016
Drainage Committee Minutes – 11/3/2015
Historic Preservation Board Minutes – 1/11/2016
Library Board Minutes – 12/15/2015
Planning Board Minutes – 12/8/2015, 1/12/2016
Recreation Center Report – January 2016
Senior Center Report – January 2016
Town Clerk Report – January 2016

CORRESPONDENCE:

1. Virginia Ignatowski, Town Clerk has received notification that Ron Richmond, Zoning Board has resigned effective January 27, 2016.
2. Virginia Ignatowski, Town Clerk has received notification that Michael Leone, Highway has resigned effective February 13, 2016.

RESOLUTION #110 RE: Comprehensive Plan Reserve Fund

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, on January 18, 2012, on Resolution 112 the Town Board established the Comprehensive Plan Reserve for the purpose of preparing future Comprehensive Plans; and

NOW, THEREFORE, BE IT RESOLVED, that the purpose of the Comprehensive Plan Reserve be amended to include preparing future Comprehensive Plans as well as updating and amending existing Comprehensive Plans as required by said plans.

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

RESOLUTION #111 RE: Adoption of New Zoning Map

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

WHEREAS, more than nine parcels have been rezoned since the adoption of the Official Zoning Map on August 1, 2012; and

WHEREAS, it is desirous for the Official Town Zoning Map to show these updated changes; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby Adopts the updated Zoning Map dated February 10, 2016 with all current information and hereby Orders the Town Clerk to post this New Official Town Zoning Map in the Office of the Town Clerk.

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

RESOLUTION #112 RE: Create Position of Fire Marshal - FT

OFFERED BY: Councilman Brown

SECONDED BY: Councilman DeCory

BE IT RESOLVED that the position of Fire Marshal Full Time be created subject to approval of the Civil Service Commission at their meeting.

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

RESOLUTION #113 RE: Fire Marshal

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman Slattery

BE IT RESOLVED that David Saur shall be appointed provisionally full-time Fire Marshal for the Town of Chili and shall be paid an annual salary of \$46,494.00 (30 B) effective February 15, 2016, expenses to be paid by voucher as incurred.

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

RESOLUTION #114 RE: Acceptance of Justice Court Assistance Program Grant

OFFERED BY: Councilman DeCory

SECONDED BY: Councilman Brown

WHEREAS, the Town has received notification that it has been awarded a grant under the 2015-2016 cycle of the Justice Court Assistance Program (JCAP) in the amount of \$1,850.00. Said grant is to be used for the purchase of various equipment to be used in the Chili Town Court; and

NOW, THEREFORE, BE IT RESOLVED, to accept the grant; and

BE IT FURTHER RESOLVED, to amend the 2016 revenue budget A3089 (State Aid – Other) by an increase of \$1,850.00; and amend the 2016 expense budget A1110.2000 (Justices - Equipment) by an increase of \$1,850.00.

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

RESOLUTION #115 RE: Budget Amendments

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to amend budget A1440.4640 (Town Engineer – Engineering and Survey) by an increase of \$60,000; and

BE IT FURTHER RESOLVED, to amend General Fund appropriated fund balance to \$1,735,000 from the 2016 adopted budget amount of \$1,675,000.

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

RESOLUTION #116 RE: Recreation Staff

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that per the recommendation of Michael Curley, Parks and Recreation Director, the following people be appointed Part-Time Recreation Program Staff pending a background check, as needed, and shall be paid at the rate of \$9.00 per hour, or \$9.75 per hour if working the Before School Care SAFE program, effective February 11, 2016; expenses to be paid by voucher as incurred:

Rebecca Wu

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

RESOLUTION #117 RE: In Memory of Robert Everts

**OFFERED BY: Supervisor Dunning SECONDED BY: Councilman Brown
Councilman DeCory
Councilman Slattery
Councilwoman Sperr**

WHEREAS, on January 21, 2016 Robert Everts passed away and we are deeply saddened by his loss; and

WHEREAS, Mr. Everts served on the Board of Assessment Review from 1/17/2001 – 1/21/2016; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby extends their deepest sympathy to the Everts 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. Evert's memory. The Town Clerk is hereby directed to send a copy of this resolution to the family.

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

WHEREAS, included in the approved 2016 budget is the purchase of one (1) new parks Pickup; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase a new ¾ ton 4x4 F-250XL pickup from Van Bortel Ford of the Chautauqua County Bid, Group V, Item 3 at a cost not to exceed \$35,000 to be paid from the #A7110.2 (Parks-Equipment).

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

RESOLUTION #122 RE: Purchase of 6 Wheeler Dump Truck

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

WHEREAS, included in the approved 2016 budget is the purchase of one (1) new dump truck and replacement; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new Model 4300 SBA LP 4x2 dump truck replacement under Onondaga County Contract Bid, Bid Reference Number 7823, at a cost not to exceed \$95,000 to be paid from #A8160.2 (Refuse and Garbage -Equipment).

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

RESOLUTION #123 RE: Chili Fire Department Addition to Active List

OFFERED BY: Councilman Brown SECONDED BY: Councilman DeCory

BE IT RESOLVED that the following individual(s) be added to the Chili Fire Department active list effective February 8, 2016:

Curtis Hess, Brett Huff, Gerad Levey

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

RESOLUTION #124 RE: January 20, 2016 Abstract – 2015 Payables

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

WHEREAS, January 4, 2016 Resolution #1 authorized vouchers to be paid January 20, 2016, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 20104, 20119-20121, 20124-20126, 20131-20132, 20140-20143, 20145-20146, 20150, 20153, 20170-20176, 2185-20186, 20188-20190, 20206, 20213, 20216-20218, 20229, 20234, 20243, 20245-20251 totaling \$94,284.69 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 20104, 20119-20121, 20124-20126, 20131-20132, 20140-20143, 20145-20146, 20150, 20153, 20170-20176, 2185-20186, 20188-20190, 20206, 20213, 20216-20218, 20229, 20234, 20243, 20245-20251 were paid from the following funds:

General Fund	\$	19,312.30
Highway Fund	\$	18,073.04
Library Fund	\$	75.20
H57 Spray Park at Union Station Park	\$	13,000.00
Consolidated Drainage District	\$	43,487.15
Sidewalk Districts	\$	337.00
Total Abstract	\$	94,284.69

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

RESOLUTION #125 RE: January 20, 2016 Abstract – 2016 Payables

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, January 4, 2016 Resolution #1 authorized vouchers to be paid January 20, 2016, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 20128-20130, 20136-20139, 20144, 20147-20149, 20151-20152, 20154-20156, 20177-20183, 20187, 20191-20205, 20207-20210, 20212, 20214-20215, 20219-20228, 20230-20233, 20235-20242, 20244 totaling \$189,262.00 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 20128-20130, 20136-20139, 20144, 20147-20149, 20151-20152, 20154-20156, 20177-20183, 20187, 20191-20205, 20207-20210, 20212, 20214-20215, 20219-20228, 20230-20233, 20235-20242, 20244 were paid from the following funds:

General Fund	\$	179,704.65
Highway Fund	\$	9,207.08
Drainage District	\$	350.27
	\$	189,262.00

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

RESOLUTION #126 RE: February 3, 2016 Abstract – 2015 Payables

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, January 4, 2016 Resolution #1 authorized vouchers to be paid February 3, 2016, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 20272, 20278-20279, 20297, 20299, 20311, 20375 totaling \$45,683.06 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 20272, 20278-20279, 20297, 20299, 20311, 20375 were paid from the following funds:

General Fund	\$	32,332.62
Library Fund	\$	1,416.62
Street Lighting Districts	\$	11,933.75
Total Abstract	\$	45,683.06

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

RESOLUTION #127 RE: February 3, 2016 Abstract – 2016 Payables

OFFERED BY: Councilman Brown

SECONDED BY: Councilman DeCory

WHEREAS, January 4, 2016 Resolution #1 authorized vouchers to be paid February 3, 2016, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 20211, 20255-20258, 20260-20262, 20264-20266, 20276-20277, 20280-20283, 20288-20289, 20298, 20300-20302, 20307-20309, 20312-20372 totaling \$734,135.19 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 20211, 20255-20258, 20260-20262, 20264-20266, 20276-20277, 20280-20283, 20288-20289, 20298, 20300-20302, 20307-20309, 20312-20372 were paid from the following funds:

General Fund	\$	67,842.98
Highway Fund	\$	397,050.01
Highway Equipment Reserve	\$	91,169.00
Library Fund	\$	3,213.85
Drainage District	\$	320.35
Fire Protection Districts	\$	174,539.00
Total Abstracts	\$	734,135.19

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

The next meeting of the Chili Town Board will be Wednesday, March 16, 2016 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

The meeting was adjourned at 7:10 p.m.