

CHILI TOWN BOARD  
June 2, 2010

A meeting of the Chili Town Board was held on June 2, 2010 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:** Councilwoman DiFlorio; Councilwoman Ignatowski, Councilman Slattery, Councilwoman Sperr and Supervisor David Dunning.

**ALSO PRESENT:** Richard Brongo, Town Clerk; Jordon Brown, Deputy Town Supervisor; Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; David Lindsay, Commissioner of Public Works/Highway Superintendent, Building Department Representative; Dianne O'Meara, Director of Finance; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor.

The invocation was given by Richard Brongo.

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

At this point, a Public Forum was intended to be conducted to allow public speakers to address the Town Board. No speakers were present to address the Town Board.

**MATTERS OF THE SUPERVISOR:**

New Matters:

1. Flag Day - June 12, 2010

**SUPERVISOR DUNNING:** Once again, on June 12th, beginning at 9:15 in the morning, refreshments will be served, and then 10 o'clock the ceremony will start. We'll do a Flag Day ceremony, raising a brand new flag at the Cobblestone Schoolhouse out on Scottsville Road.

2. Ribbon Cutting Widener Park - June 15, 2010

**SUPERVISOR DUNNING:** And also on June 15th, I believe that is at 6 o'clock, we will be cutting the ribbon and unveiling the new sign for the newly dedicated Widener Park over on Chili Scottsville Road.

Pending Matters:

1. Vacancies on Special Police.

**SUPERVISOR DUNNING:** Other than that, still Pending Matters, we still have vacancies on the Special Police.

2. Training Policy.

**SUPERVISOR DUNNING:** The training policy, I believe, will be up for the next agenda. We should be looking at that. And I think, as you will see as we go through correspondence, there will also be an opening on the Library Board of Trustees, but I don't want to jump too far forward on that.

**COUNCIL MEMBERS' REPORT:**

**COUNCILWOMAN IGNATOWSKI:** Supervisor, I know you have the same vacancies on Special Police and there are still some outstanding issues.

Do you foresee that being addressed? I know we have a lot on our plate at this point, but just understanding that we're not looking for -- filling the vacancies until those outstanding issues are addressed?

**SUPERVISOR DUNNING:** That's correct.

**COUNCILWOMAN IGNATOWSKI:** Do you have a time frame when that might be?

**SUPERVISOR DUNNING:** I don't have a time frame. I am still hoping, because we do have only one person as a member of the Special Police at the moment, and applications -- I believe we only have one or two that may be even qualified. But still working out some issues with that.

As a matter of fact, I had a conversation the other day with Parma, I believe, who the Town

used to have an intermunicipal agreement with to use the Special Police, and they're having some pretty unique challenges out there that I wouldn't want to run into with our Special Police.

So we'll continue to address them, but you're right, there is a lot else other going on. It is low on the radar screen at this point.

COUNCILWOMAN IGNATOWSKI: Maybe we should just leave it as "Special Police," because there is no sense soliciting for Special Police if we don't end up going that direction, and just leave that as an outstanding issue.

SUPERVISOR DUNNING: We could do that.

COUNCILWOMAN SPERR: Gates-Chili Chamber of Commerce, the next meeting, the June meeting will be a breakfast meet-and-greet which is free for anyone who chooses to come. It will start at 7:30 in the morning on June 15th. Lifetime Fitness is going to host us for that event. It is down on Chili Avenue, right next to where Prudential KARES Realty is (indicating). There are some signs posted.

COUNCILWOMAN IGNATOWSKI: You said down that way (indicating). It is that way (indicating).

COUNCILWOMAN SPERR: I do it all of the time. I can't orient myself when I'm sitting inside to where it is.

Yes, it is that way (indicating). Thank you.

COUNCILMAN SLATTERY: Now that that is cleared up. (Laughter.)

COUNCILWOMAN DI FLORIO: If you were in the old Town Hall (indicating). (Laughter.)

COUNCILWOMAN DI FLORIO: Trying to help.

RICHARD STOWE: Nice try.

SUPERVISOR DUNNING: Are we all set now? You guys all know where it is? Questions on directions? Okay. Just making sure. (Laughter.)

The 5/5/2010 Town Board meeting minutes were approved as submitted.

**REPORTS SUBMITTED:**

Conservation Board Minutes – 4/5/2010

Historic Preservation Board Minutes – 3/8/2010

Planning Board Minutes – 4/13/2010

Traffic & Safety Minutes – 4/1/2010

**CORRESPONDENCE:**

1. Mr. Brongo has received notification from Glenda Melville, Library Board of Trustees resigning effective May 25, 2010.
2. Mr. Brongo has received formal notification from Knuckles Knockout Grill, Inc., located at 25 Old Scottsville Chili Road, Rochester, New York 14624 in the Town of Chili of their intent to apply for a renewal of their liquor license with the State Liquor Authority.

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**RESOLUTION #207 RE: ORDER ESTABLISHING THE EXTENSION CHILI CONSOLIDATED DRAINAGE DISTRICT TO SERVE THE ESTATE OF AUGUST GRECO PROPERTY LOCATED AT 1611 SCOTTSVILLE ROAD, ROCHESTER, NY 14623, TAX MAP NUMBER 147.04-1-5.1, IN THE TOWN OF CHILI, COUNTY OF MONROE AND STATE OF NEW YORK**

**OFFERED BY: Councilwoman Ignatowski    SECONDED BY: Councilwoman DiFlorio**

**WHEREAS**, at a regular meeting of this Town Board held on April 14, 2010, Resolution # 166 was adopted approving an extension of the Chili Consolidated Drainage District to serve the Estate of August Greco property located at 1611 Scottsville Road, Rochester, NY 14623, Tax Map Number 147.04-1-5.1; and

**WHEREAS**, the Town Board's determination that it is in the public interest to assess all expenses of the Chili Consolidated Drainage District, including this extension and all extensions heretofore or hereafter established, as a charge against the entire area of the district, as extended, was subject to a permissive referendum pursuant to Sec. 206a of the Town Law; and

**WHEREAS**, a notice of resolution subject to a permissive referendum containing an abstract of the Town Board's determination was published and posted as required by law; and

**WHEREAS**, no petition requesting a referendum has been filed; and

**NOW, THEREFORE, IT IS ORDERED**, that the Chili Consolidated Drainage District is hereby extended, as of this date, to include an area wholly located within the Town of Chili, County of Monroe and State of New York, pursuant to the terms contained in the Town Board Resolution # 166, dated April 14, 2010; and said area to be included in said extension is more particularly described in Schedule A which is attached hereto and incorporated herein by

reference, and it is further

**ORDERED**, that the Town Clerk is hereby directed to certify a copy of this Order and forthwith cause said copy to be recorded in the Office of the Monroe County Clerk in which County the Town of Chili is situate and to forward a certified copy of the same (in duplicate) to the New York State Department of Audit and Control.

**Upon a call of the Roll of the Members of the Town Board of the Town of Chili:**

UNANIMOUSLY APPROVED

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**RESOLUTION #208 RE: Entertainment Chil-E-Fest**

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

**BE IT RESOLVED** that Supervisor Dunning is hereby authorized to sign a contract with Double Cross to provide musical entertainment at the 2010 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 Debbie Kendrick to provide musical entertainment at the 2010 Chil-E Festival for \$450.00, to be paid from account A7550.4. (Celebrations).

UNANIMOUSLY APPROVED

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**RESOLUTION #209 RE: Transfer to General Fleet Reserve**

**OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski**

**WHEREAS**, an auction of general equipment was held May 2010; and

**WHEREAS**, it has been advantageous to transfer the auction proceeds to the General Fleet Reserve for future use; and

**NOW, THEREFORE, BE IT RESOLVED**, to increase the General Fund budget A2665 (Sales of Equipment) and A9950.9 (Interfund Transfer) by \$1,575.00; and

**BE IT FURTHER RESOLVED**, to transfer \$1,575.00 to the General Fleet Reserve.

UNANIMOUSLY APPROVED

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**RESOLUTION #210 RE: Amendment to State Snow and Ice Agreement**

**OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski**

**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 2009/2010 season by Resolution #330, dated October 21, 2009, setting an estimated total cost for the season at \$371,854.95; and

**WHEREAS**, due to the severity of the winter during 2009/2010, the total cost to perform this service is estimated at \$391,092.31; 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 2009/2010 season by \$19,237.36.

UNANIMOUSLY APPROVED

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**RESOLUTION #211 RE: Summer Recreation Staff**

**OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** that per recommendation of Michael Curley, Parks and Recreation Director, the following people be hired for summer employment.

Playground Director (\$13.25/hour)

Guy Puglia

Assistant Playground Director (\$12.50/hour)  
Kim Giancursio

Paul Road Director (\$10.00/hour)  
Jennifer Kittle

Brasser Playground Director (\$10.00/hour)  
Amanda Dreissler

Pee Wee Camp Leader (\$8.00/hour)  
Deborah Borden

Summer Counselors (\$7.50/hour)

Cornelis Vos  
Joe Bauer  
Carolyn Adams  
Heather Martin  
Melissa Wassink  
Marc Amico  
Chelsea Contino  
Amanda Braun

Pee Wee Camp Counselors (\$7.25)

Nick Servati  
Jenna Puglia  
Christina Fisher

Seasonal Tennis Instructors (\$7.25/hour)

Bill Davis  
Robert Hastings

UNANIMOUSLY APPROVED

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TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: Where do they plan to put up the second stage?  
SUPERVISOR DUNNING: I believe right out in front of Eric (Vail)'s building, the insurance building, where they had it in the past.  
COUNCILMAN SLATTERY: Same as last year?  
SUPERVISOR DUNNING: Yes.

**RESOLUTION #212 RE: Second Stage for Chil-E Fest**

**OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski**

**WHEREAS**, Audio Images Sound and Lighting has been selected to provide lighting, staging and sound system for the main stage during the 2010 Chil-E Festival; and

**WHEREAS**, a second stage is now being added for the 2010 Chil-E Festival; and

**NOW, THEREFORE, BE IT RESOLVED**, that Supervisor Dunning is hereby authorized to sign an agreement in the amount of \$1550.00 to be paid from Account A7550.4. (Celebrations).

UNANIMOUSLY APPROVED

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**RESOLUTION #213 RE: Authorizing the Contracting of Engineers Architects for the new Highway Garage/Public Work's Facility (Phase 1)**

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

**WHEREAS**, the Town Board has previously authorized the request of proposals from architectural and design professionals in connection with the project; and

**WHEREAS**, the funding from the State of New York Dormitory Authority will be paid after the Town expends monies and submits reimbursement documentation.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The Town Board authorized the Town of Chili to pay, in the first instance, 100% of the costs of the Design and Bid Preparation Phase of the Project.

**AND BE IT FURTHER,**

2. Resolved that up to \$450,000 is hereby appropriated from H48 Highway Building construction at 200 Beaver Road to cover the costs of Phase I of the Project.

**BE IT FURTHER RESOLVED**, that the Supervisor be and hereby is authorized to execute all necessary agreements, certifications or reimbursement requests on behalf of the Town of Chili with the NYS Dormitory Authority in connection with the implementations of the Project;

**BE IT FURTHER RESOLVED**, that the Town board hereby authorizes a loan of up to \$450,000 from the General Fund Surplus to the H48 Highway Building construction 200 Beaver Road Project to be repaid upon reimbursement from the State.

UNANIMOUSLY APPROVED

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**RESOLUTION #214**

**RE: June 2, 2010 Abstract**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** to pay vouchers 1960-2112 totaling \$223,972.05 to be paid from the Distribution Account as presented to the Town Board by Richard Brongo, Town Clerk:

General Fund	\$ 85,518.08
Highway Fund	\$ 17,639.68
Consolidated Drainage	\$ 116.77
Lexington Park	\$ 250.00
Chili Fire Protection District	<u>\$120,447.52</u>
TOTAL	<u>\$223,972.05</u>

UNANIMOUSLY APPROVED

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The next meeting of the Chili Town Board will be Wednesday, July 14, 2010 at 7:00 p.m. at the Chili Town Hall main meeting room.

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