

CHILI TOWN BOARD
May 4, 2011

A meeting of the Chili Town Board was held on May 4, 2011 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 and 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 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 7:05 p.m.

MATTERS OF THE SUPERVISOR:

New Matters:

1. CDBG Grant for Chili Avenue Sidewalks.

SUPERVISOR DUNNING: I do have, and I'm looking for the letter now, we recently received notice from Monroe County that we have been approved for a CDBG, which is the Community Development Block Grant, for \$41,750 this year for a sidewalk. That sidewalk is intended to go up on Chili Avenue, which would tie in up here from the Town Hall sidewalk up to where Unity Health is building their health facility up there. They're building a sidewalk with that, so that would kind of give us a sidewalk all of the way from Unity right through -- down through to Chili Center which is wonderful.

So that is what we intend to do with that particular sidewalk project this year.

And other than that, I don't have anything under Matters of the Supervisor.

Oh, actually I did. I just wanted to remind everyone that -- I don't know. Hopefully everybody has seen this, this has come out recently, our newsletter.

Again, they -- Mike Curley has done a great job and all of the departments have contributed and done a really good job with this.

Nice big part on the back with all of the upcoming big events anyways coming up in Town, so I hope everybody received a copy of that.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN SPERR: I just had two comments. One, speaking of the newsletter, I did receive an e-mail from a resident who learned of the way to communicate issues about traffic when they learned about the Traffic and Safety Committee through David (Dunning)'s write-up in the newsletter, so he was very pleased and is going to attend the meeting tomorrow night.

The other comment I just wanted to make was an announcement about an upcoming Chamber meeting -- they tease me all of the time -- Tuesday, May 17th, Don Alhart will be speaking at our luncheon meeting. It will be held at the Legacy of Parklands right down here on Union Street just off Chili Avenue.

So if anyone is interested, there are a couple of announcement flyers in the back, and you can always give me a call.

COUNCILWOMAN DI FLORIO: I just wanted to say too often we only hear the negative complaints and things, things somebody hasn't done for them in the Town.

And I just wanted to share with everyone that a resident had come up to me over the weekend to let me know how thrilled they were with the Public Works Department, with concerns of some drainage that they -- problems that they were having, the quick response time. It blew them away. So I just wanted to share that and say thank you to David Lindsay and for his team.

SUPERVISOR DUNNING: Excellent.

The 3/30/11 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Recreation Center Revenue Report – March 2011
Senior Center Revenue Report – March 2011
Chili Parks & Recreation Committee Minutes – 3/9/2011
Drainage Committee Minutes – 3/1/2011
Historic Preservation Board Minutes – 3/14/2011
Library Board Minutes – 3/22/2011
Traffic & Safety Minutes – 3/2/2011
Zoning Board Minutes – 3/22/2011

RESOLUTION #176 RE: SEQR STATUS FOR ADOPTION OF LOCAL LAW# _____ OF 2011 ENTITLED "Chapter 500 Housing"

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

WHEREAS, that the Town Board classifies the adoption of proposed Local Law # _____ of 2011 to be an Unlisted Action under the provisions of State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder; and

WHEREAS, the Town Board has duly reviewed and considered the Short Form Environmental Assessment Form, as well as all the evidence and information obtained at a public hearing held on April 13, 2011, and the Board has duly considered the impacts which reasonably may be expected to result from the proposed action by using the criteria set forth in Article 8 of the Environmental Conservation Law, the State Environmental Quality Review Act, and applicable regulations promulgated thereunder ("SEQRA"); and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby confirms its status as lead agency and makes a determination that the above-referenced action will not result in any significant adverse environmental impacts.

UNANIMOUSLY APPROVED

RESOLUTION #177 RE: ADOPTION OF LOCAL LAW# _____ OF 2011 ENTITLED "Chapter 500 Housing"

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, a proposed Local Law # _____ of the year 2011 entitled "The Text Amendments to Chapter 500, of the Town of Chili Town Code relating to "Housing" was introduced to the Town Board of the Town of Chili by Councilwoman Ignatowski on the 16th day of March, 2011; and

WHEREAS, at a meeting of the Chili Town Board held at the Town Hall in the Town of Chili, New York on the 13th day of April, 2011, a public hearing was held at 7:00 p.m. to consider adoption of the proposed Local Law # _____ of the year 2011 entitled "Chapter 500 Housing"; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # _____ of 2011 is hereby enacted by the Town Board of the Town of Chili.

UNANIMOUSLY APPROVED

RESOLUTION #178 RE: Architectural Advisory Committee

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Robert Latragna be appointed as the Vice Chairperson to the Architectural Advisory Committee and shall be paid at the rate of \$77 per meeting served as Chairman for the calendar year 2011; expenses to be submitted by voucher as incurred; and

BE IT FURTHER RESOLVED, that Mark Merry be appointed as the Secretary to the Architectural Advisory Committee and shall be paid at the rate of \$40 per meeting for the calendar year 2011; expenses to be submitted by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #179 RE: Budget Transfer for Computer Support Clerk

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED to transfer \$8,000 from A1650.1 (Central Communications-Personnel) to A1680.1 (MIS-Personnel) to accommodate Resolution 174.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: We had an opportunity, Mike Curley and I, to interview Megan (DeMarco), a student at Brockport, and this is part of her college program and it's -- I think she will be a wonderful addition this summer to our Rec. staff. I look forward to having her on board and helping her a little bit with her college tuition hopefully.

COUNCILMAN SLATTERY: How long is this for?

SUPERVISOR DUNNING: I believe it starts in mid May, as the resolution says, and I think we're only going through to July. She has to go back to school in August I believe it is. So somewhere in that July, August time frame.

COUNCILMAN SLATTERY: She will be here for the Chil-E Fest?

SUPERVISOR DUNNING: Yes. Yes. She will be here to help us with that. She was anxious to do that, too. She seemed very, very ambitious.

COUNCILMAN SLATTERY: They must have told her there weren't a lot of hours.

SUPERVISOR DUNNING: We told her you weren't coming. (Laughter.)

COUNCILMAN SLATTERY: All of the attendance will be up. (Laughter.)

RESOLUTION #180 RE: Summer Intern

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED that per the recommendation of Michael Curley, Parks and Recreation Director, Megan DeMarco be appointed as a Recreation Attendant - Seasonal for the Recreation Department at a rate of \$8.00/hour with a tentative start date of May 16, 2011.

UNANIMOUSLY APPROVED

RESOLUTION #181 RE: SOUND, STAGING, AND LIGHTING For Chil-E Fest

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town intends to provide live entertainment during the 2011 Chil-E Festival to the benefit of residents of the Town; and

WHEREAS, Michael Curley, Parks and Recreation Director, has explored various means in which to provide lighting, staging and sound systems; and

WHEREAS, two proposals to provide lighting, staging and sound were received from:

Audio Images Sound and Lighting	\$3275.00
Pro Audio Consulting	\$3650.00

NOW, THEREFORE, BE IT RESOLVED, to accept the proposal of Audio Images Sound and Lighting and authorize Supervisor Dunning to sign an agreement in the amount of \$3275.00 to be paid from A/C A7550.4. (Celebrations)

UNANIMOUSLY APPROVED

RESOLUTION #182 RE: Chili Fire Department, Inc. Addition to Active List

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following individuals be added to the Chili Fire Department, Inc. Active list effective April 11, 2011:

David Johnson, Brandon Sisson, Corey Williams

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: So there is no confusion for someone who doesn't see the written -- why there are two with the same titles, it is because they're different dates.

RESOLUTION #183 RE: Chili Fire Department, Inc. Addition to Active List

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individuals be added to the Chili Fire Department, Inc. Active list effective May 9, 2011:

Bartholomew Boyce, Jr, Michael Cantatore, Gregory Healey, Kalan Kline, Brian Mochrie,
Matthew Pillsbury, David Vendetta

UNANIMOUSLY APPROVED

RESOLUTION #184 RE: Chili Fire Department, Inc. Removal from Active List

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following individuals be removed from the Chili Fire Department, Inc. Active list effective April 11, 2011:

Jeffrey Card, Jeremy Craig, David Pantera

UNANIMOUSLY APPROVED

RESOLUTION #185 RE: Chili Fire Department, Inc. Exempt List

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED that the following individuals be added to the Chili Fire Department, Inc. Exempt list effective April 11, 2011:

Douglas Foster, Thomas McNamara, Ann Miraglia, Lon Schwenzer, Sr.

UNANIMOUSLY APPROVED

RESOLUTION #186 RE: Award of Equipment Bid for Dump Body

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

WHEREAS, bids for the dump body were received by the Town Clerk on April 21, 2011 as follows:

Thruway Spring	\$11,394.00
Unicell Body Company	\$10,642.00

WHEREAS, the Commissioner of Public Works has reviewed the submitted bids and has made a determination that bid from Unicell Body Company does not meet the intent of the written specification or the requirements of the town and is therefore rejected and that the proposal from Thruway Spring 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 award the bid for the purchases of one (1) dump body to Thruway Spring at a cost of \$11,394.00 with half the cost to be paid from the Account #A8540.2 (Town Drainage) and the other half from A/C #SD8540.2 (Consolidated Drainage).

UNANIMOUSLY APPROVED

RESOLUTION #187 RE: Authorize Supervisor to Sign Roadway Dedication Agreement Document

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

WHEREAS, Suncap Centres FE Rochester, LLC is requesting the town to enter into a roadway dedication agreement for future Boon Drive; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign the agreement with Suncap Centres FE Rochester, LLC with said agreement subject to the review and approval of Counsel for the Town.

UNANIMOUSLY APPROVED

RESOLUTION #188 RE: Authorize Attendance to Annual Highway School

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to authorize David P. Lindsay to attend the annual Cornell Highway School to be held June 6-8, 2011 in Ithaca, NY. The cost for expenses shall not to exceed \$500.00, to be paid from A/C #A5010.4.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: Just out of curiosity, I see we only received one. Can I ask how many went out?

DAVID LINDSAY: We advertised like we typically we do, and we also sent out specific packages to three vendors. One of the vendors replied back, apologized they were going to submit a bid but had a death in the family and couldn't get it in on time.

And the other vendor just failed to submit one to us, who normally would.

RESOLUTION #189 RE: Award of Equipment Bid for Plow Package, Dump Body and Material Spreader for Plow Truck

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the bid(s) for plow package, dump body and material spreader were received by the Town Clerk on April 21, 2011 as follows:

Henderson Truck Equipment	\$81,401.00
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WHEREAS, the Commissioner of Public Works has reviewed the submitted bid and has made a determination that the proposal from Henderson Truck Equipment meets the intent of the written specification and is acceptable for the intended use; and

NOW, THEREFORE, BE IT RESOLVED, to award the bid for the purchases of plow package, dump body and material spreader to the Henderson Truck Equipment at a cost of \$81,401.00 to be paid from the A/C #DA5130.2 (Machinery).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was a question on this, what prompted this. This is -- it was basically a County decision. The County asked for the Town to support the decision to change the speed limit, but as you may know, that Paul Road, most of Paul Road or Beahan Road is already 45, and I believe Scottsville Road is 45, so you have this 55 for 4/10 a mile. It didn't really make a whole lot of sense and it is on a pretty good curve, to boot.

So this -- to the best of my knowledge, there have been no major accidents on that -- that curve at any -- any period of time. It is not prompted by anything other than it just seemed to make sense to make it consistent with the rest of the speed limit.

RESOLUTION #190 RE: Authorize Speed Limit Change on Paul 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 a change in the posted speed limit on Paul Road, from approximately 0.4 miles southwest of Scottsville Road (at the southwesterly limit of the existing 45 MPH speed zone) to Beahan Road from 55

MPH to 45 MPH; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the change in the speed limit on the above section of Paul Road from 55 MPH to 45 MPH.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: This was a question about the voucher numbers and the -- what -- I know these aren't missing.

I know what this, but I think Dianne (O'Meara), you could probably explain this a little better than I can.

DIANNE O'MEARA: The major difference -- well, one of the major differences with this package versus the package that we had is that we are live, so as departments are preparing vouchers, it's immediately going right against budgets; whereas, in the past, with the old accounting system, we held stacks of the vouchers and then, you know, the data entry was done all at once.

At the same time, we do have the Library involved. So as they receive bills, they come -- they enter their vouchers, as well, so some of these numbers that, you know, don't seem to be here, is because the Library is also preparing their abstracts.

Then there are times where some of the departments will, um, prepare vouchers with a later pay date, and again, because we're live and it is a later pay date, it doesn't show up to a later abstract.

SUPERVISOR DUNNING: Would it be accurate to say that the sequence of vouchers is not necessarily accurately representative of the sequence in which things are processed? I think what is being said here, is that these -- like your checkbook at home. You start out with check number 1 and go to check 100, and you seem to write 1, 2, 3, 4 sequentially. This will not happen here with this system.

DIANNE O'MEARA: Well, this system we cannot enter the voucher numbers. The system automatically assigns the voucher numbers.

SUPERVISOR DUNNING: As they're written.

DIANNE O'MEARA: Exactly.

COUNCILWOMAN DI FLORIO: So they're being kept track of in sequential order.

DIANNE O'MEARA: Right.

COUNCILWOMAN DI FLORIO: Just not necessarily reflected in our abstract.

DIANNE O'MEARA: Exactly.

SUPERVISOR DUNNING: Can you pull a report in sequence of the voucher?

DIANNE O'MEARA: Uh-huh.

SUPERVISOR DUNNING: You can do that, too, right? So the system, if we wanted it sequentially, we could get that.

DIANNE O'MEARA: Yep.

COUNCILMAN SLATTERY: Ahead of the times.

SUPERVISOR DUNNING: I love the system regardless. It's a great system.

RESOLUTION #191 RE: April 20, 2011 Abstract

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, January 5, 2011 Resolution #1 authorized vouchers to be paid April 20, 2011 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 901-902, 942-943, 945-947, 951-960, 966, 972, 976, 996-1016, 1018-1094 totaling \$127,439.65 to be paid from the distribution account as presented by Richard Brongo, Town Clerk; and

NOW, THEREFORE, BE IT RESOLVED, to note for the record vouchers 901-902, 942-943, 945-947, 951-960, 966, 972, 976, 996-1016, 1018-1094 were paid from the following funds:

General Fund	\$ 63,050.72
Highway Fund	\$ 62,710.17
Highway Garage 200 Beaver Road	\$ 420.00
Consolidated Drainage	\$ 852.76
Park Place Sidewalk District	\$ 406.00
Total for Abstract	\$ 127,439.65

4 YES WITH 1 ABSTENTION (Councilwoman Ignatowski abstained.)

RESOLUTION #192 RE: May 4, 2011 Abstract