

CHILI TOWN BOARD  
March 8, 2017

A special meeting of the Chili Town Board was held on March 8, 2017 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, Councilwoman Sperr and Supervisor David Dunning. Councilman Slattery was excused.

**ALSO PRESENT:** Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer (remotely); 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.

**SUPERVISOR DUNNING:** Through the amazing technology that we have today on Facetime -- our stenographer is Sandy Hewlett. She is with us over here on the podium so we can still get the minutes taken from this meeting. Sandy (Hewlett) lives a distance away and I thought it was in the best interest of her safety not to make her come all of the way into Chili to do our stenography tonight. So she is doing it remotely from Facetime.

I ask anyone speaking in either the Public Hearing or Forum that you please speak -- be aware it is kind of propped up there, and bumping the podium may knock it over. So we appreciate you being conscious of that.

The invocation was given by Virginia Ignatowski.

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

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PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on March 8, 2017 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. to discuss Local Law \_\_\_\_ of 2017 amending the code of the Town of Chili to add a new Article VII to Chapter 451 Taxation entitled, "Solar/Wind, Farm Waste Energy Opt Out."

Attendance as previously noted in the March 8, 2017 Chili Town Board meeting minutes.

**COMMENTS OR QUESTIONS FROM THE AUDIENCE:** None.

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

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

**SUPERVISOR DUNNING:** Being only one matter under resolutions, I will address that when we get to that resolution.

The other matters were some things that I will look at and follow up with looking at the specific dates and things that were mentioned there, because there was so much there, too much for me to go back through. I don't have it in front of me right now.

**MATTERS OF THE SUPERVISOR:**

**SUPERVISOR DUNNING:** I got a phone call from Former Supervisor Hendershott a couple weeks ago and he asked for a favor and asked if I could mention a gentleman who did a lot for the Town of Chili in his time here, Ron DiChario. Ron DiChario was -- he was a developer in Town. He ran a business here in the Town of Chili.

Supervisor Hendershott was kind enough to point out some of these things because they all pre-dated me. I'm sure Mary (Sperr) was on the Board at this point. Ginny (Ignatowski) remembers, too. You know Ron (DiChario) was instrumental in developing a very good business here in the Town of Chili and a large amount of property. He was also very instrumental in bringing RG&E, the building we have on Scottsville Road -- which many of you know RG&E is one of the largest taxpayers in the Town of Chili. He was also instrumental in doing that.

It is also provided -- if you go into the hallway in the front vestibule, you will see a lot of pictures of the Town Hall as -- of this Town Hall as it was being built. Mr. DiChario had a

business that employed -- deployed helicopters and he was very kind enough to take Supervisor Hendershott up in a helicopter to get pictures and get pictures of the Town Hall as it was being built so they had kind of a history of this building being put together. There are, to my understanding, far more pictures than is what is displayed and he actually had them, I think, framed and put them all together.

So Mr. DiChario did pass away back in February. Um, he is -- his daughter is still here, around. His family has roots here in the Town of Chili and I would just like to -- to honor and remember Ron DiChario. You may -- and with a moment of silence, if you don't mind. So if we could honor Mr. DiChario with a moment of silence.

A moment of silence was observed.

SUPERVISOR DUNNING: Thank you.

COUNCILWOMAN SPERR: He was also responsible for cleaning up that whole airport corridor on Scottsville Road and put up some very nice buildings from what had previously been there. He was a good guy. Really good guy. Thank you for doing that.

Pending Matters:

1. Vacancy BAR (1 - Permanent & 1 - Temp Member) Committee.

SUPERVISOR DUNNING: We still do have a vacancy on the Board of Assessment Review for one permanent member and one temporary member, both.

#### **MATTERS OF THE TOWN COUNCIL:**

COUNCILWOMAN SPERR: One thing. You're honoring Mr. DiChario tonight, but there was a gentleman that is on the Planning Board that is going to be honored on March 12th. Paul Bloser has undergone a kidney transplant. And going through his whole experience caused him to have to change how he ate. And with that, he turned into a great chef and has been training other people on the foods and meals they could prepare to eat who are going -- have a similar operation. They're going to be honoring him with a dinner and reception on March 12th. So I -- I hope that maybe one of the TV stations can pick up on it and run something about that. It's a long story, without getting into any more details. I just wanted to mention that I'm happy to see that someone is recognizing his accomplishments. The whole program -- he has been down south with his daughter and his sister donated the kidney. And he is traveling up here to be here in time for that this weekend. So I just think it is great he is going to be training people up here.

Just nice, nice to have good news to talk about.

SUPERVISOR DUNNING: Thank you. Anybody else?

The 2/8/17 Town Board meeting minutes were approved as submitted.

#### **REPORTS SUBMITTED:**

Advanced Payment of Claims – February 2017  
Building Department Report – February 2017  
Chili Parks & Recreation Minutes – 1/17/2017  
Dog Control Report – February 2017  
Historic Preservation Board Minutes – 1/23/2017  
Library Board Minutes – 1/24/2017  
Planning Board Minutes – 1/10/2017, 1/17/2017  
Recreation Center Report – February 2017  
Senior Center Report – February 2017  
Town Clerk Report – February 2017  
Zoning Board Minutes – 1/24/2017

#### **CORRESPONDENCE:**

1. Virginia Ignatowski, Town Clerk has received notification that Ian Bacon, Highway Department has resigned effective 2/24/2017.
2. Virginia Ignatowski, Town Clerk has received notification that Gretchen Paxon, Building Department has resigned effective 3/16/2017

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#### **TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:**

SUPERVISOR DUNNING: There was question on this. This is not a new position. It's a promotion. Promotions are not required necessarily to be posted because they're not new positions. We post new positions that we do -- when we bring them on.

This is a promotional opportunity. We're not adding additional people. This is not a new job. This is not a new position in the Town of Chili. We do have one other person in this

position.

Any other questions from the Board.

COUNCILWOMAN SPERR: I would only add that Ashley (Vent) has been doing an amazing job for our Recreation Department and we hear compliments about her great work all of the time, so it is much richly deserved.

SUPERVISOR DUNNING: Yes.

**RESOLUTION #124 RE: Recreation Department**

**OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** that Ashley Vent be appointed as Recreation Supervisor and shall be paid an annual salary of \$43,500.00 (PG29) effective March 18, 2017, expenses to be paid by voucher as incurred.

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

**TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:**

COUNCILWOMAN SPERR: You want to move this one?

SUPERVISOR DUNNING: I will move it. Sure.

COUNCILWOMAN SPERR: I only say that because the Supervisor loves Christmas decorations so I couldn't help teasing.

**RESOLUTION #125 RE: Replace Holiday Decorations**

**OFFERED BY: Supervisor Dunning SECONDED BY: Councilman Brown**

**WHEREAS**, during the Christmas holiday season the Town of Chili has a long tradition of hanging lighted holiday decorations along its main roadways and at the former Town Hall site; and

**WHEREAS**, the current holiday decorations are old outdated and in need of repair or replacement; and

**WHEREAS**, it has been determined that purchasing new more energy efficient decorations is warranted; and

**WHEREAS**, the Town has received quotes from three vendors for the purchase of new decorations. All quotes exclude shipping.

	Pole Mounted Snowflake	18 Foot Tree
All American Christmas Co.	\$21,025	not available
Raleigh's Outdoor Décor	\$13,750	\$5,527
Northern Lights Display	\$15,500	\$6,210

**WHEREAS**, Supervisor Dunning has reviewed the submitted quotes and has determined that the proposal from Raleigh's Outdoor Decor best meets the intent of the specification and requirements of the Town and is acceptable for the intended use and recommends that it be accepted; and

**NOW, THEREFORE, BE IT RESOLVED**, to transfer \$20,000.00 from A1990.4 (Contingency) to A7550.4 (Celebrations – Contractual); and

**BE IT FURTHER RESOLVED**, that Supervisor Dunning is authorized to accept the quote from Raleigh's Outdoor Décor and purchase new holiday decorations for a cost not to exceed \$20,000.00 to be paid from A7550.4 (Celebrations – Contractual); and

**BE IT FURTHER RESOLVED**, that the equipment being replaced is hereby declared to be surplus equipment and that Supervisor Dunning is authorized to dispose of said equipment for its highest value in whatever form attainable.

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

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**RESOLUTION #126 RE: Marching Bands at Chil-E-Fest**

**OFFERED BY: Councilman DeCory SECONDED BY: Councilman Brown**

**BE IT RESOLVED** that Supervisor Dunning is hereby authorized to sign a contract with LBS Highlanders to march in the 2017 Chil-E Festival Parade for \$750.00, to be paid from account A7550.4. (Celebrations); and

**BE IT RESOLVED** that Supervisor Dunning is hereby authorized to sign a contract with Kelly's Heroes to march in the 2017 Chil-E Festival Parade for \$600.00, to be paid from account A7550.4. (Celebrations).

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

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**RESOLUTION #127 RE: Chili Fire Department Addition to Active List**

**OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman DeCory**

**BE IT RESOLVED** that the following individual(s) be added to the Chili Fire Department active list effective February 13, 2017:

Jason Mulcahy

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

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**RESOLUTION #128 RE: Chili Fire Department Remove from Active List**

**OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman DeCory**

**BE IT RESOLVED** that the following individual(s) be removed from the Chili Fire Department active list effective February 21 2017:

Christian D'Alliard, Daniel Didas, Tyler Martin, Joshua VonCannon

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

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**RESOLUTION #129 RE: Senior Center Tables**

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

**WHEREAS**, February 8, 2017, Resolution 107 authorized the Director of Programs for the Aging to purchase new card tables for the Senior Center as the current tables were old and no longer suitable for use by the seniors; and

**NOW, THEREFORE, BE IT RESOLVED**, that the equipment being replaced is hereby declared to be surplus equipment and that the Director of Programs for the Aging is authorized to dispose of said equipment for its highest value in whatever form attainable.

Councilman Brown - Aye

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

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**RESOLUTION #130 RE: Planning Board Application Refund**

**OFFERED BY: Councilman DeCory      SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** that per recommendation of Building Department, a partial refund of \$1,869.00 for Planning Board Application #567 (from account A2115) be issued to Rochester Cornerstone Group.

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

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**RESOLUTION #131 RE: Parks Security**

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

**WHEREAS**, the Town of Chili contracts with a professional security company to provide seasonal park security; and

**WHEREAS**, an updated proposal from Reliant Security was received by the Town and reviewed by the Commissioner of Public Works and found to be acceptable; and

**NOW, THEREFORE, BE IT RESOLVED**, that Supervisor Dunning is hereby authorized to sign a contract with Reliant Security for seasonal park security services at a rate of \$21.00/per hour to be paid from A7110.4267 (Park Security Guards).

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

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**RESOLUTION #132 RE: Amend Resolution #1 from 1/4/2017 - Meetings**

**OFFERED BY: Councilman DeCory      SECONDED BY: Councilwoman Sperr**

**WHEREAS**, January 4, 2017 Resolution #1 established dates for the Town Board meetings; and

**BE IT RESOLVED**, that the regular 2017 Town Board scheduled for March 15, 2017 is cancelled.

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

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**RESOLUTION #133 RE: Grant Writer EPA Parks Grant**

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

**WHEREAS**, the New York State Environmental Protection Agency is accepting applications for acquisition, planning, development and improvement of parks grants; and

**WHEREAS**, the Town of Chili wishes to apply for this grant; and

**WHEREAS**, the Town of Chili wishes to retain the services of Barton and Loguidice for the purpose of preparing and submitting said grant application; and

**NOW, THEREFORE, BE IT RESOLVED**, to authorize Supervisor Dunning to enter into an agreement with Barton & Loguidice to prepare and submit a grant application on behalf of the

Town of Chili at a cost not to exceed \$3,000 from account # A1420.4159 (attorney contractual).

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

**RESOLUTION #134 RE: February 15, 2017 Abstract**

**OFFERED BY: Councilman DeCory**                      **SECONDED BY: Councilwoman Sperr**

**WHEREAS**, January 4, 2017 Resolution #1 authorized vouchers to be paid February 15, 2017, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 23978-23980, 23984-24013, 24017-24089 totaling \$1,922,629.93 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 23978-23980, 23984-24013, 24017-24089 were paid from the following funds:

General Fund	\$ 119,884.00
Highway Fund	129,056.11
Drainage District	558.86
Fire Protection Districts	1,518,559.96
Ambulance Districts	<u>154,571.00</u>
Total Abstract	\$ 1,922,629.93

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

**RESOLUTION #135 RE: March 1, 2017 Abstract**

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

**WHEREAS**, January 4, 2017 Resolution #1 authorized vouchers to be paid March 1, 2017, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 24092-24095, 24105-24110, 24117-24118, 24121-24160, 24162-24163, 24166, 24172 totaling \$99,555.90 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 24092-24095, 24105-24110, 24117-24118, 24121-24160, 24162-24163, 24166, 24172 were paid from the following funds:

General Fund	\$ 51,165.65
Highway Fund	33,191.73
Library Fund	2,210.96
Street Lighting Districts	<u>12,987.56</u>
Total Abstract	\$ 99,555.90

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

The next meeting of the Chili Town Board will be Wednesday, April 12, 2017 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

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