

CHILI TOWN BOARD  
April 10, 2019

A regular meeting of the Chili Town Board was held on April 10, 2019 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.

**PRESENTATION/ANNOUNCEMENTS:**

1. Presentation to Rona Pearce.

SUPERVISOR DUNNING: I would also like to ask Rona (Pearce) if you would please join us. You come right over here.

RONA PEARCE: I understand I'm now a historic landmark.

SUPERVISOR DUNNING: Did you fill out the form?

RONA PEARCE: Yes.

SUPERVISOR DUNNING: Got accepted?

RONA PEARCE: Yes.

SUPERVISOR DUNNING: You did. Okay. So you realize you can't change anything. Can't change the roof (indicating), nothing there.

RONA PEARCE: I am elected to the Council for the Bay Winds Home for Senior Independent Living.

SUPERVISOR DUNNING: Well, Rona --

RONA PEARCE: I'm still a Republican.

SUPERVISOR DUNNING: I will just stay away from that part of it right now if you don't mind, but good for you.

Um -- we are here this evening to recognize Rona Pearce for her time that she served here in the Town of Chili in appreciation for the 24 years and dedication of 24 years with the Historic Preservation. You know, some of the other things -- I know this plaque doesn't recognize it, but I know you have been working with Ginny (Ignatowski) and Board of Elections for many, many years supervising some of our election inspectors. Great service to our Town.

I just want to say "Thank you." I had the pleasure of meeting you probably about 12 or 13 years ago now.

RONA PEARCE: Went fast.

SUPERVISOR DUNNING: Did go by quickly and it has been an absolute pleasure to have you. Such a warm and welcoming figure on our Historic Preservation Board and anywhere anyone saw you, it was great to you have. I know you're deeply missed by the Board. We could never really -- we have found some -- we have found a person to sit in your seat, but we will never be able to find a replacement.

So on behalf of the Town of Chili, I would like to present you with a small token of appreciation. You can share this with the community you're at today, but thank you so much for your time at Chili.

RONA PEARCE: I have a nail to put in the wall to hang it. I always said as you're growing up and thinking about your future, get a job that you love. And then you go -- you go to work every day and you're happy. I was happy in all my years here, every bit of it was a joy. (Applause.)

SUPERVISOR DUNNING: I'm not sure if any of the other members of the Historic Preservation would like to say anything. Certainly you're welcome to come. We'll start with your Chairman, current Chairman.

MR. SUPERNAL: Rona (Pearce), also we would like to present you with a recognition award in historic preservation. We don't do a lot of these, but in your case, it reads, "Let be known that the Chili Historic Preservation Board recognizes Rona Pearce for 24 years of unwavering service to the Board and members of the Chili community."

RONA PEARCE: Thank you very much.

MR. SUPERNAL: And fates like this, quite often people will speak of the person who is being honored with the intention, with the hope that people will learn something about that

person from what they say, with varying degrees of success. And I thought sometimes people themselves have more to say and you can learn more about them from their own words. Not everybody, but you know, the lucky few.

So I will share Rona (Pearce)'s words with you, because I just don't think -- I can't think of anyway, anything that better expresses who Rona (Pearce) is and what she has been to this community. This was written around Christmastime.

Phil Supernault read a letter written by Rona Pearce (on file with the Town of Chili.)

RONA PEARCE: I truly, truly mean it. It was a --

MR. SUPERNALUT: And how many people these days write to their neighbors when they leave, other than closing the door and saying, "See, ya."

That's Rona.

SUPERVISOR DUNNING: That's about five more words than I would probably express.

RONA PEARCE: You could not beat me.

MR. SUPERNALUT: To say you're sorely missed will be grossly mistaken.

RONA PEARCE: I miss you all. I have a new life and busy, keeping active and my little dog with me, and meeting new friends and really is very comfortable and easy going, no stress, no -- no problems. Except when I left my little dog out all night.

MR. SUPERNALUT: Would any other members of the Board like to speak?

MR. WIDENER: Pete Widener. I would like to speak for a moment. Historically, Rona (Pearce), you're on our Chili honor roll with the highest. The Harold Ford, the Ruth McFee, the Jay Widener, Barb Chapman, Ed Cornwall, Bonnie Moore. We could go on. And I -- I thank you because you kept me pretty straight, too. And however, remember, I still have your phone number. But thank you and kudos.

RONA PEARCE: Thank you very much.

SUPERVISOR DUNNING: How did you keep him straight? Because I need some advice.

BONNIE MOORE: Bonnie Moore.

Rona (Pearce), it was 25 years ago really when you got through the planning and started with our committee and I got to thinking what happened 25 years ago. Um, we were glued to the TV for the OJ trial, if you remember. Congress was still fighting. And -- among themselves. Bill Clinton was still new in office, still feeling his way around the White House. And old Methuselah was 3,276 years old.

So -- but we admired your contributions and your dedication and you were always there, and even when Earl (Pearce) was sick, you were there. You came and you were still committed. When Earl (Pearce) passed away, you were still here and committed. And we loved the folksy way that you wrote up all our writings.

COUNNCILWOMAN SPERR: Loved them.

BONNIE MOORE: The rest of us saw bits and pieces, the facts, the wood, the windows. You saw everything that made the house a home and we appreciated that. And sitting beside you all these years, you would bring little bits of information out, about history. You would bring a clipping in. And -- and you were funny. So we appreciate that.

Well, Rona (Pearce), we don't have a whole lot to give you, but we have a little bouquet and if Linda (Hamilton) will bring it, I will explain the bouquet. It's actually seven years. We were too cheap for 12.

RONA PEARCE: I wouldn't have room for 12.

BONNIE MOORE: So I want you to see that this is special because in it is seven roses, six of them are red, but if you will notice the middle is a white rose. That's our Rona rose. Because you were the hub of how much of what we did over the years. So we just want you to know, when you look at that, you can see that you're still part of us.

We -- the -- the Town Board picked two wonderful people to, you know, to fill in your space, but we still miss you.

RONA PEARCE: Thank you.

BONNIE MOORE: God bless you, and thank you, we love you.

RONA PEARCE: I love you, too. I just want to give a special shout out to Jay Widener. Um, when Jay (Widener) was determined that there was -- having to save the older homes, and -- and I said to him, well, it takes an old broad to save an old house so I'm ready and willing. He taught me everything I know. And I love him dearly. And Peter (Widener) has just filled the shoes.

Peter WIDENER: Thank you.

RONA PEARCE: Thank you, Peter (Widener).

Thank you. (Applause.)

SUPERVISOR DUNNING: If any of you don't choose to stay for the rest of this, we can take a minute or two and let you go ahead. If you would like to stay, you're always more than welcome to stay and see some of the shenanigans that happens from here. Your call.

RONA PEARCE: I'll go. I get locked out at 9.

2. Laura Landers and Nicole Ryan, Freed Maxick CPAs' Financials Y/E 12/31/2018.

SUPERVISOR DUNNING: Now we get to the exciting stuff.

MS. LANDERS: I thought it is the shenanigan part.

SUPERVISOR DUNNING: The second presentation this evening is from our auditing

team. I would like to introduce Laura Landers with Freed, Maxick who has worked with Dan (Knapp) and her team at Freed, Maxick for our 2018 financial statements. So take it away.

MS. LANDERS: Thank you so much, Supervisor. And Nicole Ryan is here. She is going to be -- present the -- the financial statement piece. She is the Senior Manager at Freed, Maxick and the Senior Manager on the Town's audit engagement. So what I would like to go over is the -- the report to the Town Board which is the separate stapled report right here.

On pages 1 and 2 of that report, are -- are our required communications to you as the governing board of the Town of Chili. It lists out here our responsibilities related to the audit and also talking about if there were any significant accounting pronouncements that were implemented in the current year, which thankfully, there was not. I think Dan (Knapp) would have pulled all his hair out if that was the case, if there was any more than there were last year.

We had no audit adjustments made to the original trial balance that was provided to us to begin the audit and no uncorrected misstatements. What that really means is the internal -- interim financial information has been provided by Dan (Knapp) is -- is accurate and that the Board can rely on that information to make decisions related to the operations of the Town.

Um, we had only -- we have no significant deficiencies or material weaknesses to report as a result of our audit. Um, and we had one operational matter which we have noted in here. I would like to just bring your attention to on pages 3 through 5, these are the summary of the significant accounting estimates that -- this list has grown now of the estimates that are included in your financial statements now that we have, you know, the implementation of GASB 75 related to the OPEB liability. There is actuarial valuations that are involved in that. There are actuarial valuations that are also involved related to the pension liability and the deferred inflows and outflows that are presented in the financial statements.

There is also the length of Service Award program, so that is another actuarial valuation that is required to report the potential liability out there for your LOSAP plan.

Also, that there are investments. Um, and so you can see, that the -- that there are some significant estimates in here, although, that part of our -- our audit process is to actually test and perform audit procedures related to the valuations, the actuarial valuations that the Town is receiving, reviewing them, making sure that -- that those individual -- that those firms that are providing those actuarial valuations have the proper credentials and looking at the assumptions that they're providing within their valuations.

Um, on pages 6 and 7 are some new accounting standards, um, that are going to be implemented in the coming years and I -- I don't perceive that any of them -- I know Dan (Knapp) is already looking at the fiduciary activities because -- because he was at the GFOA conference and they had a presentation on the fiduciary activities. Statement number 84, to determine what kind of impact that is going to have on the Town.

Um, the letter communicating operational matters is on page 9, and this just relates to Court bank reconciliations and as part of our audit, we have our team, our IT team from Freed, Maxick come out and actually look at the IT structure from a risk perspective. So basically we can say we can place reliance on the numbers that are coming out of the IT system and the software, financial accounting software.

So there was just a one recommendation in here related to their risk assessment over the IT area.

The last piece of the management report is the signed representation letter that was provided to Management at the conclusion of our audit, and that's included in here so that the governing board has full transparency with any communication between our firm and management of the Town.

I will turn it over to Nicole (Ryan). She can go into the --

MS. RYAN: I get the fun details.

MS. LANDERS: The shenanigan part.

MS. RYAN: Hello, everybody.

COUNCILMAN SLATTERY: If I can quick, the letter that you just referenced, what is the date that this -- oh, April 5th. I'm sorry, on the bottom?

MS. LANDERS: Yes.

COUNCILMAN SLATTERY: But when this stuff was reviewed or found, when -- do you know when that was?

MS. LANDERS: When did they come out and do the -- are you talking about the IT?

COUNCILMAN SLATTERY: IT, that's correct. I'm reading the different things you talked about, the Court and then you talked about the IT, I believe.

MS. RYAN: I think December or January.

MS. LANDERS: When we came out and did preliminary work. That is when they would have done the IT risk assessment.

COUNCILMAN SLATTERY: My question is going to be to follow through on that. I'm sure we have taken action in regard to these things.

SUPERVISOR DUNNING: Not completely at this point, but they will.

COUNCILMAN SLATTERY: They will.

SUPERVISOR DUNNING: Yes.

COUNCILMAN SLATTERY: Thank you. Sorry.

MS. RYAN: Anything else on the management report? Okay. So we conducted the audit for 12/31/18 and we were able to give an unmodified opinion. The audit was conducted in accordance with Generally Accepted Auditing Standards and financial statements present fairly in all material respects the financial position of the governmental activities, each major fund and

the aggregate non-major fund information for the Town.

As Laura (Landers) mentioned, there were no new GASB statements that required implementation this year, so it was a little less complicated on the financial reporting side. As included previously, Dan (Knapp) has provided additional comparative schedules towards the back of the financial statements, pages 69 to 75. It just provides comparative information related to the fund bases financial statements. Please note that we give no opinion on these schedules. It's -- it is just for additional information for your purposes.

In the current year, the financial statements and MB&A were prepared by Dan Knapp and contain all of the required elements in accordance with Governmental Accounting Standards Board. Included in the MB&A are comparative charts utilizing condensed financial information from the government-wide financial statements. These statements are presented in detail on pages 18 and 19. And they incorporate all of the operations of the Town and activities, including your net investment and capital assets and long-term liabilities. The long-term liabilities for the Town consisted of serial bonds, compensated absences, other OPEB, net pension liability and the LOSAP liability as Laura (Landers) mentioned.

Most notably, I would say that -- to point out the OPEB liability had a significant increase of about \$3.4 million this year. And the net pension liability decreased a little bit of about \$1 million.

Moving onto page 20 is the beginning of your fund basis financial statement which most closely reflects your internal financial reporting. I'm going to talk about the fund balance composition in some minor detail, but you can find a more detailed note disclosure on page 51.

The general fund had a total fund balance of \$13.5 million. The unassigned portion of that fund balance was 2.5 million. The current year revenues exceeded expenditures after transfers by \$480,000. And this was a direct result of conservative budgeting, monitoring expenditures as well as the \$1.5 million transfer to the Community Center capital project.

The Town expended approximately 94 percent of the original adopted budget before transfers and there was also an additional assignment of \$750,000 for the Community Center increasing the overall assignment of fund balance to \$3.75 million.

In the General Fund, the reserves consisted of a capital reserve, \$3.6 million down from 4.5 million. And insurance reserve of 528,000. Workers' Comp. reserve of 1.28 million up from 908,000 and a retirement reserve of 327,000 up from 275,000.

Moving on to the highway Town-wide fund, the total fund balance was \$3.1 million. The assigned fund balance for highway purposes was 1.6 million.

Current year revenues exceeded expenditures after transfers by about 654,000. And the Town expended 82 percent of the original adopted budget. And the highway Town-wide fund includes capital reserve of approximately 447,000.

New in the current year, the Capital Projects Fund became what we call a major fund. In part because of the Community Center project ramping up, you will see a lot more details so we anticipated it being a major fund for the next so many years. And it ended with a total fund balance of 1.1 million.

The Fire Protection Districts had an assigned fund balance for fire protection of 139,000. And the restricted fund balance in that fund was 2.5 million, which relates directly to the LOSAP pension plan, equaling the fair value of the investments that the Town maintains for that plan.

And finally, are your non-major funds. All of the non-major funds whose statements are contained on pages 66 and 67 ended the year with positive fund balances.

The library, lighting, miscellaneous, which is the sidewalk and ambulance, and Parks ended the year with operational deficits. However, we noted that all of these deficits were planned for based on the appropriation of fund balances noted in the 2018 budget.

So compared to last year, not as much new other than the Community Center project, but that pretty much wraps up what we have for you.

Does anyone have any questions?

COUNCILMAN SLATTERY: Once again, thank you.

SUPERVISOR DUNNING: Thank you. I think we're good. Thank you very much.

I would just like to thank Laura (Landers), your team, Freed, Maxick, for your work you have done year after year for us. You have done a great job, especially keeping us informed in what we need to know about, what this Board needs to know about with our finances and what the people need to know about our finances.

And just for -- and especially what Michael (Slattery) needs to know about our finances.

COUNCILMAN SLATTERY: No. Thank Dan (Knapp).

SUPERVISOR DUNNING: I thank him every day. We are very fortunate to have Mr. Knapp. He does a lot of work on this particular audit and he has actually saved us some money in the audit process by helping provide information to Freed, Maxick that had never been done prior to his time here.

So thank you, Dan (Knapp).

MS. LANDERS: Actually, we have to thank Dan (Knapp) in that I think this is probably one of the earliest that we have been here. He had everything all wrapped up and ready for us and you were -- we were able to come in in the beginning of March and wrap everything up as far as the on-site year-end audit. So...

MS. RYAN: I would say, it's not common that you find, um, towns that have as much expertise sitting in -- in that department that can --

MS. LANDERS: Actually prepare the financial.

MS. RYAN: -- actually prepare the financials.

SUPERVISOR DUNNING: Don't inflate Dan (Knapp). You realize that will cost me something.

MS. RYAN: Having know-how to create financials is a great thing on both sides.

MS. LANDERS: Dan (Knapp) is going, "This is a throw-down."

SUPERVISOR DUNNING: But with that, this information will be in the Town Clerk's Office as well as the library tomorrow, as well as will be posted on the Town's website for the public to see and view should she choose to.

So thank you again.

COUNCILWOMAN SPERR: Thank you very much.

SUPERVISOR DUNNING: So I will go off script for a brief moment, if you will, so indulge me. This is not on our agenda. I would like to present a proclamation this evening, if I may. Yes.

This is the 50th anniversary of Municipal Clerks Week. This -- the May 5th through May 11th, 2019 -- we don't have a meeting before that time frame, so I wanted to do this proclamation at this time. So that we were -- we would appropriately acknowledge the Municipal Clerks.

So if I may, this proclamation states, "Whereas, the Office of Municipal Clerk, a time-honored and vital part of local government exists throughout the world;

And whereas, the Office of Municipal Clerk is the oldest among public service;

And whereas, the Office of Municipal Clerk provides a professional link between the citizens, the local governing bodies and agencies of government at other levels;

And whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality rendering equal service to all;

And whereas, the Municipal Clerk serves as an information center on functions of local government and community;

And whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through the participation in education programs, seminars, workshops and the annual meetings of their state, County and international professional associations;

And whereas, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk;

And now, therefore, I, David J. Dunning, Supervisor of the Town of Chili, do recognize the week of May 5th through May 11th, 2019, as Municipal Clerks Week and further extend our appreciation to our Municipal Clerk, Virginia Ignatowski; also Deputy Clerk, Suzanne Camarata and all of the Municipal Clerks for the vital service they perform and their exemplary dedication to the communities they represent."

So I would like to -- this is dated the 10th day of April, 2019 and I would like to present this to our Clerk, Virginia Ignatowski.

VIRGINIA IGNATOWSKI: Thank you very much.

SUPERVISOR DUNNING: Speech. No.

COUNCILMAN SLATTERY: 30 seconds.

SUPERVISOR DUNNING: 30 seconds. (Laughter.)

You're free to say something if you would like.

VIRGINIA IGNATOWSKI: Thank you very much for that. What we do in our office also requires the support from this Board. Many of my initiatives that I brought forward have been successful and it wouldn't have happened without you guys, as well. So thank you very much.

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: Thomas Schreck and Adam Marlowe. The Public Forum concluded at 7:36 p.m.

#### **MATTERS OF THE SUPERVISOR:**

1. Chili Coyotes - Presentation, Thursday, April 25, 2019 at 7:00 p.m.

SUPERVISOR DUNNING: There will also be a presentation on the coyotes that was postponed due to weather back in January, and this will be on Thursday, April 25th, 7 p.m. That is in this room. We -- we have seen an increase in the coyote population or at least exposure of the coyotes and want to make sure people understand what that is all about and what they can and can't do and should and shouldn't do.

2. National Day of Prayer, Thursday, May 2, 2019 at 7:00 p.m.

SUPERVISOR DUNNING: Also, would like to mention that the National Day of Prayer will be held again this year May 2nd, 2019, at 7 p.m. This will be held this year at the Church Radiant. I encourage everybody to please join us. It's a wonderful evening where the local pastors get together and share prayers for the evening. And it is about an hour out of your time, but it is a very nice event.

3. Monroe County Sheriff's Presentation, Thursday, June 13, 2019 at 7:00 p.m.

SUPERVISOR DUNNING: And also, again, just thank you for the reminder, but we'll

throw it out again that the Monroe County Sheriff's Crime Prevention Unit will be here on Thursday, June 13th at 7 p.m. for a forum on crime prevention, trying to get an understanding what has happened here in Chili and we have seen in some of the reports and what we can, as residents, do to help prevent some of that.

So I want to thank them for their willingness to come out and do this. Our new C Zone Captain, Sam Bell, was most accommodating and very responsive to the request when he was asked, so I want to thank him for that.

**MATTERS OF THE TOWN COUNCIL:** Nothing to report.

The 3/13/2019 Town Board meeting minutes were approved as submitted.

**REPORTS SUBMITTED:**

Advanced Payment of Claims – March 2019  
Building Department Report – March 2019  
Chili Parks & Recreation Minutes – 1/15/2019 (No February Meeting)  
Conservation Board Minutes – 3/4/2019  
Dog Control Reports – March 2019  
Drainage Committee Minutes – 2/5/2019  
Historic Preservation Board Minutes – 2/11/2019, 3/11/2019  
Library Board Minutes – 2/26/2019  
Monthly Financial Statement – March 2019  
Recreation Center Report – March 2019  
Senior Center Report – March 2019  
Town Clerk Report – March 2019  
Traffic & Safety Minutes – 2/7/2019, 3/7/2019  
Zoning Board Minutes – 2/26/2019

**CORRESPONDENCE:**

1. The Town of Chili has received notification from Steven Lauth, Assistant Building & Plumbing Inspector that he is resigning effective April 12, 2019.

SUPERVISOR DUNNING: If anyone is looking for a job, please submit your resume.

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**RESOLUTION #149 RE: Email Security Appliance**

**OFFERED BY: Councilman Slattery      SECONDED BY: Councilman Brown**

**WHEREAS**, the current email security appliance used by the Town has reached its End of Life as determined by the manufacturer making future antivirus definitions and software updates unavailable; and

**WHEREAS**, the licensing and update support for the current appliance is expiring; and

**WHEREAS**, the Director of MIS has conducted a review of viable replacement products to determine which fiscally responsible replacement best meets the needs of the Town; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of Management Information Services is hereby authorized to purchase a Sonicwall 5000 Email Security Appliance with 3-year TotalSecure licensing from GovConnection for a sum not to exceed \$3,560.00 from A1680.2002 (Information Technology - Equipment) utilizing the National Cooperative Purchasing Alliance (NCPA) contract vehicle.

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

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**RESOLUTION #150 RE: Fireworks For Chil-E Fest**

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

**WHEREAS**, the Town of Chili provides professional fireworks as part of the annual Chil-E Festival on July 4, 2019; and

**WHEREAS**, Young Explosive Corporation has provided the Town with outstanding service at previous Chil-E Festivals; and

**NOW, THEREFORE, BE IT RESOLVED**, that per the recommendation of Michael Curley, Parks and Recreation Director, that Supervisor Dunning is hereby authorized to enter into a contract with Young Explosive Corporation for the provision of a professional fireworks display at the 2019 Chil-E Festival in the amount of \$12000.00 to be paid from A7550.4 (Celebrations – Chil E Fest).

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

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**RESOLUTION #151 RE: Inflatable Rides for Chil-E Fest**

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

**WHEREAS**, the Town intends to provide inflatable rides (bounce houses, slides, etc.) During the 2019 Chil-E Festival to the benefit of residents of the Town; and

**WHEREAS**, Adventures in Climbing has provided the Town with outstanding service in the past; and

**NOW, THEREFORE, BE IT RESOLVED**, to accept the proposal from Adventures in Climbing and authorize Supervisor Dunning to sign an agreement in the amount of \$2295.00 to be paid from A7550.4 (Celebrations – Chil E Fest).

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

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**RESOLUTION #152 RE: Entertainment Chil-E-Fest**

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

**BE IT RESOLVED** that Supervisor Dunning is hereby authorized to sign a contract with Mason Tyler Band to provide musical entertainment at the 2019 Chil-E Festival for \$400.00, to be paid from A7550.4 (Celebrations – Chil E Fest); and

**BE IT RESOLVED** that Supervisor Dunning is hereby authorized to sign a contract with Scoundrels to provide musical entertainment at the 2019 Chil-E Festival for \$400.00, to be paid from A7550.4 (Celebrations – Chili E Fest); and

**BE IT RESOLVED** that Supervisor Dunning is hereby authorized to sign a contract with Junkyard Fieldtrip to provide musical entertainment at the 2019 Chil-E Festival for \$1200.00, to be paid from A7550.4 (Celebrations – Chil E Fest); and

**BE IT RESOLVED** that Supervisor Dunning is hereby authorized to sign a contract with the Johnny Bauer to provide musical entertainment at the 2019 Chil-E Festival for \$300.00, to be paid from A7550.4 (Celebrations – Chil E Fest); and

**BE IT RESOLVED** that Supervisor Dunning is hereby authorized to sign a contract with Bad Grampas to provide musical entertainment at the 2019 Chil-E Festival for \$400.00, to be paid from A7550.4 (Celebrations – Chil E Fest); and

**BE IT RESOLVED** that Supervisor Dunning is hereby authorized to sign a contract with the Dean's List to provide musical entertainment at the 2019 Chil-E Festival for \$1200.00, to be paid from A7550.4 (Celebrations – Chil E Fest).

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

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**RESOLUTION #153 RE: SOUND, STAGING, AND LIGHTING For Chil-E Fest**

**OFFERED BY: Councilman DeCory**

**SECONDED BY: Councilwoman Sperr**

**WHEREAS**, the Town intends to provide live entertainment during the 2019 Chil-E Festival to the benefit of residents of the Town; and

**WHEREAS**, Audio Images Sound and Lighting Inc. Has provided the Town with outstanding service in the past; and

**NOW, THEREFORE, BE IT RESOLVED**, to accept the proposal from Audio Images Sound and Lighting, Inc. And authorize Supervisor Dunning to sign an agreement in the amount of \$5000.00 to be paid from A7550.4 (Celebrations – Chil E Fest).

Councilman Brown - Aye  
Councilman DeCory - 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. Yes, this is the house on the corner of Chestnut and Chili Avenue. Long time coming but finally hopefully within the very short period of time there this will be taken care of and be done with.

**COUNCILMAN SLATTERY:** Unfortunately, there is a process involved. We just can't go out --

**SUPERVISOR DUNNING:** Yes. This was a very long, long process because it's private property. It's not Town property. So we have to go through and take all of the legal measures to be able to condemn the property and the legal measures and things to get to the point where we can actually put a resolution like this even on the Town Board agenda.

**COUNCILWOMAN SPERR:** A year to two years almost.

**SUPERVISOR DUNNING:** A little over a year on this one, which is unfortunate, but there is a process and we do follow it.

**RESOLUTION #154 RE: Demolition Award for 2852 Chili Avenue.**

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

**WHEREAS**, the Town Board of the Town of Chili in Resolution #235 dated October 17, 2018 authorized the demolition of structure(s) at 2852 Chili Avenue; and

**WHEREAS**, Two out of Three quotes requested where received for the work; and

**WHEREAS**, the quotes are as follows:

<b>Contractor</b>	<b>Quote</b>
Frederico Demolition	\$29,866.00
RCI Contracting of Rochester, LLC	\$35,700.00
Empire Wrecking	Did not submit

**WHEREAS**, the Building Department Manager has reviewed the submitted quotes and has made the determination that the proposal from Frederico Demolition best meets the intent of the specification and requirements of the town and is acceptable and hereby recommends that it be accepted; and

**NOW, THEREFORE, BE IT RESOLVED**, to transfer \$29,866.00 from A1990.4 (Contingency) to A3620.4 (Safety Inspection – Contractual); and

**BE IT FURTHER RESOLVED**, to accept the quote from Frederico Demolition for a cost to not exceed \$29,866.00 and authorize Supervisor Dunning to sign the necessary paperwork, to be paid from A3620.4 (Safety Inspection – Contractual).

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



**RESOLUTION #155 RE: In Memory of James D. Manion**

**OFFERED BY: Supervisor Dunning**

**SECONDED BY: Councilman Brown  
Councilman DeCory  
Councilman Slattery  
Councilwoman Sperr**

**WHEREAS**, we the Town Board of the Town of Chili find it befitting to extend our deepest sympathy to the Manion family during the passing of James D. Manion, who on March 18, 2019 passed away; and

**WHEREAS**, James D. Manion served on the Drainage Committee from 1/5/2000 – 12/31/2001 as a member; and from 1/2/2002 – 11/1/2005 as the Drainage Committee Secretary; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Chili hereby sets aside this special page of their minutes from this Town Board Meeting in his honor and takes a moment of silence in James D. Manion's memory. The Town Clerk is hereby directed to send a copy of this resolution to the Manion family.

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

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**RESOLUTION #156 RE: Chili Fire Department Active List**

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

**BE IT RESOLVED** that the following individual(s) be added to the Chili Fire Department active list effective April 8, 2019:

Kylie Smith

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

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**RESOLUTION #157 RE: Acceptance of CCSI Grant**

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

**WHEREAS**, the Town has been awarded a grant from New York State through Coordinated Care Services, Inc., in the amount of \$901.00. Said grant is to be used for the purchase of supplies for the Chili Senior Center and support Senior Center programming; and

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

**BE IT FURTHER RESOLVED**, to amend the 2019 revenue budget A3772 (State Aid – Programs For Aging) by an increase of \$901.00; and amend the 2019 expense budget A6772.4 (Programs For Aging – Senior Programs) by an increase of \$901.00.

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

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**RESOLUTION #158 RE: Purchase of Cellular Equipment**

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

**WHEREAS**, the Director of Management Information Services has determined that the Town needs to replace cellular equipment that is approaching the end of useful life; and

**WHEREAS**, the trade-in value of existing cellular equipment can be leveraged to minimize the replacement cost of said equipment; and

**NOW, THEREFORE, BE IT RESOLVED**, the Director of Management Information Services is hereby authorized to purchase (20) cellular telephones from for a sum not to exceed \$6,000.00 from A1650.4 (Central Communications - Utilities) from Verizon Wireless, a cellular equipment vendor under New York State contract; and

**BE IT FURTHER RESOLVED**, credits resulting from trade-in or existing equipment to be credited to A1650.4 (Central Communications – Utilities).

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

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**RESOLUTION #159 RE: Bike Ride for National Center for Missing & Exploited Children**

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

**WHEREAS**, the National Center for Missing & Exploited Children has once again asked for the Town's permission to have their May 17, 2019 one hundred mile bike ride come through the Town of Chili on Pixley Road, Chili Avenue, Marshall Road, Paul Road, Archer Road, Chili Avenue, Chestnut Ridge Road, Chili Center Coldwater Road, Westside Drive, from approximately 4:15 p.m. – 4:50 p.m. to spread the awareness about the plight of missing

children and share abduction and exploitation prevention educational materials with children along with raising funds for their agency services; and

**WHEREAS**, they must provide a certificate of insurance naming the Town as an additional insured; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the National Center for Missing & Exploited Children to have their bike ride go through the Town of Chili on Friday, May 17, 2019 provided they notify the Monroe County Sheriff's Office at Zone C, the Chili Fire Department and Ambulance prior to the race; and

**BE IT FURTHER RESOLVED**, that the Town Clerk shall send notification of this resolution to the National Center for Missing & Exploited Children.

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

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**RESOLUTION #160 RE: 1st Annual Trot for Troopers - 5K Run/Walk**

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

**WHEREAS**, the Race Director for the Trot for Troopers 5K Run/Walk is seeking the permission of the Town of Chili to hold a 5K run/walk on August 10, 2019 in the Town of Chili on Paul Road, Matlyn Drive, Chiswick Cir, Edgeware Road, Queensbury Lane and Bishopgate Drive from approximately 8:00 a.m. – 10:30 a.m. to raise funds for the New York State Troopers PBA Signal 30 Benefit Fund; and

**WHEREAS**, the event organizers have obtained the necessary permit and approval for the use of a portion of Paul Road from the Monroe County Department of Transportation must; and

**WHEREAS**, the Race Director must provide a certificate of insurance naming the Town of Chili as an additional insured to the Superintendent of Highway; and

**WHEREAS**, the Race Director must coordinate with and seek approval from the Superintendent of Highways for any Town road impacts and must notify the Monroe County Sheriff's Office at Zone C, the Chili Fire Department and Ambulance prior to the race; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Race Director for the Trot for Troopers 5K Run/Walk to hold a 5K Run/Walk in the Town of Chili on Saturday August 10, 2019.

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

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**RESOLUTION #161 RE: Donation of New Disc Golf Baskets**

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

**WHEREAS**, the Greater Rochester Disc Golf Association desires to donate eighteen (18) new disc golf baskets to the Town of Chili with an approximate value of \$400.00/each; and

**WHEREAS**, upon delivery of the new baskets, the existing baskets, in the opinion of the Superintendent of Highways/Commissioner of Public Works will be obsolete and of no further use to the Town of Chili and will be disposed of; and

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board authorizes the acceptance of the donated disc golf baskets and approves the disposal of the existing disc golf baskets subject to receiving and installation of the new baskets.

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

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**RESOLUTION #162 RE: Establish Letter of Credit for Calvary Assembly**

**OFFERED BY: Councilman Brown**

**SECONDED BY: Councilman DeCory**

**BE IT RESOLVED** that per the recommendation of the Commissioner of Public Works/Superintendent of Highways and Town Engineer that a letter of credit be established for Calvary Assembly in the amount of \$123,374.00.

Items within the letter of credit include, but are not limited to storm sewers, post construction storm water control features and erosion and sediment control.

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

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**RESOLUTION #163 RE: Establish Letter of Credit for 30 Airline Drive**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilman Brown**

**BE IT RESOLVED** that per the recommendation of the Commissioner of Public Works/Superintendent of Highways and Town Engineer that a letter of credit be established for 30 Airline Drive in the amount of \$126,151.36.

Items within the letter of credit include, but are not limited to storm sewers, post construction storm water control features and erosion and sediment control.

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

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**RESOLUTION #164 RE: Parks Security**

**OFFERED BY: Councilman DeCory**

**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 A7110.4 (Park Security Guards).

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

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**RESOLUTION #165 RE: Amendment to Cell Tower Lease agreement 3235 Chili Ave.**

**OFFERED BY: Councilman Brown**

**SECONDED BY: Councilman Slattery**

**WHEREAS**, on July 30th 1997, American Tower entered into a lease agreement with the Town of Chili to erect a Cell tower at 3235 Chili Ave; and

**WHEREAS**, on November 18 1998, said lease was amended, increasing the leased premises; and

**WHEREAS**, American Tower has requested an extension and modifications to the lease agreement; and

**NOW, THEREFORE, BE IT RESOLVED**, Supervisor Dunning be authorized to negotiate favorable terms and execute the necessary agreements, subject to the review of Council to the Town.

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

**RESOLUTION #166 RE: March 20, 2019 Abstract**

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

**WHEREAS**, January 2, 2019 Resolution #1 authorized vouchers to be paid March 20, 2019, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 30756-30757, 30860-30861, 30864-30870, 30879-30892, 30894-30896, 30899-30906, 30908-30930, 30932-30972, 30975-30992 totaling \$528,080.62 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 the above listed vouchers were paid from the following funds:

General Fund	\$	50,791.55
Highway Fund		65,832.23
H60 Community Center		261,025.36
Drainage District		1,624.48
Fire Protection Districts		144,877.00
Sidewalk Districts		3,930.00
Total Abstract	\$	528,080.62

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

**RESOLUTION #167 RE: April 3, 2019 Abstract**

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

**WHEREAS**, January 2, 2019 Resolution #1 authorized vouchers to be paid April 3, 2019, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 30563, 30639, 30875, 30877, 30931, 30973-30974, 30993-30995, 31003-31010, 31013, 31015-31022, 31028, 31031, 31036, 31046-31053, 31059-31066, 31068-31109, 31111-31116, 31120-31125 totaling \$429,754.14 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 the above listed vouchers were paid from the following funds:

General Fund	\$	103,739.24
Highway Fund		277,017.45
Library Fund		2,782.29
H60 Community Center		30,844.89
Drainage District		1,595.87
Street Lighting Districts		13,274.40
Miscellaneous Special Revenue		500.00
Total Abstract	\$	429,754.14

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

The next regular meeting of the Chili Town Board will be on Wednesday, May 15, 2019 at 7:00 p.m. in the Chili Town Hall Main Meeting Room.

The meeting ended at 7:46 p.m.

A handwritten signature in black ink, reading "Virginia L. Gnapusch". The signature is written in a cursive style with a large initial "V" and a long, sweeping underline.