

Chili Town Board Meeting  
June 12, 2019  
Agenda

A. Call to Order

B. Invocation

Pledge of Allegiance

C. Roll Call

Councilman **Mark L. DeCory** \_\_\_\_\_

Councilwoman **Mary C. Sperr** \_\_\_\_\_

Councilman **Michael S. Slattery** \_\_\_\_\_

Councilman **Jordon I. Brown** \_\_\_\_\_

Supervisor **David J. Dunning** \_\_\_\_\_

D. Officials/Advisors:

Town Clerk **Virginia Ignatowski**

Deputy Town Supervisor **Councilman Slattery**

Counsel for the Town **Richard Stowe**

Commissioner of Public Works/Superintendent

Of Highways **David P. Lindsay, P.E.**

Director of Finance **Daniel Knapp**

Insurance Counselor **Eric Vail**

Supervisor's Office **Dawn Forte**

Stenographer **Sandy Hewlett**

**FIRE SAFETY ANNOUNCEMENT: In the event of an emergency requiring the evacuation of the building, please use the indicated exits to my right, left and rear of the room to exit the building.**

**CELLULAR PHONES: Please turn off all cell phones or put them on silent mode.**

E. Presentations/announcements:

F. Public Hearings: **Anyone wishing to be heard at a public hearing, please step up to the podium.**

1. Rezoning of 1891Scottsville Road from AC (Agricultural Conservation) & FPO (Flood Plain Overlay) to LI (Limited Industrial) & FPO (Flood Plain Overlay).

G. Public Forum

Those wishing to be heard may raise their hand once the public forum starts, The Supervisor will call upon those who desire to address the Town Board until all have been heard. During the Public Forum period, each person will be allowed to comment for up to 5 minutes. Comments should be addressed directly to the Supervisor. Be respectful and courteous keeping comments as concise as possible. Questions pertaining to Agenda items will be answered when the Resolution is moved and seconded. Questions on topics not pertaining to the Agenda will be addressed at the conclusion of the speaker's time, if at all possible. Virginia L. Ignatowski, Town Clerk, will keep the time and notify you when you have 30 seconds remaining so that you can conclude your comments within the allotted time.

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H. *Matters of the Supervisor* –

New Matters:

1. Chil E-Fest 7/4/2019.

Pending Matters:

*Matters of the Town Council* –

New Matters:

Pending Matters:

- I. Approval of Minutes – 5/15/2019

Reports Submitted –

- Advanced Payment of Claims – May 2019
- Building Department Report – May 2019
- Chili Parks & Recreation Minutes – 4/16/2019
- Conservation Board Minutes – 5/6/2019
- Dog Control Reports – May 2019
- Drainage Committee Minutes – 4/2/2019
- Library Board Minutes – 4/23/2019
- Recreation Center Report – May 2019
- Senior Center Report – May 2019
- Town Clerk Report – May 2019

J. Correspondence –

1. The Town of Chili has received notification from Kathy Reed, Building Department that she is resigning effective June 28, 2019.

K. Pending Business

L. Old Business

M. New Business

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**RESOLUTION #179 RE: Genesee County Water**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, on February 8, 2019, Genesee County purchased an approximately 5.00 acre parcel of land located at 60 Golden Road in the Town of Chili and County of Monroe; and

**WHEREAS**, this Parcel was purchased by Genesee County to install a water pumping station and related appurtenances as part of a project to provide additional water capacity for the County-wide water system in the amount of approximately 2.4 million gallons per day to be supplied by the Monroe County Water Authority; and

**WHEREAS**, the County has requested that the Town wholly exempt the above-named Parcel from all taxes, levies and special assessments; and

**NOW, THEREFORE, BE IT RESOLVED**, that Supervisor Dunning be authorized to sign the necessary agreements.

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**RESOLUTION #180 RE: Set Public Hearing for Historic Landmark Status**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that a Public Hearing be scheduled for July 17, 2019 at 7:00 p.m. in the Town of Chili, Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider Historic Landmark Status for 745 Ballantyne Road, Scottsville, NY 14546, tax account #159.04-1-10; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to publish notice in the Gates-Chili Post.

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**RESOLUTION #181 RE: 2019 Summer Recreation Staff**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

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

Site Leader (\$12.50/hour)

Glenn Pittman (Teen Camp)

Lead Counselor (\$11.70/hour)

Yezenia Rodriguez

Seasonal Tennis Instructor (\$13.00/hour)

William Davis

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**RESOLUTION #182 RE: Transfer to Community Center and Infrastructure Project**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, the Town of Chili is in the process of building a new community center as well as making site and infrastructure improvements to Memorial Park; and

**WHEREAS**, as of December 31, 2018, the Town had \$3,750,000.00 in the General Fund Assigned Unappropriated Fund Balance for use towards the community center project and site and infrastructure improvements to Memorial Park; and

**NOW, THEREFORE, BE IT RESOLVED**, to amend expense budget A9950.9 (Transfer to Capital Projects) by an increase of \$3,750,000.00; and

**BE IT FURTHER RESOLVED**, to transfer \$3,750,000.00 from the General Fund Assigned Unappropriated Fund Balance to the Community Center capital project (H60).

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**RESOLUTION #183 RE: Transfer to Equipment Reserves**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, an auction of equipment was held in May 2019, and the Town received proceeds of \$41,409.00 for the sale of that equipment; and

**WHEREAS**, a direct sale of equipment was made in April 2019, and the Town received proceeds of \$39,500.00 for the sale of that equipment; and

**WHEREAS**, it has been advantageous to transfer the sale proceeds to equipment reserves for future use; and

**NOW, THEREFORE, BE IT RESOLVED**, to amend revenue budget DA2665 (Sales of Equipment) by an increase of \$80,909.00, and amend expense budget DA9901.9 (Interfund Transfers) by an increase of \$80,909.00; and

**BE IT FURTHER RESOLVED**, to transfer \$80,909.00 to the Highway Equipment Reserve.

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**RESOLUTION #184 RE: In Memory of Ronald P. Fodge**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, we the Town Board of the Town of Chili find it befitting to extend our deepest sympathy to the Fodge family during the passing of Ronald P. Fodge, who on May 25, 2019 passed away; and

**WHEREAS**, Ronald P. Fodge served as a Groundsman from 1/1/1973 – 12/31/1982, Seasonal Recreation Director for the year 1979, and Director of Parks & Recreation from 9/7/1983 – 12/31/1999; 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 Ronald P. Fodge's memory. The Town Clerk is hereby directed to send a copy of this resolution to the Fodge family.

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**RESOLUTION #185 RE: Chili Fire Department Remove from Active List**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

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

Julian Farinacci 5/13/2019, Joseph Hendron 6/4/2019, Abby Sauer 5/9/2019, Tom Stefanovic 5/22/2019

**RESOLUTION #186 RE: Removal of Fuel Tanks**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, the fuel pumps, tanks and all associated equipment located at 3235 Chili Avenue are out of service and of no use to the Town; and

**WHEREAS**, removal of the tanks, fuel pumps and all associated equipment is necessary to facilitate the construction of the new community center access drive; and

**WHEREAS**, three (3) quotes were received for the work as follows:

<u>Company</u>	<u>Quote</u>
Sun Environmental Corp	\$9,170.40
PrimeTime Services	\$9,967.00
NRC	\$10,646.00

**WHEREAS**, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted quotes and has made a determination that the proposal Sun Environmental Corp 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 authorize the Commissioner of Public Works, to accept the quote for the work from Sun Environmental for a cost to not exceed \$10,000.00 to be paid from H7180.2000.0060 (Community Center Project).

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**RESOLUTION #187 RE: Amendment to State Snow and Ice Agreement**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**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**, due to the severity of the winter during 2018/2019, the total cost to perform this service is estimated at \$351,243.65; 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 2018/2019 season to a total amount of \$351,243.65.

**RESOLUTION #188 RE: Award Bid – Contract “D”, General Trades for Community Center Complex**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, bids for the completion of Contract “D”, General Trades for the new Community Center Complex were received by the Town Clerk on May 21, 2019 as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Manning, Squires. Henning	\$11,861,000.00
Holdsworth Klimowski	\$11,872,500.00
Building Innovation Group	\$11,965,166.00
LeChase Construction	\$12,166,000.00
DiPasquale Construction Inc.	\$12,327,500.00
Javen Construction	\$12,717,000.00

The Construction Manager, Christa Construction has reviewed the bids and the qualifications of the low bidder, and has found no reason to not accept the low bid; and

**NOW, THEREFORE, BE IT RESOLVED**, that per the recommendation of David Dunning, Supervisor, to award the bid for Contract “D” – general trades, to Manning, Squires, Henning and sign the necessary contracts, subject to attorney review, at a cost not to exceed \$11,861,000.00 to be paid from H7180.2000.0060 Community Center Project.

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**RESOLUTION #189 RE: Award Bid – Contract “E”, HVAC for Community Center Complex**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, bids for the completion of Contract “E”, HVAC for the new Community Center Complex were received by the Town Clerk on May 21, 2019 as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Pipitone Enterprises	\$1,774,800.00
T Bell Construction	\$1,789,600.00
Crosby-Brownie	\$1,840,800.00
Nairy Mechanical	\$1,842,700.00
P&J	\$1,874,000.00
Landry Mechanical	\$1,948,000.00
Danforth	\$1,953,000.00
Cogenic Mechanical	\$1,978,000.00
Lloyd Mechanical	\$2,098,000.00

The Construction Manager, Christa Construction has reviewed the bids and the qualifications of the low bidder, and has found no reason to not accept the low bid; and

**NOW, THEREFORE, BE IT RESOLVED**, that per the recommendation of David Dunning, Supervisor, to award the bid for Contract “E” – HVAC, to Pipitone Enterprises at a cost not to exceed \$1,774,800.00 to be paid from H7180.2000.0060 Community Center Project.

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**RESOLUTION #190 RE: Award Bid – Contract “F”, Electrical for Community Center Complex**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, bids for the completion of Contract “F”, Electrical for the new Community Center Complex were received by the Town Clerk on May 21, 2019 as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Kaplan Schmidt Electric	\$3,002,000.00
Schuler Haas Electric Corp.	\$3,335,200.00
Hewett Young Electric	\$3,504,000.00
Billitier Electric	\$3,548,000.00
Concord Electric	\$3,633,000.00

The Construction Manager, Christa Construction has reviewed the bids and the qualifications of the low bidder, and has found no reason to not accept the low bid; and

**NOW, THEREFORE, BE IT RESOLVED**, that per the recommendation of David Dunning, Supervisor, to award the bid for Contract “F” – Electrical, to Kaplan Schmidt Electric at a cost not to exceed \$3,002,000.00 to be paid from H7180.2000.0060 Community Center Project.

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**RESOLUTION #191 RE: Award Bid – Contract “G”, Plumbing and Fire Protection for Community Center Complex**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, bids for the completion of Contract “G”, Plumbing and Fire Protection for the new Community Center Complex were received by the Town Clerk on May 21, 2019 as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Landry Mechanical	\$1,191,300.00
Thurston Dudek	\$1,222,000.00
T Bell Construction	\$1,224,600.00
P&J	\$1,239,000.00
Crosby-Brownlie	\$1,269,500.00
Billone Mechanical Contractors	\$1,322,000.00
Nairy Mechanical	\$1,434,700.00
Lloyd Mechanical	\$1,584,700.00

The Construction Manager, Christa Construction has reviewed the bids and the qualifications of the low bidder, and has found no reason to not accept the low bid; and

**NOW, THEREFORE, BE IT RESOLVED**, that per the recommendation of David Dunning, Supervisor, to award the bid for Contract “G” – Plumbing and Fire Protection, to Landry Mechanical at a cost not to exceed \$1,191,300.00 to be paid from a/c H7180.2000.0060 Community Center Project.

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**RESOLUTION #192 RE: June 5, 2019 Abstract**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, January 2, 2019 Resolution #1 authorized vouchers to be paid June 5, 2019, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 30816, 31444, 31469, 31471, 31505, 31519-31529, 31537-31554, 31559, 31563-31583, 31586-31590, 31598-31599, 31601-31614, 31618-31619, 31628-31650, 31653-31689 totaling \$237,462.26 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	\$	77,005.61
Highway Fund		57,991.24
Library Fund		2,148.52
H60 Community Center		83,927.72
Drainage District		821.94
Street Lighting Districts		13,125.98
Miscellaneous Special Revenue		2,441.25
Total Abstract	\$	<u>237,462.26</u>

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The next regular meeting of the Chili Town Board will be on Wednesday, July 17, 2019 at 7:00 p.m. in the Chili Town Hall Main Meeting Room.