



THE CHILI TOWN BOARD MEETING  
August 16, 2023

PUBLIC HEARING.

A Public Hearing was held by the Chili Town Board on August 16, 2023 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. to discuss Cook Properties/Thornton Engineering – Incentive Zoning for 50 Air Park Drive.

Attendance as previously noted in the 8/16/23 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE:

DOROTHY BORGUS, 31 Stuart Road

MS. BORGUS: Dorothy Borgus, 31 Stuart Road. What is the incentive?

SUPERVISOR DUNNING: I believe it was 40,000.

MS. BORGUS: It's?

SUPERVISOR DUNNING: \$40,000 cash to be put into a reserve fund. We haven't made a complete decision. I think it was either the Sidewalk Fund or Parks and Recreation Fund.

MS. BORGUS: Thank you.

LINDA SCHMALFUSS, 35 Attridge Road

MS. SCHMALFUSS: Good evening, thanks for the opportunity. Linda Schmalfluss, 35 Attridge Road.

On June 14th, you, the Town Board, passed the rezoning of 4415 and 4423. On June 19th, I delivered a letter to –

JARED HIRT: Excuse me.

SUPERVISOR DUNNING: Ms. Schmalfluss, this is for the -- this is for 50 Air Park Drive.

MS. SCHMALFUSS: Oh.

SUPERVISOR DUNNING: This is not about 4415 or anything on Buffalo Road. This is for the property at 50 Air Park Drive.

MS. SCHMALFUSS: At another time I get to speak?

SUPERVISOR DUNNING: You may at a -- at the Public Forum, sure.

MS. SCHMALFUSS: Right now this is not it?

SUPERVISOR DUNNING: Right. Correct. The Public Forum would be next if you wish to speak at the Public Forum.

The public hearing was closed at 7:03 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 speakers addressed the Town Board on various subjects: Linda Schmalfluss and Dorothy Borgus. The Public Forum concluded at 7:12 p.m.

SUPERVISOR DUNNING: I'll quickly respond to the fitness resolution, Dorothy (Borgus). Those are both for young and old. They can be for you as well as –

COUNCILWOMAN SPERR: For me?

SUPERVISOR DUNNING: -- grandchildren.

No. I'm talking about younger, much younger.

Grandchildren or -- it's for all generations who would be capable of using –

MS. BORGUS: Exercising?

SUPERVISOR DUNNING: Yes. So it is for everybody.

**MATTERS OF THE SUPERVISOR:**

SUPERVISOR DUNNING: Under Matters of the Supervisor, I would like the Town Board to know that I received notice from the ARC of Monroe that they do -- they do plan on a group home that they're looking at at 31 Hitree. They are looking at this. We have 40 days to respond or appeal to their decision to build a group home.

Looking at typically the grounds for -- to reject their group home, we have no grounds, as it is, by law to reject it. There is no density issues in the area. There is no -- there is nothing in the area that would allow us to -- to reject their -- the group home. But I will get you a copy of this to look at it. We'll have time to respond.

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COUNCILMAN SLATTERY: Supervisor, in regards to that, you said to build a group home or to modify an existing home?

SUPERVISOR DUNNING: Thank you. It is to modify an existing home.

COUNCILMAN SLATTERY: Thank you.

SUPERVISOR DUNNING: So under Matters of the Supervisor, I don't have anything else.

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

The 7/12/2023 Town Board meeting minutes were approved.

**REPORTS SUBMITTED:**

Advanced Payment of Claims – July 2023  
Building Department Report – July 2023  
Conservation Board Minutes – 7/10/2023  
Dog Control Reports – July 2023  
Monthly Financial Statement – June 2023  
Planning Board Minutes – 7/11/2023  
Recreation/Senior Center Report – June 2023, July 2023  
Town Clerk Report – July 2023  
Zoning Board Minutes – 6/27/2023

**CORRESPONDENCE:**

1. Virginia Ignatowski, Town Clerk has received notification from Kathryn Rogers, Secretary to Planning/Zoning Board; that she is resigning effective August 11, 2023.
2. Virginia Ignatowski, Town Clerk has received notification from Michael Morrissette, Recreation Attendant; that he is resigning effective August 3, 2023.

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**RESOLUTION #194 RE: Bike Ride for National Center for Missing & Exploited Children**

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

**WHEREAS**, the National Center for Missing & Exploited Children previously scheduled a bike ride to take place on June 9, 2023; and due to unforeseen circumstances with the Canadian wild fires, the Center was forced to postponed their event due to poor air quality in Monroe County; and

**WHEREAS**, the National Center for Missing & Exploited Children has once again asked for the Town's permission to have their September 15, 2023 one-hundred-mile bike ride come through the Town of Chili on Beahan Road, Fisher Road, Paul Road, Jetview Drive, Archer Road, Chili Avenue, Sequoia Drive, Laredo Drive, Chili Center Coldwater Road, Chestnut Ridge Road, Davis Park, Black Cedar Drive, Union Street, Buffalo Road, Orchard Street, Westside Drive, from approximately 9:40 a.m. – 11:15 a.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, September 15, 2023 provided they notify the Monroe County Sheriff's Office at Zone C, the Chili Fire Department and CHS 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 DeCory    - Aye  
Councilman Slattery   - Aye  
Councilwoman Sperr-   Aye  
Councilman Valerio   - Absent  
Supervisor Dunning   -   Aye

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**RESOLUTION #195 RE: Dept. Public Works/Highway Department**

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

**BE IT RESOLVED** that Adam Cummings, shall be appointed Deputy Commissioner of Public Works, and shall be paid an annual salary of \$86,000.00 effective start date, which is anticipated to be August 30, 2023, expenses to be paid by voucher as incurred.

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

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**RESOLUTION #196 RE: ARPA/ SLFRF Funds – Access Control**

**OFFERED BY: Councilman DeCory                      SECONDED BY: Councilman Slattery**

**WHEREAS**, in 2021, the Federal Government passed the American Rescue Plan Act (ARPA), which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, to deliver funds to state, local and tribal governments across the country to support their response to and recovery from the COVID-19 public health emergency; and

**WHEREAS**, the SLFRF program provides governments the resources needed to fight the pandemic and support families and businesses struggling with its public health and economic impacts, maintain vital public services, and build a strong, resilient, and equitable recovery by making investments that support long-term growth and opportunity; and

**WHEREAS**, the Town of Chili has received funding from the SLFRF program and wishes to use proceeds from that program for the benefit of the community by upgrading access control throughout existing Town facilities, including the Town Hall and the highway facility; and

**NOW, THEREFORE, BE IT RESOLVED**, to amend revenue account A4089 (Federal Aid - Other) by an increase of \$13,000.00; and to amend expense account A1620.4 (Buildings – Town Hall Operations) by an increase of \$13,000.00; and

**BE IT FURTHER RESOLVED**, to authorize the Supervisor to sign any paperwork necessary for Tekpro to provide all labor and parts necessary for the access control upgrade for a cost not to exceed \$13,000.00, to be paid from A1620.4 (Buildings – Town Hall Operations).

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

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**RESOLUTION #197 RE: Letter of Credit Release #2 for Mayflower Estates**

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

**WHEREAS**, that per recommendation of the Commissioner of Public Works and Town Engineer that \$72,651.71 be released from the letter of credit #836545180 with the Northwest Bank for Mayflower Estates, leaving a balance of \$0.00; subject to engineering fees and street light bills to the Town.

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

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TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Supervisor, how much money do we have remaining in this fund, do you know?

SUPERVISOR DUNNING: Dan (Knapp)?

COUNCILMAN SLATTERY: And the time limit that we have to spend it by?

SUPERVISOR DUNNING: We have to, I believe, 2027.

DANIEL KNAPP: Submitted by the end of '24. Spent by the end of '26.

SUPERVISOR DUNNING: And we still have -- we still -- I can provide the Board --

COUNCILMAN SLATTERY: Just curious.

SUPERVISOR DUNNING: I don't have the number in front of me. Dan (Knapp), do you know what the number is that is left?

DANIEL KNAPP: Roughly 5 to 7. 1.7 million.

COUNCILMAN SLATTERY: Thank you. Because I know we met and we talked about -- potential uses for it. This will be great to have it next to the -- to a -- a company that is already in that park. This will be great.

SUPERVISOR DUNNING: I do want to say, though, you guys haven't seen it, but they do artwork on the front of this and they allow local artists to create the artwork. So I -- I -- I engaged the Chili Art Group to do the artwork. They did a real nice job, submitted a nice piece of artwork to go on the front of it.

DAVID LINDSAY: I was going to say -- the artwork will be in the middle, kind of a dividing pad between the two parcels.

SUPERVISOR DUNNING: Yes. There is some advertising that has to go on it for the grant, from MVP and the fitness company there, but other than that -- they did a good job. Nice to get the Chili Art Group involved in this project rather than use one of their artists.

COUNCILWOMAN SPERR: Great.

SUPERVISOR DUNNING: Any other questions?

COUNCILWOMAN SPERR: No

**RESOLUTION #198 RE: ARPA/ SLFRF Funds – Fitness Equipment**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilwoman Sperr**

**WHEREAS**, in 2021, the Federal Government passed the American Rescue Plan Act (ARPA), which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, to deliver funds to state, local and tribal governments across the country to support their response to and recovery from the COVID-19 public health emergency; and

**WHEREAS**, the SLFRF program provides governments the resources needed to fight the pandemic and support families and businesses struggling with its public health and economic impacts, maintain vital public services, and build a strong, resilient, and equitable recovery by making investments that support long-term growth and opportunity; and

**WHEREAS**, the Town of Chili has received funding from the SLFRF program and wishes to use proceeds from that program for the benefit of the community by investing in outdoor fitness equipment to be installed at Union Station Park; and

**BE IT FURTHER RESOLVED**, to amend revenue account A4089 (Federal Aid – Other) by an increase of \$105,000.00; and to amend expense account A7110.2 (Parks - Equipment) by an increase of \$105,000.00.

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

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**RESOLUTION #199 RE: Set Public Hearing for September 13, 2023 at 7:00 p.m. to consider rezoning the entire property of 4400 Buffalo Road from RM (Residential Multiple-Family District) to GB (General Business)**

**OFFERED BY: Councilman DeCory                      SECONDED BY: Councilman Slattery**

**WHEREAS**, the Town Board is in the process of selling 4400 Buffalo Road and wishes to rezone the entire property of 4400 Buffalo Road from RM (Residential Multiple-Family District) to (GB) (General Business), which coincides with the Town of Chili 2030 Comprehensive Master Plan; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby determines that this is an Unlisted Action, declares itself lead agency for SEQR review purposes and directs the Town Clerk to send notification of such designation to all, if any, affected agencies; and

**BE IT FURTHER RESOLVED**, that a Public Hearing be set for September 13, 2023 at 7:00 p.m. to consider the rezoning application to include the entire property located at 4400 Buffalo Road from RM (Residential Multiple-Family District) to GB (General Business) (Tax #131.20-1-20).

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

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**RESOLUTION #200 RE: Letter of Credit Release for Byrne Dairy – Final**

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

**WHEREAS**, that per recommendation of the Commissioner of Public Works and Town Engineer, \$107,648.00 be released from the letter of credit SB2525070001 with M&T Bank, leaving a balance of \$0.00; subject to engineering fees and street light bills to the Town.

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

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**RESOLUTION #201 RE: Letter of Credit Release #7 for Rose Hill, Phase 3**

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

**WHEREAS**, that per recommendation of the Commissioner of Public Works and Town Engineer that \$75,918.60 be released from the letter of credit #520006988 with Tompkins Community Bank for Rose Hill, Phase 3, leaving a balance of \$234,348.28; subject to engineering fees and street light bills to the Town.

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

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**RESOLUTION #202 RE: Road Dedication of Rose Hill Section 1**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** that portions of Gage Gardens, Etherington Crescent and Flinton Run, as constructed under Section 1 of the Rose Hill subdivision, be accepted for road dedication; and

**BE IT FURTHER RESOLVED**, that, subject to the approval by the Engineer for the Town and the Counsel for the Town, that the necessary documents be executed and filed.

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

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**RESOLUTION #203 RE: Building Department**

**OFFERED BY: Councilman DeCory**

**SECONDED BY: Councilman Slattery**

**BE IT RESOLVED** that Gaetana DiRose, be appointed Secretary to Planning and Zoning Board; be paid an annual salary of \$45,690.00 (PG 27) effective August 17, 2023, expenses to be paid by voucher as incurred.

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

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TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: This is the building at the old Zuber Farm. I'm not sure how old that particular steel building is, but we would like to not only expand that to increase our cold storage capability but also to -- to make -- bring it a little bit more up to what our park standards would be and make it a little more parklike as we develop the Archer Road property.

COUNCILMAN SLATTERY: This building was standing when we purchased the property, so it -- so it is nothing new.

SUPERVISOR DUNNING: Nothing new at all. We didn't put it in. This was done -- the Zuber's put that in whenever. I don't know when that -- when that particular building --

COUNCILWOMAN SPERR: I thought, Dorothy (Borgus), you might think it was the cold storage by the highway garage.

MS. BORGUS: I did.

SUPERVISOR DUNNING: No. Not that one. This is Archer Road.

COUNCILMAN SLATTERY: The blue building. The blue metal building.

COUNCILWOMAN SPERR: The blue building.

COUNCILMAN SLATTERY: Not the green house on Union Street.

SUPERVISOR DUNNING: Not the green house on Union Street. Green and white house, you mean.

COUNCILMAN SLATTERY: That was the old joke.

**RESOLUTION #204 RE: Award Bid – Cold Storage Materials Bid**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilwoman Sperr**

**WHEREAS**, bids for the purchase of materials for the future cold storage renovation & addition project at 177 Archer Road were received by the Town Clerk on August 11, 2023 as follows:

<u>Bid Item</u>	<u>Bidder</u>	<u>Base Bid</u>
Framing	84 Lumber	\$9,577.00
Trusses	84 Lumber	\$12,003.00
Metal Panels	84 Lumber	\$32,929.29
Doors	84 Lumber	\$900.00
Copulas	84 Lumber	\$7,775.00
Overhead Doors	Overhead Door Inc.	\$17,956.00
Overhead Doors	Tracey Door	\$18,210.00

**WHEREAS**, the bids were reviewed by the Commissioner of Public Works and Town Engineer and a determination has been made that the Bids from 84 Lumber and Overhead Doors Inc. Best meet the intent of the Contract Documents, Specifications, requirements of the town and are acceptable and it is recommended that they be accepted; and

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the Commissioner of Public Works, to accept Bids from 84 Lumber for Framing, Trusses, Metal Panels, Doors & Copulas for a total cost to not exceed \$67,000.00 and to accept the Bid from Overhead Doors Inc. For Overhead Doors for a cost not to exceed \$19,000.00 with both to be paid from a/c #H7110.2000.0061 (Rec Facility – Archer Rd Park).

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

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**RESOLUTION #205 RE: Donation to the Senior Center Trust and Agency Account**

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

**WHEREAS**, The Senior Center Trust and Agency Account was established in the year 2000 to hold proceeds from fundraising activities to benefit the Chili Senior Center; and

**WHEREAS**, Michael Curley, Director of Parks and Recreation, and the Voices and Visions Committee, a volunteer group of senior citizens, wish to accept a \$100.00 donation from Sharon Messina in the Memory of Avana Proctor to be deposited in the Senior Center Trust and Agency.

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

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**RESOLUTION #206 RE: Award Bid – Fitness Court Concrete Slab**

**OFFERED BY:** Councilman DeCory                      **SECONDED BY:** Councilman Slattery

**WHEREAS**, bids for the construction of a Concrete Slab for a Fitness Court were received by the Town Clerk on July 26, 2023 as follows:

<u>Bidder</u>	<u>Base Bid</u>
Pooler Enterprises	\$171,450.00
Ironwood Heavy Highway	\$139,126.00
Rochester Earth	\$123,500.00

**WHEREAS**, the bids and qualification we reviewed by the Commissioner of Public Works and a determination has been made that the Bid from Rochester Earth best meets the intent of the Contract Documents, Specifications and requirements of the town and is acceptable and therefore is recommended for acceptance; and

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the Commissioner of Public Works, to accept the Bid from Rochester Earth for a cost to not exceed \$135,000.00 to be paid from account A7110.2 (Parks - Equipment).

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

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**RESOLUTION #207 RE: 2023 Budget Amendments**

**OFFERED BY:** Councilman Slattery                      **SECONDED BY:** Councilman DeCory

**BE IT RESOLVED** to transfer \$2,500 from A1990.4 (Contingency) to A9050.8 (Unemployment Benefits); and

**BE IT FURTHER RESOLVED**, to transfer \$1,500 from A1990.4 (Contingency) to A1430.4 (Personnel – Pre-Employment Checks).

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

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**RESOLUTION #208 RE: In Memory of Jordon I. Brown**

**OFFERED BY:** Supervisor Dunning

**SECONDED BY:** 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 Brown family during the passing of Jordon I. Brown, who on August 11, 2023 passed away; and

**WHEREAS**, Jordon I. Brown served from 1/17/2007 – 3/19/2008 as a Member of the Architectural Advisory Ad Hoc Committee, served from 2/26/2007 – 12/24/2008 as a Member of the Zoning Board of Appeals, served from 11/5/2008 – 11/2/2011 as the Chair for the 2030 Comprehensive Plan Committee, served from 1/1/2009 – 12/31/2011 as the Deputy Town Supervisor, and served from 1/1/2012 – 12/31/2019 as Town Councilman; 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 Jordon I. Brown's memory. The Town Clerk is hereby directed to send a copy of this resolution to the Brown family.

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

SUPERVISOR DUNNING: This resolution doesn't capture it at all. Not at all. And this is nice to recognize him for his family as a memory. Jordon (Brown) was part of the Chamber of Commerce in Gates-Chili.

COUNCILWOMAN SPERR: Past President.

SUPERVISOR DUNNING: He contributed so, so much to this Town. The work he did on our -- to help us get started on that Community Center, what he has done for all of us here as a person and his contribution to the Town of Chili. There is not enough paper in a ream of paper to talk about what Jordon I. Brown has contributed to the Town of Chili. We'll miss him.

COUNCILMAN SLATTERY: You know what, Supervisor, it's just -- hearing the stories at the celebration of life -- things I didn't know. When you hear from his best friend he knew for -- I believe it was 52 years I think he said it was.

SUPERVISOR DUNNING: They went to school together.

COUNCILMAN SLATTERY: They went to school together. Just hearing -- you could see that later when -- as I got to know him -- I got to know him when I was coaching his daughter in soccer. But how he would be the psychiatrist or he would be the person that they would go to if somebody had a problem or issue.

And Jordon (Brown)'s demeanor and just the way he would listen and then wait and then talk to you. And it's just -- you could see that and understand that. You just felt the -- the love that people had for him. Very special.

COUNCILWOMAN SPERR: But also the good he did for the community through his work at Lifetime Assistance. What he was able to accomplish over there. He has contributed in such a major way to the success that they have achieved. He was just -- just a really great guy.

I know we haven't seen much of him lately because he was sick, but we're all going to miss him.

COUNCILMAN SLATTERY: Actually, Mary (Sperr), I'm glad you mentioned it. The first time I met him when I was elected to the Town Board -- during the Chil-E Fest when we used to have rides at the event, on that Thursday we would bring out individuals with special needs. They would ride the rides for free on that Thursday and that's when I met Jordon (Brown), when the group -- the group from Lifetime Assistance. All these vans showed up and all these individuals and just taking them around to the rides. That was the first time that I actually met Jordon (Brown) was during that time.

COUNCILWOMAN SPERR: Good guy.

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TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: Question from Dorothy (Borgus) on the material. That's a good question. At this point, Dorothy (Borgus), the current -- what we have -- the current quote is for aluminum. We're actually questioning whether or not that's what we really need.

Mr. Lindsay is going to be working with some other folks and talking about possible -- you know - - right now it's vinyl and it is said that vinyl over time cracks and we do know that the soffits from time to time fall down. They have done quite a few replacements.

This is needed. Now we have a nice, new roof. This building will probably be pretty well set for about 50 years or better. So –

COUNCILMAN SLATTERY: Outlive –

SUPERVISOR DUNNING: It will outlive all of us in this room right now. So we are doing some due diligence on this side.

Yes, you, too, Adam (Cummings).

ADAM CUMMINGS: I'm going to beat it.

COUNCILMAN SLATTERY: Sir, no comments from the audience. (Laughter)

SUPERVISOR DUNNING: We're not sure exactly what material this will be at this point but likely aluminum or vinyl.

**RESOLUTION #209 RE: Funding for Town Hall Soffit and Fascia Replacement**

**OFFERED BY:** Councilwoman Sperr

**SECONDED BY:** Councilman DeCory

**WHEREAS**, the Town of Chili is in the process of replacing the roof of the Town Hall and wishes to replace the soffits and fascia as part of that project; and

**WHEREAS**, as of July 31, 2023, the Town had \$1,052,297.00 in the General Fund Assigned Unappropriated Fund Balance for use towards a series of ongoing and upcoming projects; and

**WHEREAS**, in an effort to reduce the fiscal burden on the current and future budgets, the Town wishes to use funds from the General Fund Assigned Unappropriated Fund Balance for the costs related to replacement of the soffits and fascia at the Town Hall facility; and

**NOW, THEREFORE, BE IT RESOLVED**, to amend expense budget A1620.2 (Buildings - Equipment) by an increase of \$320,000.00; and

**BE IT FURTHER RESOLVED**, to expend an amount not to exceed \$320,000.00 from the General Fund Assigned Unappropriated Fund Balance on the Town Hall soffits and fascia; and

**BE IT FURTHER RESOLVED**, subject to review of the Commissioner of Public Works, to authorize Elmer W. Davis Inc. To replace the soffits and fascia on the Town Hall facility and complete any other associated work under The Interlocal Purchasing System (TIPS), Contract #21060301, for a cost not to exceed \$320,000.00, to be paid from A1620.2 (Buildings – Equipment); and

**BE IT FURTHER RESOLVED**, the Supervisor of the Town of Chili, is hereby authorized to execute, on behalf of the Town of Chili, all necessary documents in furtherance of this resolution subject to review and approval of the Counsel for the Town.

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

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**RESOLUTION #210 RE: Chili Fire Department Active List**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilman DeCory**

**BE IT RESOLVED** that the following individual(s) be added to the Chili Fire Department active list effective August 14, 2023:

Paul Dentino, Tyler Davis

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

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**RESOLUTION #211 RE: July 19, 2023 Abstract**

**OFFERED BY: Councilman DeCory**

**SECONDED BY: Councilwoman Sperr**

**WHEREAS**, January 2, 2023 Resolution #1 authorized vouchers to be paid July 19, 2023, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 43825, 43933-43934, 43966-44004, 44007-44052, 44059-44065 totaling \$743,679.97 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	\$ 369,997.35
Townwide Drainage Reserve	3,375.40
Highway Fund	363,669.15
Library Fund	3,603.16
Drainage District	1,523.98
Fire Protection Districts	300.33
Miscellaneous Special Revenue	<u>1,210.60</u>
Total Abstract	\$ 743,679.97

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

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THE CHILI TOWN BOARD MEETING  
August 16, 2023

**RESOLUTION #212 RE: August 2, 2023 Abstract**

**OFFERED BY: Councilman Slattery**

**SECONDED BY: Councilman DeCory**

**WHEREAS**, January 2, 2023 Resolution #1 authorized vouchers to be paid August 2, 2023, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 43932, 44066-44069, 44071, 44083-44084, 44086-44087, 44096-44110, 44119-44140, 44142-44143, 44146-44178, 44180-44181 totaling \$135,249.17 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	\$ 59,765.09
Townwide Drainage Reserve	2,067.10
Highway Fund	52,134.97
Library Fund	2,485.33
Drainage District	3,150.63
Street Lighting Districts	14,600.05
Sidewalk Districts	954.00
Miscellaneous Special Revenue	<u>92.00</u>
Total Abstract	\$ 135,249.17

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

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**RESOLUTION #213 RE: August 16, 2023 Abstract**

**OFFERED BY: Councilwoman Sperr**

**SECONDED BY: Councilman DeCory**

**BE IT RESOLVED** to pay vouchers 44182-44189, 44193-44198, 44200-44230, 44232-44295 totaling \$395,923.43 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 237,502.16
Highway Facility Reserve	31,360.00
Admin Facility Reserve	118.93
Highway Fund	119,120.89
Library Fund	3,870.42
Drainage District	3,467.23
Fire Protection Districts	169.00
Miscellaneous Special Revenue	<u>314.80</u>
Total Abstract	\$ 395,923.43

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

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The next scheduled meeting of the Chili Town Board will be on September 6, 2023 at 5:00 p.m. (No public comment will be taken at this meeting) regarding the 2024 Budget Workshop in the Town Hall Main Meeting Room.

The next regular scheduled meeting of the Chili Town Board will be September 13, 2023 at 7:00 p.m. in the Town of Chili, Town Hall, Main Meeting Room 3333 Chili Avenue, Rochester, NY 14624.

THE CHILI TOWN BOARD MEETING  
August 16, 2023

The meeting was adjourned at 7:28 p.m.

*Virginia Dynatowski, Town Clerk*