

Chili Town Board Meeting
February 15, 2023

A special meeting of the Chili Town Board was held on February 15, 2023 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 5:00 p.m. The meeting was called to order by Supervisor David Dunning.

PRESENT: Councilman DeCory; Councilman Slattery, Councilwoman Sperr, Councilman Valerio and Supervisor David Dunning.

ALSO PRESENT: Dawn Forte, Supervisor's Secretary; Jared Hirt, Counsel for the Town; Virginia Ignatowski, Town Clerk; Daniel Knapp, Director of Finance; Councilman Slattery, Deputy Town Supervisor;

The invocation was given by Virginia Ignatowski.

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

SUPERVISOR DUNNING: For the sake of everyone's information these minutes will be taken from the video tonight and they will be transcribed by my office at the conclusion of this meeting. As this is a special meeting that was announced prior that there will be no public forum at this meeting.

E. Old Business

BE IT RESOLVED, to remove from the table resolution #96 which was tabled from the February 8, 2023 Town Board meeting.

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

One the motion to remove Resolution #96 from the table: UNANIMOUSLY APPROVED

RESOLUTION #96 RE: Purchase and Sale Agreement for the sale of 3235 Chili Avenue, Rochester, New York 14624 (SBL: 146.13-1-19.1)

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

WHEREAS, the Town previously listed for sale the property located at, and commonly as, 3235 Chili Avenue, Rochester, NY 14624 (SBL: 146.13-1-19.1) ("Property"); and

WHEREAS, the Town has been presented with a certain proposed Purchase and Sale Agreement ("PSA") from a Buyer that desires to purchase the Property; and

WHEREAS, the Town desires to sell the Property upon terms that are satisfactory and acceptable to the Town; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Supervisor to negotiate and execute the PSA for the sale of the Property: (a) upon such terms acceptable to the Supervisor, (b) in such form approved by counsel for the Town, and (b) subject to full and complete satisfaction and compliance with all applicable local and state laws regarding the sale of municipal owned real property, including, but not limited to New York State Town Law § 64 and any requirement and/or condition for a permissive referendum.

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

The next meeting of the Chili Town Board will be on March 15, 2023 at 7:00 PM in the Town of Chili, Town Hall Main Meeting Room 3333 Chili Avenue, Rochester, NY 14624.

The meeting was adjourned at 5:03 pm.

Steno by Dawn Forte
Minutes by Virginia Ignatowski, clerk
Final 2/15/2023

Virginia Ignatowski
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