

CHILI TOWN BOARD
November 5, 2008

A meeting of the Chili Town Board was held on November 5, 2008 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: Councilwoman Ignatowski, Councilman Schulmerich, Councilman Slattery, Councilwoman Sperr and Supervisor David Dunning.

ALSO PRESENT: Richard Brongo, Town Clerk; Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; Chris Karelus, Building Department Manager; David Lindsay, Commissioner of Public Works/Highway Superintendent; Dianne O'Meara, Director of Finance; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor.

The invocation was given by Richard Brongo.

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

PRESENTATIONS/ANNOUNCEMENTS:

BONNIE MOORE: Thank you, David (Dunning). As Historian, it's always a pleasure when people come to your office and contact you, and they provide bits and pieces of the past of Chili. That's always a pleasure.

And a couple weeks ago, a couple came in and they brought me two things, and one of those was this beautiful, beautiful book about the Chili First Presbyterian Church, and it was written, co-authored by Dick and Elma Stowe. They were trying to raise funds for the new lift at the Chili Presbyterian Church, and I went to see that over the weekend and saw it in operation. It's going to be a great addition to the church.

Now, another thing they brought to me was a portrait. And this is a portrait of William Voke, and the Stowes brought this in for me. This is Elma Stowe's great grandfather who was a Chili Supervisor, and just after the Civil War, in 1868 to 1870.

And we're going to place that on that part of the wall right there, because as you know, we go chronologically down, and so we're getting quite a bit down into Chili's past. Now, if this is Elma Stowe's great-grandfather, this has to be our Town Attorney's great, great-grandfather; is that correct?

RICHARD STOWE: You don't notice the resemblance?
(Laughter.)

BONNIE MOORE: Well, once we put it on the wall. Does it look like him?
So we very much appreciated this. Any time we can add another piece to the mosaic of our history, that is a good one.

They may be here tonight. Are you here Dick and Elma? Would you stand, please? We would like to be able to show our appreciation for you. (Applause.)

BONNIE MOORE: And that will be all. So thank you.

SUPERVISOR DUNNING: Bonnie (Moore), is it possible that we could arrange a picture with the Town Board and the Stowes?

A photograph was taken.

SUPERVISOR DUNNING: The Town Board did hold a budget workshop in which the budget was gone over in great detail in order to answer some of the questions that may come or some of the concerns that may come from the public during this Public Hearing. I may defer to the minutes of that particular meeting in order to answer the question. There were a lot of questions answer -- asked and answered during that, and -- to help move this Public Hearing along I may defer to those minutes to answer those questions.

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. Six speakers addressed the Town Board on various subjects, and the Public Forum concluded at 8:42 p.m.

TOWN BOARD LIAISON REPORTS

Conservation Board Report by Virginia Ignatowski:

COUNCILWOMAN IGNATOWSKI: Conservation Board reviewed the Planning Board agenda item. Their decisions are reflected in their meeting minutes.

They also reviewed and approved the revised landscaping plans for the U of R parking lot on Scottsville Road.

Drainage Committee Report by Virginia Ignatowski:

COUNCILWOMAN IGNATOWSKI: Scott Alexander, newest Committee member, was introduced.

And Dave Lindsay reported the drainage crew completed their work at Matyln Circle and have been busy maintaining drainage courses with a concentrated effort on insuring that leaves do not block intakes.

Committee also reviewed the Planning Board agenda items.

Planning Board Report by Dennis Schulmerich:

COUNCILMAN SCHULMERICH: I defer to meeting notes.

SUPERVISOR DUNNING: I would just like to make a comment about the Planning Board. First of all, the Planning Board does an excellent job for this community. They work very hard, very under compensated for the job they do for this Town.

I actually find the comments that were made that someone had alluded to earlier about the Planning Board as -- Mr. Ferlicca's comments to the Planning Board as very irresponsible, and accusing the Planning Board of anything but doing the best job and doing everything all legitimate, all on the up-and-up, I think those comments is -- deplorable.

And I don't necessarily condone the actions of any Planning Board member in what they may or may not have done during that session, but I understand. And I just would like to say that I appreciate, fully appreciate what this Planning Board does and the message that Mr. Ferlicca sent to that Planning Board, um, was just -- was disgusting.

But that is all I want to say on that. I'm sorry.

Zoning Board Report by Dennis Schulmerich:

COUNCILMAN SCHULMERICH: Defer to the meeting notes.

Architectural Advisory Committee Report by Michael Slattery:

COUNCILMAN SLATTERY: They did not have a meeting.

Library Board Report by Michael Slattery:

COUNCILMAN SLATTERY: Library. Actually I would like to recognize the Library Director, Jeff Baker, is in the audience with us tonight --

Good evening, sir.

-- who is doing a very fine job.

Also with him are three of the Board members from the Library Board of Trustees.

First, I would like to -- as I believe the majority of the Town Board was at the Barbara M. Ireland Room dedication that took place at our last meeting.

Quite the history. Just to know that Chili was the last Town in Monroe County to have a library built, I didn't realize it. I didn't. I didn't realize that.

COUNCILWOMAN SPERR: I didn't either.

COUNCILMAN SLATTERY: 1959 a Committee was formed to look to see if the library was needed in the Town of Chili. So Jeff (Baker) did a great job with his presentation.

Secondly, I would like to mention a James -- I'm going to -- Jeff (Baker), if you can help me Taber --

JEFF BAKER: Taberski.

COUNCILMAN SLATTERY: Thank you. He donated quite a bit of his time when the Library was looking at some different heat options for that meeting room due to the ongoing issues, concerns they have had in that room. So I just want to point out he donated quite a bit of his time. The Town of Chili Library, the Board appreciates what he did and his assistance with that. I believe he worked with Jim (Lechner).

JEFF BAKER: That's correct. Jim Lechner, one of the Trustees, and Jim Taberski, overseas Energy Lighthouse Company.

COUNCILMAN SLATTERY: Thank you.

The survey has been completed for the library, which there was 560 completed surveys online and in writing.

And then the -- glad to see that library, their participation in the Family Fun Day was very successful.

And the last thing I would like to mention is the teen librarian has been hired, Cathy Kyle. She began October 13th, and the Library, I know, is excited to have her on board and be able to work with her regarding the teen programs.

Historic Preservation Board Report by Mary Sperr:

COUNCILWOMAN SPERR: I just have one quick comment to make that I have been updated on the progress of the Cobblestone books, and, um, they are going fast, so if you haven't gotten one yet and had intended to, you might want to seek that out, and it's possible we may have to go into another printing for it.

Traffic Safety Committee Report by Mary Sperr:

COUNCILWOMAN SPERR: And Traffic and Safety will meet tomorrow.

Parks/Recreation Advisory Board Report by David Dunning:

SUPERVISOR DUNNING: Parks has not met.

Plumbing Board Report by David Dunning:

SUPERVISOR DUNNING: Plumbing Board, technically has not met. There was a meeting, but there was no attendance, so we do need to have some discussion around that, moving into the next year. There was their last meeting scheduled for this year.

Town Center Development Ad Hoc Committee Report by David Dunning:

SUPERVISOR DUNNING: I'm going to refer to the minutes. There has been a lot of activity. Doing a great job, a lot of great stuff happening and I expect we're going to see something very soon, very productive out of that Committee.

MATTERS OF THE SUPERVISOR:

1. Supervisor Dunning has received formal notification from Monroe County Office of the Executive that the Town of Chili has been awarded \$35,000.00 from the Monroe County Community Development Block Grant (CDBG) for the ADA Restroom Project at Davis Park.

SUPERVISOR DUNNING: The Town of Chili has been awarded \$35,000 from the Monroe County Community Development Block Grant for ADA restroom project at Davis Park. There is no plans right now at this point how that is going to be used, but I did get word from the County from -- from the County Executive that we are getting this grant. So -- which is very nice.

COUNCIL MEMBERS' REPORTS:

COUNCILWOMAN IGNATOWSKI: I had asked for Council Members' Report because I had a couple of things.

One, I just wanted to extend my appreciation to Scott Miller that he sent in what I know Councilman Slattery has been requesting, when people go out to training, they come back and give us a little overview what they have done. He has done that in the past and did it again this year. I just wanted to make mention of that.

I don't know if you followed in the news that the Wheatland-Chili School District has been going through, a process of evaluating what they're going to be doing in future. Has there been any communication with you on that? Because I have been getting phone calls like crazy from people in the community and I just didn't know if you were involved.

SUPERVISOR DUNNING: Actually, there has. They had a meeting last week that I couldn't attend, and, I have -- there is another time that we're scheduled to meet, and I don't remember the exact names of the people I was meeting with, but yes, there has been communication. And I will be taking part in the -- in the discussions going on around the -- the future.

COUNCILWOMAN IGNATOWSKI: Whatever they do, if they go to Rush-Henrietta, the closest one, or -- I don't know exactly what the plans are, but I have been getting calls from people asking what Chili's plans are for, you know, is there any additional housing, and so I just didn't know if you were in discussion to let them know about our Master Plan process.

SUPERVISOR DUNNING: And I will, yes.

You will have to excuse me. I remember having that discussion about putting this in as part of the agenda, and I did -- I did forget to do that. But I will let -- open this up at this point if there are any other Council members that have anything they would like to add, say, contribute, additionally.

COUNCILMAN SLATTERY: I know it is rare, but I don't.

COUNCILWOMAN SPERR: I'm all set.

APPROVAL OF MINUTES:

Town Board -- 10/1/08
Town Clerk Report -- September 2008
Library Board Minutes -- 9/23/08
Recreation Advisory Minutes -- 9/10/08
Town Center Dev. Ad Hoc Minutes -- 10/9/08
Zoning Board Minutes -- 9/23/08

REPORTS SUBMITTED:

None

CORRESPONDENCE:

1. Mr. Brongo has received formal notification from the Town & Country Family Restaurant, located at 3025 Chili Avenue in the Town of Chili of their intent to apply for a on premise liquor license with the State Liquor Authority.

New business:

RESOLUTION #310 RE: SEQR STATUS FOR ADOPTION OF LOCAL LAW OF 2008 ENTITLED "A Local Law for the Town of Chili providing for the reimbursement of consultant, engineering, and attorney fees"

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED that the Town Board classifies the adoption of proposed Local Law of 2008 to be a Type II Action under Section 617.5(c)(20, 27-28) of the SEQR regulations; and be it further

RESOLVED, that a Type II classification concludes the Town Board's obligations under SEQR.

UNANIMOUSLY APPROVED

RESOLUTION #311 RE: ADOPTION OF LOCAL LAW OF 2008 ENTITLED "A Local Law for the Town of Chili providing for the reimbursement of consultant, engineering, and attorney fees"

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Schulmerich

WHEREAS, a proposed Local Law of the year 2008 entitled "A Local Law for the Town of Chili providing for the reimbursement of consultant, engineering, and attorney fees" was introduced to the Town Board of the Town of Chili by Resolution #275 on the 17th day of September, 2008; and

WHEREAS, at a meeting of the Chili Town Board held at the Town Hall in the Town of Chili, New York on the 15th day of October, 2008, a public hearing was held at 7 p.m. to consider adoption of the proposed Local Law of the year 2008 entitled "A Local Law for the Town of Chili providing for the reimbursement of consultant, engineering, and attorney fees";

NOW THEREFORE, this Local Law of 2008 is hereby enacted by the Town Board of the Town of Chili.

UNANIMOUSLY APPROVED

RESOLUTION #312 RE: AMEND RESOLUTION #290 TO CHANGE THE DATE OF THE PUBLIC HEARING

RE: ORDER SETTING PUBLIC HEARING ON THE PROPOSED EXTENSION OF THE CHILI CONSOLIDATED DRAINAGE DISTRICT TO SERVE THE PROPERTY LOCATED AT 3210 CHILI AVENUE, ROCHESTER, NY 14624, TAX MAP NUMBER 146.09-2-6.1, IN THE TOWN OF CHILI, COUNTY OF MONROE AND STATE OF NEW YORK

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

WHEREAS, a written petition, dated September 18, 2008, in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Chili, Monroe County, New York for the extension of the Chili Consolidated Drainage District to serve the property located at 3210 Chili Avenue, Rochester, NY 14624 tax map number 146.09-2-6.1, more particularly described in Schedule A (Property Description) on file in the Town Clerk's Office; and

WHEREAS, if the district extension is approved, the properties within the proposed extension will be eligible to receive the drainage services available to other properties within the Chili Consolidated Drainage District. No drainage improvements are proposed to be constructed within the proposed district extension by the Chili Consolidated Drainage District at this time.

WHEREAS, as stated in the Petition, all costs relating to the formation of the district extension shall be paid by the petitioners.

WHEREAS, except as otherwise provided above, all expenses of the Chili Consolidated Drainage District, including all extensions heretofore and hereafter created, shall be a charge against the entire area of the district, as extended; and

WHEREAS, the estimated cost to the typical property, and, if different, the typical one or two family home within the Chili Consolidated Drainage District,

In the first year following the formation of the district extension for debt service and operation

and maintenance charges, is as follows:

Typical Property: _____ \$0.00 _____

Typical One or Two Family Home: _____ \$0.00 _____

WHEREAS, the proposed district extension is an Unlisted Action for the purposes of the State Environmental Quality Review Act and the regulations promulgated thereunder ("SEQRA"); and

NOW THEREFORE, it is hereby,

RESOLVED, that the Chili Town Board is hereby designated "Lead Agency" for the environmental review of this proposed action; and be it

ORDERED, that a meeting of the Town Board of the said Town of Chili shall be held at the Chili Town Hall, 3333 Chili Avenue, Town of Chili, New York on the 3rd day of December, 2008, at 7:00 p.m. to consider the said Petition and to hear all persons interested in the subject thereof and for such other action on the vote of said Town Board in relation to the said Petition as may be proper or required by law; and it is further

ORDERED, that the Town Clerk of the Town of Chili is hereby authorized and directed to publish a copy of this order in the Gates-Chili News and post a copy of the same on the bulletin board in the Office of the Town Clerk, not less than ten (10) days, but not more than twenty (20) days, prior to the date set for said public hearing.

Upon a call of the Roll of the Members of the Town Board of the Town of Chili:

UNANIMOUSLY APPROVED

RESOLUTION #313 RE: Purchase of Computer Equipment

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the Director of Management Information Services has determined that the Town needs to replace obsolete computer equipment that has passed its useful life;

WHEREAS, the replacement of said equipment is in accordance with the Town's plan to replace obsolete computer equipment on a rotating basis;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Management Information Services is hereby authorized to purchase (8) new computers and (3) servers (with OS licensing) to replace current obsolete equipment for a sum not to exceed \$17,400.00 from Account A1680.2 (Information Technology - Equipment) from Dell, a computer systems vendor under New York State contract.

BE IT FURTHER RESOLVED, that the Director of Management Information Services is hereby authorized to place a legal ad with the official Town newspaper advertising a sealed bid silent auction of the above-mentioned replaced equipment. Any equipment remaining after said auction to be disposed of by any means.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: Dianne (O'Meara), there was a question I believe from the -- or David (Lindsay), one of you, explain this.

DAVID LINDSAY: Um, budget transfer is necessary to cover the increased fuel cost realized by the Parks' vehicles.

SUPERVISOR DUNNING: Okay. Thank you.

RESOLUTION #314 RE: Budget Transfer

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED to transfer \$10,000.00 from account A7110.4 (Parks - Contractual) to account A1640.455 (Central Garage - Parks Contractual).

UNANIMOUSLY APPROVED

RESOLUTION #315 RE: Transfer to General Fleet Reserve

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, an auction of general equipment was held October 2008; and

WHEREAS, it has been advantageous to transfer the auction proceeds to the General Fleet Reserve for future use;

NOW, THEREFORE, BE IT RESOLVED, to increase the General Fund budget A2665 (Sales of Equipment) and A9950.9 (Interfund Transfer) by \$6,052.50, and,

BE IT FURTHER RESOLVED, to transfer \$6,052.50 to the General Fleet Reserve.

UNANIMOUSLY APPROVED

RESOLUTION #316 RE: Funding Health Savings Accounts - 2009

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

WHEREAS, Resolution #277 amended Section 9 of the "Town of Chili Employee Personnel Policy Handbook" adopted March 7, 2007 to add the Preferred Care MyCare medical plan to be combined with a Health Savings Account; and

WHEREAS, in order to offer existing employees and eligible retirees a consumer driven medical plan, the employer needs to make a significant contribution effective January 1, 2009;

NOW, THEREFORE, BE IT RESOLVED, the employer will contribute six months of it's share to the Health Savings Account with the balance of the employer annual contribution to be funded monthly over 12 months; and

BE IT FURTHER RESOLVED this funding method shall be for the year 2009 only.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was a question from the audience what this is -- can you explain what this was for? Dianne (O'Meara), could you, please?

DIANNE O'MEARA: Um, in regards to the Fire Service Award Program, there is services that need -- need some consultant services as far as collecting the points, auditing the service award points, um, determining entitlement ages, um, the amounts that they would be -- the benefits that they would be getting.

And we have had -- we have had the use of this company for, I want to say, a good four or five years, and they have done an excellent service for the Town, very thorough, very professional, very knowledgeable in the areas of the Fire Service Awards Programs.

Um, I think a question was asked as to how much it would cost -- part of it is variable depending on the number of certifications and letters that, um -- I think the question was what it was for.

DIANNE O'MEARA: Oh.

SUPERVISOR DUNNING: What --

COUNCILWOMAN SPERR: What it cost.

SUPERVISOR DUNNING: What it was for.

COUNCILWOMAN SPERR: Cost, right, Chuck (Rettig)?

MR. RETTIG: Cost.

SUPERVISOR DUNNING: You're saying it is variable.

DIANNE O'MEARA: Part of it is variable. There is part of it that is, um, a set base fee, but what Penflex is anticipating, based on trend, is that it would be around \$5100 for all of the services that they intend to provide.

SUPERVISOR DUNNING: Thank you.

RESOLUTION #317 RE: Penflex Inc Agreement

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED, that Supervisor Dunning is authorized to enter into an agreement with Penflex, Inc. To perform administrative services for the Chili Fire Department Inc Service Award Program for the term November 1, 2008 to October 31, 2009.

UNANIMOUSLY APPROVED

RESOLUTION #318 RE: Flexible Spending Account for Town Employees for 2009

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Ignatowski

WHEREAS, the Town of Chili Flexible Spending Account (The "Plan") was adopted by a April 19, 1995 Resolution #203 and maintained by the Town pursuant to Section 125 of the Internal Revenue Code, and,

WHEREAS, the Town employees have found the Plan to be beneficial,

NOW, THEREFORE, BE IT RESOLVED, to continue the Plan in 2009, open to non-bargaining personnel and Union personnel, subject to the bargaining contract, and open to employees working for the Town for a minimum of six (6) consecutive months, and,

BE IT FURTHER RESOLVED, the maximum for Health Care reimbursement account be set at \$2,500 annually for each eligible participating employee and that the maximum Dependent Care reimbursement accounts be set at the amount allowable by the Internal Revenue Code, and

BE IT FURTHER RESOLVED, that the Flexible Spending Accounts will be funded from participating employee payroll deductions; but where the Flexible Spending Account may show a negative balance, the FSA shall be temporarily funded from the appropriate Employer FICA account and shall be reimbursed as participating employee deductions are received, and,

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to enter into a contract with EBS Benefit Solutions, Inc. To administer the Plan reimbursements at a cost of \$2.80 per month (minimum of \$55/month) per Plan participant and a compliance fee of \$325.00.

UNANIMOUSLY APPROVED

RESOLUTION #319 RE: Establish a 2030 Comprehensive Plan Committee

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilman Slattery

WHEREAS, The Town Board desires to assemble a committee to assist in the creation of our 2030 Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED, The Town Board hereby establishes the 2030 Comprehensive Plan Committee, an all volunteer committee, without compensation, and

BE IT FURTHER RESOLVED, that the following committee members be appointed to the 2030 Comprehensive Plan Committee. All members to serve on the committee until such time the plan is adopted by the Town Board, and

Representing:	Name:
Planning Board	George Brinkwart
Zoning Board of Appeals	Jordon Brown
Zoning Board of Appeals	David Cross
Traffic & Safety Committee	Brad Grover
Traffic & Safety Committee	Fred Trott
Conservation Board	Pat Tindale
Conservation Board	Bill Steimer
Historic Preservation Committee	Tom Benner
Historic Preservation Committee	Phil Supernault
Recreation Advisory	Margaret Sheppard
Drainage Committee	Dr. William Dingus
Town Center Ad-Hoc	Dorothy Borgus
Town Center Ad-Hoc	Pat Tata
Town Resident at large	Charles Peter (CP) Knerr

BE IT FURTHER RESOLVED, that Jordon Brown be appointed as committee Chair. The Committee will elect its own Vice Chair and Secretary.

SUPERVISOR DUNNING: I did see our new Chairman of the Comprehensive Committee Jordon Brown is with us. (Applause.)

COUNCILMAN SLATTERY: Just as long as Dorothy (Borgus) doesn't complain about people being on more than one Committee.

MS. BORGUS: One is going to end.

RICHARD STOWE: Supervisor Dunning, I think you need to vote on that.
SUPERVISOR DUNNING: I stand corrected. Yes. Passes 5-0.

UNANIMOUSLY APPROVED

RESOLUTION # 320 RE: November 5, 2008 Abstract

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED to pay vouchers 5806-6099 totaling \$206,260.12 to be paid from the Distribution Account as presented to the Town Board by Richard Brongo, Town Clerk:

General Fund	\$ 95,936.92
Highway Fund	\$105,878.19
H32 Union Station Park	\$ 2,424.49
H45 Baker Park Project	\$ 104.15
Consolidated Drainage	\$ 996.37
Special Light Districts	\$ 920.00
TOTAL	\$206,260.12

UNANIMOUSLY APPROVED

RESOLUTION #321 RE: November 5, 2008 Abstract

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilman Slattery

BE IT RESOLVED to pay vouchers 6100-6102 totaling \$585.00 to be paid from the General Fund as presented to the Town Board by Richard Brongo, Town Clerk.

4 YES WITH 1 ABSTENTION (Councilwoman Sperr abstained.)

PUBLIC HEARING.

A Public Hearing was held by the Chili Town Board on November 5, 2008 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:08 p.m. to discuss the proposed 2009 Budget.

Attendance as previously noted in the 11/5/08 Chili Town Board meeting minutes.

COMMENTS OR QUESTION FROM THE AUDIENCE:

DOROTHY BORGUS, 31 Stuart Road

MS. BORGUS: I'm assuming that the Supervisor's letter that precedes the budget is considered part of the budget, because I would like to comment on a couple of the things in the letter.

SUPERVISOR DUNNING: It is.

MS. BORGUS: Um, the \$6 million State grant for the relocation of the highway garage is mentioned, and I really think that to be totally transparent and to give credit where credit is due, it should be noted that Tracy Logel initiated that grant application back in May of 2007. So that was the beginning, and I understand that she did have a -- an assurance there would be some money forthcoming, the amount to be determined.

SUPERVISOR DUNNING: To the best of my knowledge, that is inaccurate. That grant was never initiated by the Supervisor Logel.

MS. BORGUS: Well --

SUPERVISOR DUNNING: My understanding -- I met with Susan John back in February, and this really isn't a budget issue, per se. The \$6 million is not a part of the budget.

As a matter of fact, I think to move this along I would be more than happy to answer that question for you, Dorothy (Borgus). I will give you a call and give you the answer to that question and the concerns around that \$6 million, but to move the budget process along and questions about specifically the budget, again the \$6 million is not a part of the budget.

MS. BORGUS: I understand. I bring it up only because it was mentioned in your letter.

I am fully aware there has been a slight decrease anticipated in the Chili tax rate for the coming year. However, I do note, though, in -- in checking the assessed valuation of the Town from year to year, 2007 to 2008, that the assessed valuation of Town property showed an increase of \$61,480,804, and taking that into account, um, a penny seems minor. Because if -- I'm sure people in the audience are aware, that the tax rate depends upon the amount of money you're going to spend divided by the assessed valuation of Town. So when you have an assessed valuation go up almost \$61 1/2 million in a year, although I'm not that displeased with most of

the budget, it seems as though that is an inconsequential amount considering the growth and value of the Town properties.

SUPERVISOR DUNNING: I would assume you took into consideration the extra million dollars we had to put in for GASB-45?

MS. BORGUS: Yes.

SUPERVISOR DUNNING: You still feel that way? Okay.

MS. BORGUS: The other thing I would like to mention and there may be other comments on it tonight, but really as an accounting major in college, one of my degrees, I thoroughly understand what GASB-45 is, and for the benefit of those who don't, it's an accounting process, and I have a hard time calling that a mandate. I know the School District does, and I think it's a misnomer because if you didn't give the retirement benefits out, you wouldn't have to worry about how you're going to account for them. The mandate is because the benefits were given. Now you have to find a way to account for them properly.

I notice that the General Fund projected fund balance is up \$772,794. That's a big increase. However, I also bear in mind this wasn't your budget last time, and I would hope we can do -- not that I don't like to save money, I do, but I think we should try to hit that a little closer than three-quarters of a million dollars.

I did notice that the Fire Department budgets are in here, and I have a question on that. When the fire departments present their budget, their proposed budget, have those numbers been reduced at all or changed in any way? Or is what they gave you and presented to the Town what's in this tentative budget?

SUPERVISOR DUNNING: What -- which Fire Department are you referring to?

MS. BORGUS: Um, Chili.

SUPERVISOR DUNNING: Chili Fire Department?

MS. BORGUS: Chili Fire District.

SUPERVISOR DUNNING: Or the Gates-Chili District or the Gates Fire District?

MS. BORGUS: It just says, "Chili Fire District." I assume --

SUPERVISOR DUNNING: The fire -- the fire districts -- Dianne (O'Meara), please, correct me if I am wrong in this. I know with talked about this earlier. The fire districts, all of the information from the fire districts have not come in, the exact numbers; is that correct?

DIANNE O'MEARA: Um, the only one that is an actual Fire District is Gates. The rest of them are protection areas, and yes, you're correct that the Real Property Office has not received a -- the fire budgets from the Gates Fire District yet.

MS. BORGUS: My question, I guess -- maybe I'm not making it clear. When they come in and they present you with a budget, is that ever lowered? Was this one lowered? Increased? Or are the numbers included in this budget -- the appropriation for this particular one is \$1,222,763. Is that what they said they needed?

SUPERVISOR DUNNING: It is.

MS. BORGUS: Is this ever reduced or changed?

SUPERVISOR DUNNING: Over -- from the time that they propose it?

MS. BORGUS: Right.

SUPERVISOR DUNNING: The answer to that would be no.

MS. BORGUS: So it is accepted at face value.

SUPERVISOR DUNNING: For the most part, yes. Well, for the part, yes.

We do -- the Town Board meets with -- has met with the Chili Fire Department. They have done it in the past. This is my first year. So we did meet with them, and we did go over their budget. The entire Town Board was there. We were all there for that meeting.

MS. BORGUS: My point being, if we trim our own budget, maybe we should scrutinize those budgets, as well. My question I guess is how well are they scrutinized or are they just pretty much accepted on face value?

SUPERVISOR DUNNING: I would say they were scrutinized very much so. We spent a fair amount of time with the Fire Department. Much as you are this evening, we were asking asking questions and they answered our questions. We had concerns. They addressed our concerns. We have a couple opportunities I think we'll look at in the future, but for this particular budget and this year, um, that is what was submitted and that is what this Board basically is -- is -- or I -- I am accepting for -- at this point in time.

MS. BORGUS: It is a lot of money.

SUPERVISOR DUNNING: Absolutely.

MS. BORGUS: You add them all together, it is astronomical, and I just want to be sure we do scrutinize these and don't accept whatever is presented. It may be right. It may need to be tweaked. It may need to be cut. I just want to be sure it's getting a good luck because this Board is responsible for spending our money to cover those bills, obviously.

Now, I had a question on Town Court. That was account A1110. I see that the Court Clerk has received a 5 percent increase. I wasn't at the budget workshop. I had something else I had to do that evening. Maybe that was explained, but I would appreciate either an answer or a -- or a reference to prior minutes --

SUPERVISOR DUNNING: That is Union contract. That is a 5 percent by the Union contract.

MS. BORGUS: Five, just for Court?

SUPERVISOR DUNNING: No. All Union -- all Union employees for the Town of Chili get either a 3 percent half step or 5 percent full step increase by Union contract. Union employees.

MS. BORGUS: This particular employee for some reason would have gone up a full step?

SUPERVISOR DUNNING: In this case, most likely, yes.

MS. BORGUS: All right. I just saw that it was over the 3 percent that was mentioned.

On the Director of Finance, I see that we have a Part-time Account Clerk/Typist with a 6.4 percent increase.

SUPERVISOR DUNNING: It is actually a dollar an hour increase is what it equates to. Yes, it was looked at amongst other persons doing that in a similar capacity, um, around the County, and I believe around the State and comparatively and was determined that she was -- she has been in the past underpaid, and it was -- so we put in something to bring her closer to what that pay scale should be for that particular position which gave her \$1 an hour -- she went from \$15 an hour to \$16 an hour, so \$1-an-hour increase.

COUNCILWOMAN SPERR: She does an excellent job.

MS. BORGUS: I do notice that she is listed as working 20 hours a week. To the best of my recollection, part-time was 19 1/2 or 19?

SUPERVISOR DUNNING: She works in two -- actually, two positions in the Town. She works as the -- what are the titles, Dianne (O'Meara)? She is -- go ahead. You --

DIANNE O'MEARA: She is in the Finance Department as the Account Clerk/Typist as well as duties as the Payroll Clerk.

MS. BORGUS: So she wouldn't be working 20 hours in the other job then?

SUPERVISOR DUNNING: No.

DIANNE O'MEARA: She is working -- she is full-time.

SUPERVISOR DUNNING: Dianne (O'Meara), and -- just -- Dorothy (Borgus), just for a second.

When you talk, please turn on the mike.

I'm sorry.

DIANNE O'MEARA: She is a full-time employee. She is just --

SUPERVISOR DUNNING: Part-time.

DIANNE O'MEARA: Just between the two departments.

MS. BORGUS: I think maybe you have already answered my -- two questions I had about the Town Clerk's -- Deputy Clerk in Town Clerk's Office. Those were also 5 percent increases for the same reason, I would assume?

SUPERVISOR DUNNING: Yes.

COUNCILMAN SLATTERY: Dorothy (Borgus), while you're looking for your next, Supervisor, is the meeting -- the budget meeting which I believe lasted over four hours, I know it was taped by the Town.

SUPERVISOR DUNNING: It was.

COUNCILMAN SLATTERY: Is that on the Town website?

SUPERVISOR DUNNING: It is not.

COUNCILMAN SLATTERY: Is there a CD available if --

SUPERVISOR DUNNING: Yes. If somebody wanted a DVD of that particular meeting, it would be made available. Due to the length of the DVD and the time needed to create the DVD, we opted to wait for a request for it and should somebody want one, but we didn't put it on the website because it was a pretty long meeting, pretty sizable.

COUNCILWOMAN IGNATOWSKI: A lot of the questions you asked we also asked in the workshop.

MS. BORGUS: On Town Engineer, account A1440, there is \$60,500 under Contractual. And I see that the basic contracted services is -- is the biggest addition there. In years past it was always the contention of myself and other people and -- and I believe it was mentioned at many Town Board meetings if we could just have engineers in some of these positions that required engineering, we would see outsourced engineering fees reduced. And I don't see that here.

Why -- why are we paying more for contractual engineering when we have in-house engineers? Is there a reason for that? Because that runs contrary to what the expectation was.

SUPERVISOR DUNNING: Absolutely. The people we have working for the Town of Chili at this point in time that are titled and degreed and have degrees in engineering have other focuses they need to deal with in the Town right at this point in time.

For example, Mr. Lindsay, our Commissioner of Public Works/Superintendent of the Highways. His primary function is the Commissioner of Public Works/Superintendent of Highways, not Town Engineer. And while from time to time we do benefit from Mr. Lindsay's experience as an engineer and his qualifications as an engineer, we can't necessarily rely on him to do that on a continual basis and still get done the job of his -- the job he is being paid to do as the Commissioner of Public Works/ Superintendent of Highways.

MS. BORGUS: I understand. I just hope in the future then that the public doesn't hear any more from the Board if we just had some engineers on staff, that we could cut some of these costs, because obviously it isn't working.

COUNCILWOMAN IGNATOWSKI: Well, that was for an engineer position.

COUNCILMAN SLATTERY: Which we did not fill. The Town Board did not fill that position.

MS. BORGUS: We do pay a larger salary to employees that we have because they are engineers, and it -- this is not that big an increase. It is \$5,000 over last year for this one category. I would hope that we can contain that.

COUNCILMAN SLATTERY: Dorothy (Borgus) -- I'm sorry. In -- in the marketplace, when you have a licensed engineer, which Mr. Lindsay is, and if he was in the private sector, the

money that he would be making I would tell you would be quite a bit higher. So having him on staff, working for the Town, having that licensed engineer who is here, who is able to address questions, help with concerns and the background that he brought to the table, he is a valuable asset to this community, and I don't think that we should under appreciate the job that he does, as well as Mr. Karelus, and the background that they both bring to the table.

MS. BORGUS: I understand. That was not my intention. My intention was to say that it was always the assumption on the public's part and past Town Board's part that we would reduce those engineering fees. I don't know how. It was never specified. I guess the assumption was those people, if they were on staff, would assume some of those duties.

COUNCILWOMAN IGNATOWSKI: If they were hired as an engineer. We didn't hire an engineer for an engineer position in the Town. And right now we also have additional engineering with the SWPPPs and the SPDES and all those different aspects that are coming in that we're going to need help on the engineering side of it. That -- you're talking about when we're going to hire an engineer at an engineering position in the Town. Right now we do not have somebody hired as an engineer for the Town.

MS. BORGUS: Right.

SUPERVISOR DUNNING: I appreciate that I started this, but this really -- this talk about the engineer is irrelevant to the budget. I wish -- I would like to stay on the topic of the budget to move along.

MS. BORGUS: On account A1680, there is a \$4,000 proposed budget item there for Chi Fi wireless project Phase 1. Can you tell me, how -- how many phases are there going to be to this and how much of this \$4,000 is the total cost? The total cost of that.

SUPERVISOR DUNNING: The total cost of that particular project is unknown at this time. It is a tentative project that has not been approved by anybody. It is a -- it is a proposal. It's put in there in the budget to -- to provide funds should we decide, should this Board decide sometime in the year 2009 we would like to proceed with providing wireless internet service in our Chili Center business corridor, but there is not -- as far as the phase, what is included in that phase, when we get to that particular -- if we roll -- if we do roll out the Chi Fi wireless certainly the details and such as to what would be spent would be rolled in that particular plan. There is really nothing at this point in time around that. The \$4,000 was -- was something we came up with a number that would start and at least kick off the project and cover a small area of the Town.

MS. BORGUS: So Phase 1 really has no parameters.

SUPERVISOR DUNNING: Not defined at this point, no.

MS. BORGUS: I was glad to see under traffic control account 3310 that we're looking at a speed control sign and a radar speed and traffic unit. That's a very good one. We got to do something about the speeding in this Town.

COUNCILMAN SLATTERY: We did something good so far, Dorothy (Borgus)?

MS. BORGUS: Yes.

COUNCILMAN SLATTERY: Just checking.

MS. BORGUS: On Fire Marshal's account 3410, I see Part-time Administrative Assistant proposed for 2009. Is that person presently employed?

SUPERVISOR DUNNING: That person presently works as a substitute or a temporary help, somebody that has worked for the Town of Chili for many years. The -- yes. So she is -- currently does from time to time call-out work for the Town.

MS. BORGUS: The reason I ask that, on your letter that precedes the budget, you state, "I'm proposing a hiring freeze for the year 2009."

SUPERVISOR DUNNING: That's correct. This -- the title in the budget may be somewhat inaccurate. It is not hiring an actual new person to do -- to do a job. We took the overtime out of that budget, and I took the overtime I believe out of the Building Department's budget, and there was, I think, another area where overtime was reduced, understanding that this person would then -- all that overtime accumulated into -- into what this amount of money came out to. We would use this person part-time as we have been using them all along. It just more clearly defined the role and the dollar amount associated with that particular substitute, if you -- you will.

MS. BORGUS: On Celebrations, account 7550, I see that the proposed budget for 2009 is \$30,000, up from 15,300 last year. Are we Planning on more than a one-day celebration?

SUPERVISOR DUNNING: Don't know yet. This is -- this, just for the benefit of everyone here, this is the 20th Anniversary of the Chil-E Fest this year. In trying to expand on what happened last year, we had a very successful festival last year. Though it was one day, it went off very well, it was well attended. It is my desire to help grow this festival and make this festival a better function for our community. We ended up not spending everything that we had allocated for the Chil-E Fest ourselves. We didn't spend all of last year's budget. I would like to see some encouragement of bringing in some different acts and more things and just some more festivities, if you will, for this particular festival. I'm also anticipating a higher level of donations to help with the festival this year. We have some new businesses coming to Town that will hopefully help us with that. So yes the budget was increased with that to help bolster the festival one and two to help celebrate the 20th Anniversary of the festival.

MS. BORGUS: With regard to transfers to capital projects, account 9950, I see that we are putting \$100,000 into the Highway Building Reserve. Could somebody explain why we're doing that if we have \$6 million coming from the State to build a Highway Department?

SUPERVISOR DUNNING: We still don't know what the cost, the end all cost of the

Highway Department will end up being. It could cost more, certainly.

MS. BORGUS: More than 6 million?

SUPERVISOR DUNNING: It certainly could. It certainly could.

COUNCILMAN SLATTERY: Then I think also we have to take into the fact -- take into consideration the existing facility and items at that site that would have to be cleaned up and so forth.

SUPERVISOR DUNNING: Right. You're absolutely right. Once that facility is down, we'll have to clean up the site. We'll have to demo the building. So we don't know exact, specific costs at this point in time.

MS. BORGUS: The other question I had on that account was on Recreation Building Reserve, there is \$150,000 proposed for 2009, up 20,000 from last year. That has gone from 50,000 in 2007 to -- and stayed at 50 -- I'm sorry, 50,000, it went to 130 in 2008, and now we're at 150.

Is there a reason for that?

SUPERVISOR DUNNING: I can't explain what happened in previous budgets. I have no idea. I think we put in \$20,000, is what we put in there this year.

Is that right?

MS. BORGUS: 150,000.

DIANNE O'MEARA: We increased it, last year's budget by the \$20,000, and -- in anticipation we were going to need a new building, a new rec -- a new Community Center.

SUPERVISOR DUNNING: I think some of that, some -- some of the actual history behind some of that actual recreation building money was some thought process -- I know there has been some talk about it over the years about a new Community Center. Whether or not the Town decides to go in that type of direction, we don't know certainly, but just like we did with -- just like has been done with the highway garage in the past, there has been put aside on a yearly basis to help fund the highway garage. I would say this money is likely in -- may be needed for a Community Center should -- should the Town decide to go in that direction.

COUNCILMAN SLATTERY: And also I think -- go ahead, Mary (Sperr).

COUNCILWOMAN SPERR: I just wanted to add a comment. At some trainings we go to, Dorothy (Borgus), we have been advised, and I just heard the same thing at the Planning Federation Conference, we have been advised to start putting money away in increments over a period of time so we're not hit with a large bill. Although we haven't talked about this yet, who knows if -- you just want to grasp at straws, but who knows if it wouldn't be feasible at some point in time once that Highway Department is no longer sitting there, there might be an addition to the Senior Center. There is really not a lot of space over there. I don't know. But we have been advised to try to put money away in these reserve funds for these types of instances.

COUNCILMAN SLATTERY: And also, if I can, Dianne (O'Meara), correct me if I am wrong, but the increase in fees from the building of new homes, that has increased and we're putting the money into this area.

DIANNE O'MEARA: That goes into a different reserve.

COUNCILMAN SLATTERY: Into a different reserve. Okay.

MS. BORGUS: One last point I would like to make is that I didn't see in this year's budget a list of equipment, proposed equipment purchases that is normally there, and I'm sure that Mr. Lindsay is still trying to figure out everything -- all of the Ts he has to cross, the Is he has to dot. But in sorting through the budget, and pulling out the various numbers for equipment, planned equipment purchases, I came up with \$616,500 for equipment. I have stood at this podium in prior years and complained about 500,000. I'm standing here again complaining about 616.

There's got to be a time when we can cut back on this a little bit. And I know things wear out. I hear it every year I stand here. And every year I say, "Well, how can we do this year in and year out, year in and year out and just pump millions into equipment?"

I know it's expensive, but do we have to have all these new trucks?

SUPERVISOR DUNNING: The short answer to that is absolutely yes. The longer part of that answer is they -- David Lindsay and I sat down with Dianne O'Meara in great detail over the equipment he was purchasing, and it pains me to see the actual dollar amount. I don't know it is the exact dollar amount but it is pretty close. It was staggering for me to look at that number also. We sat down and we looked at could we delay purchases, change or modify our vehicle purchase policy to save some money today and, you know, break it out a little more and give us some savings in that, and not have these great big bills on the vehicles.

As we looked at it and looked at it, the answer came out no, because if you don't pay for it today, you will pay more for it the next year, or you will pay even more for it the following year. The vehicle replacement policy that the Town has right now actually is -- as I look at it is very comparative to other places that I did talk to. I went to both other municipalities and I also talked to some people who have businesses in the private sector about their vehicle replacement policies and purchase policies and ours was considered very good, and -- and right on.

And what happens with a lot of these vehicles -- and I know this has been explained in the past. I have been here when this has been explained this way, that these vehicles, at a certain point, their actual value, resale value drops and drops dramatically. When we take these vehicles to auction at this certain cycle we're on, we get more money back for them. Just because we spend \$616,000 today for a particular -- or for all that equipment that you're referring to, we might get \$250,000 back, \$300,000 back on that. So that actual -- and that money will be carried over, as you see, in the budget. There is some money, I believe \$109,000 on one vehicle that

we're coming out of that equipment reserve, and that's what that is. That money comes from those -- sale of those vehicles.

As a matter of fact, we have a resolution tonight to transfer some of the money from the sale of the vehicles into the account. So that \$616,000 isn't the whole picture. And yes, absolutely, um, if we -- if we want to roll the dice and possibly pay more on maintenance, possibly pay more in keeping our labor for fixing vehicles, parts for fixing vehicles and keeping vehicles up to date or flat out finding a vehicle that is just inoperable any more in the middle of the cycle, we can take that chance. Quite frankly, I'm not willing to necessarily take that chance given the -- all the financial benefits of being able -- of being on the current plan, the replacement plan that the Town is on.

COUNCILWOMAN SPERR: If I could add one more point. Over the years, Dorothy (Borgus), you remember that we do not borrow money to purchase our vehicles. So we're not occurring any additional interest charges for that, and our replacement plan has, from what I saw, in my opinion, been working out quite nicely.

MS. BORGUS: I hear what you're all saying, but I hope next year I'm not standing back at this podium complaining about \$716,000, because this just escalates and escalates it seems. I would like to see nice new trucks on Chili's road. I would like to see them have good equipment, I do. But you don't see this new equipment all over Monroe County. You know it's a little more time worn than Chili's, and I just think sometimes that we kind of jump the gun. We could maybe get a year or two.

COUNCILWOMAN IGNATOWSKI: It has been mentioned time -- year after year after year, not all of our equipment is new. We have a -- a number of older pieces, but we do a very good job of maintaining it, so it looks new. And I give credit to the Highway Department for keeping that maintenance up. So maybe the other towns don't put forth that kind of effort. We replace vehicles that -- and equipment -- I remember one year it was a 1963 piece of equipment. So I disagree everything is brand new because it's not.

COUNCILMAN SLATTERY: If I can, David (Lindsay), what is the -- Truck 78 I believe you want to replace, how old is that?

DAVID LINDSAY: I don't have the exact data in front of me, but generally -- in general terms the trucks that we're replacing are ten-year old vehicles.

And I would just like to reiterate, they do look nice and new, but they're not. They're ten years old. The department over the winter months takes great pains and puts a lot of effort into sanding them down, doing some welding work on them, repainting the vehicles so they look nice. But the fair amount of vehicles we're replacing are ten years or older.

MS. BORGUS: Okay.

SUPERVISOR DUNNING: And I would also like to add, with -- if -- if, in fact, everything goes smoothly with the Highway Department and we're able to get a garage we can get the vehicles inside, that will -- we hope to contribute to the longevity of some of the vehicles. And we don't understand that certainly until it happens and we get sometime under our belt to understand it, keeping them inside and storing them inside and being able to keep them a little cleaner, especially during the winter with the salt and things, that might benefit us, too.

MS. BORGUS: I will write down the date of today so when we have that garage and I'm back here complaining about purchases again, we can refer back to tonight's minutes.

COUNCILMAN SLATTERY: We'll look forward to seeing you again next year, Dorothy (Borgus).

MS. BORGUS: I will be here.

COUNCILMAN SLATTERY: I have nine years of hearing these questions.

MS. BORGUS: The other thing I want to speak of, and I know you probably can't do anything about this year, how much longer does the Union contract run?

SUPERVISOR DUNNING: I believe we go into negotiations sometime next year. 2009.

MS. BORGUS: This is nothing you can do about this now, I realize, but I would just like to have you think ahead and remember that when you negotiate these contracts, we -- we deal with these -- these horrific hospitalization insurance costs for years to come, and then you're stuck like you are this year with these huge numbers and the employees paying a miniscule part, and it's well to give it some thought so when you go into negotiations, you got to remember there's a lot of people out of work, probably be more next year. They're struggling to make their mortgage payments, and the last thing they need is to pay somebody else's insurance when they don't have any themselves.

COUNCILMAN SLATTERY: I highly recommend you contact your State representatives and ask them to please not pass down these mandated items onto the local governments where it is affecting us and hurting us. If they contributed to those funds that they're telling us that we have to do, it would make it a lot easier on you, our taxpayer -- I will wait for the choo-choo.

A train whistle was sounding.

COUNCILMAN SLATTERY: It will make it a lot easier on the taxpayers of the Town of Chili. These mandated items, when you are talking about now what our Assessor's Office has to do because the State no longer is going to be doing a few different things, the effect it is going to have on our Library and the lack of information that they're giving them, it's very difficult for a Town or Village to maintain what they have when they have to keep contributing to these mandates. It's very difficult.

MS. BORGUS: I guess I'm more -- I'm concerned more with the extremely large portion

of the hospitalization insurance that the Town bears versus what the employee bears, and -- as I say, I know you can't do anything about it this year because you have a contract. But bear in mind, the contract is coming up, and that's the time to think about -- think ahead and get this more in line with what business does. Some -- some businesses don't provide any insurance, and I think that the Town employees are paid well.

My grandfather used to work for the Town of Gates, and I know his benefits and his pension were liberal when he retired at the time. At that point in time, it was considered liberal. But it is because he didn't make very much money week to week. But wages have come up now, and I -- I think the Town employees, they do a great job and they're well paid. I think it's time for them to understand that in a real world nobody pays 85 percent of your insurance for you.

COUNCILWOMAN IGNATOWSKI: So Dorothy (Borgus) is offering her services to help with the negotiation.

MS. BORGUS: I would love to. I would love to. Is that -- am I on?

COUNCILMAN SLATTERY: I like the highway guys too much to do that.

(Laughter.)

SUPERVISOR DUNNING: Dorothy (Borgus), I promise you I will pay particular attention to that.

MS. BORGUS: Thank you.

JERRY BRIXNER, 14 Hartom Road

MR. BRIXNER: With the help of the budget that's in the office, the -- I did some work on this, and my comments might be just for general information but perhaps to supplement some of Dorothy (Borgus)'s thinking, some of your own individual thinking.

The article in the Gates-Chili News says Chili spending up 8 percent for 2009. Okay? 8 percent. I haven't itemized anything at this point, yet. But as everybody knows, we're going -- we're going to be in critical times, we are told.

Now, I want to indicate that I did read your article that appeared in the October 23rd issue of the Gates-Chili Post, "Workshop on Chili budget scheduled for Monday." You called it transparent. I called it a closed meeting. Irene (Brixner) and I spent two hours, from 6:00 to 8:00 p.m. on that evening, and we had little benefit, in my opinion, as to what was going on. The only decision I saw was whether one receptionist's pay was equal to another receptionist's pay. Maybe I'm wrong.

Maybe you can clear -- maybe you can correct me on this, but I didn't think the meeting -- the first thing you said when you opened up the meeting, sir, was "There is no public comment at this particular meeting."

Whether you took some after we left at 8 o'clock -- you say you went four hours, so we have no knowledge what you did the last two hours, but the first -- last two hours, but the first two hours in my opinion was kind of a waste of time for citizens who were trying to review that.

I will list some expenditures in 2009. Transfers into Reserves. From 2008 to 2009, Highway Building Reserve, and you have commented on this to some degree. You're going -- you're dropping it from \$367,000 to \$100,000. Highway Building Reserve Incentive Zoning, whatever that means, it's a new account, \$33,000. Maybe you can stop me and tell --

SUPERVISOR DUNNING: That is for the University of Rochester, the incentive -- their incentive was \$33,000, incentive zoning package.

MR. BRIXNER: They get that money?

SUPERVISOR DUNNING: We get that money. \$33,000 comes to us for the parking lot they're building over at the Logan's.

MR. BRIXNER: I saw another figure in the budget that I thought was akin to that, but I'm delighted at least we got some tax -- we got some substantial money out of that particular deal.

COUNCILWOMAN SPERR: That's the first year.

MR. BRIXNER: That's the first year. Very good. Thank you kindly.

Highway Equipment Reserve for 1991 resolution, whatever that was, moved from 2008 budget, \$15,000 to \$115,000, up \$100,000. I don't know what the 1991 resolution is. I don't know, Mr. Dunning, what Highway Equipment Reserve Fund is. Is that the same thing you people have been talking about when you talked with Dorothy (Borgus)?

SUPERVISOR DUNNING: That is the same fund, the equipment reserve fund for the trucks and vehicles and equipment.

MR. BRIXNER: Very good. Then there is increase of \$20,000 in the Recreation Building Reserve. I don't know whether you're planning on building a new Community Recreation Center. The budget for 2008 was 130,000. The budget for 2009 is 150,000.

Capital Improvement for Administrative Buildings, Capital Improvement, 50,000, 2008; proposed 941,000 in 2009, an increase of \$44,000.

And then you're going to have to explain this one, to me. OPEDGASB-45, the \$1 million charge that has been referenced in your -- in one of your notes, one of your columns. \$1,000 note to fully fund post retirement benefits will need 10 to \$15 million, and you're proposing \$1 million into this fund. Do you have to do \$1 million? Who sets that \$1 million? Could you do \$10,000?

SUPERVISOR DUNNING: We could do \$1. But the amount of money that we need to get to, um, it's expected somewhere between 10 and \$15 million will be needed to completely fund this -- this -- this post retirement benefits.

Again, like everything else, and proper budgeting, if we don't pay it today, we're going to pay more money or the next year or the year after that or the year after that. So rather than trying to nickel and dime it in the year 2009, we basically broke it down and said we'll start with a

million dollars and get this fund started, and then add to it yearly and annually as we need to get up to the -- to where we need to be, which is estimated at this point to be somewhere between 10 and \$15 million.

MR. BRIXNER: Now, when is that due, that total 10, \$15 million?

SUPERVISOR DUNNING: I don't know there is actually a due date on it, because we are mandated to have that started in the year 2009. We have to start contributing to it. Start setting aside the money.

MR. BRIXNER: Now, Mrs. Sperr, I have an account here, budget 2008, account A1989. U of R. How did that 33,000 -- did that match that other figure I -- I mentioned earlier?

SUPERVISOR DUNNING: Yes.

MR. BRIXNER: Where does that come from?

SUPERVISOR DUNNING: The University of Rochester pays the Town of Chili \$33,000 for an incentive zoning that they were granted. It is part of an incentive zoning package they were granted, I think, it was sometime late last year. I don't remember the exact timing of it, but it was -- it was -- the Town Board granted the incentive zoning, and in return, we get \$33,000.

MR. BRIXNER: That figure, in particular --

There was discussion amongst the Board members.

MR. BRIXNER: When that particular party house, Logan's Party House was sold and the U of R took it over, that was a large question, a big question as to how much the the Town would receive, so \$33,000, I take it, is the -- is the amount per year in incentive zoning for that particular situation?

SUPERVISOR DUNNING: As well as other amenities they were going to provide. Road improvements and a couple other things in there, too. I would have to refer back to the exact resolution to see the exact reference, but that was actually defined in the terms of the resolution that was passed.

COUNCILMAN SLATTERY: Also, the road improvements were something that may have been required by New York State, being a State-owned road. The Town didn't have anything to do with that.

MR. BRIXNER: Now I'm going on the opposite train, and note that I support some additions to this budget. It looks to me that you intend to hire or redistribute the time of one of your employees for part-time administration in the Fire Marshal's office. Based on my knowledge, what takes place with those Fire Marshals, I consider this is probably an ideal measure to help them because I know very well they work pretty damn hard.

On the Architectural Review Committee, we talk about service to the Town. Well, the service to the Town is \$40 Chairman fee or payment per month, and \$25 per member, if I got my figures correctly for six members of the Architectural Review Board.

COUNCILMAN SLATTERY: Actually, per meeting, not per month. So if there is a meeting, that's the only time they get paid. If there is not a meeting that month, they do not get paid.

MR. BRIXNER: Are they normally monthly scheduled meetings?

COUNCILMAN SLATTERY: There's wasn't one last month. It depends upon the need.

MR. BRIXNER: Okay. I brought the issue up there, Mr. Slattery, okay? You answered it. I appreciate that.

Mrs. Tindale wrote a letter that I back entirely, and that is dealing with open space, and I do think that it is time for this Town Board to look into this issue of open space. I don't know the issue that well, or the programming that well, but it's been noted by many people over the years that we have not done an open -- an open space assessment. So I would encourage the utilization of that effort for the benefit of our community.

Then the final one that I want to touch on bothers me immeasurably. When I see you running out of a meeting over television, Supervisor Dunning, it scares me. It scares me terribly. Somehow or other Supervisors of Western Monroe County had a meeting, I believe it was in Greece. I'm not exactly sure whether it was in a Greece school building.

SUPERVISOR DUNNING: Mr. Brixner, I don't mean to cut you off. Is that related to the budget?

MR. BRIXNER: Yes, sir, because -- because you are using equitable 4 percent T -- what is that, Time Warner Cable franchise fees, and yet a -- an individual from Channel 12 comes over regularly and -- and continually to tape record these meetings which are played to the public, and I hear many people tell me that they appreciate what's going on.

And yet, you as a Supervisor and as a Town Board pay nothing out of that times -- Time Warner fund that is very extensive. I don't know the total figure -- to supplement the work of Educable Channel 12.

I think that's stealing on Educable Channel 12 -- in a sense stealing. Maybe you don't figure it that way. I think the Supervisors attending their private meetings and according -- I understand according to the Open Meetings Law that whenever you get Supervisors together, that that is an open meeting. I question your -- your interest in -- in trying to up -- up spend or take away Channel 12 and the work these people are doing to benefit our community.

I thank you, Town Board members.

HEATH MILLER, 69 Bellmawr Drive

MR. MILLER: Heath Miller, 69 Bellmawr Drive.

I would like to share with you tonight some comments I have on the 2009 proposed budget, and its tax implications for the Chili residents.

I subscribe to the Gates-Chili Post, and in the October 23rd issue there was Supervisor Dunning's column about the workshop on the Chili budget which was held at the end of last month. And towards the end of the column, Supervisor Dunning wrote that "lower taxes and a more transparent budget development process are just two examples of the positive changes that were recently implemented by your Chili Town Board."

And I certainly agree with the more transparent budget development process. I attended that workshop last month. I was there for the full four hours, and I found it very informative.

SUPERVISOR DUNNING: 4 1/2.

COUNCILWOMAN SPERR: 4 1/2.

MR. MILLER: 4 1/2.

SUPERVISOR DUNNING: What I want to address tonight is the Supervisor's assertion of lower taxes in the proposed budget. And there are two points that I want to make regarding this assertion.

The first concerns tax rates, and the second concerns property assessments. So let's talk about the tax rates first.

Under the proposed budget, for 2009, the Town tax rate is approximately \$3.83, which is down \$0.02 from last year's tax rate of approximately \$3.85, and this fact has been widely publicized.

What has not been publicized is that the Town tax rate is not the only tax rate that affects your property taxes. Tax rates for special districts also contribute to your taxes. We all live within a Fire District and an Ambulance District, and most of us live within the Chili Consolidated Drainage District, and some of us even live within other types of special districts like a Lighting District or a Sidewalk District.

Each special district has its own tax rate which is applied only to those properties within that district. And the tax rate for each special district is separate and distinct from the Town tax rate of the proposed rate of \$3.83.

So let me give you an example.

I live within the Chili Fire District, the Chili Ambulance District and the Chili Consolidated Drainage District. Now, not unlike the Town tax rate, which has changed from the year before, the tax rates for these special districts have also changed. The tax rates for the Chili Ambulance District and the Chili Consolidated Drainage District have decreased a total of about \$0.03, but the tax rate for the Chili Fire District has increased by approximately \$0.08. So, while there has been a decrease in the Town tax rate of \$0.02, when I combine the Town tax rate with the special district tax rates, the net tax rate has actually increased \$0.03.

Looking at this map of the fire districts within the Town of Chili, and it's available on the Town's website, I noticed that, um, the majority of Chili residents live within the Chili Fire District, the district in red. And would be subject, thus, to this District's tax rate increase.

So my point is, that the tax rates of the special districts do affect your overall tax liability, and may, as my example illustrates, result in a net tax rate increase.

You all know that property taxes are determined by applying the tax rates to the property's assessment. And so any conclusions about whether property taxes are going up or down based solely upon whether the tax rate goes up or down would really be irresponsible because the rate is always applied to the assessment. And so what I want to turn my attention to now is my second point which are property assessments.

This year, part of the Town was reassessed, and during the informal hearing that I had with the Assessor's -- with the Assessor's Office back in February, I and others were told that the Assessor's Office had conducted a market analysis looking at home sale trends, and that this analysis determined that homes in certain neighborhoods had been selling for approximately 15 percent more than their assessed values, and so as a result, these homes in these neighborhoods were reassessed. And many homes saw their assessments increase 15 percent. I obtained this map from the Assessor's Office which shows those neighborhoods which were reassessed.

And I want to read to you in alphabetical order the street names of the properties that were affected by this reassessment, just so you can understand the magnitude of this year's reassessment. It will take me about a minute. The streets are: Adela Circle, Alger Drive, Amanda Drive, Archer Road between Chili Avenue and Paul Road, Audubon Circle, Audubon Terrace, Baymon Drive, Bellmawr Drive, Benedict Drive, Blue Ridge Trail, Bright Oaks Circle, Bright Oaks Drive, Brookview Road, Canon Hill Road, Colonist Lane, Constitution Circle, Creek View Drive, Crossbow Drive, Dallas Drive, Dauton Drive, Earl Drive -- sorry, Douglas Drive. Earl Drive, Flint Lock Circle, Gary Drive, Gene Drive, Grenell Drive, Guaymar Circle, Hay Market Road, Hillary Drive, Hillcrest Drive, Hitree Lane, Hopeton Drive, Indian Hill Drive, Iron Stone Drive, Irving Drive, Janice Drive, Knights Trail, Labrea Drive, Lawnsbury Drive, Lexington Parkway, Loyalist Avenue, Marcia Lane, Marshall Road between Chili Avenue and Paul Road, Meeting House Drive, Minuteman Trail, Musket Lane, Newport Drive, Nyby Road, Old Ivy Circle, Paul Road between Chili Avenue and Jetview Drive, Phyllis Lane, Privateers Lane, Red Bud Road, Red Coat Circle, Revere Drive, Ruth Terrace, Shagbark Circle, Solmar Drive, Stal-Mar Circle, Stemrose Lane, Sunderland Trail, Sunridge Drive, the northern end of Toni Terrace, Waltham Road, Watchman Court, Westway, Westway Court and Yankee Court.

From this map, approximately 1700 homes were reassessed. While I haven't compiled data for all of these homes, I have compiled data for 615 of them, which represents about 36 percent

of the total number. I have taken last year's tax rates, things like the Town tax rate and the tax rates for the Chili Fire District, Chili Ambulance District, and Chili Consolidated Drainage District and I have applied them to last year's assessments for these homes. And by the way, the homes that I have compiled the information for do all reside within the Chili Fire District.

So I have -- I have determined what the tax was based upon those rates and last year's assessment, and -- and then I have compared that to the tax obtained by applying this year's proposed tax rates against the new assessments.

And my results show that for the 615 homes, assessments increased on average 14 1/2 percent. And that property taxes would increase on average \$86 from \$571 to \$657. This represents a tax increase of about 15 percent. Now, if this average tax increase of \$86 is indicative of the tax increases -- of the remaining homes that were reassessed, the other 1100 or so, then the proposed tax rates for this budget will result in a combined \$146,200 tax increase for these 1,700 homes that were reassessed.

So I know, Supervisor, you have stressed the decrease in the tax rate, but you haven't mentioned the increases in the other special district rates which -- some of which may more than offset the decrease in the Town tax rate and you haven't mentioned the increases in assessments for 1,700 of these homes.

I want to encourage you to write another column to set this matter straight, that not everyone will enjoy lower taxes under this proposed budget.

The other thing I wanted to ask now regards the other post employment benefits under the GASB-45. I see we have budgeted a million dollars this year and that according to the preface that you have written to the budget, Supervisor, that the -- it says your intent is to utilize fiscal year 2008 fund balances to fund this initiative.

Um, I am just wondering -- first of all, I'm wondering, is this million dollar expense something we can expect next year and the year after? And how will this money be protected? Or how is it invested in a way that we're not going to, um -- it's a lot of money. Of course, the stock market has tanked. If you could just explain how it is that these kind of monies are held so that they are safe and that we don't have to worry about somehow losing money over time.

SUPERVISOR DUNNING: First, thank you. First, part of that answer is yes, we can expect to see something every year. Whether it is that same amount of money or not is left to be determined by next year's budget.

The second part of that answer, we're going to buy some mattresses -- no. And start stuffing mattresses.

(Laughter.)

SUPERVISOR DUNNING: Dianne (O'Meara), could you please offer an explanation where that money goes and how that money is protected?

DIANNE O'MEARA: At this point in time, the Comptroller's Office has not, um, provided legislation where a reserve can be set up for these GASB-45 expenses, but it's pretty well assured that there will be the opportunity in 2009 to establish a reserve. This money, like any of the other money with the Town is conservatively invested in CDs. We don't invest in any of the stock markets. You know, we go out to bid basically on the CDs, or the money market accounts, whichever is better but nothing with the stock market, the bond market.

SUPERVISOR DUNNING: Thank you.

CHARLES RETTIG, Coldwater Road

MR. RETTIG: Just going back on the Supervisor's letter introducing the budget, to correct the letter -- to correct the -- to correct the record, um, the \$6 million for the Chili Highway Department grant was initiated by Tracy Logel. Please call Susan John's office. She will verify that.

COUNCILMAN SLATTERY: You got to stop writing letters.
(Laughter.)

MR. RETTIG: For the budget, in a previous comment, I asked a question, and I ask it now, because the budget is in front of us, is there a specific line item for an emergency generator for the new Town Hall?

SUPERVISOR DUNNING: There is not.

MR. RETTIG: And the reason that that was recommended is because we have updated facilities for emergency actions in Town Hall. We do not have an emergency generator. Why is that? Why do we not have it budgeted?

SUPERVISOR DUNNING: As I told you before, Mr. Rettig when you spoke about the generator, we would begin working on that. We don't have any numbers right at this point in time for the -- for the generator and the complete services. There is also money that can be used from the building reserves to support a generator should we get to a point where we have solid numbers and an intent to put the generator in. It could be done this year, could be done next year. That is part of setting the money aside in the building reserves so we have money to do things like this that may not necessarily need to be budgeted. But without a solid number, I was reluctant to put a solid number into the budget or budget number. We don't know exactly what that is going to possibly cost at this point. However, it is being looked at and we're working very diligently trying to get good quotes and good estimates to get this Town Hall facility done.

MR. RETTIG: I just want to reemphasize priorities in the budget, realizing you don't have total numbers, understand that, but it should be a top item on the agenda for budgeting, whether it's out of reserves when you get the figures, or sooner than putting it off year after year.

SUPERVISOR DUNNING: As I told you the last time you put this up, that is -- a priority

-- has been set as a priority and we are working on it.

MR. RETTIG: Thank you, and we'll just keep tabs as it goes from year to year. That's all we can do. I hope that it is a priority item and we do get it done, because we have had enough power outages in Chili. There is a need for it and it should be a top priority.

COUNCILMAN SLATTERY: Charles (Rettig), can I ask you why do you feel there is a need for it?

MR. RETTIG: We have had power outages, number one.

COUNCILMAN SLATTERY: Okay.

MR. RETTIG: Number two, um, we are a reserve emergency facility with our showers and our facilities, and we have had a number of outages in Chili, and this has been discussed before. It was brought up under Tracy Logel for -- with Highway Department representative -- Highway Department Chair -- or Highway Department Director Joe Carr, and therefore, it's not something new, and if we keep putting it off and don't list it as a priority item, um, then we are not necessarily doing the right thing, doing our job.

SUPERVISOR DUNNING: Can you tell me how many times the Town Hall lost power this last year?

MR. RETTIG: How many what?

SUPERVISOR DUNNING: How many times the Town Hall lost power within --

MR. RETTIG: I can't. Can you?

SUPERVISOR DUNNING: I can. One. You said there a number of power outages. I would argue that to be inaccurate. There has been one power outage since I have been here.

MR. RETTIG: Let me make a clarification on my comment, then. Number of power outages in the Town of Chili. Maybe not specifically for what I know for the Town Hall, but I mention it based upon the fact that there have been power outages. I know that there is a generator in the Highway Department just for that reason, to keep them going.

SUPERVISOR DUNNING: Which is our emergency command center, is the Highway Department, as it will be when we build a new Highway Department also.

MR. RETTIG: Okay. But you have to close down Town Hall potentially if you do not have emergency power here. Then the emergency facilities, the showers, et cetera, et cetera, for other facilities are not usable without emergency power. That's my point. Just -- and I appreciate your comment and your question, Mr. Slattery.

It had -- like I said, it had been discussed with the previous Supervisor, Tracy Logel, so therefore, there is -- still needs to be some follow-up by the Supervisor and the Board.

COUNCILMAN SLATTERY: And as he mentioned, I think he is doing that, so -- glad to see that you're staying on top of it.

MR. RETTIG: Thank you.

Next item, is there a line item for PEG TV franchise fees for Channel 12, PEG being Public Education Government TV for which the Town of Chili is receiving services at this time, and is there a line item in the budget?

SUPERVISOR DUNNING: There is not.

MR. RETTIG: Why not?

SUPERVISOR DUNNING: I don't have any numbers. I don't have any numbers. I don't -- I didn't put anything into this budget that I don't have any numbers on. I don't have any -- any idea what -- what the cost would be for --

MR. BRIXNER: Do you have a telephone?

SUPERVISOR DUNNING: Excuse me, Mr. Brixner. It is Mr. Rettig's time.

MR. RETTIG: Well, as far as that is concerned, um, Channel 12 is providing their services. There are previous years that monies have been paid by this Board. Services are rendered, and not paid for.

Again, following up on what Mr. Brixner is saying, um, that's stealing, not paying for services rendered. And it is very easy to call cable -- Educable 12 to find out what those expenses are. Because the taxpayers in this Town pay cable TV fees for their services to Time Warner. A percentage of that comes back to the Towns and the Town of Chili. Therefore, the Town of Chili receives a specific sum of monies from Time Warner, and that is for cable access TV. So even if a percentage was paid, and you're saying you don't know that that percentage is coming in or you don't know what that amount is or you don't know what that fee is, that's not going for the services rendered.

SUPERVISOR DUNNING: You have asked me a question, Mr. Rettig. I have answered it. I'm not going to debate this issue with you in this forum. I answered your question regarding the budget, and if you would like any further debate about this, I encourage you once again, as I have in the past, to call me, stop in my office. I would be more than happy to talk with you at any time about this.

MR. RETTIG: Okay. And I appreciate your comment in return, but again, the people of this Town do not find out what goes on on one-on-one conversations because they're not on the record. That's why they're asked at this -- this type of forum, because then they're on the record, and you're giving us a non-answer. That is not what I want to do behind -- go behind closed doors and get an answer that you're not accountable or responsible for. That's why I ask the question in public.

On the budget, there is an item of \$4,500 that was not in the previous budget for 2008. That's a new expense, and what is the reason for that?

SUPERVISOR DUNNING: What -- can you tell me what account it came from? Can you tell me what account you're --

MR. RETTIG: I think Ms. Sperr can.

COUNCILWOMAN SPERR: Go ahead. You -- you asked the question. You might as well explain. Go ahead, so I make sure I'm correct. I will let -- I will tell you if I thought it was what it was.

MR. RETTIG: I don't specifically know.

COUNCILWOMAN SPERR: What budget page is it from, Chuck (Rettig)?

MR. RETTIG: From Historic Preservation, I believe.

SUPERVISOR DUNNING: I will answer that question. If you're referring to the historical properties, I believe is what you're referring to then; is that correct? And please direct your questions to me, if you would, and -- and -- thank you.

\$4,500 is for -- to the -- the heat and insurance for Streeters Inn for use for the Chili Historical Society and the museum that takes over in the Streeters Inn.

MR. RETTIG: Why is that applicable in 2009 and not previous years?

SUPERVISOR DUNNING: Because I happen to support the historical value of our Town and what the Historical Society does for our Town. Monroe County has a recognized value of the Historical Society and their overall value not only to the Town of Chili, but the County of Monroe in which they donate that piece of property to the Historical Society for their use. They also do all of the maintenance of the exterior of the facility. The least that the Town of Chili can do is contribute a small amount of \$4,500 to the future of retaining and appreciating some of the history of the Town of Chili.

MR. RETTIG: Okay. The building is owned by the County of Monroe.

SUPERVISOR DUNNING: It is.

MR. RETTIG: But you're paying for meeting it -- for the services of an organization using the facility.

SUPERVISOR DUNNING: For the Chili Historical Society using that facility which benefits the entire community.

COUNCILMAN SLATTERY: Don't they take a number of field trips to that facility?

SUPERVISOR DUNNING: There is a -- lot of activities that go on there. They have garage sales, they have yard sales, tours. I have been out there several times to look at it. They have guest speakers out there. We have a -- high expectations. We have talked about this a little bit about using Streeters and even our Cobblestone to do some type of historical events around holidays and things like that. So we do intend to try and bring out and enhance these, and in doing so, we need to support the organizations that use that facility and help them to sustain. They're not going to make it if we don't help them. I think it's a small amount of money to pay for Chili's history.

MR. RETTIG: There's an item in the budget for telephone system replacement, a sizable amount of monies.

Is there a specific need or a real need for that telephone system replacement?

SUPERVISOR DUNNING: Yes.

MR. RETTIG: On what basis?

SUPERVISOR DUNNING: Our phone system is very old, antiquated. We can't even get parts for it any more.

COUNCILWOMAN SPERR: It was explained at the budget meeting by our IT, Chris Levey, that if it goes, it goes and it can't be replaced.

MR. RETTIG: This is the automated system.

COUNCILWOMAN SPERR: We want to be proactive.

SUPERVISOR DUNNING: Our complete phone system in the Town, that's correct.

MR. RETTIG: Thank you.

COUNCILMAN SLATTERY: Which is very important to mention. I'm glad Mary (Sperr) brought that up. I don't know if you did, David (Dunning), earlier, but all of the two departments heads were at that 4 1/2 hour meeting as they sat patiently waiting for their time to discuss their budget. So they were there to answer all but two of the questions that we had, so.

MR. RETTIG: I appreciate that explanation so we can beware of what the situation is for those that weren't able to attend the workshop.

Thank you.

SUPERVISOR DUNNING: Thank you.

The Public Hearing was closed at 8:21 p.m.

Supervisor Dunning made a motion for the Town Board to go into Executive Session to discuss a real property matter, and Councilwoman Ignatowski seconded the motion. The Board was unanimously in favor of the motion to go into Executive Session.

Supervisor Dunning stated no other business would be conducted this evening once the Town Board would return from Executive Session.

The Town Board went into Executive Session at 8:58 p.m.

Councilman Schulmerich made a motion for the Town Board to return from Executive Session, and Councilwoman Ignatowski seconded the motion. The Board was unanimously in favor of the motion to return from Executive Session.

The Town Board returned from Executive Session at 9:27 p.m.

The next meeting of the Chili Town Board is scheduled for Wednesday, November 19, 2008 at 7:00 p.m. at the Chili Town Hall meeting room.

The meeting was adjourned at 9:29 p.m.