

CHILI TOWN BOARD
February 6, 2008

A meeting of the Chili Town Board was held on February 6, 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: Councilman Schulmerich, Councilman Slattery, Councilwoman Sperr and Supervisor David Dunning. (Councilwoman Ignatowski was excused.)

ALSO PRESENT: Richard Brongo, Town Clerk; Dawn Forte, Supervisor's Secretary; Chris Karelus, Building Department Manager; David P. Lindsay, P.E., Commissioner of Public Works/Superintendent of Highways; 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:

SUPERVISOR DUNNING: We have a presentation from -- Baker Park update from Michael Curley.

MR. CURLEY: Supervisor, if I could have you prepare the Power Point presentation, I would appreciate it.

Supervisor Dunning, Town Board members, good evening. This evening's agenda there are two resolutions pertaining to the Baker Park improvement project. The first resolution called for the adoption of the conceptual plan and authorizing the RFPs for engineering services.

The second resolution calls for matching funds of \$50,000 from the Parks and Recreation Reserve Funds.

I would like to take this opportunity to do a quick presentation to the Town Board and also to the public to update you on that process.

Supervisor Dunning, if I could have you click the next -- you're right ahead of me. Thank you very much.

How did we get here? Well, in 2006, the Town Board created the Parks and Rec Master Plan Update Committee, and I know we do have a member of that Committee here in the public, so I would like to acknowledge him. Keith Bozak, and do we have anyone else? Keith (Bozak) was one of the members. We had eight members on that Committee who worked very hard to update the Parks and Recreation Master Plan.

Through a generous grant from Senator Alessi, we were also able to contract with Passero Associates who helped us update that Master Plan by doing a lot of the leg work, a lot of surveys and studies.

During that process, the Committee members, as well as the public were given the opportunity to speak on recreation facilities, all of the Town parks, including Baker Park, through Committee meetings and our public meetings that we had. They were very well received. We had, I believe, two public meetings, countless meetings, generally about two a month, with the Committee that were open to the public. On average, we had one or two people attend those, but the public meetings were very well attended.

That Master Plan update was adopted by the Town Board on March 7, 2007.

From there, the next step began which was again using a grant from Senator Alessi to once again contract with Passero Associates to help us design a conceptual plan for Baker Park. The feedback and identified needs from the Master Plan process including comments from the Committee and the public was used as a guide during the creation of the conceptual design. Some of those were keeping the park at Baker passive, retaining the disc golf course, removing the existing structures and replacing with new facilities. The future need for additional playing fields was also addressed and additional lodges and picnic areas.

Next slide, please.

From that feedback and during the process two plans were actually created. The first plan was one that was more in line with passive. It called for walking paths, picnic areas, as well as retaining the disk golf course.

The second plan that was created was based on the need identified through that Master Plan for additional playing fields in the Town of Chili.

On June 5th at the Senior Center, both plans were presented to the public and overwhelmingly the public supported the passive plan which was in line with what the Parks and Recreation Master Plan Update Committee had called for. They, too, had felt that Baker Park should be a passive park. So that was the plan that was overwhelmingly supported on that June 5th evening, and that is the plan we presented this evening for your adoption.

Next slide, please.

This is difficult to see, but it gives you a layout of the park, kind of gives you a visual what

we may have.

Down in the lower corner is a parking lot, as well -- thank you, Councilman Schulmerich. That is very impressive. Unexpected.

So we have the parking lot. We have the creation of a lodge which would probably be a later phase.

At this point we're calling for restrooms and storage area that would have the ability to be phased in later for a larger lodge, and the corner above that we have a butterfly garden, sitting area. We have walking paths, biking paths, running paths that would go throughout the entire park. They would be ADA compliant. We have a playground area that would be brought in in the future. Again, that would be something that would be phased in.

I will go over these again if we can move to the next slide, Supervisor.

Again, what does this project include? It would call for the removal of the existing structures. There is a barn that is there. There is a pole barn and there is also a house that currently is sitting at Baker Park.

When we talk about the removal of these projects -- or excuse me, of these structures, all options are to be considered whether we go to a training and burn with the Fire Department or whether we have demolition, or whether we had an individual who wants to purchase those, Habitat for Humanity who wants to come in and remove the structures on their own coin. They will be considered. But we would like to remove those structures so we can create more of a park setting.

We have created a new parking lot. There would be a new septic system. The one that is currently at Baker has crashed and is no longer working so we would have to have a septic system. New restrooms, storage building, and again, that would have the potential to expand to a lodge in the future. New open air picnic pavilions similar to what we have at Davis Park. Structure that would be rented by organizations or a family that wants to go out there and take advantage of it, that would be there for their use, as well.

ADA compliant walkway paths. The restrooms, of course, would be ADA compliant, as well, but the walking paths we would like to make so that you could have access to the entire park for all individuals.

The butterfly garden, sitting area, wild flowers, things of that sort, again, that would be an area that is truly passive. That if someone wants to come, a senior, or a mother and child wants to come read a book, look at the flowers, enjoy nature, they can do that. It would have a passive type setting.

Again, a future playground area. And this would be something that is imperative if we do go to the next phase of a lodge. Obviously with a lodge, we would have to have a playground there so people renting the lodge would have something additional to do for their children.

Next slide, please.

Now, the important question. How do we fund this project? Well, through generous grants from Senator Alessi's office we have \$20,000 already secured for the septic system. \$23,000 for the parking lot. And another \$38,100 for a park storage building.

Through a grant from the New York State Office of Parks, Recreation and Historic Preservation, we received \$50,000. This is a matching grant, so the Town of Chili is responsible for matching the grant with \$50,000, which is in the second resolution you will be voting on this evening which would authorize those funds coming from the Parks and Recreation Reserve Fund for a total of \$181,000.

And as we move forward with this project, additional funds could be considered. Whether it be from Monroe County or the Rochester Disk Golf Course -- Club, rather. Whether we go back to the New York State Office of Parks and Recreation and ask for additional grant money. Funding will be considered as we move along, but right now we have \$181,000 secured, minus the \$50,000 obviously that you need to vote on this evening.

When you look at the \$181,000, and what is proposed for this project, the question may come up, well, it doesn't seem to be a lot of bells and whistles, doesn't seem to be a lot of major elements with this park. Unfortunately, when you look at the major expenses of this project, you're looking at infrastructure, the septic, the parking lot, the restroom facilities as well as the consultant, the design services. That will take the brunt of this \$181,000, but the important thing is what we'll have from this project would be a project that creates new amenities, new facilities that would complement what is already at Baker Park, which would be the disk golf course, just the natural beauty of that park out there. It would complement that. It would create a setting that would attract new users for that facility.

So that is where we're going with this project. I'm very excited about it. Because again, it is a passive park which I feel is needed in Town. When we went through the Parks and Recreation Master Plan Update, we found that we have great parks. We have parks that have amenities of all types. We have athletic fields, basketball courts, tennis courts. What we're missing is the balance of passive recreation. And this project would bring that balance closer to where it should be by providing a truly passive park where if someone wants to just go and enjoy the day, have a picnic with their family, they don't have to compete with 20 or 30 adults or kids playing soccer and screaming. So it is truly a passive, passive park that they can enjoy.

If you can move to the next slide.

We have the project timeline. This is one that -- it is an aggressive timeline, but one that I think is very doable. February 6th, obviously this evening, we have the resolutions for the design, the RFP, as well as the matching funds.

March 19th, I would like to have a resolution that the Town Board would select and award

the things that I see on here are, you know, benches and so forth. Any possible funding options?

MR. CURLEY: The benches most likely would be covered with this 181,000 or through what we have now in the parks budget. But in terms of the lodge or future playgrounds, we really don't have a dollar figure associated with that because when we went through the conceptual plan, we said let's concentrate on the things we'll be going after with the grant and phasing it in. But by all means, once we do the final designs, if you will, um, I would have the lodge part of that, and, you know, Phase 1, Phase 2, so we could have a cost associated with that.

So at this point, I'm not prepared to give a dollar figure on a lodge. A playground, anywhere from 15 to \$30,000, depending how large, based on what we have here in Town.

COUNCILMAN SLATTERY: Because I know at -- this year we didn't see it, but usually we see it at the end of the year, with the playground equipment going on sale, half off type thing. So if we could have -- I don't know if that is still a possibility, or if the funds are there, or -- you know, looking to wait for next year, but I think we need to maybe look at, get a solid ball park area for these dollar figures and if we're pursuing grants, we know how long it takes to get those funds, so I think now is the time to look at the cost that is associated with these items that we would like and then maybe start that process, as well. Why -- while we're moving forward with this.

MR. CURLEY: Absolutely.

COUNCILMAN SCHULMERICH: We also had good success with the Lyons Club and the work they have done with the playgrounds in Town, too. As they become familiar with what we're trying to do here, we -- we may be fortunate enough for them to consider engaging with us again. It's a great organization.

I have a couple of questions if I might. Probably more pertinent for the Board. Will we take a look at Baker Park? Um, my understanding is that that is not dedicated park land at this point in time; is that correct?

SUPERVISOR DUNNING: I don't know the answer to that.

COUNCILMAN SCHULMERICH: Did we dedicate Baker Park?

RICHARD STOWE: I'm not sure it has been formally dedicated.

COUNCILMAN SCHULMERICH: Is there any significance to getting the grants and starting the work prior to having dedicated it as a park?

RICHARD STOWE: I think not. I think for all of Michael (Curley)'s purposes, that determination has been made.

MR. CURLEY: If I could interrupt and answer that, from the State and the federal government's point of view, a park is a park is a park regardless if the Town says it is a formal park. If we call -- if we use this room for basketball programs and things like that, it -- if it was outdoors, the State would say, well, you're using this for recreational purposes, it is a park in our eyes, and therefore, it would set it up for any future funding or alienation or anything of those means. The States looks at it as if you're using it for recreational purposes, it is a park and they don't care if it's formal dedication or not.

COUNCILMAN SCHULMERICH: Okay.

COUNCILMAN SLATTERY: Actually, Denny (Schulmerich), if I could, I spoke with somebody from New York State in regards to that, and they stated the same thing that Mr. Curley just stated. We're utilizing it for recreational purposes. I showed them and explained to them what activities are performed there, and he said that is park land.

COUNCILMAN SCHULMERICH: Okay. The only reason I'm asking, if there were any requirements for us to do something and we started moving forward, I wanted to make sure we had the right process in place.

Then secondly, I'm hoping that as we progress this activity, that we can have some dialogue around what we actually want to call this particular park.

COUNCILWOMAN SPERR: There was some discussion in the past about some type of naming contest or funds associated with that. I don't know what our -- we're allowed to do.

COUNCILMAN SCHULMERICH: I don't want to tie up that question with this activity, but I -- as we started advancing that and it starts to become more known what we're trying to do here, I would personally like to see us get to a naming structure that doesn't continue to refer to it as the name of the family that owned the property when we bought it but is more in line what we intend it to be in the future.

MR. CURLEY: Along those lines, just to update the Board, prior to us receiving any funding and prior to this grant actually going forward, Dianne O'Meara had a meeting with State reps and one of the first things we need to do is purchase a sign that specifies that this park was funded through New York State, list the name of the project, list the name of the park and so forth.

So I had to go forward and purchase that sign. It was a \$120 sign that is paid for by the State through this grant, but we had to order that which will say "Baker Park." So that will be up there. It will be installed because one of the stipulations with this grant, very similar to Davis, Union Station, and also near Merante Field down in Memorial, when you receive State funding or federal funding, you need to keep those signs up forever deeming where you got the funds from, so that sign has been purchased and it does say "Baker Park," but when the time comes to, I guess, rename it, we can take that sign down, and for \$120 more from the State, purchase the correct name.

COUNCILMAN SCHULMERICH: So the sign -- all we're obligated to do is making sure that we acknowledge the fact that State funds were used, but we're not obligated to keep the name.

the contract for the engineer.

April or May, we would have a public meeting that would present draft plans to the public and allow some feedback. Then go back to the drawing board if need be so we can prepare a final design for Baker Park to be presented to the Town Board on May 21st, where the approval would come for the final designs, as well as accomplish the project budget.

There -- May, June would be the bid process for construction to begin. And if we could do a brunt of the work in-house, using the DPW Highway guys, Park guys, we would do that. Talking with Dave Lindsay in the short time, a lot of this work is probably going to be something that we will have to outsource, so we have to do the bid process in May, June.

From there, June, July we would begin construction with hopefully a completion date of October, November. Obviously, there could be some things that come up, hurdles if we find problems with the project, but if all goes well, this is a project I feel realistic we can complete by November, and if not, shortly into the new year.

So that is the Baker Park project in a nutshell. Again, it is something that we have been working on for a while through the Parks and Rec Master Plan, through the work with our consultant and then also just some feedback from the disk golf players, from the public over the years. This is a jewel the Town has and we have just not really taken advantage of, and now with the grant and funding, and -- and secure, it is time to move forward, so that is why obviously it is on the table this evening.

Just I guess comments or questions from the Town Board or for the public.

SUPERVISOR DUNNING: Nice job. Thank you.

COUNCILMAN SLATTERY: Actually, I have a few questions, Michael (Curley), if I could, please.

Dave Lindsay is here with his family, but it is on the resolution to pass tonight, so hopefully that will go through.

MR. CURLEY: If not, I will work with Lu Engineers then.
(Laughter.)

COUNCILMAN SLATTERY: Storage of items and existing structures, where will those items go?

MR. CURLEY: The process has already began. The Highway Department and Parks guys have moved the majority of their stuff out of there. We will utilize it now for some limited storage for recreation, Senior Center. That can be taken care of by rearranging areas of the Community Center. So it's -- storage really isn't a major issue because Joe (Carr) had taken care of -- when -- Joe Carr obviously had taken care of some stuff, but there are still snow fences in some other areas that once, if David (Lindsay) is approved this evening, we'll have to have that conversation of where it goes.

COUNCILMAN SLATTERY: The items that are in the house, I know the lower level there was a lot of, you know, old trophies and so forth. Regarding those items?

MR. CURLEY: The last time I was in there, I believe most of that stuff is out of there. The Disk Golf Club that had used it previously, they had left some couches there, some filing cabinets and things like that. But a lot of that is probably just take-it-to-the-curb, throw it out. You know, again, whether we -- demolition this house, we would have to remove that, the stuff that wasn't, you know, worth keeping would be obviously thrown out.

COUNCILMAN SLATTERY: Matching grant. You spoke a little bit about using Highway Department personnel. Was that -- could we -- as we did with the Union Station, could we utilize the work force instead of dollars towards the matching grant?

MR. CURLEY: We have discussed that, Dianne O'Meara and myself and Joe Carr before he left, but felt it was best really to put the funds into it and that if we needed to use matching funds from the Town, um, that -- that at that time we can bring that in as kind of an addition to this budget. Because \$181,000 was a price that we had gotten from our consultant during the Master Plan process, and when we did the conceptual design. When we actually do the final designs and do a final budget, those things could be skewed and we might not be able to do the entire walkways, so it was felt it was best to match it with dollars so we have more money to actually go farther with the project.

COUNCILMAN SLATTERY: In regards to the walkways and so forth, I know I had a brief discussion with you in regards to this. Looking at using non-for-profits, looking to utilize the Boy Scouts, the Girl Scouts, they're looking for badges and so forth, thought of utilizing those services?

MR. CURLEY: Absolutely. You know, as I mentioned, in terms of finding additional funding as we move forward with the project, any recourse would be considered whether it is Eagle Scout projects, whether it is the Disk Golf Club, they're very supportive of this project. They want to see anything that will complement and add to the park out there. What we call for in this project is something that can co-exist with the Disk Golf so they're very excited about it.

I know 2011 Monroe County is slated to host the Amateur States or Amateur Nationals -- I'm not sure exactly what it is with -- Disk Golf, and they would like to utilize Baker as one of their four or five, six courses in Monroe County. So they might have some funding. They might have some volunteers that would be willing to come out and help with this project.

COUNCILMAN SLATTERY: Actually, I spoke with Dave (Thomas) briefly in regards to this, and he was excited, as you stated.

MR. CURLEY: Dave Thomas?

COUNCILMAN SLATTERY: Yes.

What are your cost estimates for the future items and what are they? Regards to some of

MR. CURLEY: No.

COUNCILMAN SLATTERY: We have to put the Governor's name on there?

MR. CURLEY: It's already engraved in there forever.

COUNCILMAN SCHULMERICH: Thank you for the time prior to the meeting to discuss this and also for the presentation.

MR. CURLEY: Thank you very much.

COUNCILWOMAN SPERR: Nice job.

SUPERVISOR DUNNING: Can everybody hear? I know last meeting there was an issue with the microphones. Can everybody here? Okay, thank you.

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 8:53 p.m.

TOWN BOARD LIAISON REPORTS:

Conservation Board Report by Virginia Ignatowski:

SUPERVISOR DUNNING: Councilwoman Ignatowski is not here. She did provide a report. Everybody get this report? Any need for me to read this this evening? I couldn't do as good as she does, so I won't. We'll skip over to Planning Board.

Planning Board Report by Dennis Schulmerich:

COUNCILMAN SCHULMERICH: Planning Board has not yet met. They will be meeting next week.

Zoning Board Report by Dennis Schulmerich:

SUPERVISOR DUNNING: Zoning.

COUNCILMAN SCHULMERICH: They did not meet last month. They had one application that was tabled.

Library Board Report by Michael Slattery:

COUNCILMAN SLATTERY: Just brief overview of the last meeting, which Supervisor Dunning was there, I believe.

SUPERVISOR DUNNING: Yes, I was.

COUNCILMAN SLATTERY: You're giving me that look.

SUPERVISOR DUNNING: I was looking like a snowman.

COUNCILMAN SLATTERY: The library has a new web address, and actually it's very easy. Instead of that long dragged out one before, it's basically www.chilibrary.org, which go figure.

COUNCILMAN SCHULMERICH: That makes sense.

COUNCILMAN SLATTERY: Last Town Board meeting, the same night that we met, the library had a passport program and they had 90 participants in that program, which was very successful.

And then finally, the library has also come out again for their February programs and activities, which in case you haven't seen are very informative, and this -- you know, there is a lot of different information, and excited that Mr. Curley, our Recreation Director is going to be -- has met with Mr. Baker, our Library Director so we can work on programs together so we don't have the overlap and so forth, which I think is very important, as well.

That's all I have.

COUNCILMAN SCHULMERICH: That's really good news. That really is.

SUPERVISOR DUNNING: I just like, if I may also let people know, I know there was some comments about the website. We have also linked the library and some of the library blogs to the Town's website to help promote more activity from the Town with the library.

Historic Preservation Board Report by Mary Sperr:

COUNCILWOMAN SPERR: Okay. Historic Preservation meets this coming Monday.

Traffic and Safety Committee Report by Mary Sperr:

COUNCILWOMAN SPERR: And Traffic Safety is tomorrow. So I do not have any updates for you.

SUPERVISOR DUNNING: Wow, this is going to be a slow night for reports.

Parks and Recreation Committee Report by David Dunning:

SUPERVISOR DUNNING: Parks and Recreation has not met.

Plumbing Board Report by David Dunning:

SUPERVISOR DUNNING: And neither has Plumbing Board.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: Under Matters of the Supervisor, there are no new matters.

PENDING MATTERS:

1. Town Code Book Update.

SUPERVISOR DUNNING: The Town Code book. The Town Board has received a draft from General Code on this book. There is a copy also available for review in the Town Clerks' Office, as well as there is a copy posted on the Town's website. Right now as it stands, we're in the review process of this document. It's quite a big document if anybody has seen it.

COUNCILMAN SCHULMERICH: I'm enjoying doing my manual strikeouts.

SUPERVISOR DUNNING: The old --

COUNCILMAN SCHULMERICH: I do have a comment on that. Mr. Karelus did a stellar job after the last Town Board meeting of follow-up, significant conservation with General Code and excellent documentation and we really do appreciate that. Thank you.

2. Old Town Hall Property (Benderson Proposal).

SUPERVISOR DUNNING: As far as old Town Hall property, you have heard some comments made on that. I can say that we have received correspondence from the Comptroller's Office that it is currently under review with Counsel and the Town Board at this point.

3. Positions available with Board of Assessment Review (1) open.

SUPERVISOR DUNNING: We still have positions available on the Board of Assessment Review. Do have one position open for anybody who might be interested in applying for that. I encourage you to please do so.

4. Fiber Optics.

SUPERVISOR DUNNING: As far as the fiberoptics project, that is a project to link some County facilities. The County needs to get easements and access to some Town property, and I believe property for the Fire Department in order to lay some lines, and it is work that the Town is going to do in conjunction with the County to lay these fiberoptic lines, and that is basically all their communication lines. That is what it is. I believe the Town Board has all received correspondence on that.

Any questions?

COUNCILWOMAN SPERR: No.

The 1/16/08 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Conservation Board Minutes – 12/3/07
Historic Preservation Board Minutes – 12/10/07
Library Board Minutes – 11/11/07, 12/18/07
Plumbing Board Minutes – 1/15/08
Town Clerk Report – January 2008

CORRESPONDENCE:

1. Mr. Brongo has received formal notification from A & J Bistro, located at 3240 Chili Avenue, Rochester, NY 14624, that they have made application with the State Liquor Authority for a liquor license.
2. Mr. Brongo has received formal notification from The Four Point Rod and Gun Club, located at 4400 Union Street, N. Chili NY 14514, that they have made application with the State Liquor Authority to amend their liquor license.
3. Mr. Brongo has received formal notification from Amateur Sports Inc., located at 525 Ballantyne Road, Rochester, NY 14623, that they have made application with the State Liquor Authority for a summer beer license. Because these are the same owners that filed incorrectly under the name of Rook Enterprises which was placed on the agenda on October 3, 2007 they have asked that we wave the thirty day notice period.
4. Mr. Brongo received a resignation letter from Tracy DiFlorio of the Traffic & Safety Committee effective 2/6/08.
5. Mr. Brongo has received formal notification from Bruce Terzo, Terzo Catering 760 Scottsville- Chili Road, Scottsville, NY 14546, that they have made application with the State Liquor Authority for an OP liquor license w/(Golf Cart Beer).

PENDING OUTSTANDING RESOLUTIONS:

SUPERVISOR DUNNING: All right. I would like to step back. There was a comment or

question brought up by Councilman Schulmerich in regards to going back and looking at anything that may have been tabled in the past. My office did go back through, and to the best of our knowledge, there is nothing that has been -- no resolutions have been tabled that have not been brought back up. So I just...

COUNCILWOMAN SPERR: Great.

COUNCILMAN SCHULMERICH: Thank you.

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: David (Lindsay), would you please stand up? David Lindsay, our new Commissioner of Public Works/Superintendent of Highways. I would also like to ask if you would please now join us at the side table.

DAVID LINDSAY: Just a quick statement to express my appreciation to the Board for the opportunity to serve the residents of the community, and I look forward to working with everyone in the department as well as the Town to continue to provide the high level of services to the residents the community they have come to expect and deserve.

Thank you.

SUPERVISOR DUNNING: Thank you, David. (Applause.)

RESOLUTION #118 RE: Commissioner of Public Works/ Superintendent of Highways

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that David P. Lindsay, P.E., is appointed Commissioner of Public Works/Superintendent of Highways and shall be paid an annual salary of \$69,000.00 effective February 4, 2008.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #119 RE: Zoning Board of Appeals

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Tracy DiFlorio shall be appointed to the Zoning Board of Appeals to complete the term of Michael Martin term to expire on December 31, 2009 and be paid the sum of \$65.00 per meeting; expenses to be paid by voucher as incurred; and

BE IT FURTHER RESOLVED that Adam Cummings, P.E. shall be appointed to the Zoning Board of Appeals to complete the term of Richard Perry term to expire on December 31, 2011 and be paid the sum of \$65.00 per meeting; expenses to be paid by voucher as incurred.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE ABOVE RESOLUTION:

SUPERVISOR DUNNING: I would like to introduce Tracy DiFlorio and Adam Cummings, our new Zoning Board of Appeals members. (Applause.)

RESOLUTION #120 RE: APPROVING EXTENSION CHILI CONSOLIDATED DRAINAGE DISTRICT TO SERVE THE PROPERTY LOCATED AT 795 BEAHAN ROAD, ROCHESTER, NY 14624 TAX MAP NUMBER 134.19-1-10, IN THE TOWN OF CHILI, COUNTY OF MONROE AND STATE OF NEW YORK

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Schulmerich

WHEREAS, a petition for the extension of the Chili Consolidated Drainage District to serve the property located at 795 Beahan Road, Rochester, NY 14624 tax map number 134.19-1-10, a territory located within the Town of Chili, Monroe County, New York, the said petition being dated December 28, 2007, was duly presented to the Town Board together with the necessary map and plan attached thereto; and

WHEREAS, an order was duly adopted by the Town Board on January 16, 2008 reciting the filing of said petition, the boundaries of the proposed district, the proposed services to be provided, the fact that no drainage improvements are proposed to be constructed therein by the Chili Consolidated Drainage District at this time, the estimated costs of the Chili Consolidated Drainage District, as extended, to the typical property, or if different, to the typical one or two family home, within the Chili Consolidated Drainage District, as extended, and specifying February 6, 2008 at 7:00 P.M. as the time and the Town Hall in the said Town of Chili as the place where the said Town Board would meet to consider the petition and to hear all persons

interested in the subject thereof, concerning the same; and

WHEREAS, such order was duly posted and published as required by law; and

WHEREAS, a hearing on the matter was duly held by the Board on the 6th day of February, 2008, commencing at 7:00 P.M. at the Town Hall in the said Town and discussion upon the matter having been had and all persons desiring to be heard having been duly heard; and

WHEREAS, this Board has duly reviewed and considered the short Environmental Assessment Form submitted in this matter, as well as all other information obtained at the public hearing referred to above; and the Board has duly considered the impacts which may reasonably be expected to result from the proposed action by using the process and criteria set forth in Article 8 of the State Environmental Quality Review Act and applicable regulations thereunder ("SEQRA");

NOW, THEREFORE, upon the evidence obtained by the Town Board at said public hearing and upon all other information obtained and reviewed by the Board, it is

RESOLVED AND DETERMINED, that the proposed extension of the Chili Consolidated Drainage District is not likely to result in the creation of potentially significant adverse environmental impacts and therefore, this Town Board does hereby make a Determination of NonSignificance, or a "Negative Declaration" (as the same is defined for purposes of SEQRA); and be it further

RESOLVED AND DETERMINED, that (a) the petition aforesaid is signed and acknowledged or proved as required by law, and it duly complies with the requirements of Section 191 of Town Law as to the sufficiency of signers and is otherwise sufficient; (b) all the property and property owners within the proposed district extension are benefited thereby; (c) all the property and property owners benefited are included within the limits of the of the proposed district extension; (d) it is in the public interest to extend the district only if the expenses of the district (except as otherwise provided herein) shall be assessed against the entire district, as extended; and (e) it is in the public interest to grant in whole the relief requested; and be it further,

RESOLVED AND DETERMINED, that the extension of the Chili Consolidated Drainage District as proposed in said petition be approved; that cost of the formation of the district extension shall be paid by the petitioners; and that such district shall be bounded and described as set forth in **Schedule A**, available in the Town Clerk's Office; and be it further,

RESOLVED AND DETERMINED, that all expenses of the Chili Consolidated Drainage District, including this extension and all other extensions heretofore and hereafter created, shall be a charge against the entire area of the district, as extended, except as otherwise provided above; and be it further

RESOLVED, that the Town Clerk of this Town shall within ten (10) days after the adoption of this resolution file certified copies thereof in duplicate in the office of the State Department of Audit and Control at Albany, New York; and be it further

RESOLVED, that the Town Clerk, within ten (10) days of the adoption of this resolution, shall cause to be published and posted, as required by law, a notice setting forth an abstract of this resolution, the date that it was adopted and a statement that it is subject to a permissive referendum.

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

APPROVED BY A VOTE OF 4 YES

RESOLUTION #121 RE: APPROVING EXTENSION CHILI CONSOLIDATED DRAINAGE DISTRICT TO SERVE THE PROPERTY LOCATED AT 1420 SCOTTSVILLE ROAD, ROCHESTER, NY 14624 TAX MAP NUMBER 147.02-1-14, IN THE TOWN OF CHILI, COUNTY OF MONROE AND STATE OF NEW YORK

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

WHEREAS, a petition for the extension of the Chili Consolidated Drainage District to serve the property located at 1420 Scottsville Road, Rochester, NY 14624 tax map number 147.02-1-14, a territory located within the Town of Chili, Monroe County, New York, the said petition being dated January 9, 2008, was duly presented to the Town Board together with the necessary map and plan attached thereto; and

WHEREAS, an order was duly adopted by the Town Board on January 16, 2008 reciting the filing of said petition, the boundaries of the proposed district, the proposed services to be provided, the fact that no drainage improvements are proposed to be constructed therein by the

Chili Consolidated Drainage District at this time, the estimated costs of the Chili Consolidated Drainage District, as extended, to the typical property, or if different, to the typical one or two family home, within the Chili Consolidated Drainage District, as extended, and specifying February 6, 2008 at 7:00 P.M. as the time and the Town Hall in the said Town of Chili as the place where the said Town Board would meet to consider the petition and to hear all persons interested in the subject thereof, concerning the same; and

WHEREAS, such order was duly posted and published as required by law; and

WHEREAS, a hearing on the matter was duly held by the Board on the 6th day of February, 2008, commencing at 7:00 P.M. at the Town Hall in the said Town and discussion upon the matter having been had and all persons desiring to be heard having been duly heard; and

WHEREAS, this Board has duly reviewed and considered the short Environmental Assessment Form submitted in this matter, as well as all other information obtained at the public hearing referred to above; and the Board has duly considered the impacts which may reasonably expected to result from the proposed action by using the process and criteria set forth in Article 8 of the State Environmental Quality Review Act and applicable regulations thereunder ("SEQRA");

NOW, THEREFORE, upon the evidence obtained by the Town Board at said public hearing and upon all other information obtained and reviewed by the Board, it is

RESOLVED AND DETERMINED, that the proposed extension of the Chili Consolidated Drainage District is not likely to result in the creation of potentially significant adverse environmental impacts and therefore, this Town Board does hereby make a Determination of NonSignificance, or a "Negative Declaration" (as the same is defined for purposes of SEQRA); and be it further

RESOLVED AND DETERMINED, that (a) the petition aforesaid is signed and acknowledged or proved as required by law, and it duly complies with the requirements of Section 191 of Town Law as to the sufficiency of signers and is otherwise sufficient; (b) all the property and property owners within the proposed district extension are benefited thereby; (c) all the property and property owners benefited are included within the limits of the of the proposed district extension; (d) it is in the public interest to extend the district only if the expenses of the district (except as otherwise provided herein) shall be assessed against the entire district, as extended; and (e) it is in the public interest to grant in whole the relief requested; and be it further,

RESOLVED AND DETERMINED, that the extension of the Chili Consolidated Drainage District as proposed in said petition be approved; that cost of the formation of the district extension shall be paid by the petitioners; and that such district shall be bounded and described as set forth in **Schedule A**, available in the Town Clerk's Office; and be it further,

RESOLVED AND DETERMINED, that all expenses of the Chili Consolidated Drainage District, including this extension and all other extensions heretofore and hereafter created, shall be a charge against the entire area of the district, as extended, except as otherwise provided above; and be it further

RESOLVED, that the Town Clerk of this Town shall within ten (10) days after the adoption of this resolution file certified copies thereof in duplicate in the office of the State Department of Audit and Control at Albany, New York; and be it further

RESOLVED, that the Town Clerk, within ten (10) days of the adoption of this resolution, shall cause to be published and posted, as required by law, a notice setting forth an abstract of this resolution, the date that it was adopted and a statement that it is subject to a permissive referendum.

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

RESOLUTION #122 RE: ORDER SETTING PUBLIC HEARING ON THE PROPOSED EXTENSION OF THE CHILI CONSOLIDATED DRAINAGE DISTRICT TO SERVE THE PROPERTY LOCATED AT 42 EVERETT DRIVE, ROCHESTER, NY 14624 TAX MAP NUMBER 133.15-2-40, IN THE TOWN OF CHILI, COUNTY OF MONROE AND STATE OF NEW YORK

OFFERED BY: Councilman Schulmerich

SECONDED BY: Councilman Slattery

WHEREAS, a written petition, dated January 28, 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 42 Everett Drive, Rochester, NY 14624 tax map number 133.15-2-40, 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 5th day of March, 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:

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILMAN SCHULMERICH: Very pleased what transpired over the last nine months to get us to this point. A lot of hard work by volunteers and I'm very happy to see this.

RICHARD STOWE: Mr. Supervisor, everyone has a copy of the actual local law that is being introduced. The title says "Architectural Review Committee."

Only because we're reading resolution headings very carefully now, I suppose it ought to say "Committee" instead of "Board" in the title, in the title of the resolution because that is what it says in the text of the local law.

COUNCILWOMAN SPERR: It has been discussed and intended to be a Committee -- advisory committee.

RICHARD STOWE: That is what the local law says. I'm only interested in having the title match the local law.

SUPERVISOR DUNNING: Do we need to amend this resolution for that or just change it?

RICHARD STOWE: Just clarify it to include the title of the local law it and it says "Committee" in the resolution title.

COUNCILMAN SLATTERY: Advisory Committee would say Review Board.

RICHARD STOWE: Advisory --

COUNCILMAN SLATTERY: We're changing two words.

RICHARD STOWE: Amend the resolution. That's fine. Why don't we just amend the resolution, the title to the resolution to contain that.

SUPERVISOR DUNNING: Do we need a motion to amend the title of the resolution?

COUNCILMAN SCHULMERICH: So moved.

COUNCILWOMAN SPERR: Second.

**RESOLUTION #123 RE: Set Public Hearing to consider adoption of
Local Law #1 of 2008 to add to the Code of the Town of Chili
Entitled "Architectural Review Board"**

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Sperr

WHEREAS, the Town Board established an Ad Hoc Committee to make recommendations to the Town Board regarding legislation for an Architectural Advisory Committee;

AND, WHEREAS, the Ad Hoc Committee has prepared a Local law to provide for establishment of such a committee within the Town of Chili;

AND, WHEREAS, an adoption of the above referenced Local Law is an Unlisted Action for the purpose of the State Environmental Quality Review Act and the regulations promulgated hereunder ("SEQRA");

NOW, THEREFORE BE IT RESOLVED, that the Chili Town Board is hereby designated "Lead Agency" for the environmental review of this proposed action;

BE IT FURTHER RESOLVED that Local Law #1 of 2008 is hereby introduced, and that a meeting of the Town Board of said Town of Chili Shall be held at the Chili Town Hall, 3333 Chili Avenue, Town of Chili, New York on the 5th of March 2008 at 7:00 p.m. to consider the said Local Law and to hear all person interested in the subject thereof and for such other action on the vote of said Town Board in relation to the said Local Law 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 notice of said Public Hearing in the official town Newspaper and post a copy of the same on the bulletin board in the Office of the Town Clerk, not less then ten (10) days, but not more than twenty (20), prior to the date set for said public hearing.

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

Amendment:

Offered by: Councilman Schulmerich Seconded by: Councilwoman Sperr

**RESOLUTION #123 RE: Set Public Hearing to consider adoption of
Local Law #1 of 2008 to add to the Code of the Town of Chili
Entitled "Architectural Review Committee"**

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Sperr

WHEREAS, the Town Board established an Ad Hoc Committee to make recommendations to the Town Board regarding legislation for an Architectural Advisory Committee;

AND, WHEREAS, the Ad Hoc Committee has prepared a Local law to provide for establishment of such a committee within the Town of Chili;

AND, WHEREAS, an adoption of the above referenced Local Law is an Unlisted Action for the purpose of the State Environmental Quality Review Act and the regulations promulgated hereunder ("SEQRA");

NOW, THEREFORE BE IT RESOLVED, that the Chili Town Board is hereby designated "Lead Agency" for the environmental review of this proposed action;

BE IT FURTHER RESOLVED that Local Law #1 of 2008 is hereby introduced, and that a meeting of the Town Board of said Town of Chili Shall be held at the Chili Town Hall, 3333 Chili Avenue, Town of Chili, New York on the 5th of March 2008 at 7:00 p.m. to consider the said Local Law and to hear all person interested in the subject thereof and for such other action on the vote of said Town Board in relation to the said Local Law 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 notice of said Public Hearing in the official town Newspaper and post a copy of the same on the bulletin board in the Office of the Town Clerk, not less then ten (10) days, but not more than twenty (20), prior to the date set for said public hearing.

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

On the amendment: Approved by a vote of 4 yes

On the original resolution as amended: **APPROVED BY A VOTE OF 4 YES**

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was a question from the audience in regards to what this is for. Chris (Karelus), can you help us with this? I know you worked with this very much. Can you please explain it in laymen's terms?

CHRIS KARELUS: EA Mapping was initiated by resolution in May 2, 0007 to start services in the Town. The base mapping they started on -- at that point in time had -- I believe it was a 2005 base map. Since 2005 to 2007, I think to answer Dorothy (Borgus)'s question, yes, it is a cost incurred by delay in this process, but the cost incurred brings an updated base map to Town that we will not be losing subdivisions such as Bellaqua, Cedar Grove, projects that have built up from the two-year time frame that would not have been included in the Mapworks. All of the current subdivisions built in that time frame that were approved by the County Clerk's Office will be incorporated with the updated maps with that incurred cost.

SUPERVISOR DUNNING: Thank you.

COUNCILMAN SCHULMERICH: Comment. Last Board meeting I reflected concern that my expectation was that the map we would be receiving would be related to the Master Plan that was initially presented 2010, as we had confusion in those maps. And that we would then have an itemized break-out of what improvements or changes had occurred since that Master Plan was put in place. Following --- with follow-up documentation and conversations with several, including Ron Brand.

They are coming at it the other way. They are putting us in the -- a current state and itemizing the changes that have occurred from current state to get it back to where we were when the Master Plan would have been drafted. So it depends on what direction you're looking at it from, but the bottom line is I'm confident what we're going to get out of it will enable us to be able to look back and understand what the maps would have been with the changes that have been implemented.

I would prefer to see the map the way it should have been and then add them, but we can get -- we can get from here to there from either direction, so I'm okay with the way this has played out.

SUPERVISOR DUNNING: Thank you.

COUNCILMAN SLATTERY: Unfortunately, it dragged on for a period of time, and so it put us behind the eight ball, so I think this is a step to move us forward, and I know Chris (Karelus) has been very involved, as some of the other people in the Building Department. I know this have --

COUNCILMAN SCHULMERICH: It is the best solution I think we can have for this time.

COUNCILWOMAN SPERR: I believe that the solution to all of the discussion that we have had is in the best interest of the Town, moving forward as we begin our discussions to formulate a Master Plan Committee and move in that direction. I think that will help that committee a great deal. So it's a good idea.

SUPERVISOR DUNNING: Any other questions or comments?

RESOLUTION #124 RE: Authorization of additional Funds to EA Mapping LLC.

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the Town Board by resolution entered into an agreement with EA Mapping LLC., of Rochester, New York, to prepare and deliver Town GIS based maps; and

WHEREAS, the initial base map of the project has changed since May 2007, when we first entered into an agreement with the EA Mapping LLC.;

NOW, THEREFORE, BE IT RESOLVED, to authorize that EA Mapping LLC. Be paid an additional amount of \$700.00 to cover their costs for additional services for the completion of the Town of Chili GIS based maps: To be paid from A1440.4 (Engineer Contractual).

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: I would just like to thank Michael (Curley) and the gentleman from the committee who worked on it. I know they spent a lot of time. It is good to see the report that was created by a committee come before the Town Board.

COUNCILWOMAN SPERR: One of the comments I would like to make, for those of you that have been attending the Town Board meetings for several years, in the past, if you recall, at one of the meetings it was brought to our attention that that house should just be torn down. And we did not move in the direction to do that immediately at that time. And one of the comments that I had made at the meetings, to paraphrase what I think I said at that time, was that I didn't feel that the house should just be torn down without a plan. So, you know, we're at a point where

we have studied the entire issue, and we can decide that that facility needs to be torn down because we have a plan in place to move forward, and I'm just happy that we're at this point and I want to thank everyone for their hard work to get us here. I looking forward to seeing the improvements.

COUNCILMAN SLATTERY: Actually, I spoke with Mr. Curley and I spoke before in regards to that house. Exterior needs work. Structurally it is sound. So one of my comments to Mr. Curley is, I would like to see if it can be donated, and then as Michael (Curley) -- to use his term, "on somebody else's coin," haul that away.

So I -- there has been different homes that have been donated, and people can utilize them. You know, if they own a plot of land that is not too far, if they pay the expenses to move the home, I think it would be well worth it.

COUNCILWOMAN SPERR: I had the same sentiment back then if someone could use the house. We did go and tour the facility and we had asked Joe Carr several questions about structural, and cosmetically it needs quite a bit of help. It hasn't been attended to in -- in many years in that regard.

COUNCILMAN SCHULMERICH: Do you have similar thoughts about the barn?

COUNCILWOMAN SPERR: The barn, that's not safe. No. The barn has to come down.

COUNCILMAN SCHULMERICH: I would like to comment about Mrs. Borgus' reference to Chili parks being supportive of Chili individuals, and I agree with her perspective. I believe that we have a healthy relationship with the other sports clubs in Chili and how they use the parks, but they have an understanding they are Chili parks and they work in concert with the Recreation Department. And you know, we will have a sizable number of acres dedicated to disk golf, and there is no reason why other clubs in the area can't work with the Town of Chili to have access.

But in no way, shape or form would I want to see this turn into an environment where it is overtaken by a single club and they start making the types of monetary injection and time commitment to the point where they believe it is their park. It did happen last time. I agree with Mrs. Borgus on that.

So I would be very cautious about assuming any relationship with any one club as this park starts to develop, having them assume some sense of ownership for it. It belongs to the Town of Chili and should be coordinated by Mr. Curley and his department, not by any other organization.

COUNCILMAN SLATTERY: I think it is very important that Mr. Curley is involved and he understands and he has learned the history of the park. So I have all of the confidence in the world in Mr. Curley in not seeing that happen.

COUNCILMAN SCHULMERICH: I do, too. It is just -- my comment is, an organization may believe if there is new life put into this property around disk golf, unless the ground rules are set right up front, it would be very logical for them to assume they can pick up where they left off unless they're advised otherwise. Not that they're trying to be insidious about it or inappropriate, but they essentially did an awful lot on that property and they need to understand it is accessible for use, but it does not belong to them.

COUNCILWOMAN SPERR: Actually, I have to agree with everyone's statement, but I got the impression from speaking with Mr. Curley that we would be able to use some of the members from that group to enhance that -- that disk golf because we are going -- I have said it to him and I said to him again the last time we met, that we want to promote it. If we don't promote it, people will still not know it is there. And we can utilize, the Town, some of those members to help us in the offering of lessons on disk golf and some of that. So I think that is where they're at. I think we're moving in the right direction.

COUNCILMAN SCHULMERICH: I don't look at that any differently than I look at Chili Soccer or Chili Lyons Football. They end up running programs. They end up promoting it. They end up contributing a fair amount to how the parks are appearing during the tournaments. I'm not suggesting there can't be a partnership. I'm just suggesting there needs to be a healthy awareness this is a Town of Chili park and the decisions on what will happen in that park are the Town of Chili's, not some other group. That is the only point. I -- I agree with what Mrs. Borgus is saying, I guess, in a long-winded way.

SUPERVISOR DUNNING: Thank you.

RESOLUTION#125 RE: Baker Park Plan

OFFERED BY: Councilman Schulmerich

SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili contracted with a professional consultant and a Baker Park conceptual plan was created and;

AND WHEREAS, on June 5, 2007 a public meeting was held to present the Baker Park conceptual plan and comments were accepted from the public at that time and;

BE IT RESOLVED that the Baker Park conceptual plan be adopted and used for any future park improvements and;

BE IT FURTHER RESOLVED that Michael Curley, Parks and Recreation Director, is hereby authorized to seek Request for Proposals for professional services to develop a detailed constructional plan for Baker Park.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #126 Baker Park Grant Matching Funds

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Sperr

WHEREAS, the Town Board has, upon the recommendation of the Director of Parks and Recreation, approved a park improvement project for Baker Park which will allow for increased utilization of this park by all the citizens of Chili; and

WHEREAS, the Parks and Recreation Reserve Fund has been established by the Town Board of the Town of Chili pursuant to 277 of Town Law of the State of New York to be held in trust and utilized for the acquisition, development and improvement of Town Parks and delivery of recreational services in the Town; and

WHEREAS, the Capital project for Baker Park includes general park improvements including increased handicap accessibility;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Chili

1. That the best interests of all the citizens of the Town of Chili are served by the development and improvements of recreational facilities in existing parks located in different geographical areas of the town, rather than by acquiring smaller decentralized parks; and
2. That the economics of delivering multiple recreational services at existing park locations are greater than attempting to deliver such services at numerous decentralized locations; and
3. That the Capital project for Baker Park includes general park improvements including increased handicap accessibility; is an appropriate expenditure from the Parks and Recreation Reserve Fund; and
4. That any approval of funds from said Reserve Fund held in trust is subject to a Permissive referendum; and
5. That the sum of Fifty Thousand Dollars (\$50,000) is hereby appropriated from **Account TA-37-9901-9 (Interfund Transfer)** from the Parks and Recreation Reserve Fund, held in trust, to the **Baker Park Capital Project Fund** for the Purposes set forth; and
6. That the Director of Parks and Recreation is hereby authorized to implement these improvements, after expiration of the permissive referendum period.

BE IT FURTHER RESOLVED that pursuant to 82 and 90 of the Town Law, within ten (10) days of the date of this resolution, the Town Clerk shall post and publish Notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution, shall specify that this resolution was adopted subject to a permissive referendum; and shall publish such notice in the official newspapers of the Town of Chili, and in addition thereto, that the Town Clerk shall post or cause to be posted on the signboard of the town a copy of said Notice within ten (10) days of the adoption of this resolution.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #127 RE: 2008 New York Recreation and Park Society Annual Conference

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that Michael Curley, Director of Parks and Recreation is hereby authorized to attend the 2008 New York Recreation and Park Society Annual Conference in Saratoga Springs, NY to be held March 30-April 2, 2008 at a cost not to exceed \$750.00 plus mileage to be paid from account A7020.4 (Recreation Administration-Contractual).

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: Anyone present from the Rotary?
COUNCILMAN SLATTERY: We appreciate their service.
SUPERVISOR DUNNING: I'm going to sum this up basically.

Supervisor Dunning read a summary of the resolution.

COUNCILMAN SLATTERY: Will there be anything done that day? I don't know. If you don't mind, Mr. Mulcahey, do you know? I know you're involved with the Rotary.

MR. MULCAHEY: No, I don't.

SUPERVISOR DUNNING: Thank you.

I don't -- I don't know. They haven't said if they're doing anything special. They just wanted -- they came to the Town of Gates and the Town of Chili and said they wanted to make a proclamation. I will present them with their signed proclamation.

COUNCILWOMAN SPERR: They didn't do this across the whole County?

SUPERVISOR DUNNING: No. The proclamation, as I understand it, was for the Gates-Chili Rotary.

COUNCILWOMAN SPERR: Okay.

SUPERVISOR DUNNING: And the Town of Gates, I believe, already made their proclamation and now the Town of Chili will make theirs.

RESOLUTION #128 RE: Rotary International Proclamation

**OFFERED BY: Supervisor Dunning SECONDED BY: Councilman Schulmerich,
Councilman Slattery and
Councilwoman Sperr**

WHEREAS, Rotary International, founded on February 23, 1905 in Chicago, Illinois USA, is the world's first and one of the largest non-profit service organizations; and

WHEREAS, there are over 1.2 million Rotary club members comprised of professional and business leaders in over 32,000 clubs in 200 countries and geographic areas; and

WHEREAS, the Rotary motto "Service Above Self" inspires members to provide humanitarian service, encourage high ethical standards, and promote goodwill and peace in the world; and

WHEREAS, Rotary in 1985 launched Polio Plus and spearheaded efforts with the World Health Organization, US Centers for Disease Control and Prevention, and UNICEF to immunize the children of the world against polio; and

WHEREAS, polio cases have dropped by 99 percent since 1988 and the world stands on the threshold of eradicating the disease; and

WHEREAS, Rotary is the world's largest privately funded source on international scholarships and promotes international understanding through scholarships, exchange programs and humanitarian grants; and

WHEREAS, more than 47,000 students from 110 countries have studied abroad since 1947 as Rotary Ambassadorial Scholars; and

WHEREAS, Rotary's Group Exchange program has helped more than 57,000 young professionals explore their career fields in other countries; and

WHEREAS, 7,000 secondary-school students each year experience life in another country through Rotary's Youth Exchange Program; and

WHEREAS, there are over 2,800 Rotary club members in more than 68 clubs throughout the Rochester region (including the Gates-Chili Club) sponsoring service projects to address such critical issues as poverty, health, hunger, illiteracy, and the environment in their local communities, and abroad

Therefore, I David J. Dunning Supervisor of the Town of Chili hereby proclaim February 23 as Rotary Day in the Town of Chili, and encourage all citizens to join me in recognizing Rotary International for its more than 100 years of service to improving the human condition in local communities around the world.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATING TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Combination of page five and page six, in regards to Suburban Propane for Union Station Park. Why -- there is two different bills and they're out of two different areas. Just question why?

SUPERVISOR DUNNING: Dianne (O'Meara), can you help me with that?

DIANNE O'MEARA: No. I would have to -- I would have to go back and check that voucher to see if it -- you know, the coding.

COUNCILMAN SLATTERY: Is that something we should wait before we move on this?

DIANNE O'MEARA: It's not going to change what comes out of the General Fund. You know what I mean? It would just be an internal -- changing the coding if it was needed. It could be a description maybe or -- I don't know. I can't answer that right now.

COUNCILMAN SLATTERY: Okay. Thank you.

Page 12, under information technology, there's a purchase of two cameras. Who are they for?

SUPERVISOR DUNNING: I don't know. I would have to ask Mr. Levey.

COUNCILMAN SLATTERY: Then why wouldn't it come out of their budgets if it's not... I understand that, but why would information technology need two cameras, or are they coming out -- or they being purchased for another department and then if so, the funds should be coming out of their budget.

SUPERVISOR DUNNING: Dawn (Forte) might have went to get that answer. I don't know. I don't have the answer. She may be finding that.

COUNCILMAN SLATTERY: She left under Dianne (O'Meara)'s thing.

SUPERVISOR DUNNING: Oh, did she? I don't have that answer. I would have to get that from Mr. Levey. I would be more than happy to get that for you.

COUNCILWOMAN SPERR: Is it possible that Dianne (O'Meara) has any any idea? Did you have any idea?

DIANNE O'MEARA: Um, it was purchased and I will tell you I can't think of... I know he was using the camera for part of the website. Um...

COUNCILMAN SLATTERY: So -- because I believe he has an existing camera in his department.

SUPERVISOR DUNNING: Dawn (Forte)? Do you know what the two cameras that --

DAWN FORTE: I have no idea.

SUPERVISOR DUNNING: Chris (Karelus), while we're waiting -- go ahead, Dianne (O'Meara). This is separate.

SUPERVISOR DUNNING: The greenhouse that Mrs. Borgus referred to earlier over Union Street, do you know anything about that? Is there any updates?

CHRIS KARELUS: Sure. The Building Department has been in contact with the -- dealing with the homeowner. We have come to a point where we have secured the residence. We have a "Do Not Occupy" placard on it, and he has a time frame he has to present to the Town either a reconstruction schedule or a date of demolition. So it's a voluntary action we're asking of the owner at this point in time. Because the Board had noted neglect, non-response, uncooperation, probably the past Town Board and Building Department to look further into it. What the next step is, we'll go to Town Counsel and find out how we address it.

But we have been with that house as well as the 404 Scottsville Road house which is also in disrepair. That gentleman unfortunately has health reasons. However, the State is dealing with the Town now on that issue. Those two are consistently addressed problems weekly with our department.

SUPERVISOR DUNNING: Thank you.

DIANNE O'MEARA: I have an answer on the Suburban Propane. Um, that was -- the voucher was coded incorrectly, so I have to make that correction before we finalize it.

Um, as far as the cameras, I'm -- um, I remember seeing them come in. I remember seeing Chris (Levey) testing them, but I honestly do not recall --

COUNCILMAN SLATTERY: That's fine, Dianne (O'Meara).

DIANNE O'MEARA: -- where they were going to. Like I say, I know he used one for the website. Um...

COUNCILMAN SLATTERY: Supervisor can look into it and he can just let the Board know.

SUPERVISOR DUNNING: I will do that.

COUNCILMAN SLATTERY: I appreciate it, Dianne (O'Meara).

SUPERVISOR DUNNING: I will get back to you.

COUNCILMAN SLATTERY: Not a problem. Thank you.

SUPERVISOR DUNNING: First thing tomorrow.

We may have an answer.

DAWN FORTE: I just spoke with Mr. Levey, and he said that the two cameras, one was purchased for the Building Department. Theirs had died recently, and the other he is using for the website.

SUPERVISOR DUNNING: Okay.

COUNCILMAN SLATTERY: Do we know why it didn't come out of the Building Department fund 's budget?

DIANNE O'MEARA: Um, generally, these -- this type of equipment we try to centralize and Chris (Levey) has volunteered, so that he can -- he can monitor where the equipment goes. He can, you know, basically for inventory purposes. Sometimes this equipment is shared among

other departments, but generally Chris Levey is the person that is responsible for the purchase and monitoring of these.

COUNCILMAN SLATTERY: Okay. Thank you. I appreciate it.

RESOLUTION #129 RE: February 6, 2008 Abstract

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Schulmerich

BE IT RESOLVED to pay vouchers 214-464 totaling \$915,957.63 to be paid from the Distribution Account as presented to the Town Board by Richard Brongo, Town Clerk:

General Fund	\$662,992.86
Highway Fund	\$ 70,125.13
Consolidated Drainage	\$ 36,950.54
Clifton Fire District	\$134,112.00
Special Light Districts	\$ 11,777.10
TOTAL	\$915,957.63

APPROVED BY A VOTE OF 4 YES

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on February 6, 2008 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:25 p.m. to discuss extension of Chili Consolidated Drainage district to serve the 795 Beahan Road, tax map no. 134.19-1-10 as described in Schedule A (Property Description) on file in the Town Clerk's Office.

Attendance as previously noted in the 2/6/08 Chili Town Board meeting minutes.

No one was present to represent 795 Beahan Road.

COMMENTS OR QUESTIONS FROM THE AUDIENCE:

CHARLES RETTIG, 795 Beahan Road

MR. RETTIG: Is that a specific business location.

SUPERVISOR DUNNING: Yes.

MR. RETTIG: Can you identify it?

RICHARD BRONGO: Um --

SUPERVISOR DUNNING: Chris (Karelus), do you know?

CHRIS KARELUS: B & T Snowplowing.

SUPERVISOR DUNNING: B & T Snowplowing?

CHRIS KARELUS: Yes.

MR. RETTIG: Thank you.

The Public Hearing was closed at 7:25 p.m.

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on February 6, 2008 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:25 p.m. to discuss extension of Chili Consolidated Drainage district to serve the 1420 Scottsville Road, tax map no. 147.02-1-14 as described in Schedule A (Property Description) on file in the Town Clerk's Office.

Attendance as previously noted in the 2/6/08 Chili Town Board meeting minutes.

No one was present to represent 1420 Scottsville Road.

COMMENTS OR QUESTIONS FROM THE AUDIENCE: None.

The Public Hearing was closed at 7:26 p.m.

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on February 6, 2008 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:25 p.m. to discuss rezoning of 2075 Scottsville Road from AC (Agricultural Conservation) & FPO to P.I.D. (Planning Institutional Development) & FPO.

Attendance as previously noted in the 2/6/08 Chili Town Board meeting minutes.