

CHILI TOWN BOARD
March 2, 2005

A meeting of the Chili Town Board was held on March 2, 2005 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 Logel.

PRESENT: Councilman Powers, Councilwoman Ignatowski, Councilman Slattery,
Councilwoman Sperr and Supervisor Logel.

ALSO PRESENT: Richard Brongo, Town Clerk; Richard Stowe, Counsel for the Town;
Eric Vail, Insurance Counselor; Joseph Carr, Commissioner of Public
Works/Superintendent of Highways; Joseph Lu, Town Engineer; Dianne
O'Meara, Comptroller; John Ferlicca, Deputy Town Supervisor.

The invocation was given by Richard Brongo.

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

PRESENTATIONS:

Progress and Future plans update of the Black Creek Water Shed Coalition by the Genesee/Finger Lakes Regional Planning Council. David Zorn was present to give the presentation.

Supervisor Logel stated this is being presented to all of the towns that are along the watershed route.

Supervisor Logel asked is Chili the first town for the presentation. Mr. Zorn stated the first was actually the Town of Ogden, the second was the Town of Batavia and Chili is the third.

Mr. Zorn stated he is from the Genesee/Finger Lakes Regional Planning Council. He stated they provide economic development, planning and data technology services to the nine counties and 192 municipalities of the region. He stated one of the things they were charged with is helping with the Black Creek watershed in general, working on a project dealing with the Black Creek Watershed. He stated Lu Engineers is helping them out on that.

Mr. Zorn stated a watershed is all of the land area that drains to a common point. He stated the Black Creek watershed is 202 square miles, which equals about 128,358 acres. He stated it is 46 miles long and it encompasses 14 towns, including Chili. He stated there are 35,000 plus people living in the watershed, based on the census. He stated 49 percent of those people that live in the watershed live in the Town of Chili, so that is a pretty high percentage obviously of the entire watershed population. Mr. Zorn stated 79 percent of the land, especially upstream, is either agricultural or idle.

Mr. Zorn stated the Black Creek Watershed Coalition has been working for years in developing first a State of the Basin Report which came out in 2004 which essentially gives a snapshot of the existing state of the watershed. He stated their mission is to work cooperatively on the water quality and quantity issues and the Black Creek watershed. He stated there is an intermunicipal agreement signed between Genesee, Monroe and Orleans Counties. He stated it is the beginning of a collaborative process that includes villages, towns and counties, state and federal participation as well as public participation and they have a website that he has included on the fact sheet attached to the packets he handed out.

Mr. Zorn stated the State of the Basin Report executive summary and presentation notes from the final presentation that was given when the State of the Basin Report came out last fall are also included in the packets.

Mr. Zorn stated the idea of the State of the Basin Report was to characterize the watershed with respect to its unique physical characteristics and cultural characteristics, identify resources within the watershed that are of value for aesthetic, recreational and/or educational reasons, or because they're unique. He stated it analyzes the current water quality and quantity conditions to determine

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existing problems and threats related to land use impacts, and it tries to identify critical issues facing the watershed.

Mr. Zorn stated the State of the Basin Report looked at point-source issues, those coming right out of a pipe. He stated it looked at agricultural-source issues, mostly due to runoff. He stated it looked at non-point-source issues, storm water runoff, and those can include things like road deicing materials, septic systems, sediment and erosion, which is probably one of the most important impediments to the Black Creek Watershed itself, Black Creek, and as it flows onto the Genesee River and ultimately into Lake Ontario.

Mr. Zorn stated specific water quality concerns pointed out in the report are nitrates and total nitrate levels, the storm water runoff and some of the non-point source issues that feed into the nitrate and total nitrate level.

Mr. Zorn stated there are water quantity issues associated with the creek, more or less flooding. He stated they experience those on a fairly regular basis, especially coming up in the spring time as some of this snow melts and the rain comes.

Mr. Zorn stated the next stage in this whole process is going from a State of the Basin Report, which is sort of the existing state of the watershed to a Watershed Management Plan, and that is where the Black Creek Watershed Coalition is asking for municipal involvement. He stated the idea there is to identify the ideal comprehensive plan for the watershed and then build a strategy to get from the existing state to that desired state, where we are now to where we want to be. He stated that may include restoration and protection recommendations.

Mr. Zorn stated the benefits of watershed management are essentially the balance of the uses that go on in the creek itself and the watershed. He stated some of those uses are conflicting. He stated they include fishing, boating, drinking water, irrigation, aesthetics, agricultural use, bathing and swimming. He stated the important thing to remember is that a watershed management plan is really a land use plan, because if it wasn't for humans using the land, then there probably would be no need for a watershed management plan. He stated there are many tools in the toolbox. He stated it is good to prioritize the issues and target funding.

Mr. Zorn stated usually when one does a watershed management plan, what they are essentially doing is strategizing how they can apply for and spend State and federal dollars that would flow into a water shed. He stated it looks at both restoration and protection. He stated of course it is a balancing act. He stated uses and priorities come into play, and it is all about coordination and cooperation.

Mr. Zorn stated he had included in the packet provided one step that they are taking towards that water management plan which is the controlling the sediment in Black Creek Watershed Project. He stated it includes these municipal meetings, stream bank restoration site identification and design for restoration of those stream banks where Lu Engineers is helping out identifying and recommending stabilization techniques. He stated it includes working with municipalities on their practices and working with municipalities that are interested in revising their local laws in concert with those practices.

Mr. Zorn stated he has also included in the packet a call for cooperation. He stated they have done this in many watersheds where they ask each municipality and the counties to sign a call for cooperation or intermunicipal agreement to work together. He stated this is a municipal call for cooperation where each one of the municipalities in the watershed would sign this requesting that the municipality work as a team in developing this watershed management plan and send a representative to the Black Creek Watershed Coalition.

Mr. Zorn stated Joe Carr has been coming to these meetings and Chili has been well attended. Mr. Zorn stated in the packets is a Black Creek Watershed fact sheet where there's contact information for the coalition; potential municipal benefits to the Black Creek Watershed Coalition membership; the call for cooperation; the State of the Basin Report executive summary and the information from the presentation; and then the controlling sediment and Black Creek Watershed Project that they are

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working on now and some information on that.

Councilwoman Ignatowski asked for the restoration of the banks, where do they envision the funding coming from to do that work. Mr. Zorn stated from State and federal sources. He stated the controlling sediment project is funded under the Great Lakes Commission. He stated the nice part of that funding project, they would expect that the federal sources would then be involved in the implementation portion. He stated those would be the recommendations. He stated and the nice part about having a federal source funding the recommendations is they tend to follow that with implementation dollars.

Councilwoman Ignatowski stated they have gotten grants for cleaning out the debris, but that is ongoing because the trees and debris keep on falling in. Mr. Zorn stated some of the recommendations would be shoring up some of those stream banks that have debris falling in.

Supervisor Logel stated when the coalition first started, she took the canoe trip from Churchville Park upstream and eventually they came to a point where the bottom of the canoe could not pass over the logs. She stated it is a problem not just in Chili, but all of the way upstream.

Supervisor Logel stated the question she has is do they foresee being able to clean out those logs, or do they feel it is just going to be shoring up the banks and not letting any more fall into the creek. Mr. Zorn stated much of the debris is coming from upstream and really not coming in from Chili itself. He stated it may come in well upstream and float downstream.

Mr. Zorn stated they envision with the recommendations of this project, funding stream bank restoration. He stated so that will take care of the long haul of additional debris coming into the stream. He stated as far as cleaning out debris right now, he certainly sees that as a problem. He stated it is probably even more of a flood issue than it is a water quality issue. He stated but that would have to be funded under a different mechanism. He stated they would certainly be happy to work with the Town to find funding for that and there are counties in New York State that have come up with interesting funding mechanisms for that, but the two things they would recommend is going after some sort of snag and drag sort of funding, and secondly, trying to do it as much as possible where it started all of the way downstream and work upstream so they don't get that immediate flushing if they work upstream to downstream.

Supervisor Logel stated her concern is with how are they shoring up the banks, because the tree tips over. She stated then they have got the whole root system that is up against the bank and the tree is across. She asked what is the process for shoring up. She asked are they talking rocks, stone. She asked how are they shoring up the banks.

Mr. Zorn stated if they're going to be able to get in there with rocks and stone or concrete, whatever they're going to use, they need to be able to get the logs out because they will be in the way. Mr. Zorn stated at this point, a report is being drawn up that will list the most severe sites and recommendations for how to shore up those sites. He stated they can provide that certainly to the Town.

Mr. Zorn stated before they go out and say to the State and federal governments that have funding for such a thing, this is what we would like to do, they would like to get the Town to say these are important sites for us, and that they agree with the recommendations, and then they would use that as a way to seek funding. He stated so at this point, they would like to first share those sites and the recommended design criteria.

Supervisor Logel stated she would ask it all be coordinated, though, because if they go for funding and once they have the funding, now they have to have the right-of-way from some of the people that own it, because a lot of the bank is privately owned. She stated so they need the right-of-way to get in there to shore up the bank. She stated at the same time that is going in, that would be the time to take out the debris. She stated she was going to trust that Joe Carr will keep up on that because if they can coordinate that, they cannot only save money but take advantage of the fact they need to get the permission from the individual private owners. She stated if they have it, they would like to piggy-back.

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Mr. Zorn stated that is a good point. He stated once they get through the recommendations and the design report that will be out in March, as they pass that by the Town, it may be useful as they go forth over the next couple of years and look for funding for this stream bank stabilization, that they would also include in there the concept to where they would try to do both at the same time if it works for the Town.

Councilwoman Ignatowski stated she read in the paper that other towns such as Ogden, passed this. She asked will they do anything with a resolution tonight. Supervisor Logel stated not tonight. She stated it would be done at the next meeting. Supervisor Logel asked how many more towns do they need to make the presentation to. Mr. Zorn stated another 15 municipalities.

Supervisor Logel stated those presentations will be going on over the next two or three weeks. She asked if they pass the resolution at the April meeting, would that be sufficient. Mr. Zorn stated that's what most towns are doing. He stated they're passing it at the next meeting after the presentation.

Councilman Slattery stated the trees are falling into Black Creek. He stated in the audience was former Supervisor Kelly. He stated back when he was the Town Supervisor, there was clean-up of Black Creek done with money they got from the State. He stated the problem is some of these trees are coming from upstream. He stated at that point, they didn't feel that they were taking the necessary steps to maintain the Black Creek upstream, and the Town of Chili, being where Black Creek dumps into the Genesee River, they were feeling the effects.

Councilman Slattery stated it is interesting when they are looking at some of the facts. He stated there are 35,000 people living in the watershed. He stated 49 percent of the people live in the Town of Chili. He stated the next closest is 15 percent and that is Riga. He stated the majority of the people live in their town and when there is flooding, these are the people that feel the effects of it.

Councilman Slattery asked will there be any dredging along Black Creek since there is all of the erosion that is taking place and that sediment is going into Black Creek. He asked will there be dredging or cleaning out at any point. Mr. Zorn stated he did not foresee dredging unless that comes up in the recommendations of the report. He stated but in general, dredging does not usually come up as a recommendation. He stated it is simply a matter of restoring the stream banks and trying to do it as naturally as possible.

Councilman Slattery stated he has taken a canoe trip up Black Creek a few times. He stated people have to make sure they have their bug spray on for the black flies.

Councilman Slattery asked if the Army Corps of Engineers and DEC will be involved in the process. Mr. Zorn stated the DEC is involved if they keep them apprised of what they do. He stated the Army Corps would be involved especially if there is a damn issue.

Councilman Slattery stated in Chili they have a couple of bridges that Black Creek flows underneath there. He asked do they foresee any need to update the structures. Mr. Zorn stated that would have to be looked at. He stated those kinds of things need to be looked at at the site, in an engineering context, and they would look at volume of flow and peak attenuation. He stated it is the same thing as the field work that was done to look at the stream banks.

Councilwoman Sperr stated Union Street and Stottle over Black Creek are included in the Transportation Improvement Program. She stated that starts in 2008. Mr. Zorn stated that TIP is going to be approved at the March meeting. He stated then they get into design.

Councilman Slattery stated as far as development in Ogden, he spoke with somebody from Ogden, a resident developer. He stated he was concerned because of Little Black Creek and the different municipalities are holding up development in certain parts of the town. He asked do they see that being changed, the requirements being loosened up, or them being able to develop out there. Mr. Zorn stated he was not exactly sure what is holding up the Ogden development.

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Councilman Slattery stated they were saying it is the condition of the creek, the flooding that has taken place, and so that was a concern to the towns. Mr. Zorn stated it could be in a flood plain. He stated it could be a flood plain issue. He stated it could be erosion and sediment and they have to apply for the storm water permits. He stated he was not exactly sure what is holding that up. He stated he knows that Ogden was happy to give the update on the Black Creek watershed, but he was not 100 percent sure what is going on.

Councilman Slattery stated some of the development, some was Whittier, Buffalo Road and in that area. Mr. Zorn commented which abuts Chili. Councilman Slattery stated that was correct.

Councilwoman Ignatowski stated it seems some of this information should be passed on to the Planning Board, if there are recommendations. She asked if they have any development coming in, they would really need to have whatever the recommendations are in front of them so when proposals come forth, they know how to implement what it is they are looking for to preserve the creek.

Mr. Zorn stated as soon as they get the plan for the stream bank stabilization, they will forward that to the Town so everybody can look at what the engineering plan was and the recommendations as part of that project.

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. Four speakers addressed the Town Board on various subjects, and the Public Forum concluded at 7:40 p.m.

TOWN LIAISON REPORTS:

Conservation Report by Virginia Ignatowski

Councilwoman Ignatowski stated the Conservation Board met two days prior to the Town Board meeting and Drainage met the night before. She stated they would not have approved the January minutes until the end of the month, and it would have been just too soon to get it on the agenda and to allow them to get the agenda out to the public. She stated the same thing happened again. She stated two nights ago the Conservation Board just approved their February minutes, but that was just two nights ago. She stated last night the Drainage Committee approved their February minutes, so it is just too soon. She stated people are not going to see the February minutes now until next month. She stated it is just by virtue of the timing as it is for the Town Board meetings. Councilwoman Ignatowski stated especially those two. She stated they're right on top of when they have the next Town Board meeting.

Councilwoman Ignatowski stated the Conservation Board meeting went very long. She stated it went until 10:30. She stated they had a lot of people coming forward to speak. She stated they had Art Pires in from Wegmans. She stated this is the second or third time he has come forward to. She stated it looks like they did approve his recommendations or the proposal for the landscaping.

Councilwoman Ignatowski stated the Conservation Board wanted to see more landscaping at the entrance off of Chili Avenue. Supervisor Logel asked the new entrance or the old entrance. Councilwoman Ignatowski stated the old one. She stated they felt that would be better instead of internally more landscaping, because the residents would see the entrance more than they would internally. She stated so that is the recommendation that they had approved.

Supervisor Logel asked why are they considering more landscaping there. She asked is this in lieu of the other one. Councilwoman Ignatowski stated in addition to the new entrance, the Conservation Board just wanted to have the old one dressed up, because that is what was in Chili, and they wanted to be able to have that look nicer. She stated they're limited with what they can do because of the power lines and that, lower stuff, but they wanted Chili to benefit from some of this and have landscaping throughout there.

Councilwoman Ignatowski stated they did express some concerns about lead shot being used at the Four Point Rod and Gun Club, more so because of the food chain. She stated there was really

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nothing they can do because it is the cheaper way of doing it, with the lead shot.

Councilwoman Ignatowski stated the Calvary Assembly of God came forward to them and presented their plans.

Councilwoman Ignatowski stated then they had some other guests speak. She stated they went through their Planning Board agenda.

Councilwoman Ignatowski stated she did report back to the Conservation Board about the Association of Towns. She stated she went to the open space presentation, so she did give them a little bit of an update on that, as well.

Supervisor Logel asked Councilwoman Ignatowski if she wanted to mention the open space. Councilwoman Ignatowski stated she did. She stated there was a question at the last Town Board about the Open Space Index, and she did question them at the meeting and they said they would be meeting with the Supervisor to bring to her what they have accomplished thus far.

Drainage Report by Virginia Ignatowski

Councilwoman Ignatowski stated Drainage was the opposite of Conservation. She stated no guests showed up and it was nice and short. She stated there really has not been any drainage work to be accomplished because of the weather. She stated they can do some winter work if they have got ground that is frozen and no snow. She stated they have the opposite. She stated they have soft ground under a whole bunch of snow, so no drainage work.

Councilwoman Ignatowski stated they did get a couple new complaints that have come in and they will be investigating those when they can. She stated they can't get under the snow. She stated that is about it.

Historic Preservation Report by Mary Sperr

Councilwoman Sperr stated she did attend the last meeting of the Historic Preservation Board, and they have proceeded quite nicely with their plans to have the historic preservation newsletter placed on the Town's website. She stated they have been working with Chris Levey, the Town's Information Services Director, and he has got them to the point where if one goes on the website, they can see it listed, historic preservation.

Councilwoman Sperr stated the name of the newsletter will be Positively Preservation. She stated they thought it was kind of a nice play on words since one of the Town's slogans is "Positively Chili."

Councilwoman Sperr stated the newsletter will contain articles that deal with preservation in the town. She stated they're working really hard on it and it is almost ready to go. She stated it will be placed in a downloadable PDF format so as one sees it on the website, they can read it and download it and print it. She stated they're just about ready to go. She stated as soon as people can see where they can click on a download, it will be ready. She stated they are about a week or so away from that.

Councilwoman Sperr stated the other thing she wanted to report on while she had the floor is she did attend the Association of Towns training last week and one of the sessions that she sat in on with Supervisor Logel was about the Town handbook. She stated it needs some updating. She stated the session was very, very well presented and should be of great use to the Town and will benefit the Town as they are going to review the handbook.

Councilwoman Sperr stated they also sat in some sessions on benefits, retirement benefits, medical care. She stated so they are watching that very closely. She stated Councilwoman Ignatowski is sitting on a benefits subcommittee in order to help the rest of the Board examine that issue.

Library Report by Michael Slattery

Councilman Slattery stated Library changed the date of the meeting. He stated it was last night. He stated he had a conflict so he was unable to attend. He stated he contacted Bernadette today,

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but she was not in, so he will get that information and forward it to the Board.

Recreation Report by Jim Powers

Councilman Powers stated at the last Recreation Board meeting, Mike Curley updated everybody. He stated he was kind of introducing the Community Center to the general public in Chili. He stated many of these programs are going to be run at the Community Center such as Pee Wee Bowling, Bikes and Trikes, Romp and Stomp, Pee Wee Soccer, Boys Lacrosse, Girls Lacrosse. He stated some of the programs are completely filled up.

Councilman Powers stated he is considering maybe coaching some Pee Wee Soccer since they are more of his size. Supervisor Logel asked how old is Pee Wee, what age group. Councilman Powers stated four or five years old. He stated when he was in South Carolina, they had that age group and they're a lot of fun.

Councilman Powers stated as far as Easter activities, they are going to have a Breakfast with the Easter Bunny and the Easter Egg Hunt. Councilman Powers stated the date is the 19th.

Councilman Powers stated for the breakfast, they will eat about 8:30, and then they will come down and have the Easter Egg Hunt. He stated that begins at 10 or 10:30. Richard Stowe stated the time depends on how old the child is.

Councilman Powers stated they discussed the Chil-E Fest. He stated they will have Nik and the Nice Guys back on Sunday night and probably Ruby Shooz on Saturday. He stated they're talking about a DJ and field dance as a possibility for Friday night. He stated they are hoping to get the Lyons Club barbecue for all three nights.

Councilman Powers stated Margaret Shepard was introduced. He stated she is the new member to the advisory group. He stated she is from over on Bowen Road.

Councilman Powers asked Supervisor Logel if she has submitted any forms to Civil Service with regards to the Recreation Parks Director position, Form 222. Supervisor Logel stated she was trying to think whether they have done that or whether they have the job description. She stated she did not think they have submitted it yet. She stated she had information on the combined position and they are still working on that. She stated one came back. She stated she has to look and see what just came back.

Traffic & Safety Report by Jim Powers

Councilman Powers stated they spent a considerable amount of time discussing stop signs at West Ham Circle and Bolton Trail, a lot of time. He stated they have decided to put stop signs up on West Ham Circle, and that has already been done. He stated he took a ride up there and the signs are already posted.

Councilman Powers stated they also discussed considerably the speed trial gun, and he sees on the abstract that they have purchased such. He stated Joe Carr and George Barnett worked together on that.

MATTERS OF THE SUPERVISOR:

Supervisor Logel showed everyone a flyer that will be available for Chili Recreation which has Easter events listed on it. She stated the preschoolers will participate in the Egg Hunt from 10:00 to 10:20. She stated all preschoolers must be accompanied by an adult. She stated then ages five to seven will go from 10:30 to 10:50. She stated eight to ten-year-olds will go from 11:00 to 11:40. She stated special needs will be from 11:30 to 12:00.

Supervisor Logel stated they're asking that all of the children that come bring their own baskets or bag to put the Easter eggs or what they collect in.

Supervisor Logel stated she also had a letter from Larry Sherman, Regional Traffic Engineer, saying they completed their investigation of Route 386, which is the Chili Coldwater Road at

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Route I-490 regarding the pavement markings in the southbound left lane. She stated they decided to install pavement arrows designating straight and left-turn movements allowed in the lane, enhancing what the proper use of the lane should be. She stated this work will be included in the next paving marking contract.

Supervisor Logel stated the Town has been asked by Delta Laboratories if it would like to participate as a Town in Earth Clean Up Day. She stated it is in conjunction with Delta, Friendly Restaurants and Waste Management. She stated they provide the bags and the safety gear, and they're also asking if the Town Public Works Highway Department would provide security for the volunteers working in Chili. Supervisor Logel stated she has not pursued it, because it needs someone to take it on and actually organize it. She stated if anybody was interested in that, she has that information.

Councilman Powers asked would that affect the Town's insurance liability. Eric Vail stated it would not. He stated that would be part of the overall exposure of the Town.

Councilman Slattery asked what day is it. Supervisor Logel stated April 1st through April 23rd, and they're supplying three dumpsters for participants to collect the waste. She stated locations will be determined. She stated they can recommend areas of Chili that need cleaning. She stated it is hard to do that right now because there is snow on everything, but maybe that whole area over by Wegmans where the wind has a tendency to blow the bags into the trees and bushes. She stated they could put a dumpster in that area, they would let the Town know what day that dumpster will be there and they will provide the supplies.

Supervisor Logel stated at the end of that day, they would provide the volunteers with free sundaes at Friendly's.

Supervisor Logel stated she just wrote a letter, working with Ralph Esposito and the Gates Chili High School for the assets coalition to get a grant to build programs for teenagers, and to be able to get something for helping the substance abuse education and providing programs that would add afternoon programs to keep kids off the streets and give them something to go to that they can relate that is positive. She stated she actually signed the letter tonight, so it is going in the mail in the morning for the grant application.

Councilman Slattery stated he just received a letter yesterday from the Youth for Christ. He stated he will be meeting with this organization tomorrow night. He stated that group is dealing with that same issue.

Supervisor Logel stated it is a very ambitious project, but it is very, very good. She stated at the high school, John Perry is extremely involved, but now it is coming together. Supervisor Logel stated Mr. Curley is going tomorrow night. Councilman Slattery asked if he could maybe forward some of the information to keep everyone updated.

Councilwoman Sperr stated she has been getting some questions from some of the residents about the proposed addition to the schools and the residents are concerned about how much it will affect their taxes in Chili. Councilwoman Sperr stated the School Board is discussing this. She stated people are wondering how this is going to affect their Town taxes. She asked has any information been sent over to the Town from them, or have they been contacted.

Supervisor Logel stated nothing will come until it is voted in. She stated it is not official until the residents say yes or no. Councilwoman Sperr stated she would assume the School will send out information to people. Supervisor Logel stated they did put something in the paper. Councilwoman Sperr stated the information has been in the paper. An unidentified speaker in the audience stated they're having a series of community meetings this week where they're pitching the project.

Supervisor Logel stated the Town didn't get notice. The woman stated she was going to one at 7 o'clock tomorrow at Armstrong. Councilwoman Sperr stated the Town was not notified of that. Supervisor Logel stated she didn't even get notification as a resident.

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Councilman Slattery stated he was curious how the committee on the Baker Property is going. Supervisor Logel stated the Task Force has met once. She stated that is all she knows.

Supervisor Logel stated she went to the Association of Towns also. She stated the sessions she went to dealt with health care and the rising cost of health care. She stated the USA Today newspaper one morning had a front page article about the rising cost of health care. She stated they expect in the next two to three years it is going up 14, 15 percent, and the USA Today said it would be more realistic at 19 percent. She stated it is a hot bed issue. She stated it is something that is not going to go away. She stated cost cutting and cost containment is going to have to be the rule of the day.

Supervisor Logel stated the Town has a committee set up to work on this matter. She stated they have met with different people with different ideas. She stated they had another meeting yesterday to discuss what could be done to cut costs and what the best plan is that can be provided in health care.

Supervisor Logel stated to address Mr. Rettig's public forum comment, she has always been the liaison to Zoning Board. She stated the agenda doesn't need to have her name on there in that regard. She stated they just never put that on. She stated it is not something she needs to give a report on. She stated she wasn't at the last Zoning Board meeting because she was at the Association of Towns.

The 1/19/05 Town Board meeting minutes were approved as submitted.
The 2/2/05 Town Board meeting minutes were approved as modified.

REPORTS SUBMITTED:

Chili Zoning Board of Appeals- January 25, 2005
Historic Preservation- December 13, 2004
Conservation Board- January 3, 2005
Drainage Committee- January 4, 2005
Recreation Advisory Committee- January 12, 2005
Community Center Monthly Revenue Report- January 2005
Recreation Monthly Revenue Report- January 2005
Senior Center Monthly Revenue Report- January 2005
Planning Board- February 8, 2005
Chili Examining Board of Plumbers- January 7, 2005
Traffic and Safety Committee- February 3, 2005

CORRESPONDENCE:

1. Letter dated February 9, 2005 from Richard J. Brongo, Town Clerk, notifying the Town Board that he has received formal notification from the Chili Country Club and for their BP Golf Cart, located at 760 Chili-Scottsville Road, that they have made application for renewal of their liquor licenses from the State Liquor Authority.

2. Letter dated February 23, 2005 from Richard J. Brongo, Town Clerk, notifying the Town Board that he has received formal notification from AMF Bowling Centers, Inc., located at 1350 Scottsville Road, that they have made application for renewal of their liquor licenses from the State Liquor Authority.

RESOLUTION #125 RE: Extension of Consolidated Drainage District

Offered by: Councilwoman Ignatowski

Seconded by: Councilman Slattery

BE IT RESOLVED that the Consolidated Drainage District be extended to include the property located at 177 Archer Road and 715 Paul Road, Rochester, NY 14624. Tax ID#s 146.140-01-001.100 & 146.100-01-066.000. The required fee has been paid.

UNANIMOUSLY APPROVED

RESOLUTION #126 RE: Extension of Consolidated Drainage District

Offered by: Councilwoman Ignatowski

Seconded by: Councilman Slattery

BE IT RESOLVED that the Consolidated Drainage District be extended to include the property located at 1025 Chili Center-Coldwater Road, Rochester, NY 14624. Tax ID #146.060-01-003.000. The required fee has been paid.

UNANIMOUSLY APPROVED

RESOLUTION #127 RE: Setting a Public Hearing for Extension of Consolidated Drainage District

Offered by: Councilwoman Ignatowski

Seconded by: Councilman Slattery

BE IT RESOLVED that a Public Hearing be set for April 6, 2005, to consider an extension to the Chili Consolidated Drainage District to serve the Mary Truisci property located at 3270 Chili Avenue, Rochester, NY 14624. Tax ID#s 146.130-01-015.000. The required fee has been paid.

UNANIMOUSLY APPROVED

RESOLUTION #128 RE: Authorizing Extension of Real Property Tax Collection for Persons Deployed by the Military

Offered by: Councilwoman Sperr

Seconded by: Councilwoman Ignatowski

WHEREAS, the Monroe County Legislature has authorized the extension of the deadline of real property tax collection for persons deployed by the military until ninety days from the end of deployment, pursuant to Section 925-d of the real Property Tax Law; and

WHEREAS, the Town of Chili is desirous of extending the same benefit to its residents serving in the military;

NOW, THEREFORE, BE IT RESOLVED that pursuant to the provisions Section 925-d of the real Property Tax Law and subject to the policies and procedures to be established by the Town of Chili in Conjunction with Monroe County, the Town Board hereby authorizes the extension of payment of real property taxes for persons deployed by the military until 90 days from the end of deployment, pursuant to section 925-d of the Real Property Tax Law.

UNANIMOUSLY APPROVED

RESOLUTION #129 RE: United Way Campaign Incentives

Offered by: Councilwoman Ignatowski

Seconded by: Councilwoman Sperr

BE IT RESOLVED the Town Board of the Town of Chili authorizes its United Way Campaign Coordinator to seek donations from commercial enterprises to use as incentives to encourage employee participation.

UNANIMOUSLY APPROVED

RESOLUTION #130 RE: Chili Fire Department Fire Service Award Program

Offered by: Councilman Slattery

Seconded by: Councilman Powers

WHEREAS, the Fire Service Award Program for the members of the Chili Fire Department was established in accordance with June 7, 1995 Resolution #254; and

WHEREAS, the officers of the Chili Fire Department are requesting a change in the administration and investment of the service award funds;

NOW, THEREFORE, BE IT RESOLVED Supervisor Tracy L. Logel is authorized to enter into a contract with David Rogers of UBS Financial Services, Inc for investment services and with Peneflex, Inc for administrative services for the program; and

BE IT FURTHER RESOLVED the Supervisor is authorized to request transfer of funds from the current vendors to UBS Financial Services, Inc and Peneflex, Inc; and

BE IT FURTHER RESOLVED the contracts are subject to approval by the Counsel for the Town.

UNANIMOUSLY APPROVED

RESOLUTION #131 RE: Set Public Hearing to consider adoption of Local Law #1 of 2005 to amend the Code of the Town of Chili entitled Appointment Alternate Members to the Planning Board

Offered by: Councilman Slattery

Seconded by: Councilwoman Sperr

WHEREAS, a Local law amending and superseding the application of Town Law Section 271 to allow the Appointment of Alternate Members to the Planning Board of the Town of Chili has been determined to be in order,

NOW, THEREFORE, BE IT RESOLVED that Local Law #1 of 2005 of the Town of Chili entitled "Alternate Members to the Planning Board of the Town of Chili is hereby introduced; and

BE IT FURTHER RESOLVED that the Town Board hereby declares itself lead agency for the SEQRA review purposes and directs the Town Clerk to send notification of such designation to all affected agencies; and

BE IT FURTHER RESOLVED that a Public Hearing is hereby scheduled for April 6, 2005 at 7:00 p.m. to consider the adoption of Local Law #1 of 2005.

UNANIMOUSLY APPROVED

RESOLUTION #132 RE: Set Public Hearing to consider adoption of Local Law #2 of 2005 to amend the Code of the Town of Chili entitled Appointment Alternate Members to the Zoning Board of Appeals

Offered by: Councilman Slattery

Seconded by: Councilwoman Ignatowski

WHEREAS, a Local law amending and superseding the application of Town Law Section 267 to allow the Appointment of Alternate Members to the Zoning Board of Appeals of the Town of Chili has been determined to be in order,

NOW, THEREFORE, BE IT RESOLVED that Local Law #2 of 2005 of the Town of Chili

CHILI TOWN BOARD MEETING - March 2, 2005

entitled "Alternate Members to the Zoning Board of Appeals of the Town of Chili is hereby introduced; and

BE IT FURTHER RESOLVED that the Town Board hereby declares itself lead agency for the SEQRA review purposes and directs the Town Clerk to send notification of such designation to all affected agencies; and

BE IT FURTHER RESOLVED that a Public Hearing is hereby scheduled for April 6, 2005 at 7:00 p.m. to consider the adoption of Local Law #2 of 2005.

UNANIMOUSLY APPROVED

RESOLUTION #133 RE: Town of Chili Map by Mapworks, Inc

Offered by: Councilwoman Sperr

Seconded by: Councilman Slattery

WHEREAS, there have been significant changes to the Town over the past year which have caused the 2003 Official Map and Community Guide (prepared in 2003) to become outdated; and

WHEREAS, it is desirable to update the community on the newly elected official, streets, businesses, and telephone numbers for the Town;

NOW, THEREFORE, BE IT RESOLVED that Supervisor Logel is hereby authorized to enter into an agreement with Mapworks, Inc. to publish said map and make it available to the community in Chili at no cost to the Town.

UNANIMOUSLY APPROVED

RESOLUTION #134 RE: Chil-E Fest Marching Bands

Offered by: Councilwoman Ignatowski

Seconded by: Councilman Powers

BE IT RESOLVED that Supervisor Logel is hereby authorized to sign an agreement with Dick Otto/The March Masters Marching Band to perform at the Chil-E Fest parade on Saturday July, 23, 2005 at a cost of \$400.00, to be paid from account A7550.4 (Celebrations).

BE IT FURTHER RESOLVED that Supervisor Logel, is hereby authorized to sign an agreement with Wayne Niles/Bayside Firemen's Band to perform at the Chil-"E" Fest parade on July 23, 2005 at a cost of \$500.00, to be paid from account A7550.4 (Celebrations).

UNANIMOUSLY APPROVED

RESOLUTION #135 RE: Chil-E Fest Musical Entertainment

Offered by: Councilwoman Ignatowski

Seconded by: Councilman Powers

BE IT RESOLVED that Supervisor Logel is hereby authorized to sign a contract with Carolyn A. Schultz, of the band Nik & The Nice Guys Inc., to provide musical entertainment on Sunday July 24, 2005 at the 2005 Chili Festival for \$2500.00, to be paid from account A7550.4 (Celebrations).

UNANIMOUSLY APPROVED

RESOLUTION #136 RE: Midway Rides

Offered by: Councilwoman Ignatowski

Seconded by: Councilman Powers

BE IT RESOLVED that per the recommendation of Michael Curley, Parks and Recreation Director, Supervisor Logel, is hereby authorized to sign a contract with Midway Rides of Utica, for the provision of Amusement Rides at the 2005 Chil-E Fest, Friday July 22-Sunday July 24, 2005.

UNANIMOUSLY APPROVED

RESOLUTION #137 RE: Timing for the 5k Race

Offered by: Councilwoman Ignatowski

Seconded by: Councilman Powers

BE IT RESOLVED that Supervisor Logel, is hereby authorized to sign an agreement with Paul Richards/P.C.R. Timing to provide timing at the 5K Road Race at the Chil-"E" Fest on July 23, 2005 at a cost of \$250.00.

UNANIMOUSLY APPROVED

RESOLUTION #138 RE: Park Security Service

Offered by: Councilman Slattery

Seconded by: Councilwoman Sperr

WHEREAS, the Town has contracted with Pro-Tect Security in the past years to provide evening hours of security services in Town parks during the summer and, in addition, to provide security services during the Annual Chil-E Fest event. The Town has received excellent cooperation and security coverage from Pro-Tect Security and would desire to retain the same security services for the coming season,

NOW, THEREFORE, BE IT RESOLVED to authorize the Supervisor to sign a contract extension with Pro-Tect Security for the above referenced services, to include hourly reimbursement rates of \$24.50 per hour for evening park security, and \$21.50 per hour for Chil-E Fest security.

UNANIMOUSLY APPROVED

RESOLUTION #139 RE: Intermunicipal Agreement with County of Monroe to operate Ball Fields in Black Creek Park

Offered by: Councilman Powers

Seconded by: Councilwoman Sperr

BE IT RESOLVED that Supervisor Logel is authorized to enter into an agreement with Monroe County Parks and Recreation allowing the Town of Chili to maintain and utilize the ball fields at Black Creek Park.

UNANIMOUSLY APPROVED

RESOLUTION #140 RE: February 16, 2005 Abstract

Offered by: Councilman Slattery

Seconded by: Councilwoman Ignatowski

WHEREAS, January 5, 2005 Resolution #1 authorized vouchers to be paid February 16, 2005 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 392-607 totaling \$1,340,966.92 to be paid from the Distribution Account as reviewed by Dianne O'Meara, Comptroller.

NOW, THEREFORE, BE IT RESOLVED to note for the record vouchers 392-607 were paid from the following funds:

General Fund	\$ 79,596.32
Highway Fund	\$ 72,558.95
H39 Union Street Highway Improvement	\$ 1,626.30
Consolidated Drainage District	\$ 4,649.29
Clifton Fire Protection District	\$ 117,881.00
Chili Fire Protection District	\$ 772,922.00
Scottsville Fire Protection District	\$ 23,521.00
Clifton Ambulance District	\$ 19,008.64
Chili Ambulance District	\$ 246,535.27
Scottsville Ambulance District	\$ 2,511.86
Senior Center Fundraiser	\$ 25.00
Special Light District	\$ 131.29
Total for Abstract	\$1,340,966.92

UNANIMOUSLY APPROVED

RESOLUTION #141 RE: March 02, 2005 Abstract

Offered by: Councilman Slattery

Seconded by: Councilwoman Ignatowski

BE IT RESOLVED to pay vouchers 690-875 totaling \$ 130,154.98 to be paid from the Distribution Account as audited by Dianne O'Meara, Comptroller:

General Fund	\$ 45,104.33
Highway Fund	\$ 40,514.90
Library Fund	\$ 3,269.00
H35 Chili Avenue D01781	\$ 22,368.40
H39 Union Street Highway	\$ 577.50
Consolidated Drainage	\$ 220.85
Clifton Fire Protection	\$ 7,626.00
Chili Fire Protection	\$ 8,991.00
Scottsville Fire Protection	\$ 1,483.00
TOTAL	\$130,154.98

UNANIMOUSLY APPROVED

RESOLUTION #142 RE: Authorization of Attendance at Training Conference

Offered by: Councilwoman Sperr

Seconded by: Councilwoman Ignatowski

BE IT RESOLVED that per the recommendation of Daniel J. Kress, Director of Planning, Zoning and Development, Dennis Scibetta and Daniel Kress are hereby authorized to attend the four-day Annual Educational Conference, in fulfillment of New York State's annual training requirements, to be given by the Finger Lakes Building Officials Association, to be held in Henrietta, New York on March 21, 22, 23 and 24, 2005.

UNANIMOUSLY APPROVED

CHILI TOWN BOARD MEETING - March 2, 2005

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. Four speakers addressed the Town Board on various subjects, and the Public Forum concluded at 8:43 p.m.

The next meeting of the Chili Town Board is scheduled for Wednesday, April 6, 2005 at 7:00 p.m. at the Chili Town Hall meeting room.

The meeting was adjourned at 8:44 p.m.