

CHILI TOWN BOARD
March 17, 2010

A meeting of the Chili Town Board was held on March 17, 2010 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

PRESENT: Councilwoman DiFlorio; Councilwoman Ignatowski, Councilman Slattery, Councilwoman Sperr and Supervisor David Dunning.

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

The invocation was given by Richard Brongo.

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

SUPERVISOR DUNNING: For all of you that are Irish and all that want to be Irish, Happy St. Patrick's Day.

PRESENTATIONS/ANNOUNCEMENTS:

1. Presentation to Linda Woods and Ronald McLaud for 23 years of service to the Town of Chili.

SUPERVISOR DUNNING: I would like to ask the Town Board to join me down here and I -- I also ask Mr. Lindsay to join us.

We have two presentations this evening for two people who have retired from the Town of Chili after 22 years of service. I would like to first, if I could, ask Linda Woods if you would join us, please.

Linda (Woods) has been our Dog Control Officer for 22 years for the Town of Chili. I would assume in those 22 years, there has literally been thousands of dogs that have been picked up and thousands of dogs that you have taken care of. And returned many of those probably back to the rightful owners and they're probably very happy. Many children happy to see their dogs back at home.

Also something I thought was very nice, I also know that you started and began with a program to get some of these dogs that weren't picked up adopted, and I think that is just wonderful that we were able to get some of those to people who wanted to have dogs. I realize that there is -- some probably weren't, and that is an unfortunate story, but many of the dogs were returned back to their homes or were adopted by other people.

I would just like to say on behalf the Town of Chili, thank you very much for everything you have done for us. Thank you for your 22 years here. We greatly appreciate it. I am sure Mr. Lindsay would like to add a couple more words.

MR. LINDSAY: I want to reiterate, I want to thank you for your 22 years of service. I know you always had the best interest of the dogs in the community in mind in the work you did, and that you worked tirelessly to make sure any dog that found its way into your care was either reunited with its family or adopted and taken care of, so thank you.

SUPERVISOR DUNNING: Thank you very much. (Applause.)

And our second is Ron McLaud. He worked for our Highway Department for 20 years. Unfortunately, Ron (McLaud) has decided to retire. Probably not the way he would like to retire, but Ron (McLaud) has worked 22 years in our Highway Department. For those who have known and seen the work our Highway Department does, they do a remarkable job. Ron (McLaud) is one of the people over there that you give 100 percent all of the time, every day, and every day he has been here. We'll miss him greatly.

I would like to thank you again very much for your service to the Town. We hope that in your retirement you will find something fun to do, something exciting and enjoy every minute you get in your retirement.

Again, I think Mr. Lindsay would like to add a few more words to this as your boss over there.

DAVID LINDSAY: I want to thank you for the 20 years of service given to the community. I know you were a dedicated employee and took pride in the work you did. I always felt I could ask you to do something and it would always be done quicker and better than I thought it could be done, so again thank you for your 22 years. (Applause.)

2. Comprehensive Plan Committee.

SUPERVISOR DUNNING: Our second presentation this evening is from our Comprehensive Plan Committee. The Comprehensive Plan Committee has been working for a little over a year. I have asked them to come in and share with the Town Board where we are to date, kind of some of the things they have been working on and what the future is for the -- for our plan as far as how we're doing. And hopefully this will all come on.

JORDON BROWN: While that is warming up, I will pass around the 3D glasses.
(Laughter.)

SUPERVISOR DUNNING: I would like to also, if I could, introduce the Chairman of our Comprehensive Plan Committee, who is also our Deputy Town Supervisor, Jordon Brown.

So Jordon (Brown), with that, just let me know when you need these advanced.

JORDON BROWN: Okay. First of all, I want to thank the Town Board for entrusting us with this important task. I do want to thank the members of the Committee for all their hard work to date.

Next slide.

And I will just read off the names. Dorothy Borgus, who is a Town resident.

George Brinkwart from our Planning Board.

David Cross, who is also our Vice Chair and member of the Town Zoning Board of Appeals.

Dr. William Dingus from the Drainage Committee.

Brad Grover from Traffic & Safety.

Charles Peter, better known as C.P., Knerr, Town resident.

Margaret Sheppard from the Recreation Advisory Committee.

Bill Steimer, Town Conservation Board.

Phil Supernault, Town Historic Preservation.

Pat Tindale, Town Conservation Board.

Fred Trott, from the Town, Zoning Board of Appeals.

And our liaison, our Town Supervisor, David Dunning.

We also have Ron Brand, who has been our consultant.

And from -- from Passero Associates, Matt Nissen and Dan Savage who couldn't be here today.

We have held 17 meetings to date. It is amazing that we have had that many meetings at this point. And those of who you have been reading the minutes, you see we have been very busy. We're talking about probably having approximately ten meetings left. That will depend on how -- how quickly we get through some of the -- we're working right now on our objectives and goals, and it -- we have had to stick in a couple extra meetings, and we may have to stick in another meeting. It is a slow process, but you're going through everything page by page.

To give a little bit more of an overview, we're -- we're anticipating that we'll have a draft plan that we'll be editing sometime in either July or August. And we will at that point, the draft plan will be available for the public to review, and in -- and ahead of having a public informational meeting. A public informational meeting will probably be August or September, if we stay on track.

In addition to a public information -- gathering information from the public, we also send out copies of the draft plan to neighboring municipalities and obtain any feedback or issues they may want to present to us.

And we would synthesize everything we hear back from the neighboring towns and everything we hear from the public informational meeting, make modifications to the draft plan, and if we stay on schedule, we anticipate we'll be handing the draft plan or the recommended plan to the Town Board in December.

At this point, I will turn things over to Ron Brand, and he is going to talk a little bit about some of the things we have been working on.

RON BRAND: Thank you, members of Council, Supervisor Dunning. The -- the next slide that you see up there lists only eight of the many topics that we have been addressing through the Committee process, and the homework assignments that the Committee process has involved, has taken some time to come together.

We have looked at the previous two Comprehensive Plans and what has happened to those plans. We have taken a look at the resident survey that was conducted in Chili Center. Gathered a lot of insight from that. The housing and census reports. We have also confirmed with extra sets of eyes the mapping that was done as a prelude to this plan process.

We have had reports from the Central School districts on their long-range plans as well as Roberts Wesleyan College. We have also had reports on community health issues from the County, as well as information from the Rochester Home Builders, including green energy or green conservation strategies.

We have looked at the inventory of existing features and updated those chapters, as well as the development constraints and opportunities.

With that said, one would ask, well, what is there left to do? Well, Chapter 4 alone is about 53 pages, and it is a draft of goals, objectives and policies which provide the foundation and framework for the various Boards to follow when considering development applications. This is a very detailed process that we're involved with and one in which we are taking our time to make sure that we get it right.

Following that, we will then draft a plan synthesis chapter. While the Comprehensive Plan looks at the Town as a whole, the plan synthesis looks at sub areas and identifies what the plan

envisions for those sub areas. It facilitates and helps to expand upon the future land use plan map.

Following that, probably the most difficult chapter will be setting some priorities on the implementation actions. What should be high priorities to be implemented in the first five years, priorities in years 5 through 10 and then priorities for the ongoing years. It is kind of like eating a rhinoceros, if you will; you take it one bite at a time.

The draft plan will be prepared and sent out to the Committee for their editing.

Once the Committee is happy with that draft plan, then there will be a public announcement and a public review period with informational meeting or meetings, depending how much interest there is. We intend to have a copy put on the Town website so you can read it from the ease and convenience of your home, and also seek the input from adjacent municipalities.

Following that information meeting, we will update, make amendments to the process, based on the input we get from the adjacent municipalities as well as the public and initiate a SEQR process.

Following that SEQR process initiation, we will then have a draft plan, what we hope to be in somewhat final form for presentation to the Town Board.

And it is at that point that the work of the Comprehensive Plan Committee ends and your work begins.

And to help you with understanding some of the other things that we have looked at, and that we are looking at, we have two members of our Committee here tonight. Bill Steimer will talk a little bit about the agricultural land use field trip we took and informational meetings we had with the farmers in the community.

And then we have David Cross who is going to talk to us also about some of the other topics that he will be addressing.

BILL STEIMER: Good evening. Um, I am not much of a speaker, but I am really excited about being here because I'm excited about this Master Plan Comprehensive Plan. I participated in every meeting, in every bit of the '90/'91 Master Plan.

I was not in on the last update. But I see a lot going on here. It's totally different. I see a bigger challenge for you as a Board, because in the '90/'91, um, project, it was basically all of the Planning Board with just a couple of community members. So it was kind of in the know and they used it in some of the -- their dealings that they had to do as a Board.

Um, so I -- so I look at that as a little bit of a disadvantage, but the other thing I see as advantage here, David (Dunning) is in every inch of the way on this thing, and at that time in '90/'91, the Supervisor did not play a part in the development of that Master Plan. And I think that is a little bit sad. So you have a terrific driving force, but I think you're going to have to do a little bit more homework to keep abreast of this.

Um, enough of that.

Agriculture. We have an odd situation in Chili. We are basically developed on the northern half and undeveloped in the southern half. And I just like to say that we as a Town probably, one of the towns, few of the towns in Monroe County that have center resource left. You know, the quality of life is there. It's beautiful, and sometimes, you know, the feeling in South Chili is, how can we keep it the same and not develop it?

And as you move more northern and into the doings of the Town, you know you always have development and you need to manage that, so we can keep that resource as well as we can, because it is such an asset to all of us.

And so to try to -- there is not that many farmers compared to -- you know, the general populous of the northern half of Town. And one thing I did want to do is take the Comprehensive Committee group on a tour, and so we did that on September 26th of this past fall, and we tried to -- I wanted to get across, just a feel for where the boundaries of the Town are. A lot of people don't know. We have some pretty rural roads out there. And there is even some roads, you know, we talk about sewers and water. There are roads in Chili that good sections of roads that don't have electricity. And that's not because anyone is at fault. It is wonderful because there is no development in those areas, and it's a purely natural setting. It's a pretty solid tax base. It keeps the cost of services down for our Town. It really lowers our overhead. And environmentally it is a wonderful thing and we're producing food on the acres related to that frontage.

Just to give you a little bit of an idea in all of Chili, there is 20 families that are farming in our community. And if you look at -- break that down a little bit, 13 of those farm organizations are headquartered in Chili. Then there is another seven -- the other seven are farm operations that are actually based in neighboring towns. And as far away as Elba. So it shows that there is a real resource in the soil and the land, and people are -- farmers are willing to come that far just for the sake of what is here in this Town.

The other thing that is interesting to me is if you took away the farmers that are coming into our Town to farm, and then said all of the 13 Chili farmers would -- would have that land, they wouldn't fit. So we have -- we talk about the balance of trade. We have a balance of farmland. The farmers in Chili, those 13 farmers are actually farming a greater total acreage than is available in the Town of Chili. So that shows a strength there.

I did want to bring up a couple of things. People don't think farming is strong because they don't see lots of small farms as you used to. But if you look at the numbers, the acreage has stayed the same. We have -- right now, there is about 5200 acres in Chili in agriculture. And that includes farm buildings, timber land, woods. There is about 4,000 acres that is actually

tilled.

And of that 4,000 acres, um, almost all of it is in a New York State Agricultural District program, and that's another strength to our farming community and should send a message to us from them in that they're making a commitment to be in that program, because it's not a freebie. If -- granted they do get an agricultural tax level, which would be -- is lower than what it would be if they were taxed at -- at the normal rate without that district.

But these people have made a commitment. You have to -- you can go into that at any time, but if -- depending on when you go into that program, you may be locked in it for a period of up to eight years, because the cycle of that, the enrollment for that, to leave that program is eight years. So -- and if you do leave it -- in -- before that time, and you want to develop your land, you actually have to pay the back taxes and also a penalty for going out of the system.

So we have almost all of our land that is in agriculture is now in the Agricultural District system.

A little bit about -- a couple other things we saw on the tour. I wanted to get across what our zoning has done to agriculture in the last 30 years or so.

Up until the early '90s, we had a 20 acre minimum lot size in South Chili. In most of South Chili. That kept a lot of agriculture there, but it was very cumbersome at times and we felt that there needed to be a change.

As a result of the '90/'91 Master Plan, we did study different zoning, came up with a five acre. That is not working as well as the 20 acre did. So one of the important things that we need to get out of this Master Plan, I would hope, is that we make a -- again, make a study of zoning that supports agriculture and gives us some flexibility for development, especially where maybe the soils are more marginal than others, but also gives agriculture a stronger support.

Um, we need to keep most of the good land that is in agriculture in agriculture in order to have enough land base to sustain the agriculture industry.

So one thing we need to do with that, and we had quite a discussion on this Monday night already, is come up with some sort of agriculture conservation easement program. And that's pretty complex, but it certainly is high value to the Town and is probably one of the best ways that you can sustain a good amount of land in agriculture to keep it going for a long period of time.

Anything else, Ron (Brand)?

RON BRAND: I think you got it.

BILL STEIMER: Okay. Didn't mean to be a little disorganized or long-winded, but thank you.

DAVID CROSS: I would like to thank the Town Board for giving me the opportunity to serve on the Committee. It has been a quite a learning experience. I'm learning a lot. A lot of challenges we have to work through, but I'm comfortable we'll get there.

The -- the Committee is -- what I will talk about is Chili Center itself, okay? We're -- we're evaluating the Community Center concepts. The Committee is really looking at Chili Center as being the commercial core in Town.

When I talked about Chili Center, um, it's land south of Chili Avenue and Paul Road, west of Archer, north of Beaver Road and east of Old Scottsville Chili Road.

We are evaluating how to mix strong commercial, recreation and community needs, and part of this we have reviewed and we're currently evaluating the Chili Center survey.

We're learning about Town highway, Parks and Recreation issues. We're evaluating the term constraints, the future needs and the opportunities of these departments. We have had a good couple of presentations from Dave Lindsay, Commissioner of Public Works, and we're also considering the -- the Town's Park and Rec Master Plan in our evaluation.

We are learning about the Town Court and the senior citizen issues right here in Chili Center. We're evaluating current and future needs of the Town Court and Senior Center. These functions critical to the Town will be evaluated to determine how -- how best they fit in Chili's -- Chili Center's core in the future.

We're learning about transportation, both vehicular and pedestrian issues in Chili Center.

The Committee is looking at areas of traffic concern throughout the Town. We're looking at the use of traffic-calming features such as roundabouts, narrowing of roads, widening of roads, speed bumps, et cetera.

We would like to see more of an emphasis put on pedestrian safety. It is not all about the car any more.

And we are documented -- the Committee has documented the existing system of sidewalks and we are evaluating opportunities for future pedestrian interconnects in Town.

That's it.

RON BRAND: I would just like to summarize the emphasis of this 20-year plan is one of accountability. We intend to identify the actions that we as a Committee feel that the residents have given us input on that are important and how we go about sustaining the community and its services.

Phasing the implementation of those actions is going to be a very critical issue, and there may be distinct differences of opinions among the five of you up there as to what should be a higher priority. That is what the process is all about, and that is what it is intended to accomplish, is resolution of those issues, so that we can move forward with a consistent and accountable decision process.

And then finally, it has been made very clear to us from the outset of some exercise that we need to improve the maintenance of the plan program and to provide a strategy, a process, if you

will, to require a periodic reporting to you as to how the plan is proceeding and how it is being implemented and what issues are coming up that need to be addressed. It is something more than a Word document that will be put on the shelf. It is something that we intend each of the Board members, as well as the Planning and Zoning Board members, to use as much as they do the Town Code.

So having that emphasis of this plan, um, helps to focus on the accountability aspects that we're looking for. With that, Jordon (Brown), I will turn it back to you.

JORDON BROWN: Just to add a little bit, um, to what Ron (Brand) talked about, the implementation plan, as we go through the current plan, we realize there are a lot of things that were in the current plan, the previous plan, that weren't addressed, and what we're hoping by doing this phased implementation plan is that it will, um, point people in a direction of being familiar with the plan and make -- and be able to publicly state if there is something in the plan for some reason becomes outdated or for some reason is recommended, the Town Board approved and later on people aren't interested in following through on it, that that is done consciously, it isn't because somebody didn't read the plan or wasn't familiar with the plan that something doesn't happen. It doesn't happen because a conscious decision was made and something has changed. There is an awful lot in our current plan that we don't know if it wasn't implemented because people got too busy or became less of a priority or because people just didn't necessarily know that it was indicated as something that the Committee had wanted to happen.

The other issue was things weren't prioritized. By prioritizing, I think it would make it a lot easier for Planning Board, Zoning Board, Town Board to work with the plan in the future.

I want to point out to everyone in the audience, as well, that our meetings are open to the public. We have not had very many people attend our meeting. One, Tom -- is it Ryther? I'm not sure how to say it. He -- he is from the Genesee Land Trust. He is a volunteer steward for the Brookdale Preserve and also a member of the Black Creek Water Shed Coalition. He has come to just about all of our meetings.

We had a couple students attend, as well, but the meetings are open to the public. I hope I'm not the only one who thinks they're interesting. They're certainly worthwhile.

I just want to close by again thanking the Town Board for giving all of us the opportunity to work on the plan. We're looking forward to finishing our work and giving a good product to you.

SUPERVISOR DUNNING: I guess if we could, I would like if the Town Board has any questions, if they would like to ask at this point, to feel free to go ahead and do so.

COUNCILWOMAN SPERR: I do have a question. Every other year we need to submit for a sidewalk grant and a year and a half ago Dave Lindsay and I worked on a proposal that was put in. We didn't win that, but we got on the list. Part of that process involves sidewalks in your Comprehensive Plan. So that is what I wanted to find out, if there would be information available. We won't have voted on it, but is the information available and we can at least pull a page out of that and include it in our grant application?

JORDON BROWN: Yes. We have mapped out the current sidewalks and we're going to prioritize the areas that we feel, you know, additional sidewalks will be needed, so when we recommend the plan to the Town Board, you guys can update that or modify it anyway that you need to, but yes, it has been a big priority for the Committee.

COUNCILWOMAN SPERR: Because I would be looking to have that information by June, early July. I have to go back and look at the deadline for it.

JORDON BROWN: Okay.

COUNCILWOMAN SPERR: What I will look for is what you can provide at the time.

COUNCILWOMAN IGNATOWSKI: If I may, thank you very much for all of the work you have been doing. I'm amazed -- I have been reading the minutes -- the amount of homework assignments you have been given and really the amount of effort that has put into this Master Plan. I very much appreciate it.

I advocate for anybody to read the minutes. I find them to be very interesting. You had a lot of interesting speakers come in. I can understand why this process is taking a little longer than what I envisioned because you have been gathering a lot of information, a lot of different ideas and now you're moving forward. It has been interesting reading.

COUNCILMAN SLATTERY: Supervisor, if I could, I think -- I think it is a little important here that we also have Bill (Steimer) and David (Cross) maybe give a little background for themselves personally, professionally to people in the audience or people who watch this know and understand what their background is, and I think it is also important to know the number of people we have on the Committee -- people may look at it and see a few people were from the Zoning Board and person from the Planning Board and so forth, but I think a point was brought up regarding -- or Bill (Steimer) brought it up regarding the history of the Committee and having Planning Board members on there. Where this is a more diverse group. I think if they could, maybe just a give a little background so people know them, get to know a little bit more about them and what their background is.

You can do it tonight. (Laughter.)

BILL STEIMER: I have been a Chili resident since 1960. I have a strong agricultural background and we farm on Reed Road in South Chili. And in -- it is a crop farm.

In the wintertime, I work with Higby Farm Supply, Union Street, so I'm close to home.

From a professional standpoint, I'm an agronomist. That is kind of the study of the interaction between crops and soils, so that is my formal education.

I just love farming and it is just -- we're in a great place here. And looking at -- I guess my enthusiasm is because almost all industry and businesses are pretty much in a slump right now, and I think agriculture, I won't say is not having a tough time, but it is as good as it has ever been. That's a good thing.

COUNCILMAN SLATTERY: Bill (Steimer), I have a question for up there, and I will for David (Cross), as well.

When you talk about the families working the land for farming, how is the average acreage -- has that decreased, increased since you talked about being involved with this Committee since 1990? What changes have you seen?

BILL STEIMER: Um, Ron (Brand) kind of challenged me to put some numbers on that, so I have done a little homework on it. Um, if you look at total acres farmed, from the 1990 that 20-year period, um, we have gone down about 6 percent.

We were also within the Agricultural District in 1990, because actually Chili was chartered in 1974. In each of the eight-year periods, we have always increased by actually a level of about 600 acres each time. Except for the most recent one, and that was due to some land going out of the program on Scottsville Road. What -- we actually now have three parcels pending to go in on Morgan Road. Stryker Road, all of the south side of Stryker Road, the owner has gone into the program.

So over the long haul, it's stable.

COUNCILMAN SLATTERY: Do you see if the farmer or families have sold the land they have, why have they done so?

BILL STEIMER: They need money. And this was part of our discussion Monday night. Why -- why is farming disadvantaged? Well, farming, the margin of profit is so slim, as compared to the margin of profit of building houses. And that -- by having the margin of profit so slim for the farm people, the only long-term solid equity they build is in the land. And when it comes down to it, they pretty much have a meager existence except for their assets of equipment and land.

So at some point in time, if there is no one to carry on that farm organization, they're going to have to sell to a developer because the developers actually set the stage and price for the value of the land in this area. There is no doubt about it.

And an upcoming farmer cannot afford the capital it takes to buy land. At least in the open market, in the situation we have. If we had agricultural conservation easements, that's a whole different story. Then the development rights can be separated from the agricultural land and so a start-up farmer has an opportunity.

COUNCILMAN SLATTERY: Bill (Steimer), in regards to you said the margin of profit is slim, who sets the prices or how does that work to -- maybe help educate the audience a little bit. Are they competing with other countries, with the products we're trying to go here? Are those being shipped in or are other areas of the country?

BILL STEIMER: That's a question.

I will try not to elongate on it, but -- well, the primary crops in Chili -- we'll try to stick to Chili -- are corn, for grain, not sweet corn. There is some sweet corn.

Number two would be soft winter wheat -- and the corn goes everywhere. But we do have a terrific market with the Shelby ethanol plant locally.

The wheat being number two crop in Chili. About 98 percent of it goes to Churchville to Star of the West Milling and probably two-thirds of that ends up in Dunkin' Donut donuts. So that is where that goes.

Our primary product on our farm is hay, and we raise an alfalfa Timothy mixed hay, and that actually feeds most of the horses in the near part of the County. So.

COUNCILWOMAN IGNATOWSKI: Feeds my horse.

BILL STEIMER: Ginny (Ignatowski) is a regular.

COUNCILMAN SLATTERY: You don't go over there at night, do you? (Laughter.)

BILL STEIMER: But to get back -- then soybeans is the next most important crop in Chili.

To get back to your question, though, Mike (Slattery), there is certainly international -- it is an international picture. Brazil last year topped the United States in soybean production. First country to ever top us in any ag commodity.

So that is the type of thing that comes into play more. Who sets the prices? Um, until two years ago, we thought it was always the people that bought and sold and consumed the product until the year before last when the commodity market was actually overtaken by investors.

So it -- so we lost the supply and demand picture for a while, but we're back to that basically, and it is an international picture.

COUNCILMAN SLATTERY: Thank you, Bill (Steimer). I appreciate your time and your knowledge.

SUPERVISOR DUNNING: I think you saved the hard questions for David (Cross). (Laughter.)

DAVID CROSS: I hope not.

Again, David Cross. I grew up in Chili, and -- Churchville-Chili guy, and --

COUNCILMAN SLATTERY: Kids in the back.

DAVID CROSS: That's right. College, out of Town for a while. Came back to start a family. Been back in Chili for about three, four years now, and that's about how long I have been on the Town Zoning Board.

I work as a civil engineer for Monroe County, and I manage capital projects for environmental services, particularly Pure Waters' projects and Parks Department projects.

COUNCILMAN SLATTERY: You're a licensed engineer?

DAVID CROSS: Correct.

COUNCILMAN SLATTERY: Which I think is important for the -- especially the young ones in the back -- the seniors who are talking about moving on to school -- when you look at the commitment you had.

And also your family history regarding your father and the knowledge and expertise that he had within this Town that you sure heard about sitting at many dinner tables.

DAVID CROSS: Sure. My father was on the Planning Board for many years. He would bring me along and I would sit in the back of the audience and fall asleep.

SUPERVISOR DUNNING: Just like that young man right over there (indicating). (Laughter.)

COUNCILMAN SLATTERY: He is not now. (Laughter.)

DAVID CROSS: It is much more interesting to me now.

SUPERVISOR DUNNING: There is still hope.

COUNCILMAN SLATTERY: David (Cross), you talked about the traffic controls that we -- that you guys are looking at. In regards to them, the -- there are different jurisdictions that are out there, whether the State, the County, the Towns. And in regards you mentioned roundabouts and other traffic control devices.

Have you -- has the Committee met or received feedback from the other municipalities that actually owned those roads and maintained them?

DAVID CROSS: We haven't taken it that far, Mike (Slattery). We have explored areas where we know where there are problems at certain intersections, and trying to identify where certain traffic-calming features, which ones might work better, and that's as far as we have taken it so far.

COUNCILMAN SLATTERY: I know the State has also looked at -- they talked about a roundabout close to the center of Town, so when I think that will be a challenge -- I'm not sure where we are with that.

So they also have traffic studies that I'm sure everyone is aware of on that Committee, and which ones are failing intersections. I know the Town has been pushing for a number of intersection improvements, which we did get some on Buffalo, Union as well as Chili Avenue Union Street.

I just want to thank you guys for your commitments. You put a lot of hours and a lot of time in. It is sort of -- my last comment was going to be public participation, but Mr. Brown touched on it before he sat down. It has been light from the community. I think if there is a way we can get the message out about the Committee. You say you have ten meetings or so. I think it's a great opportunity for the community to participate in, learn more about what is taking place and where this Town is heading. So I -- hopefully all of the students in the back actually know what this Committee is, what it stands for and what your goal is.

So I just want to thank you -- you guys for your time.

COUNCILWOMAN DI FLORIO: When is your next meeting?

DAVID CROSS: The 29th. Monday the 29th.

COUNCILWOMAN DI FLORIO: Thank you.

SUPERVISOR DUNNING: At 6:30.

JORDON BROWN: One more thank you.

Thank you to David Lindsay, who has spent a lot of time in preparation for two meetings where we had quite a bit of questions for him, and he did an amazing job, handling the questions, getting us up to date and I just want to say thank you for that.

SUPERVISOR DUNNING: I also did inform him we have more questions in another capacity for him, so he is -- so he will be preparing for that shortly, too.

Any other questions?

COUNCILWOMAN SPERR: No, I wanted to also reiterate my thanks for the work you have done and the work you will continue to do until we see our final product submitted. It is just great to see the energy and the dedication. So I thank everyone myself.

SUPERVISOR DUNNING: I would also like to reiterate something Councilman Slattery said. Public participation would -- to see this group in action with such a diverse group of personalities and expertises and everything in this group, it runs very well. People work together. It's incredible to see this group work and the way they work together.

I would encourage anybody from the public to please come in and watch this and see what is happening here.

This is the next -- we're planning for the next 20 years of our community and if you have any interest in how that is going to shape up in the future, that is the place to be. Because that is where it will all be laid out.

With that, I thank you very much everyone for this presentation this evening. We appreciate it and we look forward to seeing you next Monday.

RON BRAND: Two weeks.

SUPERVISOR DUNNING: Two weeks. They're all blending together.

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. The following speakers addressed the Town Board on various subjects: Dorothy Borgus, William Rate, Virginia Barclay. The Public Forum concluded at 8:52 p.m.

SUPERVISOR DUNNING: I would just like to address a couple of the things. First, I

would like to start out with the -- the comments made about destroying the Town and our Senior Center. Um, quite frankly the Town has very, very little debt. We are not -- there are no plans, nothing, we're not moving the Senior Center, building a new one, tearing one down. I really don't know where those comments come from or -- or what has prompted that, but I assure the young people here in the audience the Town of Chili is doing nothing right now to further burden your pocket books or your pocketbooks or my pocket books or the gentleman who left the room and didn't have a chance to hear this response. We are not doing anything of the kind.

So I really don't -- I don't know what more to say about that other than it is just not -- there is no -- nothing to it. No merit --

COUNCILWOMAN SPERR: It's a national problem.

COUNCILWOMAN IGNATOWSKI: I was going to say, where did he come up with the figure?

SUPERVISOR DUNNING: We don't carry that kind of debt. I don't know -- none of us here sit on any thrones and rule anything, so.

What I would also like to just address, Ms. Borgus' comments about the training policy. This is new, new. This is something we didn't have. We are doing our best to cover every employee of the Town of Chili in whatever capacity they work, be it a Highway person or a Code Enforcement Officer or Assessor, Town Clerk, whatever -- whatever the requirements are for training, either requirements set by this Town Board at one point in time, or if they're set by New York State or federal standards. Those are things that are being put in this policy.

That policy is being drafted by my office, under my direction. It is certainly currently under review with the Town Board. They have a draft copy of it that they're reviewing right now for their comments. We have a few things in there. I don't know exactly when we will have this all wrapped up.

The purpose of this was to assure that we knew who had what, when, were they meeting the requirements that we have set upon them or that are required, and give us a mechanism to evaluate the training that the people have. So that is the intent of where it is being administered and how -- I think I captured the essence of what your question was.

COUNCILWOMAN IGNATOWSKI: Supervisor, if I may, I do appreciate Dawn (Forte)'s effort in this and all of the supporting documentation she gave us on where she was picking up these different -- the laws and that that are applying to it and it definitely looks like it was a lot of effort that went into it.

SUPERVISOR DUNNING: Yes. Dawn (Forte) has done a lot of the research. She -- have you seen the stacks of supporting documentation to make sure we have covered as many possible avenues as we could?

And I think -- and Ms. Barclay, thank you very much for your comments. Those are greatly appreciated. I hope we'll tweak and improve as we go along. We are getting better. Some of this technology is a little new to us, too.

I hope the sound system is working well. Everybody is able to hear us okay? There's no problems with this? So far we think things are going well with that.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: Nothing on the agenda, but I would like to bring up something. We did have a Public Hearing at our last meeting -- was the Names Road property, the 69 Names Road. We held a Public Hearing and the possibility of demolishing the house at that location. I would like -- since -- since that Public Hearing, I have some additional information that I feel prudent to share with the Town Board so that you understand we are moving forward, what we're up against and what the Town is looking for in this process.

The -- the property on Names Road, at 69 Names Road, is -- is delinquent in its taxes. The -- I have spoken with the County about this, and it is the County's intent to begin the foreclosure process in April. And I understand that is to be the 1st of April. They will begin this process. That process typically takes place through October when the property will go up to -- go up for auction.

Doesn't really hinder necessarily our ability to go through and demolish the property, but typically, as this Town is -- has done this in the past, there has been a mechanism to cover our costs and fees associated with demolishing the property. As you know, the Town doesn't have the resources or the capacity to do it ourselves. We don't have the equipment to go in and demolish the property, so the cost would be something we would have to contract for.

In that, I also want to share that current land value listed on the property record is about \$12,000 as the actual land value, absent of a home or a structure.

The -- however, in talking with our Assessor, I have talked with her in depth about this particular property. There are similar properties in that area, similar size and acreage that they have had a very difficult time selling it for \$5,000. So the actual potential of selling this property at its low value is probably minimal, at best.

The -- one of the things, when we look at recovery of our money, if you will, that I would like the Board to consider, is that long-term, when you think of the long-term, and this is going out a long way, this property, absent of -- it will take the house away and improve -- then it would be a huge improvement to that property once you take the house away, and it doesn't further to devalue any of the houses that are already there, and it helps to maintain the property values that are in that neighborhood, and we will, though -- again, that is a long-term recovery of money. It helps to maintain the values to the people that are there and the Town revenues from

the taxes of keeping the values of those properties at those values.

I have also spoken with the County on a couple of different things to see if there is a possibility that the County may want to or help us share in the cost of demolishing this property, as they will have their interest in it also. A little over \$10,000 on back taxes on the property. So we both feel, the County and the Town feel that we're not getting our money. There is just no way that we'll have an opportunity to recover our money on this. I did have a conversation today with the Department of Environmental Services with the County, and we are investigating the possibility of either using County resources to help us with this, or sharing the costs somehow with the County to try to cover the money. I -- I won't speak about all of the legal ramifications or the legal process this -- that goes through this, but I thought with this information, it is important that the Town understand, the Town Board understand, that it -- that the likelihood of us recovering or recouping any of our money from this is very slim. This is something that we'll have to consider.

With that, I would also like to add, it is still my intention to have a resolution to order this house demolished at the next Town Board meeting. Up to you to decide, you know, from this information how we proceed. But there will be a resolution that we will be able to discuss.

COUNCILWOMAN SPERR: I don't recall it was mentioned earlier or previously in our discussions. What is the average cost of demolition?

SUPERVISOR DUNNING: I think David Lindsay and I talked about that. We thought somewhere around the \$15,000 range is about what we spent in the past.

By all means.

DAVID LINDSAY: I think the demolition costs will probably be fairly standard to what it was the previous time. I guess the question mark in the scenario would be any asbestos in the building which could dramatically raise the costs, which we don't know that answer yet, so.

COUNCILMAN SLATTERY: When an inspection was done with our engineering firm and our Building Department, did they mention -- I don't -- I looked at their report and I don't recall if that is in there or not.

DAVID LINDSAY: No. That was just mainly a structural inspection, habitability inspection. They're capable of performing an assessment on the quantities and levels of asbestos in the building, providing us an estimate of that, as well.

COUNCILMAN SLATTERY: I guess that would be one thing I would like to know.

And then secondly, if the Fire Department, have they been contacted, and possibly, for training exercise, do a controlled burn? And then, if so, if they did do it, what would be the clean-up costs once they are done?

How -- I guess I would look at those costs to see where we are to see if they would be interested.

SUPERVISOR DUNNING: Certainly, that is always a possibility. The -- there would be some kind of a training exercise. I'm not sure with the proximity to the other homes in there if it is feasible, but can reach out to the Fire Department and they will provides us our best advice.

COUNCILWOMAN SPERR: Even if they can't do a controlled burn, they do use that for cutting out roads and do training that way.

SUPERVISOR DUNNING: I understand providing a training opportunity for the Fire Department is always a beneficial type of thing to do. In this type of a circumstance, if they can't burn it down, time is of the essence of this particular demolition, and I would say it wouldn't be fair to the neighbors to let it sit there while it further deteriorates and the Fire Department uses it. That would be my opinion on that one.

COUNCILWOMAN IGNATOWSKI: I agree. They have lived with it for quite a long time.

SUPERVISOR DUNNING: Too long.

COUNCILWOMAN DI FLORIO: Who has liability on that property right now if anyone were to get hurt?

SUPERVISOR DUNNING: I can't answer that. Mr. Stowe, maybe --

RICHARD STOWE: The owner.

COUNCILWOMAN DI FLORIO: There is no owner.

RICHARD STOWE: Yes, there is.

COUNCILWOMAN DI FLORIO: Whoever inherited it?

SUPERVISOR DUNNING: The Estate at this point, I would assume.

COUNCILWOMAN DI FLORIO: Liable. I -- I am just concerned about kids and --

COUNCILWOMAN IGNATOWSKI: You're saying there is \$10,000 in back taxes. I'm assuming a lot of that is school tax and then County and the Town.

Is there a priority whoever gets whatever money when the land is sold? Who has first dibs on whatever money is raised?

SUPERVISOR DUNNING: It is my understanding that the Town can negotiate priority with the stake holders, which in this case would be the County -- am I correct, Mr. Stowe?

RICHARD STOWE: It's negotiable. The -- the tax foreclosure proceeding is about the tax liens being foreclosed by the tax foreclosing entity, in this case, the County, and the County obtaining ownership of the property or whoever bids at the closing for the back taxes, but at the end of the day, in all likelihood, it is the County that ends up owning this.

The negotiating comment you heard is because the two entities have an interest in, perhaps there is room for discussion, but we certainly have no priority to assert, if that is where we're headed.

COUNCILWOMAN IGNATOWSKI: All right.

SUPERVISOR DUNNING: Any other questions?

COUNCILWOMAN SPERR: Thank you for the information.

SUPERVISOR DUNNING: I wanted to share that because there was additional information that we didn't have, so we can move the path forward.

Pending Matters:

1. Vacancies on Special Police.
2. Vacancy on Historic Preservation Board.
3. Training Policy.

SUPERVISOR DUNNING: Pending matters, we have a vacancy on Special Police. We'll have a vacancy on Historic Preservation Board, and also, we are still reviewing the training policy.

I will move that along to Matters of the Town Council.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN SPERR: Yes. I have just have one little update. Virginia Barclay mentioned she had written a letter -- and -- to the Board about the -- the meeting sounds and the filming, but she also wrote a letter to Traffic and Safety concerning the plaza with Wegmans and Target and how it was a dangerous situation because the stop signs weren't readily visible, people didn't know when to start and stop within that complex.

So I just don't know if you have noticed some improvements have been made to that situation and when the weather gets better, there will be some additional striping put on the exits as you come out, but, just so you know, they did put the stop signs up, but when they were put up, they put them on the wrong side. I get mixed up as to which way they went, but they did put them up, so they're working on addressing that situation.

And I wanted to thank Virginia (Barclay) for sending her letter in and taking the time to do that and express the concerns, because that Committee does address every bit of information and concern, complaint that comes through, and I wanted to thank you for that and let you know that they're addressing it.

COUNCILMAN SLATTERY: Supervisor, if I could, I know Linda (Woods) left, but would like to say I thank her for her dedication over the 22 years, and Ron (McLaud), as well. We appreciate it, and best of luck and best of luck with all your plans in the future.

MR. McLAUD: Thank you.

The 2/3/10 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Recreation Center Revenue Report – February 2010

Senior Center Revenue Report – February 2010

Dog Control Report – February 2010

Town Clerk Report – February 2010

Conservation Board Minutes – 2/1/2010

Historic Preservation Board Minutes 2/8/2010

Planning Board Minutes – 2/9/2010

Recreation Advisory Minutes – 2/10/2010

CORRESPONDENCE:

1. Mr. Brongo has received a resignation from Tomas Benner, Historic Preservation Board, effective immediately.

SUPERVISOR DUNNING: I'm sorry to see Mr. Benner has to do that, but his employment requires that he can't -- he can no longer commit to the hours there, so it is unfortunate that he will be stepping aside.

COUNCILWOMAN SPERR: His office had relocated to Syracuse, so he is spending a lot of time there, but he is still planning on helping us at any point in time, if he can.

SUPERVISOR DUNNING: Good.

RESOLUTION #151 RE: ORDER ESTABLISHING THE EXTENSION CHILI CONSOLIDATED DRAINAGE DISTRICT TO SERVE THE PROPERTIES LOCATED AT 9 MORRISON AVENUE, ROCHESTER, NY 14623, TAX MAP NUMBER 160.07-2-15 AND 11 MORRISON AVENUE, ROCHESTER, NY 14623, TAX MAP NUMBER 160.07-2-14, IN THE TOWN OF CHILI, COUNTY OF MONROE AND STATE OF NEW YORK

**OFFERED BY: Councilwoman Ignatowski
DiFlorio**

SECONDED BY: Councilwoman

WHEREAS, at a regular meeting of this Town Board held on January 20, 2010, Resolution # 101 was adopted approving an extension of the Chili Consolidated Drainage District to serve the properties located at 9 Morrison Avenue, Rochester, NY 14623, Tax Map Number 160.07-2-15 and 11 Morrison Avenue, Rochester, NY 14623, Tax Map Number 160.07-2-14; and

WHEREAS, the Town Board's determination that it is in the public interest to assess all expenses of the Chili Consolidated Drainage District, including this extension and all extensions heretofore or hereafter established, as a charge against the entire area of the district, as extended, was subject to a permissive referendum pursuant to Sec. 206a of the Town Law; and

WHEREAS, a notice of resolution subject to a permissive referendum containing an abstract of the Town Board's determination was published and posted as required by law; and

WHEREAS, no petition requesting a referendum has been filed; and

NOW, THEREFORE, IT IS ORDERED, that the Chili Consolidated Drainage District is hereby extended, as of this date, to include an area wholly located within the Town of Chili, County of Monroe and State of New York, pursuant to the terms contained in the Town Board Resolution # 101, dated January 20, 2009; and said area to be included in said extension is more particularly described in Schedule A which is attached hereto and incorporated herein by reference, and it is further

ORDERED, that the Town Clerk is hereby directed to certify a copy of this Order and forthwith cause said copy to be recorded in the Office of the Monroe County Clerk in which County the Town of Chili is situate and to forward a certified copy of the same (in duplicate) to the New York State Department of Audit and Control.

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

UNANIMOUSLY APPROVED

RESOLUTION #152

RE: Medicare 101 Seminar

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED Dianne O'Meara, Director of Finance and Lee Frank, Payroll Clerk, are authorized to attend the "Medicare 101" Seminar Thursday, March 25, 2010 at the Holiday Inn Airport at no cost to the Town.

UNANIMOUSLY APPROVED

RESOLUTION #153 RE: Chili Fire Department, Inc. Exempt List

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individual be added to the Chili Fire Department, Inc. Exempt List effective March 8, 2010:

William Wood

UNANIMOUSLY APPROVED

RESOLUTION #154 RE: Addition to Chili Fire Department, Inc. Active List

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individuals be added to the Chili Fire Department, Inc. Active List effective March 8, 2010:

Darrell Brooks, Nathanael Ayers, Jeffrey Card, Adam Levine, Dennis Tyson, Michael Sauer

UNANIMOUSLY APPROVED

RESOLUTION #155 RE: Chili Fire Department, Inc. Remove From Active List

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individual to the Chili Fire Department, Inc. be Removed from the Active List effective March 8, 2010:

Patrick Muldoon

UNANIMOUSLY APPROVED

**RESOLUTION #156 RE: Award of Proposal - Phase 1 Archeological Survey of 200
Beaver Road**

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation has recommended that a Phase 1 archeological survey is warranted for portions of the property located at 200 Beaver Road that will be disturbed as part of the Town's new Highway/DPW facility project; and

WHEREAS, the Commissioner of Public Works has received the following quotes to complete the Phase 1 Archeological Survey

* Rochester Heritage Preservation Program (RMSC)	\$7,335.00
* Commonwealth Cultural Resources Group Inc. (CCRG)	\$7,399.00
* Powers & Teremy LLC	\$7,692.50

WHEREAS, the Commissioner of Public Works and the Engineer for the Town have reviewed the submitted proposals; and

NOW, THEREFORE, BE IT RESOLVED, based upon the recommendation of the Engineer for the Town and Commissioner of Public Works to accept the proposal from Commonwealth Cultural Resources Group (CCRG) at a base cost of \$7,399.00, to be paid from account #A1440.4 (Town Engineering-Contractual); and

BE IT FURTHER RESOLVED to transfer \$7,399.00 from A1990.4 (Contingency) to account #A1440.4 (Town Engineering-Contractual).

UNANIMOUSLY APPROVED

RESOLUTION # 157 RE: Award of Proposal - Town Hall Painting

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

WHEREAS, three (3) quotes were received by David P. Lindsay, P.E. Commissioner of Public Works for labor and materials to re-paint the lobby area and hallways of the Town Hall as follows:

* Zach Sargent Painting	\$3,980.00
* Mac Stringer Painting	\$4,050.00
* Frontier Painting	\$4,600.00

NOW, THEREFORE, BE IT RESOLVED, to authorize the Commissioner of Public Works to accept the quote to provide the painting services at the Town Hall to Zach Sargent Painting, at a cost of \$3,980.00 to be paid from account #A1620.401 Buildings (Town Hall and Library).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: I would like to take a minute and thank our -- the representatives from Monroe County. Brent Penwarden who sits as advisor to the Traffic and Safety Committee.

This and -- this Committee has discussed this situation for at least six months, and they did a study for the Fenton Road area and several other areas, as well, and were able to come up with a plan which we feel will help the residents, and this is what this is about.

RESOLUTION #158 RE: Stop Sign Installation

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town Board passed Resolution #391 on December 4, 1996 authorizing regulatory devices at various locations in the Town as recommended by the Monroe County Department of Transportation; and

WHEREAS, the Monroe County Traffic Engineers have conducted a speed and vehicle class analysis along Fenton Road between Chestnut Ridge Road and Westside Drive and a review of the intersection of Fenton Road with Everett Drive; and

WHEREAS, the results of that study recommended that the existing two-way stop control at the Fenton Road and Everett Drive intersection be upgraded to a 3-way stop control; and

NOW, THEREFORE, BE IT RESOLVED, based upon said traffic and intersection study conducted by the County and concurrence by the Chili Traffic and Safety Committee, to change the existing intersection to a 3-way stop control intersection by the installation of an additional "Stop" sign on the westbound approach.

UNANIMOUSLY APPROVED

RESOLUTION #159 RE: Telephone Service Contract

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Director of Management Information Services has reviewed the existing telephone services in use at all Town of Chili facilities as well as the Chili Public Library; and

WHEREAS, the new telephone system being installed will allow for the merger of many of our existing telephone circuits into one PRI circuit with DID over a fiber optic connection, resulting in an overall decrease in the cost of service; and

WHEREAS, quotes for a PRI circuit with DID were received from three telephone service vendors; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning is hereby authorized to enter into an agreement with Frontier Communications for a period of three years for telephone services to include a PRI circuit and DID block as described herein;

TW Telecom	\$618.00*	(includes unlimited local, 5000 minutes long distance)
Paetec	\$647.45*	(includes 3000 minutes local)
Frontier	\$546.07*	(includes unlimited local)

*Costs have been prorated based on average monthly local call volume, and cost per minute for that call.

BE IT FURTHER RESOLVED, that Supervisor Dunning is authorized to add additional circuits and services to this contract as deemed necessary by the Director of Management Information Services.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: Replacing somebody.

SUPERVISOR DUNNING: No. This is the new position we talked about approving in the budget this year. I would just like to make a comment. We did interview -- spent a whole day of doing interviews. There was a lot of very, very good people.

Gwen (Machulskis), I think will be a very welcome addition to our Senior Center. She was one of those people when you first meet her and sit down and talk to her, that's the right person for the job. She was just right right off, right away. So I don't see her here tonight unfortunately, but I welcome her to the Town of Chili. I hope anyway, at this point.

Any other questions or comments?

RESOLUTION #160 RE: Office Clerk IV – Senior Center

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Gwen Machulskis shall be appointed as Office Clerk IV – Senior Center and shall be paid a salary of \$8.70 per hour, not to exceed 1014 hours per year effective March 22, 2010, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #161 RE: Use of Incentive Zoning Funds - 2010

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

WHEREAS, December 28, 2007 resolution 346 accepted the Incentive Zoning Agreement with the University of Rochester; and

WHEREAS, Section A(3) of the agreement states the incentive zoning funds are to be used accordance with the terms of the current section 115-89 Zoning Code;

NOW, THEREFORE, BE IT RESOLVED, incentive zoning funds received in 2010 shall be used for preparation of the Open Space Index.

UNANIMOUSLY APPROVED

RESOLUTION #162 RE: 2010 Monroe County Fire Marshals and Inspectors Annual Seminar

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the inspectors in the Town Fire Marshal’s office require annual training credits to maintain their NYS Fire Inspector certifications,

BE IT RESOLVED that Scott Miller, Fire Marshal, and David Saur, Deputy Fire Marshal, be allowed to attend the 2010 Monroe County Fire Marshals and Inspectors Seminar from May 19 – 20, 2010 in Webster, NY to obtain training credits towards their NYS certifications, at a cost not to exceed \$120.00 each from a/c # A34104.

UNANIMOUSLY APPROVED

RESOLUTION #163 RE: 2010 Animal Control Officer Seminar

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

WHEREAS, that Kris Yachett attend the 2010 Animal Control Officer Seminar from May 18 – 19, 2010 in Webster, NY, at a cost not to exceed \$55.00 from a/c #A35104.

UNANIMOUSLY APPROVED

RESOLUTION #164 RE: March 17, 2010 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to pay vouchers 777-1010 totaling \$387,784.63 to be paid from the Distribution Account as presented to the Town Board by Richard Brongo, Town Clerk:

General Fund	\$144,130.10
Highway Fund	\$123,312.18
Highway Equipment Reserve	\$ 37,000.00
Library Fund	\$ 817.00
H46 2009 Update Project	\$ 5,942.82
H47 2010 Update Project	\$ 389.69
Consolidated Drainage	\$ 1,549.14
Chili Scottsville Fire Contract	\$ 22,710.00
Fire Protection Districts-Workers Comp	\$ 35,200.75
Special Light Districts	\$ 12,035.95
Park Place Sidewalk	\$ 4,697.00
TOTAL	\$387,784.63

UNANIMOUSLY APPROVED

RESOLUTION #165 RE: March 17, 2010 Abstract

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED to pay vouchers 1011-1013 totaling \$2,911.93 to be paid from the General Fund as presented to the Town Board by Richard Brongo, Town Clerk.

APPROVED BY A VOTE OF 4 YES WITH 1 ABSTENTION (Councilwoman Sperr)

SUPERVISOR DUNNING: At this time, I would like to move that we go into Executive Session to discuss a personnel matter.

COUNCILWOMAN DI FLORIO: Moved.

COUNCILWOMAN IGNATOWSKI: I will second that.

The Board was unanimously in favor of the motion to go into Executive Session.

SUPERVISOR DUNNING: I would just like to note for the record that there will be no further business conducted when we return from the Executive Session.

The Town Board went into Executive Session at 8:15 p.m.

The Town Board returned from Executive Session at 9:18 p.m.

The next meeting of the Chili Town Board will be Wednesday, April 14, 2010 at 7:00 p.m. at the Chili Town Hall main meeting room.

The meeting was adjourned at 9:18 p.m.