

CHILI TOWN BOARD
March 7, 2012

A meeting of the Chili Town Board was held on March 7, 2012 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

PRESENT: Councilman Brown, Councilwoman DiFlorio; Councilwoman Sperr and Supervisor David Dunning. Councilman Slattery was excused.

ALSO PRESENT: Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; Virginia Ignatowski, Town Clerk; Ken Kraus, Deputy Town Supervisor; David Lindsay, Commissioner of Public Works/Highway Superintendent and Building Department Representative; Dianne O'Meara, Director of Finance; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor.

The invocation was given by Virginia Ignatowski.

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

SUPERVISOR DUNNING: I know we have a presentation set, but we're going to put that off just for a couple minutes on the presentation and we're going to go ahead and move right forward to the Public Hearing.

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on March 7, 2012 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. to discuss Local Law of 2012 amending "Chapter 465 Vehicles & Traffic" Article II Speed Limits.

Attendance as previously noted in the 3/7/12 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE:

HEATH MILLER, 69 Bellmawr Drive

MR. MILLER: Hi, everyone. Good evening. I am Heath Miller, 69 Bellmawr Drive.

I just had a couple comments that I wanted to make about the Local Law. I think there was a typo for the entry for Paul Road at 45 miles per hour. Under -- in the "Location" column it says, "Scottsville Road" and then "Route 252." I believe that is Route 383. I think two -- Route 252 is the Beaver Road/Ballantyne Road corridor.

I have prepared a -- a table which captures the same information that is written in the Local Law here that I just wanted to provide copies to the Town Board so you can see what it is that I'm talking about as I -- as I talk about it.

Is it all right if I'm just -- I just approach and hand you these?

Richard Stowe arrived.

SUPERVISOR DUNNING: Sure.

MR. MILLER: So, when I was looking at the Local Law, one of the challenges that is presented in trying to capture the information in the table as it currently exists in our -- in our Town Code is that for two of the roads, Paul Road and Chili Center/Coldwater Road, we have school zones on those roads and the speed limits in a school zone are only in effect at certain times, unlike the other roads where the speed limit is in effect 24 hours a day, seven days a week.

So I -- so I was trying to present the information in a slightly -- just a slightly different form that would perhaps be easier -- that would comply more with the existing template in the Town Code, and that is what that second page is, is a copy of the -- of Article II of the V & T Chapter, the Vehicles & Traffic Chapter.

So, for example, in the chart that I typed up, if you look at the first two entries, for Chili Center/Coldwater Road, there -- in the "Location" field, um, in the first entry, it says, "Chili Avenue, Route 33A to Westside Drive except in a school zone when a school zone speed limit is in effect."

What I noticed in the Local Law as it is written, is that it doesn't say anything about when the school zone speed limit is in effect. In the case of Paul Road Elementary School and Florence Brassler Elementary School, the school zone speed limits are in effect when the beacons that are attached to the school zone speed limit signs are flashing, so I didn't know if that information should also be included in the chart somewhere.

So I did something similar for -- for Paul Road, too, where there is the school zone speed limit.

There are two other comments I had, and that is that I'm sure you're probably aware that if you're traveling east on Paul Road towards the airport, you -- you will pass Wellington Ponds Subdivision on your left, and before you get to Marshall Road, there is a 45 mile per hour speed limit sign just before Aviation Avenue, and I am assuming that that speed limit sign will eventually come down to comply with what the speed limits are going to be established. I just wanted to mention that in case you -- you weren't aware of that, but there is a speed limit sign there.

Okay. And the last thing I want to mention is the entry for Westside Drive. And it -- it doesn't have so much to do with the proposed entry, but the existing entry in the Town Code. If you look at the Town Code, Article II, and you look at the chart, it says for the -- the entry for Westside Drive, it says, "County Westside Drive, 35 miles per hour, entire length."

And that entry wasn't correct when it was put in place, because the County did not have jurisdiction over the entire length of Westside Drive. And so now if we add a new entry for Westside Drive, you're going to have two entries for Westside Drive. One of which says the entire length is 35 miles per hour, and then this new entry that says that the speed limit is 35 miles per hour between Chili Center/Coldwater Road and Coldwater Road.

So what I was proposing was that instead of adding a new entry, simply amend the existing entry and change the location to say instead of "entire length," to say "from the Riga Town line to Chili Avenue."

And that was all. Was there any questions that you had? Was there anything that wasn't clear?

COUNCILWOMAN SPERR: No. Good idea.

MR. MILLER: Thank you very much.

SUPERVISOR DUNNING: Thank you.

The Public Hearing was closed at 7:10 p.m.

SUPERVISOR DUNNING: Just for the record, just so we note Counsel for the Town Richard Stowe is here.

RICHARD STOWE: With apologies for my tardiness.

PRESENTATIONS:

SUPERVISOR DUNNING: We'll go ahead and move onto our presentation for this evening tonight, which is from the Churchville-Chili High School FIRST Robotics Team. They're no strangers to the Town of Chili. They have been with us on a couple of occasions.

First, we would like to ask if you could introduce yourselves, and then we'll come down and spend a few minutes with you.

Wow, they were all out there?

MS. SWIFT: A lot of us. I was going, "Shhh."

SUPERVISOR DUNNING: They did great. Come right in. Double up.

MS. SWIFT: My name is Ellen Swift, and I'm one of the Assistant Team Leaders for Greater Rochester Robotics, which is a FIRST organization team. And most of you know, because we have presented before you -- before, that FIRST is For Inspiration and Recognition of Science and Technology.

These kids have spent the last six weeks building a robot that Taylor (Pietruszewski) will explain a little bit more to you about what the robot does. We hoped to have it here, but competition starts tomorrow morning at 8:30, so we don't have our robot. It's going to RIT at this time.

FIRST is a really great organization that is not only about teaching kids how to get excited about STEM classes, but also about community service. It's about teamwork. It's about teaching kids how to be gracious professionals. It is a sports-like atmosphere with a non-sports like atmosphere.

I will allow them to introduce themselves, and then Taylor (Pietruszewski) is going to tell you a little bit about what this year's game is, and Christa (Lawniczak) will then give you a little information about the competition.

JOEL FERRIGNO: I'm Joel (Ferrigno). I was on the Lower Mechanical Sub Team.

ZACH COOPER: I'm Zach (Cooper), and I was also on the Lower Mechanical Sub Team.

TAYLOR PIETRUSZEWSKI: I'm Taylor (Pietruszewski), and I was Ball Manipulator/Basket Manipulator and Driver.

SHANNON SWEENEY: I'm Shannon (Sweeney), and I was working with Marketing and Promotion.

BEN MEYERS: I'm Ben (Meyers) and I'm the Head Programmer.

ADAM CUMMINGS: I'm Adam (Cummings). I help programmed the robot.

TYLER PAWLACZYK: I'm Tyler (Pawlaczyk), and I did the same thing.

DANIEL KEISTER: I'm Daniel (Keister). I -- Daniel Keister, because there is another Dan (Felix), and I'm -- I'm electrical and also a Head for Pneumatic Components.

DANIEL FELIX: I'm Dan Felix, and I'm the Head of Lower Mechanical.

ANTHONY JARAMILLO: I'm Anthony Jamarmillo. I worked Sub Team Lower Mechanical.

LON WIN (phonetic): I'm Lon Win, and I'm part of electrical.

SHAWN MAJCHRZAK: I'm Shawn (Majchrzak), and I helped build the new robot cart this year.

JUSTIN SANGIORGI: I'm Justin Sangiorgi, and I'm Electrical.

TAYLOR PIETRUSZEWSKI: I'm Taylor Pietruszewski, and I'm Upper Mechanical.

ABBY WASMER: I'm Abby Wasmer, and I'm on the Marketing Team.

ANNA DOYLE: I'm Anna Doyle, and I was on Upper Mechanical.

MELISSA NELLIST: I'm Missy (Nellist), and I'm on Lower Mechanical.

MADELINE JONES: I'm Madeline (Jones), and I was in Marketing.

MICHELLE INSALACO: I'm Michelle (Insalaco), and I worked on Marketing and the website.

CHRISTA LAWNICZAK: I'm Christa (Lawniczak), and I'm working on Promotion.

MICHAEL BURNS: I'm Mike (Burns), and I was Lower Mechanical.

SUPERVISOR DUNNING: Excellent. Very nice to meet you all.

If I could, if I could ask maybe if you guys could slide over here (indicating), and if you could go up to the mike so everybody can hear what you have to say --

MS. SWIFT: It's behind you.

SUPERVISOR DUNNING: Behind the podium.

TAYLOR PIETRUSZEWSKI: Okay. This year's theme was called Rebound Rumble, and it's played three robot versus three robot alliance, and kind of the goal is to score hoops on three levels. The bottom level is worth one point. The second level is worth two points and the top level is worth three points.

And the first 15 seconds of the match, it's called autonomous, and the robots move around the field basically by themselves and make all their own decisions.

And then it goes into entirely operated mode where the driver and co-driver step in and start driving the robot. The driver kind of moves the robot around. The co-driver manipulates it, flips up the arm and does all like the things other -- all of the pneumatic elements.

Um, during the last 30 seconds, the robots have to balance on this ramp that is a foot tall, and with one robot, it's worth 10 points; 2 robots, it's worth 30 points; and with 3 robots it's worth 60 points. And it's a two-minute match. Um...

MS. SWIFT: That about covers it.

SUPERVISOR DUNNING: That sums it up?

TAYLOR PIETRUSZEWSKI: Yes.

COUNCILWOMAN DI FLORIO: They're very excited.

SUPERVISOR DUNNING: You should be.

I guess what I would like to do, if I could, is invite the Town Board that -- because we have something for you.

RICHARD STOWE: There was someone else who was going to talk.

SUPERVISOR DUNNING: Oh, I'm sorry. Thank you, Mr. Stowe.

CHRISTA LAWNICZAK: We would like to personally invite you to come to our competition. Best day to go is Saturday around 1 o'clock. It's at RIT, the Gordon Field House. You will see us. We'll be really orange, so just pick us out in the crowd and walk over and introduce yourselves. It's a great experience.

SUPERVISOR DUNNING: Great. Well, we do have something for you, so if you join your group -- hopefully everybody can hear me, but what -- a couple things that I found particularly noteworthy when we heard about some of what this team has done, you had -- you apparently had a day you called Make a Difference Day.

Is that correct?

Yes. Everybody is nodding.

What was really nice about this Make a Difference Day was that they actually, um, were helping to protect our planet and recycle 3,400 pounds of electronics. That -- that is incredible. That's a lot of electronics. And you promoted literacy, and I understand that you donated to the Children's Books for National Outreach 10,000 -- or I'm sorry, 1,087 books.

Is that -- wow, a lot of books, too, hoping to make sure people could get books so they could read.

Did you guys give blood?

MS. SWIFT: Some did. Some of them are under age.

SUPERVISOR DUNNING: 40 units of blood for the American Red Cross and also made some donations to Food Link. What was the donation to Food Link?

MS. SWIFT: We actually collected cans, can goods and dried goods and presented them all to the Food Link organization to hand out to the people in need.

SUPERVISOR DUNNING: Also sounds like you also did a little recruitment and a little other activities to get people energized in this a little bit.

MS. SWIFT: We did. We asked one of our fellow FIRST teams to join us to try to make it as big an event as we could and they graciously accepted. They're Penfield's team. That is a term you will hear tomorrow a lot or if you come on Saturday, "Graciously accept." We "graciously" do everything.

But Penfield accepted and helped us plan and helped us carry out our goals, and, you know, we also did, um, offer it to all of the FIRST teams in the areas, which there are quite a few of them. And unfortunately, a lot of them do their own Make a Difference Day events, so a lot of them weren't able to join us, but we had a great turnout and did a good job.

SUPERVISOR DUNNING: I understand you did -- you operated in some composting and

some reuseable materials. Can you share a little bit -- go -- could you tell us about it?

CHRISTA LAWNICZAK: We went to the Greentopia exhibit down in High Falls. And what we did is that we volunteered to work the garbage cans.

And what we did is -- there were four different garbage cans. There were the garbage compost, then recyclable and another one. And what we did is we told -- talked to all of the passerbys who were throwing in their garbage and we were telling them exactly which ones needed to go in which spot and why they needed to. If they were products made out of corn, a banana peel, you can compost it. And luckily we didn't have to reuse, like get a new garbage bag for the can. There was a couple plastic wrappers in there and so that was good.

SUPERVISOR DUNNING: So tell me a little bit -- I understand your efforts didn't just stay here, not only in the Town of Chili or out -- or out with that east side Town, Penfield, there. But -- but that it went beyond even the boundaries of the United States. There was some effort there for Nicaragua.

Can you share -- somebody want to share a little bit about that?

CHRISTA LAWNICZAK: Sure.

SUPERVISOR DUNNING: Now you're the official spokesperson?

MS. SWIFT: Yes. We have three official spokespeople who do our presentation this week.

CHRISTA LAWNICZAK: I'm the coach of the FLL team which is, you know, down a couple levels. And for their project, they chose to do a solar pasteurizer for milk. And they sent the information down to the Peace Corps in Nicaragua. And we have a contact. And she was so excited to get that information. It was passed by the Health Director. So they're starting to do training down there.

The problem was we didn't have enough thermometers or you can make wax indicators, which is like a reusable wax that melts at the temperature of pasteurization for milk. And so what we did is we -- we raised funds so that we could get the other Peace Corps volunteers to come into the center and learn how to do this process so they could spread it to their villages, and we also assembled 28 indicators, so we sent them down there. (Applause.)

SUPERVISOR DUNNING: And all told, I'm of the understanding that the volunteer hours that were put in are somewhere around 8,500 hours of volunteer work?

MS. SWIFT: Over the last three years.

SUPERVISOR DUNNING: That is amazing, you know, in and of itself, and -- if I could just offer one thing tonight, that I really hope and I can see it in some of you that are really excited what you do, volunteerism is a wonderful thing. The rewards for that for you are amazing in the long run, and I hope you will consider as you grow older and your lives get busier and you have other things to do, even though you will have husbands and wives and children and other obligations and jobs to attend to, that you will consider continuing what you started here in your volunteerism and continue to work in your community wherever that may. Hopefully it will be in the Chili or Riga area which you're currently with.

But, you know, on behalf of the Town of Chili, and the Chili Town Board I would just like to, if I could, um, present the team -- I'm going right to the spokesperson, because she has been doing all of the talking -- present the team with a Certificate of Recognition for making a difference. The Town of Chili hereby recognizes the Churchville Chili FIRST Robotics Team for their ongoing efforts to make a difference in our community through various forms of charitable work and giving, as presented on the 7th day of March, 2012, and this is signed by the entire Town Board, and I would like to congratulate you all, and I will let you share this with the rest of the team. Thank you.

As I said earlier, you have been no stranger to the Town. You have come in with your projects. You're always welcome here. Especially if you have something that will throw things. We'll make sure you have targets, if you would like to throw things at people.

MS. SWIFT: After this meeting -- after this weekend maybe we can bring our robot back.

COUNCILWOMAN SPERR: Good luck on Saturday. We'll all be rooting for you.

MS. SWIFT: If by chance you can't get there to see it, you can check out usually the NASA website posts or -- has the feeds and -- also, I think Channel 4 should have it from RIT. A lot of times they have stuff on there.

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

I would also like to recognize it looks like we have a few other very important distinguished gentlemen with us here this evening. Would one or all of you like to just maybe stand up and tell us who you are and why you ended up coming to our Town Board meeting tonight?

You can all stand up.

GROUP OF PEOPLE: We're all from Troop 275.

SUPERVISOR DUNNING: And you're from 275?

COUNCILWOMAN DI FLORIO: 275.

SUPERVISOR DUNNING: Can you tell us a little bit about why you decided to come to a Town Board meeting tonight?

UNIDENTIFIED SCOUT: We're here to do our citizenship badges for citizenship in the community, world and nation, and I believe this is for citizenship in the community.

SUPERVISOR DUNNING: Great. Excellent. Well, good. We hope you enjoy the meeting and you get something out of it.

Thank you very much, gentlemen. Thanks for coming by. We appreciate it.

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. The following speaker addressed the Town Board on various subjects: Dorothy Borgus. The Public Forum concluded at 7:25 p.m.

MATTERS OF THE SUPERVISOR:

2. Division of Criminal Justice Services.

SUPERVISOR DUNNING: Actually was -- I will skip over. I did -- the Division of Criminal Justice Services. May be on your agenda. I'm actually -- I need a little more information, so I would like to be able to make sure you get all of the information on this, so if you would indulge me, I would like to wait until the next meeting and I'll share some of that with you at that time.

RICHARD STOWE: Mr. Supervisor, with regard to that one, can I have that one, too, that information?

SUPERVISOR DUNNING: Sure. Yes. Yes. No problem.

RICHARD STOWE: Thank you.

SUPERVISOR DUNNING: No problem.

1. Chili Parks & Recreation Committee Meetings.

SUPERVISOR DUNNING: The Chili Parks and Recreation Committee had recently made a -- made a request of the Town Board to consider allowing them to change the dates of their meeting. We have -- we -- you know, basically we polled everybody to see whether or not there was a problem with changing the Parks and Rec Committee meeting dates.

Um, we felt at the -- at the time it was probably better in order to retain members that had some challenges making these meetings that we would do that, so I believe they're the third Tuesday every month now. So those are taking place again the third Tuesday of the month. Those will be published on our website and changed appropriately wherever necessary.

COUNCILWOMAN SPERR: Do we need to pass a resolution on this, though?

SUPERVISOR DUNNING: No.

COUNCILWOMAN SPERR: Some of them are listed in our code.

SUPERVISOR DUNNING: I don't believe there is a meeting date. Just the -- just it is listed in the book.

COUNCILWOMAN DI FLORIO: That will take effect for the April meeting, not the March meeting?

SUPERVISOR DUNNING: Correct. Thank you.

But again, that will be posted.

RICHARD STOWE: I don't recall whether we had meeting dates in our Organizational minutes. I don't --

SUPERVISOR DUNNING: There is no requirement -- they cancel meetings if they have to, also. So the charter is just the assembly of the Committee.

RICHARD STOWE: Fair enough.

COUNCILWOMAN SPERR: Might want to call it out on the front page of our website.

SUPERVISOR DUNNING: We'll do that, as well, as contained within the calendar. Thank you.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN SPERR: I just wanted to give an update. The Preservation Board has been diligently working on a barn book. I have reported on this throughout last year, and most of the effort that they have put towards creating this barn book has been on their own time. They have done it during their meetings, but diligently work on their own.

It's being given to the graphic artist to lay out, the book, hopefully by the end of the month, but we hope some time in the May timeframe that they might have a finished product to start to pass out.

I know we have had many, many people asking us, "Is it done yet? Is it ready yet?"

We're not quite there, but lest people keep wondering where we are -- they're doing a fantastic job. It is really an exciting project, and I can't wait to share it with everyone when they're done. I just wanted to pass that along.

And yes, at the Traffic and Safety Committee meeting they are going to be working on a sidewalk plan. Our Deputy Public Works Director David Lindsay is going to create a map of all of the current sidewalks that we have in Town and then they will start from there. So when he is able to get to that, then we will have the discussions. So they were actually very pleased to be able to help the Town and to work on that. They were very excited about the opportunity.

SUPERVISOR DUNNING: Which is -- you know, not to interrupt, but which is what I found with most of the Boards and Committees with some of the things we are -- were talking about in the Comprehensive Plan, they're seeing that, you know, Planning Board, Zoning Board, Planning, Planning, Planning and how are we involved with this? I think -- what I have gotten and received from most of the members of the Boards and Committees, they're anxious to be involved with something and doing something a little more than what they have been accustomed to doing, so I think it is wonderful.

COUNCILWOMAN DI FLORIO: Since we have so many students in the audience, there is a bingo night on Friday night if anybody is available and interested from 6 to 8. I believe it's at the Senior Center. I was just out purchasing some tickets today and they still had plenty of room available. And good prizes. I know you're all wondering.

The 1/4/2012, 1/18/2012 and 2/1/2012 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Town Clerk Report – January 2012, February 2012
Conservation Board Minutes – 1/9/2012
Chili Parks & Rec. Committee Minutes – 1/11/2012
Library Board Minutes – 1/24/2012
Planning Board Minutes – 1/10/2012
Traffic & Safety Minutes – 1/5/2012

CORRESPONDENCE:

1. Town Clerk, Virginia Ignatowski has received notification that Christina Reece, Library Board is resigning, effective 2/29/2012.
2. Town Clerk, Virginia Ignatowski has received notification that Steve Ziblut, Library Board is resigning, effective 2/10/2012.

RESOLUTION #141 RE: Chili Fire Department, Inc. Addition to Active List

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

BE IT RESOLVED that the following individuals be added to the Chili Fire Department, Inc. Active list effective March 12, 2012:

Steven McDermott, John Varrone

APPROVED BY A VOTE OF 4 YES

RESOLUTION #142 RE: Chili Fire Department, Inc. Exempt List

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following individuals be added to the Chili Fire Department, Inc. Exempt list effective February 13, 2012:

Mike Gorall, Dan Ryan

APPROVED BY A VOTE OF 4 YES

RESOLUTION #143 RE: Chili Fire Department, Inc. Removal from Active List

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individuals be removed from the Chili Fire Department, Inc. Active list effective February 13, 2012:

Darrell Brooks, Christopher Coleman

APPROVED BY A VOTE OF 4 YES

RESOLUTION #144 RE: Conservation Board

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Jill Fornarola be appointed to the Conservation Board for a two (2) year term to expire December 31, 2013; and shall be paid \$25 for any meeting attended; expenses to be paid by voucher incurred.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #145 RE: 2012 New York State Recreation and Park Society Annual Conference

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that Michael Curley, Director of Parks and Recreation and Thomas Venniro, Recreation Supervisor, are hereby authorized to attend the 2012 New York State Recreation and Park Society Annual Conference in Saratoga Springs, NY to be held March 25 - March 27, 2012 at a cost not to exceed \$900.00 plus mileage to be paid from account A7020.4 (Recreation Administration-Contractual)

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

JORDON BROWN: Thought the presentation last meeting was great. Nice to see it in action.

COUNCILWOMAN DI FLORIO: I just wanted to say how excited I'm about this. This has been an issue I talked with Mike (Curley) before -- since before I was even on the Town Board, so I'm very excited it is finally coming to fruition as it were.

SUPERVISOR DUNNING: Great.

RESOLUTION # 146 RE: Recreation Registration and Management Software

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili desires to offer residents the opportunity to register for recreation programs online via the Town website; and

WHEREAS, the Town of Chili currently has this functionality in place in a limited fashion that does not meet the management and reporting needs of both the Finance Department and Recreation Department; and

WHEREAS, the Director of Parks and Recreation has reviewed a number of software solutions available and has received quotes on proposed software solutions from three vendors; and

Rec 1:	1% of Recreation annual revenue
Rec Pro:	\$14,400 plus \$3,000 yearly maintenance
Rec Trac:	\$26,680 plus \$3,240 yearly maintenance

WHEREAS, the Director of Finance has reviewed and approved the financial reporting aspects of the proposed software solution; and

WHEREAS, the Director of Management Information Services has reviewed and approved the technical aspects of the proposed software solution, and

BE IT RESOLVED, that Supervisor Dunning is hereby authorized to enter into an agreement with Rec 1 for the purpose of procuring the use of recreation registration and management software; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning is authorized to maintain this agreement in purpitude barring changes to the cost of the software solution.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #147 RE: Purchase of Computer Equipment

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Director of Management Information Services is hereby authorized to purchase (14) new computers to replace obsolete equipment for a sum not to exceed \$11,700.00 from Account A.1680.2002 (Information Technology - Equipment) from Dell, a computer systems vendor under New York State contract; and

BE IT FURTHER RESOLVED, that the equipment being replaced and other outstanding obsolete IT equipment is hereby declared to be surplus equipment and that the Director of Management Information Services is hereby authorized to place a legal ad with the official Town newspaper advertising a sealed bid silent auction of the above-mentioned surplus equipment. Any equipment remaining after said auction to be disposed of for the highest value in whatever form obtainable.

APPROVED BY A VOTE OF 4 YES

**RESOLUTION #148 RE: Letter of Credit Release Choice One Development – FINAL
OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown**

BE IT RESOLVED that per recommendation of the Town Engineer and Commissioner of Public Works that, \$28,265.00 be released from the letter of credit with Northwest Savings bank # 8305001177 for Choice One Development, Unity II, leaving a balance of \$0.00; subject to engineering fees and street light bills to the Town.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: The questions on this, I guess, Mr. Stowe, would you mind helping us out? You could probably explain this better than I can. I know the reasons, but --

RICHARD STOWE: The -- the request to establish the letter is for a different bank to okay the letter. At a previous meeting we released a letter of credit, a portion of a letter of credit. This letter of credit in Resolution 150 was released from 400 and something thousand dollars to \$150,000.

The letter of credit that is being established in 149 is replacing the letter of credit being released in Resolution 150. It's a separate letter of credit, with a separate lender.

JORDON BROWN: For the purpose of changing banks?

RICHARD STOWE: That's part of it, yes. Yes. The -- the -- without boring you with all of the details, one of the things that was mentioned about the timing of the release at the previous meeting was that this was all part of a larger lending effort and was being driven by the construction financing and closeouts and et cetera.

This is, in essence, closing a letter of credit finally with the lender that had the letter of credit on the whole project and replacing it with a like letter of credit in a like amount with a different letter.

COUNCILWOMAN DI FLORIO: So the bottom line is we still have a \$150,000 letter of credit?

RICHARD STOWE: Correct.

COUNCILWOMAN DI FLORIO: So we're not taking it and giving it back in the same transaction?

RICHARD STOWE: No.

COUNCILMAN BROWN: And we don't have \$300,000.

RICHARD STOWE: The answer is no.

Mr. Lindsay, is that a fair assessment what we're doing?

DAVID LINDSAY: Yes.

SUPERVISOR DUNNING: All right. Any other questions or comments?

RESOLUTION #149 RE: Establish Letter of Credit for Boon Drive & FedEx

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that per the recommendation of the Commissioner of Public Works/Superintendent of Highways, a letter of credit be established for Boon Drive & Fed Ex in the amount of \$150,000.

Items within the letter of credit include, but are not limited to, completion of punch-list items for storm sewers, roadway construction, street trees, retention ponds, erosion control measures and the preparation of record plans to be submitted to the Town.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #150 RE: Letter of Credit Release Boon Drive & Fed Ex – FINAL

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that per recommendation of the Town Engineer and Commissioner of

Public Works that, \$150,000 be released from the letter of credit with City National Bank # 11532 for Boon Drive & Fed Ex, leaving a balance of \$0.00; subject to engineering fees and street light bills to the Town.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: Do we want a little explanation so people can understand what this -- what the reasons are first and what this is about?

SUPERVISOR DUNNING: Basically puts our highway garage in the sewer district.

COUNCILWOMAN SPERR: I know that, but I didn't...

SUPERVISOR DUNNING: Simply put, it makes sure our new highway building that we're building is in the sewer district, because as it stands or as it is -- it is not.

COUNCILWOMAN SPERR: Okay. I just wanted to make sure people understood.

RESOLUTION #151 RE: Extension of Gates-Chili-Ogden Sewer District

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, it is necessary to provide sanitary sewer service for the new Highway/DPW facility; and

WHEREAS, the Commissioner of Public Works and representative of Monroe County Pure Waters have discussed this need and reviewed the necessary steps to meet this requirement; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby authorizes the Town Supervisor to formally request Monroe County to extend is Gates-Chili-Ogden Sewer District to include all or portions of 10 parcels on Beaver Road and Old Chili Scottsville Road as depicted on a map entitled "GCOSD Sewer District Extension - Old Scottsville-Chili Road & Beaver Road" and described as follows:

Gates Chili Ogden Sewer District Extension
Beaver Road, County Route 127, Town of Chili, New York

All that tract or parcel of land being part of Town Lot 185 of the Fitzgerald Allotment, East Pultney Tract, part of Lots 133 & 134 of the John Smith Allotment, East Pultney Tract, Township 2, Range 1, Phelps & Gorham Purchase, situated in the Town of Chili, County of Monroe, State of New York and being more particularly described as follows;

Beginning at a point, said point being the intersection of the centerline of Beaver Road, County Route 127, and the westerly boundary line of lands owned by Blueberry Hill Associates, LLP, as shown on a map of the Blueberry Hill Apartments, Section 2, filed in the Monroe County Clerks Office in Liber 289 of Maps at Page 23, said point being also on the easterly boundary line of the existing Gates-Chili-Ogden Sewer District as described in Resolution No. 213 of 1956 at the termination of course no. 38, thence

1. N 4-07-46 W on a grid bearing along the said westerly boundary line of lands owned by Blueberry Hill Associates, LLP, and along the easterly boundary line of the existing Gates-Chili-Ogden Sewer District as described in Resolution No. 213 of 1956 an approximate distance of 880.00' feet to a point, thence
2. S 81-19-52 E along a line running through the lands owned by Blueberry Hill Associates, LLP, being the Blueberry Hill Apartments, Section 2, filed in the Monroe County Clerks Office in Liber 289 of Maps at Page 23, and the Blueberry Hill Apartments, Section 1, filed in the Monroe County Clerks Office in Liber 279 of Maps at Page 88, and along a northerly boundary line of the existing Gates-Chili-Ogden Sewer District as described in Resolution No. 213 of 1956, and running through the lands owned by Dario Marchioni situated on the easterly side of Old Scottsville Chili Road, an approximate distance of 1,431.53' feet to a point, thence
3. N 3-52-14 E along a line running through the said lands owned by Dario Marchioni situated on the easterly side of Old Scottsville Chili Road and lands owned by Beaver Road Houses, Inc, and along a westerly boundary line of the existing Gates-Chili-Ogden Sewer District as described in Resolution No. 213 of 1956, being a line approximately 200' feet east of and parallel to the centerline of Old Scottsville Chili Road an approximate distance of 1,300.00' feet to a point on the northerly boundary line of lands owned by CSX Transportation, Inc., thence
4. S 85-37-46 E along the northerly boundary line of lands owned by CSX Transportation, Inc., formerly the New York Central Railroad, West Shore Branch, said northerly

boundary line being the existing Gates-Chili-Ogden Sewer District line as described in Resolution No. 213 of 1956, an approximate distance of 2,446.07' feet to a point on a new proposed easterly Gates-Chili-Ogden Sewer District boundary line, thence

5. S 2-22-14 W along the new easterly Gates-Chili-Ogden Sewer District boundary line, said line intended to be 100' feet easterly of the easterly side of the existing building located at #1 QCI Drive, and running through the lands owned by 100 Beaver Road, LLC an approximate distance of 1,910.09' feet to a point on the centerline of Beaver Road, thence
6. N 85-37-46 W along the centerline of Beaver Road an approximate distance of 270.00' feet to a point, thence
7. S 2-22-14 W along the easterly boundary line of lands owned by Henderson and along the new easterly Gates-Chili-Ogden Sewer District boundary line an approximate distance of 430.00' feet to a point, thence
8. N 85-37-46 W along a line running through the lands owned by Henderson and along the new southerly Gates-Chili-Ogden Sewer District boundary line an approximate distance of 760.00' feet to a point, thence
9. N 75-37-46 W along a line running through the lands owned by Henderson and along the new southerly Gates-Chili-Ogden Sewer District boundary line an approximate distance of 511.55' feet to a point, thence
10. S 78-22-14 W along a line running through the lands owned by Henderson and through three parcels of land owned by Dario & Rita Marchioni and along the new southerly Gates-Chili-Ogden Sewer District boundary line an approximate distance of 1,107.70' feet to a point, thence
11. N 28-37-46 W along the westerly boundary line of lands owned by Dario Marchioni and along the new westerly Gates-Chili-Ogden Sewer District boundary line an approximate distance of 270.00' feet to a point, thence
12. N 40-52-14 E along the southerly boundary line of Lots 2, 3 & 4 of the Beaver Road Subdivision as shown on a map filed in the Monroe County Clerks Office in Liber 226 of Maps at Page 95, and along the new southerly Gates-Chili-Ogden Sewer District boundary line an approximate distance of 275.00' feet to a point, Thence
13. N 8-7-46 W along the easterly boundary line of Lot 4 of the Beaver Road Subdivision and along the new easterly Gates-Chili-Ogden Sewer District boundary line an approximate distance of 180.00' feet to a point on the centerline of Beaver Road, thence
14. S 88-6-0 W along the centerline of Beaver Road and along the new southerly Gates-Chili-Ogden Sewer District boundary line an approximate distance of 1200.00' feet to the point of beginning, containing approximately 156.31 acres of land

APPROVED BY A VOTE OF 4 YES

RESOLUTION #152 RE: Adjust 2012 Budget Per Tax Warrant Modification

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

WHEREAS, the Tax Receiver received information from Monroe County Treasury of a NYS Supreme Court Order reduction; and

WHEREAS, the Tax Receiver was instructed to accept a corrected 2012 Town and County Tax Bill for 1225 Scottsville Road; and

NOW, THEREFORE, BE IT RESOLVED, to make the following budget adjustments:

1. Reduce A1001 (General Fund tax levy) by \$5,623.94 and increase Appropriated Fund Balance for the General Fund by \$5,623.94; and
2. Reduce SD1001 (Consolidated Drainage District Tax Levy) by \$134.03 and increase Appropriated Fund Balance for the Consolidated Drainage District by \$134.03.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #153 RE: February 15, 2012 Abstract – Fiscal Year 2011 Payables

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, January 4, 2012 Resolution #1 authorized vouchers to be paid February 15, 2012 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 4577-4578 totaling \$33,119.19 to be paid from the Distribution Account as presented by Virginia Ignatowski, Town Clerk:

NOW, THEREFORE, BE IT RESOLVED, to note for the record vouchers 4577-4578 were paid from the following funds:

General Fund	\$ 21,078.55
Special Light Districts	\$ 12,040.64
TOTAL	\$ 33,119.19

APPROVED BY A VOTE OF 4 YES

RESOLUTION #154 RE: February 15, 2012 Abstract – Fiscal Year 2012 Payables

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, January 4, 2012 Resolution #1 authorized vouchers to be paid February 15, 2012 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 4574-4576, 4579-4596, 4599, 4601-4605, 4612-4655, 4657-4689 totaling \$1,562,001.47 to be paid from the Distribution Account as presented by Virginia Ignatowski, Town Clerk:

NOW, THEREFORE, BE IT RESOLVED, to note for the record vouchers 4574-4576, 4579-4596, 4599, 4601-4605, 4612-4655, 4657-4689 were paid from the following funds:

General Fund	\$ 95,934.72
Highway Fund	\$ 118,726.75
Fire/Ambulance Fund	\$1,347,340.00
TOTAL	\$1,562,001.47

APPROVED BY A VOTE OF 4 YES

RESOLUTION #155 RE: March 7, 2012 Abstract – Fiscal Year 2011 Payables

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED to pay voucher 4720 totaling \$52.00 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$52.00
TOTAL	\$52.00

APPROVED BY A VOTE OF 4 YES

RESOLUTION # 156 RE: March 7, 2012 Abstract – Fiscal Year 2012 Payables

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to pay vouchers 4690-4696, 4704-4716, 4719, 4721-4725, 4730, 4740-4741, 4745-4749, 4778-4782, 4784, 4794-4795, 4798, 4802-4807, 4810-4857, 4859-4880, 4883, 4887 totaling \$350,253.66 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 81,014.93
Highway Fund	\$ 66,394.98
Assessment Reval 2012	\$ 998.44
H48 200 Beaver Road	\$ 58,383.69
Consolidated Drainage	\$ 661.62
Fire/Ambulance Fund	\$ 142,800.00
TOTAL	\$ 350,253.66

APPROVED BY A VOTE OF 4 YES

SUPERVISOR DUNNING: I like to thank you for coming out tonight.

The next regular meeting of the Chili Town Board will be on Wednesday March 21, 2012 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:47 p.m.