

CHILI TOWN BOARD
May 7, 2008

A meeting of the Chili Town Board was held on May 7, 2008 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

PRESENT: Councilwoman Ignatowski, Councilman Slattery, Councilwoman Sperr and Supervisor David Dunning. (Councilman Schulmerich was excused.)

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

The invocation was given by Rose Mary Rozzo.

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

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

TOWN BOARD LIAISON REPORTS:

Conservation Board Report by Virginia Ignatowski:

COUNCILWOMAN IGNATOWSKI: They met on Monday. Pat Tindale briefly described the meeting she and Bill Steimer had with the Supervisor. They would like to express their appreciation for you taking the time to look at what their Conservation issues were. They really appreciate you took as much time as you did.

They reviewed the revised landscaping plans for the U of R parking lot. They were very pleased with them. They only had a recommendation, like one variety of trees to make it a larger -- from 2 inch to 2 1/2 inch, but overall, they were very pleased with those.

They did review the Planning Board agenda. The only one proposal generated any kind of comments, and that was with the house that is being proposed to be built on Scottsville Road.

And the Agricultural Conservation zone, they just have a continued concern in building in flood plain overlays, although this particular house they can see is in a safer position than the other one further down because of the river is lower.

The other thing that they brought up was a concern, and I brought this up at the Drainage Committee last night with Dave Lindsay, as well. The landscaping has not been put in at all over at The Fathers House, and I'm sure you're aware of because you're right across the street over there. They noticed there is a tremendous amount of erosion occurring into the ponds. Those ponds then, the drainage continues in through, into your subdivision and that, and they have a concern with all that erosion and the silt going into the ponds, it will fill up, fill in the pipes, so they asked me to pass it onto Drainage, and I did do that.

The concern is there has been absolutely no -- none of the plantings has been put in. There is no grass, nothing. I guess that also goes back to the Building Department, so I will pass that onto Chris (Karelus), as well. I guess my understanding is they're out of money, but by the same token, the Town shouldn't have to suffer the repercussions of that.

Drainage Committee Report by Virginia Ignatowski:

COUNCILWOMAN IGNATOWSKI: Several guests came in before the Committee yesterday evening. Two were from an area that was a known problem. The Town has explored a variety of possible solutions. They really haven't -- none of them have panned out. They're going to be trying to take a look at another one. It's just one of those situations where you're working with topography, work with an issue and it's difficult to come up with a solution.

Another individual spoke to the Committee about his backyard issues and Dave (Lindsay) just went through the drainage work that has been completed. Pretty much maintenance, replacing pipes and that sort of thing and making sure catch basins are clear.

That's it.

Architectural Advisory Committee Report by Michael Slattery:

COUNCILMAN SLATTERY: We actually, as you know, had our first get-together in discussing the Committee and their function and their duties, and I thought it was very productive. A lot of good dialogue. I know they're going to be meeting again, trying to iron some last-minute things out and hopefully they will be up and running soon.

SUPERVISOR DUNNING: If I may add to that just a little bit, the Chair did get back to

me with their -- we talked about their requirement, how the meeting was going to be run. I did get an e-mail from him early this evening and provided some feedback where they were, so I think we're off to a really good start. I expect the first meeting -- as I understand it, we're making arrangement for them to see the architectural elements of that -- that Microtel. They will look at that architecturally. I didn't mean to steal any of your show.

COUNCILMAN SLATTERY: That's okay.

Library Board Report by Michael Slattery:

COUNCILMAN SLATTERY: Actually, the Friends of the Library have purchased a Wii, that new game that actually our Rec -- our Senior Center just purchased, and they have some dates set aside when actually -- they will have their scheduled play games Wednesday, June 25th, July 30th and August 20th, three days, between the hours of 1:30 and 3:30 for their game time.

Also, there is a photo contest, teen photo contest with the Library, May 1st through the 15th, for ages of 10 years old to 18 living in Monroe County. So if you would -- if you think you're photogenic and would like to submit your photo -- David (Dunning), you're a little bit beyond the age.

Then also State funding from this year's budget, the bad news is the library aid will be decreased \$2 million than last year's, so it will affect the libraries throughout New York State. I'm not sure of the impact for our local library.

And that also the -- there is a golf tournament this year. It's a fundraiser that they do, and this year, there is a couple gentlemen that actually sponsor it. Curt Amesbury and Phil Sheenan. And this year the money will be going towards the library, towards the Friends. I think it's a very positive thing. It will be May 16th. So if anybody is interested, there is some information at the library. It will be held at the Chili Country Club. So that's all I have.

Historic Preservation Board Report by Mary Sperr

COUNCILWOMAN SPERR: Okay. We have not met since our last Town Board meeting. They will be meeting next Monday. I can move on to Traffic and Safety, if you would like.

Traffic Safety Committee Report by Mary Sperr:

COUNCILWOMAN SPERR: We held our meeting last Thursday and we welcomed Sheriff Lieutenant Ezana (phonetic) from the Sheriff's Department to sit in on his first meeting as liaison to the Traffic and Safety Committee.

We had two guests at the meeting. A couple highlights from the discussions at that meeting. The temporary signs that we have discussed many times, the sort of hot pink, orange ones to get people to slow down and recognize stop signs will go back up again. There were complaints about speeding and that. We have been monitoring that on Archer Road and the temporary signs will be put up in that location.

We have continued to discuss the situation on Parkway Drive, the gentleman that came in where an accident had occurred, that car ended up against his house, if you recall that discussion. Um, so George Barnett from the Traffic Safety Committee will be out there to conduct a traffic study to see if people are stopping at the new stop sign.

After the meeting I did receive an e-mail from one of the members who went out to check and he contacted Dave Lindsay that one of those signs may not be up. So we're monitoring that situation to see what we can come up with to try to solve the problem for the neighbors. We're not sure if it is the neighbors that aren't stopping or what, but there have been several options discussed and we'll continue to discuss that.

Also under Old Business, Brent Penwarden from Monroe County offered to look into the signal light at the intersection of Chili Coldwater Road and Chestnut Ridge Road. Residents thought that it needed to be retimed. He has looked into that and has stated it is working properly, but he will check on -- continuing to see if any changes need to be made in the timing of it. The light is functioning. Possibly the timing is off. So he will continue to check into that.

There was also just a bit of further discussion on the Microtel, that Traffic Safety Committee is recommending that a traffic study be done along with that application at the intersection of Old Scottsville Road and Chili Avenue, specifically.

There was discussion about the railroad tracks on Paul Road and everyone was reminded they are scheduled to be repaired this spring. The Committee is also going to -- Supervisor, you're aware of this. It was requested that they sit down with Dave Lindsay, the Sheriff's Department and yourself with people from The Fathers House to discuss the complaints that have been received about the traffic guard. A member from the congregation has been standing out in the middle of the road conducting traffic and a meeting will be held to discuss that. And they have agreed not to do that until further agreements can be made with The Fathers House, and our Sheriff's liaison did tell them that a police officer is the only one that is allowed to conduct traffic out there.

There were also a couple complaints raised, new complaints raised about speeding on Buffalo Road.

And they were also speeding on Rio Grande Drive near Trestle Trail. So we'll investigate those.

There was also a complaint about lighting on Westside Drive at Roberts Wesleyan College, and Dave Lindsay is going to contact both Roberts Wesleyan and the Town of Ogden to check into that for us.

Outside of that, the plans were reviewed for the Westside Cemetery and the Committee had no issues with those.

Parks and Recreation Committee Report by David Dunning:

Plumbing Board Report by David Dunning:

SUPERVISOR DUNNING: Parks and Recreation meets next week, as does the Plumbing Board.

Town Center Development Ad Hoc Committee Report by David Dunning:

SUPERVISOR DUNNING: The Town Center Development Ad Hoc Committee has not been formed as yet, but we do have some -- we'll move on to pending matters which deals with the Ad Hoc Committee.

MATTERS OF THE SUPERVISOR:

New Matters: None.

Pending Matters:

SUPERVISOR DUNNING: I have provided everybody, in their mailboxes today, an updated copy with some additional names I have gotten over the past few days on that list. We're getting a pretty good list together now of people who are willing and would like to participate.

I was pleased that a representative of Roberts Wesleyan did contact me yesterday and is interested as well as somebody from the Churchville-Chili Schools contacted me and was interested in it. I have not heard from any of the other schools at this point. We'll keep updated on that and trying to get something going on that rather quickly.

I know this not on here, but we did discuss at the last meeting moving forward with the Comprehensive Plan. The RFP has been drafted, everybody has a copy in their mailboxes. I believe I e-mailed it. If you don't have the revision -- Councilwoman Ignatowski was kind enough to come in and help me with the revisions of that, so there is a revision out there. It should be in your mailboxes if you were to check it today.

I would like to move forward on this as quickly as possible, so if I could get comments back before the end of the week -- I know this is a little short, but we could get the RFP out and get something started on that, so we'll take a look at that and get back to me on that.

COUNCILWOMAN IGNATOWSKI: Tying into that, I know some of the names I gave you, as you know, were people interested in the Master Plan and not so much the Town Center, so we're going to be having that dual effort going on here. Actually, it's going to be one effort with a subcommittee.

SUPERVISOR DUNNING: Yes. I think it was -- part of the intent was to hopefully -- the Ad Hoc Committee will tie nicely into the plan, which was one of the motivators for moving forward.

COUNCILMAN SLATTERY: Under Matters of the Supervisor, were you all done there? I know you skipped right through it.

SUPERVISOR DUNNING: Well, there were no new matters. The pending matters was the Ad Hoc Committee. Again, that is kind of what I touched on. Was there --

COUNCILMAN SLATTERY: Under Matters of the Supervisor, um, is there an update? We haven't heard, I haven't heard in regards to the gentleman that lived on Paul Road, Mr. DeVelder's house, the one -- is there a update on that? I know Joe (Carr) was working on it before he retired, and I'm not sure where we are.

SUPERVISOR DUNNING: David (Lindsay)? Chris (Karelus)?

DAVID LINDSAY: I'm not sure.

SUPERVISOR DUNNING: Is that house demolished?

COUNCILMAN SLATTERY: Demolition of the house.

SUPERVISOR DUNNING: Paul Road, the DeVelder property.

CHRIS KARELUS: I believe that was completed. It has been seeded and filled in.

RICHARD STOWE: I can only tell you my physical inspection of the site would indicate that the house is no longer there.

COUNCILMAN SLATTERY: Thank you.

RICHARD STOWE: I believe it was gone prior to Joe (Carr)'s leaving us. I'm not sure David (Lindsay) would have any information on it.

SUPERVISOR DUNNING: Can we just verify and follow up and let us know the status of that?

COUNCILWOMAN SPERR: That was Joe (Carr)'s goal, to get that done before he left, so...

COUNCILMAN SLATTERY: I know it was during the winter months.

RICHARD STOWE: It isn't there now.

COUNCILMAN SLATTERY: Actually in regard to Mrs. Borgus' concern regarding Planning Board and the subs, um, the individual that is on the agenda, and he only has to excuse himself for that particular item, not for the entire meeting, correct?

COUNCILWOMAN SPERR: Yes.

SUPERVISOR DUNNING: Yes.

COUNCILWOMAN IGNATOWSKI: If I may, the Nagel property and other -- actually several other properties in the Town, I have been -- I think Chris (Karelus) can attest, I have been in his office asking about status on a fairly regular basis and he has been giving us e-mail updates. It's been a slow process.

I was kind of hoping things would come to a resolution maybe this spring, especially the one house over by the Baker Park.

CHRIS KARELUS: It's individual property owners. It's on their recognizance to act until the Town takes action to move on it. We have been dealing with the voluntarily processes with these folks, and there has been some positive reactions, some very, very positive on a couple of them. (Inaudible) as we have seen, the Town has more reason (inaudible) we're addressing them and we're aware of them.

COUNCILWOMAN SPERR: David (Lindsay), one question. There was -- I have not heard any updates as far as the house on the Baker Park. I know there has been some discussion on that. I never got an update. I wouldn't --

SUPERVISOR DUNNING: Because there wasn't one. We actually met today with the -- with the consultant that we're using for this, and he gave us a couple of options for the property. I will forward on that to the Town Board. I didn't get a chance to put that together to get that to you today because we met this morning. So we do have an update on where that is, and we'll -- and moving forward on that, we expect we'll move -- hopefully we'll have something by the next Town Board meeting, some resolution as to what exactly will happen with that property.

COUNCILWOMAN SPERR: I just wasn't sure because I knew he had a time frame, a schedule he was trying to meet and what was happening.

SUPERVISOR DUNNING: You should have that update before the end of the weekend.

COUNCILWOMAN SPERR: Great. Thank you.

The 4/2/08 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Community Center Revenue Report – April 2008
Recreation Center Revenue Report – April 2008
Senior Center Revenue Report – April 2008
Annual Financial Report – Y.E. 12/31/07
Historic Preservation Board Minutes – 3/10/08
Library Board Minutes – Financial Report Y.E. 12/31/07, 3/25/08, 4/18/08
Planning Board Minutes – March 11, 2008
Town Clerk Report – April 2008

CORRESPONDENCE:

1. Mr. Brongo has received formal notification from Theodore R. Sylvio that he plans to file for renewal of his liquor license with the State Liquor Authority for the property located at 1761 Scottsville Road, Rochester, NY 14623, (Lex South Sports Bar & Grill previously known as Dribbles Sports Bar).

Pending Outstanding Resolutions:

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: This has been sitting. I want to touch on it real brief. Mr. Karelus will be meeting either Friday or Monday -- we're hoping for Friday that we'll get enough time together to get everything together and get the final analysis. We did do the scanning of the --

SUPERVISOR DUNNING: Excuse me. I'm sorry. Can -- thank you. Yes, where was I?

COUNCILWOMAN IGNATOWSKI: Scanning.

SUPERVISOR DUNNING: We did do a trial on the scans. It did work very well. Um, there is some time needed to put that all together. I think I did send out a -- an e-mail to everybody as far as where we are. I will follow up with that a little further after Chris (Karelus) and I get an opportunity to meet and discuss the -- what we're looking at with the additions and the cost involved.

So hopefully by the next meeting we can move forward.

RESOLUTION #133 RE: Set Public Hearing to consider adoption of Local Law #2 of 2008 for the adoption of updated Code of the Town of Chili

OFFERED BY: Supervisor Dunning SECONDED BY: Councilman Slattery

BE IT RESOLVED that a Public Hearing be set for April 2, 2008 at 7:00 PM to consider the adoption of Local Law #2 of 2008 to adopt the updated Code of the Town of Chili and;

BE IT FURTHER RESOLVED, that the Town Board hereby declares itself lead agency for the

SEQR review process and directs the Town Clerk to send notification of such designation to all affected agencies.

HELD

New Business:

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Dave (Lindsay), how do you see with the cost of fuel going up, how is this going to affect your projects for this summer?

DAVID LINDSAY: Well, you obviously -- it's an increase over the funding that Mr. Carr anticipated as receiving, and I think it is a direct result of some advocacy they have done in Albany where we had many of the County Highway Superintendents, as well as Town Superintendents, down there advocating for some increased funding.

The original plan was to decrease the CHIPS budget. They were not only successful in, I guess, deleting that, but also increasing that budget. So this will be very helpful with the increased fuel costs and oil as far as some of the milling and resurfacing projects we want to do in the Town, so it is a benefit to Town obviously.

COUNCILMAN SLATTERY: Do you feel we'll be able to do the same amount of projects as what was scheduled?

DAVID LINDSAY: I'm just going through the list now that we're developing. I don't have an answer for you, but I can get back to you.

SUPERVISOR DUNNING: I will just ask the side table, if you could slide the microphone back and forth between -- I don't know that the people on this side of the room can hear you at all. I know we can. We're fairly close, but make sure that everybody -- if you can slide that over and use the microphone, I would appreciate it.

RESOLUTION #182 RE: C.H.I.P.S. Budget Revision

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

WHEREAS, the year 2008 budget for the C.H.I.P.S. account included \$115,000.00, and

WHEREAS, the Town of Chili received a letter from the State of New York dated April 25, 2008 indicating 2008 C.H.I.P.S. apportionment for Chili will be \$135,667.38.

NOW, THEREFORE, BE IT RESOLVED, to revise accounts DA 5112.4 (CHIPS.-contractual) and DA 3501 (CHIPS-revenue) to \$135,667.38.

APPROVED BY A VOTE OF 4 YES

RESOLUTION #183 RE: Authorizing the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the associated State Contract, Under the Appropriate Laws of New York State

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the Town of Chili herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY the Chili Town Board

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Supervisor Dunning is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;

3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That the MUNICIPALITY or MUNICIPALITIES set forth their respective responsibilities by attaching joint resolution relative to a joint Municipal Waste Reduction and/or Recycling Project.
5. That this resolution shall take effect immediately.

RESOLUTION #184 RE: Musical Entertainment Chil-E Fest

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with Joey T and the Formula to provide musical entertainment at the 2008 Chili Festival for \$1000.00, to be paid from account A7550.4. (Celebrations).

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Before we move forward, Supervisor, with your conversation, do you think we should table this?

SUPERVISOR DUNNING: I do. This is work looking at it. It is a substantial amount of money. We did talk to a couple of different places other than what were here. I think it would be worth tabling. I think it would make sense to table this. I don't believe there is any sense of urgency around getting this done tonight. We have another meeting in two weeks.

COUNCILMAN SLATTERY: Motion to table.

COUNCILWOMAN SPERR: You don't even have to. You just don't have to address it or do we have to move to table it?

RICHARD STOWE: You can hold it or move to table it. You already have a motion to table, so go ahead.

COUNCILWOMAN SPERR: Sorry.

SUPERVISOR DUNNING: Now we have a motion to table.

COUNCILWOMAN SPERR: Who moved? I didn't hear.

SUPERVISOR DUNNING: Michael (Slattery). Do I have a second?

COUNCILWOMAN SPERR: I'll second.

RESOLUTION #185 RE: SOUND, STAGING, AND LIGHTING Chil-E Fest

OFFERED BY: _____ SECONDED BY: _____

WHEREAS, the Town intends to provide live entertainment during the 2008 Chil-"E" Festival to the benefit of resident of the Town, and,

WHEREAS, Michael Curley, Parks and Recreation Director, has explored various means in which to provide lighting, staging and sound systems, and,

WHEREAS, only one proposal to provide lighting, staging and sound was received from Pro Audio Consulting for \$3200.00,

NOW, THEREFORE, BE IT RESOLVED, to accept the proposal of Pro Audio Consulting, which has provided superior quality sound system services in the past, and authorize Supervisor Dunning to sign an agreement in the amount of \$3200.00 to be paid from account A7550.4 (Celebrations).

Motion to table:

Offered by: Councilman Slattery Seconded by: Councilwoman Sperr

On the motion to table: APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: Will you run in it?
(Laughter.)

RESOLUTION #186 RE: 5K Run for St. Christopher's Church

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that the Town Board hereby authorizes St. Christopher's Church to hold

their Annual 5K race on June 6, 2008, in conjunction with their annual festival, and conforming to the route submitted, with a condition that a certificate of insurance naming the Town as an additional insured be provided prior to the race. St. Christopher's has already notified the Monroe County Sheriff's Office at Zone C and the Chili Fire Department and Ambulance of their intent.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: I hope we approve it. It is on the abstract, so...

RESOLUTION #187 RE: 2008 Monroe County Fire Marshals and Inspectors Association Educational Seminar

OFFERED BY: Councilwoman Ignatowski 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, Town Fire Marshal, and David Saur, Deputy Fire Marshal, be allowed to attend the 2008 Monroe County Fire Marshals and Inspectors Association Educational Seminar on May 22, 2008 at the RIT Inn and Conference Center to obtain training credits towards their NYS certifications, at a cost not to exceed \$90.00 each for the seminar paid from account A03410.4 (Fire Protection).

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: This money is paid completely by the applicant. As I understand it, and, Mr. Karelus, please correct me if I am wrong, this \$7,500 comes from them. Once they get down to a certain amount of money in the till, they would have to replenish that.

CHRIS KARELUS: The Town has these funds secured.

SUPERVISOR DUNNING: This is not Town money being spent.

RESOLUTION #188 RE: Engineering Services Contract Agreement with The Center for Municipal Solutions (CMS).

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

WHEREAS, the Town of Chili Planning Board is currently reviewing a site plan application by Omnipoint Communications to erect a telecommunication tower at 2914 Chili Avenue and the Town Code permits the Town to contract a third party consultant to review the plans and reports of the applicant,

BE IT RESOLVED that Supervisor Dunning is hereby authorized to enter into an agreement with The Center for Municipal Solutions for engineering consulting services to support the Town in its review of the Omnipoint Communication Telecommunication Tower application for 2914 Chili Avenue. Contract for this service is not to exceed \$7500; to be paid from A8020.4 (Planning Board - Contractual).

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was some questions about this. I'm actually going to defer to Counsel on this.

RICHARD STOWE: That's fine.

SUPERVISOR DUNNING: You heard the question.

RICHARD STOWE: The resolution brought forward was prepared by our consultant. I reviewed the resolution with the consultant, and you and I had conversation on this topic, as well. This is initiating this process to fold the maps in.

The referral to the County Planning Board is required. The referral to the Planning Board is required. The Public Hearing is required. It is not required that the -- after the Public Hearing the Town adopt those that evening. And there are other resolutions contemplated after this, with regard to these maps.

I see no problem with going forward with this resolution and referring items to the County Planning Department, getting the input from the Planning Board, and proceeding. The input from the public is part of the Public Hearing process.

The consultant has additional resolutions in mind with regard to this project, and he and I are in continuing conversation about that. If another Public Hearing is required, we'll take care of it at another Public Hearing.

COUNCILWOMAN IGNATOWSKI: (Inaudible.)

RICHARD STOWE: I'm going to go through that drill with the consultant, as well. I don't believe adopting this Public Hearing notice and making the referral precludes us from going forward later in an appropriate fashion in any way.

SUPERVISOR DUNNING: Thank you.

COUNCILWOMAN IGNATOWSKI: Using their input now and --

COUNCILWOMAN SPERR: Get it sooner than later.

COUNCILWOMAN IGNATOWSKI: I guess I don't have a problem. I know at the Planning Board level when they have the Public Hearings, they will have County Comments, so I guess I didn't see that as a problem of bringing them in at this stage.

RICHARD STOWE: I think the comments that were solicited earlier are appropriate. I think there may be some concern with regard to having -- depending upon the nature of the input and the comments having to send it to the County another time. I think our consultant, given the nature of these particular changes and adopting these things and following the projected timeline of the Town Board is hopeful that that won't be necessary. That doesn't mean it's precluded. Okay?

SUPERVISOR DUNNING: Thank you.

**RESOLUTION #189 RE: Setting Public Hearing for The Comprehensive Plan
2010 GIS Maps**

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

WHEREAS, the Town Board has directed the Town Supervisor to enter into a contractual agreement with the RLB Planning Group for the preparation of 12 GIS color maps to be reviewed by accepted by the Town Board; to coordinate the mapping of the 12 maps for inserting in the Comprehensive Plan; and to provide direction to the Town Board for formally amending the plan document, including County Planning referral and SEQR compliance; and

WHEREAS, the RLB Planning Group has completed the drafting of the 12 GIS color maps and Town Staff have reviewed said documents for accuracy and have determined them to be complete for public review and initiating the formal amendment process.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby direct Town Staff to submit a complete set of the color maps to the Monroe County Department of Planning and Development for review under the provisions of Section 239-m of the New York State General Municipal Law.

BE IT FURTHER RESOLVED, that the Town Board directs the Town Clerk to prepare and publish a legal notice of a public hearing to be held on the adoption of these 12 GIS color maps to replace the existing 12 maps contained in the adopted document entitled Town of Chili Comprehensive Plan – 2010 Update.

BE IT FURTHER RESOLVED, that the Town Board directs copies of these maps be sent to the Town Planning Board for their review and response with any corrections or comments to the Town Board, on or before Friday, May 23, 2008.

BE IT FURTHER RESOLVED, that the Town Board does hereby set a public hearing on said action for Wednesday evening, June 4, 2008 commencing at 7:00 p.m., in the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624.

NOW, THEREFORE, BE IT RESOLVED, that copies of these maps are to be kept on file in the Town Clerk's Office for public review and inspection during normal working hours.

APPROVED BY A VOTE OF 4 YES

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: The page 11, of the abstract under Central Communications, to Frontier Communications for the Rec Community Center, can we get a little -- just wondering what that is for.

SUPERVISOR DUNNING: I'm not sure.

Dianne (O'Meara), do you know at all?

DIANNE O'MEARA: Well, if I understand your question, it's -- are you questioning why it's a different company?

COUNCILMAN SLATTERY: Yes.

DIANNE O'MEARA: Um, because Frontier Telephone doesn't service that area. It is my understanding, it has to go through this Frontier Communications.

COUNCILMAN SLATTERY: I thought we had Road Runner service in that building.
DIANNE O'MEARA: Oh, this is for telephone.
SUPERVISOR DUNNING: Telephone service.
COUNCILMAN SLATTERY: Okay. They don't have telephone service in that area.
DIANNE O'MEARA: Not through Frontier Telephone.
COUNCILMAN SLATTERY: Not through Road Runner.
SUPERVISOR DUNNING: No. It's -- if I'm understanding this correctly, the -- the Frontier Telephone Company is the telephone service that provides for other areas of the Town. The Rec Community Center is serviced by Frontier Communications for their telephone service. It has nothing to do with Road Runner.
COUNCILMAN SLATTERY: Right. But I -- I understand that. It's just telephone service for that facility.
DIANNE O'MEARA: Right.
COUNCILMAN SLATTERY: \$100 for phone service? Can we look into that?
SUPERVISOR DUNNING: I'll look into it and get back to you on that. I would question that too, for a month's service, \$100. That does seem steep if it's just a phone bill.
COUNCILMAN SLATTERY: Councilwoman Ignatowski asked the question would it be a problem if we removed it from the abstract?
DIANNE O'MEARA: You could be subject to late fees. I could go to the bill now, if that was desired.
SUPERVISOR DUNNING: Can we look at this and I get back to you on what this actually is? If -- if -- I would be fairly certain whatever this is, it's probably an accurate bill. I would hate to incur late fees --
COUNCILMAN SLATTERY: I agree.
SUPERVISOR DUNNING: -- on this particular bill. I would be more than happy to get back to you tomorrow.
COUNCILMAN SLATTERY: Not a problem. It's not a problem. I'm fine.
SUPERVISOR DUNNING: I would question that amount myself -- looking at that now and understanding that now as a telephone.
Other questions or comments on that?
COUNCILMAN SLATTERY: On the for the Democrat & Chronicle coming to the Town Hall, are we still getting the two subscriptions?
SUPERVISOR DUNNING: There are two subscriptions for the Town currently set in place. The two subscriptions is one for the Town Hall and one for the Senior Center. We are in the process of, if not at this point, canceling the two other subscriptions. What we have here is we -- we have a two-for-one deal. We get one subscription and they give us two newspapers, so we don't pay for the two newspapers. We pay for one. The Town Hall, yes, at this point in time is keeping theirs. I think we're paid through -- I'm not sure of the exact time frame we're paid through, but we are paid up for the Town -- the one that the Town Hall gets, and --
COUNCILMAN SLATTERY: 5/20.
SUPERVISOR DUNNING: And we're in the process of canceling these as they come up due, when the bills are coming in.
COUNCILMAN SLATTERY: This is for 5/20 through 11/18.
SUPERVISOR DUNNING: For the Town Hall. Right at this point, we are keeping the Town Hall's paper.
COUNCILMAN SLATTERY: The only other thing I would have is on page 21 under Association of Towns, um, it's G. Lawson, which I think just -- I was just going over this today. I'm sorry, Dianne (O'Meara), for not calling you. It should be C. Lawson.
DIANNE O'MEARA: Oh, yep.
COUNCILMAN SLATTERY: I apologize for not bringing that up any earlier.

RESOLUTION #190 RE: May 7, 2008 Abstract

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to pay vouchers 2023-2271 totaling \$142,127.11 to be paid from the Distribution Account as presented to the Town Board by Richard Brongo, Town Clerk:

General Fund	\$105,138.91
Highway Fund	\$ 24,859.64
Consolidated Drainage	\$ 271.69
Special Light Districts	\$ 11,856.87
TOTAL	\$142,127.11

APPROVED BY A VOTE OF 4 YES

RESOLUTION #191 RE: May 7, 2008 Abstract

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED to pay vouchers 2272 totaling \$130.00 to be paid from the General Fund as

presented to the Town Board by Richard Brongo, Town Clerk.

APPROVED BY A VOTE OF 3 YES WITH 1 ABSTENTION (Mary Sperr)

The next meeting of the Chili Town Board is scheduled for Wednesday, May 21, 2008 at 7:00 p.m. at the Chili Town Hall meeting room.

The meeting was adjourned at 8:13 p.m.