

CHILI TOWN BOARD
May 20, 2009

A meeting of the Chili Town Board was held on May 20, 2009 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; Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; Chris Karelus, Building Department Manager; 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.

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: Jerry Brixner, Irene Brixner, Greg Clyde, Mark Decori (phonetic). The Public Forum concluded at 7:26 p.m.

SUPERVISOR DUNNING: I would just like a point of clarification on one thing that was mentioned during the Public Forum is that we did record the entire meeting the other night, Monday night and we are getting that prepared. I believe Chris Levey is getting that prepared to be displayed on the Town website so everything in its entirety was captured and will be shared. So as soon as that is available -- I would check the website often and it will be there soon.

RICHARD BRONGO: I had a few requests for DVD of that presentation. Is Chris (Levey) also going to make some of those available?

SUPERVISOR DUNNING: He can do that, under the same guidelines we did for Town Board meetings or any of the other meetings. That can be made available to the public if they want.

COUNCILWOMAN IGNATOWSKI: Supervisor, I would like to expand a little bit about what Mr. Decori said about Union Street, because I know a year or two ago there was a proposal to put in, I think, mini storage there, and they had an issue without being able to gain access to that property. Their solution was to buy the Nina Ball property that was adjacent to it so they had a way of accessing that land in a safe manner. So certainly any of that property, you would have to be taking a look at trying to buy that additional property. So that is -- that is certainly not an attractive option.

SUPERVISOR DUNNING: Well, seeing that you brought that up, I will take this a little step further. I did take to heart some of the -- from the Public Forum the last time here -- for those who criticize me for not listening to the public, I did listen to the public. There was a point of property brought up that we had not considered, hadn't looked at before. Quite frankly when we were initially looking for property, it wasn't for sale. But based on someone bringing it up, certainly it was the responsible thing to do, to at least look at the property.

That is 25 acres that has been listed adjacent to or behind the P Tool Company. It actually, it encompasses two properties which aren't subdivided off in a manner which is really conducive to what we need, but certainly could be subdivided. A fair amount of the property was actually not situated well. You could get access and entry from Union Street to this particular property, and get in, but you lose about 4 1/2 to 5 acres of the property just for that configuration. You couldn't really put your facilities or buildings in that area.

Then when you got on to the property, there is about four acres of federal wetlands. Mitigating federal wetlands is very expensive, something that we really have no interest in getting into, as well as then the property is divided by a drainage swale that goes right through the middle of the property which is also part of that 78 acres. There is a drainage swale that goes through part of that property that was brought up at tonight's Public Forum.

So another constraint on that particular piece, with this drainage swale that goes through, cuts the property off. Gives you, as I understand it, approximately 7 acres or -- 7 or 8 acres of usable land, and this is after talking to the property owner. I didn't talk to any real estate brokers or realtors or any of those people that brought up these self-serving properties that they wanted to try to sell the Town of Chili. I did look at that, and again, I will say probably I am dismissing that property as a viable option. Certainly if you have any more questions about that, I would be happy to answer them.

COUNCILWOMAN SPERR: Wasn't that the property, too, that would force us to locate our building further back?

SUPERVISOR DUNNING: Yes.

COUNCILWOMAN SPERR: And increase our sewer hook-up cost.

SUPERVISOR DUNNING: Yes. Quite honestly I looked at the distance for sewer. When we looked at the distance for the Beaver Road and that property, it really wasn't that much more. About 100 feet more.

Quite frankly, I'm not exactly sure what 100 feet of sewer would -- the cost difference is, but probably not as significant as when you look at the other property, the 78 acres, that was a lot of line that had to be run there.

But with that, any other? Okay.

MATTERS OF THE SUPERVISOR:

New Matters:

1. Letter from Senator Alessi.

SUPERVISOR DUNNING: I did have a letter -- a letter from Senator Alessi that I was going to read tonight. I can share the gist of it. I had an unfortunate accident with my shredder when I shredded some other stuff, and it was stuck to the back of it, so we are going to ask the Senator to send another copy of that letter so I can share it with everybody.

COUNCILMAN SLATTERY: Supervisor, I don't know if I would have said that.
(Laughter.)

SUPERVISOR DUNNING: Well, you know, what? Maybe not, but it is the truth, Michael (Slattery). I -- it is exactly what happened.

COUNCILMAN SLATTERY: You're under investigation.
(Laughter.)

SUPERVISOR DUNNING: It was during normal work hours, and it happened to be stuck to an old agenda that I was -- I was just getting rid of. So an old Town Board agenda, stuck to the back of it.

But the gist of the letter was, it was in regards to grant money that I had talked to the Senator a while back. I approached him with a punch list of a variety of different things we were asking for grants and asking him for his help in seeking some money, be it for -- for upgrades around our facilities, upgrades around Town, our parks, um, a lot of different things that we looked at there. And again, the punch list, he sent me a very nice letter back explaining that he will not be able to help the Town of Chili this year, or any other Town for that matter.

He was very critical of the process, the budget process this year, and basically was making claim to the closed-door process in which the budget has taken place this past year, and that none of the -- unfortunately none of the -- this is very political, but none of the Republicans got any of the money, and this is a Democratic controlled system now, so they didn't get any of the money to be able to share with our Town.

So Senator Alessi is not going to be able to share any grant money, obtain any grant money, any member items or member money for the Town of Chili this year. And the Senator, as you well know, has been very generous to the Town of Chili over the years. Baker Park improvements we're going through right now are from Senator Alessi as well as a variety of other opportunities we have been able to appreciate from his generosity. So -- of course, through the State fund, but through his efforts.

So I just wanted to share that -- that part of it with you. I wish I had the letter because I would have liked to have read it verbatim.

COUNCILMAN SLATTERY: Actually, Supervisor, I heard from another municipality that they requested money through Senator Alessi and they basically -- the same letter, and they were actually more specific talking about a Legislator in the Senate at that time who was very adamant about bringing money to this area, about -- about not being able to bring money to this area. So -- who shot down Senator Alessi.

But also I think it was very interesting if you saw the newspaper with the article about the pork barrel spending that is taking place in Albany, and our Democratic Assemblywoman and the hundreds of thousands of dollars that is being shipped Downstate and not being brought back home. I thought that was -- that is a shame. It -- you know, you're going to hear about the \$6 million that she was one of the co-sponsors so far, but the reality of it is when was the last time we got \$6 million? When was the last time that we had any kind of significant funds coming back into our area? We have hard-working taxpayers in this community that deserve some of that so-called pork barrel spending, and not, you know, \$5,000 or \$10,000. We ship out a lot more than what we're actually receiving, and quite frankly, I'm tired of seeing it go Downstate. We need to bring it home. If the folks that we put in office aren't going to work for us, by God we got to get them out of there.

We have too many hard-working people here. We hear from our audience about people losing their jobs. You know what, the Library wants to go to Saturday hours. They're talking about that. You know, let's help them out. You know, we had job fairs. You know, we don't want to make this into a political rally, but at the same time we're sitting here criticized for different things, you know, with -- and quite frankly, we need to bring that stuff home. We need that so-called pork barrel spending. I'm not in favor of it, but if people are going to utilize it, bring it here.

SUPERVISOR DUNNING: I couldn't agree more with you, which is why this \$6 million is even that much more valuable to the Town of Chili. I really fear with some of the things we

hear, that this money will potentially be gone. We're certainly not getting any support from -- we're not seeing that support -- I'm not going to get it from our Senator. We haven't seen a whole lot of support from our Assemblywoman at this point, either. So will we really be able to take advantage if this money? I only hope -- I really only hope that we can and we see this. And that we don't lose this opportunity also.

COUNCILMAN SLATTERY: Just to touch on that a little bit, too, the CHIPS money. We're going to get into a resolution tonight where the funding was increased in the CHIPS, but -- but let's talk about the stimulus package. If -- if Albany went and modified or changed the requirements for the CHIPS money, a lot of that could have been spread out to communities on the west side. But because it needs to go to the federally designated roads or funded roads, we're very limited for that in this community.

The only area that I believe is going to get worked on, is the -- David (Lindsay), correct me if I am wrong, the -- the Chili Coldwater Road, in front of -- by K mart --

SUPERVISOR DUNNING: Chili to Westside.

COUNCILMAN SLATTERY: Correct.

That is the only section that is going to get any type of funding, and basically (inaudible). We have a lot more lane miles than that, and it's very unfortunate because of Albany and the standards that they set is limiting what we can do and how we can improve our infrastructure for our residents. And you look at the areas that are actually getting that money. Quite frankly, it's a shame.

SUPERVISOR DUNNING: And, you know, just -- not to be completely get off on a rant on this subject, but I guess I could to a certain degree.

COUNCILMAN SLATTERY: You can join me on it.

SUPERVISOR DUNNING: In recent meetings with the County, looking at some grant money that was given to the Towns several years ago that is still actually in the till waiting be spent, what happened -- there was a \$4 million grant that was given and not specifically in Chili, but I believe it was given to the State or to the County. Um, but that money, part of that was to go for the resurfacing, looking at the resurfacing of Paul Road and also some intersection upgrades around the Paul and Archer area. I believe the Jetview, Paul Road area, as well as Beahan Road and -- and Paul Road. Those intersections were supposed to see some upgrades with this money, and sadly enough with everything that is happening, not only did the \$4 million that was apparently there, but now they're saying, "Well, not quite 4 million. We're paying about 86 percent of what we tell you we'll give you."

So now that funding has been cut even further and costs have gone up dramatically. This whole project went from something very doable a few years ago, which is now a struggle, about a million and a half dollars shy of what needs to happen and that is just a sign of the cost increases over time, what it costs more and not being able to take advantage of the grant money when they first got it. Of course, they haven't used the money.

Again, that was 86 percent term -- they're taking 14 percent right off the top. See, yeah. Gone. But it's -- it's sad. It really is. It is sad. And the Town is due that money, and so is the County. Enough of that.

Pending Matters:

1. Vacancies on Recreation Advisory Committee & Special Police.

SUPERVISOR DUNNING: We still do have vacancies on the Recreation Advisory Committee and the Special Police. I will share that I am still looking at some of the guidelines around the Special Police, still trying to put definition around specifically what the Special Police job duties are, what the expectations are, what the training expectations and some of the things are, so we will -- so we'll have some final things to share with you within the next few weeks anyway and try to wrap some of that up. I think there is still an interest in stopping the Special Police, and we'll have some discussion around that, I think, as we get the description -- job description more in detail.

Again, Rec Advisory, there is still a position open there. I think that covers all of the committees for right now.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN SPERR: We're all excited because when we opened up our mail today, there was a letter from the DOT, from Craig Edstrom (phonetic) -- he's the Project Design Engineer -- announcing that they're about to commence the work at Union Street and Chili Avenue. We have been talking about this for quite a while. That is why we're excited today. It says it will be completed, anticipated completion by the end of October. So that will be good news for all of us that traverse that intersection on a daily basis and wait and wait and wait. So -- the traffic really backs up.

So look out while they're working on it. Will probably be a little difficult, but once it is done, it should help alleviate the back-ups.

COUNCILMAN SLATTERY: Actually, that is Chili Avenue/Union Street. Correct me if I am wrong, they're only going to be making modifications southbound?

COUNCILWOMAN SPERR: Yes.

We have gone through this many times.

COUNCILMAN SLATTERY: I just want to make it clear to the audience and people watching at home --

COUNCILWOMAN SPERR: They didn't give us the four lanes we wanted and the turn signals because they didn't have enough money, but they did promise to help alleviate the safety situation at that intersection, so they will have that dedicated. I have gone through the whole thing. I didn't want to do it again tonight, but they will add that.

COUNCILMAN SLATTERY: It is just southbound they will be working on. They won't be working east/west or for northbound traffic.

COUNCILWOMAN IGNATOWSKI: Supervisor, I do want to once again thank you for pursuing a suggestion that I had in contacting the New York Power Authority for a possible cost savings. We did receive a letter indicating that during their investigation they found that key energy conservation measures were already in place, that it was encouraging to see the Town implemented these most cost-effective measures.

However, with these and other key energy conservation measures in place, they're doubtful they will be able to develop a project of this scale that the contractors need. So in other words, great job, but I guess also just continue the job.

But I do appreciate that you did pursue that.

SUPERVISOR DUNNING: It was bittersweet news. We're in good shape, you know, we're -- from an energy standpoint, we're doing the best we can do. I think the letter went on to talk about the lighting and things. I know they shared some of that with me and I don't remember if it was in the letter or not, but the lighting, they really applauded us for the type of lighting that was used.

They did not, in all fairness to -- so everyone understands, they did not look at the highway garage. We excluded that from -- from that, assuming that we would be able to relocate that shortly. So we --

COUNCILMAN SLATTERY: You would run out of ink and paper.
(Laughter.)

The 4/15/09 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Community Center Revenue Report – April 09
Recreation Center Revenue Report – April 09
Senior Center Revenue Report – April 09
Annual Financial Report Update Document – FYE 12/31/08
Dog Control Report – April 2009
Town Clerk Report – April 2009
Architectural Advisory Minutes – 3/25/09
Historic Preservation Board Minutes – 4/13/09
Planning Board Minutes – 4/14/09
Recreation Advisory Minutes – 4/8/09
Town Center Dev. Ad Hoc Minutes – 4/9/09, 4/23/09
Traffic & Safety Minutes – 4/2/09

SUPERVISOR DUNNING: On the dog control report, is there any --

COUNCILWOMAN DI FLORIO: Very helpful.

COUNCILMAN SLATTERY: Informative.

COUNCILWOMAN IGNATOWSKI: Come to think about it, at the last Town Board meeting I asked about the dog census, where we were on that and no one knew. Did we get any information?

COUNCILWOMAN SPERR: We did.

SUPERVISOR DUNNING: We did.

DAVID LINDSAY: We have been compiling the surveys down at the Dog Control Office. I don't have an exact number for you. Our intent is to continue to compile those through June 1st and then go through those and determine, you know, the response level that we got and then provide that information to the Board.

SUPERVISOR DUNNING: Thank you.

RESOLUTION #209 RE: The Firemen's Association of the State of New York and International Code Council seminar on 2007 New York State Fire Code and Building Code – Performing Commercial Fire Plan Reviews

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

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

BE IT RESOLVED that David Saur, Deputy Fire Marshal, be allowed to attend the Firemen's Association of the State of New York and International Code Council training seminar on July 15, 09 in Webster, NY to obtain training credits towards his NYS certification, at a cost not to exceed \$65.00 from account A3410.4.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: Thank you very much for moving forward with this. I know you will make the Conservation Board extremely happy.

COUNCILMAN SLATTERY: And some of the residents are in the audience.

SUPERVISOR DUNNING: Very good. We aim to please.

RESOLUTION #210 RE: Establish Open Space Index Reserve

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to establish the Open Space Index reserve for the purpose of updating the open space index.

UNANIMOUSLY APPROVED

RESOLUTION #211 Re: Transfer Funds to Open Space Index Reserve

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to transfer \$2,000 from A8090.4 (Conservation Board-Contractual) to the Open Space Index Reserve.

UNANIMOUSLY APPROVED

RESOLUTION #212 Re: Budget Transfer

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED to transfer \$10,000.00 from A1990.4 (Contingency) to A9050.8 (Unemployment Insurance Benefits).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Glad to see David (Lindsay) doing this early before the escalation rates increase, because we know that will happen.

COUNCILWOMAN SPERR: Also from having to repave the entire parking lot, so it is a good move.

RESOLUTION #213 RE: Award of Proposal – Town Hall Parking Lot and Roadway Sealing

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, David P. Lindsay, Commissioner of Public Works/Superintendent of Highways has identified the need to crack-fill, reseal and restripe the Town Hall parking lot and access roadway; and

WHEREAS, four written quotes were received by the Commissioner of Public Works/Superintendent of Highways for labor and materials to repair the Town Hall parking lot and roadway surfaces as follows:

* Grippio Asphalt Maintenance	\$11,150.00
* Affordable Seal Coating	\$11,550.00
* Speed-Pro Sealers	\$11,875.00
* Cardwell Construction Co. Inc.	\$12,250.00

NOW, THEREFORE, BE IT RESOLVED, to authorize the Commissioner of Public Works/Superintendent of Highways to accept the quote to provide crack filling, resealing and striping the Town Hall complex to Grippio Asphalt Maintenance, at a cost of \$11,150.00, to be paid from account #A1620.401 Buildings (Town Hall and Library).

UNANIMOUSLY APPROVED

RESOLUTION #214 RE: Authorize Attendance to Annual Highway School

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED to authorize David P. Lindsay to attend the Annual Cornell Highway School to be held June 1-3, 2009 in Ithaca, NY. The cost for expenses shall not to exceed \$400.00, to be paid from Acct. #A 5010.4.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: I believe in your discussion earlier you talked about all of the monies that were available to the Town. If we didn't have this CHIPS money, there is nothing left for the Town. I mean, it doesn't circulate out.

COUNCILMAN SLATTERY: Correct. Actually the CHIPS budget was reduced and they were battling back and forth over that.

COUNCILWOMAN SPERR: The Highway Superintendents again in the County highway were able to get to Albany and advocate for the funds, so I was very pleased to see that.

COUNCILMAN SLATTERY: And David (Lindsay), I believe he went to Albany.

DAVID LINDSAY: Yes.

COUNCILMAN SLATTERY: It was quite beneficial. I know I spoke to you a little bit in regards to it. Is there anything you would like to add in regards to this?

DAVID LINDSAY: Not really. I think you covered most of it.

But certainly the Town relies on this funding for our roadway improvements and it is key to, you know, provide those roads to the residents. So it was certainly pleasing to see that this funding would restore that and our efforts were successful.

RESOLUTION #215 RE: C.H.I.P.S. Budget Revision

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, the year 2009 budget for the C.H.I.P.S. account included \$110,000.00; and

WHEREAS, the Town of Chili received a letter from the State of New York dated May 1, 2009 indicating 2009 C.H.I.P.S. apportionment for Chili will be \$135,705.58; and

NOW, THEREFORE, BE IT RESOLVED, to revise accounts DA3501 (CHIPS-Revenue) and DA 5112.4 (CHIPS-contractual) to \$135,705.58.

UNANIMOUSLY APPROVED

RESOLUTION # 216 RE: Entertainment Chil-E Fest

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with The Johnny Matt Band to provide musical entertainment at the 2009 Chil-E Festival for \$700.00, to be paid from account A7550.4. (Celebrations);

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with The King Pins to provide musical entertainment at the 2009 Chil-E Festival for \$350.00, to be paid from account A7550.4. (Celebrations).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: For dwellings. They're not moving towards residential, are they?

SUPERVISOR DUNNING: They have changed the code, is my understanding, for the sprinkler code fairly significantly which we need to get caught up on. The code change is coming in, and we need to get Scott over there to get up to date with dwellings -- I don't know that it is going to be single-family homes.

SUPERVISOR DUNNING: Chris (Karelus), you want to elaborate?

CHRIS KARELUS: A determination hasn't been made by the ICC yet. There is an upcoming update, in the (inaudible). It will be an update coming from the New York State Building Code which could include sprinkler systems for residential homes.

COUNCILWOMAN IGNATOWSKI: That has to be extremely expensive.
CHRIS KARELUS: We'll keep the Board informed on the status of that.
COUNCILMAN SLATTERY: Thank you, Chris (Karelus). Appreciate that.

RESOLUTION #217 RE: NYS Association of Fire Chiefs Training Seminar on Sprinkler Protection for Dwellings

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

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

BE IT RESOLVED, that Scott Miller, Fire Marshal, be allowed to attend the NYS Association of Fire Chiefs Training Seminar on Sprinkler Protection for Dwellings on June 10 in Verona, NY, at a cost not to exceed \$85.00 from account A3410.4.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Do we have any idea the modifications for the -- I know the condition of that building, just the thought process regarding what we may be doing?

SUPERVISOR DUNNING: Mr. Curley, would you care to address that?

MR. CURLEY: Sure. We do have some -- some ideas of what we want to -- what renovations we want to take place up there. Through the Master Plan process, with Conservation, from the sports groups that use the facilities. Mainly, once we have the programming in place with Lu Engineers, we'll sit down, talk about what is feasible and the -- and based on obviously what the CDBG funding is and then what money we can possibly get from the parks and rec reserve, we'll determine what budget we're looking at.

First thing we want to do is obviously meet with the Lu Engineers, do the programming and get a sense of it, if it is just going to be a renovation or possibly an entire rebuild.

COUNCILMAN SLATTERY: Possibly rebuilt at that location, or could we build a separate location?

MR. CURLEY: Again, yet to be determined until we meet with Lu.

My gut feeling is that it would be right in the existing facility, because of the parks around it. The utilities are in place, but again, that would be something to determine once we meet with Lu.

COUNCILMAN SLATTERY: I know it is not a lot of money and I don't think you would be able to build anything for that. Maybe something to think about long-term is additional restrooms to the north part of that park. Just my thought.

RESOLUTION # 218 RE: Engineers Davis Park

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Chili Parks and Recreation Master Plan, adopted March 7, 2007 per resolution #129, recommends renovating the Davis Park Restroom facility to be ADA compliant,

AND WHEREAS, the Town has received a \$35,000 Community Development Block Grant (CDBG) from Monroe County to be used for ADA improvements to the Davis Park Restroom facility,

BE IT RESOLVED that until the Davis Park ADA Bathroom Facility Project is funded through the combination of CDBG and reserve funds of the Town of Chili, the engineering services to design the facility shall be paid from Account A1440.4 and such funds shall be reimbursed to A1440.4 upon establishment of the Davis Park ADA Bathroom Facility Project budget; and

BE IT FURTHER RESOLVED, to contract with Lu Engineers for professional services to perform engineering, design and inspection services not to exceed \$10,000.

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

RESOLUTION #219 RE: May 20, 2009 Abstract

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to pay vouchers 2096-2301 totaling \$125,563.23 to be paid from the Distribution Account as presented to the Town Board by Richard Brongo, Town Clerk:

General Fund

\$94,917.29

Highway Fund	\$14,194.36
H46 2008-2009 Annual Update	\$ 4,777.50
Consolidated Drainage	\$ 602.30
Special Lights	\$11,071.78
TOTAL	\$125,563.23

UNANIMOUSLY APPROVED

RESOLUTION #220 RE: May 20, 2009 Abstract

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to pay vouchers 2302 totaling \$4,166.66 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).

The next meeting of the Chili Town Board is scheduled for Wednesday, June 3, 2009 at 7:00 p.m. at the Chili Town Hall main meeting room.

The meeting was adjourned at 7:41 p.m.