

CHILI TOWN BOARD
June 15, 2011

A meeting of the Chili Town Board was held on June 15, 2011 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

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

ALSO PRESENT: Richard Brongo, Town Clerk; Jordon Brown, Deputy Town Supervisor; Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; David Lindsay, Commissioner of Public Works/Highway Superintendent 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 Richard Brongo.

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

PRESENTATIONS/ANNOUNCEMENTS:

1. Freed, Maxick & Battaglia, Financials Y/E 12/31/10.

MS. LANDERS: Thank you, Supervisor Dunning. My name is Laura Landers. I am a partner with the Governmental Practice Service Unit with Freed, Maxick & Battaglia, and I'm here to report on the financial statements for the Town for the fiscal year ending 12/31/10.

You would have all received a packet with the financial statements and the report to the Governing Board.

Just briefly, again this year, we were able to issue an unqualified opinion on the financial statements of the Town of Chili, representing that the financial statements contained herein represent in all material respects the financial position of the governmental activities, each major fund and the aggregate remaining fund of the Town as of December 31st, 2010, and the respective changes and financial position in conformity with accounting principles generally accepted in the United States of America.

The management discussion analysis, which is on pages 1 through 16, was prepared in conjunction with the Director of Finance, Dianne O'Meara. And a few of the financial highlights of the Town for this year: The Town's debt decreased by approximately 315,000. The Town's governmental funds reported in total an increase in fund balances in 2010 of about 687,000. 455,000 of that was in the General Fund and 364,000 was in the Highway.

The Town has implemented in the past, as you're aware, the GASB-45 related to the other post employment benefits liability, and that liability increased in the amount of about 352,000 for 2010.

The tax rate for 2010 remains stable, and the Town has recorded a long-term liability of approximately 236,000 for Workers' Comp. However, this liability is being offset by a reserve that has been established by the Town in the amount of about 309,000.

There were some significant increases related to the mandated pension costs to New York State, and that increased approximately 51 percent by about 145,000.

Um, as I said, if you read nothing else in the financial statements, read through the management discussion and analysis. It also contains in there factors bearing on the Town's future that Dianne (O'Meara) has prepared.

Just wanted to briefly go over the fund basis, financial statements and again highlight the General Fund. As of 12/31/10, the total reserves in the General Fund approximately were \$3 million. Unreserve fund balance in the General Fund was approximately \$3,300,000. Total fund balance in General Fund at the end of the year 7.2 million. Highway Town wide reserves totalled 300,000, and the unreserve fund balance totalled about 1.5 million.

There are various other non-major governmental funds, and the only fund with a deficit fund balance at the end of the year, small deficit fund balance, was the Capital Projects Fund, which typically will have a deficit until permanent financing or permanent transfers are made from some other fund to cover those costs. Detail of all of the reserves are at -- is on page A-29 of the footnotes to the financial statements.

Um, the footnotes to the financial statements follow on the pages A-10 through A-36. There were no new accounting pronouncements that were implemented in the current year. There was an assessment made by management of GASB-51 which deals with intangible assets and GASB-53 which deals with derivatives, neither one of those having an impact on the financial statements of the Town.

Included in the packet that you have received is the report to the Town Board. Included

there is the required communication with the Governing Board under our Statement of Auditing Standards 114. Um, any deficiencies that were noted in the audit of the financial statements, which there was just one related to fixed assets. And also, a copy of the representation letter that was provided to the Director of Finance at the conclusion of the audit, which a signed copy is in there, and in the sake of transparency, that is provided to you as the Governing Board, so you can see what representations were made to us at the conclusion of the audit.

Overall, again, good financial position, very good financial position of the Town. Obviously the funds, you can see that the General Fund, Highway Fund, financial position, the operations, both of them showing surpluses in the current year, so overall -- and the reserves are in good shape also.

Any -- any questions?

SUPERVISOR DUNNING: I have had plenty of chances to talk with Laura (Landers). I open up to any of you if you had questions for her.

COUNCILWOMAN IGNATOWSKI: I didn't have any questions, but I did want to highlight one of the sentences contained in the financial statements on page 6. The Town was able to keep all taxpayer services within budgeted parameters, even with poor economic conditions and not experience any shortfall by utilizing sound fiscal management and careful spending. So I just thought we should highlight that.

COUNCILWOMAN DI FLORIO: Kudos.

COUNCILWOMAN IGNATOWSKI: This is very well written. Very clear, and very interesting to read through. Thank you.

MS. LANDERS: Thank you. Again, thank you, Dianne (O'Meara), as always, and thank you, Supervisor Dunning.

But Dianne (O'Meara)'s office is -- she is always ready for us. We're able to get in and out and get all our work done and get the financial statements to you on a timely basis, so thank you very much, Dianne (O'Meara).

SUPERVISOR DUNNING: Thank you.

I just like to say, as has been tradition in the past, once we get this scanned in, this document in its entirety will be posted on the website.

COUNCILMAN SLATTERY: Is there a copy in the Library, as well, or is it just in the Town Hall?

SUPERVISOR DUNNING: I don't believe we have put a copy in the Library. It is certainly something we can do. I would have no problem doing it so we could have it accessible there.

2. Chris Durkin, Emergency Preparedness Plan.

SUPERVISOR DUNNING: Chris Durkin is working, I believe, on our Drainage Committee at the moment, and Chris (Durkin) has been a great volunteer -- I won't take away from any of his thunder on some of the things he has been doing.

As part of his continued education and one of his passions here, and if I could, just Chris (Durkin) will talk about this, if I could just hand this out to the Board. There is a package of information that Chris (Durkin) gave me yesterday and asked me to read for tonight, so.

COUNCILWOMAN SPERR: Gee, thanks. David (Dunning).

SUPERVISOR DUNNING: Yes, it is quite large. But does everybody have a copy? This is some of the material that Chris (Durkin) put together for us, and I think what he is about to talk about tonight is definitely very interesting and something worth -- definitely worth looking into it.

MR. DURKIN: Well, thank you very much.

Supervisor Dunning, Council members, other Town officials and general public that are here tonight, I appreciate the opportunity to speak about emergency planning.

But really before I go any further, I just have two things to say. Number 1, if you could just read through all of the information before I begin my portion of the brief, that would be great (Laughter).

And Number 2, I don't know how many hockey fans there are in here tonight, but hopefully the Bruins will win tonight.

SUPERVISOR DUNNING: You're not scoring any points there, Chris (Durkin).

MR. DURKIN: Moving right along. Without --

COUNCILMAN SLATTERY: Is there a motion to table this? (Laughter.)

SUPERVISOR DUNNING: Gavel here.

MR. DURKIN: Wow.

What I would like to talk to you about is emergency planning, specifically comprehensive emergency management. I will give you a little background.

My passion is emergency management. It used to be aviation, flew helicopters for about 23 years. Now I really enjoy all aspects of emergency management. It has been about five years doing the POD planning and being responsible for that in Monroe County, and I have since broadened my horizons and I'm looking at all aspects of emergency planning.

Now one element of this is for me to get my certification as an Emergency Manager through the International Association of Emergency Managers. I only say that because one of the elements of that is writing an essay on how to develop a plan. So as part of that, I went and did quite a bit of extensive research to determine what is out there and what type of plan should be available or could be available at the Town level. Obviously specifically in New York State.

Found out some interesting information. Um, and I just touch on it briefly and move through this, so it won't take a lot of time, but essentially, there is Executive Law 2B which goes through all of the requirements for emergency plans within the State of New York. It essentially goes down to the County level and most of the parameters within Executive Law 2B pertain to counties and above and gives them a lot of specific information that they are supposed to plan to.

It authorizes Towns to develop a Comprehensive Emergency Management Plan. It does not make them do that. And with Home Rule, some towns have done it, some towns haven't. I went out and did a search on the internet and looked at probably 25 different plans for towns throughout New York State and found some interesting information.

Massachusetts, on the other hand, mandates that every Town develop a Comprehensive Emergency Management Plan, and they also mandate that a local Emergency Planning Committee take responsibility for all emergency planning within a Town.

The same is the case out in California. I talked to Steve Bowman about that, the Public Safety Director. He would like to see a change, but again, with Home Rule, that is the way it is in New York State. It is really the Town, the municipality.

So the purpose of this meeting and this discussion is to propose the development of a Chili Comprehensive Emergency Program, not just plan. The plan is, in fact, part of the program.

What is it? It's essentially an all hazards approach. FEMA, who is responsible for emergency planning and response throughout the U.S., um, really has mandated that States incorporate that, as I mentioned, down at the County level, and it really encompasses four different phases.

We're talking mitigation, which is taking a look at your hazards to insure that you mitigate or lessen the impact of those hazards before they occur.

You're looking at preparedness. Obviously getting ready for the hazards based on the hazards you believe could potentially occur within your community.

Response. Obviously we are -- hear that occurring on a daily basis every time the sirens goes off.

And then there is recovery, which is essentially tying up the loose ends, and it is primarily the financial aspect of the process. But it is all four of those phases. It is not just "Hey, we have got a response plan," or "we have got some preparedness activities."

It takes you through the entire four phases of the cycle, and they just go continuously.

So comprehensive emergency management essentially incorporates those four areas.

And there is a lot of ways to approach this. Now, one of the handouts I believe you have, is probably the thickest one, is the Emergency Planning Guide for Community Officials. I wanted to pass that out because it is, in fact, a New York State document. It is available out on this website, but it does take local communities through the process, the ten steps that are depicted on the document that I'm using as a primary reference, which is this one with the four steps on the top left-hand corner (indicating).

But these are the steps that a group would go through, if, in fact, this municipality elected to embrace this type of program.

Establish a Planning Team. It would, in fact, probably require -- I know nobody wants to hear it, but another group, either a working group, a Committee, whatever you folks feel inclined to designate it as. But this particular group would be responsible for a lot of things that it seems as though aren't addressed by some of the current committees.

Again, primarily looking at the Comprehensive Emergency Management Plan, but looking at all other plans. Assisting with the POD planning and assisting with any other types of plans that touch on emergencies within the community.

Conduct a hazard analysis using some New York State software. And again, the hazard analysis would take a look at just what pertains to the Town of Chili. One thing you will hear throughout the emergency community is that every emergency begins and ends locally. And think about it. They have the Stafford Law which basically says that if this municipality can't handle the emergency with their own resources, they go up to the next level. Be it the County, the County assists. The County can't do it, the State and they go up to the feds. But it all starts and begins locally.

The Stafford Law that allows that progression assumes that the next level will be able to assist. If it won't or if the emergency is of such a magnitude that they're overwhelmed, it all comes back to the municipality itself.

Conduct a risk assessment to determine what risks really are critical within this Town.

Capability assessment. What resources are available within a community to address the risks that this particular group has identified as the top risks to Chili. Not necessarily Monroe County. They're probably close, but they may not be the exact same list.

Then you go through the standard bell response plan and developing the recovery plan. You're soliciting community involvement. H, as listed here really is critical, and that is exercise the plan. Anybody can really write a plan. I can go back and write a plan in a vacuum and just check off and say we have a plan. But unless you start working through some of the drills and exercises from a seminar, to a table top, to a functional, which just involves people sitting around a -- a table with players pretending to be somebody else, feeding them information, or you go to a full scale exercise where things are actually moving, you really can't validate the plan you have. That really should be an essential element of any of the plans.

I know that seems like it is overwhelming, but you just start slowly and work your way up, and before you know it, people look forward to doing those, because they get a chance at hands-on involvement and understand exactly what would occur in the event of an emergency.

Five, what changes are required to the current Town of Chili Disaster Plan. Well, again, in fact, it is a disaster plan. It is a good plan, but it doesn't this incorporate the four elements of a comprehensive plan. There is not a lot of mitigation information in there. I believe you have a Lumberland comprehensive plan in front of you. It was one of the handouts. There is only 2,000 people in that town, so it is a very small town. The only reason I wanted you to look at it, they have done the hazard assessment and you can see within that document what they determined to be, based on a numerical value, the hazards within their community and then they develop mitigation activities based on that.

COUNCILMAN SLATTERY: Chris (Durkin), excuse me.

Supervisor, I'm sure we're going to go to questions, but as he is going along, could we maybe take an opportunity to ask -- you talked about if I could, you mentioned two other states that have it. Is it a program or is it a plan? One was California and then --

MR. DURKIN: They both have programs. What I mean by that, they have mandated that committees form, and they have also mandated that those committees take responsibility for various plans. So it is a -- so it is a Comprehensive Planning Committee that is, in fact, responsible for the plans.

COUNCILMAN SLATTERY: And those committees are something that was formed by the towns or by the counties?

MR. DURKIN: They're formed by the towns.

COUNCILMAN SLATTERY: By the town.

And is there certain situations or criteria that initiated this? Um, California, one thing that comes to mind is forest fires or earthquakes. The other community -- I forgot what state you said that was.

COUNCILWOMAN SPERR: Massachusetts?

MR. DURKIN: Massachusetts.

COUNCILMAN SLATTERY: Was -- is there a reason that one was created there? Is there --

MR. DURKIN: Well, I couldn't find any. That was the same question I was asked when I met with the Supervisor and Chris Fish (phonetic). I guess my response was I couldn't find a definitive reason why they did it.

California, kind of seems like a no-brainer with all of the issues they have in California. Good to push down to the local level. Massachusetts, not really. Obviously they did experience some severe weather here a few weeks ago in the form of tornadoes, but I would say that their weather is pretty much like, to some degree, New York's weather, if you're looking at that aspect.

So I could not find anything definitive. But my response to the Supervisor was, does it really matter? Because, you know, do we need to find out why these other communities did it, or do we want to take a look at plans or a planning cycle that is, in fact, approved and validated and utilize that before it is too late. I'm not saying that, you know, the sky is falling. I'm only saying that it facilitates the process.

New York State, there is a template that is available for use in addition to the guide that is the exact structure of the plan.

COUNCILMAN SLATTERY: Well, when you mention a community of 2,000, I -- I'm just thinking outside the box. Is there a large company that is within that community, or a hazardous material? Is there a Ginna nuclear power plant? Is there something there that is may be triggering this that they felt the need to do this? And you know, when you look at two states out of the whole country, I just -- are we going -- I'm not saying it is a bad thing, but what is driving it? Is there something that we're missing here that, that maybe we should be more aware of?

MR. DURKIN: No. That is a good question. And let me just clarify, that I'm not sure how many states are mandated. I really didn't have time to research it. I found Massachusetts. It popped up. I used a lot of those examples.

Steve Bowman mentioned California, but, in fact, there could be quite a few other states that mandated that I don't know about it. I did not look at that, because I guess to me it didn't seem like it was a primary issue. It was good to take a look at the documents and what they looked like at the town level, versus the county level, but in regards to why they did it, um, you know, I didn't put a lot of time and effort honestly in trying to determine why they did it.

SUPERVISOR DUNNING: One of the things that Chris (Durkin) and I discussed when we discussed, was some of the even -- maybe not so traumatic events we have seen in our area. The Ice Storm, for one. You know, we had the boulder on the railroad tracks over here. What was the potential there. We had micro bursts that come through the North Chili area. They come through Hillary, and those areas, that caused some damage in the area. Flooding is certainly an issue in the area. Those are, while not to the extreme level of some communities like California may see with their fires and tornadoes and earthquakes and the middle part of the country and things all over, we may not see those extremes, but you know, are we really -- one of the things we talked about is are we really ready for something if it became more catastrophic than what we have experienced.

COUNCILWOMAN SPERR: So are you talking about mostly natural disaster?

MR. DURKIN: No. I'm talk about anything.

COUNCILWOMAN SPERR: Since 9/11 happened, there is a potential for a threat there. You know, especially that day, part of the airport is in Chili, and they close the airport down, and we hold out our -- what do they call our plan? We don't use it that often.

RICHARD STOWE: Emergency Preparedness Plan.

COUNCILWOMAN SPERR: The other question I had was, you mentioned establishing a Planning Team. This would be volunteers from the community or people that we would reach out to. And I haven't had a chance to read through this this, but in your paperwork here does it tell us what type of background the people had that were pulled together to form this Committee?

MR. DURKIN: It does. And let me just say that what I was going to close with is essentially the fact that if this did -- I will back up from here, but it just makes sense to inject it at this point. That, if, in fact, you folks felt as though this should move forward and we should continue to take a look at it, that -- you know, that I could return at the next meeting and give you mission, scope, members' responsibility, timeline, potential funding, all of the information you might need. I just didn't want to do it up front and you folks say it doesn't make sense to us. But I could come back with all that information.

The short answer to your question in regards to membership, it is pretty standard across the board. You know, you got your first responder mix: Fire, police, EMS. You got anybody that may represent emergency management. You have Public Works folks. You have got schools, you got business community, you got the citizen base, depending how many citizens you want on the Committee representing that group and anybody else you need to bring in to insure that you connected the dots within all areas.

And the size of it can adjust based on where you are in the process. You know, you don't have to have X number of people at every meeting. That can be modified.

COUNCILMAN SLATTERY: I think also from the standpoint of the Red Cross, that was one of the notes I wrote, and then also with the school districts, because I know during the Ice Storm/wind storm, I was on the Town Board at the time, and we were reaching out to the school districts because of, you know, the -- the community was affected as a whole. So what do we do, how do we do it together.

I know Ginny (Ignatowski) has been waiting to say something.

SUPERVISOR DUNNING: Trying.

COUNCILWOMAN IGNATOWSKI: I know. I will keep on trying.

It sounds like this is another initiative that perhaps would be under the guidance of some sort of a consultant and I'm looking at cost. Because any time you put together a plan, there is a cost associated with it. And -- as you had touched a little bit on the funding that is available, because that was going to be my next question. Is there funding available from the State or federal to help communities develop their plans?

MR. DURKIN: Well, potentially. And I say that because the answer I received from Steve Bowman.

Right now, again, a lot of the towns, as I mentioned, don't necessarily have Comprehensive Plans. One of his suggestions was that if Chili wanted to move forward, at some point during the process to make contact with the adjacent communities -- because, again, in an emergency, you're going to go vertical to the County, and you're also going to go horizontal to adjacent communities for any type of assistance that Chili may require. That can be preplanned or that can be, you know, coordinated during the event.

But the point is, if it does grow bigger than Chili, which to me would make sense because then everybody would at least be working on the plan relatively simultaneously, so you aren't having plans that are out in space that really can't connect, but he did mention if that occurred, then there was a chance to receive some funding.

I haven't delved into any additional funding issues. I haven't talked to SEMO, State Emergency Management Office. I really haven't asked the question. There may, in fact, be other sources. You know, I'm not just not familiar with it.

COUNCILWOMAN SPERR: Could you probably discuss this at the Supervisors' Association?

SUPERVISOR DUNNING: I think in my conversation again with Chris (Durkin) and Chris, it was quite interesting. I think the whole process, the plan, the program, is quite intriguing, and worthy of at least investigating to see what -- what -- what it really, really involves other than what we see on the paper, what it would take for a community like Chili to develop something like this if that is a direction you want to go, costs associated with it, community participation, you know, putting teams together and things like that. I know I put Chris (Durkin) a little on the spot in that meeting as far as how we would kick this off, and certainly I had hoped that Chris (Durkin), if we did decide to go in this direction and Chris (Durkin) didn't have his degree already and wasn't moving onto bigger and better things, perhaps we could tap into his expertise and get some help with that, too. And we have got a -- and we got a "possibly."

So we certainly couldn't ask for any commitments at that point, but I think it is something definitely that is worth investigating and understand what this really all means in the long run.

COUNCILWOMAN IGNATOWSKI: I am looking forward to reading this packet of information. I'm just also mulling through in my mind the various other initiatives for committees we have. We have an Open Space Plan, a Parks and Recreation. I know as liaison to the Recreation Committee, that they're looking to do an update on their plan, as well. And there is just only so many ways you can spread yourselves, so certainly I would like to read this, as well, and I think we really need to decide what initiatives we'll proceed with.

SUPERVISOR DUNNING: I agree. I agree. At some point you do become a little overwhelmed with a lot of the things we have going on, especially now just wrapping up the Comprehensive Plan almost maybe 2 1/2 years into it.

Maybe Jordon (Brown) would want to Chair that one, too. (Laughter.)

Was there anything, Chris (Durkin), that you left off that you would like --

MR. DURKIN: Just a couple of things, really.

Number 1 is, I guess with all due respect, to me, safety trumps open space, it trumps drainage, it trumps a lot of things. And I have --

COUNCILWOMAN SPERR: I have to agree with him.

MR. DURKIN: The Comprehensive Plan over there, that is, in fact, comprehensive. That is an incredible plan. And for us really to go forward as a community and say well, we put all this time and effort -- I believe it was in the vicinity of two years for that plan. But that we may not have time for a -- a plan that is designed to protect the community and -- and more than just that, to -- to educate them, I don't know.

Personally, I think we need to take a closer look. Here is what started this for me, and then I'm going -- I'll finish. I live just up the road. The trains go through here all of the time. The train goes through at 3 o'clock in the morning. I have pretty much gotten used to that, but sometimes --

COUNCILMAN SLATTERY: Little after three, but that's okay.

MR. DURKIN: Not only does it hit here, it hits just down the road. So you hear it once, you hear it twice.

The issue is, sitting in front of some of these tracks, at one point I saw a tanker go by that was chlorine gas. You name it, it goes through the Town. I can go gloom and doom and say it is going to flip over right there, but what if it did? You know, the Comprehensive Plan that you folks put together is designed, I'm assuming to grow the community. The preparedness aspect needs to grow in parallel with that, because some of those homes over there that are within a stone's throw of those railroad tracks, if, in fact, one of those tankers flipped over and you have got toxic chemicals that are moving towards that neighborhood, Number 1, how are you going to contact? Number 2, you contact them and tell them to shelter in place. Do they have any idea what that means? Now I was going to go and conduct a survey just to ask them if they knew. If somebody tells you that, what do you do? Because you may not have time to evacuate.

So that is just one issue, and the second one is about all hazards, it is designed to keep things simpler, not more complicated. What I mean by that is you look at all of the different hazards and you take a look at the common denominator in all of them. You might need to contact people, might need to educate them, you might need to shelter them, what about the special needs community, what about the older adults, what do you do with them? You look at the big pieces you can attack first and that is where you put your time and energy into and you get your biggest bang for the buck.

That is it. I'm closing and opening to any additional questions. As I said, I'm passionate about this issue, but again, I try to be realistic.

COUNCILWOMAN DI FLORIO: I knew Chris (Durkin) was coming, so I just want to say thank you for --

COUNCILWOMAN SPERR: Very enlightening.

COUNCILWOMAN DI FLORIO: I questioned him a little bit at Drainage about this, so -- but I'm happy to see that it is moving forward, because I think it is -- it is an important topic and something important to look at.

COUNCILMAN SLATTERY: Chris (Durkin), I think also you mentioned about possibly having more information. If you do, could you send it to the Supervisor and he can distribute it to us? I think that would be beneficial.

COUNCILWOMAN SPERR: Definitely.

COUNCILMAN SLATTERY: Maybe at some point along the way, depending where we go and how fast we move on this, um, I think possibly, as David (Dunning) mentioned, bringing you back in and maybe doing another presentation or helping out with the questions or maybe at a different type of meeting setting. So -- but appreciate your time and your passion.

MR. DURKIN: Thank you. Thanks for listening.

COUNCILWOMAN SPERR: Thanks, Chris (Durkin).

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. No speakers addressed the Town Board.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: I just like to say if anyone hasn't heard yet, I'm very pleased to state that we did get the approval to move forward on our highway garage recently, and so we can finally start -- looks like we're looking at plans sometime in the August time frame to start moving some dirt around perhaps.

Is that right, David (Lindsay)? Sometime in the late August, September time frame?

DAVID LINDSAY: Yes.

SUPERVISOR DUNNING: Very, very excited about that, moving forward. Taking advantage of the \$6 million in State funding on that.

Is there something you wanted to add to that, go ahead?

DAVID LINDSAY: No. I was just getting a little closer to the microphone.

SUPERVISOR DUNNING: Far be it for me to judge your relationship with the microphone. (Laughter.)

Other than that, Flag Day celebration we had last Saturday. It was an excellent, excellent ceremony. It was very nice. It had some -- some great guest speakers and a fair turn-out. Would

have been nicer to see a few more people come out to honor our flag and also our Purple Heart recipient Gerald Walters, who after many, many years of battling, trying to get his due respect, he finally got it.

Also, I can announce at this time he is also agreed to be Grand Marshal of the Chil-E Fest parade. So we'll have Gerald Walters as Grand Marshal for the Chil-E Fest parade.

COUNCIL MEMBERS' REPORT:

COUNCILWOMAN SPERR: He jokes because I usually have something.

Yes, I'm liaison on for Traffic and Safety Committee, and one of the issues that comes up repeatedly or is on the increase this time of year are complaints about speeding in the neighborhoods.

And again, we're starting to get more and more calls coming in. David (Lindsay) just sent me another one the other day of speeding in the neighborhood. So what the Traffic and Safety Committee usually does is through the Public Works Department, David (Lindsay) and his staff have local signs they put up like, "Are you speeding?" Big neon signs just posted on posts that stay up for two weeks at a particular neighborhood that is a common area where we have complaints of that nature. And then they move them to another spot, so we have a rotating list up of those. That is somewhat of a help. But if we can just ask everyone to be more cognizant because there is more bikers and walkers out, the kids are out playing, and I certainly wouldn't want to see anyone get hurt.

But just wanted to make a note that people watch their speeds in the neighborhoods and be cognizant of your neighbors.

SUPERVISOR DUNNING: Actually, I'm going to use executive privilege to step back up and -- I forgot to mention this.

We had an incident over at our Widener Park this past week, or late last week, and I just want to recognize that though he is not here tonight, and we will do more in recognition for this young man, but recognizing an exceptional, exceptional Highway DPW worker for the Town of Chili who literally saved a man's life last week.

Over in Widener Park, which is the disk golf course, there were two gentlemen apparently playing a game. They were playing some disk golf early in the morning while our crews were out. Our crews were out working. Actually I believe Dan (Murphy) was one of our newer guys out there running a backhoe out there. When he witnessed a gentleman running back to the parking lot somewhat frantically, I guess, he asked the gentleman if there was something wrong. He stated, "My buddy just passed out on the 17th hole."

The 17th hole was literally across the entire park from where Dan (Murphy) was working at the time. Dan (Murphy) got out of his backhoe, ran across the park to this gentleman and immediately -- he recognized that the gentleman was having a heart attack, and began CPR and continued CPR until the Chili Ambulance and Clifton Ambulance Services both showed up to hit him with the defibrillator. But as I am told now, I have talked to Bill Arnold and Tom McNamara from the Chili Ambulance. They have confirmed had Dan (Murphy) not been there and performed CPR on this gentleman, it is likely he would not have lived through that. And I just -- I can't say enough about, you know, what this does.

Dan (Murphy), like I said, it is an exceptional effort on his part and I'm sorry. It's just -- it is incredible what he did. He just saved a guy's life, and I know we have been criticized in the past for allowing Town workers to leave their post to attend emergency situations, and I just want to say, one life was saved. You know what? It is worth every -- every time we have to send somebody to address an emergency, that one time when someone's life was saved, made it all worthwhile.

So, you know, I -- just hats off to Dan Murphy. For those of you who may know -- he is also a Chili Firefighter. If you know Dan (Murphy), congratulate Dan (Murphy), let him know that you thank him, that we respect what he did and honor what he just has done for the Town of Chili in this effort.

COUNCILWOMAN DI FLORIO: That is what community is all about.

SUPERVISOR DUNNING: It is. It was remarkable. It was wonderful.

Now, Dan (Murphy) also mentioned, he says to me when I went up to talk to him that morning after it was all over with, and I was talking to him for a few minutes, he said, "You know, we really should get some CPR training for our Highway DPW guys."

You know, what we don't do that.

So we have begun that process immediately. We started looking at that. My office is working with Mr. Lindsay to arrange to get CPR training for our Highway DPW staff and our Parks people who are out in the parks, who are out in the field, if not to help each other, but to help other people in a time of need. So we will be moving forward with that type of a program for our people.

COUNCILWOMAN SPERR: Great. Good idea.

SUPERVISOR DUNNING: We already do CPR and first aid training for a lot of the staff, but we really haven't hit the entire Highway DPW workers to do that, so that is something we'll look at.

COUNCILWOMAN SPERR: We don't have an AED out in the Highway Department, do we?

SUPERVISOR DUNNING: Yes. There is one in every building.

COUNCILWOMAN SPERR: I wasn't sure if we had one there, too.

COUNCILWOMAN DI FLORIO: I asked David (Lindsay) that today. Or --
SUPERVISOR DUNNING: Any ways. To the best of my knowledge, yes, we do.
COUNCILMAN SLATTERY: Hats off to Dan (Murphy).
SUPERVISOR DUNNING: But I have been proven wrong before. (Laughter). I was wrong about that. (Laughter.)
Anybody else have anything else? Okay.

The 5/18/11 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Recreation Center Revenue Report – April 2011
Senior Center Revenue Report – April 2011
Town Clerk Report – May 2011
Dog Control Report – May 2011
Drainage Committee Minutes – 4/5/2011
Historic Preservation Board Minutes – 5/9/2011
Library Board Minutes - 4/26/2011
Traffic & Safety Minutes – 4/7/2011

RESOLUTION #200 RE: SEQR STATUS FOR ADOPTION OF LOCAL LAW# _____ OF 2011 ENTITLED “Chapter 500 Wind Energy”.

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

WHEREAS, that the Town Board classifies the adoption of proposed Local Law # _____ of 2011 to be an Unlisted Action under the provisions of State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder; and

WHEREAS, the Town Board has duly reviewed and considered the Short Form Environmental Assessment Form, as well as all the evidence and information obtained at a public hearing held on April 13, 2011, and the Board has duly considered the impacts which reasonably may be expected to result from the proposed action by using the criteria set forth in Article 8 of the Environmental Conservation Law, the State Environmental Quality Review Act, and applicable regulations promulgated thereunder ("SEQRA"); and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby confirms its status as lead agency and makes a determination that the above-referenced action will not result in any significant adverse environmental impacts.

UNANIMOUSLY APPROVED

RESOLUTION #201 RE: ADOPTION OF LOCAL LAW# _____ OF 2011 ENTITLED “Chapter 500 Wind Energy”.

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, a proposed Local Law # _____ of the year 2011 entitled “The Text Amendments to Chapter 500, of the Town of Chili Town Code relating to “Wind Energy” was introduced to the Town Board of the Town of Chili by Councilwoman DiFlorio on the 13th day of April, 2011; and

WHEREAS, at a meeting of the Chili Town Board held at the Town Hall in the Town of Chili, New York on the 18th day of May, 2011, a public hearing was held at 7:00 p.m. to consider adoption of the proposed Local Law # _____ of the year 2011 entitled “Chapter 500 Wind Energy”; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # _____ of 2011 is hereby enacted by the Town Board of the Town of Chili.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: Other than this is dovetailing a little bit with my comments before, but this has been -- the process has been started well before now with our budgeting and everything, so I know that we're going to be also taking a look at this initiative. I

don't want to have, give the impression that we're ignoring what was just presented to us in moving forward with this.

COUNCILWOMAN SPERR: That is what I was asking, what types of people would be involved in that process that would be different people, because I think we'll be pooling from different sources.

SUPERVISOR DUNNING: Well, this largely -- setting this up now, beginning the year we had funds -- incentive zoning funds that we have to use for very specific purposes, and in order to move forward with an open space -- we already designated the funds for this, so this would establish that reserve to put those funds in there for that.

COUNCILWOMAN IGNATOWSKI: That process has been started a while ago.

RESOLUTION #202 RE: Establish Open Space Plan Reserve

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to establish the Open Space Plan Reserve for the purpose of creating an open space plan.

UNANIMOUSLY APPROVED

RESOLUTION #203 RE: Transfer Funds to Open Space Plan Reserve

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

WHEREAS, the Open Space Index was accepted and adopted April 13, 2011; and

NOW, THEREFORE, BE IT RESOLVED, to close out the Open Space Index Reserve, and

BE IT FURTHER RESOLVED, to transfer the balance of the Open Space Index Reserve to the Open Space Plan Reserve; and

BE IT FURTHER RESOLVED, to transfer the incentive zoning funds as authorized in January 5, 2011 Resolution 91 to the Open Space Plan Reserve.

UNANIMOUSLY APPROVED

RESOLUTION #204 RE: Telephone System Maintenance Contract

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, the Maintenance and Support Contract for the Mitel telephone system that serves the Town Hall, Library, East Complex, and Community Center expires June 6, 2011; and

WHEREAS, it is prudent to maintain a Maintenance and Support Contract to receive system support, maintenance, and software upgrades to the Mitel telephone system; and

WHEREAS, Rel Comm is the company that installed our current telephone system and is an authorized Mitel partner; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning is authorized to enter into a 12-month contract with Rel Comm for Mitel telephone system maintenance and support for \$3,387 to be paid from account A1680.4 (Information Technology - Contractual).

UNANIMOUSLY APPROVED

RESOLUTION #205 RE: MARCHING BANDS

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Supervisor Dunning, is hereby authorized to sign an agreement with Excelsior Brigade Fife and Drum Corps, Inc. To perform at the Chil-E Fest parade on July 4, 2011 at a cost of \$650.00, to be paid from account A7550.4 (Celebrations); and

BE IT RESOLVED, that Supervisor Dunning, is hereby authorized to sign an agreement with Prime Time Brass to perform at the Chil-E Fest parade on July 4, 2011 at a cost of \$950.00, to be paid from account A7550.4 (Celebrations).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Go Cats?
SUPERVISOR DUNNING: Yes.
COUNCILMAN SLATTERY: What do they play?
SUPERVISOR DUNNING: I don't know.
COUNCILWOMAN SPERR: We'll find out on the 4th.
SUPERVISOR DUNNING: Maybe a little -- I don't know. A little Rock Billy maybe?
Kind of what it sounds like, but I can't say as though I know.
Would you like me to sing a little?
RICHARD STOWE: No.
SUPERVISOR DUNNING: Wow. (Laughter.)

RESOLUTION #206 RE: Entertainment Chil-E-Fest

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with The Go Cats to provide musical entertainment at the 2011 Chil-E Festival for \$250.00, to be paid from account A7550.4. (Celebrations).

UNANIMOUSLY APPROVED

RESOLUTION #207 RE: Summer Recreation Staff

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that per recommendation of Michael Curley, Parks and Recreation Director, the following people be hired for summer employment.

Playground Director (\$13.25/hour)
Guy Puglia

Summer Leaders (\$10.00/hour)
Jennifer Kittle
Amanda Driessler
Joe Bauer

Summer Counselors (\$7.50/hour)
Cornelis Vos
Heather Martin
Melissa Wassink
Chelsea Contino
Amanda Braun
Nick Servati
Erica Tregea
Erin Militello
Stephanie Lander
Christie Altobelli
Alicia Steeves
Julia Welch

Pee Wee Camp Counselors (\$7.25)
Jenna Puglia
Christina Fisher
Brianna Puglia

Seasonal Tennis Instructors (\$7.25/hour)
Bill Davis
Robert Hastings

UNANIMOUSLY APPROVED

RESOLUTION #208 RE: ORDER ESTABLISHING A TOWN WIDE EXTENSION OF THE CHILI CONSOLIDATED DRAINAGE DISTRICT NO. 1

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

At a regular meeting of the Town Board of the Town of Chili (hereinafter referred to as "Town") held at the Chili Town Hall, 3333 Chili Ave, Town of Chili, New York, on June 15, 2011 at

which there were:

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

ABSENT:

The following **Order** was offered by: Councilwoman DiFlorio and seconded by: Councilman Slattery

WHEREAS, at a regular meeting of this Town Board held on April 13, 2011, a Resolution, subject to a permissive referendum, was adopted approving a town wide extension of the Chili Consolidated Drainage District No. 1; and

WHEREAS, Notice that said Resolution was subject to permissive referendum was properly published and posted as required by law; and

WHEREAS, the time for filing a petition requesting a referendum has expired and no such petition has been filed with the Town Clerk of the Town of Chili; and

WHEREAS, approval of the State Comptroller is not required for this drainage district extension; and

WHEREAS, this Town Board is now empowered to order the establishment of the town wide extension of the Chili Consolidated Drainage District No. 1; and

NOW, THEREFORE, IT IS ORDERED, that the town wide extension of the Chili Consolidated Drainage District No. 1 in the Town of Chili, Monroe County, New York is hereby established, as of this date, pursuant to the terms contained in the aforesaid Town Board Resolution, dated April 13, 2011, and said drainage district as extended shall include the real property described on **Schedule "A"** attached hereto and hereby made a part hereof, and it is further

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

On a roll call vote directed by the Town Clerk the following vote was recorded:

AYES: Councilwoman DiFlorio, Councilwoman Ignatowski, Councilman Slattery Councilwoman Sperr and Supervisor Dunning.

NAYS:

SCHEDULE "A"

BOUNDARY DESCRIPTION OF CHILI CONSOLIDATED DRAINAGE DISTRICT NO. 1 AS EXTENDED TO A TOWN WIDE DISTRICT.

TEN THOUSAND SIX HUNDRED SIXTY ONE (10,661) TRACTS OR PARCELS OF LAND, as of December 31, 2010, situate in the Town of Chili, County of Monroe, State of New York, all as shown on One Hundred and Seventeen (117) maps, as of December 31, 2010, entitled "Tax Map, Town of Chili, Monroe County, New York as prepared and maintained by the Real Property Tax Service Agency," each dated with its latest date of revision, said tax maps having the following identification numbers:

131.04	131.15	131.16	131.19	131.20	132.13	
132.14						
132.15	132.16	132.17	132.18	132.19	132.20	
133.13						
133.14	133.15	133.16	133.17	133.18	133.19	
133.20						
134.04	134.13	134.14	134.15	134.16	134.17	134.18
134.19	135.03	144.02	144.04	144.07	144.08	144.11
144.12	145.01	145.03	145.04	145.04A	145.05	145.06
145.07	145.08	145.09	145.10	145.11	145.12	145.14
145.15	145.16	145.17	145.18	145.19	146.02	146.03
146.04	146.05	146.06	146.07	146.08	146.09	

146.09A						
146.10	146.11	146.12	146.13	146.14	146.15	
146.19						
147.01	147.02	147.03	147.04	147.05	147.06	147.07
147.09	147.10	147.11	147.19	148.01	157.02	157.04
158.01	158.02	158.03	158.04	158.05	158.06	159.01
159.02	159.03	159.04	160.01	160.02	160.03	160.06
160.07	160.11	171.02	171.04	172.01	172.02	172.03
172.04	173.01	173.02	173.03	173.04	174.01	174.03
185.02	186.01	186.02	187.01	187.02		

And being more particularly bounded and described as follows:

Beginning at a point at the intersection of the southerly boundary line of the Town of Chili with the easterly boundary line of the Town of Riga, said point also being on the northerly boundary line of the Town of Wheatland, said point also being the southwestern corner of lands, now or formerly, of Brian R. Austin and Donna Austin as recorded in liber 8959, page 327 in the Monroe County Clerk's Office (Tax Account Number 185.02-02-11); thence

1) Northerly, along the westerly boundary line of the Town of Chili, said boundary line also being the easterly boundary line of the Town of Riga, to the intersection with the northerly boundary line of the Town of Chili, said point also being on the southerly boundary line of the Town of Ogden, said point also being the intersection with the centerline of West Side Drive, also known as County Route 119, said point also being the northwestern corner of lands, now or formerly, of Paul Alves as recorded in liber 9079, page 302 in the Monroe County Clerk's Office (Tax Account Number 113.04-02-01); thence

2) Easterly, along the northerly boundary line of the Town of Chili, said boundary line also being the Southerly boundary line of the Town of Ogden, to the intersection with the westerly boundary line of the Town of Gates, said point also being on the easterly boundary line of the Town of Ogden, said point also Being on the centerline of West Side Drive, said point also being on the northerly boundary line of lands, Now or formerly, of Richard A. Spring and Ruth F. Russell as recorded in liber 9273, page 577 in the Monroe County Clerk's Office (Tax Account Number 133.13-01-06); thence

3) Easterly, along the northerly boundary line of the Town of Chili, said boundary line also being the southerly boundary line of the Town of Gates, to the intersection with the westerly boundary line of the City of Rochester, said point also being the northeastern corner of lands, now or formerly, of Rochester & Southern Railroad, Inc. As recorded in liber 6939, page 033 in the Monroe County Clerk's Office (Tax Account Number 147.10-01-17); thence

4) Generally southerly and easterly, along the common boundary line between the Town of Chili and the City of Rochester to the intersection with the centerline of the Genesee River, said point also being the northeastern corner of lands, now or formerly, of Weidner Road, LLC as recorded in liber 10700, page 095 in the Monroe County Clerk's Office (Tax Account Number 148.01-01-02); thence

5) Generally southerly and westerly, along the easterly boundary line of the Town of Chili, said boundary line also being the boundary line of the City of Rochester, said boundary line also being the centerline of the Genesee River, to the intersection with the northerly boundary line of the Town of Brighton, said point also being on the westerly boundary line of the Town of Brighton, said point also being on the southerly boundary line of said Weidner Road lands; thence

6) Generally southerly and westerly, along the easterly boundary line of the Town of Chili, said boundary line also being the westerly boundary line of the Town of Brighton, said boundary line also being the centerline of the Genesee River, to the intersection with the northerly boundary line of the Town of Henrietta, said point also being on the westerly boundary line of the Town of Henrietta; thence

7) Generally southerly and westerly, along the easterly boundary line of the Town of Chili, said boundary line also being the westerly boundary line of the Town of Henrietta, to the intersection with the southerly boundary line of the Town of Chili, said point also being on the northerly boundary of the Town of Wheatland, said point also being the southeastern corner of lands, now or formerly, of Mark T. Callan as recorded in liber 10790, page 578 in the Monroe County Clerk's Office (Tax Account Number 187.02-01-36); thence

8) Westerly, along the southerly boundary line of the Town of Chili, said boundary line also being the northerly boundary line of the Town of Wheatland, to the **Point of Beginning**.

UNANIMOUSLY APPROVED

RESOLUTION #209 RE: Black Creek Stream Corridor Trail Feasibility Study.

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili in partnership with the Town of Riga and Village of Churchville have been awarded \$60,000 from the Federal Highway Administration (FHWA), as part of the Genesee Transportation Councils trails initiative project recommendations. For the purpose of hiring of a consultant to provide a complete feasibility study for the development of a multi-use trail, parallel to Black Creek; and

WHEREAS, such a trail is supported by the Town of Chili Parks and Recreation Master Plan and the Genesee Transportation Councils trails initiative midterm implementation plan; and

WHEREAS, The Town of Chili, Town of Riga and Village of Churchville agree to provide matching funds in the amounts of \$4,000 (local in-kind) and \$8,000 (local cash); and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning be authorized to accept the grant award from the FHWA; and

BE IT FURTHER RESOLVED, that Supervisor Dunning be authorized to execute an agreement between the Town of Chili, Town of Riga and Village of Churchville for the purpose of matching fund distribution not to exceed \$6,000 (local cash).

UNANIMOUSLY APPROVED

RESOLUTION #210 RE: Addition to Clifton Fire Department, Inc. Active List

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that the following individual be added to the Clifton Fire Department, Inc. Active List effective December 6, 2010:

Lindsay Baxter

UNANIMOUSLY APPROVED

RESOLUTION #211 RE: Amendment to State Snow and Ice Agreement

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

WHEREAS, the Town of Chili is under contract with the New York State Department of Transportation to provide snow and ice control on State roads within the Town; and

WHEREAS, the base agreement was extended for the 2010/2011 season by Resolution #125, dated February 2, 2011, setting an estimated total cost for the season at \$379,597.93; and

WHEREAS, due to the severity of the winter during 2010/2011, the total cost to perform this service is estimated at \$515,363.63; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Town Supervisor to execute an Amendment to the present Agreement. Said Amendment would increase the estimated cost to perform snow and ice control for the 2010/2011 season by \$135,765.70.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: Do they have to go through training in order to be a Deputy --

SUPERVISOR DUNNING: Mr. Lindsay.

DAVID LINDSAY: No official training. They will receive some training from Kris Yachett, Dog Control Officer, but no required training for that position.

COUNCILWOMAN IGNATOWSKI: Just because some dogs you really have to know what you're doing around them for your own personal safety.

DAVID LINDSAY: Certainly these gentlemen have been doing this for a few months now. We were just recently made aware of this requirement, so they have received some training to date and they will receive some additional training from Kris (Yachett). She has been through some training last summer and she will go again this summer in Webster.

COUNCILMAN SLATTERY: They need to be able to run, jump and hide well.

COUNCILWOMAN IGNATOWSKI: I had two rottweilers show up on my property and when they went to get it, one was nasty, so.

COUNCILMAN SLATTERY: I did, as well. Linda Woods, she was very good.

COUNCILWOMAN SPERR: Pit Bulls, too, were always a problem.

The only reason we laugh, it was in the past, there was always a running joke about when Joe Carr was the Highway Superintendent, about being the Deputy Dog, so -- and David (Lindsay) came, we just all laugh and call him the Deputy Dog. So I digress. Sorry.

RESOLUTION #212 RE: Appointment of Deputy Dog Control Officers 2011

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, as recommended via a letter dated March 31, 2006 and in an email dated June 6, 2011 from the Office of New York State Department of Agriculture and Markets, the Town should appoint any individuals responsible for the seizure of dogs as Deputy Officers who would be authorized to act on behalf of the Town Dog Control in the event the Dog Control Officer is not available; and

WHEREAS, this resolution will be a part of the Organizational Meeting beginning in 2012; and

NOW, THEREFORE, BE IT RESOLVED, to appoint Randy Ackley, Casey Powers and Cory Kilpatrick as Deputy Dog Control Officers effective immediately.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: I had asked you, if there was a cost associated and you had said yes. We don't need to indicate where that is coming from then?

SUPERVISOR DUNNING: What was that?

COUNCILWOMAN IGNATOWSKI: The cost.

SUPERVISOR DUNNING: I didn't hear you. Sorry.

It's -- never mind.

RICHARD STOWE: It is the reason we didn't want you to sit.

SUPERVISOR DUNNING: Yes, there is a cost associated.

Multiple side conversations were had by the Committee members.

SUPERVISOR DUNNING: No, there is -- there's a cost, but it does not have to be a part of the resolution. It is to establish the program.

RESOLUTION #213 RE: Establishment of Hearing Conservation Program for Highway, Public Work, and Parks Employees

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Towns safety coordinator from Willis/HRA has recommended that the Town establish a Hearing Conservation Program for Highway, Public Works, and Parks Employees; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Commissioner of Public Works to establish the program and utilize the testing services of the Rochester Hearing and Speech Center.

UNANIMOUSLY APPROVED

RESOLUTION #214 RE: Award of Equipment Bid for Street Sweeper

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, included in the approved 2011 budget is the purchase of one street sweeper replacement; and

WHEREAS, bids for the street sweeper were received by the Town Clerk on April 21, 2011 as follows:

<u>Vendor</u>	<u>Base Bid</u>	<u>Trade-In</u>	<u>Price</u>
Vantage Equipment	\$124,742	\$0.00	\$124,742
Cyncon Equipment	\$159,647	\$32,000	\$127,647
Joe Johnson Equipment	\$119,092	\$18,000	\$101,092

WHEREAS, the Commissioner of Public Works has reviewed the submitted bids and has made a determination that the bids from Vantage Equipment and Joe Johnson Equipment do not meet the intent of the written specification or the requirements of the Town and are therefore rejected and that the proposal from Cyncon Equipment meets the intent of the written specification and requirements of the Town and is acceptable for the intended use; and

NOW, THEREFORE, BE IT RESOLVED, to award the bid for the purchases of one (1) street sweeper to Cyncon Equipment at a cost of \$127,647 to be paid from Account #DA5130.2 (Equipment).

UNANIMOUSLY APPROVED

RESOLUTION #215 RE: Authorization to Advertise for Bids for the Site Work for new Highway Garage and DPW Facility located at 200 Beaver Road

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

WHEREAS, Bergmann Associates is preparing the necessary design plans and bid specifications for the work involved; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the advertisement for bids for site work for the new Highway Garage and DPW Facility located at 200 Beaver Road.

UNANIMOUSLY APPROVED

RESOLUTION #216 RE: June 1, 2011 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

WHEREAS, January 5, 2011 Resolution #1 authorized vouchers to be paid June 1, 2011 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 1406, 1418-1473, 1490, 1492, 1499, 1501, 1514-1522, 1527, 1528, 1530, 1532, 1536-1537, 1546-1557, 1559, 1562-1587 totaling \$87,358.50 to be paid from the Distribution Account as presented by Richard Brongo, Town Clerk

NOW, THEREFORE, BE IT RESOLVED, to note for the record vouchers 901-902, 942-943, 945-947, 951-960, 966, 972, 976, 996-1016, 1018-1094 were paid from the following funds:

General Fund	\$ 54,011.18
Highway Fund	\$ 30,427.44
Consolidated Drainage	\$ 2,070.88
Senior Center Fundraiser	\$ 849.00
Total for Abstract	\$ 87,358.50

UNANIMOUSLY APPROVED

RESOLUTION #217 RE: June 15, 2011 Abstract

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to pay vouchers 1384, 1538, 1560-1561, 1588-1608, 1610-1666, 1668-1683, 1692-1693 totaling \$81,245.76 to be paid from the Distribution Account as presented to the Town Board by Richard Brongo, Town Clerk:

General Fund	\$ 30,101.46
Highway Fund	\$ 5,894.64
Annual Update 2011-2012	\$ 125.00

Consolidated Drainage	\$ 324.00
Special Light Districts	<u>\$ 44,800.66</u>
TOTAL	\$ 81,245.76

UNANIMOUSLY APPROVED

SUPERVISOR DUNNING: Before we close, I would like to ask everyone to keep Pat Tindale and her husband and their family in their prayers. Pat (Tindale)'s husband is -- is going through quite a bit, and I know they -- they -- just so you know, if they didn't know, they are back home now. They did make it back home. He is home, so keep them in your thoughts and prayers.

The next regular meeting of the Chili Town Board will be on Wednesday, July 13, 2011 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting ended at 8:20 p.m.