

CHILI TOWN BOARD

July 17, 2013

A meeting of the Chili Town Board was held on July 17, 2013 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

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

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

The invocation was given by Virginia Ignatowski.

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

PRESENTATIONS/ANNOUNCEMENTS:

1. Chili Historic Preservation Board - John Testa.

SUPERVISOR DUNNING: This evening we do have one presentation, so I am going to turn this over to our Historian and Chairman of Historic Preservation Board, Bonnie Moore.

BONNIE MOORE: Thank you very much, David (Dunning). It's a pleasure to be here tonight. You know that most of the time our Historic Preservation Board, when we meet, we're focused on the landmark homes in Town where we can place them in the Historic Preservation District. And we have two that will be coming to you this fall. Most of our investigation is done and the site visits are accomplished, so look for those. We have a third one in the wing.

Now, that is what we normally focus on. But every now and again, once in a while, we want to honor somebody here in Town who has kept their part of this world, neat, nice and restored. So that is why sometimes we do have these little ceremonies to recognize these people.

Some time ago we recognized Tom Swain for the way he beautified his outhouses. We don't know for what purpose, but nonetheless, they were nice.

For the Higby's, for how they restored both the inside and outside of their building and repurposed the whole business.

And for Scott Kaybee (phonetic) who put on a new porch, wrap around porch that really transformed the front of his house.

So from time to time we like to cite people like this. So we have Mr. Testa with us tonight, and he is the owner of the barn down on Chili Avenue, which I'm sure you pass many times, and I -- I often wondered what he saw in the barn, because before he bought it, it was such a forlorn-looking building, very dilapidated and looked very lonely to me. And as a mother, I didn't want a barn to be lonely.

But at any rate, I wondered who would want to buy that barn and fix it up. What personality would see something in that old barn, and want to put his time, his effort, his muscle, his resources, his money to really restoring that building. And what else was he looking for.

Well, I found out in talking with his wife Sandy, that he likes old barns, but he also wants to keep the agricultural idea of Chili in place. We're fast moving into other areas, but we still treasure our architecture, history and Mr. Testa wanted to be a part of that.

So he looked at the barn and apparently decided he had good plans for it. He -- when he bought it, it was 102 feet across. It was 36 feet deep, and 60 feet high.

And in order to make this barn viable, he had to have that whole barn jacked up. In the front he did it in order to reposition and repair some of the cobblestone in the foundation. In the back, it had to be steel-reinforced in order to save it. And so the -- the roof overhead had seen its share of many wind-driven and weather-driven decay. And he had to replace that. He also had to replace the driveway, which was nothing but rubble before he got to it.

So now he has a nice little building he can now put his tractors in there and his tomatoes in there. He has a fruit and vegetable stand. In the back he has pear and apple and cherry trees. In the front you go by you can see those beautiful flowering trees, and in the autumn you can see those pumpkin displays that he has.

So he has made his part of this world, this little section of earth that belongs to him a better place. And those are the people we always want to honor.

So having said all of that, I would like to have Rona (Pearce) read the citation that the Board wants to -- you to know.

RONA PEARCE: Your job is to just sit there, look happy and hang onto that. (Laughter.)

So, representing the Chili Historic Preservation Board, we are honored to recognize John Testa, the 17th day of July, 2013, for continued preservation of 3498 Chili Avenue.

And I think -- where is Peter? This was at one time Roy Keiser's (phonetic) barn.

PETER WIDENER: Ruddy Keiser (phonetic).

RONA PEARCE: And it is just so wonderful to have you do what you have been doing. As I say all of the time, you're the hardest working man in Chili. You will tackle anything. So I thank you very much and "thank you" also goes to your dad and to your in-laws and to your daughter and a lot -- and not but least your wife. So we have enjoyed sharing all of the hours that you have had there, and I love the cherries.

MR. TESTA: Thank you.

BONNIE MOORE: I like the strawberries. Those are good, too.

John (Testa), would you like to make any comment or say any more.

MR. TESTA: I think you covered it all. That was very nice of you. I can't believe you remembered all of that.

BONNIE MOORE: That's the only thing I remember. So I would like for all of us to show our appreciation to him. (Applause.)

We have a nice framed picture that we have given to him that Phil Supernault had done, and he had to reposition it, but it is a very nice picture and there are pictures up here for anybody who wants to see the flowering trees and so on and so forth.

Any questions --

SUPERVISOR DUNNING: Bonnie (Moore), would you please introduce the members of your Board who are here to --

BONNIE MOORE: Rona Pearce is right here. Linda Hamilton and -- sorry. Peter (Widener) and Melissa (Pernesky). Melissa Pernesky is our latest Board member who just joined us this year and she has been a very fine addition.

Anything else, David (Dunning)? (Applause.)

SUPERVISOR DUNNING: You don't want to say anything?

MR. TESTA: No.

SUPERVISOR DUNNING: We don't offer these opportunities very much.

RONA PEARCE: As a landscaper you can appreciate the length of the days that John (Testa) and his dad had with the barn, so if we could excuse them now, we would appreciate it.

SUPERVISOR DUNNING: Certainly. Certainly.

COUNCILWOMAN SPERR: You can stay if you want.

SUPERVISOR DUNNING: It gets better. (Laughter.)

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on July 17, 2013 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. to discuss the Rezoning of 15, 17, 21, 23 & 25 Orchard Street from R-1-15 to PID.

Attendance as previously noted in the 7/17/13 Chili Town Board meeting minutes.

SUPERVISOR DUNNING: All right. Moving right along, we do have one Public Hearing this evening.

I know we have people from Roberts Wesleyan here this evening as part of the team if you would like to share a little bit about what this rezoning is all about and what you're looking for.

Ed Martin and Richard Grier were present to represent Roberts Wesleyan College.

MR. MARTIN: Good evening. For the record, my name is Ed Martin. I'm an engineer with Landtek. I'm here tonight representing Roberts Wesleyan College and their application before you. Also in attendance is Mr. Richard Grier, head of the Facilities Department at the college. In the event that you or the public have any questions I'm not able to answer, I will invite him forward to do so.

As you mentioned, Mr. Supervisor, the subject property is currently zoned R-1-15. It's on the west side of Orchard Street, approximately 600 feet south of Westside Drive, largely vacant lots now. Historically they were single-family homes that have been demolished since being obtained by the College.

They would like to rezone the 1.6 acres to PID in order to build a parking lot to serve their college. As you noted, over the last couple decades, tremendous growth and success in the college and this is just simply in response to that.

I was directed by the College to take careful measure to not impose any negative impacts by the neighbors so you will note in the plans we have submitted significant buffers. Around back to the north is our closest buffer 46 feet. To the south I believe it is 60 feet. And it's comparable to the west. We do propose 27 plantings to help buffer that. We have briefly presented before the Planning Board. We have some technical comments received from them that I'm quite confident we'll be able to address subject to rezoning.

With that, I would be happy to answer any questions.

SUPERVISOR DUNNING: We'll go ahead and open this up for the Public Hearing, and if there is anyone that would like to -- has any questions or would like to speak at this Public Hearing?

LEE ARBOGAST, 25 Sunnyside Lane

MR. ARBOGAST: Good evening. My name is Lee Arbogast (phonetic), and I have the property at 25 Sunnyside Lane, which backs right up to their development. I have some concerns.

I'm not trying to totally negate progress, um, but one of the cause-and-effect questions I would have is they're just putting in a parking lot now so obviously they will want to put in more buildings, I would guess.

But my concerns are as follows: Illumination. Parking lots can be very bright and I'm very concerned about what that does to the backs of the houses, shining through the houses and so forth.

Parking lots can be very noisy. Um, especially college campuses. Even though it's Roberts Wesleyan, which is more sedate, but it still can be noisy.

Um, the other concern I have is security. We have children that play right there and what is going to separate the parking lot from our properties? Is there going to be fencing? I'm not concerned about the kids running out and getting hit by a car. I'm more concerned about the accessibility of the backyards of the houses for someone to do something illegal.

So that is a concern. And another concern I have is the slope of that property is all towards Sunnyside Lane. Snow removal, salt build-up. If they salt the driveways or the parking lot or whatever, what is that going to do to my -- my yard and my tomato plants?

So those are my concerns. And -- one last concern is we have a volleyball court right next to the parking lot, and maybe I could rent it out or something, but I am concerned it was going to get used a lot more than just for my kids on the property.

So that is all I have to say and thank you for listening to me.

SUPERVISOR DUNNING: Thank you.

I would just like to state for the -- anybody that is here to speak on this, what is before this Board is the rezoning from R-1-15 to PID. What this Board needs to consider, as we -- when we bring this application up for -- if and when we bring this application up for a vote, um, is anything that can be put into PID. Project specific, parking lot, building, whether it is anything else that would fit within a PID, and I don't know what those are, are what we need to consider in some of this.

Some of the issues -- and I'm not discounting your issues; they're very valid issues and concerns. Some of those things would be specifically addressed by the Planning Board as they move forward with the plan. If this Board chooses to bring this application forward for a vote, if it were to get a positive vote from this Board, it would then be up to the Planning Board to manage these elements, the elements in which you speak of.

We need to again take into consideration what could possibly be put in a PID location, and is it appropriate for that area. Just so that people are clear on what -- what this means to us, as the Town Board.

COUNCILWOMAN SPERR: Exactly, but still those have to be considered by us as to whether we would put this zoning change through, because those are all considerations.

SUPERVISOR DUNNING: Right. Absolutely. Again, I don't want to dismiss those. I just want to be clear on what our responsibility is here.

CINDY STELTZ, 11 Orchard Street

MS. STELTZ: Cindy Steltz. My husband and I live at 11 Orchard Street. There is one property to the south of us, between us and the proposed parking lot. There are also two empty lots to the north of us, and if I read the signs right on Orchard Street, those are also being included in this request? I did not see that in the notice or in -- or in the announcement, but there is signage up also for those two lots; is that correct?

SUPERVISOR DUNNING: I -- I can't -- I don't know. I know that -- I know that -- I believe signs were placed at the addresses in which we are identifying here which is 15, 17, 21, 23 and 25.

MS. STELTZ: There were also signs on the two lots north of us.

SUPERVISOR DUNNING: Are any of those corner lots?

COUNCILMAN SLATTERY: No. No.

MS. STELTZ: They're not.

COUNCILMAN SLATTERY: Can we go to the gentleman from Roberts, Richard Grier?

MR. GRIER: Rich Grier, Director of Facilities Roberts Wesleyan College, 2301 Westside Drive. It's possible that those were accidentally placed on those properties by mistake by the grounds crew that was putting them up.

COUNCILMAN SLATTERY: Those two lots she is referring to -- they would be the second and third lot south of Washington -- or Westside Drive.

MS. STELTZ: Number 5 and 7.

MR. GRIER: Right. Currently we're not looking at those.

MS. STELTZ: Okay. All right. Thank you.

COUNCILMAN SLATTERY: Thank you.

MS. STELTZ: We have done some measuring, and first of all, we're concerned that was included in this, because that lot is only 24 feet from the side of our house, and that space is a bathroom and a bedroom, which means privacy and noise issues and lighting issues.

The other lots that are included, numbers 15 to 25 are approximately 76 feet from the side of our house. Um, we have very grave concerns, as the gentleman who spoke before me did, about lighting issues, noise, um, run-off, safety issues. Um, for many, many years there was a

parking lot directly across from our house. Um, cars were in and out of it 24/7. Lights shining in our house. The lighting from the parking lot that is currently to the north of the Golisano Library, um, those lights do shine into our residence.

And we know that even though there will be a hedge or a fence or something around the parking lot, because that lot is higher than our lot, similar to the lots on Sunnyside, those lighting issues will be a concern.

Um, we have chosen to stay in that house because I've been involved in non-profit agencies my whole career. We like the neighborhood. We like our house. Um, we cannot begin to replace it or the assessed valuation. It's an older home with a lot of amenities.

And I guess I would ask Supervisor Dunning to imagine the parking lot at Our Fathers House being less than 80 feet from the side of your home and being used 24/7 with students in and out day and night.

I know, you know, the students, we love them. I'm on the Advisory Board for the Nursing Division at Roberts. I have no ill-will towards the College, but college students are college students.

And when that parking lot existed across the street, we heard revving engines, cars running, students yelling, you know, all times of the day and night because students get exuberant and exam week is over and the end of the semester comes. So I am concerned.

And I would also -- would just speak to the issue of the value for the homes that are still left on Orchard Street as to what, you know, this particular rezoning will do to our house values. Um, we -- I did look through the code to look at some of the parameters around the parking lot, and as you said, the Planning Board will have to address some of those things. Um, I am concerned about the fact that that parking lot, um, we have been told is going to be used for students living in the four dorms that are across the street, which means that students will be crossing Orchard Street to get to the dorms. That is already a big safety issue on Westside Drive where students cross wherever they please. They do not use the crosswalk.

Um, I know my husband drives school bus for Churchville. He had a student walk right out in front of the school bus one morning and say, "Hit me. You know, I'm protected."

Well, that's kind of an extreme example, but I do worry about the foot traffic on Orchard Street, that students will be using that quite frequently to get to the dorms. So we have some major concerns about the rezoning.

Thank you.

SUPERVISOR DUNNING: Thank you.

COUNCILMAN SLATTERY: Ma'am, can I ask you a question? For as many years that you have lived there, have you had problems in the past where you needed to call Roberts and talk to them regarding a certain situation?

MS. STELTZ: Yes.

COUNCILMAN SLATTERY: What was their response? How did they respond to you?

MS. STELTZ: Sometimes we got a call back. Sometimes we did not. We had major concerns because the parking lot across from us was being plowed at 3 or 4 in the morning with back-up beepers on the plow and lights coming into our bedroom and my husband for many years worked truck work at Kodak which made it difficult.

Um, when the new Golisano Library was built, we did have some concerns about the wall there was to be, um, placed to the west of the building to shelter the delivery area and the dumpster. I did come to the Town Hall to see on the plans how high that wall was. I was told that it was between 3 and 6 feet. It's much over 10 or 12 feet. Um, we have grown used to it, and it's better having the library there than the parking lot. But, um, I know we had one evening where students had a car running in the parking lot for hours, and we called the School and they said, "Well, students can sit in their cars and study if I they want. We can't do anything about it."

We were concerned because the car had been running and it was wintertime and the students had been out there for quite some time.

So I know that the College really tries to address the issues of the community. I know the last meeting we were here before the Planning Board, um, Rich Grier said that the College would host a meeting with the neighbors. We have not been told that that is being scheduled. There has been no discussion with the neighbors about the plan.

COUNCILMAN SLATTERY: Okay. I was just wondering if there were certain issues that if you did call. Did you ask to be called back when you called there?

MS. STELTZ: Yes.

COUNCILMAN SLATTERY: They did not return your call?

MS. STELTZ: Sometimes, yes.

COUNCILMAN SLATTERY: Okay. Thank you.

SUPERVISOR DUNNING: Mr. Grier, can I ask a question? In regards to some of this, does Roberts have a 24-hour security staff?

MR. GRIER: Yes, we do.

SUPERVISOR DUNNING: So they monitor these parking lots and stuff like that.

MR. GRIER: Yes, they do.

SUPERVISOR DUNNING: Issues like what is being referenced here should not necessarily be taking place? I know you can't catch everything all of the time, but you do have --

MR. GRIER: I would expect that the Security Director would address those. They have become a little bit more intentional in their -- in their security rounds. So there is a new Security Director within the last year and a half. And so we have stepped up the security. They don't report to me so I can't address that specifically.

SUPERVISOR DUNNING: This would be your only student parking that would be directly adjacent to any residential property; is that accurate? With the exception of the dormitories?

MR. GRIER: I have to think through all of the parking.

SUPERVISOR DUNNING: I was trying to visualize myself. This is the only one that abuts other residential property?

MR. GRIER: Yes. For student parking, correct.

COUNCILMAN SLATTERY: In the parking lot that is to the south, that is down the road, that would be similar in design to this one, who parks in that parking lot?

MR. GRIER: You mean farther down Orchard Street on the same side of the road?

COUNCILMAN SLATTERY: That's correct.

MR. GRIER: That belongs to Pearce Church. They use it for services. We also park there for like faculty that are teaching across the street.

COUNCILMAN SLATTERY: Your vans?

MR. GRIER: We don't typically park our vans there.

COUNCILMAN SLATTERY: Whose vans would be parked there, do you know?

MR. GRIER: I think the Church has maybe a bus and a van or something like that.

COUNCILMAN SLATTERY: Actually, I went on pictometry, and the picture I'm looking at is, I believe, possibly three vans in that parking lot.

MR. GRIER: Right. That property doesn't belong to us.

COUNCILMAN SLATTERY: So I was just wondering who -- in that -- if that was yours and how it was utilized.

MR. GRIER: We do the plowing for them. We don't do the rest of that piece for them.

JORDON BROWN: Would residents be able to have a phone number to be able to call security directly?

MR. GRIER: Sure. 594-7777. Four 7s.

COUNCILMAN SLATTERY: Now when that call comes in, does it go to an operator, to Security?

MR. GRIER: It goes directly to the Security Office. There are two guards on all -- all of the time, so 24/7 we have two guards on.

COUNCILMAN SLATTERY: They would go to a cell phone if they're not in the office?

MR. GRIER: Correct. Correct.

Just in regards to the meeting that I did agree that we would do that, um, I didn't -- I ran out of time to set up before this one, and I knew that we had the Planning Board coming up, which was really where we would address the -- the critical concerns that we need to make this a -- you know, a good project for everyone, so I definitely would want to have that meeting before then, plus trying to get addresses for the folks is a little difficult. I can walk across the street to your house but some other folks.

SUPERVISOR DUNNING: We can help you with that to make sure you get all of the right addresses.

COUNCILMAN SLATTERY: That is real easy.

COUNCILWOMAN SPERR: Rich (Grier), one more question. Were you saying -- were you implying that you have regular patrol of the parking lots? Part of the security job is to patrol.

MR. GRIER: Yes. They patrol the campus on a regular basis.

COUNCILWOMAN SPERR: This would be included in that?

MR. GRIER: Right.

SUPERVISOR DUNNING: Any video surveillance of these lots?

MR. GRIER: I'm trying to think back to our planning stages. I believe we intend to have video cameras on the lot. I would have to double check that, the detail to make sure that that is right. I can verify that. I just don't know off the top of my head.

SUPERVISOR DUNNING: Okay. Thank you.

COUNCILMAN BROWN: What prompted Roberts to decide they needed more parking?

MR. GRIER: We are in the process of planning a science and nursing building that is going to be built adjacent to the existing science building. We have been to the Town with some preliminary meetings on that, meeting with just -- just to get some feedback, and we have one scheduled in August for that. But that building is going to go in the -- in the existing parking lot, so it is going to displace about 105 spaces, and we're putting in, I think, 83 or 85 spaces here to help offset that.

Plus putting -- as was alluded to, putting more parking across Westside Drive for students didn't seem like a good thing, because we obviously know it's hard, unless we put up an 8 foot fence or something, to keep them to cross at one spot or something.

COUNCILMAN SLATTERY: Any more questions from the audience?

SUPERVISOR DUNNING: I'm going there. Just wondered if you had any more questions.

COUNCILMAN SLATTERY: Well, I will.

MR. ATENE: Hello. My name is Carl Atene. I live at 37 Sunnyside Lane, so my property is -- does not directly abut to this, but I certainly live in the area. My concerns are basically mostly lighting and sound and possibly property value as the other gentleman had mentioned. If you put a parking lot in someone's backyard, it could make someone not as likely to buy it in the future, which right now it's a very nice street. A lot of people live there that I enjoy living near. I wouldn't want to see that change. We are an older neighborhood, so it wouldn't take much for people to go, "Well, that's an older house. I would rather not move into that older house as it is."

My other concern as was mentioned is what does PID mean if they at some point decided we don't want the parking lot any more, it has already been rezoned, that opens the door for some other development. I just don't know what that --

SUPERVISOR DUNNING: I see Mr. Stowe has his book open, so I assume he had it open to some of the things that could be put in a PID.

Is that accurate, sir?

RICHARD STOWE: It is now. I turned the page. (Laughter.)

SUPERVISOR DUNNING: Would you like me to get mine out?

RICHARD STOWE: No, I'm comfortable.

The following uses are permitted in the Planned Institutional Development District subject to the requirement -- subject to the requirements set forth later in the section, the procedures for site plan approval and the rezoning procedures that you have already discussed.

And remember, this isn't just Roberts, but Town wide.

Universities, colleges, technical and theological schools and including their buildings, owned or leased for administrative and faculty offices, classrooms, laboratories, churches, auditoriums, lecture halls, museums, galleries, libraries, student and faculty centers, athletic centers (indoor and outdoor), dormitories, fraternities and sororities and other residential facilities for faculty, staff and students but not including the use of any other building or any other facility for professional athletics or commercial purposes.

As well as -- that was A.

As well as B, which says, "Facility use for educational uses. Clinical uses, sanitariums, research, nursing homes, supervised residential institutions, rehabilitation therapy centers, public health and convalescence uses as may be integral to medical care facilities and including residential facilities for faculty, staff and students of the institution."

And finally, facilities and properties used for governmental services including the administrative offices, libraries, parks and recreational uses, highway maintenance and other public utilities.

There are some other accessory uses encountered with a college, book stores, student cafeteria, that sort of stuff that are permitted subject to further site plan approval, a separate section of the code.

And some special permitted uses for support structures, stadium facilities, and then the section goes on to talk about the dimensional requirements that the Planning Board would be utilizing. But that is generally the list.

SUPERVISOR DUNNING: Thank you.

RICHARD STOWE: You're welcome.

MR. ATENE: Thank you. That kind of does open the door for pretty much anything in the future.

COUNCILMAN SLATTERY: Anything institutional wise.

MR. ATENE: Institutional wise other than the sports fields, I guess.

COUNCILWOMAN SPERR: No Syracuse dome.

COUNCILWOMAN DI FLORIO: So they could, perhaps, put up a residence or something of that nature in that space in the future if they so desired, if it fit.

RICHARD STOWE: If it -- if it's zoned to the PID, those are permitted uses. Permitted uses are still subject to all of the other dimensional planning and site plan -- site plan requirements that --

COUNCILWOMAN DI FLORIO: Setbacks.

RICHARD STOWE: -- that anything else is in any permitted use in the Town would still have to be approved. So whether there is enough room for some of the things we just talked about can be problematic dimensional accordingly.

LYNN ROGERS, 3 Orchard Street

MR. ROGERS: My name is Lynn Rogers. I live at 3 Orchard Street. I have been a resident since 1985. I used to own 5 Orchard Street, which is now not -- which has been demolished and is just green grass right now.

Um, I have a history, personal history with how my dad used to work there. He has engineered some of the buildings at Roberts.

Like my neighbors, we wish the best for Roberts, but we have experienced some negative behavior from the students traffic wise. Um, they're just college students, like she said.

For instance, I back into my driveway. I have had college students, um, you know, show obscene gestures because they didn't like waiting for me to back in. I try to be very careful, give proper signals. That is just one instance.

Some of my concerns are -- like my neighbors, the lighting, the noise. Vandalism problems. Um, I have had to call, and I have had to call the Sheriff on a couple of occasions.

When they were building the library, um, somebody decided to get on a jackhammer and start -- start work at about 4, 4:30 in the morning. That didn't happen again, but, you know, they get, um -- "Hey, let's get the job done."

Recently some kids were just throwing a frisbee around the parking lot like 2 o'clock in the morning for a half hour straight. The Security didn't seem to be addressing that issue.

And again, that -- those are noise problems that have been in the wee hours of the morning.

I have a problem with some of the -- the way -- it seems to be the neighbors are a necessary evil according to their plans in the future. I mean, I moved there because my kids could walk to church, down Orchard Street. It was -- it's a nice neighborhood.

And after I owned Number 5, I bought Number 3 and raised my kids further, and, um, it always seemed a street that the property value was, um -- nobody had a problem selling if they wanted to. So another concern is how -- I guess a question would be, how does this affect, um, property taxes? And also, resale value down the road. Um -- well, the traffic -- the traffic, noise and lighting, that is a huge issue for me anyway. You already said project specifics in the future would still have to be planned by the Board. So, you know, I have run into instances here and there where I have had to contact either Security or call the 911 operator, and I -- I think the vandalism issue, um, for Sunnyside and Orchard is -- and just student traffic and students being students, it's -- it's -- I have experienced it. You know, throughout -- throughout the past.

And I -- I have got a little chip on my shoulder with the way they have handled some of the things. Like, "Well, just put up with it."

I couldn't get mail in my box. I mean, it was dust and dirt for over a year. The noise was -- you know, I have done night shifts and day shifts throughout my, you know -- throughout the years living there, and I -- you know, I put up with it. I'm glad the library is there.

I like to see -- I have a lot of respect for a lot of people that work at Roberts for Roberts. There is a lot of good people there. But like I said, there seems to be a tendency -- well, okay. We put up with this noise and everything for so long, it's like, you know, at least throw us a bone off -- offer a year membership in the library. You know. That's just -- just an idea off the top of my head.

Also, um, when the houses next to me were demolished, would have been nice to get a little notice in the door or something like that. I went to work, come home, and it's gone. The only thing still standing, which I was very proud of, was my little shed which I built all by myself. Of course that went later on, but still their lack of communication in regard to -- to -- for their neighbors has been a continuing concern for me.

While at the same time, I respect the college institution for what it is and a lot of people who work and teach there. I have taken classes there myself. So that -- those are my concerns.

COUNCILMAN SLATTERY: Sir, can I ask you a question, please? In regards to -- I'm hearing different things about students and vandalism. Do we know for sure it's the students, or could it be other kids in the neighborhood? Are there -- other people in the neighborhood or other people period? So I guess -- that's my one concern, is that I don't want -- Roberts is obviously a good school, it has been a good neighbor for us. I live right down the street myself. But do we know for sure it's the students that are causing some of these problems?

MR. ROGERS: The traffic problems were definitely students. I had -- I had it checked out. They were coming and going from classes.

Like throwing the frisbee and around stuff like that they were from the dorms, yeah.

COUNCILMAN SLATTERY: I mean --

MR. ROGERS: It was.

COUNCILMAN SLATTERY: I don't look at someone throwing a frisbee around as vandalism. I find it more an inconvenience at two in the morning.

MR. ROGERS: That is not vandalism. The concerns with the parking lot and being butted up to -- up to certain areas and yards, I think -- I think that is a real concern. If I was -- if I had -- I mean, I'm further down the road, so I have -- less to worry about I guess, but if I was on Sunnyside, I could see that as -- butted up to my backyard would be a concern.

COUNCILMAN SLATTERY: I'm just hearing vandalism and the students together, and I -- do we know that for sure?

MR. ROGERS: Okay. Well, there is also visitors. There is boyfriends, girlfriends. I mean, you know.

COUNCILMAN SLATTERY: Right. Right.

MR. ROGERS: It's projection. Yes.

COUNCILMAN SLATTERY: Okay. Thank you.

SUPERVISOR DUNNING: Rich (Grier), can I ask another question? These parking -- these aren't gated? Is this fenced and gated?

MR. GRIER: No.

SUPERVISOR DUNNING: No gates or anything, so there is no arms, passes to get in and out?

MR. GRIER: Right.

COUNCILMAN SLATTERY: Just one way in and one way out. It is the same one -- just a little walking path.

MR. GRIER: Correct. There is one drive in with a crosswalk area.

COUNCILMAN SLATTERY: You ready? For up here?

SUPERVISOR DUNNING: Go ahead. If you have questions.

Anybody else that would like to speak at the Public Hearing?

BONNIE MOORE

BONNIE MOORE: Just as a point of view under the heading, "My how things have changed," when my husband was a student at Roberts for three years, he was the only security. Thank you. Rona (Pearce) and I must exit.

COUNCILMAN SLATTERY: Richard (Grier), if I can please, Roberts, as it has been mentioned, and I actually did a little research, Roberts has additional lots on Orchard. What are the plans for those, if you know at this time?

MR. GRIER: There is the one on Orchard Street. We have the parking lot that is between the dormitories and Carpenter Hall building. We intend to use those for faculty that would be

working in the new science and nursing building and other faculty that might be like in Carpenter Hall. We would move the students from that lot over to the Orchard Street lot.

COUNCILMAN SLATTERY: Which lot is that on Orchard?

MR. GRIER: That is on the east side of Orchard, about 33 houses or so -- so about halfway down where Carpenter Hall is.

COUNCILMAN SLATTERY: And then the additional lots, there is -- as was mentioned, when you come off of Westside, heading southbound, you have two additional lots that are about the fourth -- excuse me, third and fourth properties coming down Orchard?

MR. GRIER: Those are empty house lots right now?

COUNCILMAN SLATTERY: Correct.

MR. GRIER: Right now we're just holding them. We don't have any plans immediately for that. We don't have a need for additional parking at the present time. Um, 20 years from now, you know, that could be parking if that is -- if things go that way. I don't know. 20 years from now I probably won't be working there, but...

COUNCILMAN SLATTERY: Then -- but it is still something we have to consider for 20 years down the road.

MR. GRIER: Right.

COUNCILMAN SLATTERY: Then you have two existing homes and you have the five lots that you're looking to rezone. Then you have approximately two more lots, and then you have a single lot.

MR. GRIER: Correct.

COUNCILMAN SLATTERY: Any thoughts for that one?

MR. GRIER: Um, we -- we have kind -- with the church we have this un -- unwritten agreement that they would -- if they were acquiring properties, they would go like south of 47 and we would go north of 47 as we don't really need things closer to Buffalo Road and it would be more conducive for them. They don't have as much property down on their end.

Right now, the 47, I think, is the further south, other than 65 and 67, which is still owned -- but that is rental property right now for one of our people in the administration building that live there.

COUNCILMAN SLATTERY: Even though if you go on, it's under -- these lots are yours. That is what I see.

And then there is an additional lot down a little bit further. Okay.

There -- there is a -- well, I guess one of my questions was, there is an existing parking lot with undeveloped land to the south. Why not increase that area for parking? But as you mentioned, I believe that's the Church's?

MR. GRIER: That is the Church's property, yes.

COUNCILMAN SLATTERY: Did you have any communication with them to possibly increase the amount of parking in that area?

MR. GRIER: We talked with them. We currently use that, like I said for -- faculty will park there. We have spoken with them about when we build the new science building and when we have an event, we would use that for event overflow parking.

COUNCILMAN SLATTERY: Because looking at who their neighbors are behind them, you think they are pretty quiet.

MR. GRIER: They typically are.

COUNCILMAN SLATTERY: Cemetery.

So that is why I thought there is an idea. I'm not sure how many more spaces you would be able to add there, but...

MR. GRIER: Those properties that are immediately to the north of that, those are in the process of being acquired by the church.

COUNCILMAN SLATTERY: Okay.

MR. GRIER: So we wouldn't want to expand that for our use.

COUNCILMAN SLATTERY: Do you know for what purpose?

MR. GRIER: I have no idea.

COUNCILMAN SLATTERY: Good answer.

MR. GRIER: I don't know if they have any intentions right now to the best of my knowledge.

COUNCILMAN SLATTERY: One other question I have, next question I have that was actually brought up here earlier, has anyone reached out to the neighbors regarding this, next to and behind? So --

MR. GRIER: We have not. Since the Planning Board meeting we have not done that. We will do that.

COUNCILMAN SLATTERY: You touched on that, but I think it is important that you do. And I -- if this doesn't go further, then -- then reaching out to them after this meeting would be -- I don't want to use the word "useless," but -- so it would have been a good time to reach out to them beforehand before you came here, that would maybe help them understand and appreciate what you're doing a little more.

SUPERVISOR DUNNING: I don't want to interrupt, Mike (Slattery), Councilman, but what -- I would like to go out on maybe a little bit of a limb here and ask that you do have that meeting before this Town Board brings this up for a vote. If we were to bring it up for a vote, that next opportunity wouldn't be until the August meeting.

COUNCILWOMAN SPERR: 14th or something like that.

SUPERVISOR DUNNING: It is at the end of our agenda. I know that.

So I would suggest that we -- we ask -- that I'm going to officially ask you to have that meeting prior to us bringing it up to any type of a vote, and I would like to hear some feedback that I can share with this Board prior to that meeting.

Is that --

COUNCILMAN SLATTERY: Sure.

SUPERVISOR DUNNING: And are you all okay with that?

COUNCILWOMAN SPERR: August 14th is our next meeting.

SUPERVISOR DUNNING: So if that could happen before that, we would appreciate that. We would like feedback on that.

COUNCILMAN SLATTERY: And then -- then the next question, do we have -- David (Dunning), do you know if we have any complaints on file with the Town Building Department regarding anything from Roberts or in that area?

DAVID LINDSAY: I have not heard anything recently. I can do a check tomorrow on that and let the Board know if you would like.

COUNCILMAN SLATTERY: Thank you.

Because generally we'll get calls that come into the Town complaining about certain issues and so forth. It's good that we check that, as well.

I know we're not Planning Board, we're not here to look at what you're doing and so forth. But in looking at the plans, I just saw the -- the drainage and what you're proposing there and so forth, so I -- and knowing how that property slopes off to the back, that was one thing that was looking at, looking at the elevations. So I can understand the questions, concerns. And it just looks that -- it appears drainage flows to the west properties. Just something to look at. I mean -- I'm sure you have. In regards to that.

At this point that is all I have.

SUPERVISOR DUNNING: I saw a couple hands go up.

MS. STELTZ: I just have one clarification. When we were talking about property to the south that is parking lot, is that on the east or west side of Orchard Street?

COUNCILMAN SLATTERY: West side.

MS. STELTZ: Because there is parking also on the east side, south of the college that is also used by the College and the Church. Um, and I was just told, I think it is number 47 Orchard sold to a private owner in the last week or so. It's no longer a property of the Church or the College. So, um, when we're talking about parking lots on Orchard Street, it gets confusing as to which one we're talking about.

COUNCILMAN SLATTERY: It was the one to the -- to the south that is on the east side. The larger parking area.

MS. STELTZ: Okay. There is also a parking lot on the west side of Orchard, almost --

COUNCILMAN SLATTERY: I'm sorry. That is what I meant. The west side. That is what I meant, the west side.

MS. STELTZ: Okay. Thank you.

MR. ARBOGAST: I also have a follow-up question, based on your question. Um, I had the property for about 2 1/2 years, almost three years now, and when I acquired the property, we have a weird lot that goes like this (indicating). I have half of the lot, next. College has already asked me if I'm willing to sell that. So they obviously are thinking of expanding.

By the way, answer to that question was no. So obviously growth is growth and they want to expand.

Finally, there was another house on Sunnyside that I would have very seriously considered buying just a few weeks ago, except when this is going on, no. I'm concerned about the property values.

Thank you.

RICHARD STOWE: I have a question for Mr. Martin. The -- I'm sure you have looked at the procedure for the rezoning, and in this PID section of our code, there is a reference to the Master Plan, if you will, for the PID area.

Can you share with the Board how this particular rezoning request fits, if at all, with whatever Master Plan there was for the PID area in this general location?

MR. MARTIN: The short answer is no. I can't. But I can certainly look into that. I don't know if you know anything about the Comprehensive Plan for the College and how it fits into it.

SUPERVISOR DUNNING: Mr. Stowe, are you referring to our Comprehensive Plan or their plan, their Master Plan?

RICHARD STOWE: B. Theirs. Not ours.

SUPERVISOR DUNNING: Thank you.

RICHARD STOWE: I know ours talks about PID. I know this is consistent with ours. Our code mentions the Planned Institutional Plan, if you will, developed by the institution, not by the Town. And to the extent that we are consistent with our own Master Plan, that's -- that's definitely a consideration for this Board, okay? Your -- your own plan for the area can obviously change and has evolved over time.

My only desire was to the extent you're able to provide this Board whether it's consistent with whatever was planned or if you were changing plans, that would be an element that this Board ought to be able to consider before it comes up again, if it comes up again in its deliberations. That is all. If you have that and can submit it in writing, I am sure they would be anxious to get it.

SUPERVISOR DUNNING: That will be submitted to me. That could be e-mailed to me if you have that information.

RICHARD STOWE: Disseminated -- you can make it part of the record before any determination is made.

SUPERVISOR DUNNING: Absolutely.

RICHARD STOWE: I just thought it was important to add to the discussions.

MS. STELTZ: I can answer part of that question, because the map or the diorama that is on display in the Cultural Life Center for the college shows parking all along Orchard Street on the west hand side. That is the proposed plan eventually.

RICHARD STOWE: Okay. If you say so. I didn't know that.

MS. STELTZ: That may change.

RICHARD STOWE: I didn't know if it was consistent or inconsistent. I just thought it ought to be brought up.

SUPERVISOR DUNNING: I guess the recommendation is -- a good recommendation is that this Board see that and then we can understand a little bit more about what their specific plans were also.

Thank you.

RICHARD STOWE: I'll be quiet.

SUPERVISOR DUNNING: Anyone else that would like to speak at the Public Hearing?

The Public Hearing was closed at 7:50.

SUPERVISOR DUNNING: We thank you gentlemen. Appreciate it. You're certainly welcome to stick around if you would like or if you would want a minute or two to pack up, we'll give you that, too.

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. The following speaker addressed the Town Board on various subjects: Albert Turcott. The Public Forum concluded at 7:50 p.m.

SUPERVISOR DUNNING: First, there is no -- in regards to stray cats, the Dog Control Officer, which Miss Yackett is for the Town of Chili, and which we also contract our services or her services to the Town of Riga, is not within the -- within the authority of our Dog Control Officer. She is not a -- she does not do cats or any other animals besides dogs.

To me, from listening to what I heard here, this really is a Town of Riga issue. I have no authority or authorization or ability to administer or legislate anything in the Town of Riga. This is not happening in the Town of Chili. So I would have to say that your -- the only place you will find any relief, sir, is to go back to the Town of Riga and discuss this with them.

MR. TURCOTT: She is your employee.

SUPERVISOR DUNNING: We will not debate this right now. We don't debate.

MR. TURCOTT: I will kill it and take my chances in court.

You keep it home (indicating).

SUPERVISOR DUNNING: Moving right along.

MATTERS OF THE SUPERVISOR:

1. Vacancy Ethics Committee & BAR (Temp Member) Committee.

SUPERVISOR DUNNING: I would still like to mention we still have vacancies on the Ethics Committee and also for temporary member of our Board of Assessment Review.

I do have one other thing, if I can hold it far enough away to read it, I know some of you may have seen this -- Carla, will you hold it so I can read it -- just this afternoon we got an e-mail from Mike Curley, who is our Director of Parks and Recreation, and it just really -- this is an amazing, amazing letter that we got here.

Tom Venniro is our Assistant Parks and Recreation Director, and he is has just done a wonderful job with the Town. He has been amazing. But he is also -- he has just been recognized by the National Recreation Parks Association for the Robert W. Crawford Young Professionals Award. This is -- it's a national award. This is not just a local award. This is not something they hand out to everybody every day. This is a great accomplishment, and I would like to just -- I know Tom (Venniro) is not here tonight, but for the record, I would like to congratulate Tom (Venniro) on his accomplishment. It is really great.

It is great for the Town. It really shows some of the -- the -- I don't want to use the word "great" all of the time, but some of the amazing things that are happening in the Town of Chili here especially with the rec programs. I would like to again congratulate Tom (Venniro).

I believe the celebration is held somewhere in Texas -- Houston, Texas. So just to give you all a heads-up, we'll be discussing this matter a little bit further as we move down towards looking at his celebration and the honor, so you can expect to hear from me on that.

COUNCILWOMAN SPERR: Great news to get today.

COUNCILWOMAN DI FLORIO: Awesome.

SUPERVISOR DUNNING: Other than that, I don't have anything else.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN DI FLORIO: I don't have an exact date, but I know that speaking of

recreation, um, there -- they're looking at a date in August to do the second Public Hearing for the Parks and Recreation Master Plan Update. So that is -- they're starting to move toward wrapping things up a bit.

SUPERVISOR DUNNING: Well, now that you mention it, I do -- check the website. There is a notice on there.

There will be a meeting of the farmland -- we're going to have a -- first public meeting of the farmland protection land that is, I believe, on the 29th. Check the website to be certain, but it's -- but it's -- it's -- it might be the 31st. The 29th or 31st. That will be -- that will be out in the Wheatland Town Hall. It is on our website. We have sent out a press release.

COUNCILWOMAN DI FLORIO: July?

SUPERVISOR DUNNING: July. It's in July, yes. So just -- just so you know, so you're aware of it, check the website for the dates on that.

The 5/15/13 and 6/19/13 Town Board Minutes were approved as submitted.

REPORTS SUBMITTED:

Architectural Advisory Committee Minutes – 4/27/2013, (No meeting in May 2013)

Chili Parks & Recreation Committee Minutes – 5/28/2013

Conservation Board Minutes – 6/3/2013

Dog Control Report – June 2013

Historic Preservation Board Minutes – 6/10/2013

Library Board Minutes – 5/28/2013

Monthly Financial Statement – June 2013

Recreation Revenue Report – June 2013

Senior Center Revenue Report – June 2013

Town Clerk Report – June 2013

Zoning Board Minutes – (No meeting in March 2013), 4/23/2013, 5/21/2013

RESOLUTION #176 RE: Reappointment of Jennie Miller as Assessor

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, Real Property Law 310 requires that the Town Board appoint an Assessor every six years, and,

WHEREAS, the six year term of Jennie Miller as Assessor expires on September 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby appoint Jennie Miller as Assessor for a six-year term from October 1, 2013 through September 30, 2019, and,

BE IT FURTHER RESOLVED, that the State of New York Office of Real Property Services be notified of such reappointment.

UNANIMOUSLY APPROVED

RESOLUTION #177 RE: Create Position of Recreation Attendant

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the position of "Recreation Attendant" be created.

UNANIMOUSLY APPROVED

RESOLUTION #178 RE: 2013 Summer Recreation Staff

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

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

Summer Counselors (\$7.50/hour)

Tyler Orlop

UNANIMOUSLY APPROVED

RESOLUTION #179 RE: 2013 Summer Intern

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that per the recommendation of Michael Curley, Parks and Recreation Director, Nicole Albano be appointed Summer Recreation Intern at no cost to the Town.

UNANIMOUSLY APPROVED

RESOLUTION #180 RE: Chili Fire Department, Inc. Removal from Active List

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

BE IT RESOLVED that the following individuals be removed from the Chili Fire Department, Inc. Active list effective July 8, 2013:

Anthony Vullo & Curtis Hess

UNANIMOUSLY APPROVED

RESOLUTION #181 RE: Clifton Fire Department Addition to Active List

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following individual be added to the Clifton Fire Department active list effective July 1, 2013:

Scott Cleere

UNANIMOUSLY APPROVED

RESOLUTION #182 RE: Close Out H51 Annual Assessment Reval Project 2012-13

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, all work has been completed and all payments have been made for the H51 Annual Assessment Reval Project 2012-13; and

NOW, THEREFORE, BE IT RESOLVED, to close out the H51 Annual Assessment Reval Project 2012-13 and transfer remaining cash balance of \$2,591.92 to the Assessment Reserve.

UNANIMOUSLY APPROVED

RESOLUTION #183 RE: Stake Body & Lift for Truck

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

WHEREAS, included in the approved 2013 budget is the purchase of Stake-Body/Lift Truck replacement for the Department of Public Works; and

WHEREAS, the following quotes were received for the stake-body & lift:

Thruway Spring	\$14,790.00
STS Trailer and Truck Equipment	\$14,850.00

WHEREAS, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted quotes and has made a determination that the proposal from Thruway Spring meets the intent of the written quote request and requirements of the town and is acceptable for the intended use; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase of a 14' stake body and lift gate from Thruway Spring for a cost not to exceed \$14,790 with half to be paid from Account #A8540.2 (Town Drainage - Equipment) and the other half to be paid from Account #SD8540.2 (Consolidated Drainage - Equipment).

UNANIMOUSLY APPROVED

RESOLUTION #184 RE: Letter of Credit BVR Construction – FINAL

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED that per recommendation of the Town Engineer and Commissioner of Public Works that, \$17,456.60 be released from the letter of credit with Genesee Regional Bank #36814, leaving a balance of \$0.00; subject to engineering fees and street light bills to the Town.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: Is this something we do as normal course of business when -- I mean, I'm not an expert on drainage, I guess.

SUPERVISOR DUNNING: We have done this one other time in the past in the not so distant future. We did this once before where some portion of a corner of a garage was over a drainage easement.

I know I talked to Mr. Lindsay about this and certainly this met with his approval. It doesn't interfere with anything they needed to do if they needed to get in to do any work.

COUNCILWOMAN DI FLORIO: Somewhere in College Greene was similar.

SUPERVISOR DUNNING: I don't remember. Sounds familiar to it.

RICHARD STOWE: Stal Mar.

SUPERVISOR DUNNING: Stal Mar.

RICHARD STOWE: The most recent one was on Stal Mar.

SUPERVISOR DUNNING: You're amazing.

RICHARD STOWE: You're not the first person to tell me that. (Laughter.)

COUNCILMAN SLATTERY: In the resolution it says, "As shown on the attached survey map."

We didn't get --

SUPERVISOR DUNNING: Didn't attach it to this?

COUNCILMAN SLATTERY: That's correct. But I looked into it anyway and feel comfortable with it.

RESOLUTION #185 RE: Release Portion of Storm Drainage Easement

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, Lisa A. Trybus (f/k/a Lisa A. Brown) (the "Applicant") are owners of property located at 30 Chi-Mar Drive, Lot 67 of the Chi-Mar Subdivision, Section 1, Town of Chili, New York (the "Property"); and

WHEREAS, the Applicants' house encroaches onto a storm drainage easement owned by the Town of Chili; and

WHEREAS, the Applicant has applied to the Town Board for a partial release of easement for that portion of a storm drainage easement owned by the Town of Chili that is located under their encroaching improvements; and

NOW, THEREFORE, BE IT RESOLVED, subject to a permissive referendum, that upon approval of the Commissioner of Public Works and Attorney for the Town Board of the Town of Chili, the Town of Chili shall release to the above named Applicants that portion of the Town's storm drainage easement located & under the encroachments onto the easement as shown on the attached survey map of the property made by Andrew M. Hodge of Triple Point Land Surveying, a licensed surveyor in the State of New York, dated July 2, 2013 with a revision date of July 10, 2013; and

BE IT FURTHER RESOLVED, the Supervisor of the Town of Chili, is hereby authorized and directed to execute, on behalf of the Town of Chili, all necessary documents in furtherance of this resolution relating to the property after the release of easement has been approved by the Commissioner of Public Works and the Attorney for the Town Board; and

BE IT FURTHER RESOLVED, that the Applicants shall pay to the Chili Town Clerk all costs incurred or to be incurred by the Town in this matter including, but not limited to: Engineering review costs (if an engineering review is deemed necessary by the Commissioner of Public Works) legal review costs, publication costs and recording fees; and

BE IT FURTHER RESOLVED, that within (10) days hereof the Town Clerk shall publish and post a notice of the adoption of this resolution, and an abstract thereof, as required by law.

UNANIMOUSLY APPROVED

RESOLUTION #186 RE: Real Property Appraiser

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that Barbara Alessi be appointed Real Property Appraiser and shall be paid an annual salary of \$30,371.00 (26 Entry) effective July 22, 2013, expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #187 RE: July 3, 2013 Abstract

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

WHEREAS, January 2, 2013 Resolution #1 authorized vouchers to be paid July 3, 2013 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 9977-9983, 10005-10006, 10132, 10288-10290, 10293, 10295-10310, 10312-10327, 10330, 10348-10353, 10362-10366, 10370-10384, 10388-10391, 10397, 10402, 10406-10409, 10411-10419, 10421-10427, 10429-10468 totaling \$142,264.55 to be paid from the Distribution Account as presented by Virginia Ignatowski, Town Clerk; and

NOW, THEREFORE, BE IT RESOLVED, to note for the record vouchers 9977-9983, 10005-10006, 10132, 10288-10290, 10293, 10295-10310, 10312-10327, 10330, 10348-10353, 10362-10366, 10370-10384, 10388-10391, 10397, 10402, 10406-10409, 10411-10419, 10421-10427, 10429-10468 were paid from the following funds:

General Fund	\$ 82,819.78
Highway Fund	\$ 37,939.63
H48 200 Beaver Road Project	\$ 7,198.06
Consolidated Drainage	\$ 2,576.05
Lighting Districts	\$ 11,731.03
Total for Abstract	\$ 142,264.55

UNANIMOUSLY APPROVED

RESOLUTION #188 RE: July 17, 2013 Abstract

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

BE IT RESOLVED to pay vouchers 10271, 10471-10483, 10487-10494, 10496-10532, 10534-10535, 10537-10539, 10541, 10543-10545, 10547-10564, 10566, 10571-10599, 10602 totaling \$73,160.44 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 40,296.08
Highway Fund	\$ 26,992.10
H48 200 Beaver Road Project	\$ 5,234.80
Consolidated Drainage	\$ 637.46
TOTAL	\$ 73,160.44

UNANIMOUSLY APPROVED

The next regular meeting of the Chili Town Board will be on Wednesday August 14, 2013 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 8:04 p.m.