

CHILI TOWN BOARD
July 21, 2008

A meeting of the Chili Town Board was held on July 21, 2008 (continuation of the July 9, 2008 meeting) at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

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

ALSO PRESENT: Rose Mary Rozzo, Deputy Town Clerk, Dawn Forte, Supervisor's Secretary.

The invocation was given by Rose Mary Rozzo.

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

SUPERVISOR DUNNING: This is meeting, a continuation of our July 9th meeting. Advisors and officials normally present have been excused from the remainder of this proceeding.

The purpose tonight is to hear the following two resolutions.

RESOLUTION #234 RE: Town Center Comprehensive Plan Consultant

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili will be contracting with a professional consultant to assist with the update of the Town Center Comprehensive Master Plan, and

WHEREAS, the Town of Chili sent out 14 RFP's and only 3 proposals were submitted for review from:

Bergman Associates \$88,520
BME Associates \$85,000
Passero Associates \$80,000

BE IT RESOLVED that per the recommendation of the Town Center Comprehensive Plan committee, Supervisor David J. Dunning is hereby authorized to sign a contract with RLB/Passero Associates to provide consultant services, with the amount of contract not to exceed \$80,000.00 to be paid from A8020.450; and

BE IT FURTHER RESOLVED, to transfer \$67,000.00 from A1910.4 (Contingency) to A8020.450 (Masterplan – Contractual).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: I have -- was very impressed with the number of people who expressed an interest and during the interview process, the dialogue we had with the residents, it was most appreciated.

SUPERVISOR DUNNING: Yes. I think we have a very good group of people. And this is going to be great to be able to finally move on with this.

COUNCILWOMAN SPERR: I'm looking forward to seeing what everybody can accomplish.

COUNCILMAN SCHULMERICH: I liked the opportunity during the group interview process to see the dynamics and the interaction. To me, that was very positive and appreciated, the openness and comments that the folks made.

SUPERVISOR DUNNING: I was going to say for the benefit of the people here, I would explain how that process went, but they're all the people who were there. I don't think we need to go through that.

So thank you very much. And I would like to just, if we could, before -- well, actually, I'm sorry, we'll do a role call on this.

RESOLUTION #235 RE: Chili Town Center Ad Hoc Committee