

CHILI TOWN BOARD
September 7, 2011

A meeting of the Chili Town Board was held on September 7, 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. Lady Liberties color guard.

SUPERVISOR DUNNING: I would like to thank the Lady Liberties for presenting the colors. Our awarding-winning Lady Liberties. I wanted to thank them very much for presenting colors for us tonight.

Michael Curley, our Director of Parks and Recreation has someone he would like to introduce to us.

Michael (Curley), would you?

MR. CURLEY: Sure. Thank you, Supervisor Dunning.

Town Board members, Panel, I would like to introduce Tom Venniro, our newest employee for the Town of Chili Recreation Department. He is the Recreation Supervisor. He joined us yesterday. He has a plethora of experience for the Town of Gates, so he will do great things here in Chili. I look forward to working with him, and I am sure in the next three, four, five months you will see a lot of new programs offered to the Town of Chili, so I just want to welcome Tom Venniro, and thank you, Town Board Members for supporting me and bringing him along.

SUPERVISOR DUNNING: I hope you certainly can live up to all of the press you have gotten and all of the fine things the media has had to say about you. You have -- we have some very high expectations now.

MR. VENNIRO: It will be how far?

COUNCILWOMAN SPERR: Might want to walk over and wave to the camera so people can see.

SUPERVISOR DUNNING: If you want to go over on TV --

COUNCILWOMAN SPERR: Walk over. Give a wave.

Mr. Venniro waved to the camera.

COUNCILMAN SLATTERY: We're cutting that part out now? (Laughter.)

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. No speakers addressed the Town Board. The Public Forum concluded at 7:07 p.m.

MATTERS OF THE SUPERVISOR:

1. Household Hazardous Waste Collection 9/17/2011 7:45 a.m. - 12 p.m. at the Chili Highway Department by appointment only 889-2630.

SUPERVISOR DUNNING: I just wanted to mention on the 17th of September, there will be a household hazardous waste collection. That will take place at the Highway Department. That is by appointment only and you need to call 889-236 to make that appointment. It will be available on the 17th.

2. Road Closure Old Scottsville-Chili Road, between Scottsville-Chili Road (NYS Route 386) and Humphrey Road for road work starting September 12, 2011 at 7:00 a.m. for approximately two weeks.

SUPERVISOR DUNNING: Also, there was a road closure, Old Chili Scottsville Road, between Scottsville -- between Scottsville Chili Road and Humphrey Road. That road closure will be starting September 12th at 7 a.m. for approximately two weeks.

3. Monroe County DOT will begin a pavement resurfacing project on King Road between Union Street and the I-490 overpass and Paul Road between I-490 overpass and Chili Avenue for approximately five weeks.

SUPERVISOR DUNNING: And also, the Monroe County DOT will begin their pavement resurfacing project on King Road. They have already begun doing some of the work out there now. That is going between Chili Avenue and Union Street.

Not good, huh? Little busy over there.

RICHARD STOWE: Not if you have anything to do with the school secretary when the buses are 40 minutes late, no. (Laughter).

SUPERVISOR DUNNING: So that project will be going on for about five weeks. It was a much needed area of some road repair over there. We're thankful for the County to do that.

COUNCILWOMAN SPERR: Give yourself a few extra minutes. I went through that today. Trust me.

4. Quick Connect Signs.

SUPERVISOR DUNNING: The Town has begun installing what is called quick connect signs. You may have seen it, anybody that has a smart phone, one of those smart phones that we do dumb things with. If you have a smart phone now, you will see these bar codes, these square bar codes on a lot of our parks, our buildings and things like that. If you have the phone and you walk in and scan it, it will take you to something of importance for the particular site you're at. Your parks, it might show a trail. If you're at a lodge, it might show the lodge hours and about the lodge. It will bring you other places to give you information.

So you will start seeing those around the parks and around the public facilities, so I want to thank certainly Chris Levey for his work on this and David Lindsay and our Highway DPW guys who have been working to put the signs up and get the stuff there. A little bit of technology for the Town, but it is very cool. It will be nice. Just makes things a little more accessible.

COUNCILWOMAN IGNATOWSKI: If I can just ask a quick question about that. On the quick connect signs, what kind of cost was associated with that?

SUPERVISOR DUNNING: The total cost to do all of the parks and all of the municipal buildings was about \$300. I think it was very inexpensive, and I believe that did come out of the buildings -- isn't that what we put that under?

Dianne (O'Meara), do you remember, the buildings account?

DAVID LINDSAY: Yes.

SUPERVISOR DUNNING: David (Dunning), thank you.

So also -- thank you, Ginny (Ignatowski), for -- I almost forgot about this.

On September 11th, there will be a remembrance prayer service up at Roberts Wesleyan College at the Cultural Life Center, 6 p.m. on September 11. I know I will be there. Hopefully this will be a well-attended -- a well-attended service for -- for various (inaudible).

COUNCILWOMAN IGNATOWSKI: That actually was from Dawn (Forte). I was just the carrier pigeon.

SUPERVISOR DUNNING: Thank you, Dawn (Forte).

Moving on, the --

RICHARD BRONGO: Before you move on, I have a quick question if you don't mind. This household hazardous waste collection, will -- will it also include electronics, TVs?

SUPERVISOR DUNNING: No.

RICHARD BRONGO: Computers, things like that?

SUPERVISOR DUNNING: I don't believe so. I believe it is pesticides, paints, thinners and -- it does not include electronics. However --

DAVID LINDSAY: I don't believe it includes electronics.

COUNCILWOMAN SPERR: What about prescription drugs? What about -- are prescription drugs involved that, do you know?

DAVID LINDSAY: I don't know off the top of my head, but you can call our 889-2630 number.

COUNCILMAN SLATTERY: David (Lindsay), also -- Mr. Lindsay, in regard to that, we do one with Sun King, which I believe is the electronics?

DAVID LINDSAY: That's correct.

COUNCILMAN SLATTERY: There will be another one this year.

DAVID LINDSAY: I haven't gotten any information on that yet. If you like, I can look into it and provide the information back to the Supervisor.

COUNCILMAN SLATTERY: I think it would be important to do that. This way, if we do plan on having one, it would be great to let the community know.

DAVID LINDSAY: Sure. That is usually spearheaded by Mr. Levey. I can check with him and get the information back to the Supervisor for you.

COUNCILMAN SLATTERY: Thank you.

SUPERVISOR DUNNING: I will now move onto Matters of the Town Council.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN DI FLORIO: I have a question for either Mr. Slattery or Mr. Lindsay. Do we have any estimates on the Union Street bridge in terms of when that is anticipating to be completed?

COUNCILMAN SLATTERY: That will be approximately four months from the time that it is closed. So -- depending on weather related, you know, I think that is going to affect what they're doing out there, as well.

COUNCILWOMAN DI FLORIO: Somebody had mentioned to me that they had heard -- rumors travel in Chili really quickly -- that they had found some additional problems out there at the bridge and that it was going to extend the work, and so I didn't know if that was accurate.

COUNCILMAN SLATTERY: They found something out there, but it doesn't necessarily mean that it is going to take longer. It is going to be addressed. It is early on in the project, so --

COUNCILWOMAN DI FLORIO: Thank you. Just thought we could quell any rumors that were starting.

COUNCILMAN SLATTERY: With anything, once you start excavating, you will locate something. It doesn't mean it will slow things down. Just maybe add a little bit to it.

COUNCILWOMAN DI FLORIO: Okay. Thank you.

COUNCILMAN SLATTERY: Yep.

COUNCILWOMAN IGNATOWSKI: I did have a question. And you probably -- when will the budget be available to us? Because we have a first workshop at the end of this month, and not for nothing, it is a really, really busy time for me at work. The longer this gets delayed, I won't have enough time to look through it.

SUPERVISOR DUNNING: I -- I apologize, but it is not me necessarily holding up the budget. There is a lot of information that we don't have yet to be able to complete the budget. We still don't have a complete understanding, although I will say there is a webinar tomorrow that both Dianne (O'Meara) and I will be reviewing from the -- from the State in regards to the tax cap and what is involved.

We still -- there is -- Dianne (O'Meara) said it best. It is as clear as mud. Because it -- it is just impossible to completely understand all of the things that we need to do to be able to meet -- to comply with the requirements of the tax cap, which we intend to do.

So I -- so I would hope that we should -- I should be able to present you with a budget about maybe the end of next week, would be probably fairly reasonable, but that is probably the soonest I will be able to do anything, unless some magic wand gets waved and somebody is actually able to clear up -- maybe this webinar will clear up things for us tomorrow. We don't know.

A good portion of it is already prepared, but we are still waiting for some guidance and instruction from the State.

COUNCILWOMAN IGNATOWSKI: As far as the County piece, I mean the County budget is not out yet, so how are we supposed to even begin to address the charge backs that we now have to have within our budget? I just don't even know how this process is going to play out, given all these different outside factors.

SUPERVISOR DUNNING: Dianne (O'Meara) and I are still working with a lot of those numbers and those things. Again, those are the things that will hopefully get cleared up in the next week or so so we have a better understanding. We may not have specific numbers, but we can probably work with previous numbers and try and be very conservative on our -- on our guesstimates, if you will, of where this might go for -- for this year's budget -- or next year's budget. It is -- it is rather challenging right now.

The departments, I want to say, have done a remarkable job. They have met their deadlines. I have asked the departments to have all their budgets done by mid August, and every one of them complied with that and we have all of that in. So but before I start looking at the individual department budgets to see what I -- how I want to, if I want to adjust, I need to understand what -- what we have at our disposal and what can be used and what can't be.

COUNCILWOMAN IGNATOWSKI: That is understandable, and I can certainly appreciate the challenge we're having at this point. I guess where I am starting to go with this, if it is going to be much longer before we can get it, we're going to perhaps delay having those workshops. Because I will just be honest with you, right now, I'm in the Tax Department and September 15th is the date that we have for the extensions, and -- it is a very, very busy time until that point. And trying to get this all done within a two-week time frame will be too, too much of a crunch.

SUPERVISOR DUNNING: I will say delay or rescheduling the workshops. Right now just for people watching it at home, those workshops scheduled right now are for September 29th, I believe, and October 3rd. Those are at 6 p.m., and those are in this room, and those are the ones where the Town Board and I -- or actually, more of the Town Board because it is my budget at that point as I present it, but they review this with the department heads and the various other departments that submit budgets to the Town.

And certainly, there's a real possibility that we may have to reschedule those.

And -- and get them done at a later time. It is very possible. So -- but -- but right now, I can't give you a definitive answer. I can just give you a -- hopefully by the end of next week we'll have something tangible for everybody to review.

COUNCILWOMAN SPERR: Is it possible if you cannot give us complete numbers, you can give us a partial package so we can at least look at department information?

SUPERVISOR DUNNING: I won't know department information until I have the rest of the information. I have got -- I have got what is presented by the departments, but I can't go in and make my adjustments wherever I think necessary --

COUNCILWOMAN SPERR: You're right.

SUPERVISOR DUNNING: -- until I get more information.

COUNCILWOMAN IGNATOWSKI: So certainly a very challenging year. And I -- I -- what can you do? Our hands are tied.

SUPERVISOR DUNNING: And we're trying. You know we're trying our hardest to comply.

It is unfortunate with what the State has done here, it really didn't give a whole lot of time -- you know, their budgets are April. They're doing their budgets in April, so that is all well and fine for them not realizing from the time they passed this, we only had a few months to get things in order, and they don't have a plan.

So basically --

COUNCILWOMAN DI FLORIO: They passed it, but they don't have the logistics.

SUPERVISOR DUNNING: They left it all to the Comptroller, you figure it out and tell the municipalities what to do. So that is what we're struggling with now.

COUNCILWOMAN DI FLORIO: Now you're asking questions and people don't have answers.

COUNCILWOMAN IGNATOWSKI: It is ridiculous. We have the one bulletin that comes out and tells you all the different things, and another one comes out and -- with changes in red that says no, that should have been a "not," not a "will." I mean it is changing. It -- it is --

SUPERVISOR DUNNING: Dianne (O'Meara) is having fun with it, I know, on a daily basis.

COUNCILWOMAN IGNATOWSKI: We'll see her turn grayer and grayer.

SUPERVISOR DUNNING: Hair color does wonderful things.

COUNCILWOMAN SPERR: More wrinkles.

SUPERVISOR DUNNING: So anyway, sorry I can't give you a better answer than that.

COUNCILWOMAN IGNATOWSKI: No. That is the best can you can give at this point.

COUNCILMAN SLATTERY: First, I would like to thank Mr. Lindsay for the pavement markings on Union Street at Union Square Boulevard. Those are a great addition there. He -- in case you haven't been by there, um, on the subdivision, he put in a -- some turning lanes, straight lanes and so forth. It just helps identify the lanes there instead of having people take their half out of the middle. That was a very nice improvement.

Question for you. Or -- or a comment. In regards to Linnea Lane, L-I-N-N-E-A, at Attridge Road, if maybe somebody can take a look at the asphalt in that area. It's a shaded area, and there is a couple layers that have come off, so maybe some true and levelling or some adjustments in there before the wintertime.

That's -- there is a lot of pedestrian traffic in that area, so just something to take a look at.

DAVID LINDSAY: Sure. We'll take a look at it.

COUNCILMAN SLATTERY: Thirdly, I -- I noticed on the -- in one of the medias that there is -- there is going to be painting taking place at Davis Park. Um, just looking for a little information in regards to that, because that is the first I have seen of that, heard of that, and so I wasn't aware of it.

SUPERVISOR DUNNING: Well, it has been done in the past where different groups have volunteered to paint facilities that are in need of paint. And the Chili Soccer Association -- please, Mr. Curley, correct me if I am wrong, but Chili Soccer Association has volunteered to paint the Davis Park, repaint the Davis Park pavilion area, the -- the vendor area and things like that. They will repaint that area. It will be painted to match the same color that we have over at Widener Park, I believe, correct?

MR. CURLEY: That's correct.

SUPERVISOR DUNNING: So it will be consistent with what we have done, but they have volunteered to paint it mostly to thank the Town for the use of the facilities, so they're putting together a group to paint I -- I believe there was some talk about that a while ago. It has been on the plans for quite some time, if I'm not mistaken; am I right, Michael (Curley)?

COUNCILMAN SLATTERY: May have been talk, but not at a Board meeting.

SUPERVISOR DUNNING: Probably not at the Board meeting.

COUNCILMAN SLATTERY: Right. And then I heard they will be painting the bathrooms. We don't have to paint the bathrooms there?

MICHAEL CURLEY: It is the bathroom buildings, the outside.

COUNCILMAN SLATTERY: The concession building?

MICHAEL CURLEY: Yes.

COUNCILWOMAN DI FLORIO: It's all linked together.

COUNCILMAN SLATTERY: I heard bathrooms.

SUPERVISOR DUNNING: Not inside.

COUNCILMAN SLATTERY: Okay. That is a new facility that we just spent quite a bit of money remodeling.

So, okay. Because actually we have had the Boy Scouts up there doing projects, improving the parking lot in the past and so forth. So I think with something like that, you know, they're looking for volunteers. So that may be an announcement for you to get it out to people to, you know, volunteer to help out.

SUPERVISOR DUNNING: You're doing a wonderful job right now.

COUNCILMAN SLATTERY: Do we have the dates for --
SUPERVISOR DUNNING: That I don't have.
COUNCILWOMAN DI FLORIO: Starting this Saturday, I know. The Chili Soccer Association reached out to all of Chili Soccer, and I know about it because I have children participating, so I believe it's the next three Saturdays.
COUNCILMAN SLATTERY: It is. So --
COUNCILWOMAN DI FLORIO: You knew the answer.
COUNCILMAN SLATTERY: I knew. I was trying to give the Supervisor a plug here.
SUPERVISOR DUNNING: I don't know the answer.
COUNCILMAN SLATTERY: Moving on.
COUNCILWOMAN DI FLORIO: I think the goal is some of the older players will hopefully be able to volunteer as a community service.
SUPERVISOR DUNNING: You mean older players (indicating)?
COUNCILWOMAN IGNATOWSKI: What about over 40? He still plays.
COUNCILMAN SLATTERY: Yes.
COUNCILWOMAN DI FLORIO: Teenagers I was referring to, but certainly Mr. Slattery can grab a paint brush.
SUPERVISOR DUNNING: I have a little question for you, taking off your first comment to Mr. Lindsay of the road that we saw last night, was that Stemrose and Marshall? Was that the road there that was -- had some pavement issues there, too? Was it Stemrose?
COUNCILWOMAN IGNATOWSKI: It's a real short one.
DAVID LINDSAY: Stemrose.
COUNCILWOMAN SPERR: Stemrose Circle probably.
SUPERVISOR DUNNING: Right at Marshall. You might want to take a look at that. There is a pretty bad gap in the --
COUNCILMAN SLATTERY: Oh, on the -- yes.
SUPERVISOR DUNNING: The two roads come together.
COUNCILMAN SLATTERY: Right. It's on the southwest corner of that intersection.
DAVID LINDSAY: Okay.
SUPERVISOR DUNNING: I was going to tell Mr. Lindsay. I did what I was asked to do.

The 8/3/11 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Dog Control Report – July 2011
Monthly Financial Statement – July 2011
Recreation Center Revenue Report – July 2011
Senior Center Revenue Report – July 2011
Town Clerk Report – July 2011
Conservation Board Minutes – 6/6/2011, 6/27/2011
Chili Parks & Recreation Committee Minutes – 7/20/2011
Planning Board Minutes – 6/14/2011, 7/12/2011
Traffic & Safety Committee Minutes – 6/2/2011
Zoning Board Minutes – 6/28/2011, 7/26/2011

CORRESPONDENCE:

1. Mr. Brongo has received formal notification for a Liquor License renewal with the State Liquor Authority for the property located at 4391 Union Street, Scottsville NY 14546 (Craigie Brae Golf Club).

RESOLUTION #236 RE: Barn Book Historic Preservation

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, three quotes were received from the following vendors for printing of the Barn Book:

Messenger Post Media	\$3,200.00
Minuteman Press	\$2,629.30
RJ Printing	\$2,269.88

NOW, THEREFORE, BE IT RESOLVED, to utilize RJ Printing not to exceed \$2,269.88; and

BE IT RESOLVED that Supervisor Dunning enter into a contract on behalf of the Historic Preservation Board with Studio CAP for the design and layout of the Barn Book amount not to exceed \$1,330; and

BE IT FURTHER RESOLVED, to transfer \$2,395 from A1990.4 (Contingency) to A7519.4 (Historic Preservation Board – Contractual).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: What was this was for?

SUPERVISOR DUNNING: This is -- we get some legal books. We have a whole series of these books. I know Mr. Stowe loves it when I get these. These books, these legal -- they're regular books, bound books. We got a series of these that I had no -- we had no idea these were coming, but they are kind of regular updates we get periodically.

We're looking into finding out what the frequency is and when we get these. This is the first time I have seen this, that we have gotten these kind of editions. Five or six books that came, and that is to pay for these.

COUNCILWOMAN IGNATOWSKI: Thank you.

RESOLUTION #237 RE: Budget Transfer

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED to transfer \$1,000 from A1990.4 (Contingency) to A1220.4 (Supervisor-Contractual) for publications and subscriptions.

UNANIMOUSLY APPROVED

RESOLUTION #238 RE: Authorization of Attendance at the Planning & Zoning Conference

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

BE IT RESOLVED that Jim Martin and one other member of the Planning Board, and Paul Bloser & Robert Springer of the Zoning Board of Appeals, are hereby authorized to attend the Planning & Zoning Conference, October 9-11, 2011 in Albany, NY, at a cost not to exceed \$1,650.00 from A8020.4 (Planning), \$1,650.00 from A8010.4 (Zoning) including mileage and tolls.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Directed to Dianne (O'Meara).

Dianne (O'Meara) is there a requirement that we look at changing this, of a consulting service? I know with certain things we -- they recommend a certain period of time.

Is this the same, or are we okay with this?

DIANNE O'MEARA: Right. This is for -- Donegan assists us with bonding, but I think what you're thinking about is the CPA firms, auditing.

COUNCILMAN SLATTERY: Right. But in regards to that, is there any thought process as to -- you know, whether it is auditing, what have you, just going with one company for, you know, an extended period of time?

DIANNE O'MEARA: Unfortunately, in this type of service, there is not very many people to choose from out there. Auditing -- I have sent out RFPs for auditors because we had our -- three years is up with the last firm, so we have got auditing, um, our piece out. But in this particular case --

COUNCILMAN SLATTERY: Have we looked maybe to see what was out there, maybe just, you know, to see the type of deal we're getting, is there a better one or other recommended firms? I mean, he has done a good job for us, they have. I'm not knocking him, but I'm just saying have we taken a look to see what is out there?

DIANNE O'MEARA: We can, but I have not, no.

COUNCILMAN SLATTERY: Okay. Just a question. Thank you.

RESOLUTION #239 RE: Financial Consulting Services

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

WHEREAS, the firm of Bernard P. Donegan, Inc. Was designated financial consultant for the Town of Chili by Resolution #9; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning be authorized to enter into an agreement with Bernard F. Donegan in connection with the Highway Garage Capital Project accordance to a proposal letter dated 8/2/2011.

UNANIMOUSLY APPROVED

RESOLUTION #240 RE: Authorize Supervisor to Sign Contract for Community Development Block Grant (CDBG) – Union Station Park ADA Trail Project

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

WHEREAS, the Town has received notification from Monroe County that the Union Station Park ADA Trail Project will be funded by the 2010 Community Development Block Grant Program in the amount of \$50,000; and

NOW, THEREFORE, BE IT RESOLVED, to accept the CDBG grant and to authorize the Supervisor to sign the contract and certification subject to the review and approval of Counsel for the Town.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: This is a good move because Mr. Springer, he does a lot for that Farmers' Market -- to have some additional assistance and to groom somebody should he decide that he no longer wants to be in that position. I agree with this.

COUNCILMAN SLATTERY: I thought Michael (Curley) had a new Assistant.
(Laughter.)

RESOLUTION #241 RE: 2011 Farmers Market Assistant Manager

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Sperr

BE IT RESOLVED that per the recommendation of Michael Curley, Parks and Recreation Director, Manuel Colon be appointed as the 2011 Farmers Market Assistant Manager and is to be paid \$500.00 for the 2011 Farmers Market Season to be paid by voucher as incurred from a/c # A7620.4.

UNANIMOUSLY APPROVED

RESOLUTION #242 RE: Budget Transfer

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED to transfer \$8,000 from A7550 (Celebrations-Chil E Fest) to A7310.1 (Youth Programs –Personnel) for additional camp counselors required.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: Why is it called Beaver Road construction project and not Highway DPW?

SUPERVISOR DUNNING: The address is 200 Beaver Road.

COUNCILWOMAN IGNATOWSKI: Okay.

SUPERVISOR DUNNING: So we stayed with the address.

COUNCILWOMAN DI FLORIO: It is the 200 Beaver Road construction project.

SUPERVISOR DUNNING: 848-200 Beaver Road.

COUNCILWOMAN DI FLORIO: Right.

SUPERVISOR DUNNING: Sorry.

COUNCILWOMAN SPERR: Little dash in there might be good.

RESOLUTION #243 RE: H48 200 Beaver Road Construction Project

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

WHEREAS, August 3, 2011 Resolution 230 awarded the site work contract and has commenced; and

WHEREAS, the NYS Dormitory Authority requires contractor payments to be made in advance of receiving grant proceeds; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes a loan of up to \$1,710,800 from the General Fund Surplus to H48 200 Beaver Road Construction Project to be repaid upon reimbursement from the NYS Dormitory Authority or Bond proceeds.

UNANIMOUSLY APPROVED

RESOLUTION #244 RE: Justice Court Assistance Grant

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Chief Administrative Judge of the State of New York is entertaining applications for the next cycle of grants in the Justice Court Assistance Program (deadline 9/15/2011); and

WHEREAS, Chili Town Court is in need of several items for use in the courtroom and the court office; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor David Dunning and Town Justice Patrick J. Pietropaoli are hereby authorized to sign and submit a grant application to the State of New York Unified Court System.

UNANIMOUSLY APPROVED

RESOLUTION #245 RE: Black Creek Stream Corridor Trail Feasibility Study

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilman Slattery

WHEREAS, the Town of Chili, in partnership with the Town of Riga and Village of Churchville were awarded a grant from the Federal Highway Administration (FHWA), as part of the Genesee Transportation Council trails initiative project recommendations for the purpose of conducting a feasibility study for the development of a multi-use trail, parallel to Black Creek; and

WHEREAS, the Town Board has previously approved Resolution #209 on 6/15/2011 in connection with the project; and

WHEREAS, the Towns & Village did receive proposals and did conduct interviews with various architectural and engineering firms; and

NOW, THEREFORE, BE IT RESOLVED, to authorize Supervisor Dunning to sign an agreement, subject to review by the Town Attorney, with the firm of Bergmann Associates.

UNANIMOUSLY APPROVED

RESOLUTION #246 RE: Addition to Chili Fire Department, Inc. Active List

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following individuals be added to the Chili Fire Department, Inc. Active List effective August 8, 2011 & September 12, 2011:

Matthew Humnicky - 8/8/2011, Michael Casaccia - 9/12/2011

RESOLUTION #247 RE: Removal from Chili Fire Department, Inc. Active List

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that the following individuals be removed from the Chili Fire Department, Inc. Active list effective August 8, 2011:

Scott Butterfield

RESOLUTION #248 RE: 9/11 Proclamation

**OFFERED BY: Supervisor Dunning SECONDED BY: Councilwoman DiFlorio
Councilwoman Ignatowski
Councilman Slattery
Councilwoman Sperr**

PROCLAMATION

September 11, 2001 is a solemn anniversary that reminds us all of the fragility of human life, but also of the strength and resiliency of the human spirit. The day serves as a somber occasion that will forever bring to mind images of destruction, despair and memories of those we lost in the attacks on our Nation. But equally powerful will always be the vivid memories of the heroism, selflessness, and courage that formed common bonds among caring citizens everywhere. This day ultimately brought us closer as a people and strengthened the fabric of our nation.

Ten years has passed and details fade, the heart of this occasion never loses its importance or impact. Events like this are first and foremost about the innocent people who lost their lives and left behind those to cope and heal. It is also about honoring the hopes and dreams of those who perished, supporting those who feel loss and educating those who indirectly share in the experience.

The most trying times in American history have allowed us to become a stronger, more united and cohesive nation. In the ten years since September 11, 2001, our Nation has grappled with the lessons of that day and conducted some important soul searching as freedom and hope have prevailed and will continue to do so. We have withstood pain and loss, but have also grown and nurtured each other and our Nation as a whole.

This is an opportunity to not only mourn and reflect, but to honor and grow. When tragedy falls on us, we wish to avert it, but when it does let us be propelled to goodness in its wake. Let us never relinquish our basic commitment to one another in times of need, nor the ideas that our great Nation was built upon.

Therefore, the Town of Chili, does hereby proclaim September 11, 2011 as a

DAY OF REMEMBRANCE

UNANIMOUSLY APPROVED

RESOLUTION # 249 RE: SEQR – Accepting Parts 1, 2 and 3 of the Full Environmental Assessment Form for the determination of significance upon The action to adopt the Town of Chili Comprehensive Plan – 2030.

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town of Chili Town Board (hereinafter referred to as Town Board) has reviewed Parts 1, 2 and 3 of the Full Environmental Assessment Form that has been prepared by the RLB Planning Group, the town's planning consultant, for the Action to adopt the Town of Chili Comprehensive Plan - 2030; and

WHEREAS, the Action is classified as an Type 1 Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board is the only involved agency with the Action, therefore, it is the agency responsible for ensuring compliance with the SEQR Regulations; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby designate itself as the agency required to comply with the SEQR Regulations for the Action; and

BE IT FURTHER RESOLVED, that the Town Board has reviewed the Parts 1, 2 and 3 of the Full Environmental Assessment Form, prepared by the RLB Planning Group and does accept the documents as being a reasoned elaboration of the anticipated impacts associated with the Action; and

BE IT FURTHER RESOLVED, that the Town Board directs that copies of the Full Environmental Assessment be filed with the Town Clerk's Office, posted upon the Town's website, placed in the public copies of the final draft of the 2030 Comprehensive Plan and be advertised as part of the public hearing to be conducted upon said Action.

UNANIMOUSLY APPROVED

RESOLUTION #250 RE: Accepting the Final Draft of the Town of Chili Comprehensive Plan – 2030 and Scheduling a Public Hearing

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

WHEREAS, the Chili Town Board (hereinafter referred to as Town Board), has received from the Town Comprehensive Plan Update Committee (hereinafter referred to as Committee), a Final Draft of the Town of Chili Comprehensive Plan – 2030 (hereinafter referred to as the Plan); and

WHEREAS, the Committee did provide a public review period, did post the Preliminary Draft of the Plan upon the Town's website, did conduct a public hearing upon said Preliminary Draft of the Plan and did provide a record of said public hearing held by the Committee; and

WHEREAS, the Town Board, under the provisions of Section 272-a of New York State Town Law is required to schedule a public hearing upon the adoption of the Final Draft document within ninety (90) days of receipt of said 2011 Plan; and

WHEREAS, said Action is classified as a Type I Action under the provisions of Article 8 of the State Environmental Conservation Law, Part 617; and

WHEREAS, the Town Board, is the only involved Agency under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has received from the RLB Planning Group, did review and has accepted Parts 1, 2 & 3 of the Full Environmental Assessment Form for the action to adopt the 2030 Plan; and

WHEREAS, the Action is subject to an advisory referral to the Monroe County Department of Planning & Economic Development under the provisions of Sections 239-1 & -m of the New York State General Municipal Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby designate itself as the Lead Agency for said Action; and

BE IT FURTHER RESOLVED, that the Town Board does hereby establish a public hearing to be held on Wednesday evening, October 5, 2011, upon said Final Draft of the 2011 Edition of the Town of Chili Comprehensive Plan, commencing at 7:00 p.m., Eastern Daylight Savings Time;

and

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the posting of the Final Draft of the Town of Chili Comprehensive Plan - 2030 upon the Town's Official website; and

BE IT FURTHER RESOLVED, that the Town Board does hereby direct that two (2) copies of said Plan be provided for public review during normal business hours, with one copy being placed in the Town Clerk's Office and one copy being placed in the Town Library; and

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the Town Clerk to submit a legal notice of the above referenced public hearing to the Town's Official Newspaper, the Gates Chili Post, for publishing and to post a copy of said legal notice on the Town Hall Bulletin Board; and

BE IT FINALLY RESOLVED, that the Town Clerk is to prepare copies of this resolution for filing with the Town Clerk's Office and the Town Supervisor's Office.

UNANIMOUSLY APPROVED

RESOLUTION #251

RE: Modification of Vehicle Replacement

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

WHEREAS, the approved 2011 budget included \$10,000 for the replacement of a Truck Box for Vehicle #19 (Mechanics Repair Truck); and

WHEREAS, the Superintendent of Highways has determined that it would be more economical to provide for the repair of said box at this time instead of replacement; and

WHEREAS, three (3) quotes have been received for the repair of the Truck Box as follows:

Advantage Auto Body	\$4,826.77
Hawk Frame and Axle	\$4,796.00
Barnard Chevy	\$3,924.29

NOW, THEREFORE, BE IT RESOLVED, per the recommendation of the Superintendent of Highways to modify the vehicle replacement plan to include the repair of the Truck Box for Vehicle #19 and to accept the quote from Barnard Chevy for said work to be paid from Account #DA 5130.2 (Machinery).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: In regards to this, the donation, are we -- I know it is involving two towns.

SUPERVISOR DUNNING: Right.

COUNCILMAN SLATTERY: And are -- is there going to be a Committee or -- to set up what we would like to see there, or how are we proceeding with this?

SUPERVISOR DUNNING: At this point, basically we're -- we're proceeding with taking the land -- what we do with the land -- the land is being -- basically for recreation purposes. As you probably already know, it is a recommendation of our Parks and Rec Master Plan that we acquire additional land up in the North Chili area. This would certainly satisfy that requirement, and when we -- and if -- well, when we get to a point where we would look at doing something with this land, I would certainly highly support the -- putting together some type of a Committee, whether it be the Parks and Rec Committee itself that works on this, or we put other members of the -- of the Chili -- our Chili residents together to try to determine what the best use of this property for the Town would be, we'll do so. It certainly won't be any one individual or any one particular department in the Town of Chili that will make that determination.

COUNCILMAN SLATTERY: So -- will it be a joint effort with the Town of Riga?

SUPERVISOR DUNNING: No.

COUNCILMAN SLATTERY: No?

SUPERVISOR DUNNING: No. The portion of the Town of -- Town of Riga is very small. I believe it is less than two acres for the total property. Am I right in that, David (Lindsay)? Mr. Lindsay, about two acres, if that?

DAVID LINDSAY: I think it is just about three acres.

SUPERVISOR DUNNING: Yes. It is a very small portion. I have spoken with the Supervisor of the Town of Riga and he understands what -- you know, the intent of the property and they're good with what we -- you know, what we intend to do there at some point. We did

make a commitment to, and we'll have a formal commitment with Riga that if and when we decide to develop anything in this area, if we do anything within the Town of Riga, we'll have that discussion with them to determine whether or not their Planning should have -- at least have a courtesy visit from the Town of Chili so we can explain what it is that we're going to do. Riga has been very cooperative with this project.

COUNCILWOMAN IGNATOWSKI: Supervisor, I know the Parks and Recreation Committee has been looking at all of the parks in the Town. That has been one of the new charges for them, for the parks. I know one of the things that had been definitely identified is there needs to be additional playing fields to kind of give some kind of relief over there at Davis because there is just not enough parking, just the way that is configured, so I think there will be excitement about a possibility of additional parklands that will be conducive to putting in some additional playing fields to address that need.

SUPERVISOR DUNNING: And I think -- you may be right, but I actually will refer back to the Parks and Rec Master Plan to see what specifically they -- they reference in that, that need and what specifically maybe that need was in the North Chili area to fill.

So hopefully that document will help us out there. I'm certainly the -- the advice and help of the Parks and Rec Committee will be very welcome.

COUNCILMAN SLATTERY: There are also standards and maybe Mr. Curley would know this better than I, for, you know, population wise, there is recommendations for the number of ball fields, you know, soccer fields, passive recreation areas and so forth that is recommended -- that is recommended for different populations. So I'm sure we'll be referring to that, you know, when we get to that point.

RESOLUTION #252 RE: Acceptance of Land Donation

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

WHEREAS, the Rochester Cornerstone Group, in their capacity as an owner of the properties located at 3313 Union Street (Swis #262200 Tax Acct: 144.08-1-6.13), 47 Union Square Boulevard (Swis #262200 Tax Acct: 144.08-2-45.11), 370 Attridge Road (Swis #262200 Tax Acct: 144.12-1-1.1), unnumbered Attridge Road property (Swis #264889 Tax Acct: 144.02-1-5.1), and unnumbered Attridge Road property (Swis #264889 Tax Acct: 144.02-1-5.3), has offered to donate to the Town of Chili for no compensation approximately 72.235 acres of land as shown on the Union Square – Parkland Reserve Subdivision North Map and the Union Square – Parkland Reserve Subdivision South Map prepared by Parrone Engineering with a file dates of March 15, 2011 and May 3, 2011 respectively; and

WHEREAS, the Town Board of the Town of Chili has deemed it desirable to accept the Donation Parcels in exchange for no compensation; and

NOW, THEREFORE, BE IT RESOLVED, to accept the Donation Parcels in exchange for no compensation, and to authorize the Supervisor to execute all necessary documents to accept said Donation Parcels subject to review and approval by Counsel to the Town.

UNANIMOUSLY APPROVED

**RESOLUTION #253 RE: Construction Management Services for Highway
Garage/DPW Facility**

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

WHEREAS, it is necessary to procure the services of a qualified Construction Manager to provide specialized construction management services for the development of the Highway Garage/Public Works Facility located at 200 Beaver Road; and

WHEREAS, a Scope of Services has been developed and reviewed by the Commissioner of Public Works and Bergmann Associates; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to execute an agreement with Lu Engineers to provide Construction Management services for the development of the new Highway Garage/Public Works facility for a cost not to exceed \$178,206.00 to be paid from the H48 (Highway Building Construction Project).

UNANIMOUSLY APPROVED

**RESOLUTION #254 RE: Award of Proposal for Renovations to the Community
Center**

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, proposals were received for the renovations to the Community Center on August 4, 2011; and

WHEREAS, the proposals were tabulated as follows:

<u>General</u>	<u>Bid Amount</u>
Tower Construction	\$42,500 (Inc. Elec. & Mech)
Mingoea & DeFeo Inc.	\$22,950
<u>Electrical</u>	
Lighting Darkness	\$5,342
Lauterborn Electric	\$11,360
<u>Mechanical</u>	
Ambrose Mechanical	\$7,450
Monroe Piping and Mechanical	\$9,970
<u>Carpets</u>	
Christie Carpets	\$2,145
<u>Asbestos Removal</u>	
Optech	\$2,900
<u>Asbestos Monitoring</u>	
Lu Engineers	\$1,310

WHEREAS, the Department of Public Works has reviewed the bids and checked references and recommends that the proposals from Mingoea & DeFeo, Lighting Darkness Electrical, Ambrose Mechanical Services, Christie Carpets, Optech, and Lu Engineers be accepted; and

NOW, THEREFORE, BE IT RESOLVED, per the recommendation of David P. Lindsay, P.E, Commissioner of Public Works, to accept the Proposals listed above for the renovations to the Community Center, to be paid from a/c #A1620.2 (Building Equipment); and

BE IT FURTHER RESOLVED, to transfer \$43,000 from a/c #A1990.4 (Contingency) to A1620.2 (Building Equipment).

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: To make a comment this is a continuation of -- or the results of the presentation that Chris Durkin had given to us.

SUPERVISOR DUNNING: No. This is the Monroe County -- the plan that -- that we up -- that gets updated by Monroe County periodically.

COUNCILWOMAN SPERR: Got you.

COUNCILWOMAN IGNATOWSKI: I know, Supervisor, I questioned this because it had a date October the 11th, which is obviously in the future as opposed to now, so there was a little concern we're voting into something -- but had indicated to me this is something we had to do --

SUPERVISOR DUNNING: It is part of the process. Maybe, Mr. Lindsay, if you want to elaborate on that, you may.

DAVID LINDSAY: Essentially we were asked by the County to have this resolution on the agenda and pass it at this time in advance of that date with the understanding that there is any -- any changes that would be made, we're essentially adopting those, as well.

SUPERVISOR DUNNING: Any other questions or comments?

RESOLUTION #255 RE: Monroe County Pre-Disaster Mitigation Plan

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili, with the assistance from the Monroe County Office of Emergency Management, has gathered information and prepared the Monroe County Pre-Disaster Mitigation Plan; and

WHEREAS, Monroe County Pre-Disaster Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Chili is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan via the Monroe County Website (<http://www.monroecounty.gov/safety-oep.php>) and during a Public Hearing on the plan at a meeting of the Monroe County Legislature on October 11, 2011; and

WHEREAS, the Town of Chili has reviewed the Plan and affirms that the Plan will be updated no less than every five years; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board that the Town of Chili adopts the Monroe County Pre-Disaster Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED, this 7th day of September, 2011 at the meeting of the Town of Chili.

Town Supervisor

Town Clerk

UNANIMOUSLY APPROVED

RESOLUTION #256 RE: Set Public Hearing to consider adoption of Local Law # _____ of 2011 amending The Code of the Town of Chili "Chapter 500 Special Use Permits"

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

WHEREAS, a Local law to amend the Town Code Chapter 500 Special Use Permits; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # ___ of 2011 of the Town of Chili entitled a Local law to amend Chapter 500 Special Use Permits has been advanced and introduced; and

BE IT FURTHER RESOLVED, that the Town Board hereby declares itself lead agency for SEQRA review purposes and directs the Town Clerk to send notification of such designation to all affected agencies; and

BE IT FURTHER RESOLVED, that a Public Hearing is hereby scheduled for October 5, 2011 at 7:00 p.m. at the Town Hall Main Meeting Room, 3333 Chili Avenue to consider the adoption of Local Law # ___ of 2011.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: I just want to make one comment as we're reading these resolutions, we're not stating when the Public Hearings are scheduled for. So far all of the Public Hearings that we have passed resolutions on or discussing this one are set for October 5th. That is -- the date of the Comprehensive Plan Public Hearing wasn't mentioned. It is in the body of the resolution. For anyone who is listening out there, we have not mentioned vocally that the date is October 5th.

SUPERVISOR DUNNING: Thank you. Good point. All of the Public Hearings we're talking about tonight are for October 5th.

COUNCILWOMAN IGNATOWSKI: Very busy meeting.

SUPERVISOR DUNNING: It could be.

RICHARD BRONGO: Rich (Stowe)?

RICHARD STOWE: Sir?

RICHARD BRONGO: The 30-day notice for SEQR?

RICHARD STOWE: Sir?

RICHARD BRONGO: We don't make it with October 5th. Am I okay with that?

RICHARD STOWE: Yes. You're more than okay.

RICHARD BRONGO: All right.

COUNCILMAN SLATTERY: Well... (Laughter.)

SUPERVISOR DUNNING: The resolution is more than okay.

RICHARD STOWE: Send the notices. We'll be fine.

RICHARD BRONGO: All right.

RESOLUTION #257 RE: Set Public Hearing to consider adoption of Local Law # _____ of 2011 amending The Code of the Town of Chili "Zoning Local Law of 1981"

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, a Local law to amend the Town Code Zoning Local Law of 1981; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # ___ of 2011 of the Town of Chili entitled a Local law to amend the "Zoning Local Law of 1981 to permit seasonal use of snow fences" has been advanced and introduced; and

BE IT FURTHER RESOLVED, that the Town Board hereby declares itself lead agency for SEQRA review purposes and directs the Town Clerk to send notification of such designation to all affected agencies; and

BE IT FURTHER RESOLVED, that a Public Hearing is hereby scheduled for October 5, 2011 at 7:00 p.m. at the Town Hall Main Meeting Room, 3333 Chili Avenue to consider the adoption of Local Law # ___ of 2011.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: I do thank you for moving forward with this. I'm trying to remember, we had those e-mail addresses of the various people that we have heard from in the one particular part of Town this is going to be helping to address so we can notify them of this, as well, just to kind of send back an e-mail to let them know this is proceeding forward.

Thank you.

COUNCILWOMAN SPERR: Good idea.

RESOLUTION #258 RE: Set Public Hearing to consider adoption of Local Law # ___ of 2011 amending The Code of the Town of Chili "Zoning Local Law of 1981"

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

WHEREAS, a Local law to amend the Town Code Zoning Local Law of 1981; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # ___ of 2011 of the Town of Chili entitled a Local law to amend the "Zoning Local Law of 1981 which would amend the "R-SO Student Residence Overlay District" as found within the Town of Chili Zoning Local Law of 1981 to permit the addition of the student residence overlay district within the RA Rural Agricultural District" has been advanced and introduced; and

BE IT FURTHER RESOLVED, that the Town Board hereby declares itself lead agency for SEQRA review purposes and directs the Town Clerk to send notification of such designation to all affected agencies; and

BE IT FURTHER RESOLVED, that a Public Hearing is hereby scheduled for October 5, 2011 at 7:00 p.m. at the Town Hall Main Meeting Room, 3333 Chili Avenue to consider the adoption of Local Law # ___ of 2011.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: I would like to make it clear, what we're doing here is we are trying to -- it is -- the plan hasn't been adopted. One of the recommendations in our 2030 Comprehensive Plan is to get some type of Comprehensive Emergency Management Plan, and while we have some things Mr. Durkin has volunteered to assist the Town in this, this resolution will allow him to go to some classes that will bring back information and help us educate the people that we will -- potentially will put on a Committee to manage this and set this up. So I think this is a good project moving forward.

COUNCILWOMAN DI FLORIO: I want to agree with that. And I'm happy to see that we are moving in this direction. I just -- I just want to point out, I think we're on the forefront in doing this. The article about Irene, the clean-up, one of our State Senators, um, was quoted as basically saying that the storm showed the State has to develop a better emergency response system, and he is planning on holding hearings throughout the State to address this issue, so I think that we're timely in -- in looking into this, so I'm happy that we're moving forward with this.

COUNCILMAN SLATTERY: I think also from the standpoint that may be the State's stance, they need to work on something. I know the County has a plan and the County has enacted it a number of times, and I think it's a very good plan. I know -- because I have been involved with it, and I know the response, the cooperation, the assistance. When you look at the EOC that we have in Monroe County, it is well-equipped to handle basically any -- anything, and time and time again they have proven that.

Um, but my concern with this resolution is we don't have dates for when this plan -- when we're looking for some type of closure.

Do you have any thoughts in regard to that?

SUPERVISOR DUNNING: I don't. And I have been speaking with Mr. Durkin. On several occasions we have met and talked about some of the things. The first step is to at least make sure he has the information that he needs to be able to come back. I do expect some time probably -- I would guess maybe after the 1st of the year, at this point, we may look and have some discussion around establishing a Committee for this -- for this -- to put together this plan and the -- we do have -- Mr. Durkin is certainly -- he is willing to volunteer his time and energy and education, to share his education with the Committee to help get some kind of a plan set up, as well as he has been working very closely with Chris Fish. I think we all know Chris Fish.

COUNCILWOMAN SPERR: Fire Department.

SUPERVISOR DUNNING: Chris Fish is -- his experience and expertise will work well. He is actually looking at, um, people in our community today that might be good -- a good fit for a committee of this type, and when -- when you put some of this together, you know, we'll have some conversations, and I will share that with the Board, and I think probably again, after the 1st of the year, we'll have some more structure and, you know, answers for the structure, the time lines, what we expect and things like that.

And my conversations with Mr. Durkin, he doesn't see the need to hire any outside consultants to do any of this work. This should all be able to be done by volunteers at no cost to the Town. The courses that he is going to take will not cost the Town. He would -- if there are any fees for any of these, he will be paying -- because they're also for his benefit, for these classes. So there -- right now, as it stands, there would be zero cost to the Town to establish a plan that -- could that change maybe slightly, perhaps, but we would certainly have that conversation before we did anything like that.

COUNCILMAN SLATTERY: Going through the budget process now, um, the thought of maybe putting something aside, a budget item, budget line for this, any thought of that, in case? I'm -- if something comes up, I would hate to say we'll have the contingency account, and I hate to tap that.

SUPERVISOR DUNNING: I think the best answer I can give you for that -- on that is probably not. Um, and that is all going to depend on where some of these other things fall into our budget. There are things -- as it stands right now, we're not expecting any costs. I have had again numerous conversations with Mr. Durkin, and he has -- really strongly feels that we don't have to hire anybody to do this kind of work. We have the right people and we'll have the right people in place to do this. So -- so given other financial constraints that we may be under, if it gets to cost issues, we would either have to look at contingency or put it off to another year when we can budget for it. I think that is the bottom line on it right now. We have other things that have to be dealt with.

COUNCILWOMAN SPERR: I was really very impressed with Mr. Durkin when he met with us and then gave the presentation to the Town, and his -- his education, background and knowledge in this field was very, very impressive. And I believe he did mention the possibility of looking into grants. So I'm certain if this is an opportunity there to find some funds to help, should we incur any costs or find there are costs to this, that he would help us with that on our behalf, too.

SUPERVISOR DUNNING: That is a good point. One of the things he did mention is if we don't have -- if we don't have anything in place or have a process started, we don't even stand a chance of getting any grant money. So this will help us, you know, get a -- get a foot forward.

COUNCILWOMAN SPERR: But because I was so impressed with him, I have no doubt that if he is looking at the information on behalf of the Town, and he happens -- say he is helping Chili, that we'll have no problem with him doing that on our behalf. So I don't worry. Just to make the comment.

COUNCILMAN SLATTERY: One final thought. In regards to this, and our new highway facility, possibility of utilizing that for a situation, if so, I know we talked -- during the design and, you know, meeting with the engineer and so forth of utilizing some of the -- that facility for certain situations. Has he been involved or maybe picked his brain regarding certain items, certain things that we should think about, so before we start construction, maybe, you know, these are some issues that we should think about?

SUPERVISOR DUNNING: Part of the -- part of the new highway facility and please, David (Lindsay), correct me if I am wrong, does include some -- some areas of emergency management that we can use for emergency management.

We have also recently been -- been notified of some grant monies that will help us with some communications that we -- that -- that will go over to the highway garage primarily.

I think you just mentioned something about that earlier, Mr. Lindsay, and I still need to meet to shore up some of that, because we're going to get some grant money to help us with some of the communications tools that we need for something like that.

But in a direct answer, Mr. Durkin has not been directly involved with any design plans for the highway facility.

I think our design work is pretty close to wrapped up and probably a little late in this process with this effort to make any modifications to the highway facility, but there are rooms in there that can be used for these type of purposes that have been designed specifically for emergency management type situations.

Correct?

DAVID LINDSAY: That's correct, yes.

COUNCILMAN SLATTERY: So I'm going to rely on that, that we consulted with somebody with that emergency management background that may be equal or better than what Mr. Durkin has then?

SUPERVISOR DUNNING: Well, I couldn't speak on anybody's qualifications, equal or less. I -- I didn't compare our -- our design team with Mr. Durkin. I didn't -- I didn't have that --

DAVID LINDSAY: Certainly the spaces that we are creating there, it is really more of a space within the building that would allow us to perform emergency operations from that facility with the understanding that in any sort of event, a wind storm, ice storm, flooding, that chances are your emergency operations will be run out of our Highway DPW space, so there are spaces provided within the building.

Those spaces certainly can be modified at some future date. We'll certainly look at incorporating data connections, internet connection in that space to allow for the Supervisor, Town officials, Town departments to come in and basically operate from that point.

COUNCILWOMAN SPERR: If you remember, the consulting firm that is designing our highway garage did design the 911 Center that is incorporated in Ogden's design, so I figured that they had some background dealing with that there and would have taken that into consideration when they did ours. That was my assumption. But in the conversations we had have regarding the design, I believe those -- we did have discussions about that, so I was feeling confident that we were in good shape.

COUNCILMAN SLATTERY: If we're looking to empower a gentleman to do something like this, then I see no reason why, at least you could get his thoughts in regards to it, if there may be something there that he thought of that maybe was possibly missed, or maybe they have it all covered, but does it hurt to ask? That was my thought.

COUNCILWOMAN DI FLORIO: In terms of equipment purchase, yes.

COUNCILWOMAN SPERR: Good thought.

RESOLUTION #259 RE: Comprehensive Emergency Management Program

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Christopher Durkin be appointed as a volunteer to assist the Town of Chili in developing a Comprehensive Emergency Management Program; and

BE IT FURTHER RESOLVED, that Christopher Durkin may attend and represent the Town of Chili at any necessary courses/classes/training to develop this program at zero cost to the Town.

UNANIMOUSLY APPROVED

RESOLUTION #260 RE: August 17, 2011 Abstract

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

WHEREAS, January 5, 2011 Resolution #1 authorized vouchers to be paid August 17, 2011 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 2442-2507, 2518-2575, 2582-2585, 2587, 2594 totaling \$126,319.91 to be paid from the Distribution Account as presented by Richard Brongo, Town Clerk; and

NOW, THEREFORE, BE IT RESOLVED, to note for the record vouchers 2442-2507, 2518-2575, 2582-2585, 2587, 2594 were paid from the following funds:

General Fund	\$ 86,828.73
Highway Fund	\$ 24,480.85
H48 200 Beaver Road	\$ 2,296.50
Consolidated Drainage	\$ 1,242.32
Fire/Ambulance	\$ 400.00
Special Light Districts	\$ 11,071.51
TOTAL	\$ 126,319.91

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: Dianne (O'Meara), I had sent an e-mail and I didn't see another corrected abstract. Was that corrected, the problem on page 3 with the looseleaf publications?

DIANNE O'MEARA: Yes, it was. It should have been out of the 1490 account, not 1440.

COUNCILWOMAN IGNATOWSKI: So it was supposed to be out of 1490. Okay.

The descriptions, the ones that showed up in three different places, that will be changed in the future so we don't have that. That is very confusing.

DIANNE O'MEARA: Yes. That was addressed, as well.

RESOLUTION #261 RE: September 7, 2011 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to pay vouchers 2620-2627, 2629-2632, 2637, 2641, 2643, 2645-2646, 2648, 2650, 2653, 2657, 2660, 2664-2673, 2676, 2679, 2682-2711, 2747-2796, 2798-2805 totaling \$323,878.09 to be paid from the Distribution Account as presented to the Town Board by Richard Brongo, Town Clerk:

General Fund	\$ 43,679.84
Highway Fund	\$ 233,299.10
H48 Beaver Road	\$ 18,818.09
H45 Widener Park	\$ 23,671.63
Consolidated Drainage	\$ 3,409.43
Senior Center Fundraiser	\$ 1,000.00
TOTAL	\$ 323,878.09

UNANIMOUSLY APPROVED

The Chili Town Board 2012 Budget Workshop meetings will be held on Thursday, September 29, 2011 & Monday, October 3, 2011 both at 6:00 p.m. in the Chili Town Hall Main Meeting Room.

The next regular meeting of the Chili Town Board will be on Wednesday, October 5, 2011 at 7:00 p.m. in the Chili Town Hall Main Meeting Room.

The meeting was adjourned at 7:50 p.m.