

CHILI TOWN BOARD
September 1, 2010

A meeting of the Chili Town Board was held on September 1, 2010 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

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

ALSO PRESENT: Richard Brongo, Town Clerk; Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; 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.

Jordon Brown, Deputy Town Supervisor (excused).

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. On 9/1/10, Richard Brongo, Town Clerk, will distribute the 2011 Tentative Budget to the Town Board.

SUPERVISOR DUNNING: Enjoy the reading. I know I have over the last -- Dianne (O'Meara) and I had a lot of fun with this over the past several weeks.

COUNCILWOMAN IGNATOWSKI: I like the -- the tabs.

SUPERVISOR DUNNING: That you can thank Dawn (Forte) for.

Just for your information, and we'll find out later in the meeting -- I know we'll talk about it. The budget workshops will be September 22nd and 23rd.

In the front of your books is the notice of the agenda. This is set up in the order of the agenda so that we can go through this. The -- I will have this all on file and be projecting it up on the screen for the public, any public that will be here as we're going through the screens -- or going through these -- the different budgets, we'll be able to -- wow.

COUNCILWOMAN SPERR: Little typo.

SUPERVISOR DUNNING: What's a matter? Oh. What's the matter?

COUNCILWOMAN SPERR: S-T.

SUPERVISOR DUNNING: It's the 1st. Sorry. We'll fix that. Little typo. We'll fix that. That should be set up pretty nice hopefully for everybody. Enjoy the reading.

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: Dorothy Borgus. The Public Forum concluded at 7:07 p.m.

MATTERS OF THE SUPERVISOR:

Pending matters:

1. Vacancy on Recreation Advisory Committee.
2. Vacancy on Architectural Advisory Committee.

SUPERVISOR DUNNING: We do have still technically a vacancy on the Recreation Advisory Committee and a vacancy on the Architectural Advisory Committee.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN IGNATOWSKI: If I could, I brought forward to the Recreation Committee the discussion that we had last Town Board meeting about the possibility of incorporating parks into the responsibility. Specifically, because we're looking at that Parks Master Plan and you're looking to possibly have that be reviewed on a more regular basis.

They were very receptive to that idea, so I guess the next step will be now to move forward examining the code and seeing what modifications need to be made in order to incorporate that responsibility of that Committee.

SUPERVISOR DUNNING: Okay.

COUNCILWOMAN SPERR: I just wanted to make note that we did receive our latest

Town of Chili newsletter, and if you haven't seen it, I just want to commend everybody who participated in submitting information for this. It is excellent. It is well done. Every time it comes out, it gets better and better. So hats off to everybody who worked on it. I think it is a great job.

COUNCILWOMAN IGNATOWSKI: There was one other thing.

The Conservation Board, the other liaison hat, I had sent you an e-mail about -- they had explored the possibility of lighting the Welcome to Chili signs that are on the 490 expressway. There is apparently solar panelled lighting that is done in other towns and one of the members really put forth a lot of effort to investigate that and that is something that they're requesting that the Town could possibly pursue.

That is not a decision we're looking for tonight. I just wanted to bring that to the -- attention.

That, plus moving the easternmost sign because the plantings apparently are dying. It is a in a very wet area.

COUNCILWOMAN SPERR: That is the one that has always been wet.

SUPERVISOR DUNNING: Actually -- and I apologize for not responding. I have been preoccupied with a couple other things, but what I would like to have done, if we could, is I would like to ask Mr. Lindsay to also follow up with the lighting. I know we bought lighting for the flagpole out at the Cobblestone. I would like to compare what he finds in lighting or whatever lighting might be adequate for that sign -- or signs, I should say, because we have the -- the east and west signs, and see what the cost would be involved, compared to what was discovered from the Conservation Board.

So if I could, I guess I will ask that now, David (Lindsay), if you would, please, take a look at that to see what it would cost to put lights on those signs.

DAVID LINDSAY: Yes, I will. I have a meeting next week with Mr. Schickler out there on the east sign to look at how we might adjust its position there and that will be part of the topics we discuss.

SUPERVISOR DUNNING: And I guess I will -- somewhat on the same topic, but I will ask that you please take a look at the westernmost sign there on 490. Having traveled that this past week several times, I did notice that the -- the landscaping around that is quite shabby as compared to the other site. If you could please have somebody look at that, too.

DAVID LINDSAY: Sure. We'll take a look at both of those.

SUPERVISOR DUNNING: As far as moving the sign, get an idea what the cost would be so we can compare the two, all right?

COUNCILWOMAN SPERR: If the plants are dying -- sorry.

SUPERVISOR DUNNING: They're alive.

COUNCILWOMAN SPERR: Just kidding.

COUNCILMAN SLATTERY: Supervisor, I have something.

Go ahead, Tracy (DiFlorio).

COUNCILWOMAN DiFLORIO: No.

COUNCILMAN SLATTERY: Actually, David (Lindsay), while we're talking about that, Mr. Lindsay, in regards to Davis Park, and I think all of our parks, can we take a look at the trees that we have in there, if -- if we need maybe the Conservation or a professional to come in and look at the condition. I have some concern with the condition of some of the trees up at Davis Park, along the trail and their health, and if we could look at those.

And then also, from the standpoint of they are getting older, and possibly think about doing some replacements.

So I think it -- maybe it -- it is a time now with some of the other issues that are taking place throughout the community, that if we can look at planning on replacing them, from a budgetary standpoint, now may be a time we do that. We did get the budget --

COUNCILWOMAN IGNATOWSKI: We have the tree --

SUPERVISOR DUNNING: Landscaping Fund.

COUNCILWOMAN IGNATOWSKI: -- Tree and Landscaping Fund, and I believe that is something that would be appropriate. That is just my speaking, but that is what we have used it for in the past.

SUPERVISOR DUNNING: We would have to see specifically where funds would come from if that was the case.

COUNCILWOMAN IGNATOWSKI: I know Conservation Board at their meeting on Monday, Pat Tindale also expressed concern about the -- the trees we're losing out here in front, as well. We have a number of them in our -- that are almost dead and dying.

COUNCILWOMAN SPERR: Ginny (Ignatowski) and I walked in together tonight, and I did mention to her, I think the lilac died out in front of the Senior Center, near the monument, the memorial. That was planted in honor of a Garden Club member, and there was a plaque in front of that tree. I think that has died.

SUPERVISOR DUNNING: I didn't know there was a lilac there.

COUNCILWOMAN SPERR: Right in front of the door, just outside the front door, as you come in.

COUNCILMAN SLATTERY: So David (Lindsay), I believe --

DAVID LINDSAY: I will speak with Ms. Tindale about the trees out front here, and certainly, you know there is appropriations within the building accounts to probably address those specific plantings.

Plantings elsewhere in the parks, I think, would have to come out of the Tree Fund which

would require Board action for that, but certainly we can talk about that and if it is the desire of the Board, we can look into it for you.

COUNCILMAN SLATTERY: And I notice that there are -- they're getting ready to do the concrete work or maybe they have now for the bathroom?

DAVID LINDSAY: That's correct, yes. The bathrooms are -- you know, 99 percent done. We wanted to finish up that concrete work before we opened them up.

COUNCILMAN SLATTERY: Beautiful.

One other thing, Supervisor. I had an opportunity to attend the Brittane Drexel/Brian Sullivan function that was done at Charlotte Beach, and it was very interesting. There was a woman that came in who is with an organization called Community United Effort, CUE, and her name is Monica Caison, and she got up and spoke not only about Brittane and Brian, but a number of other people that are missing, or there are homicides that are unsolved. And it was very educational to hear the statistics about some of the things that have taken place, the people that are missing and so forth. And it was a great event. It was a great community event. And they have a number of things that they're going to be planning on doing in the future.

But one of them is to keep Brittane and Brian's name out there in the public, keep their message alive, and you never know what information that may come of it to help solve these unsolved disappearances.

And, you know, one of the items that they were -- they had that night, um, was a picture of -- just for example, of Brittane, on a little return address stamp, her picture and then "Brittane Drexel" and some other information on it, and you put that at the corner of the envelope or put it on the back of the envelope. I thought it was very creative, very neat. And we actually did purchase some, and we're going to put those on envelopes.

But there is going to be other events that will come up. But the important thing is, and I think the community, their input is so important. You talk to law enforcement. And they will say that, you know, any minor thing that you think of may solve the case.

So I think it is so important that the community thinks about this, keeps their names fresh in their mind and just keep the family in their thoughts and prayers.

Brian Sullivan, as you know, he went missing by Burger King on Chili Avenue. And Brittane in South Carolina. So but -- I just think it is important that we keep that message out there. So -- and I know they would appreciate it, but it was a very good event, and I have a CD that I brought back with some information and some other material. So -- and I will share this with the Board.

SUPERVISOR DUNNING: Thank you.

COUNCILWOMAN DiFLORIO: My question was the status on the Davis Park bathrooms, so I have already got that answered.

Thank you.

COUNCILMAN SLATTERY: You read my notes.

COUNCILWOMAN DiFLORIO: No you read mine. You were sitting next to me.
(Laughter).

The 7/14/10 and 8/4/10 Town Board meeting minutes were approved as submitted.

REPORTS SUBMITTED:

Monthly Financial Statement – July 2010
Recreation Center Revenue Report – July 2010
Senior Center Revenue Report – July 2010
Traffic & Safety Minutes – 6/3/2010
Zoning Board Minutes - 7/27/2010

CORRESPONDENCE:

1. Mr. Brongo has received formal notification from Four Point Rod and Gun Club located at 4400 Union Street, N. Chili, NY 14514, in the Town of Chili, of their intent to apply for a renewal of their liquor license with the State Liquor Authority. License #3009405.
2. Mr. Brongo has received formal notification from Chris LaPorta, Traffic & Safety Committee, resigning as of 8/6/2010.
3. Supervisor Dunning has received correspondence from Assemblywoman Susan John regarding Route 383.
4. Supervisor Dunning has received correspondence from County Executive Maggie Brooks that the Town of Chili has been awarded a CDBG for \$50,000 for the Union Station Park ADA Trails Project.

SUPERVISOR DUNNING: Everybody has the correspondence regarding the \$50,000 CDBG grant. I believe we got that out a little while ago.

The correspondence from Susan John, I know the Town had inquired with the State, I believe -- I believe the Traffic and Safety Committee was involved, and apparently there was also a resident that got Susan John involved, Assemblywoman Susan John. This came to me while I was on vacation, and picked this up, and I do have copies that I hope -- I'd ask Mary (Sperr), that

if you take these back to the Traffic & Safety Committee so they have a copy of it.

Basically what it is, is the resident was concerned about accidents on the Scottsville Road, around the Hillside Children's Center by Jemison Road, and thought that there was some things that the State could do to improve that road to minimize any -- any possibility of accidents.

The State did come out and do an investigation of the site. Basically, of the things they looked at, um, one was basically lowering the speed limit. They didn't -- in their report they did not find any -- anything that warranted changing the speed limit in that area.

One of the other suggestions was to restripe the road so there was no passing allowed in that area. Also, again, they found that the -- that that was not necessarily warranted based on the incidents that they had experienced out there.

And I think there was one other, um -- one other issue here. They did decide that -- a resolution to this issue apparently would be to install rumble strips in the center lane, which if you travel down on the expressway, you know they got the rumble strips on the right side; you wander off it, that sound.

Well, they determined that putting rumble strips in the center of the road may -- this is the State, Michael (Slattery) -- may help at least alert traffic when they start to veer off to the center of the road. But of the accidents that they had documented out there, um, one was -- one, I guess -- one of the accidents there was due to inclement weather and slipping off the road and one was for unknown reasons. They couldn't tell what happened there.

That's the gist of the report. You have the report. The report is available for anybody that would like to see it in any greater detail, but I did get this from Susan John this -- well, I got it last week, but I just got it this week when I got back from vacation.

COUNCILWOMAN SPERR: That was not -- that location is down the road a spell from the accident that happened last night. Last night was near Morgan Road.

SUPERVISOR DUNNING: Oh, the garbage truck.

COUNCILWOMAN SPERR: That was near Morgan Road, down the street.

COUNCILWOMAN IGNATOWSKI: So the rumble strips would not have prevented that one.

COUNCILWOMAN SPERR: No.

COUNCILWOMAN IGNATOWSKI: That was crossing over --

COUNCILWOMAN SPERR: Yeah, how far along --

SUPERVISOR DUNNING: So, that was that.

I assume we'll leave Old Business is -- now for now, and we'll move on to 265.

Old Business:

BE IT RESOLVED, to remove from the table resolution #215 tabled on August 4, 2010.

OFFERED BY: _____ **SECONDED BY:** _____

RESOLUTION #215 RE: Training Policy

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED, to adopt the Training Policy as drafted May 14, 2010.

HELD

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING TWO RESOLUTIONS:

RICHARD STOWE: We're having a rescheduled Public Hearing on amendments and modifications to the local law we had the Public Hearing on tonight. What would those be?

SUPERVISOR DUNNING: Oh. It is --

RICHARD STOWE: Before you schedule the hearing, I would like you to modify it so we can have the hearing scheduled on the modification.

SUPERVISOR DUNNING: The specific -- I don't have it. Do you have it?

DAWN FORTE: I don't.

COUNCILWOMAN DiFLORIO: Here (indicating).

SUPERVISOR DUNNING: It is --

COUNCILWOMAN DiFLORIO: Where all of the writing is.

RICHARD STOWE: I think it is in Section 3.

COUNCILWOMAN IGNATOWSKI: Section 3, 519.B.

SUPERVISOR DUNNING: Here it is. Section 519.B, subsection 11, I believe that is. Video stores. It states currently video stores including adult video stores as further defined in Chapter 500, Article 15 of the Chili Town Code. The word "including" should be the word "excluding," and we are change modifying this, and that is the only change to this document.

RICHARD STOWE: Okay. I wasn't sure -- pardon the procedural faux pas but -- having you already do all of that. I wasn't sure if there were going to be other issues that may have come out at the Public Hearing, which you might want to have -- to have -- incorporate modifications

in, as well. All right?

So if the Board will indulge me, someone should make a motion to modify the local law to change that word in Section 3. It ought to be seconded. It ought to be passed as a resolution modifying the text.

Then I would recommend you make the motion to schedule the Public Hearing on the local law as amended.

COUNCILWOMAN IGNATOWSKI: So what do we do now? We have already moved and seconded that particular --

RICHARD STOWE: Why don't we just hold that for a moment?

SUPERVISOR DUNNING: Okay. We'll -- so we'll be holding Resolution 265 for a moment.

RICHARD STOWE: Momentarily. If I may. A motion is in order from someone on the Board, everybody is agreement with this, to modify that word in Section 500-19.B, Subdivision 11.

COUNCILMAN SLATTERY: I will make a motion, Supervisor, to modify that to change that word from "including" to "excluding."

COUNCILWOMAN DiFLORIO: Second.

SUPERVISOR DUNNING: On the motion to amend the text?

The Board was unanimously in favor of the motion.

RICHARD STOWE: I didn't know there might not be more, so I didn't want to preclude anything else. That is all.

SUPERVISOR DUNNING: On the -- now we have the resolution which has already been moved and seconded to set a Public Hearing.

The Board unanimously passed the resolution (see below).

RICHARD BRONGO: Excuse me. Before we proceed. Rich (Stowe), when I publish the local law, should I put in there that we are changing just this portion to read --

RICHARD STOWE: It isn't necessary. If you would like, I -- I will happily go through the wording of the notice on it, but it is on the local law as amended. All right? And the local law is amended simply as that one word change. Okay?

RICHARD BRONGO: All right.

RICHARD STOWE: Thank you.

RESOLUTION#265A RE: Section 519.B, Subsection 11 of the Chili Town Code

OFFERED BY: Councilman Slattery SECONDED BY: COUNCILWOMAN DiFLORIO

BE IT RESOLVED that the following language in Section 519.B, Subsection 11, Video Stores, of the Chili Town Code: "Video stores including adult video stores as further defined in Chapter 500, Article 15 of the Chili Town Code," be modified to the following language: "Video stores excluding adult video stores as further defined in Chapter 500, Article 15 of the Chili Town Code."

UNANIMOUSLY APPROVED

RESOLUTION #265B RE: Set Public Hearing for September 22, 2010 AT 5:30 P.M.

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that a second Public Hearing be set for September 22, 2010 at 5:30 p.m. to Consider the adoption of Local Law # _____ of 2010 entitled "The Text Amendments to Chapter 500, Articles III and XV of the Town of Chili Town Code relating to "Adult Use Entertainment." Which amends the Code of the Town of Chili as it relates to adult use entertainment in the Town Of Chili; and

BE IT FURTHER RESOLVED that the Town Clerk publish notice of a Special Town Board Meeting to be conducted on September 22, 2010 at 5:30 p.m. at the Chili Town Hall Main Meeting Room.

UNANIMOUSLY APPROVED

RESOLUTION #266 RE: 2010 Special Police Training

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Robert Munger be allowed to attend the training classes offered by Monroe County for the 2009 Special Police Training on October 19, 20, 26, & 28th, 2010, and

November 9, 16, & 18th, 2010 at the Public Safety Building at a zero cost to the Town.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was a question where we go from here and how we proceed.

Mr. Lindsay, would you please?

DAVID LINDSAY: Sure. Probably assuming this resolution passes tonight, within the next 14 days the abatement will take place. After that we'll move to demolish the -- the house. We're working on a partnership with the County to do that. There will be some coordination issues, but we hope to have that completed by the end of the month.

SUPERVISOR DUNNING: Wonderful.

RESOLUTION #267 RE: Award of Quote – Asbestos Abatement 69 Names Road

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

WHEREAS, quotes were received by the Commissioner of Public Works for Asbestos Abatement for 69 Names Road as follows:

A.A.C. Contracting, Inc.	\$7,888.00
Environmental Construction Group	\$4,950.00
OP-TECH	\$3,775.00

WHEREAS, the Commissioner of Public Works has reviewed the submitted quotes and has made a determination that the quote from OP-TECH meets the intent of the written proposal; and

NOW, THEREFORE, BE IT RESOLVED, to award the quote to OP-TECH in the amount of \$3,775.00 to be charged to a/c #A1440.4 (Town Engineer Contractual).

UNANIMOUSLY APPROVED

RESOLUTION #268 RE: Set Public Hearing on the 2011 Preliminary Budget

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED in accordance of Section 108 of the Town Code the Town Board establishes the date, place and time for the Public Hearing on the 2011 Preliminary Budgets as follows and directs the Town Clerk to publish notice of same, in accordance with Section 108, in the Gates-Chili Post:

DATE: October 20, 2010
PLACE: Town Hall, 3333 Chili Avenue, Rochester, NY 14624

BE IT FURTHER RESOLVED, that a Public Hearing be set for October 20, 2010 at 7:00 p.m. for the purpose of considering:

Water District Assessment Rolls (Hynes Tract, S Chili Benefit Area #1, S Chili Benefit Area #2)

Sewer Districts (Chili Sewer Improvement Benefit Area #1)

Consolidated Lighting District #1

Lighting Districts (Chili Industrial, Pumpkin Hill, Blueberry Hill, Parklands of Chili.)

Sidewalk District (Park Place)

Park District (Lexington)

Consolidated Drainage District

Assessment Rolls for Fire and Fire Protection Districts (Chili, Gates-Chili, Clifton, Chili-Scottsville)

Assessment Rolls for Ambulance Districts (Chili, Gates-Chili, Clifton, Chili-Scottsville)

Proposed contracts for Ambulance Districts

Proposed contracts for Fire and Fire Protection Districts

Preliminary Budget

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to publish notice of same, in accordance with Section 108, in the Gates-Chili Post is hereby ratified.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was a question on this on how the hours were derived. Dianne (O'Meara), would you -- I know you can explain that better than I can as far as the six and seven hours.

DIANE O'MEARA: Oh, is that what the question was? I --

SUPERVISOR DUNNING: The question was -- the question was asked, was where -- where does the -- does the standard workday hours come from, the -- the six -- the seven hours and six hours?

If you would turn your mike on, too.

DIANE O'MEARA: It is.

Basically, there -- the minimum hours for standard workday is six as set by regulations by the Comptroller's Office and the maximum is eight. Um, the seven hours are -- the seven hours are -- the workday for the administrative people comes from the fact that we work 35 hours a week, you know, five days a week, basically seven hours a day.

The -- the -- the six hour set for the Town Justices and the Town Board members is basically a function that the Town Board would approve or not approve tonight. Again, that's the minimum that can be set in a workday for, um -- as prescribed by the Comptroller.

SUPERVISOR DUNNING: So we couldn't set those hours any less than that?

DIANE O'MEARA: Right. Um, the calculations for the last column, the days of the month, um, those people who are not on payroll, basically had to submit a three-month calendar of activities, and those three months were averaged out and part of the formula was using this six and seven hours in the standard workday to come up with a -- the -- the service credit days per month for those officials that are not on -- in the -- do not go through the payroll system through a time card.

SUPERVISOR DUNNING: Okay. Anybody have any questions? Any other questions or comments?

COUNCILWOMAN IGNATOWSKI: Other than clarification, too. It would be the elected officials that were just recently sworn to office on January 1st?

SUPERVISOR DUNNING: Yes. The requirement for -- for this reporting requirement was exactly that, only for those newly elected officials as of January 1st, 2010.

COUNCILWOMAN SPERR: Yes.

SUPERVISOR DUNNING: Any other questions or comments?

RESOLUTION #269 RE: Standard Work Day and Reporting Resolution for Elected and Appointed Officials

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that the Town of Chili hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	SSN (last 4 digits)	Regulations Number	Standard Work Day (Hrs/Day)	Term Began/Ends	Participation in Employer's Time Keeping System	Days/Month (based on Record of Activities)
Elected Officials							
Supervisor	David Dunning	XXXX	XXXXXXXX	7	01/01/2010-12/31/2011	N	21.67
Town Clerk & Tax Receiver	Richard Brongo	XXXX	XXXXXXXX	7	01/01/2010-12/31/2011	N	21.67
Town Justice	Melvin Oliver	XXXX	XXXXXXXX	6	01/01/2010-12/31/2011	N	5.57
Board Member	Tracy DiIorio	XXXX	XXXXXXXX	6	01/01/2010-12/31/2011	N	12.50
Board Member	Mary Sperr	XXXX	XXXXXXXX	6	01/01/2010-12/31/2011	N	15.48
Appointed Officials							
Deputy Supervisor	Jordan Brown	XXXX	XXXXXXXX	6	01/01/2010-12/31/2011	N	3
Director of Finance	Dianne O'Meara	XXXX	XXXXXXXX	7		Y	N/A
Secretary to the Supervisor	Dawn Forte	XXXX	XXXXXXXX	7		Y	N/A
Stenographer	Sandra Hewlett	XXXX	XXXXXXXX	6		N	8.74

On this _____ day of _____, 2010

Date enacted: September 1, 2010

(Signature of Clerk)

I, Richard Brongo, clerk of the governing board of the Town of Chili of the State of New York do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 1st day of September, 2010 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of five members, and that _____ of such members were present at such meeting and that _____ of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto Set my hand and the seal of the Town of Chili.

UNANIMOUSLY APPROVED

RESOLUTION #270 RE: Standard Work Day and Reporting Resolution for Department Heads and White and Blue Collar Employees

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED to establish the standard work day for Department Heads and salaried and hourly White Collar employees at 7 hours; and

BE IT FURTHER RESOLVED to establish the standard work day for Blue Collar employees at 8 hours.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: Yes. I just wanted to make one comment that Chris LaPorta had resigned from the Committee as he is now a grad student at UB. We wish him the best, and I just wanted to thank Chris (LaPorta) publicly for his service on the Committee.

RESOLUTION #271 RE: Traffic & Safety Appointment

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Geoffrey Wiater be appointed to the Traffic & Safety Committee to complete the term of Chris LaPorta, term to expire 12/31/2011 and shall be paid the sum of \$25 per meeting attended for the calendar year 2010; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

RESOLUTION #272 RE: Addition to Chili Fire Department, Inc. Active List

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following individual be added to the Chili Fire Department, Inc. Active List effective September 13, 2010:

Kyle DaVia, Matthew Wheeler, Richard Garrett

UNANIMOUSLY APPROVED

RESOLUTION #273 RE: Chili Fire Department, Inc. Remove From Active List

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that the following individuals to the Chili Fire Department, Inc. Be Removed from the Active List effective August 9, 2010:

Vincent Proctor

UNANIMOUSLY APPROVED

RESOLUTION #274 RE: August 18, 2010 Abstract

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

WHEREAS, January 6, 2010 Resolution #1 authorized vouchers to be paid August 18, 2010 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 2937-3117 totaling \$118,030.73 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 2603-2756 were paid from the following funds:

General Fund	\$ 82,709.28
Highway Fund	\$ 20,710.29
H47 2009-10 Annual Update	\$ 2,535.00
Consolidated Drainage	\$ 868.45
Special Light Districts	\$ 11,207.71
Total for Abstract	<u>\$118,030.73</u>

UNANIMOUSLY APPROVED

RESOLUTION #275 RE: September 1, 2010 Abstract

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to pay vouchers 3203-3301 totaling \$70,798.15 to be paid from the Distribution Account as presented to the Town Board by Richard Brongo, Town Clerk:

General Fund	\$42,489.54
Highway Fund	\$27,517.94
Consolidated Drainage	\$ 265.67
Special Light Districts	\$ 525.00
TOTAL	<u>\$70,798.15</u>

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: As a note for anybody, that -- one of the Planning Board members will not be able to attend this, so we're sending one of the other members in this place and this is just to make that change.

RESOLUTION #276 RE: Amend Resolution #251 Planning & Zoning Conference

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED to amend Resolution #251 from 8/4/2010 that David Cross attend in Jim Martin's place and Paul Wanzenreid of the Planning Board, and Paul Bloser & Adam Cummings of the Zoning Board of Appeals, are hereby authorized to attend the Planning & Zoning Conference, September 26-28, 2010 in Lake Placid, New York, at a cost not to exceed \$1,150.00 from A8020.4 (Planning), \$1,150.00 from A8010.4 (Zoning) per person including mileage and tolls.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: Looks like she is going to be a wonderful addition to the Committee. Very impressed with her involvement in the community.

RESOLUTION #276 RE: Appointment to Recreation Advisory Committee.

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Lynn Fulmore be appointed to the Recreation Advisory Committee to complete the term of Robert Springer, term to expire 12/31/2012 and shall be paid the sum of \$25 per meeting attended for the calendar year 2010; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on September 1, 2010 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:05 p.m. to discuss Local Law of 2010

to amend the zoning local law adult use entertainment.

Attendance as previously noted in the 9/1/10 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE: None.

The Public Hearing was closed at 7:06 p.m.

A Special meeting of the Chili Town Board will be Wednesday September 22, 2010 at 5:30 p.m. in the Chili Town Hall main meeting room. Following the Special Town Board meeting on 9/22/2010 at 5:30 p.m., will be the Chili Town Board 2011 Budget Workshop meeting at 6:00 p.m. in the Chili Town Hall main meeting room. The Chili Town Board 2011 Budget Workshop meeting on Thursday September 23, 2010 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 6, 2010 at 7:00 p.m. in the Chili Town Hall main meeting room.

The meeting was adjourned at 7:45 p.m.