

CHILI TOWN BOARD
September 17, 2008

A meeting of the Chili Town Board was held on September 17, 2008 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

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

ALSO PRESENT: Richard Brongo, Town Clerk; Joseph Carr, Commissioner of Public Works/Highway Superintendent; Dawn Forte, Supervisor's Secretary; Chris Karelus, Building Department Manager; 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.

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. Three speakers addressed the Town Board on various subjects, and the Public Forum concluded at 7:47 p.m.

TOWN BOARD LIAISON REPORTS:

SUPERVISOR DUNNING: I would like to recognize a special guest we have here this evening, Senator Jim Alesi is present with us tonight.

SENATOR ALESI: Thank you.

PRESENTATIONS/ANNOUNCEMENTS:

1. Certificate presentation to the Lady Liberties Color Guard/Special presentation by Senator Alesi.

SUPERVISOR DUNNING: The first presentation will be to the Lady Liberties Color Guard, and if the Town Board will join me up front for this presentation.

Ladies, would you like to join us?

Ladies, the Town of Chili would like to present you with a Certificate of Recognition for the Lady Liberties Color Guard, Chili, New York, American Legion Auxiliary Post 1830.

The certificate reads, "The Town of Chili recognizes the Ladies Liberty Color Guard for dedication and outstanding performance at the Ninth American Legion convention held in Phoenix, Arizona, August 21st, 2008 presented this 17th day of September, 2008.

Who is going to be the recipient of this? Congratulations.

And if you wouldn't mind, if you could kind of tell us a little bit about what you did. I understand you have some other awards you would like to show us and just kind of tell our fine residents what this is all about.

UNIDENTIFIED WOMAN: Our Ladies Liberty Color Guard was started in 1993 by my daughter whose name is Pam Volk (phonetic). Perhaps some of you recognize that name. She does work for the Town of Chili. Um, we have participated in our department, which is our State parade 14 times -- no, 15 times. We have won 14 of the 15 times. We have participated -- (Applause.) That activity is street marching.

The national competition, which is what these awards that we have are from -- we participate on a floor that is 40 by 60 and we did do a particular routine. Within that routine there are State -- or national guidelines as to certain maneuvers that we need to do. Um, we have participated there -- we have seven -- we have five to seven minutes to do our routine.

Now, mind you, we practice for months for this 5 1/2, 6-minute routine. But we have participated in national six times and we have won four out of the six times for the open class.

Dawn, our President, has our Open Class Award that we won this year. We always receive a guide on like this with the year of our winning.

This award is from the National President, and we earned this by achieving the highest score of any auxiliary unit that participated at national. She gave this one to us directly, to Juliana, who is our Sergeant.

So we have had a very successful time. We actually lead the Chili Days parade this year. We did. It was a rather warm day, but we did.

Do any of you have any questions?

SUPERVISOR DUNNING: If we could, just briefly, also Senator Alesi has another award for you. Senator, would you like to please join us?

SENATOR ALESI: I have to make sure I say "Hi" to Dave, because he does physical therapy with me. He does a better job than I do.

Hello, ladies. Very proud of all of you. We join the Town Board and I'm sure all of the residents in Chili -- Hi, Kay, how are you? -- in congratulating you, and expressing our honor to be with you. And Stephanie, who is doing double duty back there, taking the photos, as well as holding the State flag of New York, and I'm supposed to present that to you. She walked away a little bit early.

And we also, and my standing there with those, if you wouldn't mind, I would like to present the flag first, and in recognition of your numerous awards at the national and State level, and so we can present this flag of New York State to your -- here to my left, and then -- just to make it a little bit more personal, if I may, I have certificates that will be joined in a resolution in the State Senate at the next time that we convene, and your names and the name of your organization and the Town of Chili, as well, will be part of the official and permanent record of the New York State Senate, so you will be mentioned in history forever.

This will only take one second, Supervisor, if that is okay. I'm sure they're deserving of individual recognition as much as anything, but I don't know if they're in a particular order. It looks like it is alphabetical.

Senator Alesi read the name of one of the recipients.

SENATOR ALESI: As I said, with the resolution, it will contain all of these names and describe their collective awards over the years and it will be part of the history of our State.

Senator Alesi read the names of the recipients.

SENATOR ALESI: Congratulations to all of you. I'm sure your Town and neighbors are all very proud of you, as well as I am, so I hope that you have a successful year next year and for many years after that. Congratulations and good luck, and I'm sure all -- you're very proud of them, so how about a round of applause? (Applause.)

TOM SCHRECK: There is a fundraiser for the Lady Liberties September 28th at the Chili American Legion Post.

SENATOR ALESI: It's always good to come out to your facility.

2. Chili Historic Preservation Board - Presentation of the Cobblestone Legacy Booklet & Certificate presentation.

SUPERVISOR DUNNING: Moving forward, we have a second presentation from the Historic Preservation Board. Bonnie (Moore), were you going to -- who is going to kick this one off? Bonnie Moore.

BONNIE MOORE: I wanted to thank the Town Board for giving us the opportunity to present our very first book, and to give you all a copy. You might have seen it before, but I think --

SUPERVISOR DUNNING: We have them.

COUNCILWOMAN SPERR: Rona (Pearce) beat you to it.

BONNIE MOORE: Rona (Pearce) always beats me to it. This was a group effort. No one person wrote this book, and so I would like to have members of the Chili Historic Preservation Board to stand, please. All right. Tom Benner, back there; over there is Nancy Austin; Phil Supernault and Rona Pearce, who is everybody's right-hand lady.

Thank you. You can sit down.

SUPERVISOR DUNNING: She is good at this.

BONNIE MOORE: Maybe I can sit down, too?

Um, this has been a wonderful effort, and we want to thank especially Nancy -- Mary Sperr because she was the one that kept the whip handy, and she did the beautiful design on the cover and the layout on that. If you will see the cover there, there are cobblestones listed around it. She took pictures of the Chili Schoolhouse and blew it up, and put it on the color with the red. She did a wonderful job, so we appreciated her leadership in that, too.

So one of our missions, of course, is to research and honor people who have landmark homes and let us into their home and so on and so forth. So it occurred to us about a year or so ago, that we have some very unique buildings here in Chili, and we decided we would do something about it to put out information on that. There are eight cobblestone structures here in Chili. One being the Schoolhouse, which is the replica there, and seven houses in the Town of Chili.

And we -- we are used to hearing about cobblestones, but this is a very unusual building actually. Of the 1200 cobblestone structures in the United States, 900 of them are within 60 miles of Rochester, New York. There are a smattering near Erie, Pennsylvania, a couple in Wisconsin, a couple in Michigan and some in Ontario Canada, but basically they were here, and we thought, well, we wanted to honor the people who maintain these homes and restore those homes, so that's why we interviewed them in this particular book.

We also have a primer on the building of the cobblestones. And all of this took place before the Civil War, from 1825 until 1860, when the Civil War started. That's when all of these buildings were put together. And you will find in this book the reason why some of those buildings were put up, those -- after Chili had been a wilderness, and was cleared for farming,

the -- the farmers had sometime trying to rid their farms of all these little stones. Some of them were almost pink, some were gray, some were tan, and -- but they were a nuisance to the farmers, and they had to hire people to come and gather these stones and put them in wagons and take them somewhere to put them in a pile somewhere. So it is our assumption that the masons who were putting together the Erie Canal and finished it in 1825 thought, you know, "I need a job," and they started to put together some of these cobblestone homes.

I mean, you can see the people would put bricks, they would make their own bricks and put them on their houses, and so the theory was that they could make use of this natural resource and wrap a skeleton of a house, and have a very unusual house. And they often kept -- these masons kept these secrets to themselves, how they made the mortar. That was just like when grandma made her biscuits. You could tell she put a certain amount of lard in there and a certain amount of flour, but she kept her secret to herself. That is why they were light and fluffy. These masons did the same thing. They laid out the courses and would do one course a day, because they had to wait for the mortar to dry. So it was a very laborious process just to put all of this together.

So as we -- we're researching all of this and putting this together, we said we need to honor those people who live in the houses here in Chili that we find are very special. So we have a few of the homeowners with us tonight, and so we would like to bring them up to the platform. And Rona (Pearce) is going to read the citation for them.

Rona Pearce called the Dillenbeck and Bean families. Neither family was in attendance.

BONNIE MOORE: Rick and Ann.

RONA PEARCE: Hello. This is a recognition award in Historic Preservation for -- the Chili Historic Preservation Board is pleased to recognize Barbara and Winsor Ireland for their significant efforts in restoring one of Chili's unique and historic cobblestone houses, signed by Bonnie Moore and our Supervisor, Mr. Dunning. (Applause.)

BONNIE MOORE: And Barbara, this book is dedicated to Rick's mother, because she unfortunately passed away. After we had interviewed her, she passed away in January, and so that is why we dedicated this booklet to her, because of her many accomplishments beyond the house here in Chili.

RONA PEARCE: This is a special award. And Peter Widener.

BONNIE MOORE: Peter (Widener) is accepting this for his father Jay (Widener). Jay (Widener) was a long-term historian here, was really devoted to the Cobblestone Schoolhouse, the replica. In fact, it was Peter (Widener) a couple months ago that said, "Do you know where the replica is that was put together about 40 years ago?"

And we didn't know, but I believe Dave over here found it in the shed behind the Cobblestone Schoolhouse, so we brought it out and somebody spruced it up for us and we plopped the flag on it and here it is, and we hope to get it around Town for other people to see.

But we wanted to honor Jay (Widener) because he was so devoted to keeping this particular schoolhouse up and maintained and he loved it and put a lot of effort into bringing tour groups and so on.

We also want to start our own tours. Not only for the little kids, but for us big kids, too, that might want to get through them.

RONA PEARCE: This is a recognition award in historic preservation. The Chili Historic Preservation Board is pleased to recognize Jay Widener, your dad, for his significant efforts in restoring one of Chili's unique and historic cobblestones, and if it weren't for Jay (Widener), we would not be here. Jay (Widener) is the one that started the Preservation Board. Every time he saw another one of the homes being torn down, or replaced, he said, "We got to stop. We have got to start saving what we can," and we did.

There you are, Peter (Widener). (Applause.)

BONNIE MOORE: Peter (Widener), did you want to say anything at all?

MR. PETER WIDENER: Just many thanks because my dad would really appreciate this. He is doing well, and of course he always tells you that. And I know that one of his loves is the history of the Town, and I know that he really loved that Cobblestone Schoolhouse, he surely did.

Thank you.

RONA PEARCE: Should I just read the names on these?

BONNIE MOORE: Yes.

Rona Pearce recognized Melissa DeNagel Pernesky.

BONNIE MOORE: While she is coming, I will tell you that her water system is the cistern, and any time she needs to attend to that cistern, I hope this is correct, Melissa (DeNagel Pernesky), she has to move the bed.

MS. DENAGEL PERNESKY: Refrigerator.

RONA PEARCE: The same award to you with recognition of Historic Preservation, and this is to Melissa DeNagel Pernesky for your efforts in restoring one of Chili's unique and historic cobblestones. Let me give you some books. (Applause.)

Rona Pearce acknowledged the following recipients: Scott Krenzer, Mary and Brian Dillenbeck, John Henderson. And Joyce and Louis Krenzer, or Bud.

RONA PEARCE: And we will deliver these to them.

BONNIE MOORE: Thank you very much.

SUPERVISOR DUNNING: Thank you.

COUNCILWOMAN SPERR: Bonnie (Moore), did you want to have the group stand for a picture with the homeowners that are here so we can put it in the press?

BONNIE MOORE: We would love to.

Conservation Board Report by Virginia Ignatowski:

Drainage Committee Report by Virginia Ignatowski:

COUNCILWOMAN IGNATOWSKI: They have not met. Neither has drainage.

Planning Board Report by Dennis Schulmerich:

COUNCILMAN SCHULMERICH: Planning Board did meet. There were three applications that were heard. The primary one around the motel -- or the signage issue.

Zoning Board Report by Dennis Schulmerich:

COUNCILMAN SCHULMERICH: Have not met yet.

Architectural Advisory Report by Michael Slattery:

COUNCILMAN SLATTERY: Have not met since the last meeting.

Library Board Report by Michael Slattery:

COUNCILMAN SLATTERY: Library actually has not met, but one thing I would like to inform the Board of, everyone I believe has received the invitation to the next library meeting to discuss their budget which is the 23rd, and if you haven't, if you could, just as a courtesy, let them know if you will be attending.

COUNCILWOMAN IGNATOWSKI: Their meetings start at 6:00. Are they planning on starting the budget discussion right at 6:00?

COUNCILMAN SLATTERY: I'm not sure of that.

COUNCILWOMAN IGNATOWSKI: I know in the past they have completed some other work first, because I have another commitment that evening and I will be late, so I will -- will have to convey that to them.

COUNCILMAN SLATTERY: I will talk to the Director and see his agenda -- because normally, just -- a couple days before the meeting he sends out an agenda, so I will touch base with him to see if that is possible due to the amount of discussion regarding the budget.

Thank you.

Historic Preservation Board Report by Mary Sperr:

COUNCILWOMAN SPERR: Um, yes. I don't want to belabor the point because we had a wonderful presentation tonight, and I would like to personally thank Bonnie (Moore) and the Board for all their kind words.

I would -- one thing I would like to add. If you haven't seen today's paper, maybe you have, the Our Towns Section, the back of the Our Towns, Enrique Miyares wrote a little paragraph about the new booklet on Chili history. "Do you want to learn more about Chili History? Buy a copy of the booklet 'Our Treasured Past, The Chili Cobblestone Legacy' about unique buildings erected before the Civil War, at the Town Hall."

So just to let you know it was in here. I thought that was very nice.

And the only other thing to add, comments about the last meeting which was mostly all comprised of the cobblestone booklet plans.

There will be two volunteers that have expressed an interest in sitting on the Chili Comprehensive Plan from the Preservation Board.

Traffic Safety Committee Report by Mary Sperr:

COUNCILWOMAN SPERR: Traffic and Safety. Yes. There were just a few new items to mention that were brought up of consequence at the last meeting. There were, um, concern over crosswalks by the railroad tracks on Old Scottsville Road that the warning was off. Um, John Pains (phonetic) of Tarrytown Drive has requested "children at play." Those are temporary signs and the Committee will investigate there. And/or Mercedes Drive, they're complaining it is being used as a cut-through and traffic is speeding and a temporary sign will be put up there.

I just wanted to follow up on the comments I had made at one of the meetings about the sidewalk grant that we had submitted for. We -- unfortunately, for us, there isn't enough money to cover those that were highly ranked that had submitted for the funds. So we will have to try again in two more years, and hopefully once we have a discussion about the Master Plan, and we have a separate section about sidewalks, that will help our cause, but we will meet again with the two gentlemen from the DOT and the GTC to learn how we can do a little better -- if there is something else we can do to help ourselves in two years. It is only an opportunity every two years. So it looks like we didn't get our grant approved, but we'll try again.

Parks and Recreation Report by David Dunning:

SUPERVISOR DUNNING: Parks and Recreation met, very brief meeting to basically talk about the success of the Farmers Market, moving forward with the Farmers Market for next year and the direction there.

Plumbing Board Report by David Dunning:

SUPERVISOR DUNNING: Plumbing Board actually was unattended for the most part. We did have one member attend, so I guess by default the meeting was canceled. And thank you, Brandon, for coming in.

Town Center Development Ad Hoc Committee Report
by David Dunning:

SUPERVISOR DUNNING: Town Center Development Ad Hoc Committee, I will defer to the minutes from that meeting. There is a lot going on there, a lot of information in those minutes and just take a look at those and I am sure you will get a good handle where we are with that. It's moving along very well and they're doing a good job.

COUNCILMAN SLATTERY: Question in regard to this. If the public or someone watching this at home, they can go online to review those meeting minutes?

SUPERVISOR DUNNING: Those meeting minutes are not online yet. We're working actually right now getting all of the meeting minutes online, from all of the committees and all of the Boards, so -- it is something -- but they are not currently online, the minutes. But they have available at the Town Clerk's Office should someone want to come in and get a copy of those minutes, those minutes are available to review and/or to get a copy of, should they want them.

COUNCILMAN SLATTERY: Is there a problem with having our information online, the meeting minutes online?

SUPERVISOR DUNNING: No, not at all. That is why we want to get forward -- we have other Boards. We have the Town Board and the Planning Board and Zoning Board out there. We -- we would like to get the rest of the Committee Board minutes out there, too, for public review.

COUNCILMAN SLATTERY: Why the delay with this Committee?

SUPERVISOR DUNNING: It is -- none of the Committees are on there. None of them. We're going to do it in its entirety. Traffic and Safety aren't there. The only ones there are the Town Board meeting minutes, Planning and Zoning. No other meeting minutes. That was actually something we recognized earlier this week and talked about it again with Mr. Levey and we'll see what we need to do to get all of the minutes in there.

COUNCILMAN SLATTERY: That would be great if we could.

COUNCILWOMAN SPERR: One more follow-up question. Will we put the minutes up once they're approved?

SUPERVISOR DUNNING: Only approved minutes will be up.

COUNCILWOMAN SPERR: Great.

SUPERVISOR DUNNING: Draft minutes won't be displayed.

MATTERS OF THE SUPERVISOR:

(1) -- Vacancies on the Drainage Committee

SUPERVISOR DUNNING: We still have one vacancy on the Drainage Committee.

"New York Power Authority, Energy Efficiency Improvement Audit"

SUPERVISOR DUNNING: I would like to take a minute just to thank Councilwoman Ignatowski to bringing to our attention an opportunity through the New York Power Authority for some work to do some energy efficiency for the Town.

There is a program, and actually there is another benefit of being a part of the Association of Towns, this publication comes to the Town. We get this as part of that membership. The Councilwoman did point out and asked me if I had seen something and I had not. But the program goes on to allow us to bring in the New York State Power Authority to do an energy audit for the Town of Chili at no cost to the Town of Chili. They will come through and take a look at our bills, our energy bills, our lighting, heating, whatever methods we have for the Town facilities we want them to look at, free of charge, give us an assessment what we have and look at potential cost savings.

They will also help us identify the ways to fund and correct those things, basically using the savings that we have in there. I don't know. You read the article pretty good. I read it over. I don't know if you have anything to add to it.

COUNCILWOMAN IGNATOWSKI: No. You covered it well.

SUPERVISOR DUNNING: I want to say thank you for pointing it out because I had missed it. I think this is a very valuable opportunity for us to identify some --

COUNCILWOMAN IGNATOWSKI: I know we had done other similar types of programs where people have come in and examined what we have in the Town and recommended ways of savings, and when I read it, it just sounded like another opportunity to do that.

COUNCILMAN SLATTERY: If you're done, I have something under the Matter of the Supervisor.

SUPERVISOR DUNNING: Please.

COUNCILMAN SLATTERY: Jet View Drive, do you have an update on that in regard to the design and construction schedule?

SUPERVISOR DUNNING: I do not.

COUNCILMAN SLATTERY: I think that is an exciting opportunity for us to relieve Paul Road with some of that commercial traffic on Jet View Drive, and I think that would be, you know -- it would be a huge improvement safety wise for our community.

SUPERVISOR DUNNING: Right now, I know they're still in the planning -- last I knew, they were still in the planning stages. I have not heard anything, any finalization of any plans at this point in time.

David (Lindsay) --

DAVID LINDSAY: That is accurate. The consultant hired by the County is still preparing the draft design report, so that is where they're at.

SUPERVISOR DUNNING: Did everyone hear that? It is still with the County and they're still working with the draft design report.

COUNCILMAN SLATTERY: Can we see if there is any update for the next Town Board meeting?

DAVID LINDSAY: I will check with the consultant as well as the County and get back to you on that.

COUNCILMAN SLATTERY: Thank you, David (Lindsay).

COUNCILWOMAN IGNATOWSKI: If I could, I would like to also -- I know you made mention of this before and I will repeat it again, this Board has nothing to do with the decision-making process on the Microtel. It comes up every meeting and I will repeat it again, to insinuate that somehow we are influencing that is ridiculous. And the fact that the person that owns the property is a Republican, is also ridiculous. I'm tired of hearing that argument.

SUPERVISOR DUNNING: We have heard it a lot. If I could take off on that just a little bit, also the statement made by the person who brought that up this evening that the owner of this development was Chairman of the Republican Committee is inaccurate.

The owner of this particular project is Indus Properties, which has nothing to do with the Republican Committee and Republican party in the Town of Chili. And he has no relationship, to the best of my knowledge, with the owner of the property.

COUNCILMAN SLATTERY: Is that more misinformation?

SUPERVISOR DUNNING: That we just heard tonight you mean?

(Laughter.)

SUPERVISOR DUNNING: Yes.

Anybody else like to add anything more?

COUNCILWOMAN SPERR: No.

REPORTS SUBMITTED:

Community Center Revenue Report – August 08
Recreation Center Revenue Report – August 08
Senior Center Revenue Report – August 08
Architectural Advisory Committee Minutes – 5/19/08, 6/12/08
Conservation Board Minutes – 8/4/08
Monthly Financial Report – August 2008
Planning Board Minutes – 7/8/08
Recreation Advisory Minutes – 8/13/08
Town Clerk Report – August 2008
Town Center Development Ad Hoc Liaison Minutes – 7/31/08, 8/14/08

CORRESPONDENCE:

1. Mr. Brongo has received formal notification from the Chili Fire Department d/b/a Chili Fire Department, Inc. Social Club, located at 3231 Chili Avenue in the Town of Chili their intent to renew its liquor license #3009456, with the State Liquor Authority.
2. Mr. Brongo has received a formal resignation from Ben Anderson of the Drainage Committee, effective immediately.
3. Mr. Brongo has received a formal resignation from Thomas Schreck of the Chili Center Ad Hoc Committee, effective immediately.
4. Mr. Brongo has received formal notification from the Rochester Food and Drink, LLC, located at 3240 Chili Avenue in the Town of Chili of their intent to apply for a on premise liquor license with the State Liquor Authority.

Pending Business:

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: As you know, we have received the final draft of the code, so we're doing our due diligence in reviewing that final draft to make sure everything is the way it should be. I anticipate we should be hopefully able to move this forward very soon.

RESOLUTION #133 RE: Set Public Hearing to consider adoption of Local Law #2 of

2008 for the Adoption of updated Code of the Town of Chili

OFFERED BY: Supervisor Dunning

SECONDED BY: Councilman Slattery

BE IT RESOLVED that a Public Hearing be set for April 2, 2008 at 7:00 PM to consider the adoption of Local Law #2 of 2008 to adopt the updated Code of the Town of Chili and;

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

HELD

New Business:

COUNCILMAN SLATTERY: Supervisor, actually I have a couple. In the beginning of the book --

SUPERVISOR DUNNING: I don't have my copy with me. Page 3, it lists a policy that was designed to comply and it went on to list some initials and numbers, and I think maybe that should be broken down so people understand what it stands for.

SUPERVISOR DUNNING: Okay. So you want -- you would like to see those, the identification of what those actually are?

COUNCILMAN SLATTERY: Correct. There is a number of areas in the book that I highlighted and marked up. I can discuss this with somebody afterwards to -- for the saving of time here.

SUPERVISOR DUNNING: That would be fine. If -- are they simple corrections?

COUNCILMAN SLATTERY: Yes. And questions.

COUNCILWOMAN IGNATOWSKI: We're adopting it, though.

COUNCILMAN SLATTERY: That's fine.

SUPERVISOR DUNNING: Is there anything that would prohibit the adoption of it?

COUNCILMAN SLATTERY: No. It would not hinder us passing this at this time.

RICHARD STOWE: If it is helpful, the initials stand for federal legislation and the Code of Federal Regulations that define and set forth the requirements for plans to meet. CFR is Code of Federal Regulations. The other is the statutory authority that led to the regulations that led to the need to adopt such a plan.

COUNCILMAN SLATTERY: Well, Supervisor, I guess one of the questions I have is if you go to page six, emergency procedures, we talk on the Section 8, it says the second arrow, this person or their alternate should be in attendance at the meeting. Should that be "should" or "must be" in attendance, because later on, we say if steward will be searching the building at this stage, down -- down at Number 3. Well, if the steward is not there, who is going to do that?

SUPERVISOR DUNNING: We can look at that. I think that is a simple enough change. That "must" would be a stronger word to be used there.

COUNCILMAN SLATTERY: All right. Oh, actually one other point. On that page, Number 5, evacuation carried out quickly in an orderly fashion. Having left the building, people should keep well clear of the front of the Town Hall. If you go to the next page, that is basically where they're telling them to go.

SUPERVISOR DUNNING: And this is a reference to the immediate front like walkway at the Town Hall.

COUNCILMAN SLATTERY: We're having people walk across the maintain entrance where the emergency vehicles are going to be coming into. So I guess looking at the -- if people are late or trying to come from the library over, just the amount of emergency vehicles that could be in that area, it -- just a point that I recognized. Maybe it is not an issue, but --

SUPERVISOR DUNNING: Well --

COUNCILWOMAN SPERR: Where else would you like?

SUPERVISOR DUNNING: I will give a lot of credit, because there was an awful lot of work put in this. It is a great project. And the effort put in by David Saur, our Deputy Fire Marshal, he did the bulk of this work, so it was one of our local firemen who actually put together some of -- this part of it, and some of the verbiage and some of the dynamics of locations and things like that are based on his experience as a fireman. I will bring it to his attention to see if there might be an opportunity to alter that map or assembly location based on the emergency vehicles. I just didn't want to climb the hill over here on the side.

COUNCILMAN SLATTERY: It's not a 5-K.

(Laughter.)

SUPERVISOR DUNNING: But we can look at these types of things that are easily adjusted.

COUNCILMAN SLATTERY: Thank you.

RESOLUTION #272 RE: Emergency Evacuation Plan -- Town Hall

OFFERED BY: Councilwoman Ignatowski

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the Town Board of the Town of Chili adopt the "Emergency Evacuation Plan" for the Town Hall location.

UNANIMOUSLY APPROVED

RESOLUTION #273 RE: Appointment of Deputy Dog Control Officer 2008

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Schulmerich

WHEREAS, as recommended via a letter dated March 31, 2006 from the Office of New York State Department of Agriculture and Markets, the Town should appoint a Deputy Officer who would be authorized to act on behalf of the Town Dog Control in the event the Dog Control Officer is not available; and

WHEREAS, this resolution will be a part of the Organizational Meeting beginning in 2009; and

NOW, THEREFORE, BE IT RESOLVED, to appoint David P. Lindsay as Deputy Dog Control Officer.

UNANIMOUSLY APPROVED

RESOLUTION #274 RE: Set Public Hearing on the 2009 Preliminary Budget

OFFERED BY: Councilman Schulmerich SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that the Town Board establishes the date, place and time for the Public Hearing on the 2009 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: November 5, 2008
PLACE: Town Hall, 3333 Chili Avenue, Rochester, NY 14624

BE IT FURTHER RESOLVED, that Public Hearings be set for November 5, 2008 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:

COUNCILMAN SLATTERY: I have three versions of that. Two of them are in draft form. One doesn't state "draft." The Local Law number isn't on this copy, but I don't have dates. If we're going to draft them and revise them, can I make a recommendation that we put the date on there, and then a revised date so that we know which one is the latest? It helps referencing if we had to go back and look at them.

SUPERVISOR DUNNING: We can do that.

COUNCILMAN SLATTERY: Thank you.

RESOLUTION #275 RE: SET PUBLIC HEARING FOR LOCAL LAW #4

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that a Public Hearing be set for October 15, 2008 at 7:00 p.m. to consider the adoption of Local Law #4 of 2008 entitled "A Local Law for the Town of Chili providing for the reimbursement of consultant, engineering, and attorney fees." which amends the Code of the Town of Chili as it relates to the reimbursement of certain consultant, engineering, and attorney fees relating to land development and land use in the Town of Chili.

UNANIMOUSLY APPROVED

RESOLUTION #276 RE: ORDER ESTABLISHING THE EXTENSION CHILI CONSOLIDATED DRAINAGE DISTRICT TO SERVE THE PROPERTY LOCATED AT 60 STRYKER ROAD, SCOTTSVILLE, NY 14546 TAX MAP NUMBER 158.04-1-13, IN THE TOWN OF CHILI, COUNTY OF MONROE AND STATE OF NEW YORK

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

WHEREAS, at a regular meeting of this Town Board held on August 6, 2008, Resolution # 236 was adopted approving an extension of the Chili Consolidated Drainage District serve the property located at 60 Stryker Road, Scottsville, NY 14546 tax map number 158.04-1-13; and

WHEREAS, the Town Board's determination that it is in the public interest to assess all expenses of the Chili Consolidated Drainage District, including this extension and all extensions heretofore or hereafter established, as a charge against the entire area of the district, as extended, was subject to a permissive referendum pursuant to Sec. 206a of the Town Law; and

WHEREAS, a notice of resolution subject to a permissive referendum containing an abstract of the Town Board's determination was published and posted as required by law; and

WHEREAS, no petition requesting a referendum has been filed;

NOW, THEREFORE, IT IS ORDERED, that the Chili Consolidated Drainage District is hereby extended, as of this date, to include an area wholly located within the Town of Chili, County of Monroe and State of New York, pursuant to the terms contained in the Town Board Resolution # 236, dated August 6, 2008; and said area to be included in said extension is more particularly described in Schedule A which is attached hereto and incorporated herein by reference, and it is further

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

Upon a call of the Roll of the Members of the Town Board of the Town of Chili:

UNANIMOUSLY APPROVED

RESOLUTION #277 RE: Amend Section 9(B) of the "Town of Chili Employee Personnel Policy Handbook"

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Schulmerich

WHEREAS, the Town of Chili has investigated health insurance plans that would be more cost effective and offer greater benefits to the Town and its employees;

NOW, THEREFORE, BE IT RESOLVED, to amend Section 9(B) of the "Town of Chili Employee Personnel Policy Handbook" adopted March 7, 2007 to add coverage under the HSA-Compatible Health Plan "Preferred Care MyCare" to be offered with a Health Savings Account.

UNANIMOUSLY APPROVED

RESOLUTION #278 RE: Addition to Chili Fire Department, Inc. Active List

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that the following individuals be added to the Chili Fire Department, Inc. Active List effective July 1, 2007 thru September 11, 2008:

Abigail Auerhahn Tim Barry Robert Carroll Larry Cooper Aaron DiSabatino
Kris Gabrielson Valerie Goff John Gutmann Brandy Hoffman William Jevittis

Todd KaKuda Helen Kaptein James Mance Erik Margolin Maureen Miles
Sarina Moneta Daniel Newman Summer O'Brien Tim Quartley Jeremy Sibbald
Margaret Sims Sean Sims Stephanie Spring Bryan Swingle Sofia Valleri Roger Varner
Don Wood

UNANIMOUSLY APPROVED

RESOLUTION #279 RE: Removal from Chili Fire Department, Inc. Active List

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individuals be removed from the Chili Fire Department, Inc. Active List effective July 1, 2007 thru September 11, 2008:

Kimberly Bradshaw Barbara Bridenbaugh Samuel DeRosa Stephanie Friday
Tim Gaffney Harold Houk Ernie Miller Cyrus Nelson Ryan Smith Amy Tesch
Christopher Tytler Michael Zavaglia

UNANIMOUSLY APPROVED

RESOLUTION #280 RE: Removal from Chili Fire Department, Inc. To Exempt List

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that the following individuals be removed from the Chili Fire Department, Inc. Active List and placed on the Exempt list effective July 1, 2007 thru September 11, 2008:

Kevin de la Sota Michele de la Sota Steve Friday Rick Goole Don Strine

UNANIMOUSLY APPROVED

RESOLUTION #281 RE: Addition to the Clifton Fire Department, Inc. Active List

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Schulmerich

BE IT RESOLVED that Jeffery McNully, 914 Scottsville-Chili Road, Scottsville, NY 14546 be added to the Clifton Fire Department, Inc. Active List effective September 8, 2008.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: You will be faithfully performing your duties?
RICHARD BRONGO: I hope so.
(Laughter.)

RESOLUTION #282 RE: Authorizing Surety, Form, and Amount of Official Undertaking for the Faithful Performance of the Duties of the Town Clerk and Receiver of Taxes and Assessments

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED as follows:

Section 1. The Town Board hereby approves the surety, form, and amount of the official undertaking for the faithful performance of the duties of the Town Clerk and Receiver of Taxes and Assessments as follows:

Type of Undertaking:	Government Form PFaithful Performance
Insurance company:	Utica National Insurance Group
Amount:	\$500,000

Section 2. A true copy of this resolution shall be affixed to the undertaking to indicate this Board's approval thereon in accordance with Town Law Section 25.

UNANIMOUSLY APPROVED

RICHARD BRONGO: It covers all of the elected officials. It just has to state my name because I collect the taxes, but it is for everybody.

COUNCILMAN SCHULMERICH: I would like a 100-word essay next month on the definition of faithful performance.

(Laughter.)

SUPERVISOR DUNNING: And you have to read it.
(Laughter.)

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: I appreciate these two gentlemen are willing to come on board. Definitely our Committee was lacking some members, so we're looking forward to you -- having you work with us on the Drainage Committee.

RESOLUTION #283 RE: Drainage Committee

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Sean Kingsbury shall be appointed to the Drainage Committee to complete the term of Thomas Jonak term to expire on December 31, 2009 and be paid the sum of \$20.00 per meeting; expenses to be paid by voucher as incurred and,

BE IT ALSO RESOLVED, that Brandon Tumia shall be appointed to the Drainage Committee to complete the term of Ben Anderson term to expire on December 31, 2010 and be paid the sum of \$20.00 per meeting; expenses to be paid by voucher as incurred.

UNANIMOUSLY APPROVED

SUPERVISOR DUNNING: At this time, I would like to introduce Sean Kingsbury and Brandon Tumia, our two newest members of the Drainage Committee. Thank you, gentlemen.

RESOLUTION #284 RE: Building Permit Refund

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Ignatowski

BE IT RESOLVED that per recommendation of Building Department, a refund of \$100.00 for Building Permit Application #B-111-08 (from account A2555) be issued to Harold Ford.

UNANIMOUSLY APPROVED

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Page five would be my first one. Under the Building General Fund, Gotti Plumbing backflow test, Chili Avenue and Union Street. Is that Chili Avenue, and then Union Street, or is that --

SUPERVISOR DUNNING: David (Lindsay), do you know the answer to that?

DAVID LINDSAY: I don't know if it is -- off the top of my head, if it is for both of those, but I can check on that and get back to you on that.

COUNCILMAN SLATTERY: Thank you.

Then page 11, taxes, sewer, and municipal property. 2008 school tax bill, and then after the end of the numbers, it says, "sell."

RICHARD BRONGO: I can answer that question. That's the way it is set up, we have to pay the taxes on the cell tower. We're reimbursed for that, so that money will be coming back to us.

COUNCILWOMAN SPERR: Not enough boxes to put the rest of the letters in.

COUNCILMAN SLATTERY: Then finally on page 13, safety inspection. Um, for the Sheriff's Office.

COUNCILWOMAN IGNATOWSKI: I had called on that, as well --

SUPERVISOR DUNNING: Do you know what that is?

COUNCILWOMAN IGNATOWSKI: I had got my explanation from Dianne (O'Meara), so I will let her explain it again.

DIANNE O'MEARA: It was in -- one of the property owners along Chili Avenue lives in Cayuga County, and there is some code compliance issues, so it was delivering a summons to this person, as part of the, you know, procedure to Chris (Karelus) serving the papers.

COUNCILMAN SLATTERY: Serving the papers to the owner of the property that lives outside of the area?

CHRIS KARELUS: Yes.

COUNCILMAN SLATTERY: Thank you. That's all I have.

RESOLUTION #285 RE: September 17, 2008 Abstract

OFFERED BY: Councilwoman Ignatowski SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to pay vouchers 4789-4987 totaling \$282,702.97 to be paid from the Distribution Account as presented to the Town Board by Richard Brongo, Town Clerk:

General Fund	\$ 58,198.02
Highway Fund	\$ 194,838.95
Library Fund	\$ 708.75
H45 Baker Park Project	\$ 2,367.67
H46 2008-9 Annual Update Project	\$ 1,750.00
Consolidated Drainage	\$ 1,567.40
Clifton Fire Protection District	\$ 1,870.50
Chili Fire Protection District	\$ 19,575.00
Scottsville Fire Protection District	\$ 304.50
Special Light Districts	\$ 1,522.18
TOTAL	\$ 282,702.97

UNANIMOUSLY APPROVED

The next meeting of the Chili Town Board is scheduled for Wednesday, October 1, 2008 at 7:00 p.m. at the Chili Town Hall meeting room.

The meeting was adjourned at 8:12 p.m.