

CHILI TOWN BOARD
January 21, 2015

A meeting of the Chili Town Board was held on January 21, 2015 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

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

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

The invocation was given by Virginia Ignatowski.

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

PRESENTATIONS:

1. Presentation to Karen Cox, former Planning Board Member.

SUPERVISOR DUNNING: I would like to ask the Town Board to join me down here for a moment. I would like to ask Karen (Cox) if you could join us also, please. Just -- you know, I didn't really even realize -- I know I stopped in the Planning Board -- your last Planning Board meeting and knew it was at least ten years service with the Planning Board, but then I got a little education as we went back and looked. Board of Assessment Review you were on for, I believe, a year.

KAREN COX: That's right.

SUPERVISOR DUNNING: Also the Drainage Committee for a couple years and then onto the Planning Board.

I just -- Karen (Cox), you know, I just want to reemphasize, what you have done for the Town, for the 15 years that you served us, is greatly, greatly appreciated. Your service to the Planning Board was phenomenal. The example that you set for the newer people that come has been tremendous and really a great, great tremendous asset to the Town.

You brought some very good opinions, some maybe not well liked in other places, but I know you were always professional, always handled yourself well and represented the Town well. For that I would like to say thank you and present you with a small token of our appreciation for your 15 years of service for the Town of Chili.

KAREN COX: Thank you very much. Well, I would just like to say thank you to the Town Board and to the people of the Town of Chili for letting me serve them. We had a lot of interesting projects in those times. You know, all you have to do is drive around the Town and I can see Walgreens.

SUPERVISOR DUNNING: There was never any controversy.

KAREN COX: That is the best part, makes it exciting. It was nice to be able to have a hand in, you know, smart development in the Town. So thank you very much.

SUPERVISOR DUNNING: Thank you.

2. Presentation for landmark status by the Historic Preservation Board.

BONNIE MOORE: Thank you very much for the opportunity to bring another house into the landmark status. We think you will be impressed by this house. We were.

First, let me just introduce the members of the Board that are here. Earl -- Earl Bassett, Linda Hamilton, Rona Pearce and Peter Widener.

Um, you know, not every old home is something that you can put in a landmark. What we ask for is that the -- sometimes a house is a 100 years old, but they're not necessarily landmark because they have violated a number of things such as -- what we require is that the facade of the house that faces the thoroughfare be as close to representative as the day it was born. And, um, you can do what you want in the back.

A lot of places, Preservation Boards require different kinds of paint and different things and you have to consult with Boards, and we do not do that. But we do feel that the front that faces the thoroughfare, and this -- this particular building does, is quite representative of the day in which it was built.

And it was built in 1836. That was about 14 years after Chili actually became a Town. And the population that grew from the 1830s to the 1850s was phenomenal here in Chili. The largest growth of population ranked for another 100 years. And Andrew Jackson was our President at that particular time.

The house we're talking about is located at 429 Fisher Road, which is like at the end of the runway for the airport. The airport wasn't there when it was built. And it is owned presently by Frank and Kathy Dougherty.

After some correspondence back and forth with the Doughertys, they invited us to come to their home. So on October the 18th, beautiful autumn day, the group of us that are here tonight, we went and visited with them. It was beautifully decorated and little miniature seasonal Halloween autumn lights throughout, and leaves. It was really lovely. And we were impressed with the house.

So we came back and -- to our regular meeting. We said this house actually deserves to be in -- declared a landmark. So that is basically why we're here tonight.

We think pictures will do the story for us, and so Rona (Pearce) and Peter (Widener) are going to articulate some of these pictures, so you will know what we saw when we walked into the house.

So Rona (Pearce) and Peter (Widener)? You want to come up here?

RONA PEARCE: Mr. Supervisor, Town Board, good evening.

Um, this is always a thrill to add another home to the list that is growing every year of the historical homes in Chili. Um, this particular home, this 1836 Colonial on Fisher Road --

Do you want to tell them about the previous owners? It's interesting.

PETER WIDENER: The previous owners we dated back to the man or family responsible for it was Mr. W. Yates. He owned 117 acres at the time. From Yates it went to Fisher. And the Fishers owned it for a long time up until about the 1930s, and then it went to the Wickens family. And then Wickens owned it for quite a while and then sold it to a son and the son Wickens sold it to the Fisher family back. And then the Dougherty family bought it from the Fishers. The 117 acres is now about 3.3 acres.

RONA PEARCE: Thank you.

As you look at this picture, this was a drawn picture that Phil (Supernault), another member of our Board has found, and we used that as the opening picture. So I have -- been forced into the electronic age. I am now going to push buttons and I hope it will work.

PETER WIDENER: Forward.

RONA PEARCE: Yes. Forward. Right.

This is looking at the house right from the street, and in the architectural vernacular it is called a five-bay, meaning five windows or four windows and a door across the front. So it is a five-bay center entrance Colonial. I know you will see homes advertised for sale as a Colonial or "this Colonial." They are all revival Colonials. This house is a true Colonial.

Let's see, get down a little bit. So then the next one, this picture was taken looking at the house on the south side. We're facing north. This shows the original main house and the west wing.

So we press on. And this is another shot taken from the south of the west wing and the home. And that huge, beautiful tree. The home is slightly on a rise from the roadway.

And this one, it is surrounded by their gardening and landscaping, just beautiful. As I said in this particular afternoon, it was kind of gray, but the place was just so beautiful, it glowed all over.

Next one. Another shot of that.

This year, this past year, unfortunately Frank (Dougherty) and Kathy (Dougherty) had to remove two very old and very large pine trees in the front, but it does give a clearer view of the facade of the beautiful home.

Okay. And I push another button again. Turn the page, push a button, turn the page.

Again, another shot just showing the landscaping. And if you will notice, up on the roof there is a peak. And that window allows light or air into the attic. It does have a good sized attic.

Let's see. We go to the next one. This is taken in the front foyer hallway and it's the interior of the front door.

Note is the antique lock set and bolt and doorbell. We think probably original from the looks of the ages of that.

Let's see. We visited the home in October, as Bonnie (Moore) said, and Mrs. Dougherty's talent as a decorator is just unbelievable. It shows throughout the home. She has done just a lovely loving job. This is a wreath that she made, rather lavish autumn holiday wreath and...

The next one. Um, this is the stairs going to the second floor. We're standing in the foyer, and she had the banister, which -- and the -- the spindles, she had that all decorated. And in the hallway next to it is a pretty little table and she had that decorated for the season.

SUPERVISOR DUNNING: Are those really as steep as they look?

PETER WIDENER: Yes.

RICHARD STOWE: Different code then.

SUPERVISOR DUNNING: Wow.

PETER WIDENER: You will notice that the riser is higher than the tread.

SUPERVISOR DUNNING: That is what I was looking at. I just wanted to make sure it wasn't my eyes, or the angle of the photography.

COUNCILWOMAN SPERR: You can tell from the side, yeah.

RONA PEARCE: Turning to your right in the foyer, it leads us into the north parlor. The group that visited that day, are in shadow there, and what we're doing is I noticed the beautiful antique secretary, desk secretary they had. I pointed out that the glass doors at the top of the secretary are divided by little mullions into 13 little panes, and that is to honor the first 13 states.

And when you go through life and visiting -- when you see one, look at them and see if they have the 13 little windows.

Okay. Directly across from the north parlor -- no, wait a second. I have to turn here. Yes. This is the little fireplace they had. Beautiful candles glowing there. This is facing east in the north room, which gets a direct north light by four windows.

So the next one is the beautiful secretary with the 13 glass windows. To the right is a beautiful family portrait. It included Mr. and Mrs. Dougherty and children and babies and everybody in the family all together there. It's a beautiful picture.

On the other side of the room facing west is a piano and above the piano is a beautiful collage, and their daughter who also abides there, made this collage and it just very poignant of the memories of the Dougherty family.

Well, while still in the north parlor, and we saw the antique secretary, now we're going back into the foyer, and going to the south parlor. This is really parlor/library as you can see from the built-in shelves and the books. Um, it is really a delightful warm room, and -- excuse me. There are lovely comfy chairs there. And it just made you want to grab a book and curl up for the afternoon, but they told me I had to go.

And another picture of this south parlor, just showing some of the artwork that the family has collected through the years.

Now, while we're still in the south parlor room, there is this beautiful large picture window. It is vintage. It's not original. It's vintage, but it's been there a while. It is a view of the gardens. She tries to replace all of the plants with historic plants, ones that are known to have been around for many years.

And they -- this brings so much light into that room, and also, it's an opportunity or a place to sit in the comfy chairs and watch the sunsets.

This is another view from that window, that shows along the west side, and I think you can just pick out, there is a door about halfway down. That door enters into the dining room, and also you will notice the old fashion storm is on there. They used to use just planks and this one does have a window. Not many had a window, but just a real storm door to protect the homes in the weather.

Okay. This is the -- we're in the foyer. We're back to the front of the house. We're looking at the hallway down to the dining room. And as we walk through the hallway to the dining room, we could not only hear the crackling fire but smell the aroma. It was just lovely. This is the original mantle and original fireplace, and the floor --

Peter (Widener), tell us about the floor.

PETER WIDENER: Floors are three different varieties. Some of them are pine, some knotty pine, but the majority are the hemlock, and they were used because the hemlock wood is kind of bug resistant. We looked at it really close. I thought it was chestnut to begin with, but it isn't. It was hemlock. It serves the purpose.

In other parts of the house, different smaller rooms, they had the very wide planking which is typical of the old saw mills, very wide boards.

RONA PEARCE: What is the one trick you told me or taught me -- was when you're looking at boards in a -- historic homes or any of the older homes, if the saw marks on the joists or beams are straight up and down, that was done by hand. And if they're curved, that was done electrically.

PETER WIDENER: Straight up and down was done by pit saw where a man was down in a pit and a man above him and they would pull the saw up and down. The saw mill came in about the 1830s, and the big saw was round and you would see -- instead of straight lines on the wood, you would see circular lines. And now today we have gone back to band saws.

RONA PEARCE: Okay. The last look at the fireplace. It was just so beautiful and warm. My first thought was I wonder if anybody roasted chestnuts on the hearth here.

Okay. Moving on. This door -- let's see. I'm lost here. Yes. This door is leading us up in the kitchen just left the dining room up into the kitchen. The area where you're walking into the kitchen, there is a slight rise in the floor. As previous owner of an old home, I had to chuckle in thinking that is 153 years old. You would have a little difference.

Okay. And onto the next, it's laid out beautifully. Very compact and very beautiful. And especially the -- you can just see the table through the little picture window. This is a 1950s refurbished table and it's beautiful red and white top and red leather seats piped in white and it is just a pretty, pretty addition to the kitchen.

And then from the kitchen, into the next room, um, note again the hammered locks and bolt. And in my day, it was called a mud room. Now I think it's storage and craft room for the -- for the family.

And onto the lovely porch. It's just cluttered with soft cozy chairs, a settee, a little table in the corner. My thought was when I saw the little table in the -- in the corner, is -- anyone for dominos? There it is. And also a great place to have a cup of coffee in the morning and the sun pours through there. The birds chirping, it is a very relaxing, soothing spot.

We have another -- that is of the settee and some of the decorations.

Back to the little table. I think Phil (Supernault) took these. He was enthralled with this little table.

PETER WIDENER: Good photographer.

RONA PEARCE: Peter (Widener). He is our basement man.

PETER WIDENER: As we have seen tonight.

COUNCILMAN SLATTERY: Things are looking up.

SUPERVISOR DUNNING: We're going to leave that alone, Peter (Widener).

PETER WIDENER: Thanks.

The house is as long as it is wide and just two half stories tall, but whenever I look at old homes, I always start in the basements, and the basements are usually rubble stones. But you can see these rubble stones were stones at one time but stone masons actually pounded them straight or cut them straight.

And you will see on the corner here they staggered them and they're referred to as quoins. That is Q-U-O-I-N. Not C-O-I-N. Although it did cost.

Basement itself had dirt floors, but some of the rafters and some of the floor joists were -- do we have a picture of those? -- were of oak, were of cedar and still have some of the bark on them. Remarkably good shape.

The cistern that is in the basement is a brick cistern. It's a double-lined brick system, and it held water from rain and whatever and you could use it for whatever. Not for drinking, but for any other type of work.

RONA PEARCE: This is my note where I say Peter (Widener) is our historical basement man. Oh, dear.

And as he explained to you all of the details of that, now we're back into the foyer. And as women notice these special little things, the carpeting up the stairs and the wallpaper are coordinated. They're the same color --

SUPERVISOR DUNNING: Wondering what she is trying to say there. We're not -- (Laughter.)

RONA PEARCE: Oh, dear. So that was a special spot for all of us.

Now we're hiking up those steps to the second floor. There are two large bedrooms on the second floor in the main house, and note there is a lovely chandelier hanging in it. Across the hall is the master bedroom. Again, the chandelier.

PETER WIDENER: Knotty pine floors.

RONA PEARCE: Gleaming.

And I will push the next one. This is the master room also with the chandelier. I commented when I saw the closet doors that these are 36-inch doors and most of the time doors on the inside closets and that are 32. But these are two very large heavy -- heavy doors. And this special picture of that.

I have a side note, did you know that Norman Lear named his daughter Chandel? You're supposed to laugh, "Chandel Lear." A little slow on the trigger here. (Laughter.)

So this kind of ends our tour. This final picture was taken in -- on 1900, and there are the two pine trees that they lost this year. But figuring that out, they are 115-year-old pine trees.

We all loved the home, enjoyed the couple. They're very charming and welcoming and we had a lovely time. We had a little taste of fun afterwards and then we decided that this home was more than deserving a beautiful landmark status, and so proud of the Doughertys to continue to save, love and preserve the Chili historical home. That's the end of that.

Thank you.

SUPERVISOR DUNNING: Thank you.

COUNCILWOMAN SPERR: Nice job.

BONNIE MOORE: That basically concludes our presentation. We do hope you will think positively when it comes to the resolution, but I would like to introduce to you the owners of this particular home. It's Frank and Kathy Dougherty. Would you stand, please? (Applause.)

And they have children and grandchildren, so I would like them to stand, too. (Applause.)

Thank you.

SUPERVISOR DUNNING: Thank you.

3. Presentation by Bergmann Associates - Open Space.

SUPERVISOR DUNNING: We do have one last presentation as we prepare for it. I'm going to introduce Jason Babcock-Steiner. He's from Bergmann Associates, who has been our consulting team on the Open Space Plan.

Before Jason (Babcock-Steiner) gets started, I'm sure -- hopefully everybody has had a chance to at least review some of the Open Space Plan and what we have seen in the draft so far and as seen by some of the Boards. We had a little meeting prior to.

Jason (Babcock-Steiner), even ahead of everything, I want to say thank you. What I have seen so far in this particular plan has just been absolutely amazing. Just a great piece and exactly what we were looking for to keep people interested in open space, looking at open space and hopefully people will -- once we're all done and it's adopted and into our libraries, that people will pick it up and read it because it's a great piece of work.

MR. BABCOCK-STEINER: Thank you.

SUPERVISOR DUNNING: Now you have to live up to all of that. So please.

MR. BABCOCK-STEINER: Thank you. Good evening. As Supervisor Dunning said, my name is Jason Babcock-Steiner and I'm a planner with Bergmann Associates here in Rochester, New York. I would like to thank the Town Board for having us here this evening to present the draft plan.

We started this effort almost a year ago and we're pretty excited to be able to present the draft plan to you tonight.

We know you have a full agenda so we'll try to keep it brief but comprehensive. We'll start with some introductions followed by some overview of why we did the plan. We'll kind of go

over some -- review some of the Town's open spaces, discuss the process that we used to complete this effort and then go over the implementation actions that we developed that will be necessary to implement the plan.

So first I would like to begin by thanking Supervisor Dunning and the rest of the Steering Committee. They spent several long evenings pouring over hundreds of recommendations that had come from all of these planning -- planning efforts. It wasn't always the most exciting tasks, but we got through it and I think we -- we ended up with a really good document in the end.

The Steering Committee members included Supervisor Dunning, David Cross, Mike Kulhkin, Bill Steimer and Geoff Waiter.

On the Bergmann side I was the lead planner. I was assisted by Mark Johns, one of our design principals and registered landscape architects and Laura Fox, a project planner.

As you are all aware, over the last several years the Town has done a number of planning efforts, either wholly or partially addressing open space.

The purpose of the Open Space Master Plan was really threefold. It was to look at those past efforts, to pull out all of the relevant open space recommendations, consolidate them into one plan and then develop some implementation guidance to -- to make sure the Town could actually implement these recommendations.

We really focused our efforts on five previous or ongoing plans. The 2030 Comprehensive Plan, the Open Space inventory, the Black Creek Trail Feasibility Study. I always have problems with that one. The Farmland Protection Plan and the Park and Recreation Plan Update. Again, the purpose was to review this and pull out any -- any relevant open space recommendations.

Um, so I want to kind of go over -- just provide a brief overview why we are actually planning for open space. Open space is one of the defining elements of the Town of Chili. It's a vital part of the Town's identity. And a key contributor to the rural character of the Town. It is why many people have chosen to live here to begin with. It plays a key part in providing high quality of life for the Town's residents and it's actually very important to the Town's residents.

Survey conducted as part of the Park and Recreation Update indicated that 75 percent of respondents felt that parks and open spaces were very important. An additional 23 percent of respondents indicated that it was at least important. So you have got 98 percent of your respondents are stating that parks and open space are important to them. I think that's a pretty high number.

Some other -- we also looked at some of these past plans, and in the Open Space inventory, it identified a number of trends that were occurring in the Town. That should be considered when you start to think about open space preservation.

As with many communities, the Town of Chili really started to grow following World War II.

Up until the '70s or '80s, you can see in the graphic up on the right, much of that development occurred north of Paul Road.

However, as you started getting into the '80s and '90s, that development started to push south. Not only that, but the parcels started getting larger.

So what you saw over time was a greater and greater impact on the Town's natural -- that core area of natural resources or open space around the Black Creek and southeast portion of the Town.

A good example would be some of the impacts that have happened to prime -- prime agricultural soils. A number of those soils are now located on developed lands. Once that happens, you can't get that soil back. It is not to say that all development is bad. You just have to weigh the benefits of development and open space preservation.

So now I just kind of want to go over a few of the -- the -- the Open Space assets, if you will, that the Town has. One of the interesting things is that open space means different things to different people. Some people open space is the -- the undeveloped parcel that they can go hike through along the creek. Others it's a nice park where they got playgrounds and facilities their kids can play on. Some people it's just a trail that they can ride their bike along. And others it is just a quiet drive through the country.

So we really want to make sure we're hitting on all of these and understanding that open -- there is not just one answer to what open space is.

One of the key characteristics of -- of the Town is the amount of forest land that is here. As part of the inventory, they identified almost 7,500 acres of forest land that are in contiguous lots greater than five acres. So what that is saying is that you got almost 7,500 acres of forest land that are connected in large lots which is great for wildlife and other habitat preservation.

The vast majority of your forest lands are wetlands. I don't think that is a surprise to many people here. You also got a lot of deciduous forests and some mixed forests, too.

Agriculture is another -- another predominant open space use of the Town. According to the Farmland Protection Plan, you're almost 5700 acres of active agricultural lands. If my understanding is correct, this does not include houses, access roads or anything. This is actually farmed or farmable land. That makes up 22 percent of the Town. It's a pretty large amount.

Um, vast majority of that is actually located on prime farmland. Um, or farmland of statewide importance. So the majority of your active farmland is located on high quality soils.

We also looked at wetlands. Again, most of this came from the New York State DEC or NWI, National Wetlands Inventory. Those are the two primary sources for wetlands data. Again, the Town has a large amount of wetlands, mostly located south of Paul Road, in the areas around Black Creek and the Genesee River.

Then parks -- parks and recreation facilities. There are more than 2300 acres of parklands,

and -- in all its various forms in the Town. I believe that is almost 10 percent of the Town's land area, which is a large amount. That's pretty impressive. Most people can access a park or some type of open space facility pretty close to their house. 11 of the 19 facilities are Town-owned, and then the largest facility would be the Black Creek Park.

So what I really want to focus, though, on tonight is the actually process that we used, and the resulting implementation actions that we developed. As I mentioned earlier, the purpose of the plan was to consolidate all of the open space recommendations into one master document.

Our first step was to go through all of those -- the documents that I mentioned. We ended up pulling out about 115 individual recommendations that addressed open space in some shape or form. A lot of recommendations. We felt that we needed to -- to cull that or refine that down to something a little more usable, so we started going through those recommendations.

The next slide I will provide an example how we did that. But we got those 115 down to 84. Again, still a pretty large number of recommendations. And which could be somewhat unwieldy. How do you implement 84 recommendations? We had some discussions and we thought the best way was to kind of group these into individual action items and we started looking at these recommendations, and they just sort of naturally filtered themselves into categories.

Those categories then formed those 11 action items. We then assigned a -- a timeframe to those based on the relative priority, given in the previous plans, as well as discussions with the Steering Committee and our public meeting we held a few months back.

Again, the result was 11 of those action items. So this is -- just to give you an example of how we actually reduced that number of 115 to 84. So this is the -- the example I have up here is for cluster development. The Comprehensive Plan mentioned that one of the recommendations was to allow clustering to prevent -- to promote the efficient use of land.

The Open Space inventory provided a slightly more detailed version of a cluster development recommendation. Well, we don't need to have two cluster development recommendations, so we ended up combining those and taking the most comprehensive of those and carrying that forward into this plan.

So that is how -- that is how some of the recommendations were -- were eliminated, if you will. They were combined into -- into one similar.

Another way that we -- that certain recommendations didn't make the final cut is they already have been implemented, which is never a bad thing.

Um, and then finally there were certain recommendations that were very vague. Preserve farmland. Protect natural resources. And while those were important, the -- the vast majority of recommendations in here do that. So we pulled out some of those -- the more vague recommendations because we had detailed recommendations that were efficiently accomplishing that task. That is how we went from the 115 to 84.

Um, so then once we had those 84 recommendations, we had them grouped into the -- into the timeframes, we then assigned, made sure there was a priority assigned to each. And much of these priorities were based on the previous planning efforts. There was a lot of effort. Each of these plans, the Comprehensive Plans, the inventory, the Trail Feasibility Study, they all had very robust public engagement processes. They all had their own planning process where they went through and took the time to identify a priority.

We didn't want to recreate the wheel. We didn't want to undue the work that the Town had already done, so where possible we stuck with those priorities.

Not all of them had -- had priorities assigned, so the Steering Committee -- we all worked together and those were some of those meetings that we had where we started to assign priorities where we needed to.

Then the other task that we wanted to do to add some additional clarity to the plan was identifying responsible parties. Who is going to be doing these. So we started -- we came up with a list of 12 parties that would be primarily responsible for implementation and one or more of these parties was assigned to each recommendation.

In the end, it may not be the actual responsible party that takes the lead, but it's a place to start. It gives the Town guidance as to where can we start to get the stuff done.

So now I'm going to kind of delve into each of these actions. And then with the understanding that each of these actions has a series of recommendations tied to them.

So we're going to start with the short-term actions. We have three short-term actions that were identified that should be implemented the first three years. So between 2015 and 2017.

The first one is to develop an Agriculture and Farmland Advisory Committee. This came out of the Farmland Protection Plan. The thought -- there are a couple ways that this could go. One of the thoughts is that it could be incorporated in the Conservation Board. That might require -- I think that would actually require a change to the charter. But then there are a number of tasks and a number of recommendations under this -- this -- this action that will help guide the Committee. And most of these -- these recommendations either came out of the Farmland Protection Plan, out of the Comprehensive Plan or the inventory.

The next one was the zoning code update. This was -- this, I believe -- I believe this item had about 40 or 50 recommendations. This one by far had the lion's share of those 84 recommendations. It makes sense when you're talking about land use planning. And so this -- these were actually -- the zoning code update recommendations were divided into -- we actually subgrouped those into subdivision review, site plan review, general recommendations, again, to help guide the Town and give them a framework for it as you go through the process.

The third one was -- was to continue your open space coordination of partnerships that

you're already doing. Um, the Town is doing a lot of work on -- on open space preservation and the idea here is to continue that, but to also make sure that it is written down. And again, there are a number of recommendations under each of these.

So under the medium-term actions, these are actions that should be accomplished in -- in the second three years after the plan is adopted. So about 2018 to 2020.

The first one of those is to develop a Farmer Outreach Program. Um, most, if not all, of the plans recommended some type of education and outreach for farmers, providing them with various forms of information about assessments, um, agricultural, environmental management programs. And so the idea here was to -- to actually secure some outside funding and develop an outreach program to give some information for farmers.

The next one is very similar. That would be the Open Space outreach and education. We divided these two out because of the nature of the type of -- of programs that exist for each -- for -- we wanted to keep it separate because -- they're such distinct issues. Although they're very related, we felt that keeping the outreach between the two distinct was probably a good idea, particularly when you start looking at funding. It is easier to split some of that out.

So the idea would be developing an education and outreach program tied just to the open space portions of these recommendations.

The next one would be develop a trail master plan, secure funding, solicit volunteers to serve on a committee. There are a number of recommendations that talk about specific trail recommendations that these plans have identified. All of these, just to note -- I'm not going into the individual recommendations. I don't think anybody wants to sit through me reading 84 of them. They are all provided in the plan. The document does have -- for each one of these action items, it lists every recommendation under it. So if you really want to dig into those, they are in the document.

Um, so now we're going to move onto the long-term actions. The first one here is to look at the feasibility of a Conservation -- of various Conservation programs, Town-based Conservation programs. Um, the Comprehensive Plan, and I believe the inventory noted looking at Town -- examining the use of a Town-based Conservation Easement Program or a Purchase of Development Rights Program. The idea with this recommendation isn't to implement them. It is just to look at the feasibility. Is it even something that the Town can do or wants to do. So we carried that through here.

Next one is scenic road designation. Chili has a lot of beautiful roads, a lot of scenic drives. And working with the Town's Historic Preservation Committee to possibly add a scenic road designation to those roads. There are a number of State resources available to help with that.

And then find -- actually, Parks and Recreation improvement. The Parks and Recreation Master Plan identified a number of park-specific improvements that should be made. What we're recommending is that the Town start looking at its capital -- it's Capital Improvement Program to see where funding may be -- may be able to be set aside for those improvements. Each of those improvements, within this document, have been prioritized to help again further guide which of these should be accomplished first, and those priorities were carried over from the recreation plan.

The next one, um, is the infrastructure improvement impact. So looking at the Town's Capital Improvement Plan and updating it, if necessary, to insure improvements and extensions do not negatively impact farmland or other natural resources.

And then finally, looking at the water shed management implementation. We did not review the Oatka and Black Creek Watershed Management Plans as part of this, but there are a number of generalized recommendations that would apply to the Town, and so the Town should take -- maybe take a more detailed look to see which ones of those are more relevant.

So that's actually all I have. Um, February XX does not exist. That is February 4th.

So we're looking to have comments from the Town, Town residents by February 4th on the draft plan. We'll then look to incorporate those comments and have a final plan finished up by -- by March.

SUPERVISOR DUNNING: Just the easiest way to do that, if you want to forward your comments to me, I will make sure they go back to the entire Steering Committee, Jason (Babcock-Steiner) and the Committee.

MR. BABCOCK-STEINER: So that's all I have.

COUNCILWOMAN SPERR: One thing you might want to update. You call it Historic Preservation Committee. It's a Board.

MR. BABCOCK-STEINER: Oh, it's a Board?

COUNCILWOMAN SPERR: Yes. It's a decision-making Board. Only thing I could think of real quick. Since they are sitting here tonight, we might as well make sure that I speak for them.

RONA PEARCE: Thanks for the plug.

COUNCILWOMAN SPERR: Sure.

MR. BABCOCK-STEINER: That's all I have. If anybody has any questions?

SUPERVISOR DUNNING: Any questions?

COUNCILWOMAN DIFLORIO: Great job.

SUPERVISOR DUNNING: Jason (Babcock-Steiner), thank you very much. Steering Committee, thank you also. (Applause.)

PUBLIC HEARING.

A Public Hearing was held by the Chili Town Board on January 21, 2015 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:44 p.m. to discuss Historic Landmark Status for the Dougherty Home, 429 Fisher Road.

Attendance as previously noted in the 1/21/15 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE: None.

The Public Hearing was closed at 7:45 p.m.

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 7:47 p.m.

SUPERVISOR DUNNING: We'll address the questions on the resolutions. Just one quick comment, though.

Dorothy (Borgus), that was brought up, just so you know, at our farmland protection meetings. This is something we want to put a little more emphasis on, and I have been talking with Bob King. We have been working on some ideas for -- for perhaps doing some more promotion not only just through the newsletter, but likely through our website, providing maps of local farmers, the type of products that they sell right at their farms, what the type of businesses are. So we are looking at this and looking at it very thoroughly.

MS. BORGUS: Good.

SUPERVISOR DUNNING: I presume at the conclusion of the Farmland Protection Plan we will likely have something more of that to give out to our residents so they understand a little bit more about the farming community and what it offers for the Town. Just so you all know that this is -- it is being looked at.

MS. BORGUS: Thank you.

MATTERS OF THE SUPERVISOR:

Pending Matters:

1. Vacancy AAC Committee, BAR (Temp Member) Committee, Drainage Committee, Ethics Committee, Traffic & Safety Committee.

SUPERVISOR DUNNING: We still have vacancies on the Architectural Advisory Committee, Board of Assessment Review for a Temp Member, Drainage Committee, Ethics Committee and Traffic Safety Committee. All those committees are still looking for some people.

Other than I don't have anything additional.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN DIFLORIO: I just wanted to -- to mention for anyone that may be watching, um, the Churchville-Chili School District is in the middle of their next phase, so Phase 5 Capital Improvement Plan, and are looking for input from the community, as well. So if you're -- would like more information on that, it's on their website and their soliciting information. You can email. There is a link right on their website, as well.

COUNCILWOMAN SPERR: As liaison to Traffic and Safety, I just thought I would pass along an update. We have been working on the Bicycle and Pedestrian Planning Study. The next phase of that is to hold a public information meeting to let everyone know where we are and to learn more about and weigh in on where we are at. So that information study will be held on Thursday, February 5th from 5 o'clock to 7 p.m.

Similar format we had tonight. You can show up any time during that timeframe, take a look at the exhibits, ask questions and talk to everyone who is involved in the study and give us your opinions about what you see. It will be at the Highway Department.

So you will see a flyer like this (indicating). It will be posted on the Town's website, but you will see a flyer like that that announces that. So we're hoping to get some opinions from the residents. That's all I have.

The 12/10/2014 and 12/30/2014 Town Board meeting minutes were approved as submitted. The 1/2/2015 Town Board meeting minutes were approved as modified.

REPORTS SUBMITTED:

Building Dept Report December 2014, 2014 Y/E Report
Conservation Board Minutes 11/3/2014, 12/1/2014
Dog Control Report December 2014, 2014 Y/E Report
Historic Preservation Board Minutes 12/8/2014

Library Board Minutes 11/18/2014
Planning Board Minutes 12/9/2014
Recreation Center Report December 2014
Senior Center Report December 2014
Town Clerk Report December 2014
Traffic & Safety Committee Minutes 11/6/2014, 12/4/2014

RESOLUTION #85 RE: Historic Landmark Designation for Dougherty Home

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

BE IT RESOLVED that the premises located at 429 Fisher Road, tax a/c #147.07-1-11; owned by Francis & Kathleen Dougherty be designated a "Landmark" as per Local Law #3 of 1993 and per the recommendation of the Historic Preservation Board.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

SUPERVISOR DUNNING: At this time I would like to say congratulations, your home has now been entered into landmark status. Would you like to say anything before we move along?

MS. DOUGHERTY: I would just like to thank you for giving us this opportunity and truly the -- the home is beautiful not because of what we have done but how well it was maintained all of those years. People took great care to make sure that the original floors stayed, the walls and we're very grateful when we moved in, we didn't have to do anything other than cosmetic work. It's truly an honor to be a part of that history. You know, we hope that many, many years we'll enjoy it with our children and eight grandchildren.

SUPERVISOR DUNNING: I know Bonnie (Moore), there is a plaque. Would you like -- your family like to come up and join the Historic Preservation Board for a photo?

BONNIE MOORE: May I just say, please, it's been a privilege to do this, to present them with this plaque that can be mounted either inside or outside.

A photograph was taken.

RESOLUTION #86 RE: Use of the Senior Center Trust and Agency

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, The Senior Center Trust and Agency Account was established in the year 2000 to hold proceeds from fundraising activities to benefit the Chili Senior Center; and

WHEREAS, Mary Anne Sears, Director of Programs for the Aging, and the Voices and Visions Committee, a volunteer group of senior citizens, wish to accept a \$600 donation from a senior to be deposited in the Senior Center Trust and Agency.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #87 RE: USE OF THE Senior Center Trust and Agency

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

WHEREAS, The Senior Center Trust and Agency Account was established in the year 2000 to hold proceeds from fundraising activities to benefit the Chili Senior Center; and

WHEREAS, Mary Anne Sears, Director of Programs for the Aging, and the Voices and Visions Committee, a volunteer group of senior citizens, wish to use funds from said account to offset the cost of the following activities; Top of the Morning Irish Dinner, Summer & Fall picnics and Oktoberfest; amount not to exceed \$500.00 per event; and

WHEREAS, Mary Anne Sears, Director of Programs for the Aging, and the Voices and Visions Committee, a volunteer group of senior citizens, wish to use funds from said account to offset the cost for a Josie Waverly Concert and BBQ to be held on March 21, 2015; amount not to exceed

\$1,000.00.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #88 RE: Chili Fire Department Exempt List

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that the following individual(s) be removed from the CFD active list and be added to the Chili Fire Department exempt list effective **January 5, 2015:**

Vicky Saporito

Councilman Brown - Aye.
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #89 RE: Chili Fire Department Remove from Active List

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

BE IT RESOLVED that the following individual(s) be removed from the Chili Fire Department active list effective **January 12, 2015:**

Crystal Feeney

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #90 RE: Purchase of Office Suite Software

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilwoman Sperr

WHEREAS, the Director of Management Information Services has determined that the office software suite used by the Town has passed its useful life and is no longer supported by the manufacturer; and

WHEREAS, the replacement of said software is necessary to maintain security, functionality, and compatibility with documents between departments and from outside organizations; and

NOW, THEREFORE, BE IT RESOLVED, that the Director of Management Information Services is hereby authorized to purchase Microsoft Office Suite software for all users for a sum not to exceed \$11,300.00 from A1680.2002 (Information Technology - Equipment) from Dell, the Single Source vendor under NYS OGS contract.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #91 RE: Purchase of Computer Equipment and Engineering Services

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

WHEREAS, the Director of Management Information Services has determined that the Town needs to replace multiple servers that have passed their useful life and need replacement in accordance with the Town's rotating replacement plan; and

WHEREAS, the replacement of said equipment with a virtualized server environment, and the migration of other servers to said virtualized environment will allow long-term cost savings and management benefits as well as provide for a 'hot' recovery site of the Town data infrastructure at the DPW facility; and

NOW, THEREFORE, BE IT RESOLVED, that the Director of Management Information Services is hereby authorized to purchase a server, switches, SAN, VMWare software, hard drives, and computer memory for a sum not to exceed \$28,050.00 from Account 1680.2002 (Information Technology - Equipment) from SMP, a computer systems vendor and service provider reselling on behalf of Dell under New York State contract #PT66100; and

BE IT FURTHER RESOLVED, that the Director of Management Information Services is hereby authorized to purchase Veeam Backup Enterprise software for a sum not to exceed \$4,800 from Account 1680.2002 (Information Technology Equipment) from SMP, under GSA Contract #GS-35F-02096R; and

BE IT FURTHER RESOLVED, that the Director of Management Information Services is hereby authorized to engage SMP to provide professional services in the design, engineering, implementation, and migration of the Town server infrastructure to a virtualized environment and implement a 'hot' recovery site for a cost not to exceed \$16,100 to be paid from Account A1680.4269 (Information Technology Contractual).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #92 RE: Professional Management Services - Town Code Update 2015

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town of Chili will be contracting with a professional consultant to assist with the update of the Town Code Book relating to Planning and Zoning; and

BE IT RESOLVED, that Supervisor David J. Dunning is hereby authorized to sign a contract with RLB Planning Group to provide consultant services pertaining to the update of the Town Code; and

BE IT FURTHER RESOLVED, not to exceed \$3,000.00 from Account A8020.4259 (Planning Planning Consultant).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #93 RE: Use of Incentive Zoning Funds

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, December 28, 2007, Resolution 346 accepted the Incentive Zoning Agreement with the University of Rochester and on December 5, 2012, Resolution 322 extended the agreement through 2017; and

WHEREAS, Section A(3) of the agreement states the incentive zoning funds are to be used accordance with the terms of the current section 115-89 Zoning Code; and

NOW, THEREFORE, BE IT RESOLVED, incentive zoning funds received in 2015 shall be deposited in the Sidewalk Reserve Fund.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #94 RE: 2015 Budget Amendments Grants

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, on February 13, 2013 on Resolution 115 the Town Board accepted a Farmland Protection Plan Grant, in partnership with the Town of Wheatland, from the New York State Department of Agriculture, and work has not been completed as of December 31, 2014; and

BE IT RESOLVED to amend the 2015 revenue budget A3089 (State Aid) by an increase of \$14,581.51; amend the 2015 revenue budget A2390 (Share of Joint Activity) by an increase of \$2,300.00; amend the 2015 expense budget A8090.4640 (Environmental/Conservation-Engineering and Survey) by an increase of \$16,881.51; and

WHEREAS, on October 16, 2013 on Resolution 232 the Town Board accepted grant from Genesee Transportation Council for the Chili Bicycle and Pedestrian Planning Study, and work has not been completed as of December 31, 2014; and

BE IT RESOLVED, to amend the 2015 revenue budget A4089 (Federal Aid) by an increase of \$42,986.78; amend the 2015 expense budget A1440.4640 (Town Engineer Engineering and Survey) by an increase of \$42,986.78; and

WHEREAS, on December 30, 2014 on Resolution 277 the Town Board accepted a grant for Bullet Aid from New York State and Senator Ranzenhofer which is to be used to purchase new equipment for the Library, and work has not been completed as of December 31, 2014; and

BE IT RESOLVED, to amend the 2015 revenue budget L3840 (State Aid for Libraries) by an increase of 10,000.00; amend the 2015 expense budget L7410.4 (Library Contractual Expense) by an increase of \$10,000.00.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #95 RE: Set Public Hearing to consider adoption of Local Law # ___ of 2015 to amend the Code of the Town of Chili "Chapter 500, Section 27.B (10) Agricultural Conservation District Regulations".

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

WHEREAS, a Local law to amend the Town Code Chapter 500, Section 27.B (10) Agricultural Conservation District Regulations; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # ___ of 2015 of the Town of Chili entitled a Local law to amend Chapter 500, Section 27.B (10) Agricultural Conservation District Regulations is hereby 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 February 11, 2015 at 7:00 p.m. at the Town Hall Main Meeting Room, 3333 Chili Avenue to consider the adoption of Local Law # ___ of 2015.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #96 RE: Set Public Hearing to consider adoption of Local Law # ___ of 2015 to amend the Code of the Town of Chili "Chapter 500, Section 500-60.F (Residential Garage).

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, a Local law to amend the Town Code Chapter 500, Section 500-60.F (Residential

Garage); and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # ___ of 2015 of the Town of Chili entitled a Local law to amend Chapter 500, Section 500-60.F (Residential Garage) is hereby 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 February 11, 2015 at 7:00 p.m. at the Town Hall Main Meeting Room, 3333 Chili Avenue to consider the adoption of Local Law # ___ of 2015.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #97 RE: Set Public Hearing to consider adoption of Local Law # ___ of 2015 to amend the Code of the Town of Chili “Chapter 12, Section 12-3, Architectural Advisory Committee, (Membership)”.

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

WHEREAS, a Local law to amend the Town Code Chapter 12, Section 12-3, Architectural Advisory Committee, (Membership); and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # ___ of 2015 of the Town of Chili entitled a Local law to amend Chapter 12, Section 12-3, Architectural Advisory Committee, (Membership) is hereby 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 February 11, 2015 at 7:00 p.m. at the Town Hall Main Meeting Room, 3333 Chili Avenue to consider the adoption of Local Law # ___ of 2015.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #98 RE: Set Public Hearing to consider adoption of Local Law # ___ of 2015 to add and amend the Code of the Town of Chili “Chapter 205, Buildings & Property Maintenance”.

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

WHEREAS, a Local law to add & amend the Town Code Chapter 205, Buildings & Property Maintenance; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # ___ of 2015 of the Town of Chili entitled a Local law to add & amend Chapter 205, Buildings & Property Maintenance is hereby 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 February 11, 2015 at 7:00 p.m. at the Town Hall Main Meeting Room, 3333 Chili Avenue to consider the adoption of Local Law # ___ of 2015.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye

Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #99 RE: County All Seasons Agreement

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED, to authorize the Town Supervisor to execute an Agreement between the Town of Chili and the County of Monroe. The term of the Agreement is from January 1, 2015 through December 31, 2015 with additional one-year term extensions upon mutual written consent of the parties for additional one-year terms for a maximum agreement term of ten years ending December 31, 2016. Said Work Agreement covers work on County highways performed by the Town and paid for by the County of Monroe.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #100 RE: Authorization to Bid for Material Spreader, Dump Body and Plow Package

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Brown

WHEREAS, included in the approved 2015 budget is the purchase of one (1) new ten (10) wheel plow truck replacement for the Highway Department; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the advertisement for bids for the associated dump body, material spreader and plow package.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #101 RE: Authorization to Bid for Brush Chipper

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, included in the approved 2015 budget is the purchase of one (1) new chipper replacement for the Public Works Department; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the advertisement for bids for a new chipper.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #102 RE: Chili Center Master Plan Professional Services

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town of Chili requires the services of a professional consultant to assist with the Chili Center Master Plan; and

WHEREAS, Town of Chili has received proposal from Barton & Loguidice; and

WHEREAS, the Town Supervisor and Commissioner of Public Works have completed a comprehensive review of the proposal submitted and makes the recommendation to accept the proposal from Barton & Loguidice; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor David J. Dunning is hereby authorized to sign a contract with Barton & Loguidice to provide professional services, with the amount of contract not to exceed \$70,000.00 to be paid from Account A8020.4290 (Planning Comprehensive Plan) subject to review and approval Town attorney.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: There was a question why so much so soon so early? This is specifically coming out of contingency to address the -- the -- hopefully that later in this agenda we'll be passing the resolution to approve for the bids for the demolishing -- demolition of the house at 10 Clifton and this is for that. This was not planned in our budget initially. Obviously we had no way to plan this in the budget process. So that is why so much so soon. It is for that particular project.

RESOLUTION #103 RE: 2015 Budget Amendments

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED to transfer \$30,000 from A1990.4000 (Contingency) to A3620.4000 (Safety Inspection - Contractual).

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

COUNCILWOMAN SPERR: Shame it had to come to this when we provided every opportunity for him to try to maintain this. There was something in the paper about this week, too. But we do what we have to do.

RESOLUTION #104 RE: SEQR Status for Town of Chili Spray Park

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the Town Board classifies the installation of a spray park and the necessary utility extensions to be a Type II Action under Section 617.5 of the SEQR regulations and that Supervisor Dunning is authorized to sign the State Environmental Quality Review Type II Action Determination form provided by the Dormitory Authority of the State of New York; and

BE IT FURTHER RESOLVED, that a Type II classification concludes the Town Board's obligations under SEQR.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #105 RE: Authorize Bids for Union Station Spray Park

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, on August 13, 2014 Resolution 207 the Town Board approved the construction of a Spray Park at Union Station Park; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes the preparation and advertisement for bids for the Union Station Spray Park.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye
Councilman Slattery - Aye

Councilwoman Sperr - Aye
Supervisor Dunning - Aye

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: Yes, about the Beaver Road project. If you would like to, sure.

DAVID LINDSAY: We are still finishing up with a couple items. It's -- certainly it's on my priority list to try to wrap this up as soon as possible, but again, you know, the emphasis here, we're trying to save a little money by doing some of this with our in-house forces so we have to compete with certain things around leaf times. I can't pull trucks off that to go pick up stone to do the back lot. It is kind of as resources become available, we try to wrap up some of the -- these projects. We're hoping to wrap this up this spring, early summertime and be done with it.

COUNCILWOMAN DIFLORIO: Thank you.

DANIEL KNAPP: Um, I would like to also just add -- just to add on to him, there is probably 70 to \$80,000 left in that fund from the original project. That is what we have left to spend. Like Dave (Lindsay) said, we'll look to use that soon.

When all said and done, the project will come in about 8.4 million which is 300,000 under budget because of the efforts that he has done by bringing this in-house.

COUNCILWOMAN SPERR: Wonderful.

RESOLUTION #106 RE: Award of Contract for the Demolition of Structures at 10 Clifton Road Owned By Richard W. Knowlton

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

WHEREAS, the Building and Plumbing Inspector of the Town of Chili filed his report in writing with the Town Board of the Town of Chili containing his findings and recommendations regarding certain structures situate on premises at 10 CLIFTON ROAD, TOWN OF CHILI, NY designated by Tax Map No. 171.04-2-61, in which report said Building and Plumbing Inspector states his opinion that said structures are unsafe and dangerous to the public and recommends their immediate demolition and removal; and

WHEREAS, the Town Board of the Town of Chili having held a public hearing on July 16, 2014 and all interested parties having had an opportunity to be heard; and

WHEREAS, the Town Board of the Town of Chili after reviewing said report in regard thereto and after having duly deliberated upon the same, and having determined that the recommendations of said report should be implemented; and

WHEREAS, the Town Board of the Town of Chili did Order the demolition of certain structures situate on premises at 10 Clifton Road at their August 13, 2014 meeting and that all required notifications and postings, in accordance with Chapter 202, Buildings, Unsafe or Collapsed have been satisfied; and

WHEREAS, that Owner, Richard W. Knowlton, of 10 Clifton Road, Town of Chili, NY designated by Tax Map No. 171.04-2-61 has neglected to comply with said Order; and

WHEREAS, the Commissioner of Public Works has obtained and reviewed the following quotes to provide for the asbestos abatement and demolition of certain structures at 10 Clifton Road, Town of Chili, NY

Empire Wrecking Co., Inc.	\$25,500
Frederico Construction and Demolition	\$26,245

NOW, THEREFORE, BE IT RESOLVED, that Supervisor David J. Dunning is hereby authorized to sign a contract with Empire Wrecking Co., Inc. To provide for the asbestos abatement and demolition of certain structures at 10 Clifton Road with the amount of contract not to exceed \$25,500 to be paid from Account A3620.4000 (Safety Inspections Contractual) subject to review and approval by Counsel to the Town; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that in accordance with Chapter 202, Buildings, Unsafe or Collapsed that all expenses incurred by the Town in connection with the proceedings to repair and secure or demolish and remove the unsafe building, including the costs of actually removing such building, shall be assessed against the land on which such building is located and shall be levied and collected in the same manner as provided in Article 15 of the Town Law for the levy and collection of a special ad valorem levy.

Councilman Brown - Aye
Councilwoman DiFlorio - Aye

Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

RESOLUTION #107 RE: January 7, 2015 Abstract - 2014 Payables

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, January 2, 2015 Resolution #1 authorized vouchers to be paid January 7, 2015 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 16375-16376, 16384-16385, 16389-16393, 16395-16441, 16444-16463, 16466-16516, 16518, 16520-16557 totaling \$213,461.55 to be paid from the Distribution Account as presented by Virginia Ignatowski, Town Clerk; and

NOW, THEREFORE, BE IT RESOLVED to note for the record vouchers 16375-16376, 16384-16385, 16389-16393, 16395-16441, 16444-16463, 16466-16516, 16518, 16520-16557 were paid from the following funds:

General Fund	\$	95,445.38
Open Space Reserve	\$	1,250.00
Highway Fund	\$	88,282.78
Library Fund	\$	2,323.37
H48 200 Beaver Road Project	\$	4,200.00
H57 Spray Park at Union Station	\$	5,578.60
Drainage District	\$	2,887.47
Street Lighting Districts	\$	12,185.31
Sidewalk District	\$	1,308.64
Total Abstract	\$	213,461.55

Councilman Brown - Aye
 Councilwoman DiFlorio - Aye
 Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

RESOLUTION #108 RE: January 21, 2015 Abstract - Fiscal Year 2014 Payables

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED to pay vouchers 15894-15895, 16561-16562, 16565, 16567-16570, 16573-16576, 16588-16589, 16593-16596, 16603-16607, 16614, 16616-16617, 16619-16621, 16623-16624, 16628, 16638-16642, 16644-16646, 16649-16652, 16658-16668, 16671-16672, 16683 totaling \$89,825.55 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$	36,196.52
Highway Fund	\$	7,934.43
Library Fund	\$	75.20
H57 Spray Park at Union Station Park	\$	6,500.00
Drainage District	\$	38,637.24
Fire Districts	\$	155.00
Sidewalk Districts	\$	327.16
Total Abstract	\$	89,825.55

Councilman Brown - Aye
 Councilwoman DiFlorio - Aye
 Councilman Slattery - Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - Aye

RESOLUTION #109 RE: January 21, 2015 Abstract - Fiscal Year 2015 Payables

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to pay vouchers 16564, 16566, 16571-16572, 16577-16587, 16590-16592, 16597-16598, 16602, 16608-16613, 16615, 16618, 16629-16637, 16643, 16647-16648, 16656-16657, 16673-16682, 16684-16685 totaling \$207,983.95 to be paid from the Distribution

Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 171,197.99
Highway Fund	\$ 36,785.96
Total Abstract	\$ 207,983.95

- Councilman Brown - Aye
- Councilwoman DiFlorio - Aye
- Councilman Slattery - Aye
- Councilwoman Sperr - Aye
- Supervisor Dunning - Aye

The next meeting of the Chili Town Board will be Wednesday, February 11, 2015 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

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