

CHILI TOWN BOARD
June 10, 2015

A meeting of the Chili Town Board was held on June 10, 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/ANNOUNCEMENTS:

1. Bicycle & Pedestrian Study.

SUPERVISOR DUNNING: The Town has been undertaking a bicycle pedestrian study. I believe, John Simons, you're here to give us a little presentation on what the progress is tonight.

MR. SIMONS: Thank you, everyone. On behalf of Molly from my office and the project team, it's been a very interesting study. We've had a lot of good communication with the residents of the Town and we just want to share with you again briefly what we have been up to over the last year plus or minus.

COUNCILWOMAN SPERR: Hang on. The mike will not pick him up, will it? Maybe move the table up.

There was discussion about the audio in the room.

MR. SIMONS: What I want to cover tonight is a quick overview of the public input that we received which led to the recommendations of the plan itself. Just exposing to -- not a lot of detail -- the type of information we looked at in terms of the inventory and analysis, what the needs and opportunities that came out of that process are and were. And then the alternatives we looked at and finally the recommendation, hopefully we can help you fund them.

As part of the public input process, we reached out to various aspects of the Town. We did multiple youth workshops and two local school districts. We did a single senior workshop. We also did a public workshop.

Later on in the process we started to have preliminary recommendations. We did a community open house and one of the more interesting things we did and had a lot of success with was the online survey the Town requested as part of the requests for proposals. We had good representations from Chili Center, North Chili, West Chili as well as Town wide. It was a really good distribution. We had over 400 responses which is exceptional, we think. We did a different project, waterfront project for the City of Rochester. City of Rochester, much bigger place population-wise than Chili. We had about 370 responses in the city. We had over 400 in Chili. Kudos to Chili, very interested in the project. A lot of good results and feedback.

COUNCILMAN SLATTERY: One question, if I could, in regards to that. You had a good response from different areas. How did you determine the area that the response came from?

MR. SIMONS: We asked them as part of the survey questionnaire, what part of the Town do you live in. So, North, West Chili, Chili Center.

COUNCILMAN SLATTERY: I actually did it, so I understand it, but that is where you got the information from. It wasn't so much a zip code or anything else.

MR. SIMONS: Good question. Just by the responses.

On the off chances someone didn't know exactly where they resided, which I have run into that before in some other places. They might not recall or something like that.

So what did we learn briefly? We asked please rate the impact each of the following has on your walking habits or bicycling habits and a lot of similarity between the two. Lack of sidewalk facilities is clearly an impediment to walking was identified. Condition of those facilities that are in place and auto traffic was obstacles to more walking around the Town.

Bicycling, biking, very similar in just a little different order. So the speed of automobile traffic, also the fact that motorists don't necessarily accommodate and aren't really considerate of cyclists sometimes were brought out as major impediments, as well. What was good, real positive is -- was the fact that the length of trips were not an issue, and the fear of crime was not

an issue. We have done projects in other areas, other parts of the County, other parts of the State, where crime is an issue, and it's a much more difficult, as you know, problem to solve than sidewalks and things like that. So in Chili, that was not an option or not an obstacle. That was nice to hear and confirm.

What do people want to see in terms of walking? Clearly more sidewalks. Off-road paths were seen as extremely desirable if we could get them. Opportunities were challenging in the Town. Clearly we have worked on a couple and you're aware of this and it's not a news flash I'm sure to many of you, but they were two of the key things people wanted to see in terms of walking. Biking, bike lanes, pretty simple. If you ride your bike, you want a place to do it. Bike lanes seemed to be a huge priority. When those weren't able to be provided, wider shoulders.

So then we went through a lot of the nuts and bolts detail. We looked at roadway ownership. We looked at volume and safety information, traffic volumes, I should say. We looked at levels of service for the pedestrian network and what we would need to do to improve those levels of service and a lot of things that would improve those levels of service mirrored what we heard in terms of the public input.

We looked at the bicycle network and the levels of service associated it, and all of that led into the needs and opportunities not only Town wide, but there is a similar graphic and document if you had a chance to look at it for each of the main focus areas. One for Chili Center, West Chili, North Chili.

All of that led into the development of various alternatives and these were refined with the Committee's input and with the public input. So alternative Set A is essentially the highest Cadillac, the Mercedes, the highest and best alternative we developed, which would include travel lanes clearly for the automobiles, bike lanes on one or both sides and the sidewalks on one or both sides.

And currently, it's worth noting, Monroe County Department of Transportation does not support this approach on their road system. The New York State Department of Transportation does. So there is that little bit of rub.

SUPERVISOR DUNNING: Why is that, do you know?

MR. SIMONS: I do. Very lengthy legal disclaimer. No offense to the Town Attorney. Essentially in a nutshell, the County says if it is striped a bike lane and let's say I break down, my car, flat tire or something and I pull over. One of their contentions -- not the only one -- but one of the main contentions, I don't have right to that space because it's designated as a bike lane only, so therefore, what would I do in terms of a motorist. I wouldn't have legal right to it. New York State DOT does not interpret the law, the new traffic law as that. So I think, my hope is as time passes, Monroe County DOT will soften and change their approach. Currently that is how they administer their system.

And this plan will have a 10 to 20-year lifespan so the approach we take is to keep the recommendations intact even on County facilities. So for example, on Paul Road, which is a very significant east/west travel facility for motorists, as well as potentially for bikes and peds, we have recommended sidewalks and bike lanes, even though the County does not necessarily support that at the current time.

So the interim measure would be Alternative B. So you have wide shoulders and sidewalks on one or both sides of the road system.

In the more rural parts of the Town -- I will show you the map in a second -- essentially we talked about wide shoulders where it doesn't necessarily make sense to do bike lanes and doesn't make sense to do sidewalks. It is just a very rural development pattern and wouldn't be as many users, enough users to justify that kind of investment. So where do all these things exist? I know you won't be able to look at this map in a ton of detail, but essentially if I you look at the main focus areas and you just look at color, you see a lot of green lines in Chili Center. So again, that is bike lanes and sidewalks, kind of the highest end treatment as part of our recommendation set. As is the case in North Chili, as is in the case right around the intersection in West Chili.

So again, in the major population areas of the Town, we're recommending the most accommodations be provided. The Town -- the plan also has in addition to capital projects, we have policies and programs, recommendations and zoning considerations for the Town to think about, as well.

So I'm not going to walk you through all 23 projects, but I just want to introduce you if you haven't had a chance to look at the document, how it works, how it is set up.

Project 1 gives your location map in North Chili. Project 1 talks about establishing a sidewalk on the north side of Buffalo Road from Riga Town line into North Chili. A lot of things we heard from the young people were a lot of school kids travel, you know, from the high school and campus along Buffalo Road and some of them actually go down Westside Drive because it's just more comfortable. They said it's not quite as direct to actually go up east and back down south to get to some of the commercial establishments at the four corners. But clearly that seems to make a lot of sense but doesn't seem to make as much sense on the south side of the road. There is just not the development there. So again, trying to stretch the tax dollars as far as we can, let's try to get a sidewalk on the north side and then as develop occurs on the south side, you can reconsider that in 5, 10 or 15 years or something like that. Okay?

Policy and zoning recommendations. There were a handful of pretty neat little connections that could be made over time. There is one of the more obvious ones. Shrubbery Lane is right here (indicating). Chili Ave. is right here (indicating) and there is essentially a kind of drainage facility right now that is essentially public land that you could easily add a connection between those two. A lot of young people are using that for cut-through already. So it would be a matter

of formalizing it in a way to respect the adjacent property owners. Clearly you want to screen it accordingly and appropriately so their quality of life was not impinged on in any way.

Connectivity requirements. And again, I think you are already doing that. The Target plaza is a great example of internal connectivity. This is just -- the Chili Paul Plaza. I took a picture of this a couple summers ago. This is the new Walmart plaza in the Town of Greece. You can see the very simple and direct connections from the public sidewalk in Greece, which is here (indicating) to the plaza. Whereas here (indicating), it just goes past the plaza and as a pedestrian, you're kind of -- you're winging it. You're walking through the paved area of the parking lot.

COUNCILMAN SLATTERY: Can I ask I request a question in regards to the view from the Shrubbery Lane?

MR. SIMONS: Sure.

COUNCILMAN SLATTERY: You say kids, people are utilizing that now. Where are they going once they get to Chili Avenue?

MR. SIMONS: McDonald's, east/west, pizza places, Wegmans, Target, wherever they want to spend their money. Memorial Park.

COUNCILMAN SLATTERY: If they stay in the subdivision and they come out on Rose Road where you have an intersection and sidewalk right there, that would be a safer spot to cross. I know we have the library that -- our campus that is basically right down the road where they could come in. We have sidewalks coming in, but from a safety standpoint, at, you know -- crossing at an intersection like that, I think, would be safer instead of a mid-block.

MR. SIMONS: We're not saying to come out here and cross the road.

COUNCILMAN SLATTERY: Just out to Chili Avenue and go --

MR. SIMONS: You got it. We're not -- now they may be doing that, as well, but we're not fostering that or recommending that be something we encourage more of. Essentially this is how they're getting to Chili Avenue.

COUNCILMAN SLATTERY: Cutting through?

MR. SIMONS: Yes.

COUNCILMAN SLATTERY: Thank you.

MR. SIMONS: Then we laid out all of the projects and potential funding sources to those as well as jurisdiction and things like that. So this table is a much -- the first version was a much smaller table and with the community input, it became a much more user friendly and valuable table because this has everything, all of the key recommendations by focus area, by geographic area and the roadway ownership, County, State, local, et cetera, what improvements we're recommending and potential funding sources. So this table is, again, kind of a one-stop shop. If you don't get a chance to read all 110 pages, take a look at this and it will be helpful to you.

And finally, the next steps, we're going to address some of the outstanding comments we got. The County had a couple comments that there just wasn't time to address between getting those comments and tonight and getting the report in to you. We'll address those. Any other comments you have or any questions you have, we'll incorporate those. We'll turn around and create an executive summary which doesn't exist currently and submit the final report to you and the Genesee Transportation Council.

SUPERVISOR DUNNING: What is the timeframe on it?

MR. SIMONS: Depends how long you want to tell us -- we can wait as long as you want. It would be up to you to provide it. If you wanted to wait two weeks for your comments, one week and then we would work backwards.

SUPERVISOR DUNNING: How long have you been receiving comments now on this draft?

MR. SIMONS: David (Lindsay), oh, probably a month? A little over a month?

COUNCILWOMAN SPERR: A month.

DAVID LINDSAY: About a month and I think the Town Board had it for about a week.

MR. SIMONS: You guys have had it the least amount of time so I didn't want to rush you along.

COUNCILMAN SLATTERY: Hurry up.

SUPERVISOR DUNNING: And we appreciate that. I was just curious how long the public has had an opportunity to view this and enter in some comments. We can make that determination and decide what we want to do. We'll move along with that.

COUNCILWOMAN SPERR: We'll figure it out and let you know.

MR. SIMONS: Look forward to your comments.

COUNCILMAN BROWN: Just had a question about the utilization. Is it possible to actually prioritize by likelihood of being able to get grants and funding to different projects? I know we prioritized by need. But what about by likelihood of obtaining funding?

MR. SIMONS: You could do something like that. We had -- we, with the Committee talked about prioritizing two different ways, sorting it by benefit to the network and then also by geographic area. We kind of defaulted to geographic area for some discussion. In terms of the likelihood of funding, we could do something like that, but someone who does a fair amount of grant writing, it's a crap shoot, for lack of a better word. I don't know how beneficial or accurate that would be. I -- wouldn't be afraid to take a stab at it.

COUNCILMAN BROWN: Or even the top five, so see which ones to put our influence behind. Just a thought.

MR. SIMONS: We can give that some thought and maybe in the narrative say these are the three or four projects that might be most likely to get funded or something like that. We

could give it some thought. Maybe not in the table but in some other way in the report.

SUPERVISOR DUNNING: Along those lines, was there any consideration or is there an opportunity to give consideration to areas where CBG money is likely where we could -- and that is based on an overall income of a certain geographic area. So was there an identification there or is there still an opportunity --

MR. SIMONS: We discussed CBG. Let me think about it.

SUPERVISOR DUNNING: That is where we have been most successful in obtaining grant money for sidewalks. We had done quite a bit of sidewalks through that.

MR. SIMONS: It's in there. Let me refine that a little bit more.

COUNCILMAN SLATTERY: Thank you.

SUPERVISOR DUNNING: Thank you. Questions? Comments?

COUNCILWOMAN SPERR: As liaison to Traffic and Safety, I have been working with John and Matt and everyone from the group right along. I just have to say what a great job they have done and how responsive you have been to everyone's questions and concerns. It's really been great. They helped everyone understand all of the parameters to make it a well-rounded discussion for everybody's part, so I just want to say thank you and --

MR. SIMONS: Thank you.

COUNCILWOMAN SPERR: -- say I really appreciate it. It's been great working with you.

MR. SIMONS: It has been a good project for us, as well.

SUPERVISOR DUNNING: I do have one other question, because you worked on the Black Creek Trail Feasibility Study that ties into this also.

When you mentioned that the County was not -- their interpretation of the law is not favorable to do the bicycle lane, but if I recall correctly, we identified quite a few of these areas in that study because we weren't able to do the trail road.

MR. SIMONS: A lot of on-road segments.

SUPERVISOR DUNNING: A lot of on-road segments. Was that the County's position at that time or did we just not know?

MR. SIMONS: It was. It has been that position for a long time.

SUPERVISOR DUNNING: I didn't pick that up and --

MR. SIMONS: So what my hunch is -- and I don't have -- I have the preferred alignment in my head from that study, but I don't have the road jurisdiction layer working in my head. I think a lot of the on-road segments were closer to -- closer to Union Street, south of West Chili there is County. But in that scenario, we were off road still by the creek and things like that. We didn't get on road until further east in the Town and I think a lot of those are County facilities.

SUPERVISOR DUNNING: Did we get any feedback from -- I know there is a bicycle organization that quite heavily uses Stryker Road, Ballantyne Road and roads in that area.

MR. SIMONS: Rochester Bicycling Club.

SUPERVISOR DUNNING: I know they utilize that area heavily.

COUNCILWOMAN SPERR: They were at the open house.

MR. SIMONS: Actually I had a slide in there talking about that. I'm a member of the RBC. I'm a cyclist. Matt's an avid cyclist, too, but not a member of the RBC. We actually invited them and reached out to them and it's one of the first studies that -- they said no one has reached out to us before for any of these studies and this is probably the seventh or eighth one done. We took all their -- they have six or eight routes, designated routes in and around Chili that come through Chili and we took all of them asking for ridership numbers and looked at all those with the routes.

COUNCILWOMAN SPERR: We stated we would reach out to them when we submitted the grant so we knew right from the start we would do that, but we have also addressed or discussed sidewalks that go to and from our parks and recreation facilities so there was a connector there. That was one of the things promised with the Parks and Rec Study, that we would make sure that that was looked at, too.

MR. SIMONS: There is a sidewalk master plan graph that I could spend time on tonight, as well, but I was trying to keep it briefer, and David (Lindsay) has a couple good comments. He said, do you think we should have sidewalks down to Archer and maybe some on Westside Drive. So we'll talk about that and think about that, as well.

Because when we laid out the sidewalk master plan, there are a couple gaps. There is a reason why there are gaps, but they're not as strong enough or compelling enough reasons where we couldn't change the recommendations. We were kind of on the fence, and the Committee kind of went one way, but I think it could have easily gone the other direction.

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on June 10, 2015 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:21 p.m. to discuss The Farmland Protection Plan.

Attendance as previously noted in the 6/10/15 Chili Town Board meeting minutes.

SUPERVISOR DUNNING: Barbara Johnson is here from Labella Associates, our consultant. If there are any questions, she is here, as well as Bill Steimer is here from the Committee.

COMMENTS OR QUESTIONS FROM THE AUDIENCE:

JANET GRAHAM

MS. GRAHAM: My name is Janet Graham. I live on Morgan Road. My question is, I read in the article that you wrote that with the selling of farmland, if it isn't sold for farmland again, you want to place a fee on that sale. I'm questioning who's the fee going to be placed on, the farmer or the buyer?

SUPERVISOR DUNNING: I think the intent of the -- the -- there was some -- there was a recommendation -- of course, all of these are recommendations in the plan. Nothing of this gets necessarily immediately implemented by the adoption of this plan. This should be understood that not everything in there happens right away if it is adopted.

But again, there was some talk about if farmland is sold within the district, the defined district, that there may be a fee associated with it if you're no longer going to have it as an agricultural use. That fee would be paid by the buyer, the new owner, not -- not current owner. There would be an assessment -- an additional assessment on somebody. If you're going to buy the farm and they just want to let it go. So there would be a fee for that, yes.

MS. GRAHAM: Don't you think that fee would then -- maybe the buyer would put that on the seller? If the fee -- if there is going to be a fee for the buyer at some point, don't you think the buyer could say to the seller, "This is being placed on me in order to buy this farm"?

SUPERVISOR DUNNING: It could be just like anything else. I think when you buy a piece of property, buyers and sellers can negotiate all of the time about what they're buying and who is paying what fees, and if you're buying just a home in a suburban area, you can negotiate closing costs, too. There is a lot of different things that go on between buyers and sellers.

Wouldn't certainly be our place to get involved in those negotiations. We would just be the ones -- if this was implemented, we would be the ones that would assess whatever that fee would be.

MS. GRAHAM: I guess there is a concern, because I find that farmers aren't buying farms. They're buying -- they're renting the land. And that's happening a lot.

SUPERVISOR DUNNING: If it remains agricultural, it is still -- even though -- you may be renting the land. If it remains as agricultural use, you would not be assessed a fee. It is if you take it out of production. If you take valuable farmland -- the whole intent is to protect farmland here. That's the whole intention, purpose of the plan.

MS. GRAHAM: Which I understand, but farming is becoming more and more difficult, the costs, the taxes, et cetera, et cetera. And what I'm saying is, for some people, it may be their retirement, okay? And if no -- from what I see, farmers aren't buying more farms. They're renting the land. So they would be looking at the next buyer to rent the land. There is not that many farmers that are going to buy it. What is going to buy the land are developers. So what happens to that person, as far as this is what -- this is what is happening with the land. And it's -- it's unfortunate. My children don't want to farm.

SUPERVISOR DUNNING: Understood.

MS. GRAHAM: Okay. All right. Thank you.

SUPERVISOR DUNNING: You're welcome. Thank you.

The Public Hearing was closed at 7:26 p.m.

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on June 10, 2015 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:26 p.m. to discuss rezoning of 1064 Scottsville Road from GI (General Industrial) to GB (General Business).

Attendance as previously noted in the 6/10/15 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE: None.

The Public Hearing was closed at 7:27 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 7:30 p.m.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: (Referring to purple ribbons mentioned during public forum), I will correct you, if I may. Last year they brought them down almost within a week or two after. It was the year before that there was an issue that we did have to call them. Last year I did not. They do call and ask for permission. They are granted permission. This is for the Relay for Life. It's held by the Gates-Chili students for the American Cancer Society. They just had an event last Friday. I don't expect by today they would have those bows down, especially given that the

weather has not been real favorable for them to be able to walk around and start taking the bows down.

I generally ask them to get them down within two weeks after the event if they could, and last year they did that. So I do expect that -- and I will give them time to live up to that, what they committed to do and they have done it. So last year they were very good about it.

COUNCILWOMAN SPERR: Their funding window is still open. They're still working on that. Just because they had the parade doesn't mean -- it's a reminder to people to still participate because they haven't reached their goal.

SUPERVISOR DUNNING: That is a good cause.

As far as the welcome -- I actually I talked to Mr. Schickler last night in regard to the "Welcome to Chili" sign. The issue he has again is the weather. Um, it is a swamp out there and he can't get in there to do anything right now. And that's been going on for, you know, several weeks. He hasn't been able to get in there to do anything. He did say to me as soon as he can get in there, he will get in there and clean things up. But he was concerned about it himself a little bit.

COUNCILWOMAN SPERR: There is a pond right next --

SUPERVISOR DUNNING: It's a little wet out there. When the Town has to close its ball fields and other fields, and -- you know, it's a little tough to get out there. Especially that deep -- it is not shallow out there at all.

COUNCILWOMAN SPERR: He does do a really great job.

SUPERVISOR DUNNING: We are aware of the situation and Mr. Schickler is also, and again, he volunteers his time to do this. So we'll give him a little leeway on that.

I was at the Relay for Life the other night and what a great event, great time it was to see all of the kids out there, the work that they did and the event they put on. It's amazing. It really is a good event. A lot of fun. So it -- it -- I was glad to be a part of it.

COUNCILWOMAN SPERR: The kids -- just to add to what you said, those guys that run this program are really special. Malcolm who heads that group up was part of the group that was given an award by the Gates-Chili Chamber, Young Leadership Award, and I think it's a way to bring youth in with businesses and introduce them to do that format, too, so I was really pleased to meet them. Just quality individuals.

COUNCILMAN SLATTERY: And the number of volunteers. Because you can't put on something like that without the number of volunteers that step up and help out. The hours they have to put in.

COUNCILWOMAN SPERR: Really impressive.

SUPERVISOR DUNNING: It is huge. It is huge.

Pending matters:

1. Vacancy BAR (Temp Member) Committee, Ethics Committee, Historic Preservation Board.

SUPERVISOR DUNNING: Under pending matters, we do have a vacancy on the Board of Assessment Review for a temp member. We also have an opening on the Ethics Committee and the Historic Preservation Board.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN SPERR: I just -- I did have one thing. We got a notice today, I don't know if you were going to mention this about the road closure, that on June 15th -- Monday, June 15th at 9 a.m., they will close King Road between Paul and Union Street for replacement to the railroad tracks there. We had an accident over there where a young gentleman was killed last week. They're going to replace those tracks. And they've offered a detour of Union Street to Chili Avenue to Chestnut Ridge and Paul Road. So that is going to be closed for about a week. They will only leave the roads open up to those railroad tracks.

COUNCILMAN SLATTERY: Mary (Sperr), in regards to that --

COUNCILWOMAN SPERR: You can add more to it, if you'd like.

COUNCILMAN SLATTERY: This was something that was going to take place before that unfortunate situation. That had nothing to do with it.

COUNCILWOMAN SPERR: Right.

COUNCILMAN SLATTERY: Then the following week, even though it's not in Chili at that location, but Attridge Road will be closed the following week once that -- those tracks are repaired.

COUNCILWOMAN SPERR: Right. We had heard from Monroe County about four to six weeks ago at Traffic & Safety that they were -- CSX was going to do some railroad repairs. We did know they were coming. We just didn't know when --

COUNCILMAN SLATTERY: Neither does Monroe County or anybody else because of the way the train owner operates, so --

COUNCILWOMAN SPERR: Sometimes we get no notice. Sometimes we get notice the day of.

SUPERVISOR DUNNING: If I recall, this was supposed to have been done two years ago. Am I correct?

DAVID LINDSAY: That's correct. We received the Attridge Road notice maybe a week

or so ago and we got the notice this afternoon on the King Road. So you will probably see that on your desk tomorrow.

SUPERVISOR DUNNING: It might be in the pile on my desk.

COUNCILWOMAN SPERR: Just came today. That is why I wanted to bring it up.

SUPERVISOR DUNNING: Anything else?

COUNCILWOMAN DIFLORIO: Just that the Chili Rec Department is having a Day of Play in the park on -- in Davis Park on Saturday at 11:30. So they will have bouncy rides and vendors and games for the kids, so quite a bit of it is -- is free to the public. There are some vendors and things that will charge a fee.

The 5/13/15 Town Board meeting minutes were approved.

REPORTS SUBMITTED:

Advanced Payment of Claims – May 2015
Architectural Advisory Committee Minutes – 4/14/2015
Building Department Report – May 2015
Chili Parks & Recreation Minutes – 4/21/2015
Dog Control Reports – May 2015
Historic Preservation Board Minutes – 5/11/2015
Library Board Minutes – 4/28/2015
Monthly Financial Report – April 2015
Senior Center Report – May 2015
Town Clerk Report – May 2015
Traffic & Safety Minutes – 3/5/2015, (No April Mtg.), 5/7/2015
Zoning Board Minutes – 2/24/2015, (No March Mtg.), 4/28/2015

CORRESPONDENCE:

1. Virginia Ignatowski, Town Clerk has received notification that Douglas Foster, Highway Department is resigning effective 6/5/2015.
 2. Virginia Ignatowski, Town Clerk has received notification that Collin Martin, Parks Department is resigning effective 6/19/2015.
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RESOLUTION #186

RE: In Memory of Brandon Sauer

OFFERED BY: Supervisor Dunning

SECONDED BY:

**Councilman Brown
Councilwoman DiFlorio
Councilman Slattery
Councilwoman Sperr**

WHEREAS, on June 1, 2015 Brandon Sauer passed away and we are deeply saddened by his loss; and

WHEREAS, Mr. Sauer served as an Grounds Equipment Operator for the Parks Department from 6/2/2014 – 6/1/2015; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby extends their deepest sympathy to the Sauer family and also sets aside this special page of their minutes from this Town Board Meeting in his honor and takes a moment of silence in Mr. Sauer's memory. The Town Clerk is hereby directed to send a copy of this resolution to the family.

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

RESOLUTION #187 RE: SEQR Lead Agency Determination for Adoption of Local Law# _____ of 2015 to add and amend the Code of the Town of Chili "Chapter 205, Buildings & Property Maintenance".

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the Chili Town Board on January 21, 2015 did declare its intent to be designated the lead agency in regards to SEQR for Adoption of Local Law# _____ of 2015 to add and amend the Code of the Town of Chili "Chapter 205, Buildings & Property Maintenance" (hereinafter referred to as Action); and

WHEREAS, the Town of Chili Town Board (hereinafter referred to as Town Board) has reviewed the Short Environmental Assessment Form, prepared by the Commissioner of Public Works for the Action pursuant to the New York Environmental Conservation Law, Article 8 (State Environmental Quality Review Act) and regulations promulgated pursuant thereto in 6 NYCRR Part 617 (SEQRA Regulations); and

WHEREAS, the Town Board determines that said Action is classified as an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board determined that said Action is also subject to review and approval by other involved agencies under the SEQR Regulations; and

WHEREAS, the Town Board determines that it is the most appropriate agency to insure the coordination of this Action and did provide written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations; and

WHEREAS, the Town Clerk has submitted a memo to the Town Supervisor indicating that the Town did not receive any correspondences from the involved agencies indicating an objection to the Town Board of the Town of Chili acting as Lead Agency; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby designate itself as the lead agency for the Action.

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

RESOLUTION #188 RE: SEQR Status for Adoption of Local Law# _____ of 2015 to add and amend the Code of the Town of Chili "Chapter 205, Buildings & Property Maintenance".

OFFERED BY: Councilman Brown SECONDED BY: Councilman Slattery

WHEREAS, that the Town Board classifies the adoption of proposed Local Law # _____ of 2015 to add and amend the Code of the Town of Chili "Chapter 205, Buildings & Property Maintenance" (hereinafter referred to as Action) to be an Unlisted Action under the provisions of State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder; and

WHEREAS, the Town Board has duly reviewed and considered the Short Environmental Assessment Form as well as all the evidence and information obtained at public hearings held on February 11, 2015 & May 13, 2015 at 7:00 p.m. and has given consideration to any comments received from Involved and Interested Agencies and the Board has duly considered the impacts which reasonably may be expected to result from the proposed Action by using the criteria set forth in Article 8 of the Environmental Conservation Law, the State Environmental Quality Review Act, and applicable regulations promulgated thereunder ("SEQRA"); and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby confirms its status as lead agency and makes a determination that the above-referenced action will not result in any significant adverse environmental impact.

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

Supervisor Dunning - Aye

RESOLUTION #189 RE: 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 Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, a proposed Local Law # _____ of the year 2015 to add and amend the Code of the Town of Chili "Chapter 205, Buildings & Property Maintenance" was introduced to the Town Board of the Town of Chili on the 21st day of January, 2015; and

WHEREAS, at a meeting of the Chili Town Board held at the Town Hall in the Town of Chili, New York on the 11th day of February, 2015 and on the 13th day of May, 2015, public hearings were held at 7:00 p.m. to consider the adoption of a proposed Local Law # _____ of the year 2015 to add and amend the Code of the Town of Chili "Chapter 205, Buildings & Property Maintenance"; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # _____ of 2015 is hereby enacted by the Town Board of the Town of Chili.

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

RESOLUTION #190 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 activity: Marcy Downey, "Elvis & Friends" to be held at the Senior Center on Friday, September 4, 2015; amount not to exceed \$500.00.

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

RESOLUTION #191 RE: Transfer to Equipment Reserves

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, an auction of equipment was held in May 2015 and the Town received proceeds of \$4,590.00 for the sale of that equipment; and

WHEREAS, it has been advantageous to transfer the auction proceeds to equipment reserves for future use; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue budget A2665 (Sales of Equipment) by an increase of \$4,590.00 and amend expense budget A9901.9000 (Interfund Transfers) by an increase of \$4,590.00; and

BE IT FURTHER RESOLVED, to transfer \$4,590.00 to the General Fleet Reserve.

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

RESOLUTION #192 RE: Intermunicipal Agreement

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town of Chili and Churchville Chili Central School District have entered into agreements in the past allowing for Town equipment and personnel to provide salting of roads, parking lots and paved areas at the Districts Chestnut Ridge Elementary School in the Town of Chili with said services to be billed to and paid by the District; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning is hereby authorized to execute an intermunicipal agreement with the Churchville Chili Central School District from 7/1/2015 – June 30, 2018 for said services subject to review and approval of said agreement by the Counsel for the Town.

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

RESOLUTION #193 RE: Roberts Wesleyan College Parade

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

WHEREAS, Roberts Wesleyan College has asked for the Town's permission to hold a Homecoming Parade on Saturday, September 26, 2015 at 11:00 a.m. to last for approximately one hour; and

BE IT RESOLVED, that the Town Board hereby authorizes Roberts Wesleyan College to hold Their Homecoming Parade on September 26, 2015, following the route outlined in their correspondence, provided they notify the Monroe County Sheriff's Office at Zone C, the Chili Fire Department and Ambulance and provide a certificate of insurance naming the Town as an additional insured prior to the parade; and

BE IT FURTHER RESOLVED, that the Town Clerk shall send notification of this resolution to Roberts Wesleyan College.

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

RESOLUTION #194 RE: Transfer to Workers' Compensation Reserve

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

WHEREAS, the Workers' Compensation Reserve Fund was established December 2004 by Resolution 360 in accordance with General Municipal Law §6-j; and

WHEREAS, the Upstate New York Municipal Workers' Compensation Program (UNYMWCP) has completed its 2014 claims deficit/surplus analysis and it has been determined that the Town of Chili has surplus funds in the program and refunded to the Town of Chili \$311,296.00; and

WHEREAS, the Upstate New York Municipal Workers' Compensation Program (UNYMWCP) has completed its 2014 operating expense analysis which revealed a surplus and it has been determined by the UNYMWCP Board to refund to the Town of Chili \$41,126.00; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue budget A2683 (Self Insurance Recoveries) by an increase of \$352,422.00 and amend expense budget A9901.9000 (Interfund Transfers) by an increase of \$352,422.00; and

BE IT FURTHER RESOLVED, to transfer \$352,422.00 to the Workers' Compensation Reserve Fund.

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: The \$30,000 going for safety inspection and contingency, Dan (Knapp) -- go ahead.

DANIEL KNAPP: That was money that we moved from contingency to this account earlier in the year for destruction of the property we believed we would have to pay for. We ended up not having to, so we'll put it back.

SUPERVISOR DUNNING: The other \$3200 for training, that was for -- that is for training that both Mr. Lindsay and I are going to attend.

RESOLUTION #195 RE: 2015 Budget Amendments

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

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

BE IT FURTHER RESOLVED, to transfer \$3,525 from A1990.4000 (Contingency) to A1220.4998 (Supervisor – Training).

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

RESOLUTION #196 RE: Use of the Insurance Reserve

OFFERED BY: Councilwoman DiFlorio

SECONDED BY: Councilman Slattery

WHEREAS, the Insurance Reserve was established by the Town Board in 2003 in accordance with the terms and conditions as outlined in General Municipal Law §6-n to fund certain expenditures incurred from a loss or claim against the Town that are not covered by the Town's insurance policies; and

BE IT RESOLVED to utilize funds from this reserve to pay for expenses related to pending litigation against the Town of Chili and its Public Officials, expenses not to exceed \$25,000, to be paid from account A1420.4000.0089 (Attorney – Contractual – Insurance Reserve).

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

RESOLUTION #197 RE: Appointment of Assistant Counsel for the Town

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilwoman DiFlorio

BE IT RESOLVED that Eric W. Stowe, Esq. Residing at 4 Orange Tree Circle, Rochester, NY 14624, be retained as Assistant Counsel to the Town of Chili, and

BE IT FURTHER RESOLVED, that Supervisor Dunning be authorized to enter into a Retainer Agreement with Eric W. Stowe, Esq. For the year 2015, said agreement to specify duties of representation in exchange for amounts paid, base retainer amount for the 2015 calendar year to be \$16,092.44 with provisions in the Agreement to allow for expenses to be reimbursed by voucher, as incurred.

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

SUPERVISOR DUNNING: Eric (Stowe) welcome. For of the sake of those of you here, Eric Stowe will be our new Assistant Town Counsel.

COUNCILWOMAN SPERR: Congratulations, Eric (Stowe). Looking forward to working with you.

RESOLUTION #198 RE: Special Prosecutor for Code Violations

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman DiFlorio

WHEREAS, the Town Board of the Town of Chili, Monroe County has been advised that in order to properly prosecute certain violations of the town of Chili Ordinances and Local Laws, it is necessary to obtain the appointment of the Assistant Counsel of the Town as Special Prosecutor; and

WHEREAS, the Town Board desires the Assistant Counsel for the Town, Eric W. Stowe, Esq., be appointed as Special Prosecutor for this purpose; and

WHEREAS, the Town Board, once it has so appointed the Assistant Counsel for the Town, would ask the District Attorney of the County of Monroe to approve the appointment and take whatever steps are necessary to authorize the Assistant Counsel for the Town to act as Special Prosecutor for these purposes; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby appoints Assistant Counsel for the Town, Eric W. Stowe, Esq. To act as a Special Prosecutor for the purpose of prosecuting any alleged violations of or offenses against the Ordinances, Local Laws and Code of the Town of Chili, in and for the Town of Chili, in the County of Monroe and requests the District Attorney of the County of Monroe to approve the appointment made herein and take whatever steps are necessary to properly authorize Eric W. Stowe, Esq. To act as a Special Prosecutor as set forth herein.

SUPERVISOR DUNNING: Once again, Eric (Stowe), congratulations. I don't know if that is --

ERIC STOWE: Thank you.

SUPERVISOR DUNNING: We'll find out together.

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

RESOLUTION #199 RE: 2015 Summer Recreation Staff

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that per recommendation of Michael Curley, Parks and Recreation Director, the following people be hired for summer employment.

Playground Director (\$13.75/hour)
Guy Puglia

Summer Leader (\$10.50/hour)
Glenn Pittman (Teen Camp)

Summer Lead Counselors (\$9.25/hour)
Rachel Trott (Summer Day Camp)
Jessica Hyde (Summer Day Camp)
Mackenzie Low (Summer Day Camp)
Abigail Eschen (Sports Camp)

Seasonal Tennis Instructors (\$12.00/hour)
Bill Davis

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

RESOLUTION #200 RE: 2015 Part Time Recreation Staff

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

BE IT RESOLVED that per the recommendation of Michael Curley, Parks and Recreation Director, the following people be appointed Part-Time Recreation Program Staff, as needed, and shall be paid at the rate of \$8.75 per hour, or \$9.50 per hour if working the Before School Care SAFE program; effective 6/11/2015; expenses to be paid by voucher as incurred:

Thomas Ritchie Jr.
Brooklyn Gormel
Nikolas Bocianski
Katelyn Smith

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

RESOLUTION #201

RE: Union Station Spray Park

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

WHEREAS, sealed bids for a new water spray park at Union Station Park were received by the Town Clerk on May 4, 2015 as follows (total includes base bid and add-alternates):

Ironwood Heavy Highway, LLC	\$459,440.00
Empire State mechanical Contractors	\$520,046.75
C.P. Ward Inc.	\$497,934.59
J.J Bell Constructors, LLC	\$508,400.00

WHEREAS, the Commissioner of Public Works/Superintendent of Highways and Town Engineer have reviewed the submitted bid and that the bid from Ironwood Heavy Highway, LLC meets the intent of the written requirements, specifications and design plans of the town and is acceptable; and

WHEREAS, on August 13, 2014 Resolution 207 authorized the construction of a Spray Park at Union Station Park to be funded in part by a State and Municipal Facilities Program (SAM) grant as well as funds from the Town's Parks and Recreation Reserve; and

WHEREAS, on February 11, 2015 Resolution 118 and on May 13, 2015 Resolution 184 authorized additional funds to be appropriated from the Parks and Recreation Reserve subject to a permissive referendum; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign the contract with Ironwood Heavy Highway, LLC subject to the approval of the Counsel for the Town and the fulfillment of the 30 day permissive referendum requirement. Construction cost including contingencies shall not exceed \$480,000 and be paid from a/c H7180.2000.0057

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

RESOLUTION #202

RE: Standard Work Day and Reporting Resolution for Chili Library employees

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Brown

WHEREAS, the Chili Public Library Board of Trustees establishes work hours and the standard work day for Chili Public Library employees; and

WHEREAS, a resolution was passed at the Board of Trustees April 28, 2015 meeting establishing the standard work day for the positions below; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Chili hereby accepts the following as standard work days for the Chili Library officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained by the Library:

Title	Standard Work Day (Hrs/Day)
Library Director	7.50
Librarian II	7.50
Librarian I	7.50
Librarian Trainee	7.50
Librarian Assistant	7.50
Principal Library Clerk	7.50
Library Clerk	7.50
Library Page	7.50

On this ____ day of ____, 2015

Date enacted:

(Signature of Clerk)

I, Virginia L. Ignatowski, clerk of the governing board of the Town of Chili of the State of New York do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 10th day of June, 2015 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

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

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

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

RESOLUTION #203 RE: Resolution determining the significance upon the Town Board to adopt the Town of Chili Agriculture and Farmland Protection Plan.

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

WHEREAS, the Chili Town Board (hereinafter referred to as Town Board), has received from the Town Farmland Protection Plan Committee (hereinafter referred to as Committee), a Final Draft of the Town of Chili Agriculture and Farmland Protection Plan (hereinafter referred to as the Plan); and

WHEREAS, the Town Board has conducted a Public Hearing at the June 10, 2015 meeting upon the Action to adopt said Draft Plan; and

WHEREAS, said Action is classified as a Type I Action under the provisions of Article 8 of the State Environmental Conservation Law, Part 617, Section 617.4 (b) (1) in that said Plan is a comprehensive resource management plan; and

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

WHEREAS, the Town Board has received, reviewed and has accepted Parts 1, 2 and 3 of the Full Environmental Assessment Form, for the Action to adopt the Town of Chili Agriculture and Farmland Protection Plan; and

WHEREAS, the Action is not subject to an advisory referral to the Monroe County Department of Planning & Economic Development under the provisions of Sections 239-l & -m of the New York State General Municipal Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board has reasonably concluded the following impacts are expected to result from the proposed Action, when compared against the criteria in Section 617.7 (c):

- (i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;
- (ii) there will not be large quantities of vegetation or fauna removed from the site or destroyed as the result of the proposed action; there will not be substantial interference

with the movement of any resident or migratory fish or wildlife species as the result of the proposed action; there will not be a significant impact upon habitat areas on the site; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, are there any other significant adverse impacts to natural resources on the site;

- (iii) there are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed action;
- (iv) the overall density of the sites is consistent with the Town’s Comprehensive Plan land use recommendations;
- (v) there are no known important historical, archeological, architectural, or aesthetic resources on the site, or will the proposed action impair the existing community or neighborhood character;
- (vi) there will not be a major change in the use of either the quantity or type of energy resulting from the proposed action;
- (vii) there will not be any hazard created to human health;
- (viii) there will not be a substantial change in the use, or intensity of use, of land including open space or recreational resources, or in its capacity to support existing uses;
- (ix) there will not ultimately be a larger number of persons attracted to the site for more than a few days when compared to the number of persons who would come to such a place absent the action;
- (x) there will not be created a material demand for other actions that would result in one of the above consequences;
- (xi) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and
- (xii) there are not two or more related actions which would have a significant impact upon the environment.

BE IT FURTHER RESOLVED, that based upon the information and analysis above and the supporting documentation, the Board determines that the proposed action WILL NOT result in any significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, that the Board directs the Town Supervisor to sign Part 3 of the Full EAF identifying this determination of non-significance; and

BE IT FINALLY RESOLVED, that the Board directs that copies of this determination be filed as provided for under the SEQR Regulations, including publishing in the State’s Environmental Notice Bulletin.

The above resolution was offered by _____ and seconded by _____ at a meeting of the Town Board held on Wednesday, June 10, 2015. Following discussion thereon, the following roll call vote was taken and recorded:

- Mary Sperr -
- Tracy DiFlorio -
- Jordan Brown -
- Michael Slattery -
- David Dunning -

I, Virginia Ignatowski, Town Clerk, of the Town of Chili, do hereby attest to the accuracy of the above Resolution being acted upon and recorded in the minutes of the Chili Town Board for the Wednesday, June 10, 2015 meeting.

Virginia Ignatowski, Town Clerk
Town of Chili

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

RESOLUTION #204 RE: ADOPTION OF THE TOWN OF CHILI AGRICULTURE & FARMLAND PROTECTION PLAN

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Brown

WHEREAS, the Chili Town Board (hereinafter referred to as Town Board), at a public hearing held on Wednesday, June 10, 2015 received public comment upon the proposed adoption of the final draft of the Town of Chili Agriculture & Farmland Protection Plan (hereinafter referred to as Action); and

WHEREAS, said Action is part of the maintenance of the Town of Chili Comprehensive Planning Program, as provided for under Section 272-a of New York State Town Law; and

WHEREAS, the Monroe County Agricultural and Farmland Protection Board (hereinafter referred to as County Board) has concluded its review of the Town of Chili Agricultural and Farmland Protection Plan, pursuant to section 324-a of the Agriculture and Markets Law; and

WHEREAS, the County Board has on May 5, 2015 found the Action consistent with the legislative intent of Article 24-AAA of the Agriculture and Markets Law, thereby approving the Action; and

WHEREAS, the Town Board has been informed by Ronald L. Brand, Town Planning Consultant, that referral to the Monroe County Department of Planning and Economic Development under the provisions of Sections 239-l and -m of the New York State General Municipal Law, is not required; and

WHEREAS, the Town Board has given consideration to the public hearing record created upon said Action; and

WHEREAS, the Town Board has completed its required review under the provisions of the State Environmental Conservation Law, Article 8, Part 617, making a Determination of Non-Significance thereon; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby adopt The Town of Chili Agriculture and Farmland Protection Plan, prepared by LaBella Associates, P.C.; and

BE IT FURTHER RESOLVED, that said Action is hereby made part of the adopted Town of Chili 2030 Comprehensive Plan; and

BE IT FURTHER RESOLVED, that said Plan is to be maintained by the Town Board in the manner described in the Implementation Chapter of the Town of Chili 2030 Comprehensive Plan Document; and

BE IT FINALLY RESOLVED, that the Town Supervisor is directed to publish copies of the Town of Chili Agriculture and Farmland Protection Plan for the public to purchase, and to file copies of the Official Plan Document with the New York State Department of Agriculture and Markets Office in Albany, the Monroe County Agriculture & Farmland Protection Board, the Monroe County Department of Planning and Economic Development, the Town Clerk's Office, the Town Commissioner of Public Works, the Town Engineer, the Chili Town Library and to post the adopted Plan, in its entirety, upon the Town's Official Website www.townofChili.org.

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

RESOLUTION #205 RE: Chili Fire Department Addition to Active List

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED, that the following individual(s) be added to the Chili Fire Department active list effective June 1, 2015:

Michael Masseur, Joseph Pelittera, John Schmoltze, Joseph Turek

Councilman Brown - Aye
Councilwoman DiFlorio - Aye

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

RESOLUTION #206 RE: Chili Fire Department Removal from Active List

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individual(s) be removed from the Chili Fire Department active list effective June 1, 2015:

Eric Haynes, Curtis Hess, Steve McDermott, Jessica Wilburn

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

RESOLUTION #207 RE: May 20, 2015 Abstract

OFFERED BY: Councilwoman DiFlorio SECONDED BY: Councilman Slattery

WHEREAS, January 2, 2015 Resolution #1 authorized vouchers to be paid May 20, 2015 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 17578-17579, 17583-17606, 17609-17616, 17622-17629, 17631-17642, 17644-17653, 17656, 17660-17681, 17683, 17685-17689, 17691-17692 totaling \$105,447.39 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 17578-17579, 17583-17606, 17609-17616, 17622-17629, 17631-17642, 17644-17653, 17656, 17660-17681, 17683, 17685-17689, 17691-17692 were paid from the following funds:

General Fund	\$	77,300.68
Highway Fund	\$	26,682.21
Consolidated Drainage Fund	\$	1,464.50
Total Abstract	\$	105,447.39

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

RESOLUTION #208 RE: June 3, 2015 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

WHEREAS, January 2, 2015 Resolution #1 authorized vouchers to be paid June 3, 2015 by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 17696, 17699, 17701-17721, 17723-17725, 17728-17731, 17734-17737, 17741-17742, 17744, 17746, 17755-17760, 17762-17763, 17767-17834 totaling \$130,689.77 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 17696, 17699, 17701-17721, 17723-17725, 17728-17731, 17734-17737, 17741-17742, 17744, 17746, 17755-17760, 17762-17763, 17767-17834 were paid from the following funds:

General Fund	\$	69,588.57
General Fleet Reserve		25,747.80
Highway Fund		15,552.36
Library Fund		1,946.38
H57 Spray Park at Union Station Park		1,398.73
Consolidated Drainage Fund		4,499.73
Street Lighting Districts		11,666.18

Park Districts	
Total Abstract	\$ <u>290.00</u> 130,689.77

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

The next meeting of the Chili Town Board will Wednesday, July 15, 2015 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

The meeting was adjourned at 7:41 p.m.