

CHILI TOWN BOARD  
December 31, 2008

A continuation of the 12/3/08 meeting of the Chili Town Board was held on December 31, 2008 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 12:00 p.m. The meeting was called to order by Supervisor David Dunning.

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

ALSO PRESENT: Richard Brongo, Town Clerk; Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; Chris Karelus, Building Department Manager; David Lindsay, Commissioner of Public Works/Highway Superintendent; Dianne O'Meara, Director of Finance; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor.

This is a draft only and has not been filed according to Section 106 of the Public Officers Law. These are not certified verbatim minutes; they are a summary of the meeting. These minutes have not been approved by the Chili Town Board, and therefore, are subject to change.

The invocation was given by Richard Brongo.

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

SUPERVISOR DUNNING: This is a continuation of the December 3rd Town Board meeting, so there is no public forum this afternoon, as well as there are no public hearings today.

**MATTERS OF THE SUPERVISOR:**

SUPERVISOR DUNNING: I would just like to make a brief announcement. I know some of you have already been told, but there was an incident in Chili last night where one of the Town employees was injured. It was not a terribly serious injury, but Cary Lawson was injured during -- there was a shooting in North Chili yesterday, and the passerby that was hit was Cary Lawson, who is one of our Highway Department guys. This happened, I believe, somewhere around 10, 11 o'clock, in that time frame. I would just share that --

COUNCILMAN SLATTERY: For clarification, he was not working. He was on personal time when this took place.

SUPERVISOR DUNNING: That's correct. He was on -- he was on his personal time when this did happen. So we hope that Cary does well. He seems to be doing fine and the injury doesn't seem to be too terribly serious. He was injured in the arm. He is fine. Seems to be well and we anticipate he will be back to work very soon, but we thought we would share that with you, what was happening.

Also since the last meeting we -- several reports have been submitted.

Under Correspondence, we have received notification from Jordon Brown, the Zoning Board member, of his resignation effective immediately.

We have also received -- today we received notification from Deputy Town Supervisor and Councilman Dennis Schulmerich of his resignation, effective the 20th of January. So we did receive that just this morning.

Moving -- do any of you have anything?

**MATTERS OF THE TOWN COUNCIL:**

COUNCILWOMAN IGNATOWSKI: Just a real quick thing. In the Association of Towns magazine there was an article with the New York State Environmental Facilities Corporation, EFC, that they have no-interest loans available for water improvement projects. Whether that is an option that we're looking at, I just wanted to bring that to your attention, that that is available for any future capital improvement efforts on that.

SUPERVISOR DUNNING: Thank you. I did see that when I read through that. I did catch that one this time.

The 11/19/08 Town Board meeting minutes were approved as modified.

**REPORTS SUBMITTED:**

- Community Center Revenue Report -- November '08
- Recreation Center Revenue Report -- November '08
- Senior Center Revenue Report -- November '08
- Conservation Board Minutes -- 10/13/08, 11/3/08
- Drainage Board Minutes -- 11/4/08
- Historic Preservation Minutes -- 11/10/08
- Library Board -- 11/18/08
- Monthly Financial Report -- November 2008
- Town Center Dev. Ad Hoc Minutes -- 11/20/08, 12/4/08

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- Town Clerk Report – November 2008
- Traffic & Safety Committee Minutes – 11/6/08
- Building Department – Year End Report 2008
- Conservation Board – Year End Report 2008
- Finance & Payroll Dept. – Year End Report 2008
- Historic Preservation Board – Year End Report 2008
- Information Technology – Year End Report 2008
- Library Board – Year End Report 2008
- Planning Board – Year End Report 2008
- Recreation & Parks Dept. – Year End Report 2008
- Town Historian – Year End Report 2008
- Traffic & Safety Committee – Year End Report 2008
- Zoning Board – Year End Report 2008

**CORRESPONDENCE:**

1. Mr. Brongo has received notification from Jordon Brown, Zoning Board Member, that he is resigning effective immediately.
2. Mr. Brongo has received notification from Deputy Town Supervisor/Councilman Schulmerich that he is resigning effective 1/20/09.

**TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:**

COUNCIL WOMAN SPERR: Has the map been produced yet?  
 RICHARD BRONGO: Yes. I have a sample of it with the changes made on it.  
 COUNCIL WOMAN SPERR: Okay.  
 RICHARD BRONGO: They look good.  
 COUNCIL WOMAN SPERR: Okay. Thanks, Dick (Brongo).

**RESOLUTION #342 RE: Adoption of New Zoning Map**

**OFFERED BY: Councilman Slattery      SECONDED BY: Councilwoman Ignatowski**

**WHEREAS**, six parcels have been rezoned since the adoption of the Official Zoning Map on September 6, 2006, and;

**AND WHEREAS**, it is desirous for the Official Town Zoning Map to show these updated changes;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Chili hereby adopts the updated Zoning Map dated December 31, 2008 with all current information and, hereby orders the Town Clerk to post this New Official Town Zoning Map in the Office of the Town Clerk.

APPROVED BY A VOTE OF 4 YES

**RESOLUTION #343      RE: Revised Fee Schedule Town Clerk**

**OFFERED BY: Councilman Slattery      SECONDED BY: Councilwoman Ignatowski**

**WHEREAS**, many Town Clerk fees have been in place since before 2000; and

**WHEREAS**, the Town Clerk has surveyed other towns to compare their fees with those of the Town of Chili, and has determined that our current fees need to be updated; and

**WHEREAS**, the Town of Chili Code Book has been updated to reflect changes in Town Clerk procedures;

**THEREFORE, BE IT RESOLVED**, that fees for Peddling and Soliciting, and Amusement Centers and Devices, are revised and updated per the schedule of fees presented to the Town Board, (Copy on file in the Clerk's Office) to take effect January 1, 2009. Other fees such as Filing fees, (Drainage, Lighting, and Sidewalk District) and those set by the State are not affected by this resolution.

APPROVED BY A VOTE OF 4 YES

**TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:**

COUNCILWOMAN IGNATOWSKI: I very much appreciate this acknowledgement. I know I have known him for a number of years, as well, and he definitely was very enthusiastic about our Town.

SUPERVISOR DUNNING: And I need to thank Jim Powers, Mr. Powers on the Planning Board. He was very helpful in getting us the appropriate base for his service here, and I would like to thank Mr. Powers for doing this for us.

**RESOLUTION #344      RE: In Memory of Mitchell C. Rakus, Sr.**

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

**WHEREAS**, on December 4, 2008 Mitchell C. Rakus, Sr. passed away and we are deeply saddened by his loss;

**AND WHEREAS**, Mr. Rakus, Sr. Served on the Planning Board from 8/15/1966 until 8/4/1973, 8/15/1979 until 1/17/01;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Chili hereby extends their deepest sympathy to the Rakus 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. Rakus's memory. The Town Clerk is hereby directed to send a copy of this resolution to the family.

APPROVED BY A VOTE OF 4 YES

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TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: I think this will turn out very nicely for us. This cost the Town absolutely nothing to get this done at this point and we kind of see where we are from our buildings perspective and the efficient level of the -- what we have.

COUNCILWOMAN IGNATOWSKI: Supervisor, I appreciate your willingness to take on our suggestions, as well. I appreciate that.

SUPERVISOR DUNNING: Thank you.

**RESOLUTION #345 RE: Energy Services Program, Energy Audit**

**OFFERED BY: Councilwoman Ignatowski      SECONDED BY: Councilwoman Sperr**

**WHEREAS**, the Town of Chili Town Board desires to have an energy audit performed to understand the overall efficiency of our energy consumption, and to further investigate improvement opportunities. And,

**WHEREAS**, the New York State Power Authority and/ or its Contractor will provide a written Facility Audit and / or Feasibility Report at no cost to the Town. Therefore,

**BE IT RESOLVED**, that Supervisor Dunning be designated as the "Customers" Authorized Representative; and

**BE IT FURTHER RESOLVED**, that David Dunning, as Supervisor of the Town of Chili, is hereby authorized sign an agreement between the Town of Chili and the Power Authority of the State of New York for the purpose of an energy audit.

APPROVED BY A VOTE OF 4 YES

**RESOLUTION #346 RE: Intermunicipal Agreement for Alternative Fuels**

**OFFERED BY: Councilwoman Sperr      SECONDED BY: Councilwoman Ignatowski**

**BE IT RESOLVED**, there be Authorization for the Town of Chili, to enter into an intermunicipal agreement, and any amendment thereto, with the County of Monroe, for access to and the purchase of alternative fuels, for a period commencing January 1, 2009 through December 31, 2033, with the mutual consent of the parties upon each annual renewal and further authorizing the Town Supervisor to execute such agreement.

APPROVED BY A VOTE OF 4 YES

**RESOLUTION #347 RE: County All Seasons Agreement**

**OFFERED BY: Councilwoman Sperr      SECONDED BY: Councilwoman Ignatowski**

**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, 2009 through December 31, 2009 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 preformed by the Town and paid for by the County of Monroe.

APPROVED BY A VOTE OF 4 YES

**RESOLUTION # 348      MONROE COUNTY SNOW & ICE AGREEMENT**

**OFFERED BY: Councilwoman Ignatowski      SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** to authorize the execution of an amendatory agreement with the County of Monroe for the Town to provide snow and ice control service on County roads. The present agreement is a ten-year agreement, which runs from October 1, 2003 through September 30, 2013. The amendatory agreement establishes a total estimated payment to the Town for the 2008/2009 snow season of \$214,226.95.

APPROVED BY A VOTE OF 4 YES

**RESOLUTION #349      RE: Intermunicipal Agreement to Utilize Monroe County Fleet Services for Mechanical, Preventative Maintenance, and**

**Body Work**

**OFFERED BY: Councilwoman Ignatowski      SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** there be authorization for the Town of Chili, to enter into an intermunicipal agreement, and any amendment thereto, with the County of Monroe to utilize the Monroe County Fleet Services for mechanical, preventative maintenance and body work to its fleet vehicles at a cost of \$55 per hour, plus parts, and further authorizing the Town Supervisor to execute such agreement.

APPROVED BY A VOTE OF 4 YES

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**RESOLUTION #350 RE: Intermunicipal Agreement for the Sharing of Machinery, Tools and Equipment**

**OFFERED BY: Councilwoman Ignatowski      SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** there be authorization for the Town of Chili, to enter into an intermunicipal agreement, and amendment thereto, with the City of Rochester, the County of Monroe, the other Towns and Villages within Monroe County, the Rochester Pure Waters District, the Irondequoit Bay South Central Pure Water District, the Northwest Quadrant Pure Waters District and the Gates-Chili-Ogden Sewer District for the mutual sharing of machinery, tools and equipment, for a period commencing January 1, 2009 through December 31, 2033, with the mutual consent of the parties upon each annual renewal, and further authorizing the Town Supervisor to execute such agreement.

APPROVED BY A VOTE OF 4 YES

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**RESOLUTION #351 RE: Transfer STAR Money to Assessment Reserve**

**OFFERED BY: Councilwoman Sperr      SECONDED BY: Councilman Slattery**

**WHEREAS**, as part of the STAR program, the Town of Chili received \$6,320.49; and

**WHEREAS**, it is desirable to hold these funds for future assessor needs;

**NOW, THEREFORE, BE IT RESOLVED**, to increase A3040 (State Aid-Real Property Administration) and A9901.9 (Interfund Transfer) by \$6,320.49; and

**BE IT FURTHER RESOLVED**, to transfer \$6,320.49 to H23 Assessment Reserve.

APPROVED BY A VOTE OF 4 YES

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**RESOLUTION #352 RE: Chili Fire Department Inc Service Award Program-Revised Plan Document, Trust Document, Point System and Summary of Program Provisions**

**OFFERED BY: Councilwoman Sperr      SECONDED BY: Councilman Slattery**

**WHEREAS**, September 3, 2008 Resolution 263 authorized Penflex Inc to draft a Plan Document, Trust Document, Point System and Plan Summary; and

**WHEREAS**, these documents have been reviewed by the Counsel for the Town,

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board has executed the Plan Document, Trust Document, Point System and Plan Summary; and

**BE IT FURTHER RESOLVED**, these executed documents shall replace the Plan Document, Trust Document, Point System and Plan Summary drafted 1995.

APPROVED BY A VOTE OF 4 YES

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**RESOLUTION #353 RE: Transfer to Workers' Compensation Reserve**

**OFFERED BY: Councilwoman Ignatowski      SECONDED BY: Councilwoman Sperr**

**WHEREAS**, the Workers' Compensation Reserve Fund was established by December 1, 2004 Resolution 360;

**NOW, THEREFORE, BE IT RESOLVED**, to transfer any unexpended amounts from the General and Highway Funds Workers' Compensation budget line (9040.8) to the Workers' Compensation Reserve Fund.

APPROVED BY A VOTE OF 4 YES

**RESOLUTION #354 RE: Transfer to Insurance Reserve Fund**

**OFFERED BY: Councilwoman Ignatowski      SECONDED BY: Councilman Slattery**

**BE IT RESOLVED** to transfer the unexpended amount from A1910.4 (Unallocated Insurance) to the Insurance Reserve Fund as established by December 31, 2003 Resolution #407.

APPROVED BY A VOTE OF 4 YES

**TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:**

COUNCILMAN SLATTERY: Can we get an update on that?  
 SUPERVISOR DUNNING: The project, as I understand -- Dianne (O'Meara), can you help me? I know we discussed and talked about this.  
 COUNCILMAN SLATTERY: Not about the -- about the project.  
 SUPERVISOR DUNNING: The project itself?  
 COUNCILMAN SLATTERY: Correct.  
 SUPERVISOR DUNNING: The project, as far as I understand, we're completed over at Union Station with all of the grant monies and the monies that were set aside for this particular -- am I correct in saying that?  
 I'm looking at David (Lindsay), as -- I believe that is where we were with that; is that right?  
 DAVID LINDSAY: Yes, that's correct. The only outstanding item would be to put the lines down on the basketball court come springtime.  
 COUNCILMAN SLATTERY: One thing I did notice with the flooding of Black Creek, the soccer goals are under water. Maybe a thought would be to move those outside of that flood way area.  
 DAVID LINDSAY: The temporary goals?  
 COUNCILMAN SLATTERY: Well, the temporary goals that are on wheels.  
 DAVID LINDSAY: I will follow up with the Parks Department.  
 COUNCILMAN SLATTERY: Thank you.

**RESOLUTION #355 RE: H-32 Union Station Park Project Budget Revision**

**OFFERED BY: Councilman Slattery      SECONDED BY: Councilwoman Sperr**

**BE IT RESOLVED** to revise the H-32 Union Station Park Project budget as follows:

H32 1420.4 (Attorney-Contractual)	\$ 5,530.00
H32 1440.4 (Engineer-Contractual)	\$ 17,850.00
H32 7110.2 (Parks-Equipment)	\$296,870.00
H32 7180.2 (Recreational Facilities)	\$281,760.00
Total Appropriations	\$602,010.00
H32 2401 (Interest Earnings)	\$ 2,010.00
H32 3897 (State Aid Grant)	\$300,000.00
H32 5031 (Interfund Transfer)	\$300,000.00
Total Revenues	\$602,010.00

APPROVED BY A VOTE OF 4 YES

**RESOLUTION #356 RE: Budget Transfers**

**OFFERED BY: Councilwoman Ignatowski      SECONDED BY: Councilman Slattery**

**BE IT RESOLVED** to transfer funds as follows:

1. Transfer \$470 from A12201. (Supervisor-Personnel) to A1650.1 (Central Communications-Personnel) to cover substitutes used during sick leave;
2. Transfer \$173 from A1990.4 (Contingency) to A3010.4 (Traffic Committee-Contractual) for Planning Board liaison;

3. Transfer \$350 from A1990.4 (Contingency) to A9089.8 to cover plan document for the Health Savings Account;
4. Transfer \$37,000 from DA5142.1 (Town Snow-Personnel) to DA5130.4 (Machinery-contractual) for increased fuel costs;
5. Transfer \$74,000 from DA5142.499 (Snow Removal-Misc) to DA5142.4 (Town Snow-Contractual) to cover snow removal materials.

APPROVED BY A VOTE OF 4 YES

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TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN IGNATOWSKI: I apologize. I probably should have spoken with Dianne (O'Meara) about this earlier. The Conservation Board Open Space Reserve, I know they were just trying to establish a reserve to put \$1,000 in each year. With that are we accomplishing the goal, or are we just carrying the \$1,000 one year after another?

DIANNE O'MEARA: At this particular time a reserve has not been established. But in speaking with Supervisor Dunning and the Conservation -- Pat Tindale, we determined that, you know, let's carry over the 2008 figure and add it to 2009 when a reserve is established and that keeps us, you know, ahead of the game rather than losing the money they have in the budget.

COUNCILWOMAN IGNATOWSKI: Right. I know this has been in the budget a couple years, but if there is no reserve, we just kind of keep transferring. It's not accumulating anything.

**RESOLUTION #357 RE: Encumber 2008 Funds**

**OFFERED BY: Councilman Slattery      SECONDED BY: Councilwoman Ignatowski**

**BE IT RESOLVED** to encumber the following from 2008 budgets:

1. A1010.4 (Town Board - Contractual) for Library study - \$22,079;
2. A1420.4 (Attorney - Contractual) appraisals per Resolution 250-\$4,500;
3. A1460.4 (Records Management-Contractual) microfilm records-\$2,770;
4. A1620.401 (Buildings - Town Hall) upgrades to security door panel box, paint hallways, \$10,500;
5. A1620.402 (Buildings-Senior Center) replace main entrance awning - \$8,500;
6. A1680.2 (MIS-Equipment) phone system - \$8,000;
7. A3620.2 (Building Dept-Equipment) replace vehicle #11 - \$19,000;
8. A8020.450 (Masterplan Committee-Contractual) per Res 234 -\$73,183;
9. A8090.4 (Conservation Board-Contractual) open space reserve-\$1,000;
10. DA5110.2 (General Repairs-Equipment) road repair monitoring equipment - \$5,000;
11. SD8450.4 (Consolidated Drainage-Contractual) drainage structure replacements - \$2,000.

APPROVED BY A VOTE OF 4 YES

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**RESOLUTION #358 RE: December 17, 2008 Abstract**

**OFFERED BY: Councilman Slattery      SECONDED BY: Councilwoman Ignatowski**

**WHEREAS**, January 2, 2008 Resolution #1 authorized vouchers to be paid December 17, 2008 by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 6819-7071 totaling \$145,244.11 to be paid from the Distribution Account as presented by Richard Brongo, Town Clerk

**NOW, THEREFORE, BE IT RESOLVED**, to note for the record vouchers 6819-7071 were paid from the following funds:

General Fund	\$ 78,967.80
Highway Fund	\$ 62,563.04
H45 - Baker Park Project	\$ 658.00

Consolidated Drainage	\$ 95.37
Chili Fire Protection	\$ 1,500.00
Special Light Districts	\$ 1,459.90
TOTAL	\$ 145,244.11

APPROVED BY A VOTE OF 4 YES

**RESOLUTION #359 RE: December 17, 2008 Abstract**

**OFFERED BY: Councilman Slattery      SECONDED BY: Councilwoman Ignatowski**

**WHEREAS**, January 2, 2008 Resolution #1 authorized vouchers to be paid December 17, 2008 by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 7072-7076 totaling \$1,135.00 to be paid from the Distribution Account as presented by Richard Brongo, Town Clerk

**NOW, THEREFORE, BE IT RESOLVED**, to note for the record vouchers 7072-7076 were paid from the General Fund.

APPROVED BY A VOTE OF 3 YES WITH 1 ABSTENTION (Councilwoman Sperr)

**RESOLUTION #360 RE: December 31, 2008 Abstract**

**OFFERED BY: Councilwoman Sperr      SECONDED BY: Councilwoman Ignatowski**

**BE IT RESOLVED** to pay vouchers 7165-7480 totaling \$259,711.82 to be paid from the Distribution Account as presented to the Town Board by Richard Brongo, Town Clerk:

General Fund	\$ 76,435.50
Highway Fund	\$ 99,547.48
Library Fund per request of Library Director	\$ 6,913.73
H32 – Union Station Park	\$ 12,922.08
H45 – Baker Park Project	\$ 63,185.91
Consolidated Drainage	\$ 707.12
TOTAL	\$ 259,711.82

APPROVED BY A VOTE OF 4 YES

**RESOLUTION #361 RE: December 31, 2008 Abstract**

**OFFERED BY: Councilwoman Ignatowski      SECONDED BY: Councilman Slattery**

**BE IT RESOLVED** to pay vouchers 7481-7500 totaling \$11,671.66 to be paid from the General Fund as presented to the Town Board by Richard Brongo, Town Clerk.

APPROVED BY A VOTE OF 3 YES WITH 1 ABSTENTION (Councilwoman Sperr)

**SUPERVISOR DUNNING:** I would like to wish everyone a Happy New Year, safe holiday and with the weather, hopefully this will let up and clear things up for us and we'll have some weather to move around freely tonight.

The next meeting of the Chili Town Board, which is the Organizational Meeting, is scheduled for Wednesday, January 7, 2009 at 7:00 p.m. at the Chili Town Hall meeting room.

The meeting was adjourned at 12:10 p.m.



CHILI TOWN BOARD ORGANIZATIONAL MEETING  
January 7, 2009

An Organizational meeting of the Chili Town Board was held on January 7, 2009 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

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

ALSO PRESENT: Richard Brongo, Town Clerk; Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; Chris Karelus, Building Department Manager; David Lindsay, Commissioner of Public Works/Highway Superintendent; Dianne O'Meara, Director of Finance; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor.

This is a draft only and has not been filed according to Section 106 of the Public Officers Law. These are not certified verbatim minutes; they are a summary of the meeting. These minutes have not been approved by the Chili Town Board, and therefore, are subject to change.

The invocation was given by Richard Brongo.

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

As per correspondence to the Town Board and Town Clerk of January 7, 2009, Supervisor Dunning announces the following appointments for 2009:

- Deputy Supervisor..... Jordon Brown
- Secretary to Supervisor..... Dawn Forte
- Director of Finance..... Dianne O'Meara
- Historian..... Bonnie Moore
- 2030 Comprehensive Plan Committee Liaison..... David Dunning
- Architectural Advisory Liaison..... Michael Slattery
- Chili Town Center Ad Hoc Liaison..... David Dunning
- Conservation Liaison..... Virginia Ignatowski
- Drainage Liaison..... Virginia Ignatowski
- Historic Preservation Liaison..... Mary Sperr
- Library Liaison..... Michael Slattery
- Parks/Recreation Liaison..... David Dunning
- Planning Board Liaison..... TBD
- Plumbing Board Liaison..... David Dunning
- Traffic/Safety Liaison..... Mary Sperr
- Zoning Board Liaison..... TBD

COUNCILMAN SLATTERY: Supervisor, the Architectural Advisory, it's -- is that the Ad Hoc?

SUPERVISOR DUNNING: No, that is not supposed to be Ad Hoc. That should just be Architectural Advisory Committee.  
Thank you.

NOTICE TO THE PUBLIC: As this is the annual Organizational Meeting of the Town Board, there will be no public forum. This has been a long established past practice and will continue to be standard procedure at this Organizational Meeting. The public forum will resume at the next Town Board Meeting on January 21, 2009.

**MATTERS OF THE TOWN COUNCIL:**

COUNCILMAN SLATTERY: I know we'll get into it later, but I would just like to say it has been a pleasure, Denny (Schulmerich), serving with you. I tell you, you're a true blessing to me.

The times that -- the times I met you before you were on the Board and my -- before I was on the Board, you were always professional, courteous, your words of wisdom, and I just thank you very much. It really meant a lot to me. I just hope we see --

COUNCILMAN SCHULMERICH: I'll be around.

Thank you very much. I -- I very much appreciate those kind words and those that were stated by others earlier in the paper and to me personally. It is going to be a very hard transition for me, but as we have talked, it is the right thing to do, and I -- I feel Chili will always be my home, and I very much enjoyed working with each of you on the Board.