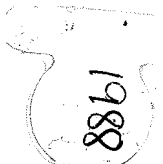


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Rezoning property at 117 Old Scottsville-Chili Rd. requested by Fabor Homes	370	446

ROADS/STREETS/PARKING LOTS

Library parking lot entrance closed off	387	349
Early dedication of Roadways for Chestnut Subd. Sect. III	368	436

SALARIES

Bi-weekly payroll for salaried & hourly employees	8	244
Doreen Halla & Deborah Graf - \$135.00 per meeting attended	23	245
Daniel L. Miller, Town Attorney - \$16,871.10	27	246
Marcia Haven, Deputy Town Attorney - \$11,814.08	28	246
Carol O'Connor, Town Clerk - \$25,768.40	30	246
Janice Butts, Deputy Town Clerk - \$15,320.34	31	246
Linda Leach, Assessor - \$28,090.00	32	246
Kathleen Reed, Planning & Zoning Board Secretary - \$18,521.38	33	247
John Madigan, Assist. Builing & Plumbing Inspector - \$19,444.64	34	247
Sherry Thrash, Building Dept. p/t at \$6.92/hr.	35	247
James Christian, p/t Fire Marshal - \$12,356.42	36	247
David Bagley & Ernest Miller, p/t Assist. Fire Marshal at \$10/hr.	37	247
Daniel Rose, Dog Control Officer - \$25,596.81	38	247
Dorothy Pharaoh & Linda Woods, Sub. Dog Control Officers at \$6.31/hr	39	247
Ronald Fodge, Director of Parks/Rec. - \$27,997.65	40	247
Stephen Chudyk, Supt. of Highways - \$26,828.80	41	247
Stephen Chudyk, Acting Comm of Public Works - \$5,318.02	42	247
Janice Chapman, p/t Budget Officer at \$11.00/hr.	45	248
Secretary to Supervisor, \$18,000.00	46	248
Barbara Chapman, p/t Historian - \$1,330.00	47	248
Donald Faso, Planning Board Chairman \$960.00/yr.	48	248
Chairman of Planning Board salary increased to \$1,600 (\$100.00 per meeting)	49	248
Hourly rates established for Recreation employees	76	152
Carol O'Connor/Acting Rec. of Taxes at \$10,000.00	77	152
Joan Swackhamer & Sandra Zambito/Dep. Rec. of Taxes at \$5.96/hr.	79	252
Patrick Pietropaoli, Town Justice - \$15,336.00 and Melvin Olver Town Justice at \$14,836.00	83	252
Full time Court Clerks at \$15,437.00	84	252
Pricilla Fosnaught, Town Board Steno. at \$135.00 per meeting	250	306
Recreation Advisory & Secretary - \$15.00 per meeting and Chairman \$30.00 per meeting	259	308
Pay increase for Diane Celento (NO DECISION)	277	313
Pay increase Cary Lawson (Highway Dept.)	287	316
Anne Hoffschneider pay increase (NO SECOND)	300	319
Laurie Hausler pay increase (NO SECOND)	301	319
Pay increase for Robin Wehle	288	316
Patricia Burke, Community Center Supervisor - \$15,437.24	320	324

<u>SCHOOLS</u>	<u>RES.</u>	<u>PAGE</u>
Planning, Zoning, Town Board Members, Town Attorney & Deputy Town Attoroney to attend 8 session training Conservation Board authorized to attend also	369	439
 <u>SCHOOL CROSSING GUARDS</u>		
Appointed guards at \$24.00 per day worked	21	245
 <u>SUPERINTENDENT OF HIGHWAYS</u>		
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Autorized to purchase dump truck	129	266
Highway personnel to attend instructional seminar	187	285
Authorized to purchase spreader(Held for Executive Session)	198	290
Authorized to purchase plow & mount(Held for Executive Session)	200	290
Purchase of Salt Pile temporary covering(Held for Executive Session)	214	292
Steve Chudyk to attend Highway School	251	306
Steve Chudyk to purchase 4-wheel drive vehicle	268	312
Steve Chudyk to purchase heavy duty plow, etc.	285	316
Steve Chudyk to purchase heavy duty dump box	338	330
Steve Chudyk to attend NYS Assoc. of Town Highway Supr.	339	330
Steve Churdyk to purchase hand tools	352	335
Authorized to paint guard rails(Resolution withdrawn)	363	337
Maintinance of piped ditch Lexington Subd.	375	345
Steve Chudyk to purchase gas metal arc	394	352
Steve Chudyk to purchase cover for incoming salt	396	353
John Galanti transferred from Public Works Dept. to Highway	405	359
Michael Churchhill as full time employee	405	359
Install a tank & spraying unit for salting roads	423	364
To purchase a replacement Storage Tank for Liquid Calcium	433	368
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Certificates of Deposit authorization	6	243
Authorized to release payroll checks	9	244
Purchase orders to be signed by Supervisor	12	244
Supervisor maned delegate to assoc. of Towns Meeting	15	245
Authorized to sign contract with Riga to provide mutual Dog Control	51	249
Sign contract with Chili Animal Hospital for emergency medical treatment	52	249
Sign fire & ambulance contracts according to 1988 budget	53	249
Supervisor salary to be \$41,472.70	68	250
Sign contract with Joseph Lu for enhineering services	70	250
Check for \$75.00 - NYS Supvisor & County Legislators Membership	80	252
Training School - Supervisor & Budget Officer fee	81	252
Authorized to issue check to Genesee Transportation (Connects')	104	257
Supervisor to attend NYS ALT Meeting	170	279
Supervisor Hannah nominates Jane Callahan for vacant council seat	174	283
Chili Heights Nature Trail monies	384	349
Supervisor to select location for storage salt	386	349
Authorized signing if contract-Aid to Localities(NATURE TRAIL)	375	450
Supervisor to encumber \$8,560.90 to cover bills occured in 1988	376	455
 <u>TABLED</u>		
Local Law #3 of 1988 (Kennels) tabled	261	308
 <u>TOWN BOARD</u>		
Town Board roll call votes Alphabetical order (DEFEATED)	99	256
Roll call votes reverse alphabetical order(DEFEATED)	100	256
Roll call votes years of service (DEFEATED)	101	256
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Town Board Meeting of 2-17-88 cancelled	122	265
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Town Board to interview F-E-S Assoc. & the Reimann-Buechner "Chili Ave. Study"	265	311
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Add reappointment of D. Faso to Monroe County Plan. to agenda	304	322
Town Board approve payment/NYS unemployment insurance	325	325

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Sucessful candidate will take seat at 11-16-88 meeting	343	331
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General Election (DEFEATED)	344	331
Board to appeal to County on behalf of Stuart Rd. Bridge	347	334
First half of meeting opened fro public comments(DEFEATED)	403	358
Councilwoman Callahan first in voting	404	358
Audience may offer introductory remarks before each meeting	415	362
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Janice Butts, Deputy Town Clerk	31	246
Town Clerk to issue 1988 license for Black Creek Trailer	131	266
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Approval of 20 on site trailers for K-Mart	152	276
Approval of 2 on site trailers for William C. McCombs	153	176
Evergreen Trailer Park issued 6 mo. license	202	291
Construction trailer - Howarth(Westchester Village)	307	322 324

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\$10,000 transferred (Snow & Ice to Brush, Weed)	169	279
\$19,075 trans. to acc't. 8549.4 from NYS Golden Drainage Eng. fees	180	284
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trans. abandoned property 31 Paul Road to Wavers	298	318
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Various trans. for Highway Dept.	366	343
\$10,000 trans. from services to Government Contractural	388	350
Various trans. of monies	389	350
\$10,000 trans. from Snow/Ice to other governments	395	353
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\$10,000 trans from Machinery to other governments	406	359
Various monies transferred	411	360
\$10,000 transfer of Highway funds	417	363
\$15,000 trans. to Town Hall Capital fund, Highway Reserve		
and Parks & Recreation	369	442
Close Chili Rec. Teen Center Fund put into General Fund (Youth Pro.)	375	451
\$32,000 trans. to purchase Excavator on Tracks	376	456

UNION

Bernard Winterman appointed labor relation counsel at \$50/hr.	20	245
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South of Black Creek Ezt. #1 - Chili Water District	371	344
Capital Project Fund - Water improvement project	429	365

ZONING BOARD

Kathleen Reed, Zoning Board Secretary	34	247
Thomas Ward be appt. as Chairman and be paid \$55 per meeting	57	249
Salary of Chairman be \$75 per meeting	58	249
Daniel Melville appt. V. Chairman and be paid \$75 per meeting	59	249
Randy Allen be appt. V. Chairman(DEFEATED)	60	249
Each member be paid \$30 per meeting	61	250
Salary increased tp \$40 per meeting	62	250
Board to make "Findings of Fact" statements	360	337
R. Thomas Ward's resignation from board	398	353

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Rezoning of 253 Humphrey Rd.	4-20-88	151	276
Comm. Werth/Gates F. D. Presentation	3-16-88	161	277
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Rental of uniforms for employees	5-4-88	194	286
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Proposed Local Law "Amend. Dog Kennels	5-18-88	224	297
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Ext. of Little Black Creek(Weschester	6-1-88	239	301
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Hme Leasing Corp.	9-21-88	319	324
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and Return fees/Chili Recreation	10-5-88	358	336
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Chestnut Lighting District (Whispering Winds)	12-7-88	407	359
Rezoning on King Road	12-21-88	408	359
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Extending Moratorium on Chili Ave.			
until March 1989	12-21-88	427	365
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Heavy duty truck for Highway'			281
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Little Black Creek / Stoffel Subd.			309
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Cedar Grove Subd. Drain. Dist.			332
College Green Development			338
Local Law #4 - Collection, Deposit, & Return Fees			347
1989 Preliminary Budget			354
Whispering Winds Subd. Lighting Dist.			366
Ext. of Chili Ave. Moratorium			371
Rezoning/King Forest Estates Subd.			371
Opening Bids for Excavator on Tracks			373

CHILI TOWN BOARD

January 1, 1988

The Organizational Meeting of the Chili Town Board was held on January 1, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 1:00 P.M.

PRESENT: Councilman Criddle, Councilman Powers, Councilman Merante, Councilman Callahan, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Daniel Miller, Town Attorney, and Stephen Chudyk, Supt. of Highways.

#1 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that the following newspapers be designated for the Town of Chili for the year 1988 as the official newspapers:

Gannett Newspapers:	Rochester Times Union
	Rochester Democrat & Chronicle
Gates Chili News	
Suburban News	

Seconded by Supervisor Hannah and unanimously approved.

#2 RESOLUTION OFFERED BY SUPERVISOR HANNAH

RESOLVED that the following banks be designated for the year 1988 for Town monies for the Supervisor:

Marine Midland Bank of Rochester
Chase Lincoln First
Norstar
Central Trust

Seconded by Councilman Callahan and unanimously approved.

#3 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that Marine Midland Bank of Rochester, Chi-Paul Branch, be designated for the Town Clerk.

Seconded by Councilman Merante and unanimously approved.

#4 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that Marine Midland Bank of Rochester, Chi-Paul Branch, be designated for the Receiver of Taxes.

Seconded by

#5 RESOLUTION OFFERED BY SUPERVISOR HANNAH

RESOLVED that a safe deposit box be held at Marine Midland Bank of Rochester, Chi-Paul Branch, to deposit Securities held for deposit.

Seconded by Councilman Callahan and unanimously approved.

#6 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that the Supervisor of the Town of Chili be authorized to place monies for various Supervisor's accounts in Certificates of Deposit as he foresees same for the year 1988.

Seconded by Councilman Criddle and unanimously approved.

#7 RESOLUTION OFFERED BY SUPERVISOR HANNAH

RESOLVED that the annual accounting for the year 1987 by the Town Clerk, Receiver of Taxes, and Town Justices will be held on January 20, 1988

Seconded by Councilman Merante and unanimously approved.

#8 RESOLUTION OFFERED BY Councilman Powers

#8

RESOLVED that the salaried and hourly employees shall be paid on a bi-weekly payroll for the year 1988.

Seconded by Councilman Callahan and unanimously approved.

#9

RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that Supervisor Hannah be authorized to release payroll checks upon receipt of duly authorized statements from the Department Heads involved.

Seconded by Councilman Merante and unanimously approved.

#10

RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that the regular Town Board meetings of the Town of Chili be held on the first and third Wednesday at 7:30 p.m. of each and every month for the year 1988 unless otherwise notified.

Seconded by Supervisor Hannah and unanimously approved.

#11

RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that the regular Town Board meetings for July and August be held on July 20 and August 17, 1988.

Seconded by Councilman Merante and unanimously approved.

#12

RESOLUTION OFFERED BY SUPERVISOR HANNAH

RESOLVED that all purchase orders be signed by the Supervisor before purchases are made, and that only in case of emergency may a Department head make any purchases, AND BE IT FURTHER RESOLVED that this purchase order shall serve as a voucher for the Town of Chili, AND BE IT FURTHER RESOLVED that all vouchers for the Town of Chili shall be audited and submitted by the Town Clerk on an abstract presented to the Town Board at a Town Board meeting.

Seconded by Councilman Criddle and unanimously approved.

#13

RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that the following be authorized reimbursement for mileage at the rate of \$.205 per mile for the year 1988 and which mileage must be submitted by voucher as incurred.

Supervisor	Deputy Supervisor
Receiver of Taxes	Deputy Receiver of Taxes
Town Clerk	Deputy Town Clerk
Budget Officer	Assessor
Building Inspector	Assistant Building Inspector
Town Attorney	Deputy Town Attorney
Historian	Members of Civil Defense
Fire Marshal	Assistant Fire Marshal
Council members	Dog Control Officer
Town Justices	Director, Community Center
Maintenance Man, Community Center	
Election Inspectors attending School and Chairman	
Commissioner of Public Works & Superintendent of Highways	

Seconded by Councilman Callahan and unanimously approved.

#14

RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that the following shall be authorized to attend the Association of Towns Annual Meeting to be held in New York City on February 14 through 17, 1988.

Supervisor	Budget Officer
Council Members	Town Attorney
Town Justices	Deputy Town Attorney
Receiver of Taxes	Clerks to Justices
Assessor	Town Clerk
Chairman, Zoning Board or his designated delegate	Superintendent of Highways
	Chairman, Planning Board or his designated delegate

Seconded by Councilman Merante and unanimously approved.

#15 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that Supervisor Hannah be named as the official delegate of the Town of Chili for the 1988 Association of Towns Annual Meeting.

Seconded by Councilman Merante and unanimously approved.

#16 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that Councilman Powers be named as the official alternate delegate of the Town of Chili for the 1988 Association of Towns Annual meeting.

Seconded by Supervisor Hannah and unanimously approved.

#17 RESOLUTION OFFERED BY COUNCILMAN MERANTE

RESOLVED that the compensation of election Inspectors for the year 1988 shall be at the rate of \$75.00 per Election and \$45.00 for Primary and Registration Days, to be paid by voucher after the last Registration Day and after Election day.

Seconded by Councilman Powers and unanimously approved.

#18 RESOLUTION OFFERED BY SUPERVISOR HANNAH

RESOLVED that \$100.00 per Election **District** for the year 1988 be paid to each owner of the premises where polling places are designated, AND BE IT FURTHER RESOLVED that this is to cover heat, light, janitor, etc., and shall be paid by voucher after Election Day.

Seconded by Councilman Merante and unanimously approved.

#19 RESOLUTION OFFERED BY _____

RESOLVED that all hourly and salaried employees of the Town of Chili shall have been cleared with the County of Monroe Civil Service Commission.

Seconded by Supervisor Hannah and unanimously approved.

#20 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that Bernard Winterman be appointed as counsel for the Town of Chili in all matters relating to labor relations and BE IT FURTHER RESOLVED that he is to be paid at the rate of \$50.00 per hour by voucher, as incurred, for the year 1988.

Seconded by Councilman Callahan and unanimously approved.

#21 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that Eva Otterbein, Elizabeth Street, Elizabeth McBride, and Luella Shearing be appointed School Crossing Guards for some school crossings in the Town of Chili for the year 1988 and shall be paid \$24.00 per day worked.

Seconded by Councilman merante and unanimously approved.

#22 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that Richard Gusherowski be appointed Bingo Inspector for the Town of Chili for the year 1988 and shall serve at the pleasure of the Town Board, and BE IT FURTHER RESOLVED that he shall be paid \$25.00 per month in which bingo games are conducted on a contract basis, AND BE IT FURTHER RESOLVED that he shall be paid by voucher as incurred.

Seconded by Councilman Merante and unanimously approved.

#23 RESOLUTION OFFERED BY COUNCILMAN MERANTE

RESOLVED that Doreen Hall and Deborah Graffbe appointed to serve as part-time stenographers for the Town of Chili for the year 1988, to serve at the pleasure of the Town Board, and to be paid at the rate of \$135.00 per meeting attended.

Seconded by Councilman Callahan and unanimously approved.

#24 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

#24 RESOLVED that Robert A. Munger be appointed Chili Civil Defense Administrator for the year 1988 and shall serve at the pleasure of the Town Board.
Seconded by Supervisor Hannah and unanimously approved.

#25 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that William Newman be appointed Chief of the Chili Civil Defense for the year 1988 and shall serve at the pleasure of the Town Board.

Seconded by Supervisor Hannah and unanimously approved.

#26 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that the following shall be appointed Fire Wardens for the Town of Chili for the year 1988, and shall serve at the pleasure of the Town Board. John K. Steeves, Jr., Robert Guelzow, and Dean Fisher.

Seconded by Supervisor Hannah and unanimously approved.

#27 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that Daniel L. Miller be appointed to the Office of Town Attorney; said term to expire December 31, 1988 at an annual salary of \$16,871.10; expenses to be paid by voucher as incurred.

Seconded by Councilman Callahan and unanimously approved.

#28 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that Marcia Havens be appointed Deputy Town Attorney for the year 1988 and shall serve at the pleasure of the Town Board, AND BE IT FURTHER RESOLVED that she shall be paid an annual salary of \$11,814.08; expenses to be paid by voucher as incurred.

Seconded by Councilman Callahan and unanimously approved.

#29 RESOLUTION OFFERED BY COUNCILMAN MERANTE

RESOLVED that the Vail Agency be appointed Insurance Counselor for the Town of Chili for the year 1988.

Seconded by Councilman Callahan and unanimously approved.

#30 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that Carol O'Connor, duly elected Town Clerk for the Town of Chili shall be an annual salary for the year 1988 of \$25,768.40; expenses to be paid by voucher as incurred.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 1

Letter dated December 23, 1987 to Supervisor Hannah and Town Board Members from Carol O'Connor, Town Clerk appointing Janice Butts as her Deputy Town Clerk.

#31 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that Janice Butts Deputy Town Clerk, shall be paid \$15,320.34 for the year 1988.

Seconded by Councilman Merante and unanimously approved.

#32 RESOLUTION OFFERED BY SUPERVISOR HANNAH

RESOLVED that Linda Leach, duly appointed Assessor the Town of Chili, shall be paid an annual salary of \$28,090.00 for the year 1988, expenses to be paid by voucher as incurred.

Seconded by Councilman Merante and unanimously approved.

#33 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

- #33
RESOLVED that Kathleen Reed be appointed Secretary to the Planning and Zoning Boards at an annual salary of \$18,521.38.
- Seconded by Supervisor Hannah and unanimously approved.
- #34
RESOLUTION OFFERED BY COUNCILMAN POWERS
- RESOLVED that John Madigan be appointed Assistant Building and Plumbing Inspector at an annual salary of \$19,444.64.
- Seconded by Councilman Merante and unanimously approved.
- #35
RESOLUTION OFFERED BY COUNCILMAN CALLAHAN
- RESOLVED That Sherry Thrash be appointed a regular part-time clerk/typist in the Building Department at the rate of \$6.92 per hour.
- Seconded by Councilman Powers and unanimously approved.
- #36
RESOLUTION OFFERED BY COUNCILMAN CALLAHAN
- RESOLVED that James Christian be appointed part-time Fire Marshal for the Town of Chili for the year 1988 and shall serve at the pleasure of the Town Board, to be paid an annual salary of \$12,356.42; expenses to be paid by voucher as incurred.
- Seconded by Councilman Merante and unanimously approved.
- #37
RESOLUTION OFFERED BY COUNCILMAN CRIDDLE
- RESOLVED that David Bagley and Ernest Miller be appointed part-time Assistant Fire Marshals for the Town of Chili for the year 1988 and shall serve at the pleasure of the Town Board, and shall be paid at the rate of \$10.00 per hour.
- Seconded by Councilman Merante and unanimously approved.
- #38
RESOLUTION OFFERED BY SUPERVISOR HANNAH
- RESOLVED that Daniel F. Rose be appointed Dog Control Officer for the Town of Chili for the year 1988 and shall serve at the pleasur of the Town Board, and shall be paid an annual salary of \$25,596.81, expenses to be paid by voucher as incurred.
- Seconded by Councilman Merante and unanimously approved.
- #39
RESOLUTION OFFERED BY COUNCILMAN CRIDDLE
- RESOLVED thaat Dorothy Pharaoh and Linda Woods be appointed Substitute Dog Control Officers for the Town of Chili for the year 1988 and shall serve at the pleasure of the Town Board, and shall be paid at a rate of \$6.31 per hour.
- Seconded by Councilman Callahan and unanimously approved.
- #40
RESOLUTION OFFERED BY COUNCILMAN MERANTE
- RESOLVED that Ronald P. Fodge, Director of Parks and Recreation shall be paid an annual salary of \$27,997.65 for the year 1988, expenses to be paid by voucher as incurred.
- Seconded by Councilman Powers and unanimously approved.
- #41
RESOLUTION OFFERED BY COUNCILMAN CALLAHAN
- RESOLVED that Stephen A. Chudyk, Superintendent of Highways, shall be paid an annual salary of \$26,828.80, expenses to be paid by voucher as incurred.
- Seconded by Supervisor Hannah and unanimously approved.
- #42
RESOLUTION OFFERED BY COUNCILMAN CRIDDLE
- RESOLVED that Stephen A. Chudyk shall be appointed Acting Commissioner of Public Works, to serve at the pleasure of the Town Board and shall be paid an annual salary of \$5,318.02, expenses to bepaid by voucher as incurred.
- Seconded by Councilman Merante and unanimously approved.

#43 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that Dean Fisher be appointed Road Foreman for the Town of Chili Highway Department for the year 1988 and shall serve at the pleasure of the Town Board.

Seconded by Councilman Callahan and unanimously approved.

#44 RESOLUTION OFFERED BY COUNCILMAN MERANTE

RESOLVED that Isabel Oliver be appointed Cleaner for the Town of Chili for the year 1988 and shall serve at the pleasure of the Town Board.

Seconded by Councilman Callahan and unanimously approved.

Corres. No. 2

Letter dated December 29, 1987 to the Town Board from Supervisor Hannah announcing the following appointments for 1988: Janet Chapman as Budget Officer and Barbara Chapman as Town Historian.

#45 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that Janet Chapman shall be paid at the rate of \$11.00 per hour for the year 1988 as part-time Budget Officer, expenses to be paid by voucher as incurred.

Seconded by Supervisor Hannah and unanimously approved.

#46 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that _____, Secretary to the Supervisor shall be paid an annual salary of up to \$18,000.00 for the year 1988, expenses to be paid by voucher as incurred.

Seconded by Supervisor Hannah and unanimously approved.

#47 RESOLUTION OFFERED BY SUPERVISOR HANNAH

RESOLVED that Barbara Chapman, duly appointed Historian for the Town of Chili shall be paid an annual salary of \$1,330.00 for the year 1988, expenses to be paid by voucher as incurred.

Seconded by Councilman Powers and unanimously approved.

#48 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that J. Donald Faso be appointed Chairman of the Planning Board for the year 1988 and shall serve at the pleasure of the town Board, and shall be paid an annual salary of \$960.00, to be paid \$80.00 per meeting, expenses to be paid by voucher as incurred.

Seconded by Councilman Merante and unanimously approved.

#49 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that the annual salary of the Chairman of the Planning Board be increased to \$1,600, to be paid \$100 per meeting, expenses to be paid by voucher as incurred.

Seconded by Councilman Powers and unanimously approved.

#50 RESOLUTION OFFERED BY SUPERVISOR HANNAH

RESOLVED that the following be appointed to the list of substitute part-time clerk/typists for the year 1988 at a rate of \$5.62 per hour.

Kathryn Witzel	Marilyn Sabol	Carol Behrmdt
Dorothy Stoessel	June Gell	Mary Johnson'
Joan Swackhamer	Susan Mosehauer	Edie Estevan
Susan Strevens.	Monica Benedict	Kathleen Mitchell
Mary Cody:	Sandra Zambito	
Leah Wehner	Muriel Ryan	
Dorothy Mangan.	Dianne Gracie	
Marie Watkins	Diane Celento	
Diane Reichhart	Marcia Marks'	

Seconded by Councilman Powers and unanimously approved.

#51 RESOLUTION OFFERED BY SUPERVISOR HANNAH

RESOLVED that Supervisor Hannah be authorized to sign contracts with the Town of Riga to provide mutual emergency Dog Control Services.

Seconded by Councilman Callahan and unanimously approved.

#52 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that Supervisor Hannah be authorized to sign a contract with Chili Animal Care, P.C. for emergency medical treatment, euthanasia services and disposal services.

Seconded by Councilman Callahan and unanimously approved.

#53 RESOLUTION OFFERED BY COUNCILMAN MERANTE

RESOLVED that Supervisor Hannah be authorized to sign fire and ambulance contracts in accordance with the 1988 budgeted amounts.

Seconded by Supervisor Hannah and unanimously approved.

#54 RESOLUTION OFFERED BY SUPERVISOR HANNAH

RESOLVED that Raymond Bleier be appointed Vice Chairman of the Planning Board for the year 1988 and shall be paid at the rate of \$80.00 for any meeting he serves as Chairman.

Seconded by Councilman Merante and unanimously approved.

#55 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that each member of the Planning Board of the Town of Chili shall be paid the sum of \$30.00 per meeting attended for the year 1988.

Seconded by Supervisor Hannah and unanimously approved.

#56 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that the Planning Board members' salary be increased to \$40.00 per meeting attended.

Seconded by Councilman Powers and unanimously approved.

#57 RESOLUTION OFFERED BY SUPERVISOR HANNAH

RESOLVED that Thomas Ward shall be appointed Chairman of the Zoning Board of Appeals for the Town of Chili for the year 1988, and shall serve at the pleasure of the Town Board, and shall be paid an annual salary of \$660.00, to be paid \$55.00 per meeting attended, expenses to be paid by voucher as incurred.

Seconded by Councilman Callahan and unanimously approved.

#58 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that the salary for the Chairman of the Zoning Board be increased to \$75.00 per meeting.

Seconded by Supervisor Hannah and unanimously approved.

RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that Daniel Melville shall be appointed Vice Chairman of the Zoning Board of Appeals for the Town of Chili for the year 1988, and shall be paid \$75.00 for any meeting he serves as Chairman.

Seconded by Councilman Powers and unanimously approved.

#60 AMENDMENT OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that Randy Allen be appointed Vice Chairman of the Zoning Board.

DEFEATED FOR A LACK OF A SECOND.

#61 RESOLUTION OFFERED BY SUPERVISOR HANNAH

RESOLVED that each member of the Zoning Board of Appeals for the Town of Chili shall be paid the sum of \$30.00 per meeting attended.

Seconded by Councilman Callahan and unanimously approved.

#62 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that the Zoning Board members' salary be increased to \$40.00.

Seconded by Councilman Powers and unanimously approved.

#63 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that the Recorder of Minutes for the Chili Conservation Board shall be paid \$30.00 per meeting attended, all other members to be paid \$15.00 per meeting, to be paid by voucher as incurred and which is limited to one meeting per month, AND BE IT FURTHER RESOLVED that the development Coordinator be paid \$15.00 for each meeting of the Planning Board attended.

Seconded by Supervisor Hannah and unanimously approved.

#64 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that Robert Dewey be appointed Chairman of the Chili Conservation Board for the year 1988 and shall serve at the pleasure of the Town Board, and shall be paid \$30.00 per meeting attended, to be paid by voucher as incurred.

Seconded by Councilman Powers and unanimously approved.

#65 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that Richard Schickler be appointed Vice Chairman of the Chili Conservation Board and shall be paid \$30.00 for any meeting he serves as Chairman.

Seconded by Councilman Callahan and unanimously approved.

#66 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that David Curtis be appointed Chairman of the Chili Drainage Committee for the year 1988 and shall serve at the pleasure of the Town Board and shall be paid at the rate of \$30.00 per meeting attended, to be submitted by voucher as incurred.

Seconded by Councilman Callahan and unanimously approved.

#67 RESOLUTION OFFERED BY SUPERVISOR HANNAH

RESOLVED that the Recorder of Minutes of the Chili Drainage Committee shall be paid \$30.00 for each meeting attended; all other members to be paid \$15.00 for each meeting attended and which is limited to one meeting per month.

Seconded by Councilman Callahan and unanimously approved.

#68 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that the salary of Supervisor John Hannah for the year 1988 shall be \$41,472.70, expenses to be paid by voucher as incurred.

Seconded by Councilman Callahan and unanimously approved.

#69 RESOLUTION OFFERED BY COUNCILMAN MERANTE

RESOLVED that the salaries of Councilmen Merante, Powers, Criddle and Callahan for the year 1988 shall be \$7,757.71, expenses to be paid by voucher as incurred.

Seconded by Councilman Powers and unanimously approved.

#70 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that Supervisor Hannah be authorized to sign a contract to provide engineering services for the Town of Chili for 1988 with the firm of Joseph Lu, P.E., P.C.; for an amount not to exceed \$16,800.00; to be paid on a monthly basis by voucher.

Seconded by Councilman Merante and unanimously approved.

#71 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that Joseph Klapp be reappointed to the Chili Recreation Commission, said term to expire december 31, 1994; AND BE IT FURTHER RESOLVED that he shall be re-appointed Vice Chairman for the year 1988.

Seconded by Supervisor Hannah and unanimously approved.

#72 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that Richard Gusherowski be reappointed Chairman of the Chili Recreation Commission for the year 1988.

HELD

Corres. No. 3

Letter dated December 27, 1987 to the Town Board from Town Justice Patrick Pietropaoli, re: appointments of Court personnel for 1988.

#73 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that upon recommendation of Town Justice Pietropaoli, Sophie Rodermerk and Sharon Knapp be appointed full-time Court Clerks for the year 1988.

Seconded by Supervisor Hannah and unanimously approved.

#74 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that upon recommendation of Town Justice Pietropaoli, Marcia Marks be appointed part-time Court Clerk for the year 1988, to serve at the pleasure of the Town Board, at the hourly rate of \$5.62.

Seconded by Councilman Callahan and unanimously approved.

#75 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that upon recommendation of Town Justice Pietropaoli, Joseph Klapp and Robert Wisbar be reappointed Court Attendants for the Town of Chili for the year 1988, to serve at the pleasure of the Town Board, at the rate of \$30.00 per session attended.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 4

Letter dated December 30, 1987 to the Town Board from Ronald Fodge, Director, Parks and Recreation, on behalf of the Chili recreation Commission recommending rates for 1988 for Recreation employees.

#76 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that hourly rates be established for recreation employees for the year 1988 per correspondence #4, dated December 30, 1987; entire resolution to appear in the minute book. *See end of Jan 1 Min.*

Seconded by Councilman Merante and unanimously approved.

#77 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that Caol O'Connor be appointed Acting receiver of Taxes and Assessment for the Town of Chili for the year 1988 and shall be paid an annual salary of \$10,000, expenses to be paid by voucher as incurred.

Seconded by Councilman Powers and unanimously approved.

#78 AMENDMENT OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that the annual salary of the Acting receiver of taxes be \$9,000.

DEFEATED BY THE FOLLOWING VOTE: Councilman Merante, aye; Councilman Criddle, aye; Councilman Powers, no; Councilman Callahan, no; Supervisor Hannah, no.

Corres. No. 5

Letter dated December 29, 1987 to the Town Board from Town Clerk, Carol O'Connor, re: appointments.

#79 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that Joa^hn Swackhamer and Sandra Zambito be appointed Deputy Receivers of Taxes to be paid at an hourly rate of \$5.96.

Seconded by Councilman Callahan and unanimously approved.

#80 RESOLUTION OFFERED BY COUNCIL " POWERS

RESOLVED that Supervisor Hannah be authorized to issue a check for \$75. for 1988 membership in the New York State Supervisors and County Legislators Association.

Seconded by Councilman Callahan and unanimously approved.

#81 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that Supervisor Hannah be authorized to issue a check for \$150.00 for attendance for the Supervisor and the Budget Officer at the 1988 Training School for Town Supervisors and other fiscal officers.

Seconded by Councilman Merante and unanimously approved.

#82 RESOLUTION OFFERED BY COUNCIL " POWERS

RESOLVED that Karen Vanderstynne be appointed Clerk II for the year 1988.

Seconded by Councilman Callahan and unanimously approved.

#83 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that the annual salary of Administrative Town Justice Patrick J. Pietropaoli be \$15,336 for the year 1988, and the annual salary of Town Justice Melvin L. Olver shall be \$14,836 for the year 1988, expenses to be paid by voucher as incurred.

Seconded by Councilman Callahan and unanimously approved.

#84 REOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that the salary for the Full-time Clerks of the Chili Court be \$15,437 for the year 1988.

Seconded by Councilman Merante and unanimously approved.

#85 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that Katherine Gorman be appointed Clerk/Typist for the Recreation Department for the Town of Chili for the year 1988.

Seconded by Councilman Merante and unanimously approved.

#86 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that Linda Handyside be appointed Part-Time Clerk/Typist for the Community Center for the year 1988.

Seconded by Councilman Callahan and unanimously approved.

#87 RESOLUTION OFFERED BY SUPERVISOR HANNAH

RESOLVED that Ralph Dostman be appointed Ground Equipment Operator to serve at the pleasure of the Town Board for the year 1988.

Seconded by Councilman Powers and unanimously approved.

#88 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that Anne Hofschneider be appointed Accounts Clerk for the Town of Chili Highway Department for the year 1988.

Seconded by Supervisor Hannah and unanimously approved.

ADJOURNED TOWN BOARD
January 6, 1988

An adjourned organization meeting of the Chili Town Board was held on January 6, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 p.m.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers, Councilman Callahan, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; and Mr. Chudyk, Supt. of highways.

The Town Board meeting was adjourned for an Executive Session at 7:00 p.m. and reconvened at _____. Roll call as previously recorded.

The minutes of the Town Board meetings of November 4, 10, 18 and december 2, 1987 were approved.

Corres. No. 1

Letter dated January 4, 1988 from Thomas A. Guerin, P.C., requesting early dedication for Section Six of Prides Crossing Subdivision, Watchman Court.

#92 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that early dedication of Section Six, Prides Crossing Subdivision be granted so that snow plowing may commence.

Seconded by Councilman Criddle and unanimously approved.

Corres. No. 2

Letter dated January 4, 1988 from Stephen Chudyk recommending purchase of replacement vehicle from Gabriele Chrysler/Plymouth, Inc. for \$7,349, including trade-in of present vehicle.

#93 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that the purchase of a replacement vehicle for the Highway Superintendent be approved in the amount of \$7,349 (including trade-in) from Gabriele Chrysler/Plymouth, Inc.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 3

Letter dated January 1, 1988 from Stephen Chudyk requesting approval for an initial amount of \$1,000 for the purchase of tools for the Highway Department.

#94 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that the Highway Department be approved to purchase tools in the amount of \$1,000.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 4

Notice of Claim of Josphe Esposito and Diane Esposito of 24 Wheat Hill, Rochester, NY regarding continous injury because of the improper drainage certification of the Town of Chili.

Corres. No. 5

Letter dated december 31, 1987 from Gallo & Iacovangelo, Attorneys and Counselors of Law, representing Forest Creek Equity Corp., Faber Construction Co., Inc. and Perna Homes, Inc. requesting a review of the new drainage district entrance fee of \$250.00.

Corres. No. 6

Letter dated January 6, 1988 from Richard Gusherowski informing us of his immediate resignation from the Chili Recreation and Youth Commission.

#95 RESOLUTION OFFERED BY COUNCILMAN MERANTE

RESOLVED that the resignation of Richard Gusherowski from the Chili Recreation and Youth Commission be accepted.

Seconded by Councilman Callahan and unanimously approved.

#96 RESOLUTION OFFERED BY SUPERVISOR HANNAH

RESOLVED that a Citizens Committee of seven to study the requirements and needs of a Community Center/Town Hall Complex be approved. (Five of the seven suggested names: Ronald Downs, Robert Manley, Sherman Hester, David Dana and Don Faso.)

Seconded by Councilman Powers and unanimously approved.

#97 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that an Ethics Committee of three to make recommendations to the Town Board on any questionable conflicts that may arise be approved.

Seconded by Councilman Callahan and unanimously approved.

#98 RESOLUTION OFFERED BY COUNCILMAN MERANTE

RESOLVED that bills be paid from General Fund, Voucher #1 thru 23, in the amount of \$61,765.45 as per Carol O'Connor, Town Clerk

Seconded by Councilman Callahan and unanimously approved.

The Town Board meeting was closed at 9 p.m.

TOWN BOARD
January 20, 1988

A meeting of the Chili Town board was held on January 20, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 p.m.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers, Councilman Callahan, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; Mr. Lu, Town Engineer; and Mr. Vail, Insurance Counselor.

The Town Board meeting was adjourned at 8:30 p.m. for the purpose of a Public Hearing to consider providing a water improvement pursuant to Article 12-C of Town Law and Extension No. 1 of the Chili Water District, Article 12 of Town Law and reconvened at 10:05 p.m. Roll call as previously recorded.

Reports submitted: Town Clerk Financial Statement, 1987; Financial Report for the Collection of Taxes, 1987; Chili conservation Board Minutes of January, 1988 meeting.

Ms. Janice Chapman presented the attached Financial report dated January 20, 1987; to be on file in the town Clerk's Office.

#99 RESOLUTION OFFERED BY COUNCILMAN MERANTE

RESOLVED that all roll call votes of the Chili Town Board will be taken in the following order, which is in alphabetical order other than the Supervisor and shall be taken starting with the Town Board Meeting of February 3, 1988.

Councilman Callahan
Councilman Criddle
Councilman Merante
Councilman Powers
Supervisor Hannah

Seconded by Councilman Powers*

*DEFEATED BY THE FOLLOWING VOTE: Councilmen Merante and Criddle, aye; Councilman Powers and Callahan, no; Supervisor Hannah, no.

#100 AMENDMENT OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that all roll call votes will be taken in reverse alphabetical order with the Supervisor voting last:

Councilman Powers
Councilman Merante
Councilman Criddle
Councilman Callahan
Supervisor Hannah

DEFEATED BY THE FOLLOWING VOTE: Councilman Criddle and Merante, aye; Councilmen Powers and Callahan, no; Supervisor Hannah, no.

#101 AMENDMENT OFFERED BY COUNCILMAN POWERS

RESOLVED that the roll call order be that the Supervisor select his voting position choice, then Councilmen with years of service, or alphabetical if years of service are the same.

DEFEATED BY THE FOLLOWING VOTE: Councilmen Merante, Criddle and Callahan, no; Councilman Powers, aye; Supervisor Hannah, aye.

#102 RESOLUTION OFFERED BY COUNCILMAN MERANTE*

RESOLVED that all roll call votes of the Chili town Board will be taken in the following order and shall be taken starting with the Town board Meeting February 3, 1988.

For the months of January, February, and march 1988.

Councilman Merante
Councilman Criddle
Councilman Callahan

Councilman Powers
Supervisor Hannah

For the months of April, May, and June 1988

Councilman Criddle
 Councilman Callahan
 Councilman Powers
 Councilman Merante
 Supervisor Hannah

For the months of July, August, and September 1988

Councilman Callahan
 Councilman Powers
 Councilman Merante
 Councilman Criddle
 Supervisor Hannah

For the months of October, November, and December 1988

Councilman Powers
 Councilman Merante
 Councilman Criddle
 Councilman Callahan
 Supervisor Hannah

*DEFEATED FOR LACK OF A SECOND.

Corres. No. 1 Letter dated January 18, 1988 requesting the addition of a part-time Clerk/Typist for 1988.

#103 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that the following Part-Time Clerk/Typist Jean Phillips will be *added* for 1988 with the pay rate of \$5.62 per hour and shall serve at the pleasure of the Town Board.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 2 Letter dated January 6, 1988 from Stephen A. Chudyk, Superintendent of Highways that current budget be formalized and sent to the County of Monroe for approval.

#104 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that Supervisor Hannah be authorized to issue a check in the amount of \$355.00 to the Genesee Transportation Council that provides transportation for residents. Provided by CONNECT'S information and matching services, scheduling, resource development, or assistance with mobility needs.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 3 Letter dated January 6, 1988 from Stephen A. Chudyk, Superintendent of Highways that current budget be formalized and sent to the County of Monroe for approval.

#105 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that Supervisor Hannah be authorized to sign agreement with County of Monroe to spend Highway Funds.

Seconded by Councilman Callahan and unanimously approved.

#106 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that Arthur P. Kowalik, 33 Hubbard Drive, Robert Russell, 19 Bright Oaks Drive, and William Wilcox, Stuart Road be reappointed to the Plumbing Examination Board for the year 1988.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 4 Letter dated January 18, 1988 from J. Donald Faso, Chairman Planning Board.

#107 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that Town of Chili return to the applicant \$75.00 for the site plan fee and retain \$25.00 to cover publishing fees and administrative costs. (Oil Spout Corp.)

Seconded by Councilman Merante and unanimously approved.

Corres. No. 5 Letter dated January 11, 1988 from Carol O'Connor, Town Clerk, naming Monica Benedict as part-time Deputy Town Clerk for the year 1988.

#108 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that Monica Benedict be named Deputy Town Clerk at a payrate of \$5.96 per hour, and serve at the pleasure of the Town Board.

Seconded by Councilman Callahan and unanimously approved.

Corres. No. 6 Please add the following person (s) to the active list of the Chili Fire Department Inc. Kathryn Hall, 1027 Paul Road
Marilyn Wehle, 32 Stottle Road
Scott Merrill, 32 Tarrytown Drive
Theodore Griffin, 2828 Chili Avenue

#109 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that Kathryn Hall, Marilyn Wehle, Scott Merrill, and Theodore Griffin be added to the active list and notify Insurance Counselor E. Vail.

Seconded by Councilman Callahan and unanimously approved.

Corres. No. 7 Letter from Stephen Chudyk, Highway Superintendent. Re: Purchase of ½ Ton Pickup Truck.

#110 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that the date of February 3, 1988 at 8:00 P.M. be set for opening bids for a ½ ton pickup truck for the Chili Highway Department.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 8 Letter dated January 7, 1988 from Stephen A. Chudyk, Superintendent of Highways requesting a replacement dump box for 1977 heavy duty truck.

#111 RESOLUTION OFFERED BY COUNCILMAN MERANTE

RESOLVED that a March 2, 1988 at 7:45 P.M. be set for opening bids for the replacement dump box for our 1977 heavy duty 10-wheel truck.

Seconded by Councilman Callahan and unanimously approved.

Corres. No. 9 Letter dated January 18, 1988 from Ron Fodge, Director of the Chili Recreation and Youth Commission.

#112 RESOLUTION OFFERED BY COUNCILMAN MERANTE

RESOLVED that a date be set for February 3, 1988 at 7:45 P.M. for opening bids on a new tractor with loader and york rake.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 10 Petition to Town Board Members of the Town of Chili. Re: In the matter of the petition for the establishment of extension to Little Black Creek East Drainage District to serve L.A.I. Complex in the Town of Chili, Monroe County, New York.

#113 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that a public hearing be set for February 3, 1988 at 8:30 P.M. for the extension of Little Black Creek East Drainage District to serve L.A.I. Complex. AND BE IT FURTHER RESOLVED that the applicant be required to reimburse the Town for cost of all legal notices.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 11 Letter dated January 12, 1988 from Stephen A. Chudyk, Acting Commissioner of Public Works.

#114 RESOLUTION OFFERED BY COUNCILMAN MERANTE

RESOLVED that a date be set on March 2, 1988 at 8:00 P.M. for the purpose of opening bids for the purchase of a 10-wheel truck chassis with a 25-cubic yard packer mounted thereon and completely operational at time of delivery. The truck and the packer unit are to be bid separately. No money was budgeted for this purchase.

Seconded by Councilman Callahan and unanimously approved.

Corres. No. 12 Letter dated January 18, 1988 from Gates Chili Council Chamber of Commerce, Inc.

#115 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED the week of February 7, 1988, be set aside as Substance Awareness Week in the Town of Chili, AND BE IT FURTHER RESOLVED that Sunday, February 7, 1988 be "Impact Sunday". AND BE IT FURTHER RESOLVED that the Town Hall Complex be open to the public from 10:00 A.M. to 2:00 P.M. for the purpose of holding a Open House at which abouse agencies and organizations may display materials, show videos, and movies and have personnel available to answer questions and provide information with regard to the problem.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 13 Letter dated January 19, 1988 from Supervisor Hannah that he has appointed Councilman James E. Powers as his Deputy Supervisor for year 1988, furchter, Collen McCarthy has been named Secretary to the Supervisor.

#116 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that the Chili Town Board adopted Local Law #6 as propose6 on December 16, 1987, said law to take effect on February 1, 1988; and,

WHEREAS, local Law #6 providesthat applicants for variances, conditional use permits and site plan approval must post their property with signs containing a notice of the type of application, as well as the time, place and location of the public hearing on said application; and,

WHEREAS, Local Law #6 provides that the above signs be designed in accordance with the standards and specifications adopted by this Board;

NOW, THEREFORE, BE IT RESOLVED, that said signs shall be printed in red ink on 18 point board, the board to be 22" by 28". The information, and 'thelayout of the information to be printed on said signs, shall be in substantial compliance with the mechanical drawing attached hereto and incorporated herein by reference.

Seconded by Councilman Criddle and unanimously approved.

#117 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that the following citizens of Chili be appointed to the "Advisory Committee", to study the needs and wants for a Chili Community Center. These are in addition to previous appointments.

Paul May	49 Wilelen Road	247-1657
Randy Allen	3055 Chili Avenue	247-7201
David Bailey	28 Saddleback Trail	247-5558
Tracy Logal	39 Red Bud Road	247-1680
Stephen Neumann	64 Creekview Drive	889-4183

NOTE: The Supervisors office shall arrange a meeting with this "Advisory Committee" and the Chili Town Board as soon as possible so that they may be "Charged" with the responsibility of investingating all the possibilities for a Community Center.

Seconded by Supervisor Hannah and unanimously approved.

#118 RESOLUTION OFFERED BY COUNCILMAN POWERS

We the Town Board, have found that it is in the best interest of the Town of Chili to abolish "The Recreation and Youth Commission of the Town of Chili" in order to assure a better continuity and efficiency of the administration of all Town Re-creation Programs through the Director of Recreation and Supervisor for programs and policies approved by the Chili Town Board.

THEREFORE, BE IT RESOLVED that the Recreation and Youth Commission of the Town of Chili established by Resolution on January 5, 1972 is hereby abolished.

Seconded by Supervisor Hannah with Councilman Callahan voting no, and all others voting aye.

#119 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that an Advisory Committee in the field of Recreation be established to be known as "The Chili Recreation Advisory Committee" under Section 10-1-A-(1) of the Municipal Home Rule how: and,

BE IT FURTHER RESOLVED that a public hearing be held on February 3, 1988 at 9:00 P.M. at the Chili Town Hall for the purpose of considering passage of Local Law #1 of the year 1988 by which the Chili Recreation Advisory Committee may be established under the Municipal Home Rule Law, Section 10-1-A-(1).

Seconded by Councilman Merante and unanimously approved.

#120 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED that the following abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered paid as rendered:

General Fund Vouchers 24-98	\$ 62,552.54
Highway Vouchers 1-55	16,607.58
Morgan Road Water Voucher #1	235.00
Combined Drain Voucher 1-3	1,245.03
	<hr/>
Total Vouchers	\$ 80,640.15

Seconded by Councilman Callahan and unanimously approved.

#121 RESOLUTION OFFERED BY COUNCILMAN POWERS

WHEREAS, Earthborn Builders conveyed to the Town of Chili by Deed a parcel of land northerly of the Towne Plaza in the Town of Chili and westerly of Union Street to be used for a Detention Pond and Retention Pond for surface water flowing from the Westside Manor Subdivision, and

WHEREAS, that parcel of land conveyed to the Town of Chili far exceeds the acreage needed for such Retention and Detention Pond, and

WHEREAS, this parcel of land has no value to the Town of Chili, and

WHEREAS, it is in the best interest of the Town of Chili to re-convey a triangular piece of land containing approximately 3,000 square feet to Earthborn Builders so this parcel and other lands owned by Mr. Perry can be sold and conveyed for a proposed commercial building to be erected in the Towne Plaza.

NOW, THEREFOE, BE IT RESOLVED that upon the approval of the Town Engineer of the Town of Chili, the Supervisor of the Town of Chili is hereby authorized to execute a Deed conveying to Earthborn Builders a triangular piece of land containing approximately 3,000 square feet located notherly of the Towne Plaza of the Town of Chili per legal description to be furnished by the Town Attorney.

Seconded by Supervisor Hannah and unanimously approved.

PUBLIC COMMENTS

Ms. Jean Phillips, 11 Lester Street would like to see roll call vote in order of seniority.

Mr. John Rinieri, 296 Chili Scottsville Road read evidence from Funk & Wagnal where the basic standard for roll call is alphabetical order. He also questioned why public hearings are sometimes only posted in the GatesChili News, and was told Gates Chili News is on the official papers, and it is also posted out in the Town Hall. Mr. Faso, Chairman of the Planning Board, stated not many people go through the Democrat and Chronicle to read publications. It is four times more expensive to publish in the Democrat & Chronicle.

Ms. Tracy Logal stated she would like to see enforcement of the handicapped parking in front of the Town Hall.

The Town Board meeting was closed at 10:50 P.M.

/dh

PUBLIC HEARING

January 20, 1988

A Public Hearing was held by the Town Board of the Town of Chili on January 20, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to consider the Extension No. 1 of the Chili Water District, Article 12 of the Town Law, and providing a water improvement pursuant to Article 12-C of the Town Law. The hearing was opened by Supervisor Hannah at 8:30 P.M.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers, Councilman Callahan, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; Mr. Lu, Town Engineer; and Mr. Vail, Insurance Counselor.

Marcia Havens, Deputy Town Attorney stated both public hearings would be handled at the same time.

Mr. Tom Guerin, Engineer made a presentation stating the district is in two parts. The existing water main currently ends in front of 160 Old Scottsville Chili Road. The end of the district is at Black Creek. When the original district was formed, it was not carried down to the border. Boundaries of new district will begin at Black Creek Center and follow the outer boundaries of all the properties that front on Chili Scottsville Road down to Stryker, including two properties immediately south of the intersection including the Legion and Warner properties. Improvements to the district would be basically at 12" watermain. Tap into 6" water main and go to 12" and continue to the end of the line. Based on Monroe County Water Authority criteria, 800' to 1,000' apart. Fire Marshal and Chief of the Clifton District suggest 500' intervals for hydrants at a cost of approximately \$8,000. Enough funds listed as contingencies to cover the cost. A 12" main will have some access capacity. In their initial review, the Water Authority estimated that an 8" main would serve the district down to within 500' of Stryker Road. From that point, it dropped 20 psi and the fire flow would not be adequate -- 12" will provide adequate fire range of 500 to 900 per minute. A 12" main will provide room in the system for additional expansion to the properties adjoining Chili Scottsville Road. Extension on this road is ideal point to put water because it is very well centered and zoned PRD. Connections would be made by the Monroe County Water Authority at their connection fee which is standard of \$850 plus a one time \$15 charge to set up an account for billings. Total to homeowners would be \$865. Project could be bid no later than the end of July for fall construction. Would like to give the contractor two different periods to go to Black Creek -- dry and wet. Councilman Powers asked if they would be running the main line to the end of the district which was already there, to the end of the line which was never done and extend it to Stryker, and was told yes.

Councilman Merante asked how many houses and was told about 25 to 35 -- 30 property owners. Councilman Merante asked if most of that land is wetland and was told no, only north of connection of Chili Scottsville Road. Councilman Merante asked if there were any projects as far as developing the land in the future? Mr. Guerin stated none that he is aware of. A single lot subdivision about 1,400' south of Stryker Road was approved by the Planning Board last fall. Only single lot home that will be on a well. No spur line up to Chili Scottsville Road.

First house will tie into it along Chili Scottsville Road. Councilman Merante asked who would pay for that, and was told it would be at their own expense. Councilman Criddle asked about the hydraulics -- anything wrong with using 12"? Mr. Guerin stated at the present time, no problem. The Water Authority is working on boosting the pressure. Councilman Merante asked if the people had their water tested? Mr. Guerin stated Mr. Sloman would make a presentation in that regard.

Ms. Havens gave the following background on this issue. The residents in the extension area brought their complaint to the previous Town Board and they decided to pursue this to see if it is feasible to bring water. Mr. Lu's office estimated it at \$400,000. When districts are normally extended, the people within the extension must bear the cost of the extended improvement. When it was broken down on a house-by-house basis, the cost over a 20 year period was about \$1,000 per household. Discussed these figures with Audit Control in Albany who has the say whether or not improvement is allowed, there was no way they would approve this type of project. Overburdensome even if the people in the area were willing to pay that expense. Other way to lower cost is Article 12C which gives authority of a Town Board to create water improvements where the Town would bear the expense. Benefit to the Town getting water south of Black Creek.

Mr. Martin Wehle, Stottle Road asked why the engineer stated it is going to run the water hydrant to the border of Black Creek? Ms. Havens stated the boundaries would begin at the center line of Black Creek. Cost figure goes to and under Black Creek. Because of the great expense of bringing water under the creek, it should be a Town charge to bring it underneath the creek. Also since there are no homes and the land is too wet, no homes

can benefit from the improvement. Another provision in the Town Law that provides when access capacity is included within an improvement, a portion may be paid for as a town charge because these residents will not benefit although future residents will benefit. Apportioning it to later districts. Using those two devices, we were able to estimate that the cost per household could be brought down to about \$700 per year. Audit Control says it is very unlikely that we would approve a district when the expense would be that great to the property owners. Need is very great. In June or July, the Town Board authorized the Town Engineer to prepare maps and plans for this improvement that would be the basis of a petition to be filed at a later date. Amendment to the Town Law that had been advocated allows extensions to be assessed over districts as a whole. Cost of the improvement south of the creek would be assessed against all of the properties in the district -- approximately 6,500 parcels. That would drastically reduce the cost to the individuals in the district. Both situations would be subject to a referendum. Property owners would be able to voice their concerns. Stating maximum costs, the costs would be borne by the Town as a whole out of taxes. Councilman Powers asked if this would be a one-shot deal, and was told yes. It could be reduced and spread over a couple of years but legal fees, etc. would have to be paid. Petition signed by 64% of the homeowners. There are about 11 vacant lots.

Mr. Wehle stated this is a different public hearing all together. New process whereby you would put it on the general town. Not what the public hearing information read in the Gates Chili News. Talking about only 20 houses here. There are 54 hoses up on Stottle and Bowen that have sulphur water. If you are going to do it, do it all. New way of doing it was not advertised. Mr. Miller stated he was not correct. Mr. Wehle stated it says nothing about the water district being paid by the general town. Ms. Havens stated it was provided that payment would be assessed over the entire district.

Ms. Krenzer, 745 Ballantyne Road, Scottsville asked if it was being addressed as a town-wide district? Ms. Havens stated part of it would be a regular town charge irrespective of the district. Extension of existing Chili Water District which encompasses most of the Town -- about 65%. Ms. Krenzer asked what about Ballantyne, and was told they would not bear any portion of this cost. Only those properties in the water district. Ms. Krenzer stated she has no objection to starting this but don't limit it. Clifton has needed it for 40 to 50 years. What about farmland? Cannot charge road frontage except on the formula based -- one charge for AGR district. Ms. Havens stated these properties are not in the AGR district.

Mr. William Doherty, Morgan Road stated he owns 1,000' of frontage on Stryker Road -- is he going to pay for 1,000? Ms. Havens stated the maximum is 500' per parcel.

Mr. John Ranieri, 296 Chili Scottsville Road stated he was representing his parents and asked how much per footage? Ms. Havens stated 13¢ per foot.

Ms. Jean Phillips, 11 Lester Street asked if they will be included in Article 12C, and Ms. Havens answered yes, it is a townwide charge. Ms. Phillips stated there are disparities in the assessments. District charges going up every year - doesn't want to take on any more charges. Ms. Havens stated it would not affect water district charges. Only one year to cover this portion. Ms. Phillips asked if there was anything in writing which states this? Ms. Havens stated the Town Board does have the option to finance. Have to determine authorization of improvement at a maximum amount.

Ms. Krenzer asked who would be constructing this. Mr. Guerin stated it would be put out to public bid -- lowest responsible bidder. Ms. Krenzer asked if the people in Clifton are going to have to pay for this? Ms. Havens stated the town portion, yes -- Article 12C. Ms. Krenzer stated she didn't believe this has been thought out well enough.

Mr. Wehle stated when he looks at some of these assessments, he may be paying three times as much for their water as for his. They would get it for one-third of what he would have to pay.

Ms. Bernice Wilcox, Stuart Road stated there are other areas that don't have water: Union, Wheatland-Riga -- how long has Morgan road water district been in? Mr. Miller answered about 20 years. Ms. Wilcox stated she counted 28 houses. Nobody has bothered to develop that land. Councilman Criddle stated people on Morgan Road are paying for that water. Ms. Wilcox stated she thinks the Board is proposing to turn the people of Chili into developers. Doesn't Perna have a \$600,000 problem over on Chestnut Ridge? Ms. Havens stated Perna doesn't pay it; the homeowners do. Ms. Wilcox stated she believes her water assessment is based on 1,000 frontage. One of the first people to hook into it. Can't give exact cost on this. remembers when sewers came through and it cost a lot more than they estimated. Maybe the Board should consider putting in a whole district and charging the district or wait for a developer. Does the Water Authority ever extend these districts at their own expense? Councilman Criddle answered they don't.

Councilman Powers asked if there was anything peculiar to this year? Ms. Havens stated part of the problem is the long distance between the existing end and Black Creek -- very unique. Properties are fairly far apart with larger lots. These figures are

maximum figures and legally the Board could not exceed these figures without going to another public hearing. Councilman Merante asked about State or federal grants. Ms. Havens stated the Monroe County Water Authority indicated they will be contributing, but we don't know how much. *Mr.* Guerin stated the Water Authority gave us a definite maybe. Cost of difference between 8" and 12" is \$20,000 approximately. When \$60,000 was mentioned, the Director of Engineering stated he would have to take it to the Board. Was told \$60,000 is not out of line. Councilman Merante asked if it isn't wise to see if there are grants? *Mr.* Guerin stated it takes time. Can't say exactly how much until bids come in.

Mr. Jerry Brixner, 14 Hartom Road stated somebody must be in favor of this -- any proponents?

Mr. Mark Sloman, 306 Chili Scottsville Road stated he is the Coordinator for the Chili Scottsville Road water extension project. The residents in the affected area do not enjoy the same services and quality of life as most other taxpayers. We share comparable assessments and tax burden as any other property owner. Drinkable water -- in most cases is expected -- second nature for most residents in Chili. Most residents in the affected area must purchase drinking water from retail outlets at an average price of \$1.06 per gallon, or do without. The burden for some residents is up to \$136 per month depending on family size. Well water contains such erratic levels of bacteria that at best it is unfit for human consumption and far exceeds the State guidelines. The well water ruins our plumbing fixtures, eats our clothing, and disintegrates our appliance. With the lack of adequate fire protection and the absence of hydrants, we live with the constant threat of our lifelong investments -- our homes -- going up in smoke. With the inevitability of future landfills and waste treatment issues that could further pollute our aquifers, now is the time to deal with our public water needs. (resubmitted a breakdown of the financial expenses and related Health department data concerning the residents water dilemma and copies of testimonial letters written to the Town of Chili by residents of Scottsville-Chili Road clearly demonstrating the need for public water. To be on in the Town Clerk's office). This proposed public water extension will also offer the future potential for long term tax base growth within the town of Chili. Our very health, safety and welfare are at stake here. Majority has spoken.

Mr. Phil Nicolosi stated in his house, he can actually skim the oil off the top of his water. *Mr.* Ranieri asked *Mr.* Sloman if he had tests performed by the County Health Department? *Mr.* Sloman said there was fecal chlorofom bacteria in some instances. Regular problem in the area. *Mr.* Ranieri stated he lives just a few houses down and doesn't have the problem. Many times with wells either they are dug too deeply or not far enough. Ever have the wells checked? *Mr.* Nicolosi asked who is to say too deep or too shallow?

Ms. Jane Schneider, 236 Chili Scottsville Road stated she is the owner of the house on the corner. She brought in a sample of the water and stated it would not pass a Monroe County Health test. Hopes by getting through the creek that Clifton and Stryker could eventually be able to hook up to that. *Mr.* Sloman stated it is a major gateway allowing for future east/west exchange.

Mr. Herman Yahn stated his water is also unfit to use. Have to start somewhere.

Mr. Hy Jones, 317 Chili Scottsville Road presented a filter which was used only for a show and to wash the car. His wife is a nurse and she took a sample for testing. Whole thing was one large mass of fecal chlorofom. Chili Scottsville Road is centrally located - a very good place to start.

Ms. Wilcox stated it is putting the cart before the horse. Biggest problem is lots are too big and not feasible to develop because piping is too much. Should have a moratorium and reduce size of lots to develop the area.

Ms. Krenzer stated you are not going to get water to the rest of Chili on a 12" pipe off a 6" pipe. For access route, they should do better planning and studies in order to provide a greater area. This is a band aid approach.

Mr. Joe Hellaby, 800 Ballantyne Road asked if there were any calculations of what it would cost the people in the district? *Ms.* Havens stated if we don't use the 12C approach, it would be about \$1,300 a year for 20 years for those 30 families. *Mr.* Hellaby asked why not everyone in that district paying for it? *Ms.* Havens stated no one benefits from that portion from the existing main to the creek.

Ms. Sharon Hassel, 144 Bowen Road stated excess capacity. What number of homes? *Mr.* Guerin stated he would have to check the calculations. Excess capacity could be recovered in the future. There will be a pipe on Union Street within the next few years. Developer has purchased property which will open it up for a tie in. *Ms.* Hassel asked if the Community Development grant could be increased, and was told it is a one time grant only.

Mr. Brixner stated the Water Authority would call for installation of water towers and pumping stations -- not feasible. Supervisor Hannah stated we would be looking at this on february 3.

The public Hearing was closed at 10:05 p.m.

/dh

Interim Financial Report January 30, 193

Starting Balances ? Funds

Major Income:

Library fines and copier receipts \$ 544.12

Recreation team sign-ups 675.00

Com. Center receipts 4,733.02

Highway (in Gen. Fund) 14,572.50
 Chips aid (quarterly) 761.72
 Town of Ogden for service

General State of N.Y. Municipal aid 28,201.00

Town Clerk Dec. act v 8,495.50

County of Monroe fuel 1,002.78

labor & equipment 295.75

Engineering Fees 594.00

Major Expenses paid:

Payrol \$ 56,628.34
 Abstract #18 61,765.45

Check book Balances: today

Parks/Recreation \$ 5,165.81
 General \$ 360,719.44

Highway \$ 106,944.23
 Library 6,130.89

Remember to be paid tonight:

Abstract # 2	\$ 62,533.82
H.W Highway Fund bills	<u>16,607.58</u>
Special Combined Drainage	<u>1245.03</u>
Morgan Road Water	<u>235.00</u>

later this week

Payrol # 2 \$ 51,839.90

You also have to your credit:
4 CD's totaling:

\$ 3339.89.xx

Jessie M. Cleghorn
1/20/88

ARTICLE 12C IMPROVEMENT

TOTAL ^{ESTIMATED} COST OF IMPROVEMENT 150,000
 Less COMMUNITY DEVELOPMENT FUNDS 75,000
 Net Cost to Town \$ 75,000

75,000 (Cost of improvement) = 1,85947 per thousand
 40,334,081 (Total taxable value) of assessed value

Average Assessment = \$ 4,350

∴ Average Cost per house hold = \$ 8.09
 (4,350 x .00185947)

EXCESS CAPACITY

Increase in cost for 12" main rather than 8" main ——— \$ 65,000

Suggested Apportion } 93% or 59,800 = Town
 of Cost } 8% or 5,200 = District
 Chau

59,800 = 1,482617 per thousand of
40,334,081 assessed value

4,350 x .01482617 = 6.45 per thousand household

Total Cost per household = \$ 14.52
 For art. 12-c. Improvement & Excess Capacity

CHLIE WATER DISTRICT EXTENSION

(Assume Cost Assessed on District Wide Basis)

Total Estimated Cost	190,200.
Less Cash Reserve	<u>60,000.</u>
	130,200

Current Assessment Formula for ~~Water~~ Water District:

- 30% - Based on Assessed Value
- 70% - Based on Front Footage
(1 Foot = 1 Unit)

Total Assessed Value of CWD, as extended = 38,327,745
Total Units in CWD, as extended = 692,863.28

- 30 X 130,200 = \$39,060 to be raised on basis of assessed value
- 70 X 130,300 = \$91,140 to be raised on a unit basis

$$\frac{39,060}{38,327,745} = 1.019105 \text{ thousand or } \$4.43 \text{ per average assessment}$$

$$\frac{1,140}{13.28} = .131541 \text{ per unit}$$

13.15 per	100' ft
26.31 per	200 ft
39.46 per	300 ft
52.63 per	400 ft
65.80 per	500' ft

100' ft frontage & average assessment = \$14.54
 200' ft frontage & average assessment = \$20.74

TOWN BOARD
February 3, 1988

A meeting of the Chili Town Board was held on February 3, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 p.m.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers, Councilman Callahan, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; Mr. Lu, Town Engineer; and ~~Mr.~~ Vail, Insurance Counselor.

The Town Board meeting was adjourned and reconvened as follows for public hearings:

7:50 - 7:55 p.m. - Opening bids on tractor with rake for Recreation Department.

8:10 - 8:15 p.m. - Opening bids for half ton pickup truck for Highway Department.

8:45 - 8:55 p.m. - Extension of Little Black Creek East Drainage District to serve L.A.I. Complex.

8:55 - 9:00 p.m. - Local Law #1 of 1988 to establish a Recreation Advisory Committee.

#122 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that the regular scheduled Town Board Meeting of February 17, 1988 will be cancelled because of the Association of Towns meetings that will be held during this same week.

Seconded by Councilman Merante and unanimously approved.

#123 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the vote on the Extension of the #1 Water District on Chili Scottsville Road, be set aside until additional information concerning costs relating to this proposal, as well as the feasibility and costs of additional extensions, per workshop discussions.

Seconded by Supervisor Hannah with Councilman Criddle voting no, and all others voting aye.

#124 AMENDMENT OFFERED BY COUNCILMAN CRIDDLE

RESOLVED that the Deputy Town Attorney be authorized to proceed immediately to prepare the necessary resolutions to authorize the Extension of #1 Water District and that these be presented to the Town Board at a Special Town Meeting to be held on February 24, 1988.

DEFEATED FOR LACK OF A SECOND.

#125 RESOLUTION OFFERED BY COUNCILMAN MERANTE

RESOLVED that the figures needed for water district adjacent to the #1 Water District on Chili Scottsville Road be received within 60 days from today.

seconded by Councilman Criddle and unanimously approved.

Corres. No. 1 Letter dated January 26, 1988 from Larry D. Crozier, Recreation Department. RE: Refunds for Cross Country Skiing class that was cancelled.

#126 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the following be refunded:

Mr. Edward Force	\$30.00
Mr. Jason Dickins	\$12.00
Mrs. Helen Machauchlan	\$40.00
Mr. Michael Peppin	\$24.00
Mrs. Pat Schaefer	\$48.00
Mr. Tom Frantz	\$30.00
Mr. Donald Gordon	\$20.00
Ms. Marie Nightengale	\$20.00

Seconded by Councilman Merante and unanimously approved.

Corres. No. 2 Letter dated January 11, 1988 from Steve Chudyk, Superintendent of Highways. RE: Opening Bids for the purchase of heavy duty truck.

#127 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that a date be set for the purpose of opening bids fro the purchase of a heavy duty truck to replace our 1973 Brockway 6-wheel dump truck for March 16, 1988 at 7:45 p.m.

Seconded by Councilman Callahan and unanimously approved.

#128 RESOLUTION OFFERED BY SUPERVISOR HANNAH

RESOLVED that the Chili Recreation Advisory Committee be established as Local Law #1 of 1988.

Seconded by Councilman Callahan and unanimously approved.

Corres. No. 4 Letter dated January 27, 1988 from Steve Chudyk, Superintendent of Highways. RE: Authorization to purchase a 2-ton 6-wheel dump truck.

#129 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

BE IT RESOLVED that Steve Chudyk be authorized to purchase 2-ton 6-wheel dump truck from the New York state Contract awarded to Mid City Dodge, Inc., 2185 Walden Avenue, Buffalo, New York, 14225, to replace 1976 Dodge Dump truck.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 5 Letter dated January 25, 1988 from Steve Chudyk. RE: Salt Storage facility.

#130 RESOLUTION OFFERED BY

BE IT RESOLVED

Seconded by

HELD

No Resolution

Corres. No. 6 Letter dated January 28, 1988 from Carol O'Connor. RE: Requesting a Resolution be adopted for Carol O'Connor to issue a Town License for Black Creek Trailer Park for the Year 1988.

#131 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that Town Clerk Carol O'Connor be authorized to issue a Town License for 1988, for Black Creek Trailer Park.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 7 Letter dated January 27, 1988 from Carol O'Connor. RE: requesting an additional \$2000.00 for the postage machine.

#132 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a check for \$2000.00 be given to Carol O'connor for additional postage for postage machine.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 8 Letter dated February 2, 1988 from Everett H. Vail. RE: Availability of an Umbrella Policy for \$1,000,000.00.

#133 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

RESOLVE that Supervisor Hannah be authorized to add the Umbrella Policy of \$1,000,000.00with the Vail Agency.

Seconded by Councilman Merante and unanimously approved.

#134 RESOLUTION OFFERED BY COUNCIL " CRIDDLE

BE IT RESOLVED that the Robert Demeco Memorial Fund be transferred to the Capital Account of Parks and Recreation in the amount of \$59.39. (Per advise of Daniel L. Miller, Esq.).

Seconded by Councilman Powers and unanimously approved.

#135 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Reverend Rodney Jones - Grace Covenant Church be appointed to one of the three positions on the Ethics Committee that was established at the January 6th meeting.

Seconded by Councilman Criddle and unanimously approved.

#136 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED THAT THE Chairman of the Drainage Committee, or his designated delegate be authorized to attend the Association of Towns Meeting, in New York City, on February 14 through 17, 1988, expenses incurred to be paid by voucher as submitted.

Seconded by Councilman Callahan and unanimously approved.

#137 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the following abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ardered paid as rendered:

General Fund Vouchers	99-196	\$ 84,179.60
Highway Vouchers	56-99	29,920.99
	Total Vouchers	\$ 114,100.59

Seconded by Councilman Callahan and unanimously approved.

#138 AMENDMENT OFFERED BY COUNCILMAN MERANTE

RESOLVED that the Ethics Committee be comprised of five positions.

Seconded by Councilman Callahan and unanimously approved.

#139 RESOLUTION OFFERED BY COUNCILMAN CALLAHAN

RESOLVED that the award of the tractor with rake for the Recreation Department be authorized to the low bidder, Brockport Ford Tractor, Inc. in the amount of \$16,955.00.

Seconded by Supervisor Hannah and unanimously approved.

#140 RESOLUTION OFFERED BY COUNCILMAN MERANTE

RESOLVED that the Town Board establish a Citizen of the Month for his or her efforts and accomplishments such as volunteer work or community service, and that a five member committee be established to select an individual, and that a certificate be presented to the individual at the Town Board meetings.

Seconded by Councilman Powers and unanimously approved.

A letter dated February 2, 1988 from Dario Marchioni was presented by Ms. Jean Phillips, Lester Street, and read by Supervisor Hannah. RE: that a "Citizens for Better Government Committee" has been formed.

The Town Board meeting was closed at 9:45 p.m.

/dh

PUBLIC HEARING
February 3, 1988

A Public hearing was held by the Town Board of the Town of Chili on January 20, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to open bids for a tractor with rake for the Recreation Department. The hearing was opened by Supervisor Hannah at 7:50 p.m.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers, Councilman Callahan, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; Mr. Lu, Town Engineer; and Mr. Vail, Insurance Counselor.

Ms. O'Connor opened the following bids (bid checks not requested):

1. Monroe Tractor

Base Bid	\$17,930
York Rake	2,460
Trade In	500
Net bid w/trade	19,890
Without trade	20,390

2. Brockport Tractor

Base Bid	\$17,495
York Rake	1,000
Trade In	1,500
Net bid w/trade	16,955
Without trade	18,495

3. Tri County Tractor, Batavia

Base Bid	\$21,333.75
York Rake	1,294.00
Trade In	5,560.75
Net bid w/trade	17,067.00
Without trade	17,567.00

4. F.B. Moppett

No bid on tractor	
York Rake	\$ 2,300
Without trade	2,300

5. Jennings Ford Tractor, Fairport

Base Bid	\$ 17,950
York Rake	1,374
Trade In	1,000
Net bid w/trade	18,324
Without trade	19,324

Supervisor Hannah stated Mr. Eodge, recreation Director, would review bids and make a recommendation to the Board.

The Public Hearing was closed at 7:55 p.m.

/dh

PUBLIC HEARING
February 3, 1988

A public Hearing was held by the Town Board of the Town of Chili on January 20, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to open bids for a half ton pickup truck for the Highway Department. The hearing was opened by Supervisor Hannah at 8:10 p.m.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers, Councilman Callahan, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town attorney; Mr. Chudyk, Supt. of Highways; Mr. Lu, Town Engineer; and Mr. Vail, Insurance Counselor.

Ms. O'Connor opened the following bid:

1. Avon Ford	
Base Bid	\$10,252.71
Trade In	600.00
Net bid w/trade	9,652.71
Without trade	10,252.71

No bid check included although it was stipulated. Only bid submitted. Mr. Chudyk stated this is just a standard half tonpick up truck. Has to be yellow because of the fleet is yellow. Most dealers don't like to repaint trucks. Just recieved State bid and will take that route. Councilman Callahan asked if it is less than this and was told yes, approximately \$8,000 less. Going to be buying a six wheel dump truck for \$11,000. Dealers are usually \$19,000-20,000. Councilman Criddle stated this bid becomes invalid without a bid check. Mr. Chudyk stated it is more economical to go with the State bid. Supervisor Hanah stated the Avon Ford bid is rejected.

The Public Hearing was closed at 8:15 p.m.

/dh

PUBLIC HEARING
February 3, 1988

A Public Hearing was held by the Town Board of the Town of Chili on January 20, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to consider the extension of Little Black Creek East Drainage District to serve the L.A.I. Complex. The hearing was opened by Supervisor Hannah at 8:45 p.m.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers, Councilman Callahan, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; Mr. Lu, Town Engineer; and Mr. Vail, Insurance Counselor.

Mr. Richard Taylor, the developer was present and stated the Board had all the information already -- just here to answer questions. Supervisor Hannah asked what stage the project was at. Mr. Taylor answered they are currently working on the foundation. It is located next to the armory at 425 Paul Road. Supervisor Hannah asked if there were actually going to be walls. Mr. Taylor stated what they see is all going to be below the ground. Mr. Lu stated he has approved the plan. This is just to establish the drainage district. Mr. Taylor stated he has been to the Planning and Zoning Boards. He has all of his easements. Just asking to put 8" of land. Councilman Criddle asked about the location of L.A.I. and was told they are in Spencerport, with two other facilities in Greece and Brockport. The new facility will close the branch in Spencerport. L.A.I. (Lifetime Assistance, Inc.) takes people from State institutions and trains them and puts them into industries or employs them in their buildings. Two hundred-sixty people in group homes around the western county. Training programs during the day and taken back to groun homes late in evening. Doing minor tasks such as stuffing packages. Couple of training apartments -- teaching them to take care of themselves. Councilman Criddle asked if they would ever reach the mainstream. Mr. Taylor stated he thought they would be in training the rest of their lives. Some people never get out of day training. Councilman Callahan asked if they are tax exempt and was told yes. Supervisor Hannah asked the targeted date of completion and was told September 30. The building is 60,000 square feet with parking for 200 cars.

The Public Hearing was closed at 8:55 p.m.

/dh

PUBLIC HEARING
February 3, 1988

A Public Hearing was held by the Town Board of the Town of Chili on January 20, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to consider Local Law #1 of 1988 to establish a Recreation Advisory Committee. The hearing was opened by Supervisor Hannah at 8:55 p.m.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers, Councilman Callahan, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town attorney; Mr. Chudyk, Supt. of Highways; Mr. Lu, Town Engineer; and Mr. Vail, Insurance Counselor.

Supervisor Hannah read the Local Law #1 of 1988. Councilman Merante stated that many times it is difficult for the Director of Recreation to interview and hire people with the Supervisor for summer help. Give authority to the director to do all interviewing and present it to us with the individuals' background and we can vote on it. Mr. Miller stated it doesn't imply that it has to be simultaneous. He can pass it on to the Town Board. Councilman Criddle stated that the Supervisor is the chief administrative officer and should be involved. It is an asset to the Director of Recreation to have him, the Supervisor, present. better if two people are involved in screening an individual, then you can exchange thoughts. Then these individuals are recommended to the full Town Board. Councilman Merante stated he felt the Supervisor is busy enough, and that this is a very minor thing. Councilman Powers stated he is not obliged to -- this just allows him if he wishes. Mr. Miller stated the Town Board will still have final approval. Councilman Callahan asked if we had the names, and Supervisor Hannah stated not at this time, we are going to advertise.

Mr. Jerome Brixner, 14 Hartom Road stated two or more members should be present. To have two separate interviews doesn't make much sense. One interview with all of the power of appointment into the hands of one individual isn't fair. Focalizing recreation programs through the hands of two individuals with an advisory group along side. Concentrating all of the authority into the hands of two individuals. Mr. Miller reiterated the paragraph regarding personnel: "All personnel will only be employed after the acceptance of the recommendation by the Director of Recreation and the Supervisor of the Town of Chili by resolution of the Town Board". Mr. Brixner stated it is still difficult for a Town board to go against any particular recommendation. Might be better to do it before it goes before the Town Board.

The Public Hearing was closed at 9:00 p.m.

/dh

Town of Chili
Local Law No. 1 - 1988

TO ESTABLISH THE CHILI
RECREATION ADVISORY COMMITTEE

NAME: The Chili Recreation Advisory Committee

PURPOSE: To advise and recommend programs and policies, new and modifications of existing programs and policies, to the Chili Town Board.

MEMBER-
SHIP: This Committee shall be composed of seven (7) citizens who are residents of the Town of Chili.

TERM OF
OFFICE: The initial Committee will be composed of two (2) individuals appointed for a one (1) year term ending december 31, 1988; two (2) individuals appointed for a two (2) year term ending December 31, 1989; and three (3) individuals appointed for a three (3) year term ending December 31, 1990.

APPOINT-
MENTS: All members of the Committee will be appointed by a Resolution of the Town Board of Chili.

SUBSEQUENT
APPOINT -
MENTS: Subsequent appointments will be made by a resolution at the annual organizational meeting of the Chili town Board or at such other times as may be necessary to fill any vacancies that may occur at the expiration

Local Law #1 of 1988 continued:

of the term of a member or by the resignation of a member. Such subsequent appointments to the Committee shall be for a three (3) year term.

EX-OFFICIO
MEMBERSHIP:

The Director of the Chili Recreation Program and a member of the Chili Town Board to be appointed by the Supervisor, shall serve as Ex-Officio members of this Committee.

OFFICERS:

The Committee will elect from its membership a Chairperson, Vice-Chairperson and a Secretary.

MEETINGS:

The Committee will meet monthly or at such other times as they may deem necessary for the purpose of conducting its business.

COMPEN-
SATION:

The Committee will be paid a nominal sum for each monthly meeting they attend to be determined and set annually by a Resolution of the Chili Town Board.

The Chairperson and Secretary will be paid an additional sum to compensate them for their respective duties to be determined by a resolution of the Chili town Board.

RECOMMEN-
DATIONS:

All new programs and policies and modifications of existing programs and policies suggested by the Recreation Advisory Committee shall be submitted to the Town Board in writing.

APPROVAL
AND
ACCEPTANCE:

All policies, programs and modifications and changes of existing policies and programs suggested by the Chili recreation Advisory Committee shall be adopted only upon the approval by Resolution of the Chili Town Board. All programs, policies, changes and modifications in existing programs and policies will be coordinated through the office of the Town Supervisor.

IMPLEMENTAL
& ADMINI-
STRATION OF
POLICIES
& PROGRAMS:

All recreational programs and policies will be implemented and administered through the Department of Recreation by the Director of recreation.

PERSONNEL
OF CHILI
RECREATION
DEPARTMENT:

All recreation personnel employed will be interviewed and recommended by the Director of Recreation and the Supervisor of the Town of Chili.

All personnel will only be employed after the acceptance of the recommendation by the Director of Recreation and the Supervisor of the Town of Chili by Resolution of the Town Board.

ENACTMENT:

This Town law will become effective immediately upon passage and its adoption.

PUBLIC COMMENTS

Mr. Tom Riedmiller, 31 Haverhill Circle stated the drainage ditch in the middle of his driveway is too low. Mr. Chudyk said it is the lowest catch basin because the developer planned it that way so that water would flow into the catch basin. Town engineer suggested widening approach to driveway on the west side three to four feet. Mr. Chudyk will take another look at it.

Mr. Glenn Schneider, 236 Old Chili Scottsville Road stated he has water problems.

Mr. Donald Faso, Monroe County Planning Board Member stated in the 1988/93 Capital Improvement Budget, no County money has been expended on Chili roads in the past five years. Approved water main replacement on Archer Road in 1988 and sewer on Union Street in 1989.

Ms. Jean Phillips, 11 Lester Street stated the condition of Scottsville Road is dangerous to drivers. Mr. Jerome Brixner, 14 Harton Road stated Monroe County approved a No Passing Zone between Ballantyne Bridge and Stallman Road. It might help. Mr. Brixner also stated the Town has secured a \$75,000 Community Development grant for the water district, and shouldn't ask for more.

Mr. Mark Sloman, Chili Scottsville Road stated he was asking for complete support of the proposed public water extension.

Ms. Bernice Wilcox, Stuart Road stated she opposes the water extension. Residents should deepen their wells and improve their septic systems.

Ms. Karen March, 311 Chili Scottsville Road stated she is in support of the water district south of Black Creek.

Mr. Roy Piper, Chili Scottsville Road stated he is in support of the water district south of Black Creek.

Mr. Paul Muckstadt, 2 Stover Road stated Paul Road where it intersects with three lanes needs to be studied -- center land needs arrows.

Mr. John Ranieri, 296 Chili Scottsville Road stated his parents were originally opposed to the water district south of Black Creek but have changed their minds, and are now in favor of it considering the costs.

TOWN BOARD

March 2, 1988

A meeting of the Chili Town Board was held on March 2, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 p.m.

PRESENT: Councilman Merante, Councilman Powers, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; Mr. Lu, Town Engineer; and Mr. Vail, Insurance Counselor.

Ms. Janice Chapman, Budget Officer, presented the Monthly Financial Statement.

The Town Board meeting was adjourned at 7:45 p.m. for a Public Hearing to open bids for a replacement dump box for the highway Department. The Town Board meeting was reconvened at 7:45 p.m. as no bids were received. Roll call as previously recorded.

#141 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Minutes of February 3, 1988 be accepted.

Seconded by Councilman Merante and unanimously approved.

#142

ATTACHMENT A

EXTRACT OF MINUTES OF MEETING OF TOWN BOARD OF THE TOWN OF CHILI ADOPTING BOND RESOLUTION.

At a regular meeting of the Town Board of the Town of Chili, Monroe County, New York, held at the Town Offices, 3235 Chili Avenue, Chili, New York, on the 2nd day of March, 1988:

PRESENT:

ABSENT:

ALSO PRESENT:

John Hannah presented the following resolution and moved that it be adopted and it was seconded by James Powers.

BOND RESOLUTION DATED MARCH 2, 1988 OF THE TOWN BOARD OF THE TOWN OF CHILI, MONROE COUNTY, NEW YORK, AUTHORIZING NOT TO EXCEED \$185,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE CAPITAL COSTS CONSISTING OF ACQUISITION OF A 6-WHEEL TRUCK AND AN ELGIN WHIRLWIND II SWEEPER, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THIS TOWN BOARD AS FOLLOWS:

Section 1. The Town of Chili shall undertake capital costs consisting of acquisition of the specific objects or purposes described herein.

Section 2. The Town of Chili shall expend an amount not to exceed \$210,300 in the implementation of its plan, as described herein, and the Town shall issue its General Obligation Serial Bonds or Statutory Installment Bond(s) in an aggregate principal amount not to exceed \$185,000, pursuant to the Local Finance Law of New York, in order to finance the specific objects and purposes describe herein.

Section 3. The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is (a) acquisition of a 6-wheel truck with combination vacuum catch basin cleaner and sewer cleaner, and (b) acquisition of an Elgin Whirlwind II sweeper.

section 4. It is hereby stated tht (a) the maximum cost of said purpose, as estimated by the Town Board, is \$210,300 (of which \$112,020 is for acquisition of the 6-wheel truck and \$98,280 is for acquisition of the sweeper), and (b) Town Resolutions #463 and #471 adopted October 21, 1987 have heretofore authorized the payment of the cost of said purpose. The plan for the financing of said purpose is to provide

(x) \$100,000 of said maximum cost for the 6-wheel truck acquisition by issuance of Bonds and Bond Anticipation Notes as herein authorized and to provide the balance from current funds available or to be made available for said purpose, and (y) \$85,000 of said maximum cost for the Elgin II sweeper acquisition by issuance of Bonds and Bond Anticipation Notes as herein authorized and to provide the balance from current funds available or to be made available for said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph (a) of Section 11.00 of the Local finance Law, and that the period of probable usefulness of each specific object or purpose herein described shall be five (5) years.

Section 6. The Town of Chili is hereby authorized (but not required) to issue its Bond Anticipation Notes in an aggregate principal amount not to exceed \$185,000, pursuant to the Local Finance Law of New York, in order to finance the purpose in anticipation of the issuance of the above described not to exceed \$185,000 of Bonds.

Section 7. It is hereby stated that (a) there are no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, and (b) the Bond Anticipation Notes authorized by this resolution shall mature within one (1) year from the date of their issuance, and (c) the proposed maximum maturity of the Bonds authorized by this resolution will not be in excess of five years, and (d) said Bond Anticipation Notes are not issued in anticipation of Bonds for an assessable improvement.

Section 8. The Bonds and Bond Anticipation Notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such Bonds and Bond Anticipation Notes shall be general obligations of the Town and the Town shall irrevocably pledge its full faith and credit to the punctual payment of the principal thereof and interest thereon.

Section 9. Subject to the provisions of this resolution and the provisions of the Local Finance law, the power to authorize the issuance of and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes (and renewals of such Bond Anticipation Notes), and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the Town Supervisor, the Town's Chief fiscal officer. The Town Supervisor and the Town Clerk are hereby authorized to sign any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and the Town Supervisor and the Town Clerk are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the Town and attest the same.

Section 10. This resolution shall be published in full by the Town Clerk of the Town of Chili together with a notice in substantially the form prescribed by section 81.00 of said Local Finance Law, and such publication shall be in the Gates Chili News hereby designated as the official newspaper of the Town for such purpose and having a general circulation in the Town, in the manner prescribed by law. The validity of said Bonds or of any Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution of New York.

The motion having been duly seconded, it was adopted and the following votes were cast:

AYES

NAYS

UNANIMOUSLY APPROVED.

NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on March 2, 1988, and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Chili is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution of New York

Carol O'Connor, Town Clerk
Town of Chili, New York

Corres. No. 1 Letter from **Jo-Ann** Haring, recreation Department. RE: Refund for First Aid Course, which was cancelled by the recreation Department due to a lack of enrollment.

#143 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$18.00 be refunded to: Geri Waite
1 Mae Meadow
Rochester, NY 14624

Seconded by Councilman Merante and unanimously approved.

Corres. No. 2 Letter from **Jo-Ann** Haring, recreation Department. RE: refund for Recess Crafts Class, which her daughter was unable to attend due to our schedule change.

#144 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$2.50 be refunded to: Mrs. Baron
41 Hallock Road
Rochester, NY 14624

Seconded by Councilman Merante and unanimously approved.

Corres. No. 3 Letter dated February 18, 1988 from Steve Chudyk. RE: Opening bids for the purchase of a self-contained hopper-type dump box spreader.

#145 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that a date be set for April 6, 1988 at 7:45 p.m. for opening bids for the purchase of a self-contained hopper-type dump box spreader.

Seconded by Councilman powers and unanimously approved.

Corres. No. 4 Letter dated february 18, 1988 from steve Chudky, Superintendent of Highways. RE: Opening bids for the purchase of a one-way plow with wing and plow mount for installation on the new heavy duty truck chassis.

#146 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a date be set for April 6, 1988 at 8:00 p.m. for opening bids for the purchase of a one-way plow with wing and plow mount.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 5 Letter dated February 8, 1988 from Steve Chudyk, Superintendent of Highways. RE: Authorization to purchase a walk-behind, self-propelled mower.

#147 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Steve Chudyk be authorized to purchase a walk-behind, self-propelled mower to replace 1977 Gravely walk-behind mower.

Seconded by Councilman Merante and unanimosuly approved.

Corres. No. 6 Letter from david J. Widera, Deputy Chief/Personnel, requesting the following be removed from the active list of the Chili fire Department Inc.

#148 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the following be removed from the Chili Fire Department active list:

Scott Fitzgerald	40 Andony Lane
John Syracuse	2713 Chili Avenue
Sherman Smith	34 Meadowbrook farms

Seconded by Councilman Powers and unanimously approved.

Corres. No. 7 Letter dated February 17, 1988 from Daniel Rose, Dog Control Officer, for authorization to purchase cap for truck.

#149 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that authorization be given to Daniel Rose to purchase cap for the new dog truck from Meyers Campers, Caledonia, NY and not to exceed \$866.00.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 8 Letter dated February 17, 1988 from Daniel Rose, Dog Control Officer, to appoint a part-time Dog Control Officer for the Town of Chili.

#150 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Mark Woods, 1045 Paul Road be appointed as a part-time Dog Control Officer for the Town of Chili at the rate of \$5.62 per hour.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 9 Letter dated February 4, 1988 from donald R. Avery, PE, requesting a date to be set for a Public Hearing for the rezoning of 35.1 acres of land from RA-20 to RA-1 for the property located at 253 Humphrey Road.

#151 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that a date be set for April 20, 1988 at 7:45 p.m. for a Public Hearing for the rezoning of property located at 253 Humphrey Road from RA-20 to RA-1.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 10 Notice of Claim regarding water damage to James & Christina Reese property at 51 Hillary Drive allegedly caused by the Town of Chili allowing poor grading of surrounding property.

#152 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that with the Planning Board approval K-Mart be authorized to house up to 20 trailers on their property for 8 to 10 weeks*while remodeling their store. The will remove each one as it becomes empty.
*Until June 15, 1988.

Seconded by Supervisor Hannah and unanimously approved.

#153 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Wm. C. McCombs Co. be allowed to operate out of two (2) mobil trailers located at 3315 Chili Avenue for approximately three (3) months until structure can be rebuilt.

Seconded by Supervisor Hannah and unanimously approved.

#154 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the Little Black Creek East drainage District Extension be accepted to serve the L.A.I. Complex on Paul Road.

Seconded by Councilman Powers and unanimously approved.

#155 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Resolution requiring the payment of an Entrance Fee of Two hundred & fifty dollars (\$250.00) for builders of two or more residential homes is hereby rescinded, and

BE IT FURTHER RESOLVED that the Supervisor be authorized to refund all fees collected to date from builders in compliance with the Resolution of October 21, 1987 be refunded.

Seconded by Supervisor Hannah and unanimously approved.

#156 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED THAT A Letter of Credit be established in the amount of \$513,497.20 for the Westchester Village II Subdivision - Section 2.

Seconded by Councilman Merante and unanimously approved.

#157 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Anne Popowich, 3 Amanda Drive, and Mary Spillain, 7 Phyllis Lane, be appointed to the Committee to select a person for the Citizens Award.

#158 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Claire Montgomery be appointed to the Committee to select a person for the Citizens Award.

Seconded by Councilman Merante and unanimously approved.

#159 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Pastor Connor of St. Pius X Church, be appointed to the Ethics Committee.

Seconded by Councilman Powers and unanimously approved.

#160 RESOLUTION OFFERED BY COUNCILMAN **MERANTE**

BE IT RESOLVED that Sister Jean Catherine be appointed to the Ethics Committee.

Seconded by Supervisor Hannah and unanimously approved.

#161 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that a public hearing be held on March 16, 1988 at 8:00 p.m. for Fire Commissioner J. Werth of the Gates Fire Department, to give a presentation.

Seconded by Councilman Powers and unanimously approved.

#162 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the following abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered paid as rendered:

General Fund Vouchers	197-327	\$100,279.20
Highway Fund Vouchers	100-179	30,189.79
		<hr/>
	Total Vouchers	\$130,468.99

Seconded by Councilman Powers and unanimously approved.

Legislator Kelly was present and stated the need for expedience in the Chili/Paul/Coldwater matter. The Board concurred.

The Town Board meeting was adjourned to an Executive Session at 8:20 p.m.

/dh

PUBLIC COMMENTS

Jean Phillips, 11 Lester Street, member of Citizens for Better Government, stated there is a conflict of interest with Thomas Ward, Chairman of the Zoning Board because he is employed by the principals of Forest Creek, Officers of Morgan Road Subdivision, Chestnut Ridge, Autumn Woods, westchester, Renaissance 1 and 2, Wellington Pumpkin Hill, Chili estates, Chili Paul Plaza and the Paul Road Project.

Glenn Schneider, 236 Chili Scottsville Road asked about the progress in seeking grants for the proposed water district. Supervisor Hannah stated he was still waiting to hear from the Governor, County Executive, Legislators, etc. *Mr.* Lu stated there is a meeting during the week of March 7 to discuss the long range plans.

TOWN BOARD
March 16, 1988

A meeting of the chili Town board was held on march 16, 1988 at the Chiii Town Hall, 3235 Chili avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 p.m.

PRESENT: Councilman Criddle, Councilman Powers, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chadyk, Supt. of Highways; Mr. Guerin, Town Engineer's Office; Mr. Vail, Insurance Counselor; and Commissioners Frederick Tytler, James Werth and John E. Haley from the gates Fire District.

The Town Board meeting was adjourned at 7:55 p.m. for a Public Hearing to open bids for a heavy duty truck for the Highway Department. The Town Board meeting was reconvened at 8:00 p.m. Roll call as previously recorded. The Town Board meeting was adjourned at 8:00 p.m. for a Public Hearing to discuss the Gates Fire District-Chili Fire Protection District. The Town Board meeting was reconvened at 8:10 p.m. Roll call as previously recorded.

Reports submitted: Conservation Minutes of March, 1988; chili Community Center Advisory Committee; Chili Dog Control Report.

#163 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Minutes of the Town Board meeting of March 2, 1988 be approved as amended.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 1 Letter dated February 29, 1988 to Town Clerk, Carol O'Connor from Amateur Sports Program advising they have re-applied for their Liquor License.

Corres. No. 2 Letter dated March 10, 1988 from Carol O'Connor, Town Clerk to attend New York State Town Clerk Convention in Albany.

#164 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Carol O'Connor, Town Clerk be authorized to attend the N.Y. State Town Clerk Association of Towns Meeting in Albany, N.Y. April 24-26 with expenses incurred to be submitted and paid by voucher.

Seconded by Supervisor Hannah and unanimously approved.

#165 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED

(A) That the present property owner and the future property owners within the Wellington Subdivision will benefit by transferring 5.69, plus or minus, acres of land presently within the boundaries of the Gates fire District to the Chili Fire Protection District;

(B) That all the property owners benedited will be included within the limits of the proposed addition to the Chili Fire protection District.

(C) It is in the public interest to transfer and diminish the Gates Fire District by 5.69, plus or minus, acres and transfer and add this area to the Chili Fire Protection District.

A detailed legal description of the area to be transferred is attached hereto and made part of this Resolution.

Seconded by Councilman Criddle and unanimously approved.

Corres. No. 3 Letter dated March 11, 1988 to Carol O'Connor, Town Clerk from Steve Trenton, Chief, Clifton Fire Department. RE: Addition to active list.

#166 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Timothy Sands, 4296 Union Street, North Chili, N.Y. 14514, be added to the Clifton Fire Department active list.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 4 Letter from Mrs. Janet Bailey, 790 Whittier Road, Spencerport, N.Y.14559.

RE: Permission for conducting the CROP WALK in the Town of Chili.

#167 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the United Methodist Church of North Chili be given permission for conducting the CROP WALK for World Hunger, Sunday May 1, 1988 from 1:30 - 5:30 p.m.

BE IT FURTHER RESOLVED that the sponsors of the walk will clearly mark the route with posters, and provide the proper traffic control and,

BE IT FURTHER RESOLVED that proof of notification to the Monroe County Sheriff's Department and Chili Ambulance that they will assist during the walk. (signs to be removed after the walk is over.)

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 5 Letter from **Jo-Ann** Haring, Recreation Department. RE: Refund for Gymnastics class that was cancelled after two sessions due to insufficient registration.

#168 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$16.00 be refunded to: Janine Marchner
41 Baylor Circle
Rochester, NY 14624

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 6 TAKE NOTICE that a Public Informational Meeting will be held on Saturday March 26, 1988 at 10:00 A.M. to inform the public of a potential site located at 2694 Chili Avenue, Rochester, N.Y. 14624 to be used as a Community Residential Facility for Developmentally Disabled Adults.

Corres. No. 7 TAKE NOTICE that a Public Informational Meeting will be held on Wednesday March 23, 1988 at 7:00 P.M. to inform the public of a potential site located at 3316 Chili Avenue, Rochester, N.Y. 14624 being considered by the Lifetime Assistance Incorporation to establish a day program service and residential service to disabled individuals.

Corres. No. 8 Letter dated March 15, 1988 from Steve Chudyk, Superintendent of Highways. RE: Transferring funds from Snow & Ice Personal Services to Brush & Weeds Personal Services.

#169 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$10,000.00 be transferred from current budget DA5148.1 (Snow & Ice Personal Services) to DA5140.1 (Brush & Weed Personal Services).

Seconded by Supervisor Hannah and unanimously approved.

#170 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that John Hannah, Supervisor be authorized to attend the NYSALT Meeting for Supervisors in Albany, N.Y. April 12 with expenses incurred to be submitted and paid by voucher.

Seconded by Councilman Criddle and unanimously approved.

#171 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the following abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered paid as rendered:

General Fund Vocuhers	328-401	\$ 79,831.02
Highway Vouchers	180-242	21,208.42
Total Vouchers		<u>\$ 101,039.44</u>

Seconded by Councilman Criddle and unanimously approved.

#172 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the Town Attorney, working conjunction with the Traffic Safety Committee, draft a proposed Local Law to amend Chapter 112 of the Code

of the Town of Chili "Parking of Vehicles", to be prepared by the April 6, 1988 meeting of the Chili Town Board. The proposed Amendment to set forth "No Parking and No Standing Zones and Restrictions" on streets located in congested traffic areas of the Town as well as Admendments to ensure the enforcement of such Restrictions by the Monroe County Sheriff's Department.

Seconded by Councilman Powers and unanimously approved.

The Town Board meeting was closed at 8:30 p.m.

/dh

PUBLIC COMMENTS

Mr. John Ranieri, 296 Chili Scottsville Road stated he is concerned about a dangerous intersection at Beaver and Chili Scottsville Road. Mr. Chudyk stated he would have it checked it out, and contact the State as it is under the State's jurisdiction.

Mr. Don Faso, 13 Hillary Drive, Chairman of the Monroe County Planning Council stated stages 2 and 3 of the construction of Chili Avenue were defeated in the Genesee Transportation Council budget.

Mr. Glenn Schneider, 236 Chili Scottsville Road asked about the progress of the drainage district in the Chili Scottsville Road area. Mr. Guerin stated they are still negotiating with various agencies. Recently met with the water Authority and was advised it would cost \$1.5 million for the addition to the extension. Mr. Ray Piper, 260 Chili Scottsville Road stated nothing has done regarding the drainage district for 20 years. Mr. Mark Sloman asked about the contribution from the Monroe County water Authority. Supervisor Hannah stated another meeting was scheduled for this week with them. Mr. Jerry Brixner, 14 Hartom Road asked about the vote after the public hearing held earlier this year. Supervisor Hannah stated the motion was to get figures back within 60 days of the Board meeting.

Mr. Don-Faso commented on the proposed Local Law to amend Chapter 112. No standing unless is a fire lane is covered by State Law. Can't enforce No Standing. Mr. Miller stated he is meeting with the Traffic Safety Committee and will research this further. Mr. Bernie Ruffin stated he will be glad to meet with the Town Attorney anytime. Mr. Jerry Brixner stated the requirement for April 6 seems short notice. Mr. Miller felt he could come up with something. Mr. Glenn Schneider stated problems with the athletic park customers at Amateur Sports, and Supervisor Hannah stated anything can be modified. Mr. Faso stated the Town has to pass a No Parking Ordinance first.

Mr. Brixner asked when the trash pick-up program begins, and Supervisor Hannah stated he and Mr. Chudyk are working on it. Mr. Chudyk stated April 4 unless wheather conditions don't permit. Every other week -- four quadrants in the Town.

/dh

PUBLIC HEARING
March 16, 1988

A Public Hearing was held by the Town Board of the Town of Chili on March 16, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, N.Y. 14624 to open bids for a heavy duty truck for the Highway Department. The hearing was opened by Supervisor Hannah at 7:55 p.m.

PRESENT: Councilman Criddle, Councilman Powers, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; Mr. Guerin, Town Engineer's Office; and Mr. Vail, Insurance Counselor.

The following bids were opened by C. O'Connor:

1. Genesee Truck Sales

Base Bid	\$44,366
Trade in	1,600
Net Bid with Trade	\$42,766
Net Bid w/o Trade	\$44,366

Bid check included.

2. Malcuria Brothers Motor Truck Corp.

Base Bid	\$49,880
Trade In	1,000
Net Bid with Trade	\$48,880
Net Bid w/o Trade	\$49,880

Bid check included.

3. B. Mack Sales & service

Base Bid	\$55,514
Trade In	3,500
Base Bid with Trade	\$52,014
Base Bid w/o trade	\$55,514

Bid check included.

Supervisor Hannah asked Mr. Chudyk about State bids and Mr. Chudyk stated large trucks are not available from State bids. Small trucks are available. Wrote to the State a few years ago; never got a response. Supervisor Hannah stated Mr. Chudyk would review these bids.

The Public Hearing was closed at 8:00 p.m.

/dh

PUBLIC HEARING

March 16, 1988

A public Hearing was held by the Town Board of the Town of Chili on March 16, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to discuss the Gates Fire District-Chili Fire Protection District. The hearing was opened by Supervisor Hannah at 8:10 p.m.

PRESENT: Councilman Criddle, Councilman Powers and Supervisor Hannah;
Commissioners Tytler, Werth and Haley from the Gates Fire District.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; Mr. Guerin, Town Engineer's Office; and Mr. Vail, Insurance Counselor.

Supervisor Hannah stated this is a joint hearing of the Chili Town Board and Gates Fire District. Forest Creek Equity, one of the developers in the Town, has had approval of their subdivision known as Wellington at the intersection of Paul Road and Marshall Road. When the map was put forth by their engineers, the dividing line between the Gates Fire District and the Chili Fire Protection District runs down through several lots. Awkward situation in that some of the future homes would find their properties in both districts. Commissioners of the Gates Fire Department have consented after conferring with the Fire Marshal and former Chili Supervisor to join with the Town Board and consented to give up 5.69 acres that belongs to them assuming there is no objection to it and transfer it to the Chili Fire Protection District. New boundary would run down the middle of a proposed street. Therefore, no homes would be affected. Been in contact with Mr. Bernie Iacovangelo, one of the officers of Forest Creek Equity Corporation, and that particular corporation is the only property owner of this property; specifically the 5.69 acres, that are proposed to be transferred. Unfortunately, Mr. Iacovangelo is not present. Proposed homes would be in the Chili Fire Protection District and would serve the respective districts so that people would be serviced by both if there were a major fire, same as always. Councilman Powers asked if a minor fire would be serviced by the Chili Fire Protection District, and Mr. Miller answered, yes.

Mr. Mark Sloman, Chili Scottsville Road asked if it wouldn't jeopardize the response time -- any confusion with 911? Commissioner Werth answered no, it would eliminate a lot of confusion. Mr. Glenn Schneider, Chili Scottsville Road asked if it would affect the whole development, and was told no, just properties to the east of it. Commissioner Haley stated it is a benefit for the administration. It is easier for the Fire Departments to distinguish some of their calls so there are no district lines going through the middle of anyone's property. Mr. Mike Fowler asked if the Gates Fire Department would lose any tax money, and was told only a nominal amount. Supervisor Hannah stated about 12 homes would be affected. Commissioner Tytler stated 911, Chili and Gates all run by computers. There won't be any problems with dispatch.

The Public Hearing was closed at 8:10 p.m.

/dh

**PUBLIC HEARING FOR THE PURPOSE OF DETERMINING THE FEASIBILITY
OF TRANSFERRING 5.69[±] ACRES FROM GATES FIRE DISTRICT TO
CHILI FIRE PROTECTION DISTRICT**

RESOLUTION

Public Hearing
March 16, 1988
8:00 P.M.
Chili Town Hall
3235 Chili Avenue
Rochester, New York

ROLL CALL: COMMISSIONERS OF GATES FIRE DISTRICT
Commissioner Frederick Tytler aye
Commissioner James Werth aye
Commissioner John E. Haley aye
Commissioner Edward VerWeire absent
Commissioner David Dean absent

CHILI TOWN BOARD
Councilman Edward Merante absent
Councilman Robert Criddle aye
Councilman James Powers aye
Councilman William Callahan absent
Supervisor John Hannah aye

The Public Hearing was closed at 8: P.M.

NOW, on a Joint Resolution of the Board of Fire
Commissioners of the Gates Fire District and the Town Board
of the Town of Chili

MOVED BY SUPERVISOR HANNAH

SECONDED BY COUNCILMAN CRIDDLE

BE IT RESOLVED

(A) That the present property owner and the future
property owners within the Wellington Subdivision will benefit
by transferring **5.69**, plus or minus, acres of land presently
within the boundaries of the Gates Fire District to the Chili
Fire Protection District;

(B) That all the property owners benefited will be included within the limits of the proposed addition to the Chili Fire Protection District.

(C) It is in the public interest to transfer and diminish the Gates Fire District by 5.69, plus or minus, acres and transfer and add this area to the Chili Fire Protection District.

A detailed legal description of the area to be transferred is attached hereto and made part of this Resolution.

AYES _____

NAYES _____

Draft description of Proposed Fire District being part of Wellington Subdivision, Phase 2 situate in Town Lot 25 in the 3,000 Acre Tract, Township 2 Range 1 West of Chilli, Monroe County, New York.

Beginning at the southwest corner of lands conveyed to Alice Longbine by deed recorded in the Monroe County Clerks Office at Liber 953 of deeds, Page 52. Said Point of Beginning also being in the northerly boundary line of Lot 137 of the Wellington Subdivision, Phase 2, thence;

1 S 04°-00'-18' E and along the southerly extension of the westerly boundary line of said Longbine, a distance of 1326.07 feet to a point in the northerly right of way line of Paul Road (NYS Route 252A, 66.00 feet wide right of way), thence;

2 N 85°-57'-25" E, and along the northerly right of way line of said Paul Road, a distance of 79.07 feet to a point, thence;

3 N 03°-14'-54' W and along the southerly extension of the easterly boundary line of Lot 169 of the Wellington Subdivision, Phase 2 and said easterly boundary line, a distance of 204.05 feet to the centerline of "Street E", (60.00 feet wide right of way), thence;

Northeasterly, and along the centerline of said "Street E",

on a curve to the left, having a central angle of $83^{\circ}-17'-41''$, and a radius of 190.00 feet, an arc distance of 276.22 feet to a point, thence;

5. N $01^{\circ}-32'-35''$ W, and along the centerline of said "Street E" a distance of 175.00 feet to a point, thence:
6. Northerly, and along the centerline of said "Street E" on a curve to the left, having a central angle of $19^{\circ}-19'-45''$, and a radius of 1200.00 feet, an arc distance of 404.83 feet to the centerline of Oxford Bend, (64.00 feet wide right of way), thence;
7. N $24^{\circ}-39'-43''$ W, and through said Oxford Bend, a distance of 32.48 feet to the southeast corner of Lot 187 of the Wellington Subdivision, Phase 2, thence;
8. N $10^{\circ}-58'-36''$ W, and along the easterly boundary line of said Lot 187, a distance of 341.91 feet to the northeast corner of said Lot 187 and the southerly boundary line of said Longbine, thence:
9. S $85^{\circ}-56'-23''$ W, and along the southerly boundary line of said Longbine, and the northerly boundary line of said lot 187, a distance of 144.00 feet to the Point of Beginning.

Said proposed Fire District area contains 247,981.65± square feet or 5.69± acres.

TOWN BOARD
April 6, 1988

A meeting of the Chili Town Board was held on April 6, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 p.m.

Present: Councilman Merante, Councilman Criddle, Councilman Powers, and Supervisor Hannah.

Also Present: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; Mr. Lu, Town Engineer; and Mr. Vail, Insurance Counselor.

The Town Board meeting was adjourned at 7:40, 7:41 and 7:42 p.m. for Public Hearings to open bids for a hopper type dump box spreader, one-way plow with wing mount, and walk behind self propelled mower, respectively. The Town Board was reconvened at 7:40, 7:42 and 7:43 p.m. Roll call as previously recorded. The Town Board meeting was recessed at 9:35 and reconvened at 9:50 p.m. Roll call as previously recorded.

#173 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that the Minutes of the Town Board meeting of March 16, 1988 be approved.

Seconded by Supervisor Hannah and unanimously approved.

#174 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Supervisor Hannah nominates Jane Callahan to fill the vacancy on the Town Board due to the recent death of Councilman Callahan.

DEFEATED BY THE FOLLOWING VOTE: Councilman Merante and Criddle, no; Councilman Powers, aye; Supervisor Hannah, aye.

#175 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that after our screening and interviewing process we propose the appointment of:

Carol Grimes	70 Battlegreen Drive
Elaine Warner	547 Chestnut Ridge Road
Marlene Kretser	56 Lexington Parkway
Lisa Skelly	28 Daunton Drive
Joanne Young	9 Grenell Drive
Steve Hendershott	3597 Chili Avenue
Robert Ketchum	30 Meetinghouse Drive

to the Chili Recreation Committee per the recently adopted resolution.

Seconded by Councilman Merante and unanimously approved.

#176 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Dr. William Crothers, President of Robert Wesleyan College and Dr. David Basenger of United Methodist Church Rochester, be appointed to the Ethics Committee this will complete our Ethics Committee.

Seconded by Supervisor Hannah and unanimously approved.

#177 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that proceeds from the Demeco Memorial Fund be accepted from Mr. Robert Demeco, in the amount of \$1171.23, to be used for the Town of Chili Youth programs.

Seconded by Councilman Powers and unanimously approved.

#178 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a public hearing be set for April 20, 1988 for Local Law #1-1988, for the Town of Chili Parking Law.

Seconded by Supervisor Hannah and unanimously approved.

#179 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$19,075 be transferred to account 8549.4, received from the

State of New York for Golden Drainage Engineering Fees.

Seconded by Councilman Merante and unanimously approved.

#180 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Supervisor Hannah be authorized to sign Snow and Ice Removal Contract for "88-89". Advise by Insurance and Legal counsel.

Seconded by Councilman Criddle and unanimously approved.

Corres. No. 1 Letter dated March 4, 1988 from graham E. Chamberlain, Director of Street Lighting for Rochester Gas and Electric. RE: Application for Service for the new Autumn Wood Lighting District.

#181 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Supervisor Hannah be authorized to sign the contract with RG&E.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 2 Letter dated March 4, 1988 from Graham E. Chamberlain, Director of Street Lighting for Rochester Gas and Electric. RE: Application for Service for the new Chestnut Lighting District.

#182 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Supervisor Hannah be authorized to sign the contract with RG&E.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 3 Letter dated March 25, 1988 to Carol O'Connor, Town Clerk from Deborah Graf, Planning and Zoning Stenographer.

#183 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the resignation of Deborah Graf as Planning and Zoning Stenographer be accepted as of April 27, 1988.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 4. Letter dated March 28, 1988 from Daniel Rose, Town of Chili Dog Control Officer.

#184 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Linda Wood, Assistant Dog Control Officer attend the New York State School for Animal Control Officers, to be held June 13, 1988, at the State University College at Delhi, New York, expenses incurred are to be submitted and paid by voucher. BE IT FURTHER RESOLVED that the Town reimburse Linda Wood for Mileage to and from the school at \$.205 a mile.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 5 Letter dated March 16, 1988 from Robert Dewey, Chairman of the Chili Conservation Board, RE: Salt Pile at Town Highway Garage.

#185 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a Public Hearing be set at _____ on April 13, 1988.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 6 Letter dated March 30, 1988 from Steve Chudyk, Superintendent of Highways. RE: A date be set to accept bids for the purchase of two (2) four-wheel drive utility vehicles.

#186 BE IT RESOLVED that a date of May 4, 1988 be set to accept bids for two (2) four-wheel utility vehicles equipped with ballon tires and hydraulic power operated dump box for the Public Works Department.

HELD

Corres. No. 7 Letter dated March 31, 1988 from Steve Chudyk, Superintendent of Highways. RE: Two (2) Highway personnel to attend the Central Engineering Co. Inc., Oshkosh, Wisconsin.

#187 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that two (2) Highway personnel, a mechanic and an MEO, attend the Central Engineering Co. Inc., Oshkosh, Wisconsin, for a two (2) day instructional seminar on the maintenance and operation of the new high pressure sewer and catch basin cleaner that is ready to be transported to us. The local distributor, will provide transportation, lodging and meals at destination.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 8 Letter dated March 28, 1988, from Jo-Ann Haring, Recreation Department.
RE: Refund for Gymnastics class due to change in class time.

#188 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$4.00 be refunded to:

Mrs. Joyce Christopher
20 Florentine Way
Rochester, New York 14624

Seconded by Councilman Merante and unanimously approved.

Corres. No. 9 Letter dated March 28, 1988, from Jo-Ann Haring, Recreation Department.
RE: Refund for Mothers Time Out Program due to illness.

#189 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$4.50 be refunded to:

Mrs. Frances Longuillo
12 Hay Park Terrace
Rochester, New York 14624

Seconded by Councilman Merante and unanimously approved.

Corres. No. 10 Letter from Jo-Ann Haring, recreation Department. RE: Refund for session IV of Gymnastics due to a change in class time.

#190 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$8.00 be refunded to:

Mrs. Mary Jane Mathews
9 Chili-Riga Town Line Road
Churchville, New York 14428

Seconded by Councilman Merante and unanimously approved.

Corres. No. 11 Notice of Summons received by Town Clerk, Carol O'connor on March 23, 1988, Heberger vs. Town of Chili being handled by Town Attorney Daniel Miller.

Corres. No. 12 Letter dated March 30, 1988, from Steve Chudyk, Superintendent of Highways. RE: A review of bids opened March 16, 1988 for the purchase of a 6-wheel heavy duty truck chassis.

#191 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a recommendation from Mr. Chudyk for the purchase of a 6-wheel heavy duty truck chassis from Genesee Truck Sales, for their bid of \$44,366.00 without trade-in of our 1970 Brockway truck. Payment be made as follows:

- A. From current budget DA5130.2: \$ 4,366.00
- B. By bonding or other funding: \$40,000.00

Seconded by Councilman Merante and unanimously approved.

Corres. No. 13 Letter to Carol O'Connor, Town Clerk from David J. Widera, Deputy Chief Chili Fire Department to remove the following from the active list:

- Craig Backus 18 Keith terrace
- Michael Kaminsky 239-8 Meadow Farm So.
- John DeNome 4 Miller Drive
- Thomas DeBeet Archer Road
- Judy Valleri Emerald Point

#192 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that the above named people be removed from the active list of the Chili Fire Department.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 14 Letter to Carol O'Connor, Town Clerk from David J. Widera, Deputy Chief Chili Fire Department to add the following names to the active list of the Chili Fire Department.

John Spaulding	3727 Chili Avenue
Robert Keleman	5 Towpath terrace
Michael Youngblood	28 Crossbow Drive

#193 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the above named people be added to the active list of the Chili Fire Department.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 15 Letter dated March 31, 1988 from Steve Chudyk, Superintendent of Highways, requesting that a date be set to receive bids for the rental of uniforms for Highway, Parks and Recreation and Public Works Departments.

#194 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that a date of May 4, 1988 be set to receive bids for the rental of uniforms for the Highway, Parks and Recreation and Public Works Departments.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 16 Letter dated March 29, 1988 from david L. Lanzillo, Communications Associate for United Way. RE: Recognize April 17-23 as National Volunteer Week.

#195 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that April 17-23 be recognized as National Volunteer Week.

Seconded by Councilman Criddle and unanimously approved.

#196 RESOLUTION OFFERED BY

BE IT RESOLVED that the following abstracts as prepared by the Town clerk, Carol O'Connor, be approved and bills ordered paid as rendered:

General Fund Vouchers	402-595	\$ 70,713.20
Highway Vouchers	243-313	12,432.38
Combined Drainage	4	357.68
		<hr/>
		\$ 83,503.26

Seconded by _____ and unanimously approved.

The Town Board meeting was closed at 10:05 p.m.

/dh

PUBLIC HEARING

April 6, 1988

A Public Hearing was held by the Town Board of the Town of Chili on March 16, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to open bids for a hopper type dump box spreader for the Highway Department. The hearing was opened by Supervisor Hannah at 7:40 p.m.

Present: Councilman Merante, Councilman Criddle, Councilman Powers and Supervisor Hannah.

Also Present: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; Mr. Lu, Town Engineer; and Mr. Vail, Insurance Counselor.

Ms. O'Connor stated only one bid was received from Roberts Equipment as follows:

Base bid	\$12,991
Trade	1,000
Net Bid w/Trade	11,991
Net Bid w/o Trade	12,991

Bid check included.

The Public Hearing was closed at 7:40 p.m.

/dh

PUBLIC HEARING

April 6, 1988

A Public Hearing was held by the Town Board of the Town of Chili on March 16, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to open bids for a one-way plow with wing mount for the Highway Department. The hearing was opened by Supervisor Hannah at 7:40 p.m.

Present: Councilman Merante, Councilman Criddle, Councilman Powers and Supervisor Hannah.

Also Present: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; Mr. Lu, Town Engineer; and Mr. Vail, Insurance Counselor.

The following bids were received:

1. Roberts Equipment

Ms. O'Connor stated there was only a letter, and asked Mr. Chudyk if a form was to be used. Mr. Chudyk answered no, standard specifications. Ms. O'Connor stated the letter specified per specifications \$14,614 plus \$150 additional park. Bid check included.

2. Cyncon Equipment

Base Bid	\$15,855
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Bid check included.

The Public Hearing was closed at 7:42 p.m.

/dh

PUBLIC HEARING

April 6, 1988

A Public Hearing was held by the Town Board of the Town of Chili on March 16, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to open bids for a walk behind self propelled mower for the Highway Department. The hearing was opened by Supervisor Hannah at 7:42 p.m.

Present: Councilman Merante, Councilman Criddle, Councilman Powers and Supervisor Hannah.

Also Present: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; Mr. Lu, Town Engineer; and Mr. Vail, Insurance Counselor.

The following bids were received:

1. Hardware House

(Hardware House continued)

Base Bid	\$3,889
Net w/trade	2,395
Net w/o trade	2,695

2. Eaton Equipment, Syracuse, **NY**

Only a price of \$2,040.

3. Brooks Gravely

Base Bid	\$3,465
Trade	470
Base Bid w/Trade	2,995
Base Bid w/o Trade	3,250

The Public Hearing was closed at 7:43 p.m.

/dh

CHILI WATER DISTRICT EXTENSIONPUBLIC INFORMATIONAL MEETING

April 6, 1988

Marcia Havens, Deputy town attorney; Tom Guerin, Town Engineer's Office; and Bernie Donegan, Municipal Financial Planner made presentations regarding the findings on the Chili Water District Extension.

The following public comments were made:

Peter Ivancic, 381 Chili Scottsville Road asked if it would be a cost advantage with delaying the project to the next extension. Ms. Havens answered no, stating the Town might lose the Community Development grant.

Jim Perna, Building Contractor stated he has experienced water problems throughout the Town. He installed a 30' watermain extension at his own expense in the Chestnut area. Would like to see this added to the list.

Jamie Valeri, Perna Homes stated it is an injustice to their subdivision homeowners as they will be taxed twice. Should be more equitable.

Mitchell Rakus, 2081 Chili Scottsville Road asked why is the water polluted in the area? Nobody has looked at it. Are the septic tanks brought up to date?

John Ranieri, 296 Chili Scottsville Road stated the land was farmland years ago, and the pollution is a result of the animal droppings. The longer the Town waits for a water district, the more it will cost.

Janice Chapman, 7 Andony Lane stated she lives in a district adjacent to Perna Homes and has been paying her share for 25 years. New homeowners will be helping. Not purchasing-unimproved land and lots.

Bernice Wilcox, Stuart Road stated Councilman Criddle was quoted in the Gates Chili News on September 24, 1986 stating it is a responsibility of the County and not the Town to provide water. Councilman Criddle stated it is out of context, and would not comment without reading the entire statement. Ms. Wilcox stated the Water Authority offered \$600,000 to Riga and Ogden. she quoted several exemptions of Town Board members. Councilman Criddle stated they don't apply to special district taxes.

Roy Piper, 260 Chili Scottsville Road stated the entire Town should have water. He personally will be saving money even if he has to spend \$1,000 a year for the extension. He has had to replace all his pipes four times in the past 20 years.

Glenn Schneider, Chili Scottsville Road stated it is a catch 22 situation. Can't do anything without help, and can't do it on their own.

Mitch Rakus stated he is not opposed to this, but how is it going to be paid for justifiably?

Bill Wilcox, Stuart Road stated Ranchmar had their own water district and came into the Chili water District a number of years ago. Ms. Havens stated only properties in the Chili Water District will share in the cost.

Supervisor Hannah stated the Board only had 60 days to study this -- not long enough to make many negotiations. Would continue to seek more money from the Monroe County Water Authority. A workshop is scheduled at the Town Hall on April 13, 1988.

TOWN BOARD

April 20, 1988

A meeting of the Chili Town Board was held on April 20, 1988 at the Chili town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 p.m.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; Mr. Lu, Town Engineer; and Mr. Vail, Insurance Counselor.

The Town Board meeting was adjourned at 7:55 and 8:35 p.m. for Public Hearings to consider the rezoning of land located at 253 Humphrey Road from RA20 to RA1, and Local Law #2 for Parking, respectively. The Town Board meeting was reconvened at 8:35 and 9:05. Roll call as previously recorded. Roll call as previously recorded.

The Town Board meeting was adjourned to an Executive session at 10:10 p.m.

#197 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that the Minutes of the Town Board meeting of April 6, 1988 be approved.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 1 Letter dated April 14, 1988 from Steve Chudyk, Superintendent of Highways. RE: Recommending the purchase of a self-contained hopper type spreader bid by Roberts Equipment, Inc.

#198 RESOLUTION OFFERED BY

BE IT RESOLVED that Steve Chudyk be authorized to purchase a self-contained hopper type dump spreader, from Roberts Equipment, Inc., at a cost of \$11,991.00 with trade-in. Recommended payment:

A. Current budget	\$ 1,991.00
B. Bonding	\$10,000.00

Seconded by

Corres. No. 1 HELD for Executive Session.

Corres. No. 2 Letter dated March 30, 1988 from Steve Chudyk, Superintendent of Highways. RE: Purchase of two (2) four wheel drive utility vehicles.

#199 RESOLUTION OFFERED BY

BE IT RESOLVED that the date of May 18, 1988 be set (7:30 p.m.) to accept bids for two (2) four wheel utility vehicles equipped with ballon tires and hydraulic power operated dump box for the Public Works Repartment.

Seconded by

Corres. No. 2 HELD for Executive Session.

Corres. No. 3 Letter dated April 12, 1988 from Steve Chudyk, Superintendent of Highways. RE: Purchase of heavy duty one-way snow plow with wing mount and snow plow mountings, accessories, etc. from Roberts Equipment Inc.

#200 RESOLUTION OFFERED BY

BE IT RESOLVED that Steve Chudyk be authorized to purchase the heavy duty one-way plow with wing and snow plow mounting at the cost of \$14,764. Payment as follows:

A. Current budget	\$ 4,764.00
B. Bonding	\$10,000.00

Seconded by

Corres. No. 3 HELD for Executive Session.

Corres. No. 4 Letter dated April 14, 1988 from Carol O'connor, Town Clerk. RE: Postage Money.

#201 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Supervisor Hannah be authorized to issued a check payable to RMRS in the amount of \$2,000.00 for additional postage.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 5 Letter dated April 4, 1988, from Carol O'connor, Town Clerk. RE: Evergree Trailer Park.

#202 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Evergreen Trailer Park be issued a six (6) month Town License because of problems that have to be taken care of before issuing a longer permit.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 6 Letter dated April 18, 1988, from Ron Fodge, Director of Parks and Recreation.

#203 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that Ron Fodge be authorized to hire Michael Viggina of 3236 Union street, to the position of cleaner for the Community Center at a rate of \$6.05 per hour.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 7 Letter dated April 12, 1988, from JoAnn Haring, Recreation Department. RE: Refund \$18.00 for cancellation of Knitting Class due to insufficient registration.

#204 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$18.00 be refunded to:

Jane Corrado
33 Gateway Road
Rochester, New York 14624

Seconded by Supervisor Hannah and unanimously approved.

#205 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Budget Officer be authorized to pay \$4,049.75 for 1st quarter of 1988 unemployment benefit payments from the Town of Chili Unemployment Insurance Reserve Fund. This will leave a balance in the fund account of \$1,538.84 to cover any additional unemployment insurance charges recurred in later quarters.

Seconded by Councilman Merante and unanimously approved.

#206 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Local Law #2 of 1988 for Parking be adopted.

Seconded by Councilman Powers and unanimously approved.

#207 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Ronald McLaud be employed as a M.E.O. at the rate of \$7.85 per hour for the Public Works Department.

BE IT FURTHER-RESOLVED that Jason Smith be employed as a seasonal laborer at the rate of \$5.00 per hour for the Public Works Department.

Seconded by Councilman Powers and unanimously approved.

#208 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town of Chili Anti-Recession Account be closed and the balance in that account of \$45.00 be placed in the Federal Revenue Sharing Account.

Seconded by Councilman Merante and unanimously approved.

#209 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that the Town Board accept with gratitude memorial donations in the honor of Harold A. Evans in the amount of \$305 and that these and any further donations be appropriated to Budget line 7020.4, to be used for Town of Chili Recreation purposes following the designation of the family.

Seconded by Supervisor Hannah and unanimously approved.

#210 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that a residue of \$1,292.10 in an inactive account (Spartan Homes Subdivision 111) be moved to Town of Chili Combined Drainage Account. This is in accordance with Town Board intentions in September 1972.

Seconded by Councilman Powers and unanimously approved.

#211 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that this Town Board approve the extension of the Chili Water District #1 called South of Black Creek Extension No. 1, and the Water Improvement under article 12-c of the Town Law within the Town of Chili.

This Resolution is to utilize a 5 year pay back as presented by Bernard P. Donegan Inc. to cost approximately \$8.00 per year, per typical homeowner.

Complete Resolutions in my possession now, covering all four (4) aspects of this proposal as prepared by Marcia Havens Esq., will be in the office of the Town Clerk, of the Town of Chili and shall be available for public inspection during business hours.

1. SEQR Determined of Significance
2. Construction and installation of a water improvement under Article 12-C of the Town Law
3. The South of Black Creek Extension No. 1 of the Chili Water District
4. Authorize "excess capacity" within the South of Black Creek Extension No. 1 of the Chili Water District

Seconded by Supervisor Hannah and unanimously approved.

#212 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a further extension of the Chili Water District, to be called the South of Black Creek Extension #2, consisting of properties following roadways; Stryker Road from Scottsville-Chili Road to Stottle Road, Stottle Road from Stryker Road to the centerline of Black Creek, Bowen Road, Wadsworth Road and Union Street from Bowen Road to the centerline of Black Creek, be considered, and subject to permissive referendum, and that the sum \$5,000.00 is hereby appropriated to pay the cost of preparing a general map, plan and report for providing water improvements and services to the properties situated along the roadways described above. To be prepared by Joseph Lu, P.E., P.C.

Seconded by Councilman Criddle and unanimously approved.

#213 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that Marcia A. Havens Esq., be retained by the Town Board to provide legal services for the proposed South of Black Creek Extension #2, and that she will be compensated at the rate of \$100.00 per hour, with her expenses to be reimbursed upon submission of voucher.

Seconded by Councilman Merante and unanimously approved.

#214 RESOLUTION OFFERED BY

BE IT RESOLVED that Stephen Chudyk be authorized to purchase a temporary covering for the present Salt Pile at the Town Highway Garage not to exceed \$4,500.00.

Resolution HELD for Executive Session.

#215 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Sandra DeLuca be employed to fill the vacant position of Stenographer to the Planning and zoning boards at the rate of \$135.00 per meeting.

RESOLUTION # 212 of 1988

Resolution authorizing "excess capacity" within the South of Black Creek Extension No.1 of the Chili Water District)

WHEREAS, the Town Board has approved this date an extension of the Chili Water District to be known as "South of Black Creek Extension #1" by Resolution # 212; and

WHEREAS, the Town Board on July 1, 1987 by resolution directed the Town Engineer, Joseph C. Lu, P.E., P.C., to include in the maps and plans to be prepared for the proposed extension of the Chili Water District, the provision for water facilities in excess of those required for the proposed extension; and

WHEREAS, the maps and plans that were prepared for the improvements within the extension of the Chili Water District included the provision for water facilities in excess of those required for the proposed extension, said maps and plans being prepared by Joseph C. Lu, P.E., P.C. and filed with the Town Clerk on December 16, 1987; and

WHEREAS, said maps and plans included an estimate of the cost of said excess facilities in the amount of Fifty-Nine Thousand, Eight Hundred Dollars (\$59,800.00) and said costs relate to the increasing the watermain size from 8 inches to 12 inches; and,

WHEREAS, a hearing in the matter of the extension of the Chili Water District was duly held by the Board on the 20th day of January, 1988 commencing at 8:30 P.M. at the Town Hall in the said Town and considerable discussion upon the matter, having been had, including discussion on the need for excess facilities within the area of the extension to allow for future extensions of the water distribution system, and all persons desiring to be heard having been duly heard; and

WHEREAS, after said public hearing on January 20, 1988, the proposed water district extension, including the need and advisability of providing excess capacity within the system, was discussed at several other Town Board meetings by members of the Board, a member of the Town Engineer's office who prepared the maps and plans, the Board's legal counsel, and, on one occasion, a municipal financial planner, and at these meetings questions and comments were taken from members of the public, and the Board carefully considered the information obtained at these meetings;

NOW, THEREFORE, upon the the evidence obtained by the Town Board at the January 20, 1988 public hearing and upon all other information obtained and reviewed by the Board, and upon the

motion of Councilman [Signature], seconded by Councilman [Signature], and passed by a vote of all aye, it is

RESOLVED AND DETERMINED, that the water improvements to be constructed within the area of the "South of Black Creek Extension #1 of the Chili Water District" shall include the construction of a 12 inch watermain, rather than an 8 inch main, so that there will be sufficient capacity to allow for further extensions of the system in the future; and be it further

Resolved that the estimated cost of said

RESOLUTION # 211-B 1988

(Resolution approving the construction and installation of a water improvement under Art. 12-C of Town Law within the Town of Chili)

WHEREAS, on July 1, 1987, the Town Board of Chili, duly adopted a resolution directing Joseph C. Lu, P.E., P.C., the Town Engineer of the Town of Chili to supervise the preparation of a map, plan and report for providing a water improvement in an area of the Town of Chili, County of Monroe and State of New York, as hereinafter described; and

WHEREAS, on December 16, 1987, the Town Engineer duly filed said plan, report and map in the Office of the Town Clerk of the Town of Chili; and the Town Board did, on the same date, duly adopt an order reciting the proposed improvement, the maximum amount proposed to be expended for the improvement, the proposed method of financing to be employed, the proposed method of apportioning the costs of said improvement, the fact that a plan, map and report describing the same are on file in the Town Clerk's Office for public inspection, and specifying that said Town Board shall meet at the Town Hall in the Town of Chili on the 20th day of January, 1988 at 8:30 P.M. for the purpose of conducting a public hearing on such proposal to provide such improvement and to hear all persons interested in the subject thereof, concerning the same; and

WHEREAS, such order was duly posted and published as required by law; and

WHEREAS, the proposed water improvement consists of installing a 12 inch watermain from the end of the existing water distribution system, in front of 160 Scottsville-Chili Road (as known as Chili-Scottsville Rd.) to and under Black Creek, and ending at the first connection point immediately south of Old Scottsville-Chili Rd. said watermain being installed, if feasible, within the easterly road right of way of Scottsville-Chili Road; and

WHEREAS, a hearing in the matter was duly held by the Board on this 20th day of January, 1988 commencing at 8:30 P.M. at the Town Hall in the said Town and considerable discussion upon the matter having been had and all persons desiring to be heard having been duly heard including many persons speaking of the benefits to be derived by the Town of Chili once public water facilities are constructed south of Black Creek, as well as many people speaking about the serious problems experienced by property owners along Scottsville-Chili Rd. from Black Creek south to Stryker Rd., caused by undrinkable water, and water with a very high mineral content; and,

WHEREAS, the Board considered the benefits to be derived from having water improvements extended south of Black Creek, such benefits to include potential for more development south of Black Creek, which in turn will lead to an increased tax base for the Town of Chili, and also that the water improvements will solve the serious problems suffered by the residents located immediately south of Black Creek along Scottsville-Chili Rd. to Stryker Rd.; and

WHEREAS, after said public hearing on January 20, 1988, the proposed water improvement was discussed at several other Town Board meetings by members of the Board, a member of the Town

RESOLVED, that the cost and expenses relating to said water improvement: including the costs of rights of way, constructions costs, legal and engineering fees and other expenses, shall be financed by the issuance of bonds, notes, certificates or other indebtedness of the Town of Chili for a period not to exceed forty (40) years; and it is further

RESOLVED, that within ten (10) days after the adoption of this resolution, or within ten (10) days after the Town has received any necessary approval from the State Comptroller, whichever is later, the Town Clerk shall file a certified copy of this resolution in the Monroe County Clerk's Office; and be it further

RESOLVED, that if any portion of the costs to be financed by issuance of debt instruments exceed one-tenth of one percent (.01%) of the full taxable value of the Town of Chili, then within ten (10) days of the adoption of this resolution, the Town Clerk shall file two certified copies of this resolution with the office of the State Department of Audit and Control, at Albany, New York, together with an application by this Board in duplicate for approval of the State Comptroller as provided by the Town Law, Section 209-q; and that such application shall be executed by and in behalf of the Town by the Supervisor of the Town; and it is further

RESOLVED, that the Town Clerk, within ten (10) days of the adoption of this resolution, shall cause to be published and posted, as required by law, a notice setting forth an abstract of this resolution, the date that it was adopted and a statement that it is subject to a permissive referendum.

RESOLUTION # 211 1988

(Resolution approving the South of Black Creek Extension No. 1 of the Chili Water District)

WHEREAS, a petition for the extension of the Chili Water District, to be known as the South of Black Creek Extension #1, in the Town of Chili, Monroe County, New York, the said petition being dated the 10th day of December 1987, was duly presented to the Town Board together with the necessary map and plan attached thereto; and

WHEREAS, an order was duly adopted by the Town Board on December 16th, 1987 reciting the filing of said petition, the improvements proposed, the boundaries of the proposed district, the estimated expense thereof, and that the cost of the construction of the proposed water district extension (excluding the costs related to excess capacity) be assessed against the entire Chili Water District as extended, and specifying January 20th, 1988 at 8:30 P.M. as the time and the Town Hall in the said Town of Chili as the place where the said Town Board would meet to consider the petition and to hear all persons interested in the subject thereof, concerning the same; and

WHEREAS, such order was duly posted and published as required by law; and

WHEREAS, a hearing in the matter was duly held by the Board on this 20th day of January, 1988 commencing at 8:30 P.M. at the Town Hall in the said Town and considerable discussion upon the matter having been had and all persons desiring to be heard having been duly heard including many of the petitioners in

development south of Black Creek which will lead to an increased tax base for the Town of Chili and the Chili Water District, and also that the water improvements will solve the serious problems suffered by the residents within the proposed extension due to the undrinkable water and the high mineral content of the water;

WHEREAS, after said public hearing on January 20, 1988, the proposed water district extension was discussed at several other Town Board meetings by members of the Board, a member of the Town Engineer's office who prepared the maps and plans, the Board's legal counsel, and, on one occasion, a municipal financial planner, and at these meetings questions and comments were taken from members of the public, including those opposed and those in favor of said district extension; and the Board carefully considered the information obtained at these meetings:

NOW, THEREFOR, upon the the evidence obtained by the Town Board at the January 20, 1988 public hearing and upon all other information obtained and reviewed by the Board, and upon the

motion of *Municipal Clerk Cioffalo*, seconded by *Superior Hannan*, and passed by a vote of *all aye*, it is

RESOLVED AND DETERMINED, that (a) the petition aforeaaid is signed and acknowledged or proved as required by law, and it duly complies with the requirements of Section 191 of Town Law as to the sufficiency of signers and is otherwise sufficient; (b) all the property and property owners within the proposed district extension are benefited thereby; (c) all the property and property owners benefited are included within the limits of the of the proposed district extension; (d) it is in the public interest to assess all expenses of the district, including all extensions heretofore or hereafter established, as a charge against the entire area of the district, as extended; (e) it is in the public interest to extend the district only if all expenses of the district shall be assessed against the entire district, as extended; and (f) it is in the public interest to grant in whole the relief requested; and be it further,

RESOLVED AND DETERMINED, that the extension of the Chili Water District as proposed in said petition be approved; that the improvement therein be constructed for upon the required funds being made available; and that such district extension shall be designated and known as "The South of Black Creek Extension No. 1 of the Chili Water District" and shall be bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Chili, County of Monroe, State of New York, as shown on a map entitled "Map Showing an Extension to the Chili Water District," dated November, 1987, as prepared by Joseph C. Lu, P.E. P.C., and being more particularly described as follows, with deed liber and page references being as recorded and filed in the Monroe County Clerk's Office:

Beginning at a point in the centerline of Stryker Road, said point being 474 feet, more or less, easterly from the intersection of said centerline with the centerline of Scottsville-Chili Road, also known as New York State Highway No. 5279, Route 386; thence

1) Southerly, along a line perpendicular to the centerline

- 10) Northerly, along the west boundary of said Daugherty lands, a distance of 1,490 feet, more or less, to a concrete monument marking the northwest corner thereof, and also marking the southwest corner of lands now or formerly owned by Francis B. Hallatt, as described in the third section of a deed in Liber 6147 at Page 1; thence
- 11) Continuing northerly, along the west line of said Hallatt lands, a distance of 395.2 feet, to a concrete monument marking the northwest corner thereof, and also being an angle point in the south line of additional lands now or formerly owned by said Francis B. Hallatt, as described in the first section of a deed in Liber 6147 at Page 1; thence
- 12) Westerly, along the south line of said Hallatt lands a distance of 345.2 feet to a concrete monument marking an angle point in said south line; thence
- 13) Continuing westerly, along the south line of the aforementioned Hallatt lands, a distance of 1,040.6 feet to the southwest corner, thereof; thence
- 14) Northerly, along the west line of the same Hallatt parcel, a distance of 1,207.3 feet to a concrete monument marking the northwest corner thereof; thence
- 15) Easterly, along the north line of said Hallatt lands, a distance of 1,480 feet, more or less, to a concrete monument marking the southwest corner of additional lands now or formerly owned by the aforementioned Hallatt, as described in the second section of a deed in Liber 6147 at Page 1; thence
- 16) Northerly, along the west line of said Hallatt lands, a distance of 792.0 feet to a concrete monument marking an angle point in said west line; thence
- 17) Continuing northerly, along the aforementioned west line of said Hallatt lands, a distance of 347.2 feet to a concrete monument marking an angle point in said west line; thence
- 18) Continuing northerly, along the aforementioned west line of said Hallatt lands, a distance of 199.0 feet to a concrete monument marking the northwest corner thereof; thence
- 19) Easterly, along the north line of the aforementioned Hallatt parcel, a distance of 620.4 feet to an iron pipe marking the northeast corner thereof, and also marking the common corner of Town Lots 178, 179, 183, and 184 of Great Lot 24, and also being s point in the west line of

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lands now or formerly owned by William G. Daugherty and Gerald C. Pfrengle, as described in Liber 4880 at Page 252; thence

- 20) Northerly, along said west line of the Daugherty-Pfrengle lands, a distance of 2,210 feet, more or less, to its intersection with the centerline of Black Creek, said centerline being the south boundary of the Chill Water District; thence
- 21) Easterly, northerly, easterly and southeasterly, along

southeast corner thereof. said corner also reputed to be the northeast corner of lands now or formerly owned by Louharris Prettyman, as described in Liber 5501 at page 59; thence

- 30) Continuing southerly, along the east line of said Prettyman lands, a distance of 161.24 feet to the southeast corner thereof. said corner also being the northeast corner of lands now or formerly owned by Hark T. Sloman, as described in Liber 6756 at Page 275; thence
- 31) Continuing southerly, along the east line of said Sloman lands. a distance of 176.77 feet, to the southeast corner thereof, said corner also being the northeast corner of lands now or formerly owned by Creaola P. Shelton, as described in Liber 5467 at Page 226; thence
- 32) Continuing southerly, along the east line of said Shelton lands, a distance of 1,253 feet, more or less, to the southeast corner thereof, said corner also being the northeast corner of lands now or formerly owned by Nathan and Dorothy Versace, as described in Liber 3204 at Page 404; thence
- 33) Westerly, along the north line of the said Versace lands. a distance of 400 feet, more or less, to a point on said line; thence
- 34) Southerly, traversing the aforementioned Versace lands along a line perpendicular to Course Thirty-three. a distance of 158 feet, more or less, to a point on the south line of said lands. thence
- 35) Westerly, along said south line of the Versace parcel, a distance of 705 feet, more or less, to a point, said point being the northeast corner of lands now or formerly owned by Jamon K. and Mabel H. Baker, as described in Liber 4868 at Page 129; thence
- 36) Southerly, along an east line of said Baker lands, a distance of 813.71 feet to the southeast corner of the major segment thereof; thence
- 37) Westerly, along a south line of said Baker lands. a distance of 1,304.19 feet to a point, said point being an inside corner of the Baker parcel; thence
- 38) Southerly, along an east line of the aforementioned Baker lands. a distance of 54.72 feet to the southeast corner of the minor segment thereof, said corner being also the northeast corner of lands now or formerly owned by John K., Jr. and Barbara B. Hartley. as described in Liber 3823 at Page 271; thence

- 39) Continuing southerly, along the east line of said Hartley lands, a distance of 400 feet to the southeast corner thereof, said corner also being the reputed northeast corner of lands now or formerly owned by Earl and Jean Skelly, as described in Liber 4494 at Page 104; thence
- 40) Continuing southerly, along the east line of said Skelly lands. a distance of 110 feet to the southeast corner thereof, said corner being also the northeast corner of lands now or formerly owned by Robert H. Ingram, as described in Liber 6942 at Page 186; thence

with said certified copies of this resolution, an application by this Board in duplicate for permission of the State Comptroller to create such a district extension as provided for by the Town Law, section 194; and that such application shall be executed by and in behalf of the Town by the Supervisor of the Town; and it is further

RESOLVED, that the Town Clerk, within ten (10) days of the adoption of this resolution, shall cause to be published and posted, as required by law, a notice setting forth an abstract of this resolution, the date that it was adopted and a statement that it is subject to a permissive referendum.

Seconded by Councilman Criddle and unanimously approved.

#216 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered paid as rendered:

General Fund Vouchers	496-566	\$ 19,171.10
Highway Vouchers	314-353	17,090.40
Combined Drainage	5	784.77
	Total Vouchers	<u>\$ 37,046.27</u>

#217 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town Board give Supervisor Hannah authorization to execute the DWI Contract with the County of Monroe.

Seconded by Councilman Criddle and unanimously approved.

#218 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town Board authorize the use of the Town's flat bed for the Lilac Parade to held May 14, 1988.

Seconded by Supervisor Hannah and unanimously approved.

#219 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that the position of Vice-Chairman for the Chili Recreation Department be created.

Seconded by Councilman Powers and unanimously approved.

#220 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that Dr. Bassinger be removed from the Chili Ethics Committee.

DEFEATED FOR A LACK OF A SECOND.

The Town Board meeting was adjourned to an Executive Session at 10:10 p.m.

PUBLIC COMMENTS

Mr. William Wilcox, Stuart Road asked about the cost of the Chili Water Extension and it was explained to him by Ms. Havens, Deputy Town Attorney.

Mr. Jerome Brixner, 14 Hartom Road, commended the Town Board for the hearing on the public water.

Legislator Kelly asked about illegal dumping at the Old Conti Meat Packing location, and Supervisor Hannah stated they were looking into it.

Mr. Brixner stated he agreed with Councilman Merante's comments regarding dogs on Stover Road.

Mrs. Bernice Wilcox asked if the Chili Water District Ext. #1 was subject to a permissive referendum, and was told yes.

Mr. Tom Ward, Chairman of the Zoning Board, stated the investigation of him as a conflict of interest as Chairman of the Zoning Board by the Citizens for a Better Community should be a matter of public record. He requested a review of the status of the investigation by the Ethics Committee.

Mr. Brixner asked about the range and fund for the Drainage Superintendent position, and was told by Supervisor Hannah it is temporary and will probably be out of the Public Works fund.

/dh

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PUBLIC HEARING
April 20, 1988

A Public Hearing was held by the Town Board of the Town of Chili on April 20, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to consider the rezoning of land located at 253 Humphrey Road from RA20 to RA1. The hearing was opened by Supervisor Hannah at 8:35 p.m.

Present: Councilman Merante, Councilman Criddle, Councilman Powers and Supervisor Hannah.

Also Present: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; Mr. Lu, Town Engineer; and Mr. Vail, Insurance Counselor.

Alfred Hielman, Esq., representing the owners of the property, Messrs. Drago and Marcioni, stated he was present with a representative from Avery Engineers, Mr. Tom Pavone. The property was purchased some time ago. represented them before the Zoning Board. Sought that the area approximately 34½ acres be rezoned to five or six acre lots, balance to be sold to people who live presently at the end of the parcel. Exceptions have been made to subdivide for families. Numerous instances of those types of variances. Zoning Board felt they didn't want to go along with this type of variance at that time. Appealed to the courts and denied. Moved to Planning Board and sought to have the property rezoned. Obtained favorable vote from Planning Board with certain guidelines by his clients to this board and the Planning Board. If this land is rezoned, it will be divided into six acre lots or more. Easement to the Town and each individual owner which indicates that it cannot be subdivided into anything less than six acres. Five parcels to five people who would develop it for houses. County Planning Board left it to local determination. Mr. Hielman submitted a petition to the board of most of the people who live in the area in favor of the rezoning. Town Board, Planning Board and County Boards have to get together to devise some kind of conceptual study of what they want to do here. If this land is permitted to be rezoned according to the maps, easements will run with the land which will guarantee that this cannot be subdivided into anything less. It will run to the Town of Chili so there will be no subterfuge. Cannot be altered unless Town wishes. Guaranteeing what it will be until the Town chooses to change it.

Councilman Merante asked what was the recommendation from the Zoning Board? Mr. Hielman answered it was denied. Up to that time, variances had been granted to families. Didn't feel that it had the authority at that time to grant that type of variance. Suggested we go to the Planning Board. Councilman Powers asked about the easement, and Mr. Hielman stated third party beneficiary -- they will be binding. Councilman Powers asked Mr. Miller if he agreed, and Mr. Miller answered yes. Councilman Criddle asked what the conditions were from the Planning Board, and Mr. Hielman read their letter of February 1, 1988 stating such conditions. It was a four to three favorable decision from the Planning Board. Supervisor Hannah asked how the water was and Mr. Pavone stated he wasn't familiar with it. Mr. Doug Drago, 210 Humphrey Road stated he lives across the street and there are no problems at all with the water. Councilman Criddle asked if the storm water has been addressed, and Mr. Pavone stated it was discussed at the Planning Board. Mr. Hielman stated it would be prepared in the future for Town approval. Mr. Lu stated after they have the rezoning, they can start their sketch plans. The Planning Board can review the drainage plans then.

Mr. William Wilcox, Stuart Road stated he is against this. Isn't this spot zoning? Was against Clifton. How long is it going to keep on going? Should stay at 20 acres. Stottle had to. Don't see this as a hardship.

Mr. Tom Ward, 43 Fenton Road stated he agrees that this would appear to be spot zoning. Benefits the investors of the property. The Zoning Board voted down the application for the variance. Could not establish a hardship. Owners purchased the property knowing it was RA20. Courts sustained Zoning Board's decision. Consistent with rural agricultural area. This rezoning would open up precedence to the entire Town. Last time the Town Board undertook the Master Plan reorganization, rather than doing away with RA-20, they made a strong statement abolishing RA5 and RA10 zoning. We should look at it on a township level and constitutionally. Would like to keep this rural. Southern part of town does not have water or sewers. Potential for several thousand acres of land to be opened up for the same thing. Town would have to bring water, sewers and roads. Councilman Merante asked if this ever went back to the Zoning Board, and was told no.

Councilman Powers asked what the courts stated. Mr. Ward replied that the applicant maintained that the Zoning Board acted capriciously and arbitrary. Findings of facts found it was in keeping with our decision. In dismissing case, judge was saying we were not acting that way. Mr. Hielman stated when one applies to the Zoning Board and requests a variance, you have to show some hardship. The court upheld no hardship. It was the least costly approach to ask for a variance from the Zoning Board. Perfectly legal to go the Planning Board. Mr. Ward stated that in order to avoid what might be

considered spot zoning, they should prove that this rezoning would be a benefit to the Town and not the individuals. **Mr.** Hielman stated one of the arguments to the court was that for approximately ten years, 20 variances were allowed to subdivide. Zoning Board felt that policy has to stop. don't see how the Town is going to be drastically affected. Redraft the zoning ordinance. Zoning was originally 10 or 5 acres, then in 1973 it was changed. councilman Powers asked if it is an accurate historical statement -- has the Zoning Board approved spot zoning in the past? **Mr.** Ward stated the term isn't quite correct. Basis of legal argument. Each case was addressed by the Deputy Town Attorney. Cases where the Zoning Board has granted variances to families -- farmers who maintain the land. Not obtained since the ordinance was in effect. Councilman Criddle asked if there could have been a hardship in these other instances, and **Mr.** Ward answered yes. Councilman Criddle asked if there is a hardship in this instance, and **Mr.** Ward answered no. **Mr.** Miller stated the hardship must run to the land. Unique situation. Not a personal hardship -- must run to the real estate. Applicants are well within his right to take this course to seek the relief they need. Nothing to do with the Zoning Board.

Mrs. Bernice Wilcox, Stuart Road asked what happened with the Clifton property variance? Marcia Havens, Deputy Town Attorney stated a preliminary subdivision approval for ten lots. Don't think they have been back for finals. Different zoning -- RA1.

Ms. Sandy Fenicchia, 2 Humphrey Road stated her property borders this land and she is in favor of the rezoning.

Mr. Ward stated the Town Board should either revise the Master Plan or be aware of the consequences. Going to open it up to legal challenges. **Mr.** Hielman stated he was involved with the original Master Plan. What transpired was the Town Board held four informal meetings and nobody showed up. Ended up with 20 acres. Not going to establish anything less than five or six acre lots here. Not asking to "divide the southern part of the Town into one acre lots.

Mr. Dario Marchioni, 120 Chili Scottsville Road, one of the owners of the property, stated this proeprty is zoned PRD, Planned residential Development in the County Master Plan. Because there are no sewers or water, it is zoned RA20. Engineers can design a system that will take care of sewage -- septic systems. County comments suggested that even less acreage be used. Main interest in this property is to live there someday. Large lots -- three-fourths of the land could be farmed. All around this area, there are five acres -- the Hellaby lots were subdivided into three subdivisions of five acres each.

The Public Hearing was closed at 8:35 p.m.

/dh

PUBLIC HEARING
April 20, 1988

A Public Hearing was held by the Town Board of the Town of Chili on April 20, 1988 at the chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to consider Local Law #2 of 1988 for Parking. The hearing was opened by Supervisor Hannah at 7:55 p.m.

Presetn: Councilman Merante, Councilman Criddle, Councilman Powers and Supervisor Hannah.

Also Present: **Ms.** O'Connor, Town Clerk; **Mr.** Miller, Town Attorney; **Mr.** Chudyk, Supt. of Highways; **Mr.** Lu, Town Engineer; and **Mr.** Vail, Insurance Counselor.

Mr. Miller stated this is common horse sense. restricting neighborhood parking within 40' of intersection -- keeps vision open. If it doesn't work out, we can increase or decrease it. No parking in front of stores beyond a reasonable time. No parking opposity or in front of a public driveway. If there are constant violations, then then the Monroe County Sheriff or New York State Police can enforce it. State Uniform Fire Prevention Code states no parking allowed in designated fire lane. No parking will be allowed on the streets from 12:00 a.m. to 7:00 a.m. from November 1 through March 31. This will allow better access for snow plows. Two specific areas that are problem parking areas. The sport field on Ballantyne and Rt. 252, and Orchard in North Chili. On Ballantyne people aren't using the parking lot. On Orchard students from Roberts wesleyan are parking on the street. In the future, the Town Board can delete or add to this local law by resolution. The last part of the proposed local law deals with procedures and penalties. If a parking fine isn't paid within 15 days unless a person puts ina plea of not guilty, the fine will be doubled. After 30 days it goes up to \$75. Exception would be if a car is wrongfully ticketed. Cars can be towed if they are in a no parking zone. Supervisor Hannah asked about abandoned cars, and was told that falls under other sections of the code. This local law would apply to all public highways within the Town, County and State.

Mr. Ed Briggs, member of the Traffic Safety Committee, stated he agreed with Mr. Miller. Met with him prior to his drafting this local law and found that these are the only two areas at this time where there are problems. Councilman Powers mentioned a problem at Jet View Drive, and Mr. Briggs stated he would look into it.

Ms. Janice Chapman, 7 Andony Lane asked if there are provisions for how it will be publicized or how fining will be use? Mr. Miller answered yes.

Mr. Steve Hendershott mentioned three points: 1) Distance from curbs is too much. gates is only 20'. Excessive to ask for 40'. Would make more sense to be consistent with other areas. 2) Ambiguous wording for commercial vehicles -- who decides reasonable time? Councilman Powers stated there is no other legislative approach other than reasonable. Mr. Hendershott stated "reasonable time" should be left off. 3) Where are the cars going at the Recreation Park? Is the parking lot full? Mr. Miller stated no, it is not full. Councilman Criddle asked how people will be aware of the 40' restriction? Mr. Chudyk stated there will be signs at problem spots which read "No Parking from Here to the Corner".

Mr. Jerome Brixner, 14 Hartom Road stated he was in favor of the general no parking ordinance. What was the specified amount of fine? Supervisor Hannah stated \$15 for the first time, \$30 if not paid within two weeks, and \$75 thereafter.

Councilman Powers asked if the Town has jurisdiction with in a plaza for handicapped parking? Mr. Miller stated the local law could be amended. Generally you have to have a request from the owner granting the town the right to enforce parking. It is private property. Councilman Powers asked about fire lanes and who receives the fines? Ms. O'Connor stated the State. Leg. Kelly stated they attempted to work that out with shopping centers some time ago. Functioned previous to that under the Fire Code. Didn't have cooperation of all the shopping center owners. Should be looked into and pursued -- maybe by and enforcement officer.

Ms. Carol Grimes, 70 Battlegreen Drive asked where do guests park if there is a party in her neighborhood -- the driveways are staggered. Supervisor Hannah stated the enforcement officer will use discretion. Mr. Brixner stated this is a valid point, and suggested that it be reviewed and deleted. Mr. Briggs stated it just calls for good common sense. Mr. Glenn Schneider stated unless there is a continuing problem, there is no problem. Not letter of the law. Mr. Miller stated he feels it is better left in the code.

The Public Hearing was closed at 9:05 p.m.

/dh

TOWN BOARD

May 4, 1988

A meeting of the Chili Town Board was held on May 4, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 p.m.

Present: Councilman Merante, Councilman Criddle, and Supervisor Hannah.

Also Present: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Lu, Town Engineer; and Mr. Vail, Insurance Counselor.

#221 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that the Minutes of the Town Board meeting of April 20, 1988 be approved.

Seconded by Supervisor Hannah and unanimously approved.

Public comments:

John Ranieri, 296 Chili Scottsville Road stated the cost of the new lawn mower seems excessive, and was told it met the specifications.

Bernice Wilcox, Stuart Road asked about the second water extension and was told it will be held up until referendum is passed. Jerry Brixner, 14 Hartom Road asked if a petition has been submitted, and was told it is on the agenda.

Tom Ward, 43 Fenton Road withdrew his letter of resignation as Chairman and Member of the Zoning Board of Appeals.

Corres. No. 1 Letter dated April 22, 1988, from Steve Chudyk, Superintendent of Highways. RE: A review of bids opened April 6, 1988 for the purchase of a heavy duty walk-behind self-propelled mower.

#222 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED to accept the recommendation from Steve Chudyk to purchase a heavy duty walk-behind self-propelled mower from Hardware Haus, 4390 Buffalo Road, North Chili, New York 14514 for their bid of \$2,395.00 with trade-in.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 2 Letter to Carol O'Connor, Town Clerk from David J. Widera, Deputy Chief/Personnel. RE: Removing personnel from the active list and adding personnel to active list.

#223 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that Guy Morissette, 41 Prescott Street, be removed from the active list of the Chili Fire Department Inc.,

BE IT FURTHER RESOLVED that Richard Ellis, 54 Fenton Road, and Richard H. Kingdon, 28 Archer Road, be added to the active list of the Chili fire Department Inc.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 3 Letter to Town Board from Marcia Havens, Deputy Town Attorney. RE: Proposed Local Law amending the Chili Zoning Code regarding Dog Kennels.

#224 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that a Public Hearing be set at 7:45 p.m. on May 18, 1988.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 4 Letter to Town Board from Marcia Havens, Deputy Town Attorney. RE: Response to inquires regarding consolidation of all Water District in the Town of Chili. (Ms. Havens, Deputy Town Attorney, reported it is legal to consolidate all of the districts into one.)

Corres. No. 5 Letter from JoAnn Haring, Recreation Department, requesting refunds for cancelled Theorem Painting Class, change in Gymnastics class time and withdrawal of a Men's Softball team.

#225 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that refunds be granted as follows:

THEOREM PAINTING CLASS - CANCELLED

Emily Capuano \$32.00
3214 Lyell Road
Rochester, New York 14606

Madeline Capuano \$32.00
3214 Lyell Road
Rochester, New York 14606

GYMNASTICS - CLASS TIME CANCELLED

Kathleen Natoli \$26.00
36 Mareeta Road
Rochester, New York 14624

Joanne Wyble \$26.00
39 Mareeta Road
Rochester, New York 14624

Corrine Smithgall \$48.00
307 Stony Point Road
Rochester, New York 14624

MEN'S SOFTBALL TEAM - WITHDREW FROM LEAGUE

Nick's Imports \$275.00
91 Farragut Street
Rochester, New York 14611
c/o Larry McIntee

Seconded by Councilman Merante and unanimously approved.

Corres. No. 6 Letter dated May 2, 1988, from Ron Fodge, director of Recreation. RE: Recommend hiring of personnel for Parks Department.

#226 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that James Clar, Brian Kelly, Joe Grassi, Rick Fischer, and Joe Gusherowski be hired Seasonal Laborers in the Parks Department, at the rate of \$4.00 per hour, for the upcoming summer,

BE IT FURTHER RESOLVED that Ted Sikorski, be hired for the position of Cleaner at the Chili Community Center, at the rate of \$5.77 per hour.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 7 Petition received May 2, 1988 for Water District Extension #1.

BE IT NOTED that a Petition for Referendum of the Water District is on file at the Town Clerk's Office and will be available during regular business hours.

Corres. No. 8 Letter dated April 26, 1988, from Jim Christian, Fire Marshal, Town of Chili. RE: Requesting permission to attend the New York State Association of Fire Chiefs Annual Conference in New York.

#227 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that Jim Christian attend the New York State Association of Fire Chiefs Annual Conference June 19 - 23 with expenses incurred to be submitted and paid by voucher.

seconded by Councilman merante and unanimously approved.

Corres. No. 9 Petition submitted by Don Avery, Engineer, on behalf of Gloria and Fred Stoffel requesting a Public Hearing be set for consideration of Extension to the Little Black Creek Central Drainage District to serve the Stoffel Subdivision.

(Stricken from record as legal description not filed with Town Clerk on time.)

Corres. No. 10 Letter dated May 3, 1988, from R. Thomas ward. RE: YNCA Trailblazer Group to do community service in an area park.

Corres. No. 11 Letter dated May 3, 1988, from R. Thomas Ward, Zoning Board Chairman. RE: Resignation as Chairman and Member of Zoning Board of Appeals.

(WITHDRAWN)

Corres. No. 12 Letter dated May 3, 1988, from Cherie Bevona, Secretary, Chili Conservation Board. RE: Monroe County Planning Council Annual Dinner.

#228 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the Conservation Board Members be authorized to attend the Annual Monroe County Planning Council Dinner, at the cost of \$10.00 per member.

Seconded by Councilman Criddle and unanimously approved.

#229 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that Marcia Havens, Deputy Town Attorney, be authorized to attend the Annual Monroe County Planning Council Dinner, at the cost of \$10.00 per member.

Seconded by Supervisor Hannah and unanimously approved.

#230 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the abstracts as prepared by the Town Clerk, Carol O'connor, be approved and bills ordered paid as rendered:

General Fund Vouchers	567-736	\$ 26,835.42
Highway Vouchers	355-402	8,383.60
Combined Drainage	6-7	527.34
		<hr/>
Total Vouchers		\$ 35,746.36

Seconded by Councilman Merante and unanimously approved.

The Town Board adjourned to an Executive Session at 7:50 p.m.

/dh

TOWN BOARD
May 18, 1988

A Meeting of the Chili Town Board was held on May 18, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 p.m.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Lu, Town Engineer; and Mr. Vail, Insurance Counselor.

Reports submitted: Minutes from Chili Community Center Advisory Committee, May 17, 1988; Chili Conservation Board Minutes of May 2, 1988.

The Town Board meeting was adjourned at 7:50 p.m. to conduct a Public Hearing to consider Local Law #3, Dog Kennel. The Town Board meeting was reconvened at 8:25 p.m. Roll call as previously recorded.

#231 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that the Minutes of the Town Board meeting of May 4, 1988 be approved.

Seconded by Supervisor Hannah and approved with Councilman Powers abstaining.

Corres. No. 1 Letter dated May 10, 1988 from Doreen Halla, stenographer Town Board.
RE: Resignation.

#232 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that resignation of Doreen Halla, stenographer be accepted effective June 30, 1988.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 2 Letter dated May 9, 1988 from Carol O'Connor, Town Clerk. RE: Bingo License to St. Christopher Church.

#233 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town Clerk, Carol O'Connor, be authorized to issue a Bingo License #3065 to St. Christopher Church for June 3rd and 4th 1988.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 3 Letter received May 4, 1988 from Stop-N-Go to Town Clerk, Carol O'Connor.
RE: Intent to renew Liquor License.

Corres. No. 4 Letter dated May 12, 1988 from Daniel Rose, Dog Control Officer. RE: Permission to attend the annual meeting and elections of the New York State Animal Control Association Inc.

#234 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that Daniel Rose, Dog Control Officer, attend the New York State Animal Control Association Inc. to be held in Oriskany, New York, on June 10, 1988. Expenses incurred to be paid by voucher.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 5 Letter dated May 1, 1988 from David L. Curtis, drainage Committee.
RE: Resignation.

#235 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the resignation of David L. Curtis of the Drainage Committee be accepted.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 6 Letter dated May 9, 1988 from Carol O'Connor, Town Clerk, and Daniel Rose, Dog Control Officer. RE: Dog Fee Schedule for 7/1/88 to 6/30/89.

#236 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Dog Fee Schedule remain unchanged for the period of July 1, 1988 to June 30, 1989.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 7 Letter dated May 6, 1988 from Jim Christian, Fire Marshal, Town of Chili.
RE: Permit Fee for Roberts Wesleyan College for recreational bonfire on May 20, 1988.

#237 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Permit Fee be waived for a recreational bonfire to be conducted on May 20th, 1988 at their facility.

Seconded by Councilman Criddle and unanimously approved.

Corres. No. 8 Letter dated April 21, 1988 from Nancy Wojcik, Wilson Farms Inc. RE: Intent to renew Off-Premises Beer License.

Corres. No. 9 A petition has been received from Don Avery, Engineer, representing Fred Stoffel of Chestnut Ridge Road, Rochester, New York 14624, requesting a Public Hearing be set for the extension of Little Black Creek Central Drainage District to serve the Stoffel Subdivision in the Town of Chili.

#238 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a Public Hearing be set June 1, 1988 at 7:45 P.M. for the purpose of considering the Extension to the Little Black Creek Drainage District to the Stoffel Subdivision, and

BE IT FURTHER RESOLVED that the applicant shall be responsible for the cost of Legal Notices and Filings pertaining to this Drainage District Extension.

Corres. No. 10 Letter dated May 12, 1988 from Passero Associates, P.C. on behalf of Howarth Associates requesting a Public Hearing be set for extension to Black Creek West Drainage District to serve Westchester Village II and III.

#239 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that a Public Hearing be set for June 1, 1988 at 8:00 P.M. to consider extension to Little Black Creek West Drainage District to serve Westchester II and III, and

BE IT FURTHER RESOLVED that applicant will be responsible for cost of Legal Notices and Filing Fees pertaining to this Drainage District Extension.

BE IT FURTHER RESOLVED that the developer be allowed to apply for building permits.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 11 Letter dated May 16, 1988 from Ron Fodge, Director of Recreation. RE: Recommend hiring of Summer Recreation Help.

#240 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Dwight Spikes be hired as Recreation Attendant (scoreboard operator) for the Recreation Department, at the rate of \$3.61/hour.

BE IT FURTHER RESOLVED that William Newman and David Olivo be hired for the position of Parks Security, at the rate of \$7.50/hour.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 12 Letter dated May 13, 1988, from Ron Fodge, Director of Parks and Recreation. RE: Refund for cancellation of Co-Ed Softball League.

#241 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a refund of \$325.00 be issued for cancellation of Co-Ed Softball League, for lack of registration. (see next page for name of refund)

Seconded by Supervisor Hannah and unanimously approved.

RESOLUTION #241 continued - Refund issued to:

Mike Bale, Manager
c/o Simplex
2481 Browncroft Blvd.
Rochester, New York 14625

Corres. No. 13 Letter dated May 13, 1988 from Ron Fodge, Director of Parks and Recreation. RE: Recommendation that items be purchased from the Reserve Parks and Recreation Fund.

#242 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the following be purchased for the Parks and Recreation Department:

- (1) Two (2) pair of soccer goal posts for davis Park \$750.00/pair for a total of \$1,500.00.
- (2) Resurfacing of the southside four (4) tennis courts \$4,940.00per attached estimate.
- (3) Handicap Accessible Modular Playground \$2,000.00 for installation and covering the remaining balance:

Total cost:	\$4,000.00
County pays:	<u>2,000.00</u>
Balance:	\$2,000.00

Seconded by Councilman Criddle and unanimously approved.

Corres. No. 14 Letter dated April 19, 1988 from Joseph C. Lu, P.E. RE: Proposal of assistance to the Town of Chili for the drainage maintenance work during the season.

#243 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the proposed rates be accepted as follows:

Project Manager - (Tom Guerin)	\$50/hr.
Technician - (for record research, etc.)	\$30/hr

Seconded by Councilman Merante and unanimously approved.

Corres. No. 15 Letter dated April 14, 1988 from Steve Chudyk, Acting Commissioner of Public Works. RE: Transfer of Gray Gardner to the Public Works Department and upgraded to entry level Work Forman at \$10.99/hr plus benefits.

#244 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Gray Gardner be transferred to the Public Works Department, and upgraded to entry level Work Forman at \$10.99 per hour plus benefits.

Seconded by Councilman Merante and unanimously approved.

#245 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the 35.1 acres entitled Drago Subdivision, 253 Humphrey Road, be rezoned from RA-20 to RA-1.

BE IT FURTHER RESOLVED that the following restrictive conditions as recommended by the Chili Planning Board be set;

The applicant shall be required to file a declaration of restrictive covenants in the Monroe County Clerk's Office within 30 days of decision to rezone the property. The declaration of restrictive covenants shall contain the following:

- a. That the parcel rezoned shall not be subdivided into more than 5 individual lots with each lot being not less than 5 acres in area.
- b. That only those uses permitted or conditionally permitted within a rural-agricultural district under the current zoning code of Chili or as it is amended in the future shall be permitted on each individual lot.
- c. That the Town of Chili is intended to be one of the parties benefitted

by the declaration of restrictive covenants in that the Town shall have the right to enforce said restrictive covenants.

- d. The restrictive covenants are to run with the land and shall be binding on all parties and all persons claiming thereunder.

Seconded by Councilman Merante and unanimously approved.

#246 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Board authorize the transfer of \$7,357.00 from Budget Line A 1990.4 (contingent Account) to Line A 9010.8 (Employee Benefits - Stat? Retirement) to cover the unbudgeted prior year adjustments to NYSERS employer contributions for annual contribution invoice due June, 1988.

Seconded by Councilman Criddle and unanimously approved.

#247 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Daniel Dana, 65 Brian Drive be submitted for an interview for the open position on the Drainage Committee.

BE IT FURTHER offered that John A. MacDonald, 2907 Chili Avenue also be submitted for an interview for the open position on the Drainage Committee.

Interviews will be held as soon as principals are available.

WITHDRAWN

#248 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that the abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered paid as rendered:

General Fund Vouchers	737 - 804	\$ 38,143.28
Highway Vouchers	403 - 456	37,387.70
Combined Drainage	8 - 9	<u>289.60</u>
Total Vouchers		\$ 75,820.58

Seconded by Supervisor Hannah and unanimously approved.

The Town Board meeting was closed at 9:00 p.m.

/dh

PUBLIC COMMENTS

Mr. Ray Arbor questioned the variances at Zoning Board hearings. Of 217 applications, 198 were approved with one findings of facts, and 19 were denied with 17 findings of fact. He read page 247 of the Ordinance. Questioning the basis of which some of the variances are granted with no hardships. Ms. Havens, Deputy town Attorney, stated new applicaiton forms will give more complete information to the Board. Will ask to identify hardship or practical difficulties. Standard is different for conditional use than variances. Land use -- hardship has to be proven. Not the case with conditional use.

PUBLIC HEARING

May 18, 1988

A Public Hearing was held by the Town Board of the Town of Chili on May 18, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to consider Local Law #3 - Dog Kennels. The hearing was opened by Supervisor Hannah at 7:50 p.m.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; Mr. Lu, Town Engineer; and Mr. Vail, Insurance Counselor.

Marcia Havens, Deputy Town Attorney, stated the desire of the former Town Board was to amend the zoning code with regard to dog kennels. Applications last year where we ran into problems because kennels weren't defined. Ms. Havens read the proposed summary and stated that kennel is defined in the last section as "Any building or lot on which three or more domesticated animals..(to be inserted). This ordinance does not apply to the average home with one or two dogs or cats. Definition does not apply to domesticated farm animals which is covered in other areas of the code. Animal kennels would be treated as conditional uses. Permitted in AGR zones. Under the current code, animal hospitals and commercial kennels under General Business. If the kennel is used for commercial purposes, application would have to go through the site plan approval before the Planning Board. If not for commercial purposes, approval by the Planning Board for conditional use permit. Advantage is that the Planning Board can put whatever restrictions which are proper for a neighborhood. Under the new ordinance, any animal kennel to be conditional use at not closer than 200' to any residential property. Amendment to GB zone would have to be 115-16, subdivision C7: delete "and commercial kennels".

Lis Micci, Chili-Coldwater Road, asked if it applies to a fenced-in yard, and was told by Ms. Havens that it applies to three or more animals. Kennel is defined as structure or lot. It would be considered a kennel. Wave to go before the Planning Board for a conditional use permit. Ms. Micci asked why groomers are included, and was told just to protect the surrounding properties.

John Ranierie, 296 Chili-Scottsville Road, stated he is 100% in favor of this. Would it be legal to stipulate the size of the animal as well? By doing so, you can look out for the pet's health. Mr. Miller stated the rules vary from species. It is up to the dog owner.

Jerry Brixner, 14 Hartom Road, stated he is in favor of this resolution -- one that is necessary to protect integrity of residential areas. Proper legal means.

Cynthia Drexill, Red Leaf Drive, stated last month she received a conditional use permit for a grooming business. what will she have to do next year? Ms. Havens answered she would have to apply for a conditional use permit. Ms. Drexill asked if it would be more difficult, and was told no, only before a different board.

Don Faso, Chairman of the Planning Board, asked where would somebody stand who has a purebred license from the State? Dan Rose, Dog Control Officer, answered the State Law says the Town Clerk cannot refuse anybody a purebred license. AKC or other kennel club registered dogs. Anyone in a RA zone or Rural Agricultural can have a purebred license without going to a Zoning Board hearing. Anybody in a residential area must go to a Zoning Board hearing.

Ed Wanzenaiez asked about the noise abatement restrictions, stating 200' is objectionable with 50 dogs. Ms. Havens stated the Planning Board has the authority on a case-by-case basis to impose whatever restrictions. Difficult at this stage to put down technical requirements.

Richard Lauricella, 39 Stover Road, commended the Board, and asked if somebody can go before the Zoning Board and ask for avariance to do it within 10'? Ms. Havens answered they can always apply for a variance but they have to prove a hardship. Mr. Lauricella stated the victims have to go out and hire a lawyer at their own expense to overturn a Zoning Board decision. Should be some way of going before the Town Board to overturn a Zoning Board decision. Zoning Board has ultimate authority. Ms. Havens replied the state Law is that the Zoning Board has their own jurisdiction. The Town Board does not have the authority to take away the authority of the Zoning Board. Mr. Rose stated more often, you will find that the applications are denied. Rare occasion where something is granted to the grievance of the whole neighborhood. Mr. Lauricella stated, look at the Zoning Board records. Many applicaitons approved even when there is much opposition. Councilman Powers stated it is a concept of the law. Only reason we have a Zoning Board is for some means for someone to make an applicaiton for a variance from the law.

Janice Chapman, 7 Andony Lane, stated she is a former Chairman of the Zoning Board and

they operate under the legal ordinance of the Town. They do not make decisions on how many people approve or disapprove the application. Only recourse that the Town has is if the citizen is willing to swear out a warrant and make a complaint before the Town Justice. Most individuals are unwilling to do that.

Ron Bartocci stated that is not true. He called the Sheriff's Department and they said they didn't want to hear anything more about it. Zoning Board has too much power. Nothing to protect the people. Why should he have to pay an attorney to take it to Civil Court when you have elected officials to do it? He has a hardship when someone comes in under his bedroom window with five dogs.

Heather Simmons, 4031 Dean Road, Marion stated there are circumstances in every aspect. She has four dogs and doesn't run them around barking or disturbing.

Richard Balmer, 63 Battlegreen Drive, stated he had a problem with one dog. He called the Sheriff's Department and nothing was resolved. Ms. O'Connor stated he should sign a warrant and go to court. Mr. Balmer asked what kind of proof he needs. Mr. Rose stated any complaint about barking, too many dogs, etc. can be handled with a verbal complaint warning -- no name needed. For a written complaint, a ticket will be issued to appear in Court to answer the deposition. time, date, place, name, address against complainant. Fore a guilty plea, there is a fine. Not guilty, a court hearing is held. You and any citixen will appear and plaintiff will appear and both sides are heard and a decision is made by the judge.

Bonita Platt stated she has had a kennel permit for approximately 10 years. There was no house next to heres then. Made it known to her new neighbors. Dogs are not allowed to be out after 11:00 at night. Neighbor, Mr. Johnson, said thereare no problems with the dogs.

dan Rose stated purebred licenses are under Town Ordinance. He has been the Dog Control Officer for 16 years and has the fewest complaints from kennels than with one dog.

Ron Bartocci stated the Sheriff's Office will not make a report for dogs barking. He was told by the Sheriff's that they are not dog wardens. Supervisor Hannah stated he would check this out with the Sheriff's Department. He asked if he has to prove barking, and was told by Dan Rose to just sign a deposition. Dan Rose stated the only time he will go out at night is for an injured, confined or dead animal.

The Public Hearing was closed at 8:25 p.m.

/dh

TOWN BOARD
June 1, 1988

A meeting of the Chili Town Board was held on June 1, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 p.m.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Lu, Town Engineer; and Mr. Chudyk, Supt. of Highways.

The Town Board meeting was adjourned at 7:45 and 8:00 p.m. to conduct Public Hearings to consider the Extension of Little Black Creek Central Drainage District to serve the Stoffel Subdivision, and Extension to Black Creek West Drainage District to serve Westchester Village II and III, respectively. The Town Board meeting was reconvened at 7:55 and 8:25 p.m. Roll call as previously recorded.

#249 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the Minutes of the Town Board meeting of May 18, 1988 be approved.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 1 Letter dated May 25, 1988 from Carol O'Connor, Town Clerk: RE: Hiring Stenographer for Chili Town Board.

#250 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Pricilla Fosnaught be employed to fill the vacant position of Stenographer to the Town Board at the rate of \$135.00 per meeting beginning with the July 20th meeting.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 2 Letter dated May 18, 1988 from Convenient Food Mart, 3774 Chili Avenue. RE: Intent to renew Off Premises Beer License.

Corres. No. 3 Letter dated May 25, 1988 from Steve Chudyk, Superintendent of Highways. RE: Request for permission to attend the Cornell Annual Highway School June 6, 7 and 8, 1988 at Ithaca, New York.

#251 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that Steve Chudyk, Superintendent of Highways be given permission to attend the Cornell Annual Highway School, expenses to be incurred by voucher.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 4 Letter dated May 19, 1988 from Ron Fodge, Director of Parks and Recreation. RE: Hiring of two substitute Seasonal Park Security Guards.

#252 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that Robert Munger and Stan Edwards be hired as substitute Seasonal Park Security Guards at a rate of \$7.50 per hour.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 5 Letter dated May 21, 1988 from William R. Alexander, North Chili Grocerv 4375 Buffalo Road, N. Chili, NY 14514. RE: Intent to renew beer license and wine permit.

Corres. No. 6 Letter to Carol O'Connor, Town Clerk, from David J. Widera, Deputy Chief, Chili Fire Department. RE: Removing people from active list of the Chili Fire Department.

#253 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the following people be removed from the active list of the Chili Fire Department:

Robert Kelemen

5 Towpath Trail

RESOLUTION #253 continued

James Hemstreet	21 Pleasant View Drive
Lori Perrault	117-3 Meadow farm No.
Phillip Paine	38 Parkway Drive
Derrick Paine	981½ Bromley Road

Seconded by Councilman Merante and unanimously approved.

Corres. No. 7 Letter dated May 31, 1988 from Robert E. Connolly, Building Inspector.
RE: Property at 648 Beahan Road.

#254 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that pursuant to Chapter 33 of the Code of the Town of Chili of year 1981, "Brush, Grass, Rubbish, and Weed Control", and pursuant to Section 64, Sub. 5a and Section 130, Sub. 5 of the Town Law of the State of New York, as amended, notice shall be served by certified mail or personnel to the following property owner of the requirement that they shall cut, trim or remove brush, grass, rubbish or weeds, or cut, trim or remove poisonous shrubs or weeds upon their lands:

Khalileh Gifondorwa, owners
648 Beahan Road
Rochester, New York 14624
Tax Account #130.150-02-015

AND BE IT FURTHER RESOLVED that if such work is not completed within 5 days of receipt of said notice, such work as required shall be accomplished by the Town of Chili Highway Department:

AND BE IT FURTHER RESOLVED that the Town of Chili shall be re-imbursed for costs of such work as performed by assessment and levy upon the lots or parcels of land, such expenses constituting a lien and charge on said real property and shall be collected in the same manner at the same time as other Town charges.

Seconded by Supervisor Hannah and unanimously approve.

Corres. No. 8 Letter dated May 31, 1988 from Linda Leach, assessor. RE: Assessor's Training-Cornell University.

#255 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that Linda Leach, Assessor be given permission to attend the 1988 Cornell Seminar, July 25-29 tuition of \$265.00 to paid in advance and State reimbursement upon completion of the course,

BE IT FURTHER RESOLVED that additional expenses incurred to be paid by voucher.

Seconded by Councilman Powers and unanimously approved.

#256 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that a Special Election relating to the Town Board's proposed extension to the present water district be set for July 8, 1988 with voting hours 12:00 noon thru 8:00 p.m.

Seconded by Councilman Powers and unanimously approved.

#257 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that an AD be put in the Gates-Chili News congratulating the Town of Gates on its 175th Anniversary along with all others doing the same in a special issue to be published.

Seconded by Councilman Merante and unanimously approved.

#258 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that:

David Dana	65 Brian Drive
Salvatore Trifiro	31 Florentine Way
Thomas Jonak	50 Hitree Lane

be appointed to the Chili Drainage Committee, effective immediately.

Seconded by Councilman Merante and unanimously approved.

#259 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that members of the Recreation Advisory Committee and Secretary be paid at the rate of \$15.00 per regularly scheduled meeting. The Chairman shall be paid \$30.00 to compensate for additional work and responsibilities, to be paid immediately.

Seconded by Councilman Criddle and unanimously approved.

#260 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered paid as rendered:

General Fund Vouchers	805 - 901	\$ 24,579.12
Highway Vouchers	457 - 504	11,914.99
Combined Drainage	10	84.00
		<hr/>
		\$ 36,578.11

Seconded by Councilman Merante and unanimously approved.

#261 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that the proposed Local Law #3, 1988 concerning "Animal Kennels" be tabled for further discussion and for possible changes in the resolution as presented at the public hearing on May 18, 1988.

Seconded by Councilman Merante and unanimously approved.

The Town Board meeting was closed at 9:35 p.m.

/dh

PUBLIC COMMENTS

Mr. John Hellaby, 850 Ballantyne Road, stated Local Law #3 on dog kennels should be adopted as originally proposed.

Mrs. Bernic Wilcox, Stuart Road, asked about one of the petitions in the Black Creek Water Extension. Mr. Miller stated it was withdrawn because nobody made an appearance at the court hearing.

Mr. William Wilcox, Stuart Road, stated a hole along the State Highway at Westchester should be fenced by the contractor. Mr. Wilcox also stated signs are being posted on telephone poles against town ordinance. Supervisor Hannah stated he would notify the Building Inspector.

Mr. Ed Wanzenaiez, stated he fully supports Mr. Hellaby's comments regarding Local Law #3.

Ms. Marlene Kretser from the Recreation Board asked if anything was being prepared regarding the functions of individuals on the Board. Supervisor Hannah stated a letter is being typed. Ms. Kretser stated that Tracy Logel should be asked to attend the airport noise abatement meeting at the Gates Town Hall on June 15, 1988 as the Town's representative. Ms. Logel accepted.

An informational meeting was held with the Town Board, Deputy Town Attorney Marcia Havens, and Legislator Kelly to discuss Local Law #3 (definition of commercial kennel vs. kennel for private use).

PUBLIC HEARING

June 1, 1988

A public Hearing was held by the Town Board of the Town of Chili on June 1, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to consider the extension of Little Black Creek Central Drainage District to serve the Stoffel Subdivision. The hearing was opened by Supervisor Hannah at 7:45 p.m.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; Mr. Lu, Town Engineer.

Ms. Cheryl Peterson, an Engineer representing Mr. Stoffel, owner of the parcel, and Mr. Fred Stoffel were present. Ms. Peterson stated Mr. Stoffel lives on Lot 3D and has plans to build a new home for himself on Lot 31. Lots 32 and 33 are up for sale. Requesting a 10' drainage easement be added into the drainage district. Mr. Lu asked if the whole parcel would be in the district, and Ms. Peterson answered that is correct. Mr. Lu stated he had no objection. Councilman Criddle questioned the red line on the plans, and Ms. Peterson stated it was the 10' drainage easement in question which runs the complete length of the property.

Mr. Stoffel stated prior to his putting this piece in, he was told his easement would only have to go to the end of this lot (referring to the plans) -- wouldn't extend further -- 265'. It is all downhill; doesn't see why he has to have the rest of it. Why the whole length? Mr. Lu stated the location of the easement is the major drainage for the whole parcel. If they intend to develop the other big parcel, the easement should be granted for future development. By granting the easement, the Town maintains it and has access to maintain it all the way back. Mr. Stoffel stated there is no reason to clean it because it pitches down to the road. Natural summer creek. Drains off into the Oliver land and into another creek. Councilman Powers asked what is the disadvantage of the Town getting access? Mr. Stoffel stated any developer would lose 10% of the land. Mr. Miller stated they couldn't build that close to the property line anyways. Councilman Powers stated that years ago there was clear drainage in areas of Chili that are not any longer. Councilman Criddle stated it is a right-of-way there. Lots will run off to the side. Never will be building on the easement. No hardship to any developer. Protects homeowners and developer for Town to get in to clean it out. Councilman Merante asked what is on the other side and was told the Oliver property. Councilman Merante asked the elevation, and was told it is the same.

The Public Hearing was closed at 7:55 p.m.

/dh

PUBLIC HEARING

June 1, 1988

A Public Hearing was held by the Town Board of the Town of Chili on June 1, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to consider the extension to Black Creek West Drainage District to serve Westchester Village II and III. The hearing was opened by Supervisor Hannah at 8:00 P.M.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Supt. of Highways; and Mr. Lu, Town Engineer.

Dan Schum, Esa. stated Westchester II is an extension of Westchester I which was previously approved by the Town and the Planning Board and is included in the drainage district. This is the logical extension to the conclusion of the project. Previously Westchester I was in the drainage district. Contemplated that if his clients could purchase the remainder of land, it would follow the natural outflow. Approved in its entirety by the Planning Board. The drainage district was formed for the sole purpose of allowing the Town to assess cost to those who benefit by it. In conjunction with the adjacent subdivision, developed a detention/retention facility adjacent to Chili Avenue which has been approved by the Town Engineer. Planning Board has already approved. Good move on the part of the Town to consolidate drainage districts and have a handle on overall section drainage. Development of this subdivision will actually decrease the rate of drainage than in its natural condition. Improving downstream drainage. Supervisor Hannah asked if it is going to be piped and was told yes. Supervisor Hannah asked about the

zig zag and was told the piping follows this location (referring to map), then there is some fall. Phase line between two subdivisions.

John Caruso, Engineer stated they are creating one detention pond that will benefit three separate subdivisions and pick up some of the runoff that naturally goes across the State's right-of-way. Size is approximagely 200 x 200'. Temporary detention pond at lot 24 which they will have in case Whispering Winds doesn't get developed. In dealing with Whispering Winds and the location of their pond now, they will not have to install this pond but use the natural draiange course piped to this point and develop an overall area wide detention pond. Lot of the water down this drainage path comes from the State right-of-way. When the State started to fill in with storage of stone and salt, it got blocked. There are one to two acres of cattails. Created its own detention pond and it spills over into Westchester I. Recognized that fact then and accounted for enough water. Had calculations incorporated for this development plus existing runoff from xpressway and working with Whispering Winds, they have full expertise and knowledge in helping to develop this. Supervisor Hannah asked what if Whispering Winds doesn't get developed? Mr. Caruso stated that is a natural drainage swale. Quantity wouldn't be increased.

Mr. Harold Borgess, 31 Stuart Road stated the water will eventually end up at Chili Extension. He is the propertyowner at the south side and he disagrees with the engineers. Velocity and volume of water will increase because of roads, housing and roofs. Nobody can say there will be less water than ther is today. Definitely opposed to more water being dumped on him. Ditch he has now is insufficient and the Town doesn't want to get involved. Cannot accept more water. Lived there for 35 years and wants it to stay as it is. Asked Town to clean the ditch and they declined.

Mr. William Wilcox, Stuart Road stated when this was presented to the Planning Board, wasn't there a pond on the plans -- isn't there now. Mr. Caruso stated the pond is Lot 24. This is just arenderingto see how the subdivision is laid out. Mr. Schum stated the final review of the subdivision was granted upon final review by the Town Engineer. Combined detention facility within the Whispering Winds subdivision. If it is not built, alternate detention facility at Lot 24 will be used for the detention pond. Client has entered into a binding contract with Perna Homes whereby they are going to develop the detention pond on the Perna lot. Intend to develop it on that site but have an alternate plan on Lot 24. Mr. Wilcox stated they should put up a better plan -- 200 x 200' is not big enough to handle all those lots. Thinks there should be a permanent pond, not a temporary one. Whispering Winds going to have a closed system or not? Mr. schum stated there are contractual arrangements with Perna to create the pond on his site. Have land of our own for detention pond, if necessary. two plans -- both approved by the Town Engineer. Calculations all have been approved the the Town Engineer. Mr. Wilcox asked why it was mentioned at the Planning Board? Mr. schum stated there was a small detention pond in Section I initially. Determined it would not be feasible to retain water that far upstream. Proposed downstream. Mr. Wilcox stated there should be a pond to hold the pressure of the water. Mr. Lu stated there is a pond on this. Long term plan. Larger pond in case the whole thing develops, then they ccn incorporate it. This pond is going to be built now. Mr. Caruso stated this development will have a detention pond constructed into it. Temporary detention pond. When Whispering Winds gets developed, it would be to the benefit of all to have one areawide pond at the point which is just before this whole drainage area discharges instead of three separate ones. In order to safeguard, they were told that they had to provide and construct a temporary pond which would be permanent if Whispering winds is never built. Mr. Lu stated he accepts the calculations; method isaccording to State. Couldn't obtain easement from the Borgess' to get into the ditch to clean it out. Mr. Borgess stated that is not correct. Town was offered a temporary easement to clean that ditch and a license to keep the ditch clean. Mr. Miller stated is wasn't acceptable to the Town. The Town wanted a permanent easement, not a temporary one. Mr. Wilcox asked if there was a new buyer for the Whispering Winds property. Mr. Schum stated it is Perna's intention to buy and develop the land. If Whispering Winds is not built, they have a detention pond in place. Mr. Caruso stated Whispering Winds is not dead -- drainage goes tctherear of the parcels, not Whispering Winds.

Mrs. Bernice Wilcox, Stuart Road stated she is opposed to any plan that will put more water in her ditch that presently flows to the south of the Borgess property into Black Creek. Mr. Wilcox stated he feels the same.

The Public Hearing was closed at 8:25 p.m.

/dh

TOWN BOARD

June 15, 1988

A meeting of the Chili Town Board was held on June 15, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 p.m.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Lu, Town Engineer; and Mr. Chudyk, Supt. of Highways.

#262 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that the Minutes of the Town Board meeting of June 1, 1988 be approved.

Seconded by Councilman Powers and unanimously approved.

Reports submitted: Minutes - Chili Community Center Advisory Committee and
Minutes - Chili Recreational Advisory Committee

Corres. No. 1 Letter dated June 15, 1988 from Steve Chudyk, Superintendent of Highways.
RE: Opening bids for Asphalt Material.

#263 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the date of July 20, 1988 be set at 7:15 p.m. to open bids for Asphalt Material with equipment to apply same. The successful bidder bill be used only when Western Bituminous is not available and satisfactory bid price is received.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 2 Letter dated June 8, 1988 from Robert Connolly, Building Inspector. RE: Permission to attend the New York State Code Enforcement Training Course on June 16, 1988 at Genesee Community College.

#264 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that Robert Connolly, Building Inspector, John Madigan, Assistant Building Inspector, Jim Christian, Ernie Miller and Dave Bagley, Fire Marshals, attend the New York State Code Enforcement Training Course to be held on June 16, 1988 at Genesee Community College. Expenses to be paid by voucher, as incurred.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 3 Letter dated June 13, 1988 from J. Donald Faso, Chairman Chili Planning Board and Thomas Ward, Chairman of Zoning Board of Appeals. RE: Recommendation of Interviewing Consultants for Chili Avenue Study.

#265 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town Board interview F-E-S Associates and The Reimann-Buechner Partnership and choose the firm that will best perform the task as outlined. The interviews will be scheduled through the Supervisor's office as soon as possible.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 4 Letter dated June 3, 1988 from Linda Leach, Assessor. RE: Increase in salary for the Board of Assessment Review Members.

#266 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that member of the Board of Assessment Review be increased to \$50.00 per member and \$65.00 for a Chairman per session; currently the Board is receiving \$30.00 a session, Chairman \$45.00 this increased is in the 1988 budget.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 5 Letter dated June 7, 1988 from Carol O'Connor, Town Clerk. RE: Requesting an additional \$2,000.00 for the postage machine.

TOWN BOARD

June 15, 1988

A meeting of the Chili Town Board was held on June 15, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 p.m.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Lu, Town Engineer; and Mr. Chudyk, Supt. of Highways.

#262 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that the Minutes of the Town Board meeting of June 1, 1988 be approved.

Seconded by Councilman Powers and unanimously approved.

Reports submitted: Minutes - Chili Community Center Advisory Committee and Minutes - Chili Recreational Advisory Committee

Corres. No. 1 Letter dated June 15, 1988 from Steve Chudyk, Superintendent of Highways. RE: Opening bids for Asphalt Material.

#263 RESOLUTION OFFERED BY COUNCILMAN POWERS

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Seconded by Councilman Merante and unanimously approved.

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Seconded by Councilman Powers and unanimously approved.

Corres. No. 3 Letter dated June 13, 1988 from J. Donald Faso, Chairman Chili Planning Board and Thomas Ward, Chairman of Zoning Board of Appeals. RE: Recommendation of Interviewing Consultants for Chili Avenue Study.

#265 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town Board interview F-E-S Associates and The Reimann-Buechner Partnership and choose the firm that will best perform the task as outlined. The interviews will be scheduled through the Supervisor's office as soon as possible.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 4 Letter dated June 3, 1988 from Linda Leach, Assessor. RE: Increase in salary for the Board of Assessment Review Members.

#266 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that member of the Board of Assessment Review be increased to \$50.00 per member and \$65.00 for a Chairman per session; currently the Board is receiving \$30.00 a session, Chairman \$45.00 this increased is in the 1988 budget.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 5 Letter dated June 7, 1988 from Carol O'Connor, Town Clerk. RE: Requesting an additional \$2,000.00 for the postage machine.

#267 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a check for \$2,000.00 be given to Carol O'Connor, Town Clerk, for costs to cover the postage machine.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 6 Letter dated June 10, 1988 from Steven Chudyk, Acting Commissioner of Public Works. RE: Purchase of a Second Four-wheel Drive Utility Vehicle.

#268 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Steve Chudyk be authorized to purchase a second four-wheel drive utility vehicle at the cost not to exceed \$3,000.00, to be used in the Public Works Department primarily for drainage work.

Seconded by Councilman Criddle and unanimously approved.

Corres. No. 7 Letter dated May 27, 1988 from Steve Wasko - Commander, and Donald Carpenter - Adjutant, American Legion Chili Post. RE: P.O.W. Reunion.

#269 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

Proclaim that July 2, 1988 be proclaimed P.O.W. Day, in commemoration of the first time that recognition is being given at the American Legion Post #1830.

BE IT RESOLVED THAT Stryker Road become ONE WAY from Chili-Scottsville Road to Humphrey Road during the hours of 11:00 A.M. and 4:00 P.M. July 2, 1988.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 8 Letter from Jerry Kananaugh. RE: 4th Annual St. Pius X (John Robert Kavanaugh Memorial) 5K Road Race.

#270 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that St. Pius X be given permission to host the 4th Annual Road Race on August 12th, 1988 at 6:45 P.M. Insurance certificate be presented prior to the Road Race.

Seconded by Councilman Criddle and unanimously approved.

Corres. No. 9 Letter dated April 14, 1988 from Steve Chudyk, Superintendent of Highways. RE: Recommending the purchase of a self-contained hopper type dump spreader bid by Roberts Equipment, Inc.

#271 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Steve Chudyk, Superintendent of Highways, be authorized to purchase a self-contained hopper type dump spreader, from Roberts Equipment Inc., at a cost of \$11,991.00 with trade-in.

Recommended Payment:

A. Current Budget	\$ 1,991.00
B. Bonding	10,000.00

Seconded by Councilman Powers and unanimously approved.

#272 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED THAT the Extension of Little Black Creek Central Drainage District to serve the Stoffel Subdivision, be approved as proposed at the June 1, 1988 Public Hearing.

Seconded by Councilman Merante and unanimously approved.

#273 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED THAT the extension to the Black Creek West Drainage District to serve the Westchester Village II and 111, be approved as proposed at the June 1, 1988 Public Hearing.

Seconded by Councilman Powers and unanimously approved.

#274 RESOLUTION OFFERED BY COUNCILMAN POWERS

Resolution #274 continued

BE IT RESOLVED THAT a Public Hearing be set for *July* 20, 1988 at 8:00 P.M. for the purpose of presenting the revised version of Local Law #3 1988, due to many changes that are proposed from the original Local Law #3 as proposed at the Public Hearing on June 1, 1988.

Seconded by Councilman Criddle and unanimously approved.

#275 RESOLUTION OFFEREE BY COUNCILMAN POWERS

BE IT RESOLVED THAT the names listed below are the election inspectors that have been selected for the Special Election on July 8, 1988 between the hours of 12:00 Noon and 8:00 P.M. If for any reason they cannot serve, substitutes will be selected by the coordinators of election inspectors, Delores Carpenter and Polly Turner.

INSPECTORS

Linton Warner	Irma Galante
Doris Wolpert	Christi Katsampes
Anne Turner	June Roy
Elizabeth Cowley	Monica Rice

Seconded by Councilman Merante and unanimously approved.

#276 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED THAT the abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered paid as rendered:

General Fund Vouchers	902 - 976	\$ 34,882.88
Highway Fund Vouchers	505 - 537	19,348.56
Combined Drainage	11 - 14	284.29
		<hr/>
		\$ 54,515.73

Seconded by Councilman Criddle and unanimously approved.

Would like to take this time to thank Doreen Halla for the good work she has performed for the Town Board during her service to the Town of Chili. We wish you luck and good health no matter where the path of life takes you. Thank you again.

Corres. No. 10 Letter dated June 8, 1988 from Robert Connolly, Building Inspector.
RE: Pay increase for Diane Celento.

#277 RESOLUTION OFFERED BY

BE IT RESOLVED that Diane Celento be given a pay increase to \$5.96/hour effective immediatley.

NO DECISION

The Town Board adjourned to an Executive Session at 8:05 P.M.

PUBLIC COMMENTS:

Chet Waiver, 27 Newport Drive stated there is a trailer on Paul Road where the owner is not paying taxes. Mr. Miller stated he would look into it.

Mrs. Bernice Wilcox, Stuart Road asked about the court date for the water extension.

Gerald Marshall, Meadowbrook Drive submitted a petition to the Board with 69 signatures regarding grievances at the Meadowbrook Apartments.

SPECIAL TOWN BOARD MEETING

June 20, 1988

Attendance: Supervisor Hannah, Councilman Merante, Councilman Criddle

Time: 12:00 Noon

Minutes taken by: Supervisor Hannah

1. Subject: List of proposed summer hiring dated 6/3/88 from Ronald Fodge, Chili Recreation Director.
After considerable discussion on the way we received the list, it was offered by Councilman Powers and Seconded by Councilman Merante.

#278 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the list as submitted by Ron Fodge for summer help be accepted.

Seconded by Councilman Merante and unanimously approved.

Playground Supervisors - Marie Weisser and Susan Turk

Playground Leaders - Michelle Irwin, Kim Olivio, Cliff Jones, Renee Furioso, Amy Choromanskis, Mary Beth Urquhart, Melissa Fingar.

Playground Assistants - Julie Murphy, Michael Tindale, Shawn Hassall, Nancy Bush, Margaret Turk, Kathy McKee, Katie McGuigan, Colleen Dadey, Jim Langdon, Karen Johnson, Liz Bors.

Tiny Tot - Ann Eagan (Leader), Jennifer Greenwood, Lori Lagiewski, Tim Daley.

Special Education - Alicia Brongo (Leader), Mona Richardson, Margaret Wienecki, Josette Furioso.

Tennis - Lee Campoli and Scott Lazenby.

Swimming - Sue Preston Mauks.

We agree that henceforth the Director of Parks and/or Recreation will offer such listings to the Supervisor at least two weeks in advance so that everyone will have ample time to examine and discuss it.

Any emergency substitutes to such a list can be filled by the Director of Recreation and/or Parks with little or no input from the Town Board. By this resolution, we are hoping to avoid any surprises and controversy that may embarrass the seated Town Board.

#279 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE **IT** RESOLVED that Kay Allard, 50 Bright Oaks Drive be appointed Chairperson of the Chili Drainage Committee and David Dana be appointed Secretary.

Seconded by Councilman Merante and unanimously approved.

We discussed a "State of Chili" letter with input from each Town Board Member. After lengthy discussion it has been decided that we will put off composing the letter until December and issue it in January 1989. This will alleviate any possible political overtones.

John Hannah
Supervisor

315

TOWN BOARD

July 20, 1988

A meeting of the Chili Town Board was held on July 20, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 P.M.

PRESENT: Councilman Merante, Councilman Powers, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Superintendent of Highways; Mr. Guerin, Town Engineer; and Janice Chapman, Budget Officer.

Fire door exits were identified for Board members and audience.

The Town Board meeting was adjourned at 7:45 p.m. to consider opening bids for Liquid Asphalt Products and Application Equipment with Related Applicable Machinery. Submitted bids to be reviewed by Mr. Chudyk with his recommendations to follow. Bid figures were made available in the Town Clerk's Office following the meeting. The Town Board meeting was reconvened at 7:55 p.m. with roll call as previously recorded.

The Town Board meeting was adjourned to an Executive Session at 9:05 p.m.

Reports submitted: First Half Financial Statement Update; Chili Conservation Board Minutes of 6/6/88 and 7/11/88; and Library Minutes of 5/24/88 and 7/26/88 all un-animously approved.

#280 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Minutes of the Town Board Meeting of 6/15/88 are approved.

Seconded by Councilman Merante and unanimously approved.

#281 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED the Steven Buechner, of the consulting firm Reimann-Buechner Partnership be retained by the Town of Chili to study and evaluate the possible changes required in the zonina and changes along the Chili Avenue corridor. This is to alleviate the one year moratorium that is presently on Chili Avenue Zonina exceptions.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 1 Letter dated June 28, 1988, from Deborah M. Fitzgerald, Attorney for William C. McCombs. RE: Extension of the temporary trailer.

#282 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that William C. McCombs Co., Inc. be given an extension of the temporary trailer use until September 30, 1988.

Seconded by Councilman Powers and unanimously approved.

Corres. 2 Letter dated July 12, 1988, from Andrew P. Meloni, Monroe County Sheriff. RE: Sheriff's Week in Monroe County.

#283 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Monroe County Sheriff's Office has served the people of Monroe County continually since its founding in 1821, and

WHEREAS the Monroe County Sheriff's Office is a full service law enforcement agency, the first to be accredited by the New York State Sheriff's Association, and

WHEREAS the 725 members of Sheriff Andrew P. Meloni's staff provide service to all of Monroe County through the Sheriff's Police Bureau, Civil Bureau, and Court Security Bureau, and

WHEREAS people of this community are grateful for the protection and assistance provided year 'round on Monroe County roads, parks, waterways, airport, and in a wide variety of other circumstances.

BE IT THEREFORE resolved that this week of July 17, 1988 be observed as

Sheriff's Week in Monroe County, as part of the statewide observance by the New York State Sheriff's Association.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 3 Letter dated June 21, 1988, from Raymond M. Gardeski, Director; Division of Traffic and Safety. RE: Town of Chili will continue to receive funds under the Consolidated Local Street and Highway Improvement (CHIPS). (No resolution required)

Corres. No. 4 Letter dated July 5, 1988, from Thomas A. Guerin, P.E.; Assistant Town Engineer. RE: Letter of Credit for Wellington Subdivision - Section II.

#284 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a Letter of Credit for Wellington Subdivision - Section II be established in the amount of \$8557,655.16 composed of the following:

Drainage & Grading:	\$ 463,209.92
Roadways and Misc:	394,445.24

These figures include 10% for Contingencies, 5% for Engineering, and 1% for Town Administration fees.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 5 Letter dated July 15, 1988, from Stephen Chudyk, Superintendent of Highways. RE: Accept bid for the purchase of Heavy Duty One-Way Plow with Wing and Snowplow Mountings, Accessories, etc.

#285 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Stephen Chudyk, be authorized to purchase Heavy-duty one-way plow with wing and snowplow mountings, accessories, etc. from Roberts Equipment, Inc. 7432 Route 96, P.O. Box G, Victor, New York, 14564, for a bid of \$14,764.00 which includes 135 HSE-9 wing. REcommend payment as follows:

A. From current budget DA5130.2:	\$ 4,764.00
B. By bonding or other funding:	10,000.00

Seconded by Councilman Merante and unanimously approved.

Corres. No. 6 Letter dated July 12, 1988, from Stephen Chudyk, Superintendent of Highways. RE: Opening bids - purchase of a replacement dump box for 1977 heavy duty 10 wheel truck.

#286 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the date of August 17, 1988, 8:00 p.m. be set to open bids for the purchase of replacement dump box for 1977 heavy duty 10 wheel truck.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 7 Letter dated July 12, 1988, from Stephen Chudyk, Superintendent of Highways. RE: Recommended step increase for Cary Lawson.

#287 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that a step increase be granted for Cary Lawson from his present pay group 4, step B, @ 9.28/hr., to step C, @ 9.75/hr., effective July 25, 1988.

Seconded by Councilman Powers - Vote withheld for further discussion.

Corres. No. 8 Letter dated July 7, 1988, from Stephen Chudyk, Superintendent of Highways. RE: Transfer of Robin Wehle to Public Works Department.

#288 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Robin Wehle, seasonal laborer/Highway Department be transferred to the Public Works Department, effective July 30, 1988.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 9 Letter dated July 18, 1988, from Robert E. Connolly, Building Inspector. RE: Permission to attend the New York State Building Officials Conference.

#289 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Robert Connolly, Building Inspector, and John Madigan, Assistant Building and Plumbing Inspector be allowed to attend the New York State Building Officials Conference to be held at the Fallsview Hotel in Ellenville, New York from September 21st thru 23rd. Expenses to be paid by voucher, as incurred.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 10 Letter dated July 14, 1988, from Carol O'Connor, Town Clerk. RE: Limited Period Bingo License for the Clifton Ladies Auxiliary.

#290 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Town Clerk, Carol O'Connor, be authorized to issue a Bingo License #3066 to the Clifton Ladies Auxiliary for August 5th and 6th, 1988.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 11 Letter from Mohsen's Grocery Inc., 2709 Chili Avenue, Rochester, New York 14624. RE: Intent to renew to Liquor License. (No resolution required)

Corres. No. 12 Letter from Victor Colombini, 3193 Chili Avenue, Rochester, New York 14624. RE: Intent to renew Liquor License. (No resolution required)

Corres. No. 13 Letter dated May 4, 1988, from Don B. Martin, Secretary, Monroe County Planning Council. RE: Reappointment of Don Faso to Monroe County Planning Council.

#291 RESOLUTION OFFERED BY No Motion

BE IT RESOLVED that Don Faso be reappointed to the Monroe County Planning Council for a two year term beginning June 1, 1988 and expiring on May 31, 1990. Resolution postponed for Councilman Criddle's vote.

Corres. No. 14 Memo dated July 8, 1988, from Linda Leach, Assessor. RE: Permission for Karen Vanderstynne to attend the five day training course on Introduction to Appraisal Approaches.

#292 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Karen Vanderstynne be allowed to attend the five day' training course on Introduction to Appraisal Approaches, a basic training course in Batavia, August 15-19, 1988. There is no registration fee or tuition. Expenses to be incurred by voucher.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 15 Letter from David Widera, Deputy Chief, Chili Fire Department. RE: Adding personnel to active list.

#293 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the following people be added to the Chili Fire Department active list:

Paul Friday	978 Coldwater Road
Donald Maddalena	29 Sandpebble Drive

Seconded by Councilman Merante and unanimously approved.

Corres. No. 16 Letter from Stephen J. Trenton, Chief; Clifton Fire Department. RE: Adding personnel to active list.

#294 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Mr. Jeffery Huston, 5839 Chili-Riga Center Road,

Lot 6-14, Churchville, New York 14428 be added to the active list of the Clifton Fire Department.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 17 Letter dated June 14, 1988, from Stephen Hendershott, Chairman; Chili Recreation Committee. RE: Recommending all playground leaders complete Basic/Multi-Media First Aid Course, requiring all Community Center Staff to maintain current First Aid status.

#295 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that all playground leaders complete a Basic/Multi-Media First Aid Course, and that Community Center Staff maintain current First Aid status.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 18 Letter dated July 14, 1988, from Ron Fodge, Recreation Director. RE: Refund for overpayment of swimming registrations.

#296 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a refund be issued in the amount \$5.00 for the overpayment of swimming registration to Joyce Scott, 11 Sequoia Drive, Rochester, New York 14624.

Seconded by Councilman Merante and unanimously approved.

#297 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town Board approve the payment of the second quarter invoice bill, from the NY State Unemployment Insurance Division, in the amount of \$840.12, from the Town of Chili Unemployment Reserve Fund. (Savings Account)

Seconded by Councilman Merante and unanimously approved.

#298 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the State of New York, Department of Transportation, by a special order dated September 21, 1937 abandoned a portion of Paul Road to the Town of Chili, and

WHEREAS, the Town of Chili has never used, maintained and/or serviced this abandoned portion of Paul Road, and

WHEREAS, CHESTER WAVER SR. & ROSE IRENE WAVER, HUSBAND AND WIFE, are the owners of premises abutting the hereinafter described portion of the old abandoned Paul Road on its northerly boundary, and

WHEREAS, the said WAVERS are the owners and proprietors of a restaurant/party house on their premises and the WAVERS, their employees and customers do use that portion of the abandoned Paul Road for parking, and

WHEREAS, there is an inherent danger to the Town of Chili arising from its ownership of this abandoned portion of Paul Road in that it could very possibly be held liable for acts of omission as well as acts of commission relating to the use of this Road by the general public as well as emergency firematic and medical apparatus.

NOW, THEREFORE, BE IT RESOLVED that the Supervisor of the Town of Chili is hereby authorized to execute a Deed for the purpose of conveying that portion of the abandoned Paul Road to the said WAVERS, and

BE IT FURTHER RESOLVED that the said property to be conveyed is described as follows:

"ALL THAT TRACT OR PARCEL OF LAND located in the Town of Chili, County of Monre, State of New York, commencing at a point on the southerly highway boundary line of new Paul Road (variable width) at its intersection with the former easterly line of Beahan Road; thence south 15 degrees 53'07" east and along the former easterly line of Beahan Road a distance of 72.87' to a point; thence north 75 degrees 58' 59" east and along the south property line of now or formerly John Guerriero as described in a Deed recorded in

in Monroe County Clerk's Office in Liber 6802 of Deeds, page 299, a distance of 257.77' to a point, said point being the point of beginning; thence (Course 1) south 13 degrees 48' 21" east, a distance of 61'. plus or minus, to a point; thence (Course 2) north 64 degrees 30'00" east to a Monument located in the west boundary line of Scottsville Road; thence (Course 3) northeasterly along the west boundary line of Scottsville Road a distance of 54.9' to a Monument located in the west boundary line of Scottsville Road; thence (Course 4) continuing along the west boundary line of Scottsville Road 9.38' to a point; thence (Course 5) south 75 degrees 58'59" west a distance of 25.29' to an iron pin and continuing along the same course a distance of 92.63' to the point of beginning. Course 5 being a total distance of 117.92'. The above-described premises are subject to all easements and restrictions of record."

AND BE IT FURTHER RESOLVED that this Resolution for the conveyance of the above-described property is subject to a Permissive Referendum as set forth in Section 64 (2) of the Town Law of the State of New York, and will be published in the Gates-Chili Newspaper and the cost of such publication will be borne by the applicant, CHESTER WAVER SR. & ROSE IRENE WAVER.

Seconded by Councilman Powers and unanimously approved.

#299 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that August 17, 1988 at 7:45 p.m. be set for Local Law #3 that was originally scheduled to July 20, 1988, which is cancelled due to problems associated with publishing.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 19 Letter dated July 14, 1988, from Stephen Chudyk, Superintendent of Highways. RE: Merit increase for Anne Hofschneider.

#300 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Anne Hofschneider be granted a step increase from \$13,236.00 or \$7.27/hr. to \$13,896.00 or \$7.64/hr., effective Payroll #17 - 7/30/88. Adjourned to Executive Session for resolution.

Seconded by No second

Corres. No. 20 Letter dated July 18, 1988, from Steve Chudyk, Superintendent of Highways. RE: Merit raise for Laurie Hausler.

#301 RESOLUTION OFFIERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Laurie Hausler be granted a step increase from \$13,236.00 or \$7.27/hr. to \$13,869.00 or \$7.64/hr., effective Payroll #17 - 7/30/88. Adjourned to Executive Session for resolution.

Seconded by No second

#302 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered paid as rendered:

General Fund Vouchers	977 - 1137	\$ 71,574.99
Highway Vouchers	556 - 653	23,510.85
Combined Drainage	15 - 18	801.60
Parks & Recreation Reserve Fund	1	4,940.00
		<hr/>
		\$100,827.44

Seconded by Councilman Merante and unanimously approved.

The Town Board Meeting was adjourned at 9:45 p.m.

PUBLIC HEARING

July 20, 1988

A Public Hearing was held by the Town Board of the Town of Chili on July 20, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to discuss opening bids for Liquid Asphalt Products and Application Equipment with Related Applicable Machinery. The hearing was opened by Supervisor Hannah at 7:45 p.m.

PRESENT: Councilman Powers, Councilman Merante, and Supervisor Hannah.

ALSO PRESENT: Ms O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Guerin, Town Engineer; and Janice Chapman, Budget Officer.

Bids were received from the following companies:

1. Rochester Road Materials, 1150 Penfield Road, Rochester, N.Y.
2. Midland Asphalt Corporation, Tonawanda, N.Y.
3. Western Bituminous Products, P.O. 10428, Rochester, N.Y.

Twenty to twenty-five different products were presented in bid form. It was decided that these bids should be presented to Mr. Chudyk for his review, and that he should make recommendations to the Town Board following review.

The Midland Asphalt Corporation representative requested open review of the bids tonight. He was advised that the bid figures would be made available to him following this meeting in the Town Clerk's office.

The Public Hearing was closed at 7:55 p.m.

PUBLIC COMMENTS

Ms. Marlene Kretser, 56 Lexington Parkway, expressed 2 concerns to the Board: 1.) Wegman's is building a berm on Lexington Parkway, and cutting down the natural tree buffer there; and 2.) The Town Recreational Department has planned to take town children to a PG movie without first consulting with parents. Supervisor Hannah suggested that she request that all field trips as part of the recreational program be first approved by her committee. Ms. Kretser said she would talk to Mr. Herndershoff and to Ron to implement this practice.

Tracy Logel, 39 Red Bud Road, stated that she supported Ms. Kretser's objection to children seeing PG movies without parental approval. She also submitted a report from the Monroe County Noise Abatement Department. She explained that sound pollution had been tested at 9 area locations through 3 seasons. Councilman Powers asked if anyone had contacted Louise Slaughter. Jerry Brixner said she had not been contacted, but they have received support from some of the state legislators. Councilman Powers said that Louise Slaughter had asked for any particular concerns. Mr. Brixner said they would follow through on this.

David Marsh, 311 Chili Scottsville Road, thanked the Board for their work on the Chili Water Extension Project.

Mark Sloman, 306 Chili Scottsville Road, also thank the Board for their work on the water project. The Board in return thanked him.

Chuck Robino, 32 Mercedes Drive, opened the discussion on drainage problems in the Mercedes and Sequoia Drive area. He said there have been 3 100-year rains in the past 15 years. He said he and neighbors are concerned over the lack of attention this problem has received because it is not in a drainage district. He said there is some fast moving water from Chestnut Ridge Road that is compounding the problem. He said there is a crack in the road, which indicates that the drain pipe is settling. Supervisor Hannah said that he and his neighbors needed to work together on the problem. He suggested that circulating a petition and getting the support of 51% of the neighborhood would bring results. Supervisor Hannah said that a previous referendum was the direct result of citizens who worked to bring about change. Mr. Robino asked if correction would involve a tax increase; Supervisor Hannah said yes. Supervisor Hannah asked Mr. Chudyk if the ditch was open under Chili Avenue. Mr. Chudyk said it had been cleared out, but the problem is upstream. Mr. Robino said he knew it had not been cleaned out in 30 years. Janice Chapman reminded Mr. Robino that even though the area is out of a drainage district, there are drainage allocation funds available to help with this problem.

Ms. Theresa Connell, 33 Mercedes Drive, reported that her husband had fallen in the ditch. She said they are willing to pay a price to have the problem fixed.

Jim Lyons, 52 Sequoia Drive, said he has water in his basement after every significant rain. He said his back yard is moss, and the ditch floods. He said the ditch is too large for the small opening. He contends that this is a town problem; not a neighborhood one. Supervisor Hannah said that everyone on the Town Board wants a solution. He said step one should be to communicate with the Drainage Committee for a solution and to also explore what the town can do financially to resolve the problem. Mr. Robino again asserted that it was a town problem. Councilman Powers stated that the Drainage Committee meets the first Tuesday of the month, and will meet on August 2nd at 7:30 p.m. in the Highway Department building. He said they would have maps there and they will discuss what can be done to alleviate the problem. Mr. Chudyk said the next item on that their agenda is to clean out that ditch. Councilman Powers suggested that Mr. Robino attend the August 2, 1988 Drainage Committee meeting.

Carl Bachmann, 39 Mercedes Drive, said this has been the same old story year after year. Every heavy rain that comes, he loses his back yard, and they can get no relief from the town. Councilman Merante asked Mr. Chudyk when they can get to helping these people. Mr. Chudyk said they have to finish Bright Oaks first, and it will be 2-3 weeks before they can get over there.

Bernice Wilcox, Stuart Road, stated that the Finance report given earlier indicated that there were funds available for this problem.

Mr. jim Lyons stated that he is unhappy with his neighbors "slumlord" who is absent from the property. There are trees falling and old trailers in the yard. Supervisor Hannah suggested that he report this to the Building Department.

TOWN BOARD

August 17, 1988

A meeting of the Chili Town Board was held on August 17, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 p.m.

PRESENT: Councilman Merante, Councilman Powers, Councilman Criddle, and Supervisor Hannah.

ALSO PRESENT: Ms O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Superintendent of Highways; Mr. Vail, Insurance Counselor; Mr. Lu, Town Engineer.

Fire door exits were identified for Board Members and for the audience.

#303 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the Minutes of the Town Board Meeting of 7/20/88 are approved with a minor correction:

Resolution Re: For the Transfer of a Portion of Abandoned Paul Road corrected to begin "WHEREAS, the State of New York ...

Seconded by Councilman Powers and unanimously approved.

#304 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that the reappointment of Don Faso to the Monroe County Planning Council be added to the August 17, 1988 agenda.

Seconded by Councilman Merante and unanimously approved.

The Town Board meeting was adjourned at 7:50 p.m. for a Public Hearing on Dog Kennels. The Public Hearing was adjourned and the Town Board Meeting reconvened at 7:55 p.m. At 7:56 p.m. the Town Board Meeting was adjourned for a Public Hearing on Dump Box Bids.

Reports Submitted: Dog Control Report - July 1988; Chili Conservation Board Minutes of August 1, 1988.

Corres. No. 1 Letter dated July 25, 1988, from Stephen Chudyk, Highway Superintendent. RE: Transfer of John Galanti to Public Works Department.

#305 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that John Galanti, seasonal laborer/Highway Department be transferred to the Public Works Department effective August 27, 1988.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 2 Letter dated August 11, 1988, from Stephen Chudyk, Highway Superintendent. RE: Accept bids for the purchase of liquid asphalt products and application equipment with related machinery as specified in specifications.

#306 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that award be made to the lowest responsible bidder as per letter of August 11, 1988.

Seconded by Councilman Criddle and unanimously approved.

Corres. No. 3 Letter dated August 8, 1988, from James H. Howarth, President, Earthborn Builders Inc. RE: Permission of special use of the construction trailer parked on the Westchester II development to be also used as a sales office.

#307 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that Earthborn Builders, Inc. be given permission to use one construction trailer, to be parked on the Westchester II development, to be used as a sales office for the period of six (6) months.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 4 Letter dated July 19, 1988, from Town Clerk, Carol O'Connor. RE: Requesting additional \$2,000.00 for the postage machine.

#308 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that a check be issued to R.M.R.S. in the amount of \$2,000.00 for additional postage in the Town Clerk's Office.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 5 Letter dated July 22, 1988, from Patrick J. Pietropaoli, Town Justice.
RE: Annual Meeting of the New York State Magistrates Association,
held at Nevele Country Club, Ellenville, New York, October 2 - 5, 1988.

#309 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Patrick J. Pietropaoli, Town Justice, and Melvin Olver, Town Justice, be allowed to attend the New York State Magistrates Association, held at the Nevele Country Club, Ellenville, New York, October 2 - 5th, 1988. Expenses to be paid by voucher, as incurred.

Seconded by Councilman Merante and Unanimously approved.

Corres. No. 6 Memo from Ron Fodge, Recreation Director. RE: Refund of \$10.00 fee for Swimming Program.

#310 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a refund of \$10.00 be given to Kimberlie Brayman, 50 Laredo Drive, Rochester, New York 14624 as her daughter did not attend swimming classes.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 7 Letter dated August 4, 1988, from Ron Fodge, Recreation Director.
RE: Refund of \$32.00 be given as child was injured on first day of Soccer Camp and could not complete week.

#311 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Nancy H. Chevalier, 14 Chi-Mar Drive, Rochester, New York 14624 be given a refund of \$32.00 for Soccer Camp which her son could not attend because of injury.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 8 Letter dated August 9, 1988, from Larry Crozier, Acting Director of Chili Community Center. RE: Refund of \$14.00 be given to Mrs. Bardotz.

#312 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Barb Bardotz, 15 Gilead Hill Road, North Chili, New York 14514 be given a refund of \$14.00 as she was overcharged for her participation in the Fundamental Fitness exercise program.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 9 Letter dated July 21, 1988 from Jo-Ann Haring, Director of Chili Community Center. RE: Refund of \$26.00 for Tiny Tot Program.

#313 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a refund of \$26.00 be given to Mrs. Feathers, 918 S. Goodman Street, Rochester, New York 14620 as Mrs. Feathers was taken ill and did not have transportation for her son to attend.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 10 Letter dated August 15, 1988, from Jim Christian, Fire Marshal.
RE: Request that Permit Fee be waived for a recreational bon-fire to be held on September 4, 1988 at Roberts Wesleyan College.

#314 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Permit Fee be waived for a recreational bon-fire which is to be held on September 4th, 1988 at Roberts Wesleyan College.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 11 Letter dated August 8, 1988, from J. Donald Faso, Chairman Chili Planning Board. RE: Reappointment of George Ford to Planning Board.

#315 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that George Ford be reappointed to the Chili Planning Board for a full seven (7) year term to expire August 4, 1995.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 12 Letter dated August 12, 1988, from J. Donald Faso, Chairman Chili Planning Board. Letter dated August 15, 1988, from Cherie Bevona, Secretary, Chili Conservation Board. RE: New York Planning Federations Conference to be held at Nevele Country Club, Ellenville, New York from October 16th to October 18, 1988.

#316 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the Chairperson of the Planning Board, the Conservation Board or a designated Board Member, and the Deputy Town Attorney be authorized to attend the Conference from October 16th - 18th at Ellenville, New York with expenses to be paid by voucher.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 13 Letter from Town Plaza Liquor Store, 4390 Buffalo Road, North Chili, New York 14514. RE: Intent to renew Liquor License. (No Resolution required)

Corres. No. 14 Letter from Sarmina Associates "Aladdin's Garden Cafe", 1250 Scottsville Road, Rochester, New York 14624. RE: Advise Town Board that Aladdin's Garden Cafe has applied for a application for a Restaurant Wine License. (No Resolution required)

Corres. No. 15 Letter from Eugene L. Youngblood/Chief of Chili Fire Department. RE: August 29th and 30th, 1988, be proclaimed; Firefighters Crusade against Muscular Dystrophy Day in Chili, New York.

#317 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that August 29th and 30th, 1988 be proclaimed Firefighters Crusade against Muscular Dystrophy Day (s) in Chili, New York.

Seconded by Councilman Merante and unanimously approved.

#318 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that September 7, 1988 at 8:00 p.m. be set for a Public Hearing for Cedar Grove Subdivision Drainage District, Extension to Black Creek-Chili Center Drainage District.

Seconded by Councilman Merante and unanimously approved.

#319 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that September 21, 1988 at 8:00 p.m. be set for a Public Hearing for Home Leasing Corporation for rezoning 87 acres from R-1-15 to PUD, Planned Unit Development, for a senior living community to be known as College Greene.

Seconded by Councilman Merante and unanimously approved.

BE IT NOTED that a set of informational books for the Empire State Pipeline, which is to cross Chili, are available at the Chili Public Library.

As you know we have a vacancy at the Chili Community Center for a Recreation Supervisor. After interviewing several applicants from the Civil Service List, as required by law, we would like to make the following resolution:

#320 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Patricia Burke be the replacement as the Supervisor at the North Chili Community Center at the salary of \$15,437.24. She has outstanding educational qualifications, along with an excellent employment record in Recreation and Supervision.

Seconded by Supervisor Hannah and unanimously approved.

#321 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that Don Faso be reappointed to the Monroe County Planning Council for a two year term beginning June 1, 1988 and expiring May 31, 1990.

Seconded by Councilman Merante. Resolution defeated by vote of 2:2 negative votes cast by Supervisor Hannah and Councilman Powers.

#322 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Ray Bleier be appointed to the Monroe County Planning Council for a two year term beginning June 1, 1988 and expiring on May 31, 1990.

Seconded by Councilman Powers. Resolution passed by vote of 3:1 negative vote cast by Councilman Merante.

#323 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered paid as rendered:

General Fund Vouchers	1138-1278	\$ 52,616.30
Highway Fund Vouchers	654-707	21,383.03
Combined Drainage	19-25	2,328.68
		<hr/>
		\$ 76,328.01

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 18 Letter dated July 14, 1988, from Ron Fodge, Recreation Director.
RE: Refund for overpayment of swimming registrations.

#324 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a refund be issued in the amount of \$5.00 for the overpayment of swimming registration to Joyce Scott, 11 Sequoia Drive, Rochester, New York 14624.

Seconded by Councilman Merante and unanimously approved.

#325 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town Board approve the payment of the second quarter invoice bill, from the NY State Unemployment Insurance Division, in the amount of \$840.12, from the Town of Chili Unemployment Reserve Fund (Savings Account.)

Seconded by Councilman Merante and unanimously approved.

#326 RESOLUTION OFFERED BY SUPERVISOR HANNAH

WHEREAS, the State of New York, Department of Transportation, by a special order dated September 21, 1937 abandoned a portion of Paul Road to the Town of Chili, and

WHEREAS, the Town of Chili has never used, maintained and/or serviced this abandoned portion of Paul Road, and

WHEREAS, CHESTER WAVER SR. & ROSE IRENE WAVER, HUSBAND AND WIFE, are the owners of premises abutting the hereinafter described portion of the old abandoned Paul Road on its northerly boundary, and

WHEREAS, the said WAVERS are the owners and proprietors of a Restaurant Party House on their premises and the WAVERS, their employees and customers do use that portion of the abandoned Paul Road for parking, and

WHEREAS, there is an inherent danger to the Town of Chili arising from its ownership of this abandoned portion of Paul Road in that it could very possibly be held liable for acts of omission as well as acts of commission relating to the use of this Road by the general public as well as emergency firematic and medical apparatus.

Seconded by councilman Powers and unanimously approved.

PUBLIC HEARING
August 17, 1988

A Public Hearing was held by the Town Board of the Town of Chili on August 17, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to discuss Animal Kennels. See Local Law #2 Attachment. The hearing was opened by Supervisor Hannah at 7:50 P.M.

PRESENT: Councilman Merante, Councilman Powers, Councilman Criddle, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town attorney; Mr. Vail, Insurance Counselor; Mr. Chudyk, Superintendent of Highways; and Mr. Lu, Town Engineer.

Councilman Powers read a definition of commercialism with regard to Town of Chili development.

John Hellaby thanked the Board for their willingness to listen to the concerns of residents. He said he supported passing this zoning modification at this time.

Ed Wasner of Ballantyne Road concurred and said he also supports modification to eh zoning laws to permit dog kennels in the Town of Chili.

The Public Hearing was closed at 7:55 P.M.

PUBLIC HEARING
August 17, 1988

A Public Hearing was held by the Town Board of the Town of Chili on August 17, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to review submitted bids for Dump Boxes.

PRESENT: Councilman Merante, Councilman Powers, Councilman Criddle, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Vail, Insurance Counselor; Mr. Chudyk, Superintendent of Highways; and Mr. Lu, Town Engineer.

Ms. O'Connor read the following bids:

1. Valley Trucking Equipment from Boston, New York
Net Bid - \$6,489.00; bid check enclosed.
2. Sim Company Equipment - West Henrietta Rd., Rochester, N.Y.
Net Bid - \$7,246.00; bid check enclosed.

Bids will be reviewed by Mr. Chudyk. The Public Hearing was closed at 7:59 P.M.

PUBLIC COMMENTS

Louis Pronte, owner of Hair Illusions Beauty Salon, read to the Board a letter of protest with regard to Town rules on signs for businesses. He said he feels his business is being singled out as non-compliant when a Town council member has a business, but does not have the required sign permit. He said this is a double standard and he questions the fairness of the rule.

Bernice Wilcox - Stewart Road

She questioned the radio commercial that said that the Town of Chili is being served on weekends by the 'Monroe Ambulance Service. Supervisor Hannah denied that this was true and said he would investigate further.

Marlene Kretzer - 56 Lexington Parkway

She has brought a concern on behalf of another Chili resident. She said there is a hill of stones with oil on top near the Town recreation fields. This reservoir of stone reduces parking and limits visibility and is unsafe for children playing on the

field. She said they want the town to do something about it. Mr. Chudyk said the stone has been on one side of the tennis courts for 2 years because it is a low area. the stone will be moved behind the fenced area behind the garage.

Marlene Kretzer asks why Ken O'Neil was appointed to the Chili Advisory Committee. Supervisor Hannah says that he represents Wegman corporation and was appointed to avoid any show of favoritism. Marlene says she feels that he only assures that Wegmans will be represented, and she feels that the appointment should have been a Chili resident.

Charlie Winkelholz agrees with Marlene Kretzer and says he feels that Ken O'Neil's appointment serves as a conflict of interest.

Jerry Brixner, 14 Hartom Road, presents a petition with 13 names on it to the Town Board for the positioning of a light at Beaver Road Extension and Beaver Road.

Ray Arbor, 46 Red Bud road, presents to the Board the result of a 6 month study of the Zoning Board of Appeals. He concludes that a Finding of Facts should be rendered with every Zoning board of appeals decision. Councilman Merante asked if he had ever appeared before the Zoning Board of Appeals with such a request. Mr. Arbor, "on numerous occasions, but 7 members voted against such a finding of Fact."

Councilman Merante discusses the need for paint on the railing at the corner of Paul Road and Chili Avenue. Supervisor Hannah suggests that the Board investigate this area and other areas in need of painting prior to making any specific recommendations. Recommendations will be made at the September 7, 1988 Town Board Meeting.

County Legislator William Kelly questions the status of the Town's Master Plan. Supervisor Hannah informs him that the Planning Board is the lead agency and is looking at the Plan, and will have a status report soon. Councilman Criddle asked Mr. Kelly whether any consideration has been given to the underpass on Brooks Avenue. Mr. Kelly advised him that it was a state highway problem involving the Chessie Line. Mr. Kelly reviewed the updating of the Comprehensive Plan for the Town of Chili. A letter and attachment showing Town of Chili Concerns is on file in the Town Clerk's Office.

Tom Glende, King Road, says that he has a grievance against the Planning Board concerning the College Green complex. He said the Planning Board approved a preliminary on the College Green without answering his questions about drainage problems. Both Councilman Criddle and Dan Miller explain that the developers only received sketch plan approval. They said it is too soon for a grievance procedure, since all of the drainage discussion is yet to be handled.

Gail Buch, King Road, said she also has drainage problems and understood that there were dollars to clean out along there.

Ray Bleier said that the College Green Complex was heard only as a rezoning issue. He said the Planning Board saw pictures and agreed that there was a water problem there. Councilman Powers said that even if the Planning Board approved the project, it would still require drainage approval. Dan Miller told Mr. Glende that if they could not prove that they could handle the additional drainage, the Planning Board would not grant approval on the entire project. Mr. Glende then questioned the condition of the ditch along King Road. He said they had not cleaned it out in the 15 years that he has lived there.

Mrs. Buch asked what they could do to help themselves with their drainage problem. She was assured that the Town had combined all the districts last year, so more money would be available for the problem areas. She was assured that as soon as the manpower was available, they would get to the Black Creek West District.

Mr. Kelly suggested that they go to the Drainage Committee meeting, which is the first Tuesday of the month at 7:30 P.M. He said that Councilman Powers is the liaison with that Committee.

The meeting was adjourned at 9:35 P.M.

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TOWN BOARD

September 7, 1988

A meeting of the Chili Town Board was held on September 7, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 P.M.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Lu, Town Engineer; Mr. Chudyk, Highway Superintendent; and Mr. Vail, Insurance Counselor.

Fire door exits were identified for the Board members and for the audience.

Reports submitted: Financial Report, Chili Community Center Advisory Committee, Dog Control Report.

The Town Board meeting was adjourned at 7:55 P.M. for a Public Hearing to consider the Cedar grove Subdivision drainage District. The Town Board meeting was reconvened at 7:55 P.M. in absence of representation for the Cedar Grove project. The Town Board meeting was adjourned at 8:25 P.M. for a Public Hearing on the Cedar Grove Subdivision Drainage District. The Public Hearing was closed at 9:10 P.M. and the Town Board was reconvened.

#327 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that the Planning Board will send 3 Board members to the New York Planning Federation Conference with expenses to be paid by voucher.

Seconded by Councilman Merante. Resolution defeated by 2:2 vote; negative votes cast by Councilman Powers and Supervisor Hannah.

Corres. No. 1 Letter dated August 24, 1988 from Robert Connolly, Building Inspector. RE: Application of Middle Department Inspection Agency for renewal of license.

#328 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Town Clerk, Carol O'Connor be authorized to issue a town license for Electrical Inspection to Middle Department Inspection Agency from August 1, 1988 to July 31, 1989.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 2 Letter dated August 18, 1988 from J. Donald Faso, Chairman; Chili Planning Board. RE: Refund to William C. McCombs, for \$100.00 application fee paid for a revised site plan approval. Mr. McCombs withdrew his application and decided to stay with the original approval.

#329 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a refund of \$100.00 be given to William C. McCombs for the application fee paid in full by him for a revised site plan approval. Mr. McCombs withdrew his application and decided to stay with the original plan.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 3 Letter dated August 16, 1988 from Edward C. Johnson, Vice President/secretary, Pizza Hut Store #606092, 3208 Chili Avenue, Rochester, New York 14624. RE: Intent to renew Liquor License. (No resolution required)

Corres. No. 4 Letter from Super Duper, 4390 Buffalo Road, North Chili, New York 14514. RE: Intent to renew Liquor License. (No resolution required)

Corres No. 5 Letter from David J. Widera, deputy Chief/Personnel, Chili Fire Department, 3231 Chili Avenue, Rochester, New York 14624. RE: Adding personnel to the active list.

#330 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that the following people be added to the Chili Fire Department active list:

Res. No. #330 continued:

Jared Burkhart	297 Stoney Point Road
David Engebretson	28 Chi Mar Drive
John Denome	4 Miller Drive
Thomas Taylor Jr.	29 Meadowbrook Farm #1
Mark Struczewski	170 King Road
Duane Hinkel	110 F. Audino Lane
Thomas Hernandez	23 Gilead Hill Road
Timothy Corrado	33 Gateway Road
Scott Miller	2393 Westside Drive
James Molet	375 C. Audino Lane
Debra Speranzi	302 Meadow Farm North
Mary Ann Rapp	28 West Canon drive
Martin Thesing Jr.	7 Loyalist Avenue
Linda Holford	239 Golden Road
Glenn Klingenberg	9 ronnie Lane
Paul Bresica	46 Brewerton Drive

Seconded by Councilman Powers and unanimously approved.

Corres. No. 6 Letter dated August 16, 1988, from Robert E. Connolly, Building Insepctor. RE: Property at 19 Watchman Court and 3865 Buffalo Road.

#331 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that that pursuant to Chapter 33 of the Code of the Town of Chili of the year 1981, "**Brush**, grass, Rubbish, and Weed Control", and pursuant to Section 64, Sub. 5a and Section 130, Sub. 5 of the Town Law of the State of New York, as amended, notice shall be served by certified mail or personnel to the following property owner of the requirement that they shall cut, trim or remove brush, grass, rubbish or weeds, or cut, trim or remove poisonous shrubs or weeds upon their lands:

Mr. & Mrs. Mark Motley, Owners
19 Watchman Court
Rochester, New York 14624
Tax Account #147.050-05-031

Stergios Gitsis, etal
3865 Buffalo Road
Rochester, New York 14624
Tax account #131.160-04-020

AND BE IT FURTHER RESOLVED that if such work is not completed within 5 days of receipt of said notice, suchwork as required shall be accomplished by the Town of Chili Highway Department;

AND BE IT FURHTER RESOLVED that the Town of Chili shall be reimbursed for costs of such work as performed assessment and levy upon the lots or parcels of land, such expenses constituting a lien and charge on said real property and shall be collected in the same manner at the same time as other Town Charges.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 7 Letter dated August 26, 1988, from Thomas A. Guerin, P.E. RE: Establish a Letter of Credit for Cedar Grove Subdivision - Phase 2, Section 1.

#332 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a Letter of Credit be established for Cedar Grove Subdivision - Phase 2, Section 1, in the amount of \$372,000.40.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 8 Memo dated August 31, 1988 from Linda Leach, Assessor. RE: Reappointment Board of Assessment Review.

#333 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that John Cross be reappointed to the Chili Board of Assessment Review, term to begin October 1, 1988 and end September 30, 1993.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 9 Memo dated August 18, 1988, from Linda Leach, assessor. RE:
Request to attend Seminar and Annual conference October 4 - 7.

#334 RESOLUTION OFFERED BY SUPERVISOR HANNAH.

BE IT RESOLVED that Linda Leach, Assessor, be given permission to attend the Assessor's Annual conference at Kutsher's Country Club in Monticello, N.Y. October 4 - 7, 1988. A check in the amount of \$150.00 for enrollment fee must be sent prior to September 15, 1988, all other expenses to be paid by voucher as incurred.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 10 Letter dated August 31, 1988, from Daniel Rose, Chili Dog Control Officer. RE: Anti-rabies Innoculation shots.

#335 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that permission be given to Dan Rose, Dog Control Officer and Assistant to receive anti-rabies shots costing approximately \$240.00, this is a one time inoculation.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 11 Letter dated August 31, 1988, from Town Clerk, Carol O'Connor. RE: Issue Bingo License #3067 to St. Pius Tenth Church.

#336 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Carol O'Connor, Town Clerk, be given permission to issue Bingo License #3067 to St. Pius Tenth Church for a period of 52 weeks. All of the applications are in order and the Monroe County Sheriff department has done a Findings and determination on all workers and all are in order.

Seconded by Councilman Criddle and unanimously approved.

Corres. No. 12 Letter dated September 2, 1988, from Stephen Chudyk, Superintendent of Highways. RE: Transferring of funds.

#337 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that \$20,000.00 be transferred from Account DA 5142.4 Town Snow removal Contractual to Account DA 5148.1 Services for Other Governments, as funds to complete Countywork are about exhausted and work still continues.

Seconded by Councilman Criddle and unanimously approved.

Corres. No. 13 Letter dated August 26, 1988, from Steve Chudyk, Superintendent of Highways. RE: A review of bids opened August 17, 1988 for the purchase of a heavy duty truck dump box.

#338 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED to accept the recommendation from Steve Chudyk, Superintendent of Highways, to purchase a heavy duty dump box from Valley Truck & equipment company, Inc., 9776 Trevett Road, P.O. box 156, Boston, New York 14025, for a bid of \$6,489.00. Funds are available in current budget Account DA 5130.2.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 14 Letter dated August 19, 1988, from Steve Chudyk, Superintendent of Highways. RE: Permission to attend annual meeting of the New York State Association of Town Highway Superintendents.

#339 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Steve Chudyk be given permission to attend the annual meeting of the New York State Association of Town Highway Superintendents, held during September 27-30, in Monticello, New York. Expenses to be paid by voucher as incurred.

Seconded by Councilman Criddle and unanimously approved.

Corres. No. 15 Letter dated August 5, 1988, from Arthur A. fellows, P.E. Resident Engineer; Monroe West Residency. RE: Implementation of Agreement between the Department of Transportation and Town of Chili Snow and Ice Control on State Highways.

#340 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Supervisor Hannah be authorized to sign an agreement with the Department of Transportation for snow and ice removal for year of 1988/1989 for an allocated sum of \$115,000.00, per recommendation of Superintendent of Highways, Stephen A. Chudyka.

Seconded by Supervisor Hannah and unanimously approved.

#341 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that Dog Kennel Local Law #3 be adopted as submitted.

Seconded by Supervisor Hannah and unanimously approved.

#342 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that Joseph Lu, P.E. Engineering be authorized to perform the necessary engineering studies and searches required to move ahead with the Chili Water District Extension #2. Extension #2 as referred to, is Stryker Road to Stottle Road, Stottle Road North to the Black creek Bridge, Bowen Road from Stottle Road to Union Street, Union Street, North to Chili Avenue. This description is rough parameters and will be better defined by our Engineer and Legal Counsel.

Seconded by Councilman Merante and unanimously approved.

#343 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that whoever is successful in the November 8, 1988 General Election, be it Donald Faso or Jane Callahan, will be seated at the regular Town Board meeting of November 16 1988 unless there is some unforeseen extraordinary circumstance that would preclude this from happening.

Seconded by Councilman Merante and unanimously approved.

#344 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that no appointments or reappointments be made until after the November General Election when a full board shall exist and full representation will be possible.

Seconded by Councilman Powers. Defeated by a 2:2 vote.

#345 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE.

BE IT RESOLVED that the abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered paid as rendered:

General Fund vouchers	1279-1361	\$ 43,955.62
Highway Fund Vouchers	654-707	23,144.15
Combined Drainage	19-25	22,086.04
		<hr/>
		\$ 89,185.81

Seconded by Supervisor Hannah and unanimously approved.

PUBLIC HEARING

A Public hearing was held by the Town Board of the Town of Chili on September 7, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to discuss the Cedar Grove Subdivision Drainage District.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Lu, Town Engineer; Mr. Chudyk, Superintendent of Highways; and Mr. Vail, Insurance Counselor.

Mr. Lee Sinsebox, Engineer, explained that this petition was for a drainage district extension next to the Kaiser farm for the Cedar Grove Subdivision. He said there was 25.6 acres, which would be used for residential use, and would include the building of 110 houses. He said the project would include storm sewers, and the drainage from the property would be through the Kaiser farm and under Chestnut Ridge to Black Creek. He submitted plans to the Town Engineer, which showed a comparison of the rates prior to and after the development. He said they would limit the run off to the existing condition, or would improve it. The Town Engineer in turn had passed engineering comments to the Planning Board.

Councilman Criddle questioned where the extension would be. Mr. Sinsebox indicated the extended area on the site map and showed the direction of the water flow. Councilman Criddle questioned whether there was any difficulty with the culvert in the area, and was told there was not. Mr. Sinsebox said they would be proposing a reduction in the size of the culvert, and this would require State approval.

Councilman Criddle inquired whether they would use a retention pond if the culvert size was not decreased. Mr. Sinsebox said they planned to use a retention pond anyway, approximately 4.5 acres in size.

Mr. Sinsebox said the actual volume of water would be greater, but the actual run off would be less with the development.

Brian Laughlin - 3450 Chili Avenue

He said he owns the property to the east, and it's about 3.5 acres. He said the rear of the property tapers to the railroad track, and is presently very wet. He wanted to know what effect the development would have on this wet area. He was assured that there would be no flow across his property from this development.

Councilman Powers explained that the Town Board only votes to create a drainage district, and that the Planning Board handles the drainage detail.

Martin Wehle - 46 Stottle Road

He said he attended the Drainage Committee meeting last night. He questioned the topography of the land. He pointed out further that any failure in the drainage system would be evident on his own land. He said that there are 2 bridge openings that are not large enough to handle the water. He said he would like to see the County clean 2 of the roadways there. He said he would give the Town an easement if they would clean it out and keep it clean.

Councilman Powers reminded the audience that the Town Board will not be voting on it tonight, and that the drainage problems will involve a Planning Board decision.

The Public Hearing was closed at 9:10 P.M.

PUBLIC COMMENTS

Ray Arbor - 46 Red Bud Road

He asked if Supervisor Hannah had requested a set of governing rules of procedures for the Zoning Board. He said he had also requested that the Town Board list specific conditional uses permitted in residential areas. He said he is concerned because he does not want to see businesses in residential areas. Supervisor Hannah told him to be at the September 13, 1988 meeting.

Don Faso - 134 Hillary Drive

He said he was present tonight to request additional funds for the New York state Planning Federation Conference. The Town Board authorized one to attend, but there were now three people who were interested in attending. He said the money had been

PUBLIC COMMENTS continued--

budgeted for the year. He further pointed out that the Planning Board is a money maker for the Town of Chili, and that the conference would be of value to all three Board members who wanted to attend. Councilman Powers said it is not a question of value, but rather of budgetary constraints. Further discussion ensued regarding the value and cost-effectiveness of additional Board members attending.

Martin Wehle - 46 Stottle Road

He said the Planning Board determines the growth of the Town, and is one of the most important Boards. He therefore feels that additional members should be permitted to attend.

Marlene Kretzer - 56 Lexington Parkway

She said she agrees with Don Faso and Martin Wehle on this issue.

Bernice Wilcox - Stuart Road

She questions the painting of the guard rails and comments that there are weeds all around them. She said the State representatives should be contacted and someone should trim around them.

Jerry Brixner - 14 Hartom Road

He questions why no money has been set aside to do a study on Water District #2.

Carol O'Connor urged audience members to communicate to the State any problems they see in the Town of Chili. She said they do respond to issues from concerned citizens.

Barney Rufflin - 7 Marshall Road

He questions whether the Chili Fire Department issues a financial statement. Supervisor Hannah said he would get a copy of their financial statement.

TOWN BOARD
September 21, 1988

A meeting of the Chili Town Board was held on September 21, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 P.M.

PRESENT: Councilman Merante, Councilman Criddle, Councilman Powers and Supervisor Hannah.

ALSO PRESENT: Mrs. O'Connor, Town Clerk; Mr. Vail, Insurance Counselor; Mr. Miller, Town Attorney; and Mr. Lu, Town Engineer.

The Town Board meeting was adjourned at 8:10 P.M. for a Public Hearing on College Green. The Public Hearing was closed at 10:10 P.M. and the Town Board meeting was reconvened. Roll call as previously recorded.

#346 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Minutes of the Town Board meeting of September 7, 1988 be approved.

Seconded by Councilman Merante and unanimously approved.

#347 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the Town Board appeal to the County of Monroe, and Mr. Thomas Low specifically, that the Stuart Road Bridge be given special attention and consideration so that it may remain open or be reopened as soon as possible after closing if that happens. This bridge is not only used for traffic but is also listed on the New York State Register of Historic Places, as well as on the National Register of Historic Places.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 1 Letter dated September 13, 1988 from Ronald Fodge, Recreation Director. RE: Recommend adoption of the Monroe County Comprehensive Plan for obtaining State Aid for 1989.

#348 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the application for the Monroe County Comprehensive Plan for State Aid be adopted, application must be returned to the Youth Bureau by October 1, 1988 to obtain state aid.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 2 Letter dated September 12, 1988 from Jane Callahan. RE: Establishing a policy on sending various town employees and members of boards to development conferences.

#349 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the members of the Town Board, Town Clerk, Budget Officer, Assessor, Judges, Highway Superintendent, Town Attorney, Deputy Town Attorney, Town Engineer, Building Inspector, Dog Control Officer, Chairmen and Vice-Chairmen of the Planning, Zoning, and Conservation Boards, Recreation Committee, be authorized (not obligated) to attend one (1) learning/seminar conference for the year. If the State mandates the attendance of any official at a conference or seminar to meet a state requirement, such attendance would not be restricted by this proposal.

Seconded by Councilman Merante. No vote on this issue: issue tabled for amendment to stipulate one learning/seminar conference per Recreation Chairman or appointed delegate: Chairman of Drainage Committee or appointed delegate: and Chairman of Safety Committee or appointed delegate.

Corres. No. 3 Letter received by Carol O'Connor, Town Clerk, from Robert O'Connor, Logan's Party House Inc., 1420 Scottsville Road, Rochester, New York 14624. RE: Intent to renew Liquor License.

NO RESOLUTION REQUIRED

Corres. No. 4 Letter dated August 31, 1988 from Thomas a. Guerin, P.E. of Joseph Lu, P.E., P.C. Engineers. RE: Recommendation that a Letter of credit be established for Drago Subdivision in the amount of \$23,432.00.

#350 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a Letter of Credit be established in the amount of \$23,432.00 for Drago subdivision, this figure includes 10% for Contingencies, 5% for Engineering, and 1% for Town Administration fees.

Seconded by Councilman Criddle and unanimously approved.

Corres. No. 5 Letter dated September 14, 1988 from Thomas A. Guerin, P.E. of Joseph C. Lu, P.E., P.C. Engineers. RE: Recommendation that a Letter of Credit be established for Whispering Winds Subdivision - Section 1 in the amount of \$288,993.70.

#351 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that a Letter of Credit be established for Whispering Winds Subdivision - Section 1 in the amount of \$288,993.70, composed of the following:

Drainage	\$ 130,294.10
Roadways & Misc.	158,699.60

Seconded by Councilman Powers and unanimously approved.

Corres. No. 6 Letter dated September 14, 1988, from Stephen A. Chudyk, Superintendent of Highways. RE: Purchase of tools for the Highway Department.

#352 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Steve Chudyk be authorized to purchase hand tools for the Highway Department, not to exceed \$1,000.00.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 7 Memo dated September 16, 1988 from Patricia Burke, Recreation Supervisor. RE: Refunds for various reason.

#353 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that refunds be given to the following:

Mrs. Karras
24 Keith terrace
North Chili, N.Y. 14514

Refund be given in the amount of \$25.00

Lisa Schryver
53 Ramblewood Drive
North Chili, N.Y. 14514

Refund be given in the amount of \$48.00

Mrs. Harding
19 Whittier Road
Rochester, N.Y. 14624

Refund be given in the amount of \$22.00

Seconded by Councilman Merante and unanimously approved.

Corres. No. 8 Letter dated August 23, 1988, from Mary Eleanor Anderson, Director of Special Events, Roberts Wesleyan College. RE: Homecoming weekend two (2) and five (5) Mile Foot Race and Parade, October 1, 1988.

#354 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that Roberts Wesleyan college be authorized to hold a two and five mile foot race and Homecoming Parade on October 1, 1988;

AND BE IT FURTHER RESOLVED that they shall secure the permission of the New York State and Monroe County Departments of Transportation;

AND BE IT FURTHER RESOLVED that they shall notify the New York State Police, Monroe County Sheriff's Department, Chili Fire Department, and the Chili Volunteer Ambulance;

AND BE IT FURTHER RESOLVED that they shall be required to provide to the Town of Chili, at least one week prior to the event, a certificate of insurance naming the Town of Chili as an additional insured.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 9 Letter dated September 18, 1988 from Cherie Bevona, Secretary; Chili Conservation Board. RE: Conservation Easement, Sutters Run.

#355 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that William and Sandra Romesburg, 23 Sutters Run be allowed to construct a tennis court on a part of their property that carries a conservation easement.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 10 Letter dated September 13, 1988 from Chili Conservation Board. RE: Resignation of Walter Maier.

#356 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town Board accept the resignation of Walter Maier from the Chili Conservation Board.

Seconded by Councilman Criddle and unanimously approved.

Corres. No. 11 Letter dated September 13, 1988, from the Chili Conservation Board. RE: Appointment to the Chili Conservation Board.

ACKNOWLEDGE that the Chili Conservation Board recommends the appointment of Lorraine Anderson to the Chili Conservation Board.

NO RESOLUTION REQUIRED

Corres. No. 12 Letter dated September 19, 1988 from Ronald Fodge, Director of Recreation. RE: Hiring of Secretary for Recreation Department.

#357 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Marcia Marks, 41 Red Leaf Drive be hired as Clerk Typist in the Recreation Department on a provisional basis at entry level salary of \$12,604.00 effective thursday, September 22, 1988.

Seconded by Councilman Powers and unanimously approved.

#358 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that October 5, 1988 at 7:45 P.M. be set for a Public Hearing for Local Law #4 - The Tax Collection and Deposit and Return Fees by Chili Recreation Department for its various programs and activities.

Seconded by Supervisor Hannah and unanimously approved.

#359 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Janice Butts, Colleen McCarthy, Karen Vanderstynne and Kathy Reed be given permission to attend Wordperfect Classes at MCC, classes on Fridays, 12:00 - 2:00 P.M. starting September 23 for four (4) consecutive fridays, fee course is \$40.00.

Seconded by Councilman Powers and unanimously approved.

#360 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that the Zoning Board of Appeals make a "Finding of Facts" on each of their decisions to protect the Town of Chili.

Seconded by Councilman Powers and unanimously approved.

#361 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Cedar Grove Subdivision Drainage District be approved as proposed at the September 7, 1988 Public Hearing.

Seconded by Supervisor Hannah and unanimously approved.

#362 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that two (2) parking spaces be reserved and clearly marked for visitor parking, limited to ten (10) minute parking.

Resolution amended to stipulate 10 minute parking during regular working hours.

Seconded by Supervisor Hannah and unanimously approved.

#363 RESOLUTION OFFERED BY (NONE)

BE IT RESOLVED that Steve Chudyk be authorized to paint the guard rails at Chili Ave./Paul Road and Paul Road/Red Bud Road.

Seconded by (NONE) RESOLUTION WITHDRAWN

#364 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered paid as rendered:

General Fund Vouchers	1362-1423	\$ 15,702.21
Highway Fund Vouchers	786-825	26,174.84
Combined Drainage	38-46	5,461.37
Chili Water District	1	6,772.95
		<hr/>
		\$ 54,111.37

Seconded by Supervisor Hannah and unanimously approved.

/pf

PUBLIC HEARING

September 21, 1988

A Public Hearing was held by the Town Board of the Town of Chili on September 21, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to consider rezoning for the College Green Development.

PRESENT: Councilman Powers, Councilman Criddle, Councilman Merante, and Supervisor Hannah.

ALSO PRESENT: Mrs. O'Connor, Town Clerk; Mr. Vail, Insurance Counselor; Mr. Miller, Town Attorney; and Mr. Lu, Town Engineer.

Mr. Wade Caruthers, President of Roberts Wesleyan College spoke on improvements on the campus. He introduced Mr. Norman Leanhouse, Developer of the land.

Mr. Leanhouse posted a site map, and showed the proposed site. He said there would be 138 single family and 125 apartment units, all of which would be attached to a Community Center. There would be 3 units per acre. He said he is requesting that the Town Board consider rezoning the parcel from R-15 to PUD. He said the Planning Board had granted sketch plan approval. He said the PRD zoning would require many variances. He said the large lots, where the PUD required no special variances. He said the Sales and Management Office would handle the marketing, servicing and coordinating of the project. He said the conditional use permit would be renewed periodically. The Community Center would include services, such as banks, stores, and pharmacies.

Mr. Leanhouse said there had been numerous objections and questions raised concerning the project, including the appropriateness of the site, the incompatibility of College Green with adjacent properties, the traffic safety problems, the adequacy of the land because of poor drainage, and the fact that it would be a money maker for the College.

He said he would address all of these concerns one at a time, and he proceeded to do so.

Appropriateness of the development on the site: He said this type of development would be an excellent use for the property, and there would be an advantage for elderly people to be associated with college kids.

Compatibility with the surrounding area: He said 3 units per acre is consistent with other developments in the area. The units will range in price at around \$90,000.00. There will be 3 detention ponds to buffer the project from the Mayflower project. The ponds will be stocked with fish and ducks. There will be a total of 9 acres of ponds, both retention and detention.

Safety Considerations: There will be adequate lighting and sidewalks. The sight line exiting to Buffalo Road is excellent, and they will request the State to lower the speed limit to 35 mph.

Drainage: The site is now poorly drained, but there will be 9 acres of ponds to control the storm water on the site. He said he felt that an improvement would be noted on the run off of storm water in the area.

A money making venture: He said the development will benefit the Town as well as the College. He said the property is not presently assessed so affords no revenue for the community. This development would generate \$200,000 annual tax revenue. He added that what benefits the College ultimately is an asset to the community.

A petition of 145 Senior Citizens of Chili was submitted in support of the development.

Mr. Leanhouse introduced Bob Greenley, Engineer for the development, who showed the drainage in the area.

Councilman Criddle requested from Don Faso, Chairman of the Planning Board, a differentiation between PUD and PRD zoning. Mr. Faso read the distinction between the two from the Town Code book. Councilman Criddle asked whether the plans had been modified to show another ingress and egress. He was told "yes." Councilman Powers stated that the Town Board's consideration was whether PUD zoning should be allowed in that geographical area. He further explained that the drainage and use of ponds to control drainage were within the jurisdiction of the Planning Board.

Supervisor Hannah questioned the intent for lighting. He was told by Mr. Leanhouse that they want to establish both a lighting and sidewalk district. He said that any tract restrictions on the land will transfer, and will limit the number of occupants

to per dwelling. He also said that the properties will be sold back to the wholly owned susidiary of the College.

Councilman Merante questioned the monetary loss the owner would experience if the property is sold back to the College at the original purchase price. Councilman Powers asked if prospective buyers would be made aware of this. He also asked if there would be a brokerage fee at the time they sell the property. Mr. Leanhouse said they would be aware of the terms of resale, and would not pay a brokerage fee upon selling.

Mr. Caruthers, President of Roberts Wesleyan College, said that there were many retired villages where people make a substantial payment just to get in. He said it was more equitable in this case because people do bet back their original purchase price. He said that the College will offer a full range of activities to the Senior Citizens. Councilman Merante again expressed concern for the fact that the College would be making money from the elderly owners.

Councilman Powers asked what the rental value of an apartment such as this would be. He was told it would be approximately \$1,000 per month. He was reminded that this is preferable to rental receipts for an elderly person.

Councilman Criddle inquired about real estate taxes in this situation. He was told these properties would be assessed the same as other locations inthe community. Councilman Powers asked if they had any ideas on the increased revenue from a project such as this. He was told revenues would approximate \$200,000 per year.

Joe Lu asked mr. Leanhouse if they would have to submit a document to the Attorney General on this project. Mr. Leanhouse said they would not have to do so.

Mr. Vail asked who would maintain and be liable for the ponds. He said his concern was if the ponds were to be dedicated to the Town, it would raise the question of liability for the Town. He was told that the College would continue to own the ponds. Don Faso said that the Planning Board would insist that if the ponds were to be private, they would require that the Town have an easement for emergency services only.

Dan Miller said that communities such as these do serve the needs of many people who might otherwise end up in a nursing home, which costs money too.

Mr. Leanhouse introduced Mr. Gary Merritt, a Consultant in aging and long-term care. Mr. Merritt explained that he had been a Planner for Monroe County and has been in the aging service for 16 years. He said that as a planned community, this type of project offers housing options that are common with any retired community. He said that the restrictions that are imposed often afford security to the elderly, as well as support. He said it is not uncommon for residents to forgo some of the value of the property, and that many are willing to accept this for the other benefits they gain. As to the safety and accessibility feature, all necessary support services will be provided, including hospital accessibility within 15 minutes, participation in college offereings, and general amenities. He said the college serves as a brokerage of services, which benefits both college students and residents of the community. He said he would highly recommend to the Town Board that they approve this project and grant the desired rezoning of the parcel.

PUBLIC COMMENTS

Mr. Tom Graham - 3714 Union street

He said he hopes that Councilman Merante will change his bias and support this project. He said he is pleased with the tax base increase. He said he sees no problems with the lot size, but would like to see the berms at a higher level.

Mr. Robert Guild - 40 Sand Pebble Drive

He questioned whehter the College had a similar proposal about 8 years ago. He said he thought the Town Board had turned them down for a drainage problem back then. He also said the land is still the same, watery and poorly drained.

Wade Caruthers - President of Roberts Wesleyan College

He said the College was going to sell theland to a developer in 1980, but the developer did not have the financial resources to do the necessary engineering to deal with the drainage problems. The Town Board declared that the objective had to be to retain the water on the property. Because of the cost of doing so, the project fell through. This time, however, they have gone to the expense of hiring engineers to design and retain the water.

Mr. Gerald Agley - 1 Pleasant Drive

He asked what would happen to the tax base increase if the property reverts back to the College.

Ms. Cheryl Becker - representing the Suburban Newspaper
She asked Mr. Caruthers what kind of interest had already been expressed in the project. He told her they already have 47 senior citizens interested in the project.

Mr. Ken Callahan - 38 Springbrook Drive
He questioned the access road and whether the proposed gate would be for emergency use only.

Mr. Steve Moffett - 18 College Drive
He said he wants the project rejected because there is already no regard for the drainage problems there. He said he felt it would decrease property values, and would allow for commercial development. He would like to see it left alone, or rezoned to PRD only. He submitted a petition to the Planning Board, he said, that had 100 signatures opposed to any rezoning.

Ms. Cecilia Moffett - 18 College Drive
She said she saw no need to rezone the property.

Mr. Bob Hunter - 69 Ramblewood Drive
He said it is a good project with good planning and a good sponsor. He reminded that the Planning Board oversees it, and the Life Fitness Center is open to the entire community. He said he felt it would be an improvement to the entire community.

Councilman Criddle explained that Bob Hunter had served as Chairman of the Planning Board for many years. Councilman Powers said that drainage is a widespread concern, but the Town Engineer will offer his expertise on engineering concerns.

Mr. Ken Havich -
He said he currently has no water leakage, and would like assurance in writing that this project will not damage his property.

Mr. David Robbins - 54 Springbrook Drive
He said he had some earlier concerns, and would like to see the square footage increased. He said he likes the dead-end status of Springbrook Drive.

Ms. Virginia Burns - 4257 Buffalo Road
She said that in 1980, the lane was only 44 feet wide and needed to be 55 feet wide as an access road. They have now acquired the property to the east. Her concern is that they get drainage from the Mayflower Project. She said her mother lives with her and is a senior citizen. She said their well is only 20 feet from the proposed pond, and she is concerned about pollution. She also said there would be a danger to the elderly because of the potential of fire in those woods.

Mr. Martin Michaels - 21 Pleasant Street
He said he has just built a house there, and it was built up high to prevent water problems. He wonders who will protect other people nearby whose homes are not as high.

Mr. Gregg Kidd - 58 Evergreen Drive
He questioned the legality of developing a tract in which a person had to be at least 55 to qualify for ownership.

This Public Hearing was closed at 10:00 P.M.

PUBLIC COMMENTS

September 21, 1988

Bill Wilcox - Stuart Road

He informed the Board that the railroad crossing at Chili Center had not been repaired. He then submitted photographs to the Board of the "Lake" on Stuart Road and the Chili Extension. He expressed disappointment with the fact that the Town residents are not permitted to come to the Town Hall and view blueprints prior to a Board meeting. He said he was told by the Town Engineer that there were no blueprints in the Town showing the pond. Joe Lu, Town Engineer said this is because there was a different owner last year. Don Faso added that once the plans are approved, the property can change hands many times. Mr. Wilcox asked who was to take care of the pond. Don Faso told him that there were signed plans as of last week, and he did not know why they were not here at the Town Board. Mr. Wilcox contended that the blueprints should have been here before the pond was built.

Jerry Brixner - 14 Hartom Road

He submitted a petition to get a light installed at the Beaver Road Extension and Beaver Road. Supervisor Hannah informed him that they are closing the Beaver Road Extension at the point where the light was to go. He said Steve Chudyk is working on it now.

Don Werdein - 22 Florentine Way

He submitted a petition signed by 31 people to request that the Board lower the speed limit from 30 mph to 20 mph on Florentine Way.

Bernice Wilcox - Stuart Road

Her concern was for preservation of the Stuart Road Bridge, built in 1877. She said Mr. Cornwall, President of the Chili Historical Society, would appeal to the Board to preserve this State and National Historic Landmark. An engineering firm hired by the State to assess the bridge has said that if the bridge's capacity is less than 3 ton, it would have to be closed. She also stated that there would be a safety hazard if the bridge were to be closed because there is no room to turn around down there. County Legislator Bill Kelly said he had met with County Executive Frey and Mr. Lull, and they are to investigate. He said as a historic area, the bridge is valuable to the Town, and he thinks something can be done to save it.

Dorothy Borgus - 31 Stuart Road

She appealed to the board to do what they could to save the bridge. She said only one incremental ton is needed. She said they had already gone through one closing, which posed numerous problems for plowing, mail deliveries, etc. Councilman Merante asked if there would be a fire safety threat if the bridge were closed, and Ms. Borgus answered "yes".

TOWN BOARD
October 5, 1988

A meeting of the Chili Town Board was held on October 5, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 P.M.

PRESENT: Councilman Merante, Councilman Powers, Councilman Criddle, and Supervisor Hannah.

ALSO PRESENT: Carol O'Connor, Town Clerk; Mr. Miller, Town Attorney; Tom Guerin, Town Engineer; Mr. Vail, Insurance Counselor.

Fire door exits were identified for Board members and audience.

The Town Board meeting was adjourned at 7:42 P.M. for a Public Hearing on Local Law #4 - Collections, Deposits and Return Fees by Chili Recreation Department. The Public Hearing was closed at 7:45 P.M. and the Town Board meeting was reconvened with roll call as previously indicated.

Reports submitted: Third quarter financial report by Janice Chapman; Chili Dog Control Report for September 7, 1988.

#365 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the rezoning of College Greene from R-1-15 to PUD be approved as proposed at the September 21, 1988 Public Hearing.

NO VOTE; Councilman Merante moved to table for 2 weeks:

Seconded by Supervisor Hannah.

Corres. No 1 Letter dated September 26, 1988, from J. Donald Faso, Chairman Planning Board.

RE: Withdrawing letter to the Town Board dated September 16, 1988. The motioner has withdrawn his motion for item #2, hiring of a full time Town Fire Marshal.

Would like to recommend a full time Town Engineer.

Planning Board wishes to express its concern over the proposal to cut back on the number of people and the number of workshops that the Planning and Zoning Board members will be allowed to attend in the future.

(NO RESOLUTION REQUIRED)

Corres. No. 2 Letter dated September 23, 1988, from Superintendent of Highways, Stephen Churdy. RE: Transfer of \$4,500.00 from Account A3310.4 Traffic Control Contractual Expenses.

#366 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that \$3,500.00 be transferred from Account A3310.4 Traffic Control Expenses to Account A3310.1 Traffic Control Personal Services to enable Highway to provide a sign repair and replacement services, \$1,000.00 be transferred from Account A3310.4 Traffic Control Contractual Expenses to Account A3310.2 Traffic Control Equipment to provide funds for any street signs needed for the rest of the year.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 3 Letter dated September 20, 1988 from Lynn Koepke, FOUR POINT ROD AND GUN CLUB, INC., 3420 Union Street, North Chili, New York 14524. RE: Intent to Renew Liquor License.

(NO RESOLUTION REQUIRED)

Corres. No. 4 Letter dated September 16, 1988 to Town Clerk Carol O'Connor, from Stephen J. Trenton, Chief Clifton Fire Department. RE: Adding and removing from active list.

#367 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that Mr. Henry Meschi, 3023 Griffin Road, Churchville, New

York be added to the active list of the Clifton Fire Department;

AND BE IT FURTHER RESOLVED THAT Mr. Jeffery Hustonm 5839 Chili-Riga Center Road be removed from the active list.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 5 Memo dated September 26, 1988, from Town Clerk, Carol O'Connor.
RE: Requesting additional \$2,000.00 for postage machine.

#368 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that a check be issued for \$2,000.00 be given to Carol O'Connor, Town Clerk, for costs to cover he postage machine. Make check payable to RMRS.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 6 Memo's dated September 20 and 26, 1988 from Patricia Burke, Recreation Supervisor, Chili Community Center. RE: Refunds.

#369 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that refunds be given to the following:

Refund of \$24.00;
Mrs. Sherry Battisti
1124 Westside Drive
Rochester, NY 14624

Refund of \$18.00;
Mr. Getman
3038 Union Street
Rochester, NY 14624

Refund of \$27.00;
Mrs. Rebecca Karras
24 Keith Terrace
No. Chili, NY 14514

Seconded by Councilman Powers and unanimously approved.

Corres. No. 7 Letter dated September 26, 1983, from Ernest G. Miller, Deputy Fire Marshal. RE: Resignation.

#370 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the Town Board accept Deputy Fire Marshal, Ernest G. Miller's letter of resignation, effective October 10, 1988.

Seconded by Councilman Powers and unanimously approved.

#371 RESOLUTION OFFERED BY COUNCILMAN MERANTE

THIS TOWN BOARD ORDERS THAT THE South of Slack Creek Extension No. 1 of the Chili Water District in the Town of Chili, Monroe County, New York is hereby established, as of this date, pursuant to the terms contained in the Town Board Resolution #211, dated April 20, 1988, and to include the real property described on Schedule "A" attached hereto and hereby made a part hereof, and it is further

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

Seconded by Councilman Powers and unanimously approved.

#372 RESOLUTION OFFERED BY COUNCILMAN POWERS

RESOLVED, that the Town Engineer, Joseph C. Lu, P.E., P.C., prepare definite plans and specifications for the improvement, a careful estimate of the expenses related to said improvements, and, with the assistance of Marcia A. Havens, the project attorney, a proposed contract for the construction of the water improvement project described, above, and file the same with the Town Clerk.

Seconded by Councilman Criddle and unanimously approved.

#373 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED THAT, the Chief Financial Officer of the Town of Chilli is hereby authorized and directed to establish accounting records relating to the water improvement project approved by the Chilli Town Board on April 20, 1988 in Resolution Nos.: 211, 211-b, by setting up two separate accounts as follows:

Account #	H1	: Town of Chilli Capital Water Improvement Fund
Account #	H2	: Chilli Water District Capital Project Fund

and, that all funds and expenses relating to the Art. 12-c water improvement approved in Resolution 211-b - 1988 and all funds and expenses relating to the "excess capacity" provisions approved within the South of Black Creek Extension No. 1 of the Chilli Water District, by Resolution #212-1988, shall be credited or debited to the Town of Chilli Capital Water Improvement Fund; and that all funds and expenses relating to the South of Black Creek Extension No. 1 of the Chilli Water District shall be credited or debited to the Chilli Water District Capital Project Fund.

Secoonded by Councilman Merante and unanmously approved

#324 RESOLUTION OFFERED BY SUPERVISOR HANNON

BE IT RESOLVED that Bond Resolution, dated October 5, 1988, authorizing not to exceed \$400,000.00 aggregate principal amount of general obligation bonds to finance capital improvements consisting of water system improvements and the costs of the South of Black Creek Extension No. 1 of the Chilli Water District in the Town of Chilli, New York, authorizing the issuance of bond anticipation notes in contemplation thereof, the expenditure of \$400,000.00 for such purpose and determining other matters in connection therewith.

Secoonded by Councilman Merante and unanmously approved

#325 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town of Chilli will be as possible for the maintenance of one hundred twenty feet (120') of piped ditch located on and along the road right-of-way adjacent to Lot 1201 of the Lexington Subdivision.

Secoonded by Supervisor Hammah and unanmously approved

#326 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that a date of November 2, 1988 be set for public hearing, to approve the following: Water, Lighting, Drainage, Fire protection Districts and the Town of Chilli 1989 Budget:

Chilli Water Budget	7:30
Morgan Road Water Budget	7:32
Ranchmar Water Budget	7:34
Riverdale Water Budget	7:36
Autumn Wood Lighting Budget	7:38
Chestnut Lighting Budget	7:40
Chilli Industrial Park Lighting Budget	7:42
Clifton Lighting Budget	7:44
Pumpkin Hill Lighting Budget	7:46
Lexington Park Budget	7:48
Chilli Fire Protection Budget	7:50
Gates Fire Protection Budget	8:00
Clifton Fire Protection Budget	8:02
Riverdale Fire Protection Budget	8:04
Chilli Ambulance Budget	8:06
Drainage District #1	8:08
Drainage District #2	8:10
Drainage District #3	8:12
Drainage District #4	8:14
Drainage District #5	8:16
Drainage District #6	8:18
Drainage District #7	8:20
Drainage District #8	8:22
Town of Chilli 1989 Budget	8:24

Secoonded by Supervisor Hammah and unanmously approved

#377 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered paid as rendered:

General Fund Vouchers	1424 - 1509	\$ 19,422.03
Highway Fund Vouchers	826 - 864	27,170.35
Combined Drainage	47 - 51	5,385.40
		<hr/>
		\$ 51,977.78

Seconded by Supervisor Hannah and unanimously approved.

/pf

PUBLIC HEARING
October 5, 1988

A Public Hearing was held by the Town Board of the Town of Chili on October 5, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to discuss Local Law #4 - Collection, Deposits and Return Fees by Chili Recreation Department. The hearing was opened by Supervisor Hannah at 7:42 P.M.

PRESENT: Councilman Powers, Councilman Merante, Councilman Criddle, and Supervisor Hannah.

ALSO PRESENT: Carol O'Connor, Town Clerk; Mr. Vail, Insurance Counselor; Mr. Miller, Town Attorney; and Tom Guerin, Town Engineer.

Mr. Miller said that the law had been drafted at the request of the Town Board. He said it is a procedure for collecting and dispersing fees from the Recreation Department programs. He said that due to the continual change in people's plans to participate in Recreation Department activities, they have decided to hold all funds paid until the program commences. Checks will be cashed only after the program is underway. Refunds up to \$100 can be made by the Town Clerk upon verification by the Recreation Department Director. He said it would eliminate some of the expense the town has with making refunds.

The Public Hearing was closed at 7:45 P.M. with no further discussion.

PUBLIC COMMENTS

Ray Arbor - 4 Red Bud Road

He questioned recent action on the Zoning Board of Appeals Finding of Facts. He questioned the Chili Code regarding customized home occupations. Mr. Miller said he would check the Code Book and provide a copy of the regulations on that for him.

Bernice Wilcox - Stuart Road

She questioned the Bond Resolution and the amount the Board was going to post.

Daniel Marchioni - 120 Old Chili Scottsville Road

He appealed to the Board to install bocci courts in the town parks. He was told to make this recommendation to the Department of Recreation.

Ray Arbor - 4 Red Bud Road

He said the Scottsville Ambulance Department had dispatched one of their emergency vehicles to the house next door, and that the Chili Ambulance had been used for the house on the other side of him. He was told that Chili has only one ambulance, and that the towns share emergency services with one another.

Bernice Wilcox - Stuart Road

She questioned the media report that said Chili was served by Monroe Medics.

Marlene Kretser - 56 Lexington Parkway

She clarified the extent of training required for a Medic versus an Advanced First Aid Certification.

TOWN BOARD
October 19, 1988

A meeting of the Chili Town Board was held on October 19, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 P.M.

PRESENT: Councilman Merante, Councilman Powers, and Supervisor Hannah.

ALSO PRESENT: Ms. O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Chudyk, Superintendent of Highways; Mr. Vail, Insurance Counselor; Mr. Lu, Town Engineer.

Fire door exits were identified for Board Members and for the audience.

Reports Submitted: Approval of minutes of 10/5/88 - Ethics Committee.
Approval of minutes of 10/3/88 - Chili Conservation Board.
Both available in the Town Clerk's Office.

Corres. No. 1 Letter dated October 4, 1988, from Stephen J. Trenton, Chief, Clifton Fire Department, Inc. RE: Adding and removing names from the active list.

#378 RESOLUTION OFFERED BY COUNCILMAN POWERS.

BE IT RESOLVED that Mr. Robert Mindler, 5996 Chili-Riaa Center Road, Churchville, New York 14428, be added to the active list of the Clifton Fire Department;

AND BE IT FURTHER RESOLVED that Mr. Larry Donahue of Clifton Road be removed from the active list.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 2 Letter dated October 12, 1988, from Rev. Rodney L. Jones, Pastor, Grace Covenant Church. RE: Bon-fire October 28, 1988.

#379 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Grace Covenant Church be given permission to have a small bon-fire at the Church on Friday, October 28, 1988 for Family Fun Night, and the fee for the permit be waived.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 3 Letter dated October 13, 1988, from Stephen W. Hendershott, Chairman of the Chili Recreation Advisory Committee. RE: Resignation of Robert A. Ketchum.

#380 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town Board accept the resignation of Robert A Ketchum, member of the Chili Recreation Advisory Committee.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 4 Letter dated October 13, 1988 from Stephen W. Hendershott, Chairman of the Chili Recreation Advisory Committee: RE: Genesee Valley Recreation and Park Society Annual Fall Conference.

#381 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town Board authorize three members of the Chili Recreation Advisory Committee to attend the Genesee Valley Recreation and Park Society Annual Fall Conference, the total cost to the Town would be \$105.00.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 5 Letter dated October 13, 1988, from Stephen W. Hendershott, Chairman of the Chili Recreation Advisory Committee. RE: Christman Decoration Contest for residences and business' on Chili.

#382 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the Town sponsor a Christman Decoration Contest for both residences and business' in Chili, with a first and second place award in each category with awards of \$50.00 and \$25.00.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 6 Letter dated October 13, 1988, from Ronald Fodge, Recreation Director.
RE: Request from Ronnie Board to use Davis Park for a World Softball Tournament.

#383 BE IT RESOLVED that the Town of Chili rent Davis Park for a World Softball Tournament next Labor Day Weekend, it is recommended that the facility be rented on a special per day basis (\$50, \$100, \$200/day) with the concessions at Davis utilized in manner set by the Town to be discussed at a later date. Certificate for additional insurance liability of \$10 million must be furnished to the Town.

Seconded by Councilman Merant and unanimously approved.

Corres. No. 7 Letter dated October 13, 1988, from Ronald Fodae, Recreation Director.
RE: Vouchers to being work on a pond in the Chili Heights Nature Trail.

#384 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Supervisor Hannah be authorized to sign two (2) vouchers, in the amount of \$500.00 and \$20.00 for payments which will enable work to begin in the Chili Heights Nature Trail;

The monies for the pond construction are all part of the approved State Application funding the nature trail improvements.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 8 Letter dated October 13, 1988, from John M. Robortella, District Clerk, Gates Chili Central School District. RE: Appointment of Keith A. Baldwin.

BE IT NOTED that to comply with Section 2121.5 of the Education Law the Gates Chili Central School District is notifying the Chili Town Board of the appointment of Keith A. Baldwin, 15 Monaco Drive, Rochester, New York 14624, to the Gates Chili Central School District to hold the portion of the unexpired term of Mrs. Judith Holdredge from 10/11/88 until the next regular election on 6/7/89.

Corres. No. 9 Letter dated October 11, 1988, from Stephen A. Chudyk, Superintendent of Highways. RE: 1988-89 Snow and Ice Season.

#385 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the Town Board give its permission to enter into a contract with the Town of Greece for the 1988-89 Snow and Ice Season computer processing work. The Town of Greece has done this work under contract with the Town of Chili as with most other Monroe County towns during the 1986-87 and 1987-88 winter seasons.

Seconded by Councilman Powers and unanimously approved.

#386 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Supervisor Hannah be empowered to select a spot lease or rent) for the storage of salt to be received from New York State.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 10 Letter dated October 17, 1988, from Stephen A. Chudyk, Acting Commissioner of Public Works. RE: Library Parking Lot.

#387 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the Library parking lot entrance, now closed off, be removed and this area fine graded, top soiled, and seeded. Motorists not knowing that this entrance has been blocked off, and presents a dangerous condition and should be corrected.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 11 Letter dated October 17, 1988, from Stephen Chudyk, Superintendent of Highways. RE: Request for a Transer of Funds.

#388 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$10,000.00 be transferred from Account A5148.4, Services for other Governments Contractual , to Account A5148.1.

Seconded by Councilman Merante and unanimously approved.

#389 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$1,000.00 be transferred from Account 7110.4 Parks Contractual to Account 7110.2 Parks Eguipment;

BE IT FURTHER RESOLVED that \$4,000.00 be transferred from Account 7310.1 Youth Personal Services to Account 7020.1 Recreation Administration Personal Services;

BE IT FURTHER RESOLVED that \$5,000.00 be transferred from Youth Contractual 7310.4 to Account 7310.2 Youth Equipment;

BE IT FURTHER RESOLVED that \$5,000.00 be transferred from Budget Personal Services Account 1340.1 to Supervisor Personal Services Account 1220.1.

Seconded by Councilman Merante and unanimously approved.

#390 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Pavilion "A" in Davis Park be dedicated to Marine Lance Corporal Craig S. Stockton, who gave his life in the service of his country October 23, 1983, in Beirut, Lebanon. The dedication will take place at Davis Park, Pavilion "A", by the VFW Post #412 October 23, 1988 at 2:00 P.M.

Seconded by Councilman Merante and unanimously approved.

#391 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Local Law #4 - Collection, Deposits and Return Fees by Chili Recreation Department, be adopted as submitted.

Seconded by Supervisor Hannah and unanimously approved.

#392 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered as rendered:

General Fund Vouchers	1510 - 1599	\$ 31,959.92
Highway Fund Vouchers	865 - 925	47,249.55
Combined Drainage	52 - 54	341.04
Chili Water District	2	211.73
		<hr/>
		\$ 79,762.24

Seconded by Councilman Merante and unanimously approved.

PUBLIC COMMENTS
October 19, 1988

Marlene Kretser - 56 Lexington Parkway

She reported that with the library entrance blocked off, visitors to the library are unable to use the book drop.

She also submitted photographs to the Board of the mall area after mowing. She said it is clearly an inferior job, and she suggested that some of Chili taxes be refunded and that Chili residents be allowed to maintain the area themselves.

Bernice Wilcox - Stuart Road

She questioned the water pressure problems from the water main on Stuart Road. She asked what control the fire department has with regard to these problems. Her concerns were addressed by the Fire Commissioner of the Town of Chili. In addition, Dan Miller said he would look into the matter.

The meeting was adjourned at 8:08 P.M.

/pf



TOWN BOARD
November 2, 1988

A meeting of the Chili Town Board was held on November 2, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 P.M.

PRESENT: Councilman Merante, Councilman Powers, Councilman Criddle, and Supervisor Hannah.

ALSO PRESENT: Carol O'Connor, Town Clerk; Mr. Vail, Insurance Counselor; Mr. Miller, Town Attorney; and Mr. Lu, Town Engineer.

Fire door exits were identified for Board Members and audience.

The Town Board meeting was adjourned at 7:31 P.M. for a Public Hearing on Preliminary Budgets for the Town of Chili. The Public Hearing was closed at 8:57 P.M. and the Town Board meeting was reconvened with roll call as previously indicated.

Reports Submitted: Minutes of the Chili Library of 10/18/88
Do9 Control Report for October

#393 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the rezoning of College Greene from R-1-15 to PUD be approved as proposed at the September 21, 1988 Public Hearing with the following conditions. College Greene property will revert back to R-1-15 if any of the following conditions are not met;

- (1) Commercial areas will be designed and scaled to service seniors living within the PUD community, with Town Board and Town Planning Board approval required for the extension of commercial services, if any, to residents outside of the PUD community;
- (2) Storm water detention/retention facilities will be sized to accommodate a storm of a one hundred (100) year occurrence interval, with discharge rates not to exceed the current discharge rates for a ten (10) year storm;
- (3) Maximum density of the project as a whole will not exceed 3.1 dwelling units to the acre;
- (4) Minimum lot size for single family homes will be six thousand (6,000) square feet;
- (5) Detention facility servicing the Life Fitness Center and areas draining to the Buffalo Road culvert will be in place prior to submission of preliminary site plans for College Greene to the Town Planning Board.
- (6) Development of each phase will be in accordance with the most current Chili Town standards and Codes.
- (7) Meaningful construction must commence within two (2) years after final approvals are granted by the Chili Planning Board and the Chili Town Engineer.
- (8) Property is transferred or sold by Roberts Wesleyan College or one of its subsidiaries to a third party;
- (9) Home leasing Corporation terminates its development relationship with the College prior to completion of College Greene unless a Development Corporation of equal reputation and expertise is substituted or;
- (10) Tract restrictions limiting sales of homes to seniors 55 and over are no longer in effect.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 1 Letter dated October 19, 1988 from Stephen A. Chudyk, Superintendent of Highways. RE: Purchase of a Gas Metal Arc (MIG) Welder for the Highway Department.

#394 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Stephen Chudyk, Superintendent of Highways be authorized to purchase a gas metal arc (MIG) welder for the Highway Department. The

cost of a heavy duty gas metal arc (MIG) welder is approximately \$2,500.00. Funds for this unit are available in the current budget.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 2 Letter dated October 17, 1988 from Stephen Chudyk, Superintendent of Highways. RE: Transfer of Funds.

#395 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$10,000 be transferred from Account 5142.4, Town Snow and Ice Removal Contractual, to Account 5148.1, Services for Other Governments.

Seconded by Councilman Criddle and unanimously approved.

Corres. No. 3 Letter dated October 27, 1988 from Stephen Chudyk, Superintendent of Highways. RE: Purchase of a Cover for Incomina Salt.

#396 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Stephen Chudyk, Superintendent of Highways be authorized to purchase a suitable cover for incoming salt.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 4 Letter dated October 25, 1988 from Stephen Chudyk, Superintendent of Highways. RE: Upgrade Robert Begandy II to Mechanic II.

#397 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that Robert A. Begandy II be upgraded to Mechanic II @ \$8.43 per hour, effective with Payroll #24 on November 25, 1988.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 5 Letter dated November 1, 1988 from R. Thomas Ward, Chairman Chili Zoning Board of Appeals. RE: Finding of Fact.

NO RESOLUTION REQUIRED

Corres. No. 6 Letter dated October 7, 1988 from REv. Gerald T. Connor, Chairman Chili Town Ethics Board. RE: Ethics Committee Findings.

The Town Board acknowledges the Ethics Board letter clearing Mr. Thomas Ward, Chairman Chili Zoning Board, and finding no basis for the claim that he acted unethically in his performance as Chairman of the Zoning Board of Appeals.

Corres. No. 7 Letter dated November 1, 1988 from R. Thomas Ward. RE: Letter of Resignation.

#398 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that the Town Board accept the letter of resignation from R. Thomas Ward, Chairman Chili Zoning Board of Appeals, effective December 31., 1988.

Seconded by Councilman Powers and unanimously approved.

#399 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$10,000 be transferred from Contingent Account 1990.4 to Hospital/Medical Account 2960.8.

Seconded by Supervisor Hannah and unanimously approved.

#400 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town Attorney, Daniel L. Miller prepare a Town Law, stating in intent, that the speed limit in subdivisions and similarly appearing groups of homes be 25 MPH.

Seconded by Councilman Merante and unanimously approved.

#401 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered as rendered:

General Fund Vouchers	1600 - 1663	\$ 30,939.40
Highway Fund Vouchers	926 - 970	100,421.59
Combined Drainage	55 - 58	3,120.69
Chili Water District	3 - 4	203.76
		<hr/>
		\$ 134,685.44

Seconded by Councilman Merante and unanimously approved.

PUBLIC HEARING

November 2, 1988

A Public Hearing was held by the Town Board of the Town of Chili on November 2, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to discuss Preliminary Budgets for the Town of Chili for 1989.

PRESENT: Councilman Merante, Councilman Powers, Councilman Criddle, and Supervisor Hannah.

ALSO PRESENT: Carol O'Connor, Town Clerk; Mr. Vail, Insurance Counselor; Mr. Miller, Town Attorney; and Mr. Lu, Town Engineer.

Supervisor Hannah began the presentation of 1989 budgets and invited the town residents to comment on the figures as they were presented.

Donna Brongo -37 Sunset Hill

She questioned the Autumn Wood Lighting budget figure, and said that it was part of the Chestnut Lighting budget last year. Janice Chapman explained that the two districts are not divided properly, and that the estimate had been prepared by RG&E. Ms. Bronqo asked why they were separated at all, and said she thought that all would come under Chestnut. Jancie again explained that a large number of people had complained with both districts being one. She said that the Town Attorney was looking into it. Mr. Miller said they would eventually get it straightened out. Ms. Bronao then asked about a rebate from last year.

Ernest Miller - 40 Sunset Hill

He questioned what the problem was with refunding what he feels the town owes him for what he overpaid last year. Mr. Miller said they need to develop a procedure for reimbursing the people who overpaid and charging those who did not pay.

Dick Brongo - 37 Sunset Hill

He said he too expected a refund for the paid unfair share and if it meant that they had to bring a law suit against the tow, they would do so. Mr. Yiller said he would not advise litigation, but would try to have an answer for them at the next Town Board meeting.

Bernice Wilcox - Stuart Road

She asked about the Monroe Ambulance and who pays for it. She also asked about the snorkel vehicle. The Fire Chief of the Fire Department addressed her questions. Bernice then asked if the Fire Department had purchased the building next to the Firehouse. She was told they had because they could not afford to expand Company #1. She was also told that the money was taken out of the building fund project.

Mr. Wickson, as President of the Chili Fire Department said they had built no inflation into the budget. He said their budget had been cut just prior to the meeting with the Town. He said they had met with Supervisor Hannah, and Supervisor Hannah had never

PUBLIC HEARING CONTINUED:

gotten back to them. He said they learned of the budget cuts reading the local paper.

Supervisor Hannah said he had received a letter on October 5 and was contacted by phone on October 9, 1988. He apologized and said he takes the blame for any impropriety in the budget cut.

James Lechner - 3127 Chili Avenue

He explained the sequence of meetings and conversations with the Town to review the budget. He said they specifically asked the Town to respond to the Fire Department with any proposed budget cuts. This was not done however. He stressed that the proposed budget signified the quality of service that he felt that they were committed to provide. He said of the \$600,000 they requested, the Town chose to cut it by \$26,309.00 or 14%.

Edward Briggs - 2129 Westside Drive

He asked about the changes they would experience in fire protection on Westside Drive as a result of the changes in budget and the Ogden contract.

Mr. Gene Youngblood, Fire Chief

He said there are in fact changes in the districts. He said Mr. Briggs was referring to the Chili Contract with the Town of Ogden. He said that Ogden is now building its own Fire Department, which does void the former contract Chili has had with Oaden.

Donna Brongo - 37 Sunset Hill

She asked if the Chili budget had to be increased because of the lost revenue from the Ogden contract. Mr. Iacovangelo answered that it still cost the same to take a single fire truck out of the garage despite the change in the contract.

Tom Archer - Treasurer of the Fire Department

He said the lost contract with Ogden amounts to \$35,000, and the burden must be assumed by the Town of Chili. He said that the actual effect is that the budget has been decreased by a lesser amount because the loss of revenue from one side is being made up for on the other side.

Jim Lechner - 3127 Chili Avenue

He explained that the reduction of \$35,000 from the lost contract is only one part of the cost of doing business increase. He explained that today's cost is greater because of the equipment necessary to outfit a fireman. He said they have prided themselves in the quality of service, and in 20 years had never gone through this kind of exercise. He asked for the real reason for the budget cut.

Supervisor Hannah explained that there was a crunch in every facet of the budget. Councilman Criddle said he had attended many Board of Director meetings with the Fire Department concerning budget. He said when they had met previously and felt that the budget was excessive, they were sent back to amend the budget. He said this was apparently a break in communications. He apologized for missing the meeting of July 5th when he had a library meeting to attend. He also explained that he had championed a 14% increase, but that it could have been less than 14%. He said the Board has been conservative with all budgets this year, and that it is not entirely palatable to Board members as well.

Councilman Powers said that the Supervisor has already apologized. He said that no one's budget was accepted as presented. He said that every cut budget had substantial justification.

James Lechner -

He said that the Fire Department is an individual corporation and not a department of the Town. He said they contract with the Town of Chili to provide fire and ambulance services. He said that by State Law, they could request much more in their budget. He requested that the Town, in the future, inform them if they are cutting the budget.

Councilman Powers said that they recognize the legal contract, and that various groups are affected by the budget cuts. Councilman Criddle said the Town Board serves as Commissioners of the fire protection in the town.

Mrs. Brongo -

She asked what would happen if they could not operate within the approved budget. She

was told they would have to go to the bank and take out a loan, which ultimately would come out of resident taxes.

Bernice Wilcox - Stuart Road

She questioned the Clifton Fire Protection, and who is responsible for a water line break. Dick Vangelo answered her questions.

Steve Hendershott - Chairman of the Recreation Committee

He questioned the appropriation of an additional \$15,000 for future recreational facilities. Supervisor Hannah told him that was not in the budget because they could not find the funds to support it. Janice Chapman said there are 2 funds in the Park and recreation reserve with significant balances in the reserve funds. It would be appropriate to see a proposal from the Recreation Committee on how to use those reserve funds.

Don Faso - 134 Hillary Drive

He questioned several budget entries, including franchises, zoning fees, the use of property earnings, drainage and personnel services, the increase in hospital and medical insurance, and Highway revenues. He was told that Cable TV is the only thing that pays franchises; the Town is currently investing at 8%; there has been a \$10,000 reduction in drainage and personnel services; the increase in hospital and medical insurance (30%) is due to additional people joining the town health plan, as well as the payment of more expenses for town employees; the rate for Highway revenues has increased, but they were unable to find 1987 figures.

Marlene Kretser - 56 Lexington Parkway

She said that the Community Center is in violation of state law because it is without handicap accessibility. She reminded that the Town would be liable for any accident causing injury there. Mr. Miller said the Town would be liable. He said there is a Citizen's Advisory Committee working on the new Town Center, and that some feel that it would be a waste of dollars to spend on the Community Center.

Donna Bronco -

She said that any improvement to the Community Center for handicap accessibility would be recovered in the sale price they would receive for it.

Edward Briggs - 2129 Westside Drive

He said he goes to the Community Center on Wednesdays for Senior Citizens' meetings. Many people in fact have trouble with the stairs. He said he supports fixing it up.

Barney Rufflin - 7 Marcia Lane

He asked why not use the \$25,000 state grant to fix it up.

Tracy Loquel - 39 Red Bud Drive

She said she serves on the Citizens' Advisory Committee. She asked who stopped Mr. Lu from working on the project. Supervisor Hannah said he would make sure they hear more about this in the future.

The Public Hearing was closed at 8:57 P.M.

PUBLIC COMMENTS

November 2, 1988

Ken Habic - 103 Parkway Drive

He said he would like additional time to examine nos. 8, 9 and 10 under the Collea Greene resolution. He asked what would happen if the complex did not develop as planned. Would it revert back to R-1-15, and who would determine who is reputable enough to sell it?

Supervisor Hannah said the Town Board would decide. Mr. Habic asked if it could be turned to low-income housing.

Steve Ossfit - Collea Drive

PUBLIC COMMENTS CONTINUED:

He requested that this proposal be published in the Chili News and that it be PUD zoning with restrictions.

Supervisor Hannah said this would be brought up at the Planning Board stage.

Cecilia Moffett - 18 College Drive

She said that the Home Leasing could have involved citizens in drawing up the conditions. She said the conditions presented tonight have not been posted anywhere in the town.

Dan Miller, Town Attorney, said this is a conditional rezoning and if it does not meet the requirements, it reverts back as part of PUD. There is, in fact, a tract restriction, and the town has control over who can occupy it. He said the comment concerning low income, however, is blatant discrimination.

Cecilia Moffett -

She questioned how the town could make it attractive to another buyer, or would the college have to resell it. She said if it were to be sold under the R-1-15, there would be nothing the college could do to sell it PUD with this development on it.

William Caruthers, President of Roberts Wesleyan College

He explained the concept again, and assured the audience that the college would buy back the units.

Cecilia Moffett -

She suggested that they put the development in at PRD with specific conditions that can have the sales office and mini store that is planned. Mr. Caruthers said there were several variances required with a PRD. He said he was surprised with the lack of support for the project.

Bernice Wilcox - Stuart Road

She questioned the tax situation. Mr. Caruthers said the tax on the property would be based on its use. It is planned for senior housing.

Don Faso - Hillary Drive

He explained that the Town Board was simply to decide the use, whereas the Planning Board would decide expansion of the site. He reminded the Town Board that with regards to the letter from Tom Ward and his resignation, the Town Board cannot accept a letter prior to 31 days before resignation. Tom Ward said he would resubmit the letter next month.

Fred Stoeffel - 576 Chestnut Ridge Road

He requested a refund of the \$200 he paid for parks in the town when he applied for a building permit. He questioned why the older homes in the town were not assessed similarly. He said he feels this is discriminatory and something the Attorney General should be aware of.

Dario Marchioni -

He requested a report from the Town Ethics Committee.

Donna Brongo -

She requested a report on the lighting budgets from last year. She said she needs to know how many homes received lighting services and what they should have paid opposed to what they did or did not pay.

Norma HOFFEY - 12 Sunset

She requested a copy of the same report.

Tom Ward

He told the Town Board that a 2 page letter was enroute to the Town Board from ACLU regarding the use of a free standing lawn sign in the town.

CHILI TOWN BOARD
November 16, 1988

The Chili Town Board meeting was called to order at 7:30 P.M. by Supervisor Hannah.

Invocation was given by Town Clerk, Carol O'Connor, followed by the Pledge of Allegiance.

ROLL CALL: Councilman Merante, Present; Councilman Criddle, Present; Councilman Powers, Present; and Supervisor Hannah.

ALSO PRESENT: Town Clerk, Carol O'Connor; Highway Superintendent, Stephen Chudyk; Insurance Counselor Mr. Vail; Town Engineer, Yr. Lu; and William Kelly, County Legislator.

Supervisor Hannah made a statement that there will be no comments from the audience at the beginning of the meeting except those pertaining to the agenda. Comments on any subject will be accepted at the end of the meeting with no time limit. Councilman Criddle objected to the decision and stated he felt that the public should be allowed to speak at the beginning of the meeting on any subject. A discussion followed by all Council and audience on this decision.

Fire Safety Exists were announced by the Supervisor.

#402 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the minutes of October 19, 1988 be accepted.

Seconded by Councilman Merante and unanimously approved.

Supervisor Hannah introduced Randy Allen, Chairperson of the Chili Community Advisory Committee who gave a short presentation on status and recommendation of the Committee to the Town Board as of November 1988.

Mr. Allen stated that the Committee had interviewed six (6) architect firms and had broken down to two to recommend that the Town Board interview and choose one sometime within the next three weeks and then give that firm four weeks to make a recommendation to the Town Board as to cost estimate, site choice, etc. The two firms that are recommended are Barkstrom and LaCroix and MRB Group.

Yr. Allen stated that the Committee has also narrowed down to four sites as a recommendation to the Town Board for a Highway Garage. Number 1 Union Street near the new bridge overpass and currently owned by Chili Fire Dept. Site number 2, Ballantyne Road on a 28 acre parcel currently owned by the Town of Chili; Site number 3, Stryker Road where there is approximately 40 acres owned by Mr. Bonehill and willing to sell for \$3000.00 per acre, this land is centrally located for the Town and may well be a good investment for the future growth of the Town and Site number 4, is a 94 acre parcel located at Paul Road and King Road which is available at approximately \$4000.00 per acre.

Mr. Allen stated that the full committee is willing to stay on as committee members until after the first of the year at which time they will re-organize and ask direction from the Chili Town Board.

A report was submitted to the Town Board with all of the above recommendations in full detail and a copy of which will remain on file in the Town Clerk's Office.

#403 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that the first half hour of each Town Board Meeting be opened to the public for comments.

Seconded by Councilman Merante with the following vote: Councilman Merante, AYE; Councilman Powers, NO; Councilman Criddle, AYE; Supervisor Hannah, NO (DEFEATED)

As per Resolution #343 of September 7, 1988 stating that the successful candidate of last Tuesday's election, November 8, 1988 be seated at this Town Board Meeting, therefore, I, Supervisor Hannah, would like to call Jane Callahan, Councilwoman elect, to come forward and take her seat on this Town Board.

#404 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that Councilwoman Callahan be first in the voting order because of her junior seniority.

Seconded by Councilwoman Callahan and unanimously approved.

Corres. No. 1 Letter dated November 10, 1988 from Stephen Chudyk, Superintendent of Highways. RE: Transfer of John Galanti and Michael Churchill from seasonal to regular full time employees.

#405 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that John Galanti be transferred from the Department of Public Works into the Highway Department effective November 19, 1988 to enable retaining him as a regular full time employee at the rate of \$6.87 per hour;

AND BE IT FURTHER RESOLVED that Michael Churchhill, presently a seasonal laborer in the Highway Department be retained as a regular full time employee at the rate of \$6.87 per hour.

Seconded by Councilman Criddle and unanimously approved.

Corres. No. 2 Letter dated November 14, 1988 from Stephen Chudyk, Superintendent of Highways. RE: Transfer of funds.

#406 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$10,000 be transferred from Account DA-5130.4 (Machinery Contractural) to Account DA-5148.1 (Services for Other Governments).

Seconded by Councilwoman Callahan and unanimously approved.

Corres. No. 3 Letter dated November 3, 1988 to Carol O'Connor, Town Clerk; from David J. Gutmann, Esq., RE: Set a date for a Public Hearing for Whispering Winds Subdivision Lighting District, Perna Homes, Inc.

#407 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a date of December 7, 1988 at 8:00 P.M. be set for a Public Hearing to consider an Extension to the Chestnut Lighting District to serve the Whispering Winds Subdivision.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 4 Letter dated November 7, 1988 to Carol O'Connor, Town Clerk; from Charles Costich, P.E., L.S., P.C. RE: Request to set a date for a Public Hearing to rezone lands located on King Road owned by Robert Fallone, from RA-10 to RI-15.

#408 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that a Public Hearing be set for December 21, 1988 at 8:00 P.M. for the purpose of considering the rezoning of lands located on King Road and owned by Robert Fallone from RA-10 to RI-15 for the proposed Kina Forest Estates Subdivision.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 5 Letter dated November 10, 1988 from Thomas A. Guerin, PE. RE: Recommendation to the Chili Town Board that the roadways in the Wellington Subdivision Section 1-A be accepted for dedication. (White Oak Bend and Oxford Bend).

#409 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town accept the roadways in the Wellington Subdivision Section 1-A (White Oak Bend and Oxford Bend) for dedication.

Seconded by Councilwoman Callahan and unanimously approved.

Corres. No. 6 Letter dated October 18, 1988 from the Town of Agropoli requesting that the Town of Chili accept their Town as a SISTER CITY. Councilman Merante presented a copy of the letter translated since the original letter was sent to the Board in Italian and went on to explain that this has become a very common process in Europe of one Town or Country adopting another. If the Town Board does adopt this request it would be the first Town in the State of New York to do so. The Town of Agropoli is willing to send representatives to the Town of Chili for official acceptance as a Sister City and if adopted Mr. Merante stated he would be willing to form a Committee to set up a dinner and accommodation in honor of these representatives and other festive events in their honor. The letter will be on file with the

Town Clerk should anyone wish to review it.

#410 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that the Town of Chili accept the Town of Agropoli as a Sister City to the Town of Chili and;

AND BE IT FURTHER RESOLVED that Councilman Merante form a Committee to help with accomondations and a dinner in their honor for representatives who will come to Chili to accept this honor.

Seconded by Councilman Criddle and unanimosuly approved.

Corres. No. 7 Letter dated November 10, 1988 from Ronald Fodae, Recreation Director: RE: Purchase of one school bus from Churchville Chili at a cost of \$741.30.

NO RESOLUTION - this matter was tabled.

#411 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$1000.00 be transferred from Garage Contractual Account 5132.3 to Superintendent of Highways Contractual Account 1990.4 and;

BE IT FURTHER RESOLVED that \$2,500.00 be transferred from Contingent Account 1990.4 to Planning Contractual Account 8020.4.

Seconded by Councilman Merante and unanimously approved.

#412 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town Board accept the Preliminary Budget for the Year 1989 as submitted to the Town Board November 2, 1988 and to placed in its entirety in the minute book.

Seconded by Supervisor Hannah and unanimously approved.

#413 RESOLUTION OFFERED BY SUPERVISOR HANNAH

WHEREAS, the twenty four lots located on Sunset Hill, a part of the Chestnut Lighting District were taxed for the sum of \$9,000 based on an estimate received from the Rochester Gas & Electric Corporation for lighting services for the years 1987 and 1988 and;

WHEREAS, the actual cost for lighting services for the Chestnut Lighting District for the years 1987 and 1988 for Sunset Hill was \$2301.63 which is 25.58% of the tax levied and collected,

NOW, THEREFORE, BE IT RESOLVED that the taxpayers of the Chestnut Lighting District residing on Sunset Hill be refunded 74.42% of the tax collected directly or indirectly to them upon filing an application with the Town of Chili for such refund.

Seconded by Councilman Powers and unanimously approved.

#414 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the abstracts as prepared by the Town Clerk, Carol O'Connor be approved and bills ordered paid as rendered:

General Fund Vouchers	1664 - 1823	\$ 31,318.38
Highway Fund Vouchers	971 - 1030	17,223.95
		<hr/>
		\$ 48,542.33

Seconded by Councilman Merante and unanimously approved.

The meeting was then opened to the Public.

Barney Ruffin - He spoke about the public comments prior to beginning of Town Board meetings.

Jerry Brixner - Would prefer public comments prior to beginning of Town Board meetings.

Mr. David Dana -
Would like to hear public comments on the before or after meetings opinion.

Marlene Kretser -
Would like to have public comments prior to Town Board meetings.

Ray Arbor - Board should set a time for speakers and should also review the Zoning Code of the Town of Chili.

Randy Allen -
I am member of the Zoning Board of the Town of Chili and no matter how many times the code is changed there will always be gray areas and by the Constitution of the United States a property owner has a right to be heard and consideration given to him for his desired use of property.

Richard Brongo -
I would like to thank the Town Board for resolution authorizing refunds on the overpayment of Sunset Hill Development Lighting District.

Bernice Wilcox -
I would willing to help with tours of interest to those who may come to New York State in honor of the Sister City Agropoli.

Mrs. Hunter -
I would like to hop that the visitors from Agropoli might come in the month of May during Lilac Time.

Mark Sloman -
Could I have an update on the progress of the Chili Water District Extension? Mr. Lu, Town Engineer responded with the steps that have taken place to date and the bonding soon to take place with the ultimate that the project should be complete by early summer of 1989.

The meeting was adjourned by Supervisor Hannah at 9:05 P.M.

/CO'C

TOWN BOARD

December 7, 1988

A meeting of the Chili Town Board was held on December 7, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 P.M.

PRESENT: Councilman Merante, Councilman Powers, Councilman Callahan, Supervisor Hannah.

ALSO PRESENT: Carol O'Connor, Town Clerk; Mr. Miller, Town Attorney; Mr. Lu, Town Engineer; Mr. Chudyk, Highway Superintendent; Mr. Vail, Insurance Counselor; William Kelly, Legislator.

Fire door exits were identified for Board members and audience.

Town Board minutes from November 2 and November 16, 1988 were approved with corrections noted.

Reports submitted: Minutes of Chili Conservation Board 11/14/88 meeting.
Chili Dog Control Report for November 1988.

#415 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that speakers in the audience may offer introductory remarks prior to each Town Board meeting.

Seconded by Councilman Powers and unanimously approved.

INTRODUCTORY REMARKS:

Barney Rufflin - 7 Marcia Lane

He congratulates the Board for allowing speakers this early in the meeting.

Steve Hendershott - 3795 Chili Avenue

He said that the Recreation Committee needs to purchase a school bus and can do so for \$750. He urges the Board to take action on the resolution from the last meeting because they need a decision as soon as possible. He also urged the Board to take action on the grant of \$25,000 that was available for the Community Center and the handicapped ramp. He said the expiration date has been reached and the Town will have lost the grant unless they renegotiate for it. He said that \$15,000 of the available money was used to fix the roof; however, \$10,000 has been lost because of the Board's failure to act. He suggested that Supervisor Hannah contact Mr. Ken Moore in the Community Development Office of the County. Supervisor Hannah said he would follow up on this.

Marlene Kretser - 56 Lexington Parkway

She urges the Board to consider the safety factor at the Community Center and suggests that a law suit is a real possibility.

Bill Kelly - County Legislator

He said they need to pursue an alternative roadway adjacent to the Paul Road railroad bridge. He said this would enable development of the area. Supervisor Hannah told him that Tom Lowe is looking into it.

Don Faso - 134 Hillary Drive

He said that 3.5 million was allocated in the 1988 CIP for the County for sewer improvements to Union Street. He said that now the allotment is out of the County budget. He said that funds are available in the GCO district for capital improvements. If they are omitted, this will be the third time.

The Town Board Meeting was adjourned at 8:00 P.M. for a Public Hearing to discuss the Whispering Winds Subdivision Lighting District, Perna Homes, Inc. Attendance as previously noted. The Public Hearing was closed at 8:10 P.M. and the Town Board meeting was reopened.

Corres. No. 1 Letter dated November 17, 1988 from Stephen Chudyk, Superintendent of Highways. RE: Personnel Transfer from Department of Public Works to Highway Department.

#416 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that DPW Work Foreman Gray Gardner and DPW MEO Ronald McLaud

be transferred from the Department of Public Works to the Highway Department, effective December 7, 1988;

AND BE IT FURTHER RESOLVED that \$20,000 be transferred from Public works Administrative Personnel, a 1490.1, to Highway Account Services for Other Governments, Personnel Services, DA 5148.1, to enable payment of wages to personnel continuing to do DPW work.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 2 Letter dated December 6, 1988 from Stephen Chudyk, Superintendent of Highways. RE: Transfer of Funds.

#417 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that \$10,000 be transferred from Account 5130.4, Machinery, Contractual Expenses, to Account DA 5110.1, General Repairs - Personal Services (roads).

Seconded by Councilman Powers and unanimously approved.

Corres. No. 3 Letter dated October 4, 1988, from Cherie M. Bevona, Secretary, Chili Conservation Board. RE: Resignation as Monroe County Environmental Council (EMC) Liaison.

#418 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that the Town Board accept the letter of resignation from Cherie M. Bevona, secretary, Chili Conservation Board as EMC Liaison;

BE IT FURTHER RESOLVED that the Chili Town Board appoint Chili Conservation Board Member Tom Morrow to represent the Conservation Board on this Council.

Seconded by Councilwoman Callahan and unanimously approved.

Corres. No. 4 Letter dated November 23, 1988 from Carol O'connor, Town Clerk. RE: Requesting additional \$2,000 for Postage Machine.

#419 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that a check be issued to R.M.R.S. in the amount of \$2,000 for additional postage in the Town Clerk's Office.

Seconded by Councilman Merante and unanimously approved.

Corres. NO. 5 Letter to Carol O'Connor, Town Clerk from Deputy Chief David Widera, Chili Fire Department. RE: Adding and removing personnel to/from the Active List of the Chili Fire Department.

#420 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the following people be added to the active list:

Laszlo Tuczai Jr.	315-A Audino Lane
James Bodensteiner	140-C Powers Lane
Christopher Fish	1021 Chili-Coldwater Road
Daniel Jones	19 Brian Drive
Marion Free	9 Amanda Drive

BE IT FURTHER RESOLVED that the following people be removed from the active list:

Larry Ambeau	50 Reddick Lane
David Tesch	41-1 Meadow Farm
David Phelps	22 Denshire Drive
Scott Merrill	32 Tarrytown Drive
Jeff Springette	2824 Chili Avenue

Seconded by Councilwoman Callahan and unanimously approved.

Corres. No. 6 Letter dated November 18, 1988 from Ronald P. Fodge, Director of Recreation. RE: Refund.

#421 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Mrs. Eileen Barrett of 53 Rellmawr Drive, Rochester, New York 14624 be given a refund in the amount of \$107.00. Her son fell and broke his arm and cannot attend the Chili Ski Club.

Seconded by Councilwoman Callahan and unanimously approved.

Corres. No. 7 Letter dated December 1, 1988 from David W. Dana, Secretary, Chili Drainage Committee. RE: Resignations from Chili Drainage Committee.

#422 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town Board accept the letter of resignation from Peter Denigris, 245 Archer Road, Churchville, New York 14428, and Anthony H. Teresi, 16 Virginia Lane, Rochester, New York 14624, effective immediately.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 8 Letter dated December 5, 1988 from Stephen Chudyk, Superintendent of Highways. RE: Installation of a Tank and Spraying Unit (for salting roads during low temperature weather).

#423 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Steve Chudyk be authorized to install a spray set on at least three (3) trucks this year that are regularly used on "through" roads, giving the ability to provide safer roads during low temperature weather. The cost of each set is approximately \$850.00. Funds available in the current equipment budget.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 9 Letter dated November 21, 1988 from R. Thomas Ward, Chairman, Chili Zoning Board of Appeals. RE: Town Board should administrate hearing requests for variances to permit the erection of fences (and other structures - i.e., sheds) within Town of Chili Drainage easements.

NO RESOLUTION REQUIRED

Corres. No. 10 Letter dated December 5, 1988 from Thomas A. Guerin, P.E., of Joseph C. Lu, P.E. Engineers. RE: Establish a Letter of Credit for Chestnut Subdivision - Section 2.

#424 RESOLUTION OFFERED BY COUNCILMAN MERANTE

BE IT RESOLVED that a Letter of Credit be established for Chestnut Subdivision - Section 2 in the amount of \$638,330.60, this figure includes 10% for Contingencies, 5% for Engineering and 1% for Town Administration fees.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 11 Letter dated December 6, 1988 from Stephen Chudyk, Superintendent of Highways. RE: Set a Public Hearing for Opening Bids for a purchase of a New or Used Excavator on Tracks.

#425 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the date of December 21, 1988, and time of 8:15 P.M. be set for a Public Hearing for opening bids of a new or used excavator on tracks for the Public Works Department.

Seconded by Councilman Powers and unanimously approved.

#426 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Daniel L. Miller, Town Attorney be directed to draw up the required and necessary descriptive documents, to transfer the parcel of land now owned by the Town of Chili at the intersection of Old Beahan Road and Weidner Road, to Kaddis Manufacturing Corp., 1100 Beahan Road for the sum of \$99.00;

BE IT FURTHER RESOLVED that Supervisor Hannah be authorized to sign said documents to complete the transaction.

Seconded by Councilman Merante and unanimously approved.

#427 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a Public Hearing be set for December 21, 1988, at 7:40 P.M. regarding; extending the Moratorium on Chili Avenue until March 31, 1989. No applications shall be accepted for land use variances, conditional uses, customary home occupations, or rezoning for any parcel abutting Chili Avenue from the Gates Town Line on the east, to Union Street on the west: excepting applications for renewal of existing customary home occupations and conditional uses previously granted by Zoning and Planning Boards of the Town of Chili. The purpose of the moratorium is to afford the time necessary to evaluate previous Zoning and Planning Board actions in this area; the effect these have had on the community; and current and anticipated problems.

Seconded by Councilman Merante and unanimously approved.

#428 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the Chief Financial Officer of the Town of Chili is hereby authorized and directed to establish one account relating to the water improvement project approved by the Chili Town Board on April 20, 1988 in Resolution Nos.: 211, 211-b, and 212. The account shall be entitled: H1: Art. 12-C Water Improvement and Ext. #1 of the C.W.D. Capital Project Fund;

BE IT FURTHER RESOLVED that Resolution # (unavailable), adopted by this Board on October 5, 1988, and setting up two accounts for the above described capital project is hereby repealed.

Seconded by Councilman Powers and unanimously approved.

#429 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED by this Town Board as follows:

- (1) The firm of Bernard P. Donegan, Inc., is hereby designated financial consultant to the Town of Chili for Account H-1.
- (2) Said firm shall be compensated for its services to be rendered in connection with the Capital Project, in accordance with its proposal letter dated October 6, 1988.
- (3) The Supervisor is hereby authorized to execute and deliver said proposal letter.
- (4) This resolution shall take effect immediately.

Seconded by Councilman Merante and unanimously approved.

#430 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered paid as rendered:

General Fund Vouchers	1824 - 1953	\$ 45,384.89
Highway Fund Vouchers	1031 - 1067	47,135.35
Combined Drainage	59 - 64	4,612.66
		<hr/>
		\$ 97,132.90

Seconded by Councilwoman Callahan and unanimously approved.

COUNCILMAN MERANTE WOULD LIKE TO DISCUSS THE POSSIBILITY OF MOVING THE BLACK BOARD IN THE TOWN OF CHILI MEETING ROOM.

PUBLIC HEARING

December 7, 1988

A Public hearing was held by the Town Board of the Town of Chili on december 7, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to discuss Whispering Winds Subdivision Lighting District., Perna Homes Inc.

Attendance as previously reported on December 7, 1988 Town Board Meeting.

Jamie Valerio was present to represent Perna Homes. He said they were looking for an extension of the lighting district for the subdivision. Supervisor Hannah explained that they had a new policy which required that 50% of homes in the phase must be completed before the lights can be turned on and then it must be charged to the occupants. Jamie Valerio said that 50% could mean that there would be no street lights for years. He said they would prefer that the Town require 1/3 of the residents in the phase be in before lights go on. He requested that the developer be permitted to pick up the balance. Supervisor Hannah assured him that the developer could pick up the whole tab if desired.

Jerry Brixner - 14 Hartom Road

He asked if this lighting district would stand alone, or if it would be a part of another. He was told it would be part of Chestnut Lighting District. He asked if the rates would be the same, and he was told that that it would be on the basis of assessed evaluation. Mr. Brixner also asked if the concerns in Sunset Hill had been resolved. He was told that they had applied for refunds and that checks would be issued in 1-2 weeks.

PUBLIC COMMENTS

Don Faso - Hillary Drive

Don asked for the Board's advice on sidewalks in College Green Development. He asked if the Town would accept responsibility for the walks if they were placed in the right of way, or should they be placed in the easement? Don said the Planning Board wanted to require that they be in the right of way. Mr. Lu said the Town could buy equipment or contract the maintenance out. Mr. Vail said the Town would be liable if it owns and maintains them. He said he would look into the liability situation.

Bernice Wilcox - Stuart Road

She questioned the budget for the Chili Fire Department and the use of the Monroe Ambulance and insurance coverage. She also questioned Chili Water District Funds.

William Wilcox - Stuart Road

He asked when the Town was going to put out bids on the new project.

Janice Chapman -

She thanked the Board for authorizing the consulting contract for Bernie Donegan. She said she felt the Board should take financial management more seriously in 1989.

Jerry Brixner asked Janice Chapman if in 1989 we would still have a part-time financial officer. He was told yes.

Mr. Brixner also questioned how people were billed for the lighting district bills. He asked further what Bernie Donegan was being paid. He was told \$75 an hour, with a ceiling of \$2,750. He also questioned the Public Works transfer of funds.

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TOWN BOARD
December 21, 1988

A meeting of the Chili Town Board was held on December 21, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624. The meeting was called to order by Supervisor Hannah at 7:30 P.M.

PRESENT: Councilman Merante, Councilman Powers, Councilwoman Callahan, Council Criddle, Supervisor Hannah.

ALSO PRESENT: Carol O'Connor, Town Clerk; Mr. Vail, Insurance Counselor; Mr. Miller, Town Attorney; Mr. Chudyk, Highway Superintendent; Mr. Lu, Town Engineer.

Fire door exits were identified for Board members and audience.

The Town Board meeting was adjourned at 7:55 P.M. for a Public Hearing on Extension of Chili Avenue Moratorium. The Public Hearing was closed at 8:57 P.M. and the Town Board meeting was reopened. The Town Board meeting was closed at 8:02 P.M. for a Public Hearing on Rezoning Lands of the proposed King Forest Estates Subdivision. The Public Hearing was closed at 8:25 P.M. for a Public Hearing on Opening Bids for Excavator on Tracks. The Public Hearing for bids was closed at 8:30 P.M. and the Public Hearing on King Forest Estates was reopened. The Public Hearing was closed at 9:35 P.M. and the Town Board was reopened.

Reports submitted: Chili Conservation Minutes of 12/6/88
Recreation Advisory Committee minutes of 7/13/88,
10/12/88 and 11/9/88

INTRODUCTORY REMARKS:

Mark Sloman - 306 Scottsville-Chili Road

He condemned the action of the Planning Board in blocking the video taping of the 12/13/88 meeting, and called this action tyranny. HE demanded that transcripts from the meeting be immediately made available to the public.

Jerry Brixner - 14 Hartom Road

He also said that the Planning Board was out of order in banning the taping of a public meeting.

#431 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that anyone wishing to video tape a town meeting be allowed to do so as long as they do from a stationary position, which does not obscure the vision of the audience or the Board.

BE IT FURTHER RESOLVED that the person or organization register with the Town Clerk by 5:00 P.M. on the day of the meeting.

Seconded by Councilman Merante and unanimously approved.

Dario Marchioni - 120 Old Chili-Scottsville Road

He said he just wanted to tape the event because the 12 million dollar project across the street changes the entire neighborhood. He said because the discussion was near the end of the agenda and near a holiday, he felt that taping the meeting was important. He said he did not anticipate such hostile treatment from the Planning Board.

Barney Rufflin - 7 Marshall Road

He suggested that the registration with the Town Clerk be extended to 7:00 P.M. Councilman Powers suggested that 5:00 P.M. be the general rule, with the possibility of special consideration for extenuating circumstances that require later registration.

Marlene Kretser - 56 Lexington Parkway

She asked if a citizen could call rather than register in person. She was told yes.

Corres. NO. 1 Letter dated December 14, 1988 from Stephen Chudyk, Superintendent of Highways. RE: Upgrade Mechanic Cary Lawson to Chief Mechanic.

#432 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Mechanic Cary Lawson, be upgraded to Chief Mechanic, entry level of Step 7 @ \$10.29 per hour, effective December 24, 1988.

Seconded by Councilwoman Callahan and unanimously approved.

Corres. No. 2 Letter dated December 19, 1988 from Stephen Chudyk, Superintendent of Highways. RE: Purchase of a Replacement Storage Tank for Liquid Calcium Chloride.

#433 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Stephen Chudyk, Superintendent of Highways be authorized to purchase a replacement storage tank for liquid calcium chloride to be used with spray equipment on roads and intersections when temperatures drop and rock salt is no longer effective on highways. Cost of storage tank made for this purpose is approximately \$2,700.00 delivered. Funds to cover the cost are available in the current equipment operating budget.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 3 Letter dated December 16, 1988 from Ralph Wehner, Chili Zoning Member. RE: Resignation from Chili Zoning Board.

#434 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town Board accept Ralph Wehner's letter of resignation, effective immediately.

Seconded by Councilwoman Callahan and unanimously approved.

Corres. No. 4 Letter from David J. Widera, Deputy Chief/Personnel, Chili Fire Department. RE: Adding and Removing Personnel to/from the Active List of the Chili Fire Department.

#435 RESOLUTION OFFERED BY COUNCILWOMAN CALLAHAN

BE IT RESOLVED that Michael Spillan, 9 Phyllis Lane, Rochester, New York be added to the active list and Ruth Jones, 317 Chili-Scottsville Road, Rochester, New York be removed from the active list.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 5 Letter dated November 29, 1988 from Thomas A. Guerin, P.E. of Joseph C. Lu, P.E., P.C. Consulting Engineers. RE: Dedication of Roadways for Chestnut Subdivision - Section Three.

#436 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that prior to the completion of improvements, the Town Board approved early dedication of the Roadways for Chestnut Subdivision - Section Three.

Seconded by Supervisor Hannah and unanimously approved.

Corres. No. 6 Letter dated December 1, 1988 from George H. Coolbaugh, Jr. President of Board of Trustees. RE: Chili Public Library Board of Trustees Appointments.

#437 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that Mrs. Rilla Crothers be reappointed to serve another term on the Library Board of Trustees; Mr. Gary Squires be appointed to fill the unexpired term of Morton W. Miller, Dr. George Kimmich be appointed to fill the unexpired term of Mrs. Constance M. Wickins.

Seconded by Councilman Merante and unanimously approved.

Corres. No. 7 Letter from Cathleen E. Towner, Associate Planner, Genesee Transportation Council - Project Connect. RE: 1989/90 Contributions.

#438 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that a check be sent to Project Connect, 65 West Broad Street, Suite 101, Rochester, New York 14614, in the amount of \$494.00 for the year 1989/90.

Seconded by Councilwoman Callahan and unanimously approved.

Corres. No. 8 Letters dated December 1988 from J. Donald Faso, Chairman Chili Planning Board and Cherie Bevona, Secretary, Chili Conservation Board. RE: Monroe County Planning Council Training Course.

#439 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Planning, Zoning, Town Board Members, Town Attorney, and Deputy Town Attorney who wish to attend the eight session training course in January, 1989 be reimbursed for each session which is \$10.00 per meeting or all eight for cost of \$50.00. this is a budgeted item in the Planning Board budget for 1989.

BE IT FURTHER RESOLVED that the Conservation Board be authorized to attend this program, at a cost of \$50.00 for each member, to be paid out of the remaining funds in the Conservation Board's 1988 budget.

Seconded by Councilman merante and unanimously approved.

Corres. No. 9 Letter dated December 20, 1988 from Chili Dog Control Officer, Daniel rose. RE: Hiring of part-time Assistant Dog Control Officer.

#440 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that Tina Bittlingmaier, 401 Hinchey Road be appointed as part-time Assistant Dog Control Officer at a rate of \$6.31 per hour to replace Linda Woods who will remain on the Dog Control List for emergencies.

Seconded by Councilman Powers and unanimously approved.

Corres. No. 10 Letter from Barbara Chapman, Town of Chili Historian. RE: Resignation.

#441 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the Town Board accept Barbara Chapman's letter of resignation, effective December 31, 1988.

Seconded by Councilwoman Callahan and unanimously approved.

Corres. No. 11 Letter dated November 4, 1988 from Marcia A. Havens, Deputy Town Attorney. RE: Re-appointment.

Deputy Town Attorney, Marcia A. Havens, will not seek re-appointment in January, 1989.

NO RESOLUTION REQUIRED.

#442 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$15,000.00 be transferred from Account A9950.9 to the following; Town Hall Capital Funds \$5,000.00, Highway Building Reserve \$5,000.00, and Parks and Recreation Building Reserve \$5,000.00.

Seconded by Supervisor Hannah and unanimously approved.

#443 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that Supervisor Hannah be authorized to correspond with Mr. L. Gurley, Regional Director, N.Y.S.D.O.T., regarding the position of guarantee in the disposition of \$30,000.00 in New York State funding for a study of Black Creek drainage; and

BE IT FURTHER RESOLVED that Supervisor Hannah be authorized to execute contracts regarding the same.

Seconded by Councilman merante and unanimously approved.

#444 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that a date of January 18, 1989 at 7:40 P.M. be set for a Public Hearing on Political Signs.

Seconded by Councilman Criddle and unanimously approved.

#445 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the rezoning of College Greene from R-1-15 to PUD be approved as proposed at the September 21, 1988 Public Hearing with the following conditions. College Greene property will revert back to R-1-15 if any of the following conditions are not met:

- (1) commercial areas will be designed and scaled to service seniors living within the PUD community, with Town Board and Town Planning Board approval required for the extension of commercial services, if any, to residents outside of the PUD community;
- (2) storm water detention/retention facilities will be sized to accommodate a storm of a one hundred (100) year occurrence interval, with discharge rates not to exceed the current discharge rates for a ten (10) year storm;
- (3) maximum density of the project as a whole will not exceed 3.1 dwelling units to the acre;
- (4) minimum lot size for single family homes will be six thousand (6,000) square feet;
- (5) detention facility servicing the Life fitness Center and areas draining to the Buffalo Road culvert will be in place prior to submission of preliminary site plans for College Greene to the Town Planning Board;
- (6) development of each phase will be in accordance with the most current Chili Town standards and codes; and
- (7) meaningful construction must commence within two (2) years after final approvals are granted by the Chili Planning Board and the Chili Town Engineer.

College Greene property will revert back to R-1-15 if any of the following conditions occur;

- (1) property is transferred or sold by Roberts Wesleyan College or one of its subsidiaries to a third party;
- (2) Home Leasing Corporation terminates its development relationship with the College prior to completion of College Greene unless a Development Corporation of equal reputation and expertise is substituted; or
- (3) tract restrictions limiting sales of homes to seniors 55 and over are no longer in effect.

Seconded by Councilman Criddle and unanimously approved.

#446 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that the Town Board declare itself lead agency for the S.E.Q.R. review for the request of Fabor Homes Co. Inc. concerning rezoning 34.2 acres at 117 Old Scottsville Chili Road. The property is currently G.B. (General Business) FPO and requests change to RM (Multiple Residence).

Seconded by Councilman Criddle and unanimously approved.

#447 RESOLUTION OFFERED BY COUNCILWOMAN CALLAHAN

BE IT RESOLVED that the abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered paid as rendered:

General Fund Vouchers	1954-2073	\$ 45,578.90
Highway Fund Vouchers	1068-1127	12,120.09
Combined Drainage	65-66	686.16
Parks & Recreation	1-2	883.14
Reserve Fund		
		<hr/>
		\$ 59,268.29

Seconded by Councilman Powers and unanimously approved.

#448 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that we adjourn this Town Board Meeting to December 29, 1988 at 7:30 P.M. for the sole purpose of recovering and authorizing the paying of any vouchers or bills that must be paid in 1988.

Seconded by Councilman Powers and unanimously approved.

NOTE:

THE 1989 RE-ORGANIZATIONAL MEETING WILL BE HELD JANUARY 1, 1989 AT 1:00 P.M.

#449 RESOLUTION OFFERED BY SUPERVISOR HANNAH

BE IT RESOLVED that a four (4) month extension on the Chili Avenue Moratorium be granted.

Seconded by Councilman Powers and unanimously approved.

PUBLIC HEARING

A Public Hearing was held by the Town Board of the Town of Chili on December 21, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to discuss extension of the Chili Avenue Moratorium. Attendance as noted on Town Board Meeting Minutes of December 21, 1988.

PUBLIC HEARING

A Public Hearing was held by the Town Board of the Town of Chili on December 21, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to discuss rezoning lands of the proposed King Forest Estates Subdivision.

Attendance as previously noted in the Town Board Meeting Minutes of December 21, 1988.

Charles Costich, Consulting Engineer, representing Robert Fallone, introduced himself and Mr. Lee Sensebox, designer for the project. He explained that they were seeking to rezone the parcel. He explained the history of the previous attempt, and said that all lots will now have sewers and that all discharge water will be channeled to Westside Drive, Evergreen Drive or the King Road connection. He said they have reduced the number of lots to 49 and that there will be a major detention facility on the land. He said they are proposing that a portion of the lands be dedicated to the Town of Chili since the Town already owns 30-45 acres there. He said they will have 51 acre feet of storm water storage and that they have reduced the impact of a 100 year storm by 61%.

Supervisor Hannah and the Councilmen questioned the direction of the flow of water across the land. Councilman Powers explained that he lived only 4 houses from Westside Drive. Mr. Costich used a site map to show the direction of the flow of water, as well as the lots that are already approved for developing, and the 32 homes that they want to put in.

Mr. Costich said that the Planning Board had some concerns with the traffic in the area.

Supervisor Hannah read a petition opposing rezoning of the land. The petition was signed by 297 residents who opposed on the basic drainage and traffic.

Councilman Powers suggested that many people were not aware of the stages of this development and that some of the people signing the petition may be opposed to the earlier stage. Supervisor Hannah said that the entrance into Glidden Estates must remain intact. He was assured by Mr. Costich that it would.

Councilman Criddle asked for clarification of the drainage issue. Mr. Costich showed the general configuration of the land on the site map. He said that through numerous design adaptations and sessions with the Town Engineer, he was certain that the project would not endanger the residents or the homes that were being built. He said that all

calculations are not yet available but they will be provided and will be safe. Retention ponds will be used to reduce the outflows and this will add additional protection to the down stream residents. The ponds will be wet ones and will hold 2' in the winter and 4' in the summer.

Mr. Costich said that Mr. Fallone will be developing the same style and quality as in the Forest Estates.

Councilman Criddle questioned maintenance responsibility of the drainage district. He was told that they would provide the land to the town if the town wants it. He said maintenance would be a part of the subdivision responsibility if the town chooses. Councilman Criddle asked which drainage district this would fall into. Supervisor Hannah said it would be the west district.

Supervisor Hannah questioned whether they would clean across the pie-shaped area on the map if it is not open. Mr. Lu said he had not seen the final design so could offer no comment. Councilman Powers asked if there would be any ramifications in the Evergreen area. He was told no.

Mr. Miller told Supervisor Hannah that for the past 20 years he has represented the Megiddo Church and felt that this could represent a conflict of interest for him.

PUBLIC COMMENTS:

Gregg Kitt - 15 Evergreen Drive

He asked the audience if anyone who had signed the petition wanted to remove their name. No one responded. He said he is opposed to the number of homes proposed, as well as the traffic that will result. He said if any homes are added, he wants to see sidewalks put in and street lights.

Councilman Powers reiterated that this is also his neighborhood, and he said that every development adds traffic to the area. He said that while he would prefer to keep the area as it is, he must be objective and look at this proposal as he would any other.

Councilman Criddle reminded the audience that this discussion is for rezoning only, not for drainage consideration. He said that the Planning Board would do a thorough assessment of the drainage situation. He also said that he felt the developer had made an honest effort to respond to needs of the residents. He said his concern was for the appropriate number of houses on the land.

Verda Jones - 44 West Cannon Drive

She expressed concern for safety and said that we are talking of 100 cars, not 49. She said they need sidewalks and street lights.

Councilman Powers said that no one is more concerned about traffic problems, but he feels that Mr. Fallone has made a genuine effort to consider the effects of this development.

Alfred Heilman - 27 Brian Drive

He asked how districts are created and who is responsible for them. He was told that improvement districts are created by the people in the neighborhood. He said they need to petition the Town Board to create one.

Councilman Powers reminded the audience that if the Town Board turns down a development, rather than negotiating for a controlled development, the developer can go to court and get the approval they need.

Mike Santangelo - 55 Evergreen Drive

He expressed concern for safety and said he feels that sidewalks can be required of a builder. Councilman Criddle said this burden could not be afflicted upon the builder; to put in sidewalks from the site of development to Westside Drive.

Edward Briggs - 2129 Westside Drive

He said his driveway exits onto Evergreen. He explained that he is also Chairman of the Traffic and Safety Committee. He said he has to repair his lawn twice a month because of the problem with traffic there. He also said his camper, which is parked 26' from Westside Drive, has been hit by a car.

Bruce Quimby - 26 Sand Pebble Drive

He said he was skeptical of whether Mr. Fallone would get the approval he is seeking, and then come back to the town for a variance to do something else. He said there is a drainage pond behind Brian Drive is 20' deep. He said it is a hazard because there is no fence. He said the pond along the track is even bigger. He also objected to the traffic and said he is frustrated with the whole system.

Supervisor Hannah asked Joe Lu to explain the slope required on all ponds. Mr. Lu said they are designed for safety and are required to have a 1.3 slope.

Gregg Kitt suggested a different configuration of the proposed site.

Vincent Carti - 16 Sand Pebble Drive

He said he supports Gregg Kitt's idea to reconfigure. He said he is worried about the bottom area. HE said he wants the Town Board to suggest a better solution.

Mike Santangelo asked what would happen if the Town Board approved the project and they could not get an exit approved. Don Faso explained that if it is a legal subdivision, by law they would get at least one exit.

Don Katz - Westside Drive

He said he is concerned about safety because the streets in question are not designed to accommodate two way traffic. He said kids will ride their bikes in the area.

Gregg Kitt said that West Forest only has one entrance, and he suggests that an emergency lane be put in.

Supervisor Hannah asked Mr. Costich how long the subdivision would take. He was told 6-7 years.

Councilman Powers said he has concerns for the curves inthe road, the dips and angles. He said that changes can be made to slow the traffic.

Gregg Kitt said he wanted to see the Town Board control this. He again suggested that the developer flip the curve so only 17 new homes will go in. He also suggested again that sidewalks be required. He said he would like to see the developer compromise on these things.

PUBLIC HEARING

A Public Hearing was held by the Town Board of the Town of Chili on December 21, 1988 at the Chili Town Hall, 3235 Chili Avenue, Rochester, New York 14624 to discuss Opening Bids for Excavator on Tracks.

Attendance as previously noted on Town Board Meeting Minutes of December 21, 1988.

Bids were presented as follows:

Monroe Tractor - Henrietta Road	
Excavator	\$36,464.00
Digging bucket	17,760.00
Backfill blade (new or used)	638.00
Hydraulic side	<u>3,524.00</u>
Total Bid	\$41,342.00

Star Equipment - Paul Road	
Excavator	\$34,615.00
Digging bucket	750.00
Backfill blade	670.00
Hydraulic side	<u>1,420.00</u>
Total bid	\$36,035.00

Jennings Ford Tractor - Fairport	
Excavator	\$31,412.00
Digging bucket	572.00
Backfill blade	675.00
Hydraulic side	<u>3,850.00</u>
Total bid	\$36,509.00

Star Equipment - Paul Road	
Excavator	\$25,900.00
Digging bucket	750.00
Used backfill blade.	500.00
Hydraulic side	<u>1,250.00</u>
Total bid	\$27,150.00

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PUBLIC COMMENTS

Dan Miller - Town Attorney

He stated that he was appointed Town Attorney on January 1, 1988, and Section 24 of the Town Law stipulates that the appointment is a 2 year term following the bi-annual election. He said as such he is to serve through 12/31/88. He said he is aware of a change in the political make-up of the Board. he said that there will be litigation if necessary if his two year term is challenged.

Don Faso - Hillary Drive

Don thanked the Town Board for all of the support they have given the Planning Board over the past few weeks.

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TOWN BOARD
December 29, 1988

Town Board Meeting called to order -- 7:30 P.M.

Invocation and Pledge of Allegiance

Roll Call: Councilman Merante, Councilman Powers, Councilman Criddle,
Councilwoman Callahan, Supervisor Hannah

Fire Safety Announcement:

Approval of Minutes:

Public Hearing --

Reports submitted:

#450 RESOLUTION OFFERED BY COUNCILMAN POWERS

Resolution Authorizing the signing of a State contract for an Aid to Localities Project, Under the appropriate Laws of New York state.

WHEREAS, THE TOWN OF CHILI, herein called the "Municipality," after thorough consideration of the various aspects of the problem and study of available date, has hereby determined that certain work, as described in the State contract, herein called the "Project," is desirable, in the public interest, and is required in order to study and/or implement the local project or program; and

WHEREAS, under Chapter 53, Sections 1 and 2, of the Laws of 1988 relating to the Local Assistance Budget the Legislature has authorized financial assistance to localities for services and expenses related to local projects, programs and studies by means of a written agreement; and

WHEREAS, the Municipality has examined and duly considered Chapter 53, sections 1 and 2, of the Laws of 1988 relating to the Local Assistance Budget and deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED that;

John H. Hannah, Supervisor Town of Chili, is directed and authorized as the official representative to act in connection with any contracts between the Municipality and the State, and to provide such additional information as may be required;

That one (1) certified copy of this Resolution be prepared and sent to the New York State Department of Environmental Conservation; Albany, New York together with State Contract;

That this resolution take effect immediately.

Seconded by Councilwoman Callahan and unanimously approved.

#451 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$1,414.86 proceeds from the closed checking account titled: Chili recreation Commission Teen Center Fund, be deposited in the General Fund and designated for Youth Program (A 3820).

Seconded by Councilwoman Callahan and unanimously approved.

#452 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that \$5,800.00 and thirty (30) days interest remaining in Federal Revenue Sharing reimbursement to the Town of Chili be designated for additional computer system equipment, software, and/or training which will benefit the administration of the entire Town.

Seconded by Councilman Merante and unanimously approved.

#453 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the award be made to the lowest bidder, Jennings

Ford Tractor, Inc., 7216 Palmyra Road, Fairport, New York 14450, for a bid of \$36,509.00. *FOR EXCAVATOR ON TRACKS*

Seconded by Councilman Merante and unanimously approved.

#454 RESOLUTION OFFERED BY COUNCILMAN POWERS

BE IT RESOLVED that the abstracts as prepared by the Town Clerk, Carol O'Connor, be approved and bills ordered paid as rendered:

General Fund Vouchers	2074-2125	\$ 20,037.30
Highway Fund Vouchers	1128-1179	24,193.15
Chili Water District	5	105.03
Combined Drainage	67-68	1,630.38
Parks & Recreation	3	829.04
Reserve Fund for State		
Grant Nature Trail		
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		\$ 46,794.90

Seconded by Councilamn Merante and unanimously approved.

#455 RESOLUTION OFFERED BY COUNCILWOMAN CALLAHAN

BE IT RESOLVED that Supervisor Hannah be allowed to encumber \$8,560.90 to cover expenditures that occured in 1988 but have not been billed as yet.

DFW	A-1490	\$ 43,259.00
Highway Fund		40,981.00
Garage		1,450 .00
		<hr/>
		\$ 85,981.00

Seconded by Councilman Merante and unanimously approved.

#456 RESOLUTION OFFERED BY COUNCILMAN CRIDDLE

BE IT RESOLVED that \$32,000.00 be transferred from A-1490.1 to be applied to the purchase of Excavator on Tracks.

Seconded by Councilman Merante and unanimously approved.

MEETING CLOSED AT 7:45 P.M.