

Chili Town Board Meeting  
November 16, 2016  
Agenda

A. Call to Order

B. Invocation

Pledge of Allegiance

C. Roll Call

Councilman **Mark L. DeCory** \_\_\_\_\_

Councilwoman **Mary C. Sperr** \_\_\_\_\_

Councilman **Michael S. Slattery** \_\_\_\_\_

Councilman **Jordon I. Brown** \_\_\_\_\_

Supervisor **David J. Dunning** \_\_\_\_\_

D. Officials/Advisors:

Town Clerk **Virginia Ignatowski**

Deputy Town Supervisor **Councilman Slattery**

Counsel for the Town **Richard Stowe**

Commissioner of Public Works/Superintendent

Of Highways **David P. Lindsay, P.E.**

Director of Finance **Daniel Knapp**

Insurance Counselor **Eric Vail**

Supervisor's Office **Dawn Forte**

Stenographer **Sandy Hewlett**

**FIRE SAFETY ANNOUNCEMENT: In the event of an emergency requiring the evacuation of the building, please use the indicated exits to my right, left and rear of the room to exit the building.**

**CELLULAR PHONES: Please turn off all cell phones or put them on silent mode.**

E. Presentations/announcements:

F. Public Hearings: **Anyone wishing to be heard at a public hearing, please step up to the podium.**

1. Historic Landmark Status for Cox Hall.

G. Public Forum

Those wishing to be heard may raise their hand once the public forum starts, The Supervisor will call upon those who desire to address the Town Board until all have been heard. During the Public Forum period, each person will be allowed to comment for up to 5 minutes. Comments should be addressed directly to the Supervisor. Be respectful and courteous keeping comments as concise as possible. Questions pertaining to Agenda items will be answered when the Resolution is moved and seconded. Questions on topics not pertaining to the Agenda will be addressed at the conclusion of the speaker's time, if at all possible. Virginia L. Ignatowski, Town Clerk, will keep the time and notify you when you have 30 seconds remaining so that you can conclude your comments within the allotted time.

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### H. *Matters of the Supervisor* –

#### New Matters:

1. Parade of Lights & Tree Lighting - 12/2/2016
2. Christmas Day Lunch

#### Pending Matters:

1. Vacancy BAR (2 - Permanent & 1 - Temp Member) Committee, Ethics Committee.

### *Matters of the Town Council* –

#### New Matters:

#### Pending Matters:

### I. Approval of Minutes – 10/12/2016, 10/24/2016

#### Reports Submitted –

- Advanced Payment of Claims – October 2016
- Building Department Report – September 2016, October 2016
- Chili Parks & Recreation Minutes – 9/20/2016
- Dog Control Report – September 2016, October 2016
- Drainage Committee Minutes – 9/6/2016
- Historic Preservation Board Minutes – 9/19/2016
- Library Board Minutes – 9/27/2016
- Monthly Financial Statement – September 2016
- Recreation Revenue Report – September 2016, October 2016
- Senior Center Revenue Report – October 2016
- Town Clerk Report – October 2016

### J. Correspondence –

### K. Pending Business

### L. Old Business

### M. New Business

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**RESOLUTION #254      RE: Adopting Assessment Rolls for 2017 for Lighting Districts, Drainage Districts, Fire District, Fire Protection Districts, Ambulance Districts, Water Districts, Park District, Sidewalk Districts and Sewer District**

**OFFERED BY: \_\_\_\_\_      SECONDED BY: \_\_\_\_\_**

**WHEREAS**, this Board on October 12, 2016 commencing at 7:00 p.m., duly held a public hearing on the preliminary budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2017, including the assessment rolls for the lighting districts, drainage district, fire protection districts, ambulance districts, water districts, park district, sidewalk districts, and sewer district for 2017, and having heard all persons desiring to be heard in the matter and said assessment rolls for said fiscal year having been fully discussed and considered by the Town Board acting on behalf of all said Districts; and

**BE IT RESOLVED**, that the assessment rolls for 2017 for the various lighting districts, drainage district, fire district, fire protection districts, ambulance districts, water districts, park district, sidewalk districts, and sewer district, as printed in the preliminary budget, are hereby adopted and established as the final assessment rolls for the fiscal year beginning January 1, 2017; and

**BE IT FURTHER RESOLVED**, that said assessment rolls be and the same hereby are filed in the Office of the Town Clerk.

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**RESOLUTION #255      RE: Adoption of the Annual Town Budget for 2017**

**OFFERED BY: \_\_\_\_\_      SECONDED BY: \_\_\_\_\_**

**WHEREAS**, this Board on October 12, 2016 commencing at 7:00 p.m., duly held a public hearing on the preliminary budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2017, including the assessment rolls for the lighting districts, drainage district, fire district, fire protection districts, ambulance districts, water districts, park district, sidewalk districts, and sewer district for 2017, and having heard all persons desiring to be heard in the matter of the budget for this Town for such fiscal year having been fully discussed and considered; and

**BE IT RESOLVED**, that said preliminary budget is approved and filed, including the budgets for the lighting districts, drainage district, fire protection districts, ambulance districts, water districts, park district, sidewalk districts, and sewer district for 2017, and that such annual budget is so adopted as detailed in the minutes of the proceedings of this Town Board; and

**BE IT FURTHER RESOLVED**, that the salaries of the elected officials included in the 2017 budget and as set forth in the published notice are adopted as published; and

**BE IT FURTHER RESOLVED**, that the Town Clerk shall prepare and certify as provided by law, triplicate copies of the said annual budget hereby adopted and deliver one such copy to the Supervisor of the Town and two copies to the County of Monroe as required by law.

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**RESOLUTION #256 RE: Historic Landmark Designation for Cox Hall**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the premises located at 2301 Westside Drive (Cox Hall), tax a/c #132.13-1-35.12; owned by Roberts Wesleyan College be designated a "Landmark" as per Local Law #3 of 1993 per the recommendation of the Historic Preservation Board.

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**RESOLUTION #257 RE: Close Out 2016 Assessment Roll Update**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, all work has been completed and all payments have been made for the 2016 Assessment Roll Update; and

**NOW, THEREFORE, BE IT RESOLOVED**, to close out the 2016 Assessment Roll Update and transfer remaining cash balance of \$1,656.94 from H56 to the Assessment Reserve.

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**RESOLUTION #258 RE: Appointment of Constable for the Town**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Sande Macaluso be appointed as Constable to serve summons and petitions on behalf of the Town of Chili at a zero cost.

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**RESOLUTION #259 RE: Extension of New York State Snow and Ice Contract**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, the Town Board of the Town of Chili on November 16, 2016 makes a resolution to approve the Snow & Ice Contract No. D009808 between the State of New York and the Town of Chili for snow and ice control as the current contract will expire on June 30, 2018 unless further extended. The contract will be for \$278,734.78.

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**RESOLUTION #260 RE: Purchase of Computer Equipment**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, the Director of Management Information Services has determined that the Town needs to replace obsolete computer equipment that has passed its useful life; and

**WHEREAS**, the replacement of said equipment is in accordance with the Town's plan to replace obsolete computer equipment on a rotating basis; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of Management Information Services is hereby authorized to purchase (18) new computer workstations to replace obsolete equipment for a sum not to exceed \$13,800.00 from Account 01.1680.0002 (Information Technology - Equipment) from Dell, a computer systems vendor under New York State contract; and

**BE IT FURTHER RESOLVED**, that the equipment being replaced and other outstanding obsolete IT equipment is hereby declared to be surplus equipment and that the Director of Management Information Services is hereby authorized to disposed of said equipment.

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**RESOLUTION #261 RE: Transfer to Equipment Reserves**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, an auction of equipment was held in October 2016 and the Town received proceeds of \$73,462.50 for the sale of that equipment; and

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

**NOW, THEREFORE, BE IT RESOLVED**, to amend revenue budget A2665 (Sales of Equipment) by an increase of \$25,762.50 and amend expense budget A9901.9000 (Interfund Transfers) by an increase of \$25,762.50; and

**BE IT FURTHER RESOLVED**, to transfer \$25,762.50 to the General Fleet Reserve; and

**BE IT FURTHER RESOLVED**, to amend revenue budget DA2665 (Sales of Equipment) by an increase of \$47,700.00 and amend expense budget DA9901.9000 (Interfund Transfers) by an increase of \$47,700.00; and

**BE IT FURTHER RESOLVED**, to transfer \$47,700.00 to the Highway Equipment Reserve.

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**RESOLUTION #262 RE: Letter of Credit Release #2 for King Forest Section 6,  
Phase A**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, that per recommendation of the Commissioner of Public Works and Town Engineer, \$54,899.00 be released from the letter of credit #520005369 with Bank of Castile for King Forest Section 6, Phase A, leaving a balance of \$51,866.24; subject to engineering fees and street light bills to the Town.

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**RESOLUTION #263 RE: Establish Letter of Credit for Carriage House - Section 3**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that per the recommendation of the Commissioner of Public Works/Superintendent of Highways and Town Engineer that a letter of credit be established for Carriage House Section 3 in the amount of \$285,383.20.

Items within the letter of credit include, but are not limited to storm sewers, roadway work, street trees, street lights, storm water control and erosion and sediment control.

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**RESOLUTION #264 RE: Set Public Hearing for January 18, 2017 at 7:00 p.m. to consider the rezoning of 100, 350, 400 International Blvd, and 100, 300 Trade Court from LI (Limited Industrial) to LI with ADATOD (Airport Development Area Transportation Overlay District)**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, the Planning Board at a public hearing meeting held on November 15, 2016 approved by a vote of \_\_\_\_\_ recommended approval for the rezoning of 100, 350, 400 International Blvd, and 100, 300 Trade Court from LI (Limited Industrial) to LI with ADATOD (Airport Development Area Transportation Overlay District) and recommends that the Town Board act as lead agency for the SEQR review; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby declares itself lead agency for SEQR review purposes and directs the Town Clerk to send notification of such designation to all, if any, affected agencies; and

**BE IT FURTHER RESOLVED**, that a Public Hearing be set for January 18, 2017 at 7:00 p.m. to consider the rezoning application for the property located at 100 International Blvd (Tax #147.01-1-8.4), 350 International Blvd (Tax #147.01-1-8.61), 400 International Blvd (Tax #147.01-1-8.311), and 100 Trade Court (Tax #147.01-1-8.11), 300 Trade Court (Tax #147.01-1-8.12) from LI (Limited Industrial) to LI with ADATOD (Airport Development Area Transportation Overlay District). Roger Brandt, agent for the above referenced properties has requested the rezoning and the owner has paid the necessary zoning application fee.

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**RESOLUTION #265 RE: October 19, 2016 Abstract**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, January 4, 2016 Resolution #1 authorized vouchers to be paid October 19, 2016, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 22713, 22744-22767, 22770, 22774-22831, 22833-22835, 22837-22864 totaling \$135,558.46 to be paid from the Distribution Account as presented by Virginia Ignatowski, Town Clerk; and

**NOW, THEREFORE, BE IT RESOLVED**, to note for the record vouchers 22713, 22744-22767, 22770, 22774-22831, 22833-22835, 22837-22864 were paid from the following funds:

General Fund	\$	81,064.68
Highway Fund		48,524.23
Library Fund		75.20
Drainage District		2,794.35
Fire Protection Districts		3,100.00
Total Abstract	\$	<u>135,558.46</u>

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**RESOLUTION #266 RE: November 2, 2016 Abstract**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, January 4, 2016 Resolution #1 authorized vouchers to be paid November 2, 2016, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 22771-22773, 22874-22875, 22883, 22886-22887, 22889-22907, 22912, 22914, 22929-22941, 22984-22985, 23029, 23032, 23036, 23041, 23043, 23045-23046, 23066-23072, 23074, 23080, 23082, 23084, 23086-23092, 23094-23096, 23098-23099, 23101-23104, 23106-23110, 23112, 23114-23117, 23120-23121, 23123, 23127-23138, 23141, 23144-23152 totaling \$191,194.40 to be paid from the Distribution Account as presented by Virginia Ignatowski, Town Clerk; and

**NOW, THEREFORE, BE IT RESOLVED**, to note for the record vouchers 22771-22773, 22874-22875, 22883, 22886-22887, 22889-22907, 22912, 22914, 22929-22941, 22984-22985, 23029, 23032, 23036, 23041, 23043, 23045-23046, 23066-23072, 23074, 23080, 23082, 23084, 23086-23092, 23094-23096, 23098-23099, 23101-23104, 23106-23110, 23112, 23114-23117, 23120-23121, 23123, 23127-23138, 23141, 23144-23152 were paid from the following funds:

General Fund	\$	66,486.25
General Fleet Reserve		23,670.68
Highway Fund		71,550.99
Library Fund		2,323.69
H56 Annual Assessment Project		812.50
Drainage District		4,718.81
Street Lighting Districts		21,631.48
Total Abstract	\$	<u>191,194.40</u>

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The next meeting of the Chili Town Board will be Wednesday, December 14, 2016 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.