

Chili Town Board Meeting  
December 14, 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** Excused

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. Frontier Telephone of Rochester, Inc. Cable Franchise Application/Agreement.

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. Christmas Day Lunch

#### Pending Matters:

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

### *Matters of the Town Council* –

#### New Matters:

#### Pending Matters:

### I. Approval of Minutes – 11/16/2016

#### Reports Submitted –

- 2016 Y/E Report Architectural Advisory Committee
- 2016 Y/E Report Assessor
- 2016 Y/E Report BAR
- 2016 Y/E Report Building Department
- 2016 Y/E Report Conservation Board
- 2016 Y/E Report Court
- 2016 Y/E Report Drainage Committee
- 2016 Y/E Report Ethics
- 2016 Y/E Report Finance
- 2016 Y/E Report Historian
- 2016 Y/E Report Historic Preservation Board
- 2016 Y/E Report Library
- 2016 Y/E Report MIS
- 2016 Y/E Report Planning Board
- 2016 Y/E Report Recreation Department
- 2016 Y/E Report Senior Center
- 2016 Y/E Report Town Clerk
- 2016 Y/E Report Traffic & Safety
- 2016 Y/E Report Zoning Board
- 2030 Comprehensive Plan Report – Y/E 2016
- Advanced Payment of Claims – November 2016
- Building Department Report – November 2016
- Conservation Board Minutes – 11/7/2016
- Dog Control Report – November 2016
- Library Board Minutes – 10/25/2016
- Recreation Revenue Report – November 2016
- Senior Center Revenue Report – November 2016
- Town Clerk Report – November 2016
- Traffic & Safety Minutes – 11/3/2016

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J. Correspondence –

K. Pending Business

L. Old Business

M. New Business

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**RESOLUTION #274 RE: Ethics Committee**

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

**BE IT RESOLVED**, that Caitlin Lindenhovius be appointed to the Ethics Committee for a three (3) year term to expire December 31, 2018.

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**RESOLUTION #275 RE: ACA Consulting Services**

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

**WHEREAS**, HB Solutions has submitted a three-year proposal to provide consulting services concerning Affordable Care Act compliance; and

**NOW, THEREFORE, BE IT RESOLVED**, that per the recommendation of the Director of Finance, that Supervisor Dunning is hereby authorized to enter into a contract with HB Solutions to provide consulting services concerning Affordable Care Act compliance in an amount not to exceed \$4,000 per year to be paid from account A1430.4 (Personnel - Payroll).

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**RESOLUTION #276 RE: Senior Center Trust and Agency Account**

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

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

**WHEREAS**, Mary Anne Sears, Director of Programs for the Aging, and the Voices and Visions Committee, a volunteer group of senior citizens, wish to accept a \$150, donation from Frances M. Ferrari, in honor of Jane Buonaccorso to be deposited in the Senior Center Trust and Agency.

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**RESOLUTION #277 RE: County All-Season Agreement**

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

**BE IT RESOLVED** to authorize the Town Supervisor to execute an Agreement between the Town of Chili and the County of Monroe. The term of the Agreement is from January 1, 2017 through December 31, 2017 with additional one-year term extensions upon mutual written consent of the parties for additional one-year terms for a maximum agreement term of ten years ending December 31, 2026. Said Work Agreement covers work on County highways performed by the Town and paid for by the County of Monroe.

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**RESOLUTION #278 RE: Establish Letter of Credit for Rose Hill Estates - Section 1, Phase A**

**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 Rose Hill Estates, Section 1, Phase A in the amount of \$\_\_\_\_\_.

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 #279 RE: Establish Letter of Credit for Rose Hill Estates - Section 1, Phase B**

**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 Rose Hill Estates, Section 1, Phase B in the amount of \$\_\_\_\_\_.

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 #280 RE: 2016 Budget Amendments**

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

**BE IT RESOLVED**, to transfer \$50 from A1990.4 (Contingency) to A1220.1 (Supervisor - Personnel); and

**BE IT FURTHER RESOLVED**, to transfer \$350 from A1990.4 (Contingency) to A1330.1 (Tax Collector - Personnel); and

**BE IT FURTHER RESOLVED**, to transfer \$550 from A1990.4 (Contingency) to A1410.1 (Town Clerk - Personnel); and

**BE IT FURTHER RESOLVED**, to transfer \$5,000 from A7110.4 (Parks – Construction) to A7110.1 (Parks - Personnel); and

**BE IT FURTHER RESOLVED**, to transfer \$5,000 from A7110.4 (Parks – Lots and Roadway Repairs) to A7110.1 (Parks - Personnel).

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**RESOLUTION #281 RE: December 7, 2016 Abstract**

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

**WHEREAS**, January 4, 2016 Resolution #1 authorized vouchers to be paid December 7, 2016, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 22950-22983, 22986-23012, 23014-23017, 23019-23028, 23030-23031, 23033-23035, 23037-23040, 23042, 23044, 23047-23065, 23073, 23075-23079, 23081, 23085, 23093, 23097, 23105, 23111, 23113, 23118-23119, 23122, 23124-23126, 23143, 23169, 23178, 23215, 23253, 23285, 23306-23309, 23311-23321, 23325-,23327, 23329-23333, 23337-23398, 23404-23432, 23436-23439 totaling \$746,314.70 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 22950-22983, 22986-23012, 23014-23017, 23019-23028, 23030-23031, 23033-23035, 23037-23040, 23042, 23044, 23047-23065, 23073, 23075-23079, 23081, 23085, 23093, 23097, 23105, 23111, 23113, 23118-23119, 23122, 23124-23126, 23143, 23169, 23178, 23215, 23253, 23285, 23306-23321, 23325-,23327, 23329-23333, 23337-23398, 23404-23432, 23436-23439 were paid from the following funds:

General Fund	\$ 379,896.69
Highway Fund	270,217.55
Library Fund	81,008.04
Drainage District	1,735.01
Street Lighting Districts	12,457.41
Total Abstract	<u>\$ 745,314.70</u>

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The next meeting of the Chili Town Board will be recessed until Wednesday, December 30, 2016 at 12:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.