

Chili Town Board Meeting
January 18, 2017
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. Rezoning of 100, 350, 400 International Blvd and 100, 300 Trade Court from LI (Limited Industrial) to LI with ATATOD (Airport Development Area Transportation Overlay District).

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:

Pending Matters:

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

Matters of the Town Council –

New Matters:

Pending Matters:

I. Approval of Minutes – 12/14/2016, 12/30/2016

Reports Submitted –

- Advanced Payment of Claims – December 2016
- Building Department Report – December 2016, Y/E 2016 Report
- Dog Control Reports – December 2016, Y/E 2016 Report
- Recreation Center Report – December 2016
- Senior Center Report – December 2016
- Town Clerk Report – December 2016

J. Correspondence –

K. Pending Business

L. Old Business

M. New Business

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RESOLUTION #92 RE: University of Rochester Incentive Zoning

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, December 28, 2007, Resolution 346 accepted the Incentive Zoning Agreement with the University of Rochester and on December 5, 2012, Resolution 322 extended the agreement through 2017; and

WHEREAS, Section A(3) of the agreement states the incentive zoning funds are to be used accordance with the terms of the current section 115-89 Zoning Code; and

NOW, THEREFORE, BE IT RESOLVED, incentive zoning funds received in 2017 shall be deposited in the Sidewalk Reserve Fund.

RESOLUTION #93 RE: Forest Creek Incentive Zoning

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, September 14, 2016, Resolution 229 accepted the Incentive Zoning Agreement with Forest Creek Equity Corp; and

WHEREAS, the agreement states the incentive zoning funds are to be used by the Town to benefit the community as a whole; and

NOW, THEREFORE, BE IT RESOLVED, incentive zoning funds received in 2017 shall be deposited in the Sidewalk Reserve Fund.

RESOLUTION #94 RE: Resignation

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, that the Town Board accepts the resignation of Cary Lawson, Mechanic Foreman effective December 29, 2016; and hereby authorizes Supervisor Dunning to execute any paperwork necessary relating to the resignation.

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RESOLUTION #95 RE: Use of Workers Compensation Reserve

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, the Workers Compensation Reserve was established in 2004 in accordance with General Municipal Law §6-j; and

WHEREAS, the 2017 Workers' Compensation liability was higher than anticipated during the budget process due to significant increases in rates issued by the State after the budgeting process was over and subsequently has caused a shortfall from what was budgeted; and

NOW, THEREFORE, BE IT RESOLVED, to amend budget A9040.8000.0090 (Workers' Compensation – Reserve) by an increase of \$23,000.00; and

BE IT FURTHER RESOLVED, to amend budget SF9040.8000.0104 (Workers' Compensation – Chili Fire Protection) by an increase of \$4,000.00; and

BE IT FURTHER RESOLVED, to amend Chili Fire Protection District Fund appropriated fund balance to \$14,000 from the 2017 adopted budget amount of \$10,000.

RESOLUTION #96 RE: Amend Resolution #64 Association of Towns Annual Training Session

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, Resolution #64 adopted on 1/4/2017 named the Delegate as David Dunning and the Alternate will be TBD; and

NOW, THEREFORE, BE IT RESOLVED, that said resolution be amended to read that the Delegate will be David Dunning and the Alternate will be Mary Sperr for attending the Association of Towns Annual Training in NYC.

RESOLUTION #97 RE: Donation to the 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 \$100 donation from John Zampatori to be deposited in the Senior Center Trust and Agency.

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RESOLUTION #98 RE: 2017 Budget Amendments – Grants

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, on March 16, 2016 on Resolution #128 the Town Board accepted a grant from the Department of Agriculture and Markets through its Farmland Protection Implementation Grants program and the New York State Environmental Protection Fund which is to be used to assist the Town in amending our local laws to remove unreasonable restrictions affecting agricultural lands and farm operations, and work had not been completed as of December 31, 2016; and

BE IT RESOLVED, to amend the 2017 revenue budget A3089 (State Aid - Other) by an increase of \$9,400.00; amend the 2017 expense budget A1410.4 (Town Clerk – General Code Updates) by an increase of \$9,400.00; and

WHEREAS, on October 12, 2016 on Resolution #243 the Town Board accepted a grant for Bullet Aid from New York State and Senator Ranzenhofer which is to be used for the purpose of purchasing new equipment for the library, and work had not been completed as of December 31, 2016; and

BE IT RESOLVED, to amend the 2017 revenue budget L3840 (State Aid for Libraries) by an increase of \$11,000.00; amend the 2017 expense budget L7410.2 (Library – Equipment) by an increase of \$11,000.00.

RESOLUTION #99 RE: Purchase of Parks Mower

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, included in the approved 2017 budget is the purchase of one (1) new parks mower; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase of a John Deere Signature Series X738 Tractor with a 48” deck from Lakeland Equipment Corp off the National Joint Powers Alliance (NJPA) bid, PC66663 at a cost not to exceed \$16,800 to be paid from the Account #A7110.2 (Parks Equipment).

RESOLUTION #100 RE: Letter of Credit Release #2 for Union Square Apartments

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer, \$26,180.94 be released from the letter of credit #1105828807 with Canandaigua National Bank for Chili Townhomes/Union Square, leaving a balance of \$16,785.80; subject to engineering fees and street light bills to the Town.

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RESOLUTION #101 RE: 2017 Budget Amendments

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, to transfer \$2,324.00 from A1990.4 (Contingency) to A1110.1 (Justices - Personnel); and

BE IT FURTHER RESOLVED, to transfer \$47,279.00 from A1410.1 (Town Clerk - Personnel) to A1330.1 (Tax Collector - Personnel); and

BE IT FURTHER RESOLVED, to transfer \$4,111.00 from A1990.4 (Contingency) to A1355.1 (Assessor - Personnel); and

BE IT FURTHER RESOLVED, to transfer \$1,000.00 from A1990.4 (Contingency) to A1680.1 (Information Technology - Personnel); and

BE IT FURTHER RESOLVED, to transfer \$1,000.00 from A1990.4 (Contingency) to A3410.1 (Fire Marshall - Personnel); and

BE IT FURTHER RESOLVED, to transfer \$512.00 from A1990.4 (Contingency) to A3510.1 (Dog Control - Personnel); and

BE IT FURTHER RESOLVED, to transfer \$4,982.00 from A1990.4 (Contingency) to A3620.1 (Safety Inspection - Personnel); and

BE IT FURTHER RESOLVED, to transfer \$1,022.00 from A1990.4 (Contingency) to A5010.1 (Supt. Of Highway - Personnel); and

BE IT FURTHER RESOLVED, to transfer \$17,474.00 from A1990.4 (Contingency) to A7020.1 (Recreation Admin - Personnel); and

BE IT FURTHER RESOLVED, to transfer \$6,053.00 from A1990.4 (Contingency) to A7110.1 (Parks - Personnel).

RESOLUTION #102 RE: Purchase of 6 Wheel Dump Truck with Plow Package

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, included in the approved 2017 budget is the purchase of one (1) new 6-wheel dump truck and plow package replacement; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new Model 7400 SFA 4X2 dump truck replacement under Onondaga County Contract Bid, Bid Reference Number 7823, at a cost not to exceed \$185,000 be paid from Account #DA5130.20 (Machinery-Equipment).

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RESOLUTION #103 RE: Purchase of 10 Wheel Dump with Plow Package

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, included in the approved 2017 budget is the purchase of one (1) new 10-wheel plow truck and plow package replacement; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new Model 7600 SBA 6X4 plow truck replacement with plow package for the Highway Department under Onondaga County Contract Bid, Bid Reference Number 7823, at a cost not to exceed \$242,000 to be paid from Account #DA5130.20 (Machinery-Equipment).

RESOLUTION #104 RE: January 18, 2017 Abstract – Fiscal Year 2016 Payables

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, to pay vouchers 23731, 23736-23739, 23745, 23747-23748, 23752, 23754, 23760, 23762, 23764, 23766-23783, 23794-23797, 23804-23805, 23812, 23814-23816, 23818-23820, 23823, 23826, 23835, 23837, 23844, 23855-23860, 23862 totaling \$98,012.49 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 39,958.96
Highway Fund	9,757.97
Library Fund	75.20
Drainage District	45,445.42
Street Lighting Districts	<u>2,774.94</u>
Total Abstract	<u><u>\$ 98,012.49</u></u>

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RESOLUTION #105 RE: January 18, 2017 Abstract – Fiscal Year 2017 Payables

OFFERED BY: _____, SECONDED BY: _____

BE IT RESOLVED, to pay vouchers 23740-23744, 23746, 23749-23751, 23761, 23765, 23784-23786, 23798-23803, 23806-23808, 23813, 23817, 23821-23822, 23824-23825, 23827-23834, 23836, 23838-23843, 23845-23854, 23861, 23863-23871 totaling \$219,261.33 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$	190,920.41
Highway Fund		27,969.90
Drainage District		<u>371.02</u>
Total Abstract	\$	<u><u>219,261.33</u></u>

The next meeting of the Chili Town Board will be Wednesday, February 8, 2017 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.