

Chili Town Board Meeting  
Special Meeting  
March 8, 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. Local Law # \_\_\_\_ of 2017 amending the Code of the Town of Chili to add a new Article VII to Chapter 451 Taxation Entitled "Solar/Wind, Farm Waste Energy Opt Out".

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 – 2/8/2017

Reports Submitted –

- Advanced Payment of Claims – February 2017
- Chili Parks & Recreation Minutes – 1/17/2017
- Dog Control Report – February 2017
- Historic Preservation Board Minutes – 1/23/2017
- Library Board Minutes – 1/24/2017
- Planning Board Minutes – 1/10/2017, 1/17/2017
- Zoning Board Minutes – 1/24/2017

J. Correspondence –

1. Virginia Ignatowski, Town Clerk has received notification that Ian Bacon, Highway Department has resigned effective 2/24/2017.
2. Virginia Ignatowski, Town Clerk has received notification that Gretchen Paxon, Building Department has resigned effective 3/16/2017

K. Pending Business

L. Old Business

M. New Business

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**RESOLUTION #125 RE: Recreation Department**

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

**BE IT RESOLVED**, that Ashley Vent be appointed as Recreation Supervisor and shall be paid an annual salary of \$43,500.00 (PG29) effective March 18, 2017, expenses to be paid by voucher as incurred.

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**RESOLUTION #126 RE: REPLACE HOLIDAY DECORATIONS**

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

**WHEREAS**, during the Christmas holiday season the Town of Chili has a long tradition of hanging lighted holiday decorations along its main roadways and at the former Town Hall site; and

**WHEREAS**, the current holiday decorations are old outdated and in need of repair or replacement; and

**WHEREAS**, it has been determined that purchasing new more energy efficient decorations is warranted; and

**WHEREAS**, the Town has received quotes from three vendors for the purchase of new decorations. All quotes exclude shipping.

	<b>Pole Mounted Snowflake</b>	<b>18 Foot Tree</b>
All American Christmas Co.	\$21,025	not available
Rileigh's Outdoor Décor	\$13,750	\$5,527
Northern Lights Display	\$15,500	\$6,210

**WHEREAS**, Supervisor Dunning has reviewed the submitted quotes and has determined that the proposal from Rileigh's Outdoor Decor best meets the intent of the specification and requirements of the Town and is acceptable for the intended use and recommends that it be accepted; and

**NOW, THEREFORE, BE IT RESOLVED**, to transfer \$20,000.00 from A1990.4 (Contingency) to A7550.4 (Celebrations – Contractual); and

**BE IT FURTHER RESOLVED**, that Supervisor Dunning is authorized to accept the quote from Rileigh's Outdoor Décor and purchase new holiday decorations for a cost not to exceed \$20,000.00 to be paid from A7550.4 (Celebrations – Contractual); and

**BE IT FURTHER RESOLVED**, that the equipment being replaced is hereby declared to be surplus equipment and that Supervisor Dunning is authorized to dispose of said equipment for its highest value in whatever form attainable.

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**RESOLUTION #127 RE: Marching Bands at Chil-E-Fest**

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

**BE IT RESOLVED**, that Supervisor Dunning is hereby authorized to sign a contract with LBS Highlanders to march in the 2017 Chil-E Festival Parade for \$750.00, to be paid from account A7550.4. (Celebrations); and

**BE IT RESOLVED**, that Supervisor Dunning is hereby authorized to sign a contract with Kelly's Heroes to march in the 2017 Chil-E Festival Parade for \$600.00, to be paid from account A7550.4. (Celebrations).

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**RESOLUTION #128 RE: Chili Fire Department Addition to Active List**

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

**BE IT RESOLVED**, that the following individual(s) be added to the Chili Fire Department active list effective February 13, 2017:

Jason Mulcahy

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**RESOLUTION #129 RE: Chili Fire Department Remove from Active List**

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

**BE IT RESOLVED**, that the following individual(s) be removed from the Chili Fire Department active list effective February 21 2017:

Christian D'Alliard, Daniel Didas, Tyler Martin, Joshua VonCannon

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**RESOLUTION #130 RE: Senior Center tables**

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

**WHEREAS**, February 8, 2017, Resolution 107 authorized the Director of Programs for the Aging to purchase new card tables for the Senior Center as the current tables were old and no longer suitable for use by the seniors; and

**NOW, THEREFORE, BE IT RESOLVED**, that the equipment being replaced is hereby declared to be surplus equipment and that the Director of Programs for the Aging is authorized to dispose of said equipment for its highest value in whatever form attainable.

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**RESOLUTION #131 RE: Planning Board Application Refund**

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

**BE IT RESOLVED**, that per recommendation of Building Department, a partial refund of \$1,869.00 for Planning Board Application #567 (from account A2115) be issued to Rochester Cornerstone Group.

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**RESOLUTION #132 RE: Parks Security**

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

**WHEREAS**, the Town of Chili contracts with a professional security company to provide seasonal park security; and

**WHEREAS**, an updated proposal from Reliant Security was received by the Town and reviewed by the Commissioner of Public Works and found to be acceptable; and

**NOW THEREFORE BE IT RESOLVED**, that Supervisor Dunning is hereby authorized to sign a contract with Reliant Security for seasonal park security services at a rate of \$21.00/per hour to be paid from A7110.4267 (Park Security Guards).

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**RESOLUTION #133 RE: Amend Resolution #1 from 1/4/2017 - Meetings**

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

**WHEREAS**, January 4, 2017 Resolution #1 established dates for the Town Board meetings; and

**BE IT RESOLVED**, that the regular 2017 Town Board scheduled for March 15, 2017 is cancelled.

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**RESOLUTION #134 RE: February 15, 2017 Abstract**

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

**WHEREAS**, January 4, 2017 Resolution #1 authorized vouchers to be paid February 15, 2017, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 23978-23980, 23984-24013, 24017-24089 totaling \$1,922,629.93 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 23978-23980, 23984-24013, 24017-24089 were paid from the following funds:

General Fund	\$ 119,884.00
Highway Fund	129,056.11
Drainage District	558.86
Fire Protection Districts	1,518,559.96
Ambulance Districts	154,571.00
Total Abstract	<u>\$ 1,922,629.93</u>

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**RESOLUTION #135 RE: March 1, 2017 Abstract**

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

**WHEREAS**, January 4, 2017 Resolution #1 authorized vouchers to be paid March 1, 2017, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 24092-24095, 24105-24110, 24117-24118, 24121-24160, 24162-24163, 24166, 24172 totaling \$99,555.90 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 24092-24095, 24105-24110, 24117-24118, 24121-24160, 24162-24163, 24166, 24172 were paid from the following funds:

General Fund	\$ 51,165.65
Highway Fund	33,191.73
Library Fund	2,210.96
Street Lighting Districts	12,987.56
Total Abstract	<u>\$ 99,555.90</u>

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The next meeting of the Chili Town Board will be Wednesday, April 12, 2017 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.