

Chili Town Board Meeting

May 17, 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:

1. Laura Landers, Freed Maxick CPA’s Financials Y/E 12/31/2016.

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

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. Memorial Day Parade & Service - 8:30 am.
2. Sister City Photo Album.

Pending Matters:

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

*Matters of the Town Council* –

New Matters:

Pending Matters:

I. Approval of Minutes – 4/12/2017

Reports Submitted –

- 2030 Comprehensive Plan Update Minutes – 3/13/2017, 4/17/2017
- Advanced Payment of Claims – April 2017
- Building Department Report – April 2017
- Chili Parks & Recreation Minutes – 3/28/2017
- Conservation Board Minutes – 1/9/2017, 2/6/2017, 3/6/2017, 4/3/2017
- Dog Control Reports – April 2017
- Drainage Committee Minutes – 3/7/2017
- Historic Preservation Board Minutes – 4/10/2017
- Library Board Minutes – 3/28/2017
- Planning Board Minutes – 4/11/2017
- Recreation Center Report – April 2017
- Senior Center Report – April 2017
- Town Clerk Report – April 2017
- Zoning Board Minutes – 3/28/2017

J. Correspondence –

K. Pending Business

L. Old Business

M. New Business

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**RESOLUTION #148 RE: Set Public Hearing to consider adoption of Local Law #\_\_\_\_\_ of 2017 amending the Code of the Town of Chili to add new to Chapter 265, Articles 1-5 Entitled “Right to Farm Law”.**

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

**WHEREAS**, a Local Law to amend the Town Code and add new to Chapter 265, Articles 1-5, Entitled “Right to Farm Law” has been advanced and introduced; and

**NOW, THEREFORE, BE IT RESOLVED**, that Local Law #\_\_\_\_\_ of 2017 of the Town of Chili entitled a Local Law amending the Code of the Town of Chili to add new to Chapter 265, Articles 1-5 entitled “Right to Farm Law” is introduced; and

**BE IT FURTHER RESOLVED**, that a Public Hearing is hereby scheduled for June 14, 2017 at 7:00 p.m. at the Town Hall Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider the adoption of Local Law #\_\_\_\_\_ of 2017.

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**RESOLUTION #149 RE: Telephone System Maintenance Contract**

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

**WHEREAS**, the Maintenance and Support Contract for the Mitel telephone system that serves the Town Hall, Library, East Complex, DPW, and Community Center expires June 1, 2017; and

**WHEREAS**, it is prudent to maintain a Maintenance and Support Contract to receive system support and maintenance to the Mitel telephone system; and

**WHEREAS**, Rel Comm is the company that installed our current telephone system and is an authorized Mitel partner; and

**NOW, THEREFORE, BE IT RESOLVED**, that Supervisor Dunning is authorized to enter into a 12-month contract with Rel Comm for Mitel telephone system maintenance and support for \$2,235.00 to be paid from A1650.4233 (Central Communications – Phone System Maintenance).

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**RESOLUTION #150 RE: Clifton Fire Department Addition to Active List**

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

**BE IT RESOLVED**, that the following individual(s) be added to the Clifton Fire Department active list effective May 1, 2017:

Brandon Geer

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**RESOLUTION #151 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 May 8, 2017:

Ben Brower & Josh Von Cannon

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**RESOLUTION #152 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 March 27, 2017 & April 12, 2017:

Alex Graff (3/27/2017), Austin Vanzile (4/12/2017)

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**RESOLUTION #153 RE: Letter of Credit Release #1 for Rose Hill, Phase 1**

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

**WHEREAS**, that per recommendation of the Commissioner of Public Works and Town Engineer that \$113,256.00 be released from the letter of credit #520005477 with Bank of Castile for Rose Hill, Phase 1, leaving a balance of \$757,064.57; subject to engineering fees and street light bills to the Town.

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**RESOLUTION #154 RE: Letter of Credit Release #2 for Rose Hill, Phase 1**

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

**WHEREAS**, that per recommendation of the Commissioner of Public Works and Town Engineer that \$23,872.95 be released from the letter of credit #520005477 with Bank of Castile for Rose Hill, Phase 1, leaving a balance of \$733,191.62; subject to engineering fees and street light bills to the Town.

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**RESOLUTION #155 RE: C.H.I.P.S. Budget Amendment**

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

**WHEREAS**, the year 2017 budget for the C.H.I.P.S. account included \$140,000.00; and

**WHEREAS**, the Town of Chili was informed by the State of New York that the 2017 C.H.I.P.S. apportionment for Chili will be \$242,899.00, which includes \$30,911.59 in Winter Recovery Funding; and

**WHEREAS**, the Town of Chili will be receiving additional funding under the PAVE NY Program for the rehabilitation and reconstruction of local highways in the amount of \$39,395.76; and

**NOW, THEREFORE, BE IT RESOLVED**, to amend accounts DA3501 (State Aid/CHIPS) and DA 5112.4 (CHIPS-contractual) to \$242,899.00.

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**RESOLUTION #156 RE: Purchase of Highway Utility Van**

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

**WHEREAS**, included in the approved 2017 budget is the purchase of one (1) new highway utility van to replace vehicle #6; and

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the purchase from Van Bortel off the Onondaga County Bid, Bid Ref 8415, one (1) utility van at a cost not to exceed \$33,000, to be paid from A02.5130.2000 (Machinery – Equipment).

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**RESOLUTION #157 RE: Purchase of Parks Mower**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the purchase of a Jacobsen HR700 14 foot area mower from MTE Turf Equipment off the NYS Contract (No. PC67073) Group 4065 National Joint Powers Alliance (NJPA) bid, PGB-22792 at a cost not to exceed \$66,000 to be paid from A7110.2000 (Parks - Equipment).

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**RESOLUTION #158 RE: Chil-E Fest Inflatable Rides**

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

**WHEREAS**, the Town of Chili intends to provide Inflatable Rides during the 2017 Chil-E Fest; and

**WHEREAS**, Michael Curley, Parks & Recreation Director, has contacted local vendors to provide this service; and

**WHEREAS**, the following proposals were received from:

Adventures in Climbing	\$2,295.00
Blue Apple Productions	\$3,895.00
Zuper Eventz	Declined
Aplus Party Rentals	Declined

**NOW, THEREFORE, BE IT RESOLVED**, to accept the proposal from Adventures in Climbing, and authorize Supervisor Dunning to sign an agreement for \$2,295.00 from A7550.4 (Celebrations).

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**RESOLUTION #159 RE: Acceptance of CCSI Grant**

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

**WHEREAS**, the Town has received notification that it has been awarded a grant from New York State through Coordinated Care Services, Inc., in the amount of \$926.00. Said grant is to be used for the purchase of supplies for the Chili Senior Center and support Senior Center programming; and

**NOW, THEREFORE, BE IT RESOLVED**, to accept the grant; and

**BE IT FURTHER RESOLVED**, to amend the 2017 revenue budget A3772 (State Aid – Programs For Aging) by an increase of \$926.00; and amend the 2017 expense budget A6772.4 (Programs For Aging – Senior Programs) by an increase of \$926.00.

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**RESOLUTION #160 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 \$75.00 gift card from Wegmans to be used to offset the cost of cookies for our May 26<sup>th</sup> birthday celebration.

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**RESOLUTION #161 RE: Monroe County Hazardous Mitigation Plan**

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

**WHEREAS**, the Town of Chili, with the assistance from the Monroe County Office of Emergency Management, has gathered information and prepared the Monroe County Hazardous Mitigation Plan; and

**WHEREAS**, Monroe County Hazardous Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS**, the Town of Chili is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan via the Monroe County Website (<http://www.monroecountyhmp.com>) and during a Public Hearing on the plan at a meeting of the Monroe County Legislature on May 9, 2017; and

**WHEREAS**, the Town of Chili has reviewed the Plan and affirms that the Plan will be updated no less than every five years; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board that the Town of Chili adopts the Monroe County Hazardous Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

**ADOPTED**, this 17<sup>th</sup> day of May, 2017 at the meeting of the Town of Chili.

\_\_\_\_\_  
Town Supervisor

\_\_\_\_\_  
Town Clerk



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**RESOLUTION #162 RE: April 19, 2017 Abstract**

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

**WHEREAS**, January 4, 2017 Resolution #1 authorized vouchers to be paid April 19, 2017, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 24459-24468, 24476-24481, 24484, 24486-24494, 24498-24588 totaling \$127,689.30 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 24459-24468, 24476-24481, 24484, 24486-24494, 24498-24588 were paid from the following funds:

General Fund	\$ 89,334.42
Highway Fund	36,013.13
Library Fund	75.20
Drainage District	897.18
Fire Protection Districts	<u>1,369.37</u>
Total Abstract	<u>\$ 127,689.30</u>

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**RESOLUTION #163 RE: May 3, 2017 Abstract**

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

**WHEREAS**, January 4, 2017 Resolution #1 authorized vouchers to be paid May 3, 2017, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 24589-24594, 24600, 24603-24604, 24609-24614, 24619-24621, 24629-24633, 24638-24649, 24653-24703, 24705-24707 totaling \$105,887.96 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 24589-24594, 24600, 24603-24604, 24609-24614, 24619-24621, 24629-24633, 24638-24649, 24653-24703, 24705-24707 were paid from the following funds:

General Fund	\$ 75,185.65
Highway Fund	12,494.12
Library Fund	1,932.65
H56 Annual Assessment Project	3,000.00
Drainage District	37.99
Street Lighting Districts	12,487.55
Private Purpose Trust	750.00
Total Abstract	<u>\$ 105,887.96</u>

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The next meeting of the Chili Town Board will be Wednesday, June 14, 2017 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.