

Chili Town Board Meeting
June 14, 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 new Chapter 265, Article 1-5 Entitled “Right to Farm Law”.

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.

Chili Town Board Meeting

June 14, 2017

Agenda

H. *Matters of the Supervisor* –

New Matters:

1. Chil E-Fest 7/4/2017.

Pending Matters:

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

Matters of the Town Council –

New Matters:

Pending Matters:

I. Approval of Minutes – 5/17/2017

Reports Submitted –

2030 Comprehensive Plan Update Minutes – 5/2/2017

Advanced Payment of Claims – May 2017

Building Department Report – May 2017

Chili Parks & Recreation Minutes – 4/25/2017

Dog Control Reports – May 2017

Drainage Committee Minutes – 4/4/2017

Library Board Minutes – 4/25/2017

Monthly Financial Report – May 2017

Recreation Center Report – May 2017

Senior Center Report – May 2017

Town Clerk Report – May 2017

Traffic & Safety Committee Minutes – 3/2/2017, 4/6/2017

J. Correspondence –

1. Virginia Ignatowski, Town Clerk has received notification that John Smithgall, Conservation Board is resigning effective July 11, 2017.

K. Pending Business

L. Old Business

M. New Business

Chili Town Board Meeting

June 14, 2017

Agenda

RESOLUTION #165 RE: Set Public Hearing for Historic Landmark Status

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

BE IT RESOLVED, that a Public Hearing be scheduled for July 12, 2017 at 7:00 p.m. in the Town of Chili, Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider Historic Landmark Status for 150 Archer Road, Rochester, NY 14624. The tax account # is 146.11-2-95; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish notice in the Gates-Chili Post.

RESOLUTION #166 RE: Set Public Hearing for Historic Landmark Status

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

BE IT RESOLVED, that a Public Hearing be scheduled for July 12, 2017 at 7:00 p.m. in the Town of Chili, Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider Historic Landmark Status for 1 Wickens Road, Scottsville, NY 14546. The tax account # is 185-02-2-9; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish notice in the Gates-Chili Post.

RESOLUTION #167 RE: Transfer to Workers' Compensation Reserve

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

WHEREAS, the Workers' Compensation Reserve Fund was established December 2004 by Resolution 360 in accordance with General Municipal Law §6-j; and

WHEREAS, the Upstate New York Municipal Workers' Compensation Program (UNYMWCP) has completed its 2016 claims deficit/surplus analysis and it has been determined that the Town of Chili has surplus funds in the program and refunded to the Town of Chili \$146,588.00; and

WHEREAS, the Upstate New York Municipal Workers' Compensation Program (UNYMWCP) has completed its 2016 operating expense analysis which revealed a surplus and it has been determined by the UNYMWCP Board to refund to the Town of Chili \$59,017.00; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue budget A2683 (Self Insurance Recoveries) by an increase of \$205,605.00 and amend expense budget A9901.9000 (Interfund Transfers) by an increase of \$205,605.00; and

BE IT FURTHER RESOLVED, to transfer \$205,605.00 to the Workers' Compensation Reserve Fund.

Chili Town Board Meeting

June 14, 2017

Agenda

RESOLUTION #168 RE: Disposal of Equipment

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

WHEREAS, the Chili Senior Center purchased 2 scooters in February 2008, for use by our seniors; and

BE IT FURTHER RESOLVED, that the batteries are no longer available for purchase, the equipment is deemed obsolete and is hereby declared surplus equipment, and that the Senior Center Director is hereby authorized to dispose of said equipment.

RESOLUTION # 169 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, wishes to accept a \$100 donation from James R. Gray Funeral Home to be deposited in the Senior Center Trust and Agency.

RESOLUTION #170 RE: Roberts Wesleyan College Parade

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

WHEREAS, Roberts Wesleyan College has asked for the Town's permission to hold a Homecoming Parade on Saturday, September 23, 2017 at 11:00 a.m. to last for approximately one hour; and

BE IT RESOLVED, that the Town Board hereby authorizes Roberts Wesleyan College to hold their Homecoming Parade on September 23, 2017, following the route outlined in their correspondence, provided they notify the Monroe County Sheriff's Office at Zone C, the Chili Fire Department and Ambulance and provide a certificate of insurance naming the Town as an additional insured prior to the parade; and

BE IT FURTHER RESOLVED, that the Town Clerk shall send notification of this resolution to Roberts Wesleyan College.

Chili Town Board Meeting
June 14, 2017
Agenda

RESOLUTION #171 RE: 2017 Summer Recreation Staff

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

BE IT RESOLVED, that per recommendation of Michael Curley, Parks and Recreation Director, the following people be hired for summer employment.

Playground Director (\$14.00/hour)

Guy Puglia

Site Leader (\$11.25/hour)

Glenn Pittman (Teen Camp)

Leader Counselor (\$10.25/hour)

Ryan Fitzgerald (PRS Camp)

Seasonal Tennis Instructors (\$12.50/hour)

Bill Davis

Seasonal Tennis Instructor (\$9.70/hour)

Daniel Davis

RESOLUTION #172 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 May 2017:

John Campbell (5/15/2017), Jereld Asare (5/18/2017)

RESOLUTION #173 RE: Chili Fire Department Exempt List

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

BE IT RESOLVED, that the following individual(s) be removed from the CFD active list and be added to the Chili Fire Department exempt list effective May 2017:

Jack Williams (5/29/2017)

Chili Town Board Meeting

June 14, 2017

Agenda

RESOLUTION #174 RE: Letter of Credit Release #1 for Carriage House, Section 3

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

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer that \$6,300.00 be released from the letter of credit #520005347 with Bank of Castile for Carriage House, Section 3, leaving a balance of \$279,083.20; subject to engineering fees and street light bills to the Town.

RESOLUTION #175 RE: Authorization to Sign Cooperative Agreement with Monroe County Soil and Water Conservation District

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

WHEREAS, the Town has received notification from the Monroe County Soil and Water Conservation District of a sub-grant award in the amount of \$56,945.00. Said grant funds are to be used for the implementation of a riparian buffer along both sides of an unnamed tributary to Black Creek at Union Station Park; and

WHEREAS, the purpose of this project is to create an area of native trees and shrubs along the unnamed stream to help filter pollutants such as nitrogen, phosphorus and sediments and to minimize erosions and help shade the stream; and

WHEREAS, this project is in furtherance of the Towns compliance obligations as an MS4 under the Phase II Storm Water program; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to execute the agreement between the Town and the Monroe County Soil and Water Conservation District subject to review and approval of the Counsel for the Town; and

BE IT FURTHER RESOLVED, to amend the 2017 revenue budget A2706 (Grants from Local Govt.) by an increase of \$56,945.00; and amend the 2017 expense budget A8090.4 (Environmental/Conservation-Contractual) by an increase of \$56,945.00.

Chili Town Board Meeting

June 14, 2017

Agenda

RESOLUTION #176 RE: Hubbard Park Tennis and Basketball Courts

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

WHEREAS, the Town intends to repair and resurface the tennis courts and basketball court at Hubbard Park; and

WHEREAS, Request for Proposals were submitted by the following companies:

Super Seal Sealcoating	\$26,860.00
Rochester Jet Blak Sealers	\$28,450.00
Nagle Athletic Surfaces	\$43,200.00

NOW, THEREFORE, BE IT RESOLVED, per the recommendation of Michael Curley, Parks and Recreation Director, to accept the proposal from Super Seal Sealcoating and authorize Supervisor Dunning to sign the proposal with Super Seal Sealcoating not to exceed \$26,860.00 from A7110.4 (Parks Contractual).

RESOLUTION #177 RE: June 7, 2017, 2017 Abstract

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

WHEREAS, January 4, 2017 Resolution #1 authorized vouchers to be paid June 7, 2017, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 24744, 24810, 24813, 24815, 24823-24826, 24831-24832, 24834-24841, 24843-24845, 24848, 24851-24861, 24863-24866, 24870-24872, 24883-24884, 24888-24908, 24911-24925, 24927-24954 totaling \$105,423.40 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 24744, 24810, 24813, 24815, 24823-24826, 24831-24832, 24834-24841, 24843-24845, 24848, 24851-24861, 24863-24866, 24870-24872, 24883-24884, 24888-24908, 24911-24925, 24927-24954 were paid from the following funds:

General Fund	\$	85,559.20
Highway Fund		5,329.08
Library Fund		1,917.35
H56 Annual Assessment Project		500.00
Street Lighting Districts		12,117.77
Total Abstract	\$	<u>105,423.40</u>

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