

Chili Town Board Meeting
July 12, 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. Historic Landmark Status for 150 Archer Road.
2. Historic Landmark Status for 1 Wickens Road.

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
July 12, 2017
Agenda

H. *Matters of the Supervisor* –

New Matters:

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 – 6/14/2017

Reports Submitted –

- 2030 Comprehensive Plan Update Minutes – 5/30/2017
- Advanced Payment of Claims –
- Building Department Report –
- Chili Parks & Recreation Minutes – 5/23/2017
- Conservation Board Minutes –
- Dog Control Reports –
- Drainage Committee Minutes – 5/2/2017 (No July Meeting).
- Library Board Minutes – 5/23/2017
- Monthly Financial Report –
- Planning Board Minutes –
- Recreation Center Report –
- Senior Center Report –
- Town Clerk Report –
- Traffic & Safety Committee Minutes –
- Zoning Board Minutes – 5-16-2017

J. Correspondence –

K. Pending Business

L. Old Business

M. New Business

Chili Town Board Meeting
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Agenda

RESOLUTION #179 RE: SEQR Status for Adoption of Local Law#_____ of 2017 amending the Code of the Town of Chili to add a new Chapter 265, Article 1-5 Entitled “Right to Farm Law”

OFFERED BY: _____ SECONDED BY: _____

WHEREAS, that the Town Board classifies the adoption of proposed Local Law #_____ of 2017 to be an Unlisted action under the provisions of Section 617.5 of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder; and

WHEREAS, the Town Board has duly reviewed and considered the Short Environmental Assessment Form as well as all the evidence and information obtained at public hearing held on June 14, 2017 at 7:00 p.m. and has given consideration to any comments received from any Agencies and the Board has duly considered the impacts which reasonably may be expected to result from the proposed Action using the criteria set forth in Article 8 of the Environmental Conservation Law, the State Environmental Quality Review Act, and applicable regulations promulgated thereunder ("SEQRA"); and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby confirms its status as lead agency and makes a determination that the above-referenced action will not result in any significant adverse environmental impact; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board in making this Classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

RESOLUTION #180 RE: ADOPTION OF LOCAL LAW#_____ OF 2017 amending the Code of the Town of Chili to add a new Chapter 265, Article 1-5 Entitled “Right to Farm Law”

OFFERED BY: _____ SECONDED BY: _____

WHEREAS, a proposed Local Law #_____ of the year 2017 to add and amend a new chapter to the Code of the Town of Chili “Right to Farm Law” was introduced to the Town Board of the Town of Chili on the 15th day of May 2017; and

WHEREAS, at a meeting of the Chili Town Board held at the Town Hall in the Town of Chili, New York on the 14th day of June 2017, a public hearing was held at 7:00 p.m. to consider the adoption of a proposed Local Law #_____ of the year 2017 to add a new chapter to the Code of the Town of Chili “Right to Farm Law”; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law # _____ of 2017 is hereby enacted by the Town Board of the Town of Chili, the Town Clerk is hereby directed to notify the required agencies of its enactment.

Chili Town Board Meeting
July 12, 2017
Agenda

RESOLUTION #181 RE: MOU with NYS Taxation & Finance ORPTS

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

WHEREAS, the Supervisor is authorized to sign a MOU (Memo of Understanding) with ORPTS (Office of Real Property Tax Services) on an annual basis to clarify & outline the roles and responsibilities for 2018.

RESOLUTION #182 RE: Historic Landmark Designation for 150 Archer Road

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

BE IT RESOLVED, that the premises located at 150 Archer Road, Rochester, NY 14624 tax a/c #146.11-2-95; owned by Sandra Maloney Foley be designated a "Landmark" as per Local Law #3 of 1993 per the recommendation of the Historic Preservation Board.

RESOLUTION #183 RE: Historic Landmark Designation for 1 Wickens Road

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

BE IT RESOLVED, that the premises located at 1 Wickens Road, Scottsville, NY 14546 tax a/c #185.02-2-9; owned by Nancy Sullivan be designated a "Landmark" as per Local Law #3 of 1993 per the recommendation of the Historic Preservation Board.

RESOLUTION #184 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 use funds to offset the cost of the following activities: \$500.00 for summer picnic; \$500.00 for fall steak roast; \$500.00 for clambake; \$500.00 for Oktoberfest; \$1,000.00 for arm chairs; and \$500.00 for 6 foot folding tables.

Chili Town Board Meeting
July 12, 2017
Agenda

RESOLUTION #185 RE: Modification of Fee Schedule

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

WHEREAS, the current Planning and Zoning Board and the building permit fee schedule fees have been in place since March 13, 2014; and

WHEREAS, the Building Department Manager has identified some necessary changes; and

NOW, THEREFORE, BE IT RESOLVED, that the fees for the building permits, Planning Board and Zoning Board applications and the Fire Marshal's permits and inspections are revised and updated per the schedule of fees presented to the Town Board (Copy on file in the Clerk's Office) to take effect immediately.

RESOLUTION #186 RE: June 21, 2017 Abstract

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

WHEREAS, January 4, 2017 Resolution #1 authorized vouchers to be paid June 21, 2017, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 24926, 24955-24957, 24960-24968, 24970-24972, 24976-24977, 24981-24984, 24994-25071 totaling \$95,914.21 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, vouchers 24926, 24955-24957, 24960-24968, 24970-24972, 24976-24977, 24981-24984, 24994-25071 were paid from the following funds:

General Fund	\$	70,303.71
Highway Fund		22,304.41
Drainage District		2,498.04
Park Districts		308.05
Private Purpose Trust		500.00
Total Abstract	\$	<u>95,914.21</u>

Chili Town Board Meeting
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Agenda

RESOLUTION # RE: July 5, 2017, 2017 Abstract

OFFERED BY: _____ SECONDED BY: _____

WHEREAS, January 4, 2017 Resolution #1 authorized vouchers to be paid July 5, 2017, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 25075-25085, 25092-25093, 25096, 25098-25109, 25114-25117, 25121-25123, 25132-25133, 25135-25136, 25142-25146, 25148-25218 totaling \$615,546.33 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 25075-25085, 25092-25093, 25096, 25098-25109, 25114-25117, 25121-25123, 25132-25133, 25135-25136, 25142-25146, 25148-25218 were paid from the following funds:

General Fund	\$ 137,574.16
Highway Fund	123,160.22
Library Fund	1,915.07
H56 Annual Assessment Project	1,750.00
Drainage District	2,821.62
Street Lighting Districts	12,325.26
Private Purpose Trust	336,000.00
Total Abstract	<u>\$ 615,546.33</u>

The next meeting of the Chili Town Board will be Wednesday, August 16, 2017 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.