

Chili Town Board Meeting
August 16, 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.**

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. Budget Workshops – September 6th & 7th, 2017 at 5 pm both days.
2. 9/11 Ceremony CFD – 16th Anniversary, Monday 9/11/2017 at 6:00 pm.

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 – 7/12/2017

Reports Submitted –

Advanced Payment of Claims – 7/31/2017

Architectural Advisory Committee Minutes – 6/13/2017, (No July Meeting)

Building Department Report – July 2017

Chili Parks & Recreation Minutes – 6/27/2017

Dog Control Reports – July 2017

Library Board Minutes – 6/27/2017

Monthly Financial Statement – June 2017

Planning Board Minutes – 7/11/2017

Recreation Center Report – June 2017

Senior Center Report –

Town Clerk Report – July 2017

Zoning Board Minutes – 6/27/2017

J. Correspondence –

1. Town Clerk Virginia Ignatowski has received notification that Michael Cervini, Parks Department is resigning effective August 11, 2017.

K. Pending Business

L. Old Business

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

BE IT RESOLVED, to remove from being held resolution # 183 which was held from the July 12, 2017 meeting.

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

OFFERED BY: Supervisor Dunning **SECONDED BY:** Councilman Slattery

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.

M. New Business

RESOLUTION #190 RE: Conservation Board

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

BE IT RESOLVED, that Pat Tindale shall be appointed as a member of the Conservation Board to complete the term of John Smithgall; term to expire December 31, 2017.

RESOLUTION #191 RE: Building Permit Application Refund

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

BE IT RESOLVED, that per the recommendation of the Building Department, a refund of \$90.00 for Building Permit #14475 issued on 5/17/2017 be issued back to Richard Morris.

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RESOLUTION #192 RE: Establishment of Park and Recreation Reserve Fund

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

BE IT RESOLVED, that pursuant to §6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the Park and Recreation Reserve Fund. The purpose of this Reserve Fund is to aid in the financing of equipment, construction, reconstruction, acquisition or renovation of Park and Recreation facilities or grounds, as it is determined to be in the best interests of the Town.

RESOLUTION 193 # RE: Information Security Officer

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

BE IT RESOLVED, that Supervisor David Dunning be appointed as Information Security for the remainder of 2017, as this position should function independently of the Department of MIS.

RESOLUTION #194 New Upright Kitchen Freezer

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

WHEREAS, the Director of the Programs for the Aging has received notification from the Monroe County Office of the Aging, that Monroe County funds are available for the purchase of a small kitchen freezer to benefit the Chili Senior Center; and

WHEREAS, The Chili Senior Center is in need of a freezer, and desire to express their gratitude to the Monroe County Office of the Aging and Monroe County for their generous donation to the Chili Senior Center; and

BE IT FURTHER 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 #195 RE: Road Closure Pearce Memorial Church

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

WHEREAS, Pearce Memorial Church has asked for the Town’s permission to hold the annual Fall Kick-off event on Sunday, September 17, 2017 from 10:30 am – 4:30 pm; and

BE IT RESOLVED, that the Town Board hereby authorizes Pearce Memorial Church to hold their annual fall kick-off event on September 17, 2017, as outlined in their correspondence, provided they notify the residents of Orchard Street, 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 event; and

BE IT FURTHER RESOLVED, that the Town Clerk shall send notification of this resolution to Pearce Memorial Church.

RESOLUTION #196 RE: 5K Race St. Christopher’s Church

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

WHEREAS, St. Christopher’s Church has asked for the Town’s permission to hold the a 5K Race in the Town on Saturday, August 19, 2017 at 9:00 am; and

BE IT RESOLVED, that the Town Board hereby authorizes Pearce Memorial Church to hold their 5K Race on August 19, 2017, as outlined in their correspondence, provided they notify the residents of Orchard Street, 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 event; and

BE IT FURTHER RESOLVED, that the Town Clerk shall send notification of this resolution to Pearce Memorial Church.

RESOLUTION #197 RE: 2017 Budget Amendments

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

BE IT RESOLVED, to transfer \$5,600 from A1990.4 (Contingency) to A1950.4 (Taxes – Town Owned Property).

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RESOLUTION #198 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 August 7, 2017:

Aaron Mance

RESOLUTION #199 RE: Establish Letter of Credit for Union Square Phase II

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

BE IT RESOLVED, that per the recommendation of the Commissioner of Public Works/Superintendent of Highways and Town Engineer that a letter of credit be established for Union Square Phase II in the amount of \$219,643.10; and

Items within the letter of credit include, but are not limited to erosion and sediment control features, storm sewers and post construction storm water management facilities.

RESOLUTION #200 RE: Establish Letter of Credit for Kamco Supply Corp

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

BE IT RESOLVED, that per the recommendation of the Commissioner of Public Works/Superintendent of Highways and Town Engineer that a letter of credit be established for Kamco Supply Corp in the amount of \$142,239.20; and

Items within the letter of credit include, but are not limited to erosion and sediment control features, storm sewers and post construction storm water management facilities.

RESOLUTION # 201 RE: Letter of Credit Release #2 for Carriage House, Section 3

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

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer that \$27,000 be released from the letter of credit #520005347 with Bank of Castile for Carriage House, Section 3, leaving a balance of \$252,083.20; subject to engineering fees and street light bills to the Town.

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RESOLUTION #202 RE: Letter of Credit Release #4 for Rose Hill, Phase 1

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

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer that \$165,281.32 be released from the letter of credit #520005477 with Bank of Castile for Rose Hill, Phase 1, leaving a balance of \$564,850.25; subject to engineering fees and street light bills to the Town.

RESOLUTION #203 RE: Letter of Credit Release #5 for Rose Hill, Phase 1

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

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer that \$12,490.40 be released from the letter of credit #520005477 with Bank of Castile for Rose Hill, Phase 1, leaving a balance of \$552,359.85; subject to engineering fees and street light bills to the Town.

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RESOLUTION #204 RE: In Memory of Leslie Moore Sr.

OFFERED BY: _____ SECONDED BY: _____

WHEREAS, on July 16, 2017 Leslie Moore Sr. passed away and we are deeply saddened by his loss; and

WHEREAS, Mr. Moore, Sr. served as a Town Councilman from 1/3/1966 – 12/31/1969, in 1970 served on the Historical Building Committee and as a Planning Board Member from 7/12/1971 – 7/14/1976; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby extends their deepest sympathy to the Moore family and also sets aside this special page of their minutes from this Town Board Meeting in his honor and takes a moment of silence in Mr. Moore Sr.'s memory. The Town Clerk is hereby directed to send a copy of this resolution to the family.

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RESOLUTION #205 RE: July 19, 2017 Abstract

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

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

WHEREAS, Council did authorize by a majority vote vouchers 25222, 25225-25236, 25238-25248, 25250-25255, 25260-25267, 25269-25320, 25323 totaling \$86,538.59 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 25222, 25225-25236, 25238-25248, 25250-25255, 25260-25267, 25269-25320, 25323 were paid from the following funds:

General Fund	\$	72,896.87
Highway Fund		10,954.63
Drainage District		2,687.09
Total Abstract	\$	<u>86,538.59</u>

RESOLUTION #206 RE: August 2, 2017 Abstract

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

WHEREAS, January 4, 2017 Resolution #1 authorized vouchers to be paid August 2, 2017, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 25324-25328, 25332, 25334-25339, 25343-25344, 25349, 25364 -25383, 25386-25387, 25389, 25391-25393, 25396-25406, 25409-25450 totaling \$122,861.87 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 25324-25328, 25332, 25334-25339, 25343-25344, 25349, 25364-25383, 25386-25387, 25389, 25391-25393, 25396-25406, 25409-25450 were paid from the following funds:

General Fund	\$	71,744.29
Highway Fund		33,351.26
Library Fund		1,863.26
Drainage District		1,764.77
Street Lighting Districts		12,638.99
Private Purpose Trust		1,499.30
Total Abstract	\$	<u>122,861.87</u>

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RESOLUTION #207 RE: August 19, 2017 Abstract

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

WHEREAS, January 4, 2017 Resolution #1 authorized vouchers to be paid August 2, 2017, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers () be paid from the Distribution Account as presented by Virginia Ignatowski, Town Clerk; and

Not Available Until Next Week

The next meeting of the Chili Town Board will be Wednesday, September 13, 2017 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.