

Chili Town Board Meeting
March 14, 2018
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:

Pending Matters:

Matters of the Town Council –

New Matters:

Pending Matters:

I. Approval of Minutes – 2/14/2018

Reports Submitted –

2030 Comprehensive Plan Minutes – 2/12/2018

Advanced Payment of Claims – February 2018

Architectural Advisory Committee Minutes – 10/10/2017, 10/24/2017 (No November, December, January Mtgs.).

Building Department Report – February 2018

Conservation Board Minutes – 1/8/2018, 2/5/2018

Dog Control Reports – February 2018

Drainage Committee Minutes – 10/3/2017 (No November, December or January Mtgs.).

Library Board Minutes – 1/23/2018

Monthly Financial Statement – January 2018

Planning Board Minutes – 12/12/2017 (No January Mtg.).

Recreation Center Report – February 2018

Senior Center Report – February 2018

Town Clerk Report – February 2018

Zoning Board Minutes – 11/28/2017 (No December Mtg.).

J. Correspondence –

K. Pending Business

L. Old Business

M. New Business

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RESOLUTION #116 RE: Fireworks Chil-E Fest

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

WHEREAS, the Town of Chili provides professional fireworks as part of the annual Chil-E Festival for July 4, 2018; and

WHEREAS, Young Explosive Corporation has provided the Town with outstanding service at previous Chil-E Festivals; and

NOW, THEREFORE, BE IT RESOLVED, that per the recommendation of Michael Curley, Parks and Recreation Director, that Supervisor Dunning is hereby authorized to enter into a contract with Young Explosive Corporation for the provision of a professional fireworks display at the 2018 Chil-E Festival in the amount of \$12,000.00 to be paid from A7550.4 (Celebrations-Chil E-Fest).

RESOLUTION # 117 RE: Marching Band at Chil-E-Fest

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

BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with Kelly's Heroes to march in the 2018 Chil-E Festival Parade for \$600.00 to be paid from A7550.4. (Celebrations-Chil E- Fest).

RESOLUTION #118 RE: Sound, Staging and Lighting For Chil-E Fest

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

WHEREAS, the Town intends to provide live entertainment during the 2018 Chil-E Festival to the benefit of residents of the Town; and

WHEREAS, Audio Images Sound and Lighting has provided the Town with outstanding service in the past; and

NOW, THEREFORE, BE IT RESOLVED, to accept the proposal from Audio Images Sound and Lighting and authorize Supervisor Dunning to sign an agreement in the amount of \$5,000.00 to be paid from A7550.4. (Celebrations-Chil E-Fest).

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RESOLUTION #119 RE: Chili Fire Department Active List

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

BE IT RESOLVED, that the following individual(s) be added to the Chili Fire Department active list effective March 5, 2018:

Ashley Chapman, David A. Donovan, Nicholas Holley, Kyle Kelly, Mark Nicolella, Abigail J. Sauer

RESOLUTION #120 RE: Friends of the Chili Public Library Donation

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

WHEREAS, the Chili Public Library has been given an \$8,500 donation from the Friends of the Chili Public Library which is to be used for the purpose of providing programming for all ages; and

WHEREAS, the 2018 budget included an anticipated donation revenue in the amount of \$5,000 from the Friends of the Chili Public Library; and

NOW, THEREFORE, BE IT RESOLVED, to accept the donation; and

BE IT FURTHER RESOLVED, to amend the 2018 revenue budget L2705 (Gifts and Donations) by an increase of \$3,500.00; and amend the 2018 expense budget L7410.4089 (Library – Other Operation & Maintenance, Programs) by an increase of \$3,500.

RESOLUTION #121 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 #122 RE: Purchase of Crawler Dozer

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

WHEREAS, the Town was awarded a State Municipal Facilities Grant in the amount of \$144,000 for the purchase of a Crawler Dozer and Mini-Excavator; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new 2018 John Deere Crawler Dozer from Five Star Equipment of NYS OGS Contract PC67075 (NJPA 032515-JDC) for a cost not to exceed \$115,000 with \$85,000 of the cost to be paid from DA02.5130.2000 (Machinery-Equipment) and the remainder up to a maximum of \$30,000 to be paid from DA5130.2000.0010 (Machinery – Equipment - Highway Equipment Reserve).

RESOLUTION #123 RE: Incentive Zoning 219, 223, 225, 227, 229 Golden Road & 29, 31 Stone Barn Road

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

WHEREAS, the applicant has submitted a proposal to the Town Board; and

WHEREAS, the applicant has appeared before the Town Board on the 11th day of October, 2017 to discuss its proposal, where the Town Board had determined that the application was worthy of further consideration and authorized the applicant to submit their proposal to the Planning Board for its review; and

WHEREAS, on the 14th day of November, the applicant did appear before the Planning Board and a vote of 6 yes to 1 no, the Planning Board did recommend the incentive zoning application; and

WHEREAS, on the 13th day of December the Town Board held a public hearing; and reviewed the Referral from Monroe County’s Planning Department under GML §239m; and

WHEREAS, said referral noted that comments from several agencies including N.Y.S.D.E.C. had not yet been received by the County; and

WHEREAS, The Town requested and received additional comments from N.Y.S.D.E.C. via the County’s Planning Department which were not available at the December 13, 2017 Public Hearing; and

WHEREAS, the Board’s review of the Application as submitted and the current environmental record, which does not contain any required Environmental Assessment Form, raises environmental concerns and leaves potential impacts unaddressed; and

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NOW THEREFORE, be it resolved as follows:

- (1) The Town Board hereby determines the Application to be incomplete in its current form,
- (2) The Town Board directs the applicant, if it desires to proceed with the incentive zoning request, to submit the necessary Environmental Assessment Form and other documentation necessary for the Town Board to comply with its duties under SEQRA.
- (3) That the Town Board after reviewing the Record, its Town Zoning Code, Town Comprehensive Plan and New York State Law finds that the applicant's assertion that no separate SEQRA review of this incentive zoning application is unsupported, not in compliance with SEQRA and not in the best interests of the Town of Chili.

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RESOLUTION #124 RE: In Memory of Alfred J. Heilman

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

WHEREAS, on January 30, 2018 Alfred Heilman passed away and we are deeply saddened by his loss; and

WHEREAS, Mr. Heilman served as the Assistant Town Counsel from 1972 – 1976 and Town Counsel in 1980;
and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby extends their deepest sympathy to the Heilman 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. Heilman’s memory. The Town Clerk is hereby directed to send a copy of this resolution to the Heilman family.

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RESOLUTION #125 RE: February 21, 2018 Abstract

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

WHEREAS, January 3, 2018 Resolution #1 authorized vouchers to be paid February 21, 2018, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 27175, 27179-27194, 27198-27199, 27201, 27203, 27206-27207, 27211-27236, 27238-27269 totaling \$150,257.87 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 27175, 27179-27194, 27198-27199, 27201, 27203, 27206-27207, 27211-27236, 27238-27269 were paid from the following funds:

General Fund	\$	38,158.82
Highway Fund		80,478.05
Highway Equipment Reserve		31,621.00
Total Abstract	\$	<u>150,257.87</u>

RESOLUTION #126 RE: March 7, 2018 Abstract

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

WHEREAS, January 3, 2018 Resolution #1 authorized vouchers to be paid March 7, 2018, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 27278-27295, 27304, 27313-27314, 27317-27320, 27322-27323, 27326-27334, 27338-27414 totaling \$202,702.41 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 27278-27295, 27304, 27313-27314, 27317-27320, 27322-27323, 27326-27334, 27338-27414 were paid from the following funds:

General Fund	\$	73,305.94
Highway Fund		108,877.74
Library Fund		2,547.33
Consolidated Drainage District		638.07
Street Lighting Districts		14,846.98
Sidewalk Districts		1,986.35
Private Purpose Trust		500.00
Total Abstract	\$	<u>202,702.41</u>

The next meeting of the Chili Town Board will be Wednesday, April 11, 2018 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.