

Chili Town Board Meeting
April 11, 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 – 3/12/2018, 3/14/2018

Reports Submitted –

Advanced Payment of Claims – March 2018
Architectural Advisory Committee Minutes – 2/13/2018
Building Department Report – March 2018
Dog Control Reports – March 2018
Historic Preservation Board Minutes – 12/11/2017, (No January 2018 or February 2018 Mtgs.).
Library Board Minutes – 2/27/2018
Monthly Financial Statement – March 2018
Parks & Recreation Minutes – 1/16/2018
Planning Board Minutes – 2/13/2018
Recreation Center Report –
Senior Center Report – March 2018
Town Clerk Report – March 2018
Traffic & Safety Minutes – 2/1/2018
Zoning Board Minutes – 1/23/2018, (No February Mtg.).

J. Correspondence –

K. Pending Business

L. Old Business

M. New Business

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RESOLUTION #127 RE: Bike Ride for National Center for Missing & Exploited Children

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

WHEREAS, the National Center for Missing & Exploited Children has once again asked for the Town’s permission to have their May 18, 2018 one hundred mile bike ride come through the Town of Chili on Scottsville Road, Paul Road, Archer Road, Beaver Road Ext., Beaver Road, Chili Avenue, Chestnut Ridge Road, Sequoia Drive, Chili Center Coldwater Road, Laredo Drive, Westside Drive, from approximately 9:15 a.m. – 11:15 a.m. & 4:45 p.m. on Westside Drive to spread the awareness about the plight of missing children and share abduction and exploitation prevention educational materials with children along with raising funds for their agency services; and

WHEREAS, they must provide a certificate of insurance naming the Town as an additional insured; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the National Center for Missing & Exploited Children to have their bike ride go through the Town of Chili on Friday, May 18, 2018 provided they notify the Monroe County Sheriff’s Office at Zone C, the Chili Fire Department and Ambulance prior to the race; and

BE IT FURTHER RESOLVED, that the Town Clerk shall send notification of this resolution to the National Center for Missing & Exploited Children.

RESOLUTION #128 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 \$1000 donation from James Lathrop in Memory of Don & June Lathrop. Funds to be deposited in the Senior Center Trust and Agency Account.

RESOLUTION #129 RE: Special Counsel

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

BE IT RESOLVED, that the Town Board authorizes the Supervisor to engage Harris Beach PLLC, as Special Counsel to act on behalf of the Town and its Officials in the matter of VIP Acupressure, (Dong Kwon Oh), amount not to exceed \$250 per hour.

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RESOLUTION #130 RE: In Memory of Janice Butts

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

WHEREAS, on April 1, 2018 Janice Butts passed away and we are deeply saddened by her loss; and

WHEREAS, Ms. Butts served as a PT Clerk/Typist from 8/6/1986 – 12/31/1986; Deputy Town Clerk from 1/1/1987 – 12/31/1999 and PT Office Clerk IV (Substitute) from 1/1/2000 – 12/31/2011; and

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

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RESOLUTION #131 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 \$985.00. 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 2018 revenue budget A3772 (State Aid – Programs For Aging) by an increase of \$985.00; and amend the 2018 expense budget A6772.4 (Programs For Aging – Senior Programs) by an increase of \$985.00.

RESOLUTION #132 RE: Resolution Reaffirming Passage of Resolution #75, Dated January 3, 2018

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

WHEREAS, Resolution 75 was unanimously passed on January 3, 2018; and

WHEREAS, circumstances have arisen requiring the reaffirmation, repassing and publication said resolution set forth below; and

WHEREAS, on November 15, 2017 on Resolution 243 the Town Board adopted the 2018 Annual Town Budget, which noted the desire to utilize reserve funds to purchase specific pieces of equipment; and

WHEREAS, the General Fleet Reserve has been established to aid in the acquisition of vehicles and equipment for the Town which is outside the parameters of equipment reserves already established for Highway Department vehicles and equipment; and

NOW, THEREFORE, BE IT RESOLVED, that funds in an amount not to exceed \$15,000 from the General Fleet Reserve be used to purchase a new Aerator for the Parks Department, subject Permissive Referendum; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to give notice in the official newspaper of the Town.

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RESOLUTION #133 RE: Purchase of Parks Aerator

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

WHEREAS, included in the approved 2018 budget is the purchase of one (1) new parks aerator; and

NOW, THEREFORE, BE IT RESOLVED, subject to successful passage of the permissive referendum to authorize the purchase of a 75" AerWay Aerator off the Massachusetts State Contract #FAC88 from MTE Turf Equipment Solutions at a cost not to exceed \$15,000 to be paid from the A01.7110.2000.0026 (General Fleet Reserves).

RESOLUTION #134 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 April 9, 2018:

Chad Dudley

RESOLUTION #135 RE: Purchase of Highway Mower

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

WHEREAS, included in the approved 2018 budget is the purchase of one (1) new mower; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase of a John Deere Signature Series x734 Tractor off the NYS Contract (No. PC66663) Group 4065 National Join Powers Alliance (NJPA) bid, PG XN CG 22 at a cost not to exceed \$15,000 to be paid from A02.5130.2 (Machinery - Equipment).

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RESOLUTION #136 RE: Disposal of Surplus Equipment

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

WHEREAS, the following listed equipment is, in the opinion of the Superintendent of Highways/Commissioner of Public Works, obsolete and of no further use to the Town of Chili; and

WHEREAS, the Town is best served by disposing of these items for their highest value in whatever form attainable; and

NOW, THEREFORE, BE IT RESOLVED, that subject to awarding of bids for new vehicles or the purchase of new equipment, the Town Board authorizes disposition of the following vehicles and equipment and hereby directs the Superintendent of Highways/Commissioner of Public Works to procure the highest reasonable compensation for such items and apply the proceeds there from, if any, in accordance with Section 142(5) of the Highway Law:

- #6 – 2008 Ford F250 Pickup
- #7 – 2012 Ford F250 Pickup
- #10 – 2007 Chevy 3500 HD
- #16 – 2009 Ford F150 Pickup
- #17 – 2006 Dodge Dakota Pickup
- #58 – 2008 Ford F-350 1-Ton
- #92 – 2007 Sterling Plow Truck
- #103 – 2008 John Deere Mower
- #163 – 2004 Bannerman Core Aerator
- #176 – 1999 Bannerman Field Groomer
- #179 – 1999 Silt AerWay Aerator
- #410 – 2008 John Deere Gator
- #425 – 1994 KaBotao Mini-Excavator
- #442 – 2005 Bobcat Trailer
- Assorted Christmas Decorations

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RESOLUTION #137 RE: Order Establishing District Extension of the Chili Consolidated Lighting District #1 to Serve Rose Hill Estates Section 1-4

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

WHEREAS, at a regular meeting of this Town Board held on February 14, 2018, Resolution #110 was adopted approving an extension of the Chili Consolidated Lighting District #1 to serve an area wholly within the Town of Chili described as follows: Rose Hill Estates, Section 1-4 subdivision, Tax ID#'s 159.01-01-3.1 and 159.01-002.1; and

WHEREAS, the petitioners shall pay all costs relating to the formation of the proposed district extension, as well as the construction and installation of all poles, wires, lights, manholes, connections and related equipment and improvements therein in accordance with the map and plans filed with the petition; and

WHEREAS, except as otherwise provided above, all expenses of the Chili Consolidated Lighting District #1, including all extensions heretofore and hereafter created, shall be a charge against the entire area of the district, as extended; and

WHEREAS, the Town Board's determination that it is in the public interest to assess all expenses of the Chili Consolidated Lighting District #1, including this extension and all extensions heretofore or hereafter established, as a charge against the entire area of the district, as extended, was subject to a permissive referendum pursuant to Sec. 206-a of the Town Law; and

WHEREAS, a notice of resolution subject to a permissive referendum containing an abstract of the Town Board's determination was published and posted as required by law; and

WHEREAS, no petition requesting a referendum has been filed; and

NOW, THEREFORE, IT IS ORDERED, that the Chili Consolidated Lighting District #1 is hereby extended, as of this date, to include an area wholly located within the Town of Chili, County of Monroe and State of New York, pursuant to the terms contained in the Town Board Resolution #110; and said area to be included in said extension is more particularly described in **Schedule A** which is attached hereto and incorporated herein by reference, and it is further

ORDERED, that the Town Clerk is hereby directed to certify a copy of this Order and forthwith cause said copy to be recorded in the Office of the Monroe County Clerk in which County the Town of Chili is situate and to forward a certified copy of the same (in duplicate) to the New York State Department of Audit and Control.

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RESOLUTION #138 RE: SEQR - Designating the Town Board Lead Agency Status for the determination of significance upon the construction of a new community center and development of the site.

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

WHEREAS, the Town of Chili Town Board (hereinafter referred to as Town Board) has reviewed the Part 1 of the Full Environmental Assessment Form, prepared by the Town Supervisor and Passero Associates for the above referenced project (hereinafter referred to as Action); and

WHEREAS, the Town Board determines that said Action is classified as a Type 1 Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board determined that said Action is subject to review and approval by other involved agencies under the SEQR Regulations; and

WHEREAS, the Town Board has given public notice to the Involved Agencies of its' intent to be designated the Lead Agency for this Action; and

WHEREAS, the Town Board has received a memo from the Town Clerk, dated April 10, 2018 indicating no written objection has been received from any Involved Agency to the Town Board making this designation; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby designate itself as the lead agency for the Action.

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RESOLUTION #139 RE: SEQR - Determination of Significance for the construction of a new community center and development of the site.

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

WHEREAS, the Town of Chili Town Board (hereinafter referred to as Town Board) has determined the proposed Community Center Project (hereinafter referred to as Action) to be a Type I Action under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has reviewed and does hereby accept Part 2 of the Full Environmental Assessment Form, dated March 29, 2018 prepared by the Passero Associates and the Town Supervisor; and

WHEREAS, the Town Board finds that the Full Environmental Assessment Form, Parts 1 and 2, provides a reasoned elaboration of the impacts likely to result from the Town Board's action to approve the proposed Action; and

WHEREAS, the Town Board, as the designated lead agency under the State Environmental Quality Review (SEQR) Regulations, has given consideration to the comments received from Involved and Interested Agencies; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7 (c) (1) of the SEQR Regulations and the information contained in Parts 1 and 2 of the Full Environmental Assessment Form; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board has reasonably concluded the following impacts are expected to result from the proposed Action, when compared against the criteria in Section 617.7 of the State Environmental Quality Review (SEQR) Regulations:

(i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; nor a substantial increase in solid waste production, the potential for erosion, flooding, leaching or drainage problems;

The Town Board finds that there has been no identified adverse impacts associated with any of the above elements of the environment that would likely be affected from the Action.

(ii) there will not be large quantities of vegetation or fauna removed from the site or destroyed as the result of the proposed action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed action; there will not be a significant impact upon habitat areas on any site; nor, are there any other significant adverse impacts to natural resources on any future development of the subject site;

The Town Board finds that there has been no identified adverse impacts associated with any of the above elements of the environment that would likely be affected from the Action.

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(iii) there are no known Critical Environmental Area(s) that will be allowed to be disturbed on the site which will be impaired as the result of the proposed action;

There are no established Critical Environmental Area(s) within the limits of the project area affected by the Action.

(iv) the overall density of the site will be consistent with the adopted Town Comprehensive Plan land use recommendations;

The adopted Town of Chili Center Master Plan recommends the development of this site for the construction of a Community Center. The use of the site is consistent with previously approved Zoning Criteria for the General Business District.

(v) there will be no disturbance of any known important historical, archeological, architectural, or aesthetic resources on the site, or will the proposed action impair the existing community or neighborhood character;

The Town Board finds that there has been no identified adverse impacts associated with any of the above elements of the environment that would likely be affected from the Action.

(vi) there will not be a major change in the use of either the quantity or type of energy resulting from the proposed action;

The Town Board finds that there has been no identified adverse impacts associated with any of the above elements of the environment that would likely be affected from the Action.

(vii) there will not be any hazard created to human health;

The Town Board finds that there has been no identified adverse impacts associated with any of the above elements of the environment that would likely be affected from the Action.

(viii) there will not be a substantial change in the use, or intensity of use, or land including agricultural, open space or recreational resources, or in its capacity to support existing uses;

The Town Board finds that there has been no identified adverse impacts associated with any of the above elements of the environment that would likely be affected from the Action.

(x) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and

The Town Board finds that there has been no identified adverse impacts associated with any two or more of the above elements of the environment that when considered together would likely be affected from the Action.

(xi) there are not two or more related actions which would have a significant impact on the environment.

The Town Board finds that there are not two or more related identified adverse impacts associated with any of the above elements of the environment that would likely be affected from the Action.

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BE IT FURTHER RESOLVED THAT, based on the information and analysis above and the supporting documentation referenced above, the proposed action WILL NOT result in any significant adverse environmental impacts; and

BE IT FINALLY RESOLVED, that the Town Board does hereby make a Determination of Non-Significance on said Action and directs the Town Supervisor to sign and date the Full Environmental Assessment Form and the Negative Declaration Form.

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RESOLUTION #140 RE: BOND RESOLUTION DATED APRIL 11, 2018 OF THE TOWN BOARD OF THE TOWN OF CHILI, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE CONSTRUCTION OF A COMMUNITY CENTER COMPLEX, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

OFFERED BY: _____ SECONDED BY: _____

WHEREAS, the Town, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”), has completed its environmental review and, on April 11, 2018, has duly issued a negative declaration and has determined that the implementation of the type I action as proposed will not result in any significant adverse environmental impacts; and

WHEREAS, the Town is hereby authorized to appropriate and expend up to \$1,506,000 from the existing Reserve Fund to finance a portion of the construction of the purpose hereinafter described; now therefor

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CHILI, NEW YORK (hereinafter referred to as the “Town”), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of Chili shall undertake certain capital improvements consisting of the construction of an approximately 97,000 square foot Community Center Complex at 3237 Chili Avenue in the Town of Chili, including, without limitation, a Community Center, Senior Center and Library, various site and other incidental improvements in connection therewith and the acquisition of original furnishings, equipment, machinery or apparatus that may be required in connection therewith for such construction and Town use (hereinafter referred to as “purpose”), and general obligation serial bonds in an aggregate principal amount not to exceed \$20,000,000 and said amount is hereby appropriated therefor, and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town are hereby authorized to be issued to finance said purpose.

Section 2. The estimated maximum aggregate cost of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$20,000,000. The plan for financing of said purpose is to provide all of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized, to be offset and reduced dollar for dollar by the amount expended authorized hereby (prior to any issuance of obligations for the costs paid by such expenditures) up to \$1,506,000 from the Reserve Fund.

Section 3. It is hereby determined and declared that (a) such building, or buildings, shall be a class “A” building as defined in Subdivision 11 of Paragraph a of Section 11.00 of the Local Finance Law, and said purpose is one of the class of objects or purposes described in Subdivision 12 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are not issued in anticipation of

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bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes.

Section 5. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Chili.

Section 7. The faith and credit of the Town of Chili, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. After compliance with Section 9 hereof, this resolution shall be published in full by the Town Clerk of the Town of Chili together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds and bond anticipation notes issued in anticipation of the sale of said serial bonds, may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution, before becoming effective, shall be approved at a special referendum of the qualified voters of said Town to be held on June 19, 2018.

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RESOLUTION #141 RE: A RESOLUTION PROVIDING FOR THE HOLDING OF A SPECIAL TOWN REFERENDUM OF THE TOWN OF CHILI, MONROE COUNTY, NEW YORK, FOR THE APPROVAL OF A CERTAIN BOND RESOLUTION, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

OFFERED BY: _____ SECONDED BY: _____

WHEREAS, The Town Board of the Town of Chili, Monroe County, New York, has heretofore at this meeting duly adopted a bond resolution authorizing certain capital improvements consisting of the construction of an approximately 97,000 square foot Community Center Complex at 3237 Chili Avenue in the Town of Chili, including, without limitation, a Community Center, Senior Center and Library in the Town of Chili, New York, various site and other incidental improvements in connection therewith, and further authorizing the issuance of up to \$20,000,000 of general obligation bonds of said Town to finance the costs thereof; and

WHEREAS, pursuant to Section 92 of the Town Law, the Town Clerk has prepared and transmitted to this Board a form of proposition for the approval of such bond resolution containing an abstract of such bond resolution concisely stating the purpose and effect thereof; and

WHEREAS, it is now desired to provide for the holding of a special referendum for the submission of such proposition and to provide for the notice of such referendum and other matters in connection therewith; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Chili, Monroe County, New York, as follows:

Section 1. A special referendum of the Town of Town of Chili, Monroe County, New York, shall be held on Tuesday, June 19, 2018, for the purpose of submitting a proposition for the approval of the bond resolution described in the preambles hereof. The place of holding such referendum shall be at the Chili Town Hall in the Town of Chili, New York, and the polls for such referendum shall be kept open for the purpose of voting on such proposition between the hours of 12:00 Noon and 9:00 P.M., Prevailing Time. The proposition to be submitted at said special referendum shall be in substantially the form hereinafter set forth in the form of notice of such special referendum.

Section 2. The Town Clerk is hereby authorized and directed to give notice of special referendum by publication of a notice in a newspaper published in the Town, if there be any, or, if there be none, in a newspaper published in the county having general circulation in the town. The first publication of such notice shall be at least ten days prior to the time of such special election. In addition, the Town Clerk shall cause a copy of such notice to be posted on the sign-board of the Town maintained pursuant to subdivision six of section thirty of the Town Law at least ten days before the date of said special referendum. Such notice shall be in substantially the following form, to-wit:

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RESOLUTION #142 RE: Office Clerk IV Part-Time (Substitutes)

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

BE IT RESOLVED, that the following individuals be reappointed substitute part-time Office Clerk IV for the year 2018, and shall be paid at the rate of \$11.00 per hour effective April 9, 2018 expenses to be paid by voucher as incurred.

Stacy Mulcahy

RESOLUTION #143 RE: March 21, 2018 Abstract

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

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

WHEREAS, Council did authorize by a majority vote vouchers 27418-27443, 27447, 27449-27451, 27455, 27459-27493, 27497-27523, 27525-27533 totaling \$136,559.12 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 27418-27443, 27447, 27449-27451, 27455, 27459-27493, 27497-27523, 27525-27533 were paid from the following funds:

General Fund	\$	55,643.95
Highway Fund		53,364.89
Highway Equipment Reserve		21,893.31
Consolidated Drainage District		968.97
Fire Protection Districts		4,188.00
Private Purpose Trust		500.00
Total Abstract	<u>\$</u>	<u>136,559.12</u>

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RESOLUTION #144 RE: April 4, 2018 Abstract

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

WHEREAS, January 3, 2018 Resolution #1 authorized vouchers to be paid April 4, 2018, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 27524, 27537-27541, 27544-27567, 27582, 27586-27587, 27589-27591, 27594-27597, 27599, 27602-27604, 27607-27657, 27659-27661 totaling \$174,551.42 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 27524, 27537-27541, 27544-27567, 27582, 27586-27587, 27589-27591, 27594-27597, 27599, 27602-27604, 27607-27657, 27659-27661 were paid from the following funds:

General Fund	\$	81,286.97
General Fleet Reserve	\$	25,502.82
Highway Fund		47,484.88
Library Fund		2,854.78
Consolidated Drainage District		2,408.72
Street Lighting Districts		13,026.90
Sidewalk Districts		1,986.35
Total Abstract	\$	<u>174,551.42</u>

The next meeting of the Chili Town Board will be Wednesday, May 16, 2018 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.