

Chili Town Board Meeting
May 16, 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:

1. Laura Landers, Freed Maxick CPA's Financials Y/E 12/31/2017.

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. Memorial Day Parade – Monday, May 28, 2018.

Pending Matters:

Matters of the Town Council –

New Matters:

Pending Matters:

I. Approval of Minutes – 4/11/2018

Reports Submitted –

- 2030 Comp. Plan Minutes – 3/5/2018
- Advanced Payment of Claims – April 2018
- Building Department Report – April 2018
- Drainage Committee Minutes – 2/6/2018
- Library Board Minutes – 3/27/2018
- Monthly Financial Statement – March 2018, April 2018
- Parks & Recreation Minutes – 3/20/2018 (No February 2018 Meeting)
- Planning Board Minutes – 2/28/2018, 3/13/2018
- Recreation Center Report – March 2018, April 2018
- Senior Center Report – April 2018
- Town Clerk Report – April 2018
- Traffic & Safety Minutes – 4/5/2018

J. Correspondence –

1. Virginia Ignatowski, Town Clerk has received notification that Judith Kharbas, Library Board is resigning, effective April 30, 2018.
2. Virginia Ignatowski, Town Clerk has received notification that Chris Noce, Highway Department is resigning, effective April 27, 2018.
3. Virginia Ignatowski, Town Clerk has received notification that Kristine Sanborn, Town Court is resigning effective April 27, 2017.
4. Virginia Ignatowski, Town Clerk has received notification that Eric Longwell, Highway Department is resigning effective May 18, 2018.

K. Pending Business

L. Old Business

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M. New Business

**RESOLUTION #146 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, on the 14th day of March 2018 the Board resolved (resolution #123) that the application was incomplete and directed the applicant to submit the necessary Environmental Assessment Form.; and

WHEREAS, on or about the 14th day of March 2018 the applicant did submit part 1 of a Short Environmental Assessment Form and other environmental information, and;

WHEREAS, the Board has reviewed the submitted Environmental Record which still raises environmental concerns and leaves potential impacts unaddressed; and

NOW, THEREFORE, be it resolved as follows:

- (1) The Town Board hereby determines that segmenting the SEQRA review is not in the best interest of the Town.
- (2) The Town Board directs the applicant, if it desires to proceed with the incentive zoning request, to submit a Full Environmental Assessment Form and other documentation necessary for the Town Board to comply with its duties under SEQRA.

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RESOLUTION #147 RE: Entertainment Chil-E-Fest

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

BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with Big Mike and the Motivators to provide musical entertainment at the 2018 Chil-E Festival for \$550.00, to be paid from account A7550.4 (Celebrations); and

BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with Northside Johnny to provide musical entertainment at the 2018 Chil-E Festival for \$800.00, to be paid from account A7550.4 (Celebrations); and

BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with Flint Creek to provide musical entertainment at the 2018 Chil-E Festival for \$1500.00, to be paid from account A7550.4 (Celebrations); and

BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with the Mojo Monkeys to provide musical entertainment at the 2018 Chil-E Festival for \$400.00, to be paid from account A7550.4 (Celebrations); and

BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with the Joey Allen Band to provide musical entertainment at the 2018 Chil-E Festival for \$400.00, to be paid from account A7550.4 (Celebrations); and

BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with Me and the Boyz to provide musical entertainment at the 2018 Chil-E Festival for \$1500.00, to be paid from account A7550.4 (Celebrations).

RESOLUTION #148 RE: Office Clerk IV Part-Time (Receptionist)

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

BE IT RESOLVED, that Brenda Peterson shall be appointed as Office Clerk IV, Part-time and paid an hourly rate of \$12.00 effective May 21, 2018, not to exceed 20 hours per week, pending background check; and

BE IT RESOLVED, that Sheryl Calhoun shall be appointed as Office Clerk IV, Part-time and paid an hourly rate of \$12.00 effective May 28, 2018, not to exceed 20 hours per week, pending background check.

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RESOLUTION #149 RE: Purchase of 1-Ton Truck Replacement for Highway

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

WHEREAS, included in the approved 2018 budget is the purchase of one (1) new 1-Ton Truck replacement for Highway; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase from Van Bortel Ford of the Onondaga County Bid, Quote 27250, one (1) F-550 Super Cab 4x4, at a cost not to exceed \$75,000.00 to be paid from the DA5130.2 (Machinery – Equipment).

RESOLUTION #150 RE: Purchase of Utility Vehicle for Public Works

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

WHEREAS, included in the approved 2018 budget is the purchase of one (1) new utility vehicle for Public Works; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase from Bentley Brothers off the New York State Contract PC 67693, one Kubota D1105 Utility Vehicle, at a cost not to exceed \$15,000 to be paid from the SD8540.2 (Consolidated Drainage – Equipment).

RESOLUTION #151 RE: Purchase of 10 Wheel Dump with Plow Package

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

WHEREAS, included in the approved 2018 budget is the purchase of one (1) new 10-wheel plow truck and plow package replacement; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new Model VHD64F300 6X4 plow truck replacement with plow package for the Highway Department under Onondaga County Contract Bid, Bid Reference Number 7823, from Beam Mack Sales and Service at a cost not to exceed \$255,000 to be paid from DA5130.2 (Machinery-Equipment).

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RESOLUTION #152 RE: Acceptance of Quote for Town Hall Renovation – Phase II

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

WHEREAS, four (4) quotes were received for the Town Hall Renovation work; and

WHEREAS, the quotes were tabulated as follows:

<u>Bidder</u>	<u>Total Bid</u>
MGL Construction	\$29,050
Stacy Brothers	\$29,100
King Family Construction	\$42,600
DeRisio Construction	\$50,625

WHEREAS, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted quotes and have made the determination that the proposal from MGL Construction best meets the intent of the specification and requirements of the town and is acceptable for the intended use and recommends that it be accepted; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Commissioner of Public Works, to accept the quote for the Town Hall Renovations from MGL Construction for a cost to not exceed \$40,000 to be paid from A1620.2000.0033 (Buildings – Equipment).

RESOLUTION #153 RE: C.H.I.P.S. Budget Amendment

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

WHEREAS, the 2018 budget for C.H.I.P.S. included \$140,000; and

WHEREAS, the Town of Chili was informed by the State of New York that the 2018 C.H.I.P.S. apportionment for Chili will be \$172,728.87; and

WHEREAS, the Town of Chili will be receiving additional funding for Winter Recovery Funding in the amount of \$30,911.60; and

WHEREAS, the Town of Chili will be receiving additional funding under the PAVE NY Program for the rehabilitation and reconstruction of local highways in the amount of \$39,427.08; and

NOW, THEREFORE, BE IT RESOLVED, to amend accounts DA3501 (State Aid - CHIPS) and DA5112.4 (CHIPS-contractual) to \$243,067.55.

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RESOLUTION #154 RE: April 18, 2018 Abstract

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

WHEREAS, January 3, 2018 Resolution #1 authorized vouchers to be paid April 18, 2018, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 27543, 27658, 27666-27684, 27686-27701, 27705-27724, 27726-27730, 27732-27761, 27763, 27766, 27771-27774 totaling \$309,646.01 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 27543, 27658, 27666-27684, 27686-27701, 27705-27724, 27726-27730, 27732-27761, 27763, 27766, 27771-27774 were paid from the following funds:

General Fund	\$ 42,468.20
Comprehensive Plan Reserve	1,040.00
Highway Fund	101,399.22
Highway Equipment Reserve	16,484.08
Library Fund	75.20
Consolidated Drainage District	610.31
Fire Protection Districts	147,069.00
Private Purpose Trust	500.00
Total Abstract	<u>\$ 309,646.01</u>

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RESOLUTION #155 RE: May 2, 2018 Abstract

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

WHEREAS, January 3, 2018 Resolution #1 authorized vouchers to be paid May 2, 2018, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 27685, 27779-27786, 27789, 27791-27797, 27812-27813, 27817-27823, 27827-27828, 27833-27834, 27836-27844, 27846-27862, 27864-27888, 27891, 27893-27894, 27896 totaling \$135,936.74 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 27685, 27779-27786, 27789, 27791-27797, 27812-27813, 27817-27823, 27827-27828, 27833-27834, 27836-27844, 27846-27862, 27864-27888, 27891, 27893-27894, 27896 were paid from the following funds:

General Fund	\$ 82,932.43
General Fleet Reserve	161.98
Highway Fund	35,361.68
Library Fund	1,808.57
H56 Annual Assessment Project	1,500.00
Consolidated Drainage District	1,141.65
Street Lighting Districts	<u>13,030.43</u>
Total Abstract	<u>\$ 135,936.74</u>

RESOLUTION #156 RE: May 16, 2018 Abstract

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

BE IT RESOLVED, to pay vouchers 27889-27890, 27892, 27895, 27900-27915, 27917-27932, 27936-27952, 27955-27988, 27992-28001, 28006-28020, 28025, 28027, 28029, 28032-28034 totaling \$79,021.34 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 68,743.26
Highway Fund	9,375.25
Library Fund	147.58
Drainage District	<u>755.25</u>
Total Abstract	<u>\$ 79,021.34</u>

The next meeting of the Chili Town Board will be Wednesday, June 13, 2018 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.