

Chili Town Board Meeting
September 12, 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 – 8/15/2018, 8/24/2018

Reports Submitted –

Advanced Payment of Claims – August 2018
Building Department Report – August 2018
Dog Control Reports – August 2018
Drainage Committee Minutes – 6/5/2018
Library Board Minutes – 7/24/2018
Parks & Recreation Minutes – 7/17/2018
Recreation Center Report – July 2018, August 2018
Senior Center Report – August 2018
Town Clerk Report – August 2018

J. Correspondence –

1. The Town has received notification that Jay Edgerton, Asst. Building & Plumbing Inspector is resigning effective October 5, 2018.

K. Pending Business

L. Old Business

M. New Business

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RESOLUTION #211 RE: Lead Agency and SEQR Determination for the Rezoning of 30 Airline Drive from LI (Limited Industrial) to LI with ADATOD (Airport Development Area Transportation Overlay District).

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

WHEREAS, the Planning Board at a public hearing meeting held on July 10, 2018 recommended the rezoning of the property located at 30 Airline Drive (Tax ID #147.06-1-21) from LI (Limited Industrial) to ADATOD (Airport Development Area Transportation Overlay District); and

WHEREAS, the Chili Town Board (hereinafter referred to as Town Board) on 15th of August, 2018 did declare its intent to be designated the lead agency in regards to SEQR; and

WHEREAS, a Public Hearing as required by its Zoning Local Law on the matter was duly held by the Town Board on the 15th of August, 2018, commencing at 7:00 P.M. at the Town Hall in the said Town and discussion upon the matter having been had and all persons desiring to be heard having been duly heard; and

WHEREAS, the action is deemed to be an Unlisted Action pursuant to the SEQRA Regulations; and

WHEREAS, the Town Board has reviewed the Short Environmental Assessment Form, prepared by Joseph Ardieta, P.E. of Vanguard Engineering, PC (Agent of the Applicant) for the Action pursuant to the New York Environmental Conservation Law, Article 8 (State Environmental Quality Review Act) and regulations promulgated pursuant thereto in 6 NYCRR Part 617 (SEQRA Regulations); and

WHEREAS, the Town Board has carefully considered the criteria for determining significance as set forth in the SEQRA Regulations; the EAF, the application materials, and all documents, correspondence, testimony, and other information supplied to this Board, including correspondence and communication from the Monroe County Department of Planning and Development, Town staff, Town Planning Board, and input obtained during the public hearing; and

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town Board has considered the list of potential environmental effects set listed in section 617.7, taken a hard look and engaged in a reasoned elaboration of the submitted information, analysis above and all supporting documentation and has concluded that the action will NOT result in a significant adverse environmental impact; and

NOW, THEREFORE, BE IT FINALLY RESOLVED, that the Town Board has reviewed the environmental record with regard to this application and determines it to be an unlisted action and makes a determination of no significant environmental impact.

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RESOLUTION #212 RE: Rezoning of 30 Airline Drive from LI (Limited Industrial) to LI with ADATOD (Airport Development Area Transportation Overlay District).

OFFERED BY: _____ SECONDED BY: _____

WHEREAS, the Planning Board conducted a public hearing at its meeting held on July 10, 2018 for the rezoning of property located at 30 Airline Drive from LI (Limited Industrial) to ADATOD (Airport Development Area Transportation Overlay District), which concluded with a “Recommend Vote” (6-0); and

WHEREAS, a Public Hearing as required by the Town’s Zoning Code on the matter was duly held by the Town Board on the 15th of August, 2018, commencing at 7:00 P.M. at the Town Hall in the said Town and discussion upon the matter having been had and all persons desiring to be heard having been duly heard; and

WHEREAS, the Town Board, as lead agent for State Environmental Quality Review Act purposes, has reviewed the environmental record with regard to this application and determined it to be an Unlisted action and made a determination of no significant environment impact; and

WHEREAS, the proposed Zoning Map Amendment has been reviewed by the Monroe County Department of Planning and Development for comment; and

WHEREAS, the Town Board has carefully reviewed and considered the Town’s 2030 Comprehensive Plan and has determined that the rezoning of this parcel from LI to LI with ADATOD does not conflict with the stated goals of the 2030 Comprehensive Master Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Official Zoning Map of the Town of Chili is amended such that the property located at 30 Airline Drive (Tax ID #147.06-1-21) shall be removed from the Limited Industrial zoning district and placed within the Limited Industrial with ADATOD (Airport Development Area Transportation Overlay District) zoning district is hereby adopted; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to enter said rezoning into the minutes of this meeting and to give due notice of the adoption of this zoning map amendment according to law; and

BE IT FURTHER RESOLVED, that the Town Clerk shall direct that the Official Zoning Map of the Town of Chili be amended consistent with this resolution; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the property owner, his representatives, the Town Planning Board, Town Zoning Board of Appeals, Town Director of Public Works, Town Engineer, Town Attorney and Associate Town Attorney.

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RESOLUTION #213 RE: Set Public Hearing on the 2019 Preliminary Budget

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

BE IT RESOLVED, in accordance of Section 108 of the Town Code the Town Board establishes the date, place and time for the Public Hearing on the 2019 Preliminary Budgets as follows and directs the Town Clerk to publish notice of same, in accordance with Section 108, in the Gates-Chili Post:

DATE: October 17, 2018
PLACE: Town Hall, 3333 Chili Avenue, Rochester, NY 14624

BE IT FURTHER RESOLVED, that a Public Hearing be set for October 17, 2018 at 7:00 p.m. for the purpose of considering:

- Water Districts Assessment Rolls** (South Chili Benefit Area #2)
- Sewer Districts** (Chili Sewer Improvement Benefit Area #1)
- Lighting Districts** (Consolidated Lighting District #1, Chili Industrial, Pumpkin Hill, Blueberry Hill, Parklands of Chili)
- Sidewalk Districts** (Park Place, Vistas at the Links)
- Park District** (Lexington)
- Consolidated Drainage District**

- Assessment Rolls for Fire and Fire Protection Districts** (Chili, Gates-Chili, Clifton)
- Assessment Rolls for Ambulance District** (CHS Ambulance)
- Proposed contracts for Ambulance District**
- Proposed contracts for Fire and Fire Protection Districts**
- Preliminary Budget 2019**

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish notice of same, in accordance with Section 108, in the Gates-Chili Post is hereby ratified.

RESOLUTION #214 RE: New York State Snow and Ice Contract

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

WHEREAS, the Town Board of the Town of Chili desires to enter into an Indexed Lump Sum Snow and Ice Agreement No. D014768 with the State of New York; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to sign the New York State Indexed Lump Sum Snow and Ice Agreement commencing on July 1, 2018. Said Agreement will expire on June 30, 2021 unless further extended. The estimated expenditure will be \$278,734.78.

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RESOLUTION #215 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 September 10, 2018:

David Gigliotti

RESOLUTION #216 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 September 10, 2018:

Dan Cuffe

RESOLUTION #217 RE: Chili Fire Department Exempt List

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

BE IT RESOLVED, that the following individual(s) be removed from the active list and be added to the Chili Fire Department exempt list effective September 10, 2018:

Kevin Higgins

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RESOLUTION #218 RE: September 5, 2018 Abstract

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

WHEREAS, January 3, 2018 Resolution #1 authorized vouchers to be paid September 5, 2018, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 28974-28975, 28979-28980, 28982, 29986-28998, 29000-29011, 29013, 29015-29016, 29020, 29022-29028, 29033-29035, 29047-29076, 29080-29082, 29084, 29087-29093, 29095-29126, 29130-29137, 29140, 29144-29145, 29147, 29161, 29165, 29168, 29177-29178, 29180, 29182, 29189-29190, 29192, 29196, 29198, 29200-29201, 29203, 29205, 29207-29208, 29210-29211, 29213, 29223-29225 totaling \$312,617.22 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 28974-28975, 28979-28980, 28982, 29986-28998, 29000-29011, 29013, 29015-29016, 29020, 29022-29028, 29033-29035, 29047-29076, 29080-29082, 29084, 29087-29093, 29095-29126, 29130-29137, 29140, 29144-29145, 29147, 29161, 29165, 29168, 29177-29178, 29180, 29182, 29189-29190, 29192, 29196, 29198, 29200-29201, 29203, 29205, 29207-29208, 29210-29211, 29213, 29223-29225 were paid from the following funds:

General Fund	\$ 110,946.27
Comprehensive Plan Reserve	480.00
Highway Fund	182,752.29
Library Fund	2,402.63
H56 Annual Assessment Project	750.00
Consolidated Drainage District	1,690.44
Street Lighting Districts	<u>13,595.59</u>
Total Abstract	<u>\$ 312,617.22</u>

The next meeting of the Chili Town Board will be Wednesday, October 17, 2018 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.