

CHILI TOWN BOARD
May 15, 2019

A regular meeting of the Chili Town Board was held on May 15, 2019 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Deputy Supervisor/Councilman Slattery.

PRESENT: Councilman Brown, Councilman DeCory; Councilwoman Sperr and Deputy Supervisor/Councilman Slattery. Supervisor David Dunning was excused.

ALSO PRESENT: Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; Virginia Ignatowski, Town Clerk; Daniel Knapp, Director of Finance; David Lindsay, Commissioner of Public Works/Highway Superintendent; Richard Stowe, Counsel for the Town. Eric Vail, Insurance Counselor, was excused.

This is a draft only and has not been filed according to Section 106 of the Public Officers Law. These are not certified verbatim minutes; they are a summary of the meeting. These minutes have not been approved by the Chili Town Board, and therefore, are subject to change.

The invocation was given by Virginia Ignatowski.

The Pledge of Allegiance was cited. The fire safety exits were identified for those present.

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. No speakers addressed the Town Board. The Public Forum concluded at 7:01 p.m.

MATTERS OF THE SUPERVISOR:

DEPUTY SUPERVISOR/COUNCILMAN SLATTERY: Three things. Two on the agenda. Third one I will just chime in on.

1. Panel Presentation on Opioid Crisis in our Community, Monday, May 20, 2019 at 7:00 pm at St. Christopher's Church, North Chili.

DEPUTY SUPERVISOR/COUNCILMAN SLATTERY: The first one is the panel presentation on the opioid crisis in our community. It's on Monday, May 20th, 2019, at 7 p.m. at St. Christopher's Church in North Chili.

2. Memorial Day Parade & Ceremony, Monday, May 27, 2019 at 8:30 am.

DEPUTY SUPERVISOR/COUNCILMAN SLATTERY: The second item is the Memorial Day Parade and Ceremony on Monday, May 27th, 2019 at 8:30 in the morning. That's a great event. A lot of the community comes out for that parade. I know there is a little picnic afterwards that is put on by the folks there. I tell you, it's a very touching ceremony.

Just a side note with that, I'm going to -- my nephew who was in -- has been in the Army for nine years now is coming home and he will be walking with us.

COUNCILWOMAN SPERR: Great. Great. Good to hear.

DEPUTY SUPERVISOR/COUNCILMAN SLATTERY: Third thing is also on Friday, the 17th, the 100-mile bicycle ride for Missing and Exploited Children will be taking place. I will be riding in that. I'm dedicating that ride to Brittney Drexel and her family and just somebody who I knew and just it is something that is close to my heart. So it is a pretty touching thing, you know, when you -- I went to the orientations and just everything that is involved with that bike ride. It's a great cause.

COUNCILWOMAN SPERR: What time does it start?

DEPUTY SUPERVISOR/COUNCILMAN SLATTERY: The ride starts at 8 o'clock sharp. It starts at Total Sports on Elmgrove Road and they're very strict on the timeline.

Actually, if you go on www.therideformissingchildren.com, they have the route and all of the stops that you go to. You go to -- there is 19 different schools and then there is five schools that we actually stop at. The ride route changes every year.

So this year they're also going to White Haven Cemetery and that's -- when you do a ride by there, it's a quiet ride out of respect. But the schools, you go there, the kids have the banners. It's -- it's very well put together, very organized, very structured.

COUNCILWOMAN SPERR: Good luck.

DEPUTY SUPERVISOR/COUNCILMAN SLATTERY: Thank you.

MATTERS OF THE TOWN COUNCIL: Nothing to report

The 4/10/19 Town Board meeting minutes were approved.

REPORTS SUBMITTED:

Advanced Payment of Claims – April 2019
Architectoral Advisory Committee – 3/12/2019 (No meetings January or February 2019), 4/9/2019
Building Department Report – April 2019
Chili Parks & Recreation Minutes – 3/19/2019
Conservation Board Minutes – 4/1/2019
Dog Control Reports – April 2019
Drainage Committee Minutes – 3/5/2019
Historic Preservation Minutes – 4/8/2019
Library Board Minutes – 3/26/2019
Monthly Financial Statement – April 2019
Planning Board Minutes – 3/12/2019, 4/9/2019
Recreation Center Report – April 2019
Senior Center Report – April 2019
Town Clerk Report – April 2019
Traffic & Safety Minutes – 4/4/2019
Zoning Board Minutes – 3/26/2019

CORRESPONDENCE:

1. The Town of Chili has received notification that Robert Ames, Highway Department is resigning effective April 26, 2019.
2. The Town of Chili has received notification that Kathleen Meintel, Assessor Office is resigning effective May 31, 2019.
3. The Town of Chili has received notification that Drionna Hunter, Court is resigning effective May 24, 2019.

RESOLUTION #168 RE: Geotechnical Construction Services, New Community Center

OFFERED BY: Councilman Brown

SECONDED BY: Councilwoman Sperr

WHEREAS, Geotechnical Construction Services are necessary to assure proper setting of the structure foundations; and

WHEREAS, Foundation Designs has been retained by Passero Associates for the foundation engineering of the project; and

WHEREAS, Geotechnical Constructions Services, is not included in the contract with Passero Associates; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorize the Town Supervisor to enter into an agreement with Foundation Designs for Geotechnical Construction Services, for an amount not to exceed \$7,500.00 to be paid from H7180.2000.0060 Community Center Project.

Councilman Brown - Aye
Councilman DeCory - Aye
Deputy Supervisor/Councilman Slattery: Aye
Councilwoman Sperr - Aye
Supervisor Dunning - absent/excused

RESOLUTION #169 RE: Application for Cyber Security Grant

OFFERED BY: Councilman DeCory

SECONDED BY: Councilwoman Sperr

WHEREAS, the Director of Management Information Services has identified a grant opportunity offered by New York State Homeland Security and Emergency Services titled FY2018 Cyber Security Grant Program; and

WHEREAS, the Town of Chili would benefit greatly by securing grant funding to increase cyber security and improve the continuity of operations infrastructure; and

WHEREAS, the grant offered provides up to \$50,000.00 in funding and requires no local matching funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Director of MIS is hereby authorized to apply for the grant titled FY2018 Cyber Security Grant Program offered by NYS Homeland

Security and Emergency Services.

Councilman Brown - Aye
Councilman DeCory - Aye
Deputy Supervisor/Councilman Slattery: Aye
Councilwoman Sperr - Aye
Supervisor Dunning - absent/excused

RESOLUTION #170 RE: Use of the Senior Center Trust and Agency Account

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

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, on February 13, 2019, on Resolution # 118, the Town Board authorized the use of funds from said account to offset the costs of the Senior Center's 20th Anniversary Party, in an amount not to exceed \$3,000.00; and

BE IT RESOLVED, that Mary Anne Sears, Director of Programs for the Aging, and the Voices and Visions Committee, a volunteer group of senior citizens, wish to use additional funds in an amount of \$1,800.00, from said account to offset the cost of the 20th Anniversary Party, total cost not to exceed \$4,800.00.

Councilman Brown - Aye
Councilman DeCory - Aye
Deputy Supervisor/Councilman Slattery: Aye
Councilwoman Sperr - Aye
Supervisor Dunning - absent/excused

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

DEPUTY SUPERVISOR/COUNCILMAN SLATTERY: At this time there's a young gentleman in the audience, Matthew (Chapman), who is going to be the new Assistant Building Plumbing Inspector. I have known Matt (Chapman) for a couple years. I know his work ethic. Very nice young man and he has a nice golf swing. So Matthew (Chapman), thank you for coming. Appreciate you being here welcome.

MR. CHAPMAN: I'm just looking forward to this opportunity and thank you.

DEPUTY SUPERVISOR/COUNCILMAN SLATTERY: You're welcome.

Also sitting next to him is the Building Department Manager.

So, Paul (Wanzenried), thank you for being here, as well.

RESOLUTION #171 RE: Building Department

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Matthew Chapman shall be appointed provisionally as Assistant Building and Plumbing Inspector and shall be paid an annual salary of \$43,219.00 (PG 28) effective May 16, 2019, expenses to be paid by voucher as incurred.

Councilman Brown - Aye
Councilman DeCory - Aye
Deputy Supervisor/Councilman Slattery: Aye
Councilwoman Sperr - Aye
Supervisor Dunning - absent/excused

RESOLUTION #172 RE: Building Permit Refund

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman DeCory

BE IT RESOLVED that per recommendation of Paul Wanzenried, Building Department Manager, a refund of \$650.00 (for Planning Application #0650 from A2115 Planning Fees) be issued to Eric Finnemore, as site plan approval by the Planning Board is not necessary.

Councilman Brown - Aye
Councilman DeCory - Aye
Deputy Supervisor/Councilman Slattery: Aye
Councilwoman Sperr - Aye
Supervisor Dunning - absent/excused

RESOLUTION #173 RE: Set Public Hearing for June 12, 2019 at 7:00 p.m. to consider the rezoning of 1891 Scottsville Road from AC (Agricultural Conservation) & FPO (Flood Plain Overlay) to LI (Limited Industrial) & FPO (Flood Plain Overlay)

OFFERED BY: Councilman Brown

SECONDED BY: Councilman DeCory

WHEREAS, the Planning Board at a public hearing meeting held on May 14, 2019 by a vote of 7 in favor 0 opposed, resulting in a recommendation for the rezoning of 1891 Scottsville Road from AC (Agricultural Conservation) & FPO (Flood Plain Overlay) to LI (Limited Industrial) & FPO (Flood Plain Overlay); and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby determines that this is an Unlisted Action, declares itself lead agency for SEQR review purposes and directs the Town Clerk to send notification of such designation to all, if any, affected agencies; and

BE IT FURTHER RESOLVED, that a Public Hearing be set for June 12, 2019 at 7:00 p.m. to consider the rezoning application for the property located at 1891 Scottsville Road (Tax #160.01-1-10) from AC (Agricultural Conservation) & FPO (Flood Plain Overlay) to LI (Limited Industrial) & FPO (Flood Plain Overlay). TUGI, LLC, owner for the above referenced property has requested the rezoning and has paid the necessary zoning application fee.

Councilman Brown - Aye
Councilman DeCory - Aye
Deputy Supervisor/Councilman Slattery: Aye
Councilwoman Sperr - Aye
Supervisor Dunning - absent/excused

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: Happy to see this go up and not down. Thank you very much.

RESOLUTION #174 RE: C.H.I.P.S. Budget Amendment

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Brown

WHEREAS, the year 2019 budget for the C.H.I.P.S. account included \$140,000.00, and

WHEREAS, the Town of Chili was informed by the State of New York that the 2019 C.H.I.P.S. apportionment for Chili will be \$172,830.56, 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 \$39,450.30; and

NOW, THEREFORE, BE IT RESOLVED, to amend accounts DA3501 (State Aid/CHIPS) and DA 5112.4 (CHIPS-contractual) to \$212,280.86.

Councilman Brown - Aye
Councilman DeCory - Aye
Deputy Supervisor/Councilman Slattery: Aye
Councilwoman Sperr - Aye
Supervisor Dunning - absent/excused

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: Deputy Supervisor, can you or would you have David (Lindsay) tell us which park we're placing this pavilion in?

DEPUTY SUPERVISOR/COUNCILMAN SLATTERY: Sure.

Mr. Lindsay.

DAVID LINDSAY: This is a -- about a 12 by 20 park pavilion that will be placed in Hubbard Park.

COUNCILWOMAN SPERR: Great. Thank you.

DEPUTY SUPERVISOR/COUNCILMAN SLATTERY: Thank you, sir.

RESOLUTION #175 RE: Purchase of Park Pavilion

OFFERED BY: Councilman DeCory

SECONDED BY: Councilwoman Sperr

WHEREAS, the Town has received a Community Development Block Grant Program (CDBG) in the amount of \$33,000.00 to fund a portion of this project; and

WHEREAS, the Town has accepted the CDBG grant and the Supervisor has signed all necessary contracts and certifications; and

WHEREAS, three (3) quotes were received as follows:

<u>Company</u>	<u>Quote</u>
American Landscape	\$10,678.00
Horizon	\$10,369.00
Fifthroom	\$14,083.00

WHEREAS, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted quotes and has made a determination that the proposal from Horizon does not meet the intent of the specification and requirements of the town and is hereby rejected and that the proposal from American Landscape 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 park pavilion from American Landscape for a cost to not exceed \$11,500.00 to be paid from A7110.4 (Parks – Construction).

Councilman Brown - Aye
 Councilman DeCory - Aye
 Deputy Supervisor/Councilman Slattery: Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - absent/excused

RESOLUTION #176 RE: April 17, 2019 Abstract

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

WHEREAS, January 2, 2019 Resolution #1 authorized vouchers to be paid April 17, 2019, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 30876, 30878, 31054, 31126-31128, 31131-31137, 31141-31146, 31149, 31152-31186, 31191-31257, 31259-31261 totaling \$230,931.49 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 the above listed vouchers were paid from the following funds:

General Fund	\$	44,993.81
Highway Fund		29,578.74
Library Fund		75.20
H60 Community Center		155,701.63
Drainage District		82.11
Miscellaneous Special/Revenue		500.00
Total Abstract	\$	230, 931.49

Councilman Brown - Aye
 Councilman DeCory - Aye
 Deputy Supervisor/Councilman Slattery: Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - absent/excused

RESOLUTION #177 RE: May 1, 2019 Abstract

OFFERED BY: Councilman Brown SECONDED BY: Councilwoman Sperr

WHEREAS, January 2, 2019 Resolution #1 authorized vouchers to be paid May 1, 2019, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 31029, 31187, 31189, 31258, 31271-31273, 31275-31296, 31300, 31305, 31307, 31322-31388, 31390 totaling \$290,616.62 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 the above listed vouchers were paid from the following funds:

General Fund	\$	78,176.21
Assessment Reserve		2,000.00
Highway Fund		14,188.59
Library Fund		2,096.89
H60 Community Center		178,733.75
Drainage District		1,506.42
Street Lighting Districts		13,414.76
Miscellaneous Special Revenue		<u>500.00</u>
Total Abstract	\$	290,616.62

Councilman Brown - Aye
 Councilman DeCory - Aye
 Deputy Supervisor/Councilman Slattery: Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - absent/excused

RESOLUTION #178 RE: May 15, 2019 Abstract

OFFERED BY: Councilman Brown

SECONDED BY: Councilman DeCory

BE IT RESOLVED to pay vouchers 31188, 31190, 31392-31409, 31413-31424, 34128-31443, 31446-31468, 31472-31504, 31506-31507, 31511 totaling \$323,912.02 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$	69,282.45
Highway Fund		11,381.88
Highway Equipment Reserve		122,000.00
Library Fund		146.68
H60 Community Center		120,045.00
Drainage District		<u>1,056.01</u>
Total Abstract	\$	323,912.02

Councilman Brown - Aye
 Councilman DeCory - Aye
 Deputy Supervisor/Councilman Slattery: Aye
 Councilwoman Sperr - Aye
 Supervisor Dunning - absent/excused

The next regular meeting of the Chili Town Board will be on Wednesday, June 12, 2019 at 7:00 p.m. in the Chili Town Hall Main Meeting Room.

The meeting ended at 7:11 p.m.