

Chili Town Board Meeting
August 14, 2019
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. Robert Levine

F. Public Hearings: **Anyone wishing to be heard at a public hearing, please step up to the podium.**

1. Local Law of 2019 for a Six Month Moratorium on Ground Mounted Solar Equipment Approvals.

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.

Draft

8/8/2019

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H. *Matters of the Supervisor* –

New Matters:

1. Letter from Justin Clay to Troops.

Pending Matters:

Matters of the Town Council –

New Matters:

Pending Matters:

I. Approval of Town Board Minutes – 7/17/2019

Reports Submitted –

- Advanced Payment of Claims – July 2019
- Building Department Report – July 2019
- Dog Control Report – July 2019
- Library Board Minutes – 6/25/2019
- Monthly Financial Report – June 2019, July 2019
- Recreation Center Report – July 2019
- Senior Center Report – July 2019
- Town Clerk Report – July 2019
- Traffic & Safety Minutes – 6/6/2019
- Zoning Board Minutes – 6/18/2019

J. Correspondence –

1. The Town of Chili has received notification that Jeff Vieira, Parks Department is resigning effective August 20, 2019.
2. The Town of Chili has received notification that Alexandra Stanton, Building Department is resigning effective August 23, 2019.

K. Pending Business

L. Old Business

M. New Business

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RESOLUTION #212 RE: Planning Board

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

BE IT RESOLVED, that Joe Defendis be appointed to the Planning Board to complete the term of Ron Richmond; term to expire December 31, 2022 and be paid the sum of \$90.00 per meeting attended for the calendar year 2019.

RESOLUTION #213 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 August 12, 2019:

Donald Bracci, Thomas Gamble, Jacob Morales

RESOLUTION #214 RE: Chili Fire Department Exempt List

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

BE IT RESOLVED, that the following individual(s) be removed from the Chili Fire Department active list to the exempt list effective August 12, 2019:

Mike DaVia & Curtis Hess

RESOLUTION #215 RE: Purchase of Leaf Machine

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

WHEREAS, included in the approved 2019 budget is the purchase of one (1) new leaf machine replacement; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase of an ODB XtremeVac Model LCT650 from Cyncon Equipment off Sourcewell (NJPA) Contract #041217-ODB at a cost not to exceed \$39,000.00 to be paid from A8160.2000.0026 (Refuse/Garbage – Equipment General Fleet Reserve).

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**RESOLUTION 216 # RE: Amend Resolution #278 from the December 13, 2017 Town Board Meeting -
Establish Letter of Credit for 420 Ballantyne Road**

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

WHEREAS, a Letter of Credit in the amount of \$161,652.96 was approved for 420 Ballantyne Road; and

WHEREAS, subsequent design modifications resulted in an increase in the required Letter of Credit Amount; and

NOW, THEREFORE, BE IT RESOLVED, that per the recommendation of the Commissioner of Public Works/Superintendent of Highways and Town Engineer that a letter of credit be established for 420 Ballantyne Road in a revised amount of \$189,198.90.

Items within the letter of credit include, but are not limited to erosion and sediment control features, storm sewers and post construction storm water management facilities.

RESOLUTION #217 RE: Letter of Credit Release for Kamco Supply Corp – Final

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

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer, \$31,167.12 be released from the letter of credit #120817S with Bar Harbor Bank & Trust for Kamco Supply Corp, leaving a balance of \$0.00; subject to engineering fees and street light bills to the Town.

RESOLUTION #218 RE: Letter of Credit Release #8 for Carriage House, Section 3

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

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer that \$67,634.00 be released from the letter of credit #520005347 with Bank of Castile for Carriage House, Section 3, leaving a balance of \$39,512.20; subject to engineering fees and street light bills to the Town.

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RESOLUTION #219 RE: 2019 Budget Amendments

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

WHEREAS, the 2019 Budget included revenue from the Friends of the Library in an amount of \$6,000.00; and

WHEREAS, the Friends of the Library voted to and gave \$10,050.00 to the Library; and

NOW, THEREFORE, BE IT RESOLVED, to amend the 2019 revenue budget L2705 (Gifts & Donations – Friends of the Library) by an increase of \$4,050.00; and amend the 2019 expense budget L7410.4 (Library – Other Operation & Maintenance - Juvenile) by an increase of \$4,050.00.

RESOLUTION #220 RE: August 7, 2019 Abstract

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

WHEREAS, January 2, 2019 Resolution #1 authorized vouchers to be paid August 7, 2019, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 32122, 32127-32128, 32130, 32135-32139, 32141, 32143-32147, 32156, 32159-32160, 32163-32167, 32169-32171, 32174-32176, 32178-32179, 32183, 32188-32189, 32192-32237, 32239-32273 totaling \$346,920.35 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	\$ 85,154.55
Highway Fund	177,464.12
Library Fund	1,622.01
H60 Community Center	67,161.90
Drainage District	2,762.50
Street Lighting Districts	12,755.27
Total Abstract	<u>\$ 346,920.35</u>

The next regular meeting of the Chili Town Board will be on Wednesday September 18, 2019 at 7:00 p.m. in the Chili Town Hall main meeting room.