

Chili Town Board Meeting
October 16, 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:

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

1. 2020 Budget hearing to consider the following:

Water District 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 2020

2. Local Law of ___ of 2019 to Override the NYS Tax Cap for the 2020 Budget Year.

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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.

H. *Matters of the Supervisor* –

New Matters:

Pending Matters:

Matters of the Town Council –

New Matters:

Pending Matters:

I. Approval of Minutes – 9/18/2019

Reports Submitted –

Advanced Payment of Claims – September 2019

Architectural Advisory Committee Minutes – 7/9/2019

Building Department Report – September 2019

Conservation Board Minutes – 9/9/2019

Dog Control Reports – September 2019

Drainage Committee Minutes – 6/4/2019 (No Meetings July or August)

Library Board Minutes – 8/27/2019, 9/10/2019

Monthly Financial Report – September 2019

Parks & Recreation Minutes – 8/20/2019

Recreation Center Report – September 2019

Senior Center Report – September 2019

Town Clerk Report – September 2019

Traffic & Safety Committee Minutes – 9/5/2019

J. Correspondence –

K. Pending Business

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L. Old Business

M. New Business

RESOLUTION #240 RE: Personnel Policy

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

BE IT RESOLVED, that the Personnel Policy originally adopted by Resolution #55 on January 4, 2017, was reposted with revisions on May 7, 2019 without any comments or objections and shall remain in effect effective October 16, 2019 by Resolution #240.

RESOLUTION #241 RE: Flexible Spending Account for Town Employees for 2020

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

WHEREAS, the Town of Chili Flexible Spending Account (The "Plan") was adopted by an April 19, 1995 Resolution #203, and modified by December 11, 2013 Resolution #261 and maintained by the Town pursuant to Section 125 of the Internal Revenue Code; and

WHEREAS, the Town employees have found the Plan to be beneficial; and

NOW, THEREFORE, BE IT RESOLVED, to continue the Plan in 2020, open to full-time non-bargaining personnel and Union full-time personnel, subject to the bargaining contract, and open to employees working for the Town for a minimum of six (6) consecutive months; and

BE IT FURTHER RESOLVED, the maximum for both Health Care and Dependent Care reimbursement accounts be set at the amount allowable by the Internal Revenue Code; and

BE IT FURTHER RESOLVED, that the Flexible Spending Accounts will be funded from participating employee payroll deductions; but where the Health Care Flexible Spending Account may show a negative balance, the FSA shall be temporarily funded from the appropriate Employer FICA account and shall be reimbursed as participating employee deductions are received; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to enter into a contract with Lifetime Benefit Solutions, Inc. (formerly EBS-RMSCO, Inc.) to administer the Plan reimbursements.

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RESOLUTION #242 RE: SEQR Determination – Local Law#_____ of 2019 for the Introductory Local Law # _____ of the year 2019 which would Override the NYS Tax Cap for the 2020 Budget Year for the Town of Chili.

OFFERED BY: _____ SECONDED BY: _____

WHEREAS, the Chili Town Board has received the proposed Local Law# _____ of 2019 for the adoption to override the NYS Tax Cap for budget year 2020; and

WHEREAS, that the Town Board classifies the adoption of proposed Local Law # _____ of 2019 which would override the NYS Tax Cap for budget year 2020 in the Town of Chili (hereinafter referred to as Action) to be a Type II Action under the provisions of State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board in making this Classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

RESOLUTION #243 RE: Adoption of Local Law#_____ of 2019 for the Adoption to Override the NYS Tax Cap for the 2020 Budget Year in the Town of Chili.

OFFERED BY: _____ SECONDED BY: _____

PURSUANT TO A CALL OF A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF CHILI, COUNTY OF MONROE AND STATE OF NEW YORK, WHICH WAS DULY HELD AT THE TOWN HALL, 3333 CHILI AVENUE, ROCHESTER, NEW YORK 14624 ON THE 16th DAY OF OCTOBER 2019, AT 7:00 P.M

WHEREAS, a proposed Local Law # _____ of 2019 was introduced to the Town Board of the Town of Chili, by Councilman Slattery on the 18th day of September 2019; and

WHEREAS, at a meeting of the Chili Town Board held at the Town Hall in the Town of Chili, New York on the 16th day of October, 2019, a public hearing was held at the 7:00 p.m. to consider adoption of the proposed Local Law # _____ of 2019 to override the NYS Tax Cap for the 2020 budget year; and

NOW, THEREFORE, BE IT RESOLVED, that the Local Law # _____ of 2019 is hereby enacted by the Town Board of the Town of Chili.

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RESOLUTION #244 RE: Amend Resolution #195 from July 17, 2019

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

WHEREAS, Resolution #195 appointed Jennie Miller for a six year term from October 1, 2019 through September 30, 2024; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili amends Resolution #195 and hereby appoints Jennie Miller as Assessor to reflect the correct six year term from October 1, 2019 through September 30, 2025; and

BE IT FURTHER RESOLVED, that the State of New York Office of Real Property Services be notified of such reappointment.

RESOLUTION #245 RE: Employer Medical Contribution 2020

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

BE IT RESOLVED effective January 1, 2020, for the calendar year 2020, the Town will pay the following maximum contribution towards the health insurance monthly premium: Single - \$570.50; two-person - \$1,237.13; or family - \$1,416.67, and the full-time non-union employee will pay, by payroll deduction, the balance of the premium cost, if any; or if they wish to pay the Town directly, the premium must be paid in advance by the 20th of each month preceding the period coverage.

RESOLUTION #246 RE: Authorizing Intermunicipal Agreement Monroe County Stormwater Coalition

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

WHEREAS, the Town of Chili is a member of the Monroe County Stormwater Coalition; and

WHEREAS, the Coalition has prepared a new Stormwater Coalition Intermunicipal Agreement; and

WHEREAS, the Town Board of the Town of Chili has determined it is in the best interest of the Town to continue its participation in the coalition; and

NOW, THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to execute the Stormwater Coalition Intermunicipal Agreement subject to the review and approval of Counsel for the Town.

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RESOLUTION #247 RE: Bids for Sidewalk Plowing

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

WHEREAS, on October 8, 2019, the Chili Town Clerk received written sealed proposals for the plowing of sidewalks for the 2019/2020 season. The proposals identified a total cost for the main general sidewalk areas, and for Sections 1-10 of the Park Place sidewalk district. Three proposals were received as follows:

Chris Krenzer
Bid Item #1 General Sidewalks
Bid Item #2 Park Place
Bid Item #3 Vista Villa's
Total Bid Amount \$889.00

David Krenzer
Bid Item #1 General Sidewalks
Bid Item #2 Park Place
Bid Item #3 Vista Villa's
Total Bid Amount \$1,174.00

J. Scott Krenzer
Bid Item #1 General Sidewalks
Bid Item #2 Park Place
Bid Item #3 Vista Villa's
Total Bid Amount \$949.00

NOW, THEREFORE, BE IT RESOLVED, to award the sidewalk plowing bid to the low bidder, Chris Krenzer at a cost of \$889.00 per trip for general area sidewalks, the Park Place Sidewalk District, and Vista Villa's.

RESOLUTION #248 RE: Purchase of Pickup with Plow for Parks

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

WHEREAS, included in the approved 2019 budget is the purchase of one (1) new pickup truck with plow; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase of a Chevrolet Silverado 2500 from Cappellino Chevrolet off the NYS Contract (No. PC66898) at a cost not to exceed \$36,000.00 to be paid from A7110.2000 (Parks – Equipment).

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RESOLUTION #249 RE: October 2, 2019 Abstract

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

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

WHEREAS, Council did authorize by a majority vote vouchers 32657, 32702-32703, 32705-32706, 32709-32715, 32718, 32726-32728, 32732-32739, 32745, 32748, 32752-32813 totaling \$116,204.11 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	\$	59,428.88
Highway Fund		7,089.51
Library Fund		2,208.60
H60 Community Center		34,701.08
Street Lighting Districts		12,776.04
Total Abstract	\$	<u>116,204.11</u>

RESOLUTION #250 RE: October 16, 2019 Abstract

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

BE IT RESOLVED, to pay vouchers 32161, 32707-32708, 32817-32821, 32825-32827, 32829, 32832-32834, 32836, 32840, 32844-32859, 32862-32863, 32865-32907, 32909-32962 totaling \$789,858.21 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$	70,783.76
Assessment Reserve		1,500.00
Highway Fund		171,478.41
Library Fund		75.20
H60 Community Center		544,109.09
Drainage District		1,911.75
Total Abstract	\$	<u>789,858.21</u>

The next meeting of the Chili Town Board will be Wednesday, November 13, 2019 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.