

CHILI TOWN BOARD
December 11, 2019

A regular meeting of the Chili Town Board was held on December 11, 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 Supervisor David Dunning.

PRESENT: Councilman DeCory; Councilman Slattery, Councilwoman Sperr and Supervisor David Dunning. Councilman Brown 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; Councilman Slattery, Deputy Town Supervisor; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor.

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 7:16 p.m.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: I didn't put anything on the agenda here. I would just like to recognize -- first of all, if anybody is out there, this live feed, if you can hear us and can't see us -- which is a possibility -- we apologize for any delay in the video. This is one of the bugs we're just trying to work out with this. So hopefully we'll get this figured out.

But I would also like to just thank everybody that came out for the Christmas Parade of Lights and the holiday event, the tree lighting ceremony the other night. Tremendous success. Very cold, but a whole lot of fun and a lot of people were there. So thank you to everybody that participated and helped out and came out to have some fun with us. So it was a good time.

MATTER OF THE TOWN COUNCIL:

COUNCILWOMAN SPERR: Yes. Supervisor, I would like to really give a great shout-out to our Recreation Department. I know that's your area, but our Recreation staff did a fantastic job on our Breakfast with Santa that morning, and -- the amount of dedication they have to turn around a night event the next morning and have everyone come in the Senior Center was outstanding. They did a great job. I just wanted to say thank you to Michael and his entire crew.

SUPERVISOR DUNNING: Thank you. Anybody else?

COUNCILMAN SLATTERY: Yes, if I could.

This goes to -- to Mary (Sperr), liaison to Library Board. In reading the library meeting minutes, I got a few questions and hopefully, you know, maybe you can shed some light on this. Um, reading the meeting minutes, they talked about the CPL Foundation Causeway.

COUNCILWOMAN SPERR: Yes. They used Causeway as a company to help them when they founded their foundation. There was an email that has gone out to the entire Board -- I thought -- did you all receive the email from the Director of the Library about the formation of their foundation? They have been discussing it in the minutes throughout this entire last year.

COUNCILMAN SLATTERY: Yeah. I read the minutes and this one really stuck out with me. I don't recall seeing a lot in regards to this in the past -- go ahead.

COUNCILWOMAN SPERR: The reason for -- I can explain. The reason for the formation of that foundation is to step up and increase their fundraising abilities to go beyond the Friends of the Library and to target donors that would be in a higher range of fund-raising levels to assist the Library in the future for any of the funding needs or building needs or services for the library.

COUNCILMAN SLATTERY: And I guess going to Counsel, I know years ago there was talk about putting advertisement on the fields and, um, that was a no, no because of the different sports -- Baseball wanted to do that. How does this work in regards to what the Library is trying to do, bringing in an outside vendor to raise funds for the library so --

COUNCILWOMAN SPERR: I can clarify before if this will help. Causeway was not there to raise funds. It was to help them, um -- it's like they use grants to help not-for-profits in their messaging or -- and it's -- other libraries have used them also. They took a page from Henrietta. They used Causeway. I can't remember the other one. I think it was Fairport. They used that company to help them set it up.

They used an attorney that donated their services to help them with all of the legal -- legalities of the foundation, forming the foundation.

COUNCILMAN SLATTERY: Because reading this from the Chili Library meeting

minutes, "CPL Foundation Causeway has been helpful in setting up online donation systems and providing materials for the Foundation web page. The Foundation's focus will be on raising funds for whatever is needed after the move to a new library."

COUNCILWOMAN SPERR: Yeah. They're actually going to be starting something up this year. So those minutes are not quite exact to what they're doing. Causeway is not doing the fundraising for them. They were just helping them get the message out.

COUNCILMAN SLATTERY: That is why I was questioning it.

COUNCILWOMAN SPERR: So we have a meeting coming up on Tuesday.

COUNCILMAN SLATTERY: You might want to bring that up.

COUNCILWOMAN SPERR: I will. Thank you for helping to point that out.

COUNCILMAN SLATTERY: I had a number of questions in regard to that, but how many online donation systems are there? Because it does say that they have online donations systems with an "S."

COUNCILWOMAN SPERR: I have no idea. I have the same question.

COUNCILMAN SLATTERY: Maybe you can bring that question back to them.

COUNCILWOMAN SPERR: Thank you. I will.

COUNCILMAN SLATTERY: And how do they work? What is the percentage that they take? I know when it comes to non-profits, there is somebody that collects them and they give a certain percent to the organization.

COUNCILWOMAN SPERR: It was not my understanding that Causeway was involved in any way, shape or form like that. I don't believe that is the case. This is solely money that you would donate directly to the Foundation. What they're going to do is take that memorial fund where you would donate money, and the money from the Memorial Fund would be transferred in there to start their bank account up. And they would encourage people to donate to the Foundation, not the Memorial Fund.

COUNCILMAN SLATTERY: Next question, what other libraries use this? You mentioned Henrietta.

COUNCILWOMAN SPERR: Yes, other libraries used Causeway. That's how they found out about them.

COUNCILMAN SLATTERY: The Foundation's web page, is that the Library's web page?

COUNCILWOMAN SPERR: I don't know yet. Because they haven't done anything.

SUPERVISOR DUNNING: The Foundation is independent and separate from the Library itself.

COUNCILWOMAN SPERR: Yes.

SUPERVISOR DUNNING: It is an independent organization.

COUNCILMAN SLATTERY: When you say "foundation," you mean the --

SUPERVISOR DUNNING: It's -- they -- it is my understanding, and please -- I'm not an expert here, but it was my understanding that this foundation is a not-for-profit organization geared towards raising money for the Chili Public Library.

COUNCILMAN SLATTERY: Okay.

SUPERVISOR DUNNING: Other libraries do this. They have their foundations that do the same. And they actually do -- any type of fund-raising, they take the money in and they would donate money to the library itself or buy things for them and put them in the library. But they are in independent organization. They are not a part of the library.

COUNCILWOMAN SPERR: The officers from our Library Board are not officers in the foundation. They can't be. They have their own Board.

COUNCILMAN SLATTERY: So is there a percentage that they keep then?

COUNCILWOMAN SPERR: No.

COUNCILMAN SLATTERY: All of it goes to the library?

COUNCILWOMAN SPERR: Uh-huh.

COUNCILMAN SLATTERY: Okay. Will the public be able to see what has been raised? I know like when you see certain --

COUNCILWOMAN SPERR: I would imagine so.

COUNCILMAN SLATTERY: Is there going to be like that thermometer-type thing?

COUNCILWOMAN SPERR: I'll ask.

COUNCILMAN SLATTERY: I think that would be important so the public can see that.

I know there was an organization that was on TV and they showed how many items or whatever they received and trying to reach a certain goal.

COUNCILWOMAN SPERR: Okay.

COUNCILMAN SLATTERY: And since we will be borrowing money, the Library, you know, hopefully is communicating with the Town and then this is -- you know, working with Dan (Knapp), I have been involved with the Community Center, Senior Center, Library from the beginning, and you know, we went through budgets. We went through design. We scaled back because where we are budget-wise.

So that is why I think it is important. Because there -- for me, seeing this, it just raised some -- some flags for me and having these questions. So not knowing where they're going. So I think it is important for the communication that we have here.

COUNCILWOMAN SPERR: I think it is very good to ask. I think we're also very lucky to have a good Library Director and he does communicate, from my understanding, with the Supervisor regularly.

So we're aware he will be driving to Albany and doing some testimony towards the grant money.

COUNCILMAN SLATTERY: I'm not. I'm not aware of it.

COUNCILWOMAN SPERR: Okay. I just heard about it myself yesterday.

SUPERVISOR DUNNING: I heard about it this morning.

COUNCILWOMAN SPERR: I just heard about it other day -- well, no, because I saw him at a luncheon yesterday. He will be doing --

COUNCILMAN SLATTERY: Communication would be good, too, since we do give them money to help with their things and we're building a new building for them, as well. So -- because it was reiterated multiple times throughout the process to communicate with each other so we're aware of it.

COUNCILWOMAN SPERR: Okay.

COUNCILMAN SLATTERY: Another thing I saw in here, was the construction grant. I heard a rumor -- well, I knew from the beginning of this process when -- when we sat with the engineering firm and the -- the developer that, you know, they're trying to get grant money. I heard that they received quite a bit or will be receiving quite a bit.

COUNCILWOMAN SPERR: Nothing is official because it still has to have final approval. So this is the money -- they discussed with the Supervisor when the grant was submitted. So you're aware --

COUNCILMAN SLATTERY: Which we knew the grant was submitted.

COUNCILWOMAN SPERR: So they submitted it. It has been approved on the local level. It has to go to the State. But the State normally tends to rubber stamp. This is the testimony that he is giving to that organization on Friday to help further along our approvals for this grant.

COUNCILMAN SLATTERY: Because at one point I heard there was going to be like a million dollars.

COUNCILWOMAN SPERR: Yes. It would be -- they asked for a million three and I believe they were tentative it is a million.

COUNCILMAN SLATTERY: Okay.

COUNCILWOMAN SPERR: Okay. Which is excellent.

COUNCILMAN SLATTERY: Absolutely.

COUNCILWOMAN SPERR: It's really excellent.

COUNCILMAN SLATTERY: Absolutely. As a Town Board, we have been doing that for a number of years, trying to get more grant money. Senator Ranzenhofer did a great job with the spray park and --

COUNCILWOMAN SPERR: Exactly.

And then this grant when they submitted for it, when it comes up again next year, they're going to make an attempt to submit for other things that aren't covered that might still be available. So they're splitting it up or separating out what they asked for this time so there are other options for us next time to try to take advantage of any money that could be there for us.

COUNCILMAN SLATTERY: One final thing I had, because I know that Sue Ackerman asked if there was any objections to certain things on here, and I didn't see -- she was looking for -- people's approval, but there was -- and I will go to Counsel.

Do they need to move and second or they just -- she says, "Does anybody object" can we just vote on it?

COUNCILWOMAN SPERR: They did this about a year and a half, two years ago where they came to the Library Board --

COUNCILMAN SLATTERY: Who is "they"?

COUNCILWOMAN SPERR: Some of the Library Board members had been to some training sessions and they were told that they didn't have to move and second and everyone had to vote on every resolution. That if everyone was okay with this, we can continue to move forward. They have used that language for almost two years.

COUNCILMAN SLATTERY: I just look in here --

COUNCILWOMAN SPERR: Well, what the discussion involved was -- was everyone okay, they -- the Monroe County Library system had passed -- or voted on this -- the Libraries voted to approve eliminating the whole fees for the Libraries until they realized it was 50 percent of the monies they would lose by removing those -- those fees. And it has just come back -- I just saw on the Director's report today that after this most recent meeting, they have changed their status on that and are going -- and reversed their decision.

COUNCILMAN SLATTERY: Well, this was referring -- was referring to the Chili Public Library Memorial Fund CDs.

COUNCILWOMAN SPERR: Oh, okay. I wasn't sure which areas of the minutes you were -- I don't have it in front of me.

COUNCILMAN SLATTERY: So -- there was two of them, the CDs and then one was the close date with pay for the employees. So those were the two -- but I didn't see any move or second on that.

COUNCILWOMAN SPERR: That is why they do that. You won't see it. You haven't seen it in almost two years.

COUNCILMAN SLATTERY: Counsel, is that --

RICHARD STOWE: I don't know what their rules of procedure are.

COUNCILMAN SLATTERY: I know people go to training. I also heard people go to training, they're told one thing and come back -- depends on who puts the training on and how --

COUNCILWOMAN SPERR: You want me to ask Lori? Lori is the one who --

COUNCILMAN SLATTERY: I think it would be good for clarification. I think it would

help. But thank you for the feedback.

COUNCILWOMAN SPERR: Sure.

COUNCILMAN SLATTERY: Just reading the meeting minutes from the different committees and once in a while, we have some questions.

COUNCILWOMAN SPERR: Sure.

COUNCILMAN SLATTERY: Thank you.

The 11/13/2019 Town Board meeting minutes were approved.

REPORTS SUBMITTED:

2019 Y/E Report Architectural Advisory Committee

2019 Y/E Report Assessor

2019 Y/E Report BAR

2019 Y/E Report Building Department

2019 Y/E Report Conservation Board

2019 Y/E Report Drainage Committee

2019 Y/E Report Finance

2019 Y/E Report Historian

2019 Y/E Report Historic Preservation Board

2019 Y/E Report Library

2019 Y/E Report MIS

2019 Y/E Report Planning Board

2019 Y/E Report Parks & Recreation Committee

2019 Y/E Report Recreation Department

2019 Y/E Report Senior Center

2019 Y/E Report Town Clerk

2019 Y/E Report Traffic & Safety

2019 Y/E Report Zoning Board

2030 Comprehensive Plan – 2019 Y/E Report

Advanced Payment of Claims – November 2019

Architectural Advisory Committee Minutes – No December 2019 Meeting

Building Department Report – November 2019

Conservation Board Minutes – 11/4/2019

Dog Control Reports – November 2019

Drainage Committee Minutes – No December 2019 Meeting

Historic Preservation Board Minutes – 10/21/2019, 11/18/2019

Monthly Financial Statement – October 2019, November 2019

Parks & Recreation Minutes – 10/15/2019

Recreation Center Report – November 2019

Senior Center Report – November 2019

Town Clerk Report – November 2019

Zoning Board Minutes – 7/23/2019, 8/27/2019, 9/24/2019, 10/22/2019

CORRESPONDENCE:

1. Virginia Ignatowski, Town Clerk has received notification from James Valerio, Zoning Board that he is resigning effective December 31, 2019.

RESOLUTION #265 RE: Purchase of Computer Equipment

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Slattery

WHEREAS, the Director of Management Information Services has determined that the Town needs to replace obsolete computer equipment that has passed its useful life; and

WHEREAS, the replacement of said equipment is in accordance with the Town's plan to replace obsolete computer equipment on a rotating basis; and

NOW, THEREFORE, BE IT RESOLVED, that the Director of Management Information Services is hereby authorized to purchase (5) new desktop computers (2) laptops, and (1) laptop dock to replace obsolete equipment for a sum not to exceed \$9,500.00 from A1680.2 (Information Technology - Equipment) from Gov Connection, under New York State contract #PM20860 and NCPA contract #01-44; and

BE IT FURTHER RESOLVED, that the equipment being replaced and other outstanding obsolete IT equipment is hereby declared to be surplus equipment and that the Director of Management Information Services is hereby authorized to disposed of said equipment.

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye

Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #266 RE: Fire and Ambulance Contracts

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman DeCory

BE IT RESOLVED that Supervisor Dunning be authorized to sign Fire and Ambulance Contracts in accordance with the 2020 Budget, pending review of Counsel.

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #267 RE: Chili Fire Department Active List

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individual(s) be added to the Chili Fire Department active list effective below:

Steve Kalmbach, Sr. (From Exempt List 10/14/2019), Jake Mance (12/9/2019)

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #268 RE: Chili Fire Department Remove from Active List

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individual(s) be removed from the Chili Fire Department active list effective below:

Regina Hines (11/11/2019), Dave Veator (11/18/2019)

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #269 RE: Chili Fire Department Exempt List

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individual(s) be removed from the Chili Fire Department active list to the CFD Exempt List effective below:

Joe Steimer III (11/20/2019)

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #270 RE: Donation to the Senior Center Trust and Agency Account

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Slattery

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, Mary Anne Sears, Director of Programs for the Aging, and the Voices and Visions Committee, a volunteer group of senior citizens, wish to accept a \$50.00 donation from Peter Darling and \$70.00 from Moira Miller and Joan Trinchera in memory of Dorothy DeGrave. The total is \$120.00 to be deposited in the Senior Center Trust and Agency.

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #271 RE: SEQR – Declaration of Intent for Lead Agency Status for the Adoption of Local Law# _____ of 2020 Amending Chapter 500, Section _____ of the Town Code of the Town of Chili

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the Town Board of the Town of Chili (hereinafter referred to as Town Board) has reviewed Part 1 of the Full Environmental Assessment Form, dated December 10, 2019 and prepared by the Commissioner of Public Works for the adoption of Local Law # _____ of 2020 Amending Chapter 500, Section _____ of the Town Code of the Town of Chili (hereinafter referred to as Action); and

WHEREAS, the Town Board considers said Action to be classified as a Type 1 Action under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board determines that it is the only involved agency under the SEQR Regulations to insure compliance of this Action with said Regulations; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby accept the Part 1 of the Full Environmental Assessment Form, referenced above herein; and

BE IT FURTHER RESOLVED, that the Town Board does hereby classify the proposed Action referenced above herein to be a Type I Action under Part 617 of the SEQR Regulations; and

BE IT FURTHER RESOLVED, that the Town Board, as the only Involved Agency under SEQR does hereby declare its intent to be the designated Lead Agency for ensuring SEQR compliance and does hereby designate itself as Lead Agency; and

BE IT FINALLY RESOLVED, that the Town Board directs the Town Clerk to certify this resolution and place it in the Town Files on the Adoption of Local Law # ____ of 2020.

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #272 RE: SET PUBLIC HEARING FOR LOCAL LAW # _____ OF 2020 ON SOLAR ENERGY SYSTEMS IN THE TOWN OF CHILI

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Slattery

WHEREAS, Local Law # _____ of the year 2020 has been introduced; and

WHEREAS, the Town Board, prior to its final deliberations regarding the merits of said local law, wishes to offer the members of the public an opportunity to be heard; and

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be set for January 15, 2020 at 7:00 p.m. at the Town of Chili Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider the adoption of Local Law # _____ of the year 2020 on Solar Energy Systems in the Town of Chili.

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #273 RE: Letter of Credit Release Carriage House, Section 3 - Final

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer that \$39,512.20 be released from the letter of credit #520005347 with Bank of Castile for Carriage House, Section 3, leaving a balance of \$0.00; subject to engineering fees and street light bills to the Town.

Councilman Brown - Absent
Councilman DeCory - Abstention
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #274 RE: Letter of Credit Release #5 for King Forest Section 6, Phase A

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Slattery

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer that \$3,664.97 be released from the letter of credit #520005369 with Bank of Castile for King Forest Section 6, Phase A, leaving a balance of \$12,800.00; subject to engineering fees and street light bills to the Town.

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #275 RE: Establish Letter of Credit for Rose Hill Estates – Phase 2

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

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 Rose Hill Estates, Phase 2 in the amount of \$860,091.22.

Items within the letter of credit include, but are not limited to storm sewers, roadway work, street trees, street lights, storm water control and erosion and sediment control.

Councilman Brown - Absent
Councilman DeCory - Abstention
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #276 RE: Establish Letter of Credit for TUGI, LLC at 1891 Scottsville Road

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

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 TUGI, LLC in the amount of \$113,812.40.

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.

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Where will this first be used?
DAVID LINDSAY: Union Square.
COUNCILMAN SLATTERY: Yeah.

RESOLUTION #277 RE: Purchase of Snow Blower and Chute

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Slattery

WHEREAS, the Commissioner of Public Works has determined that the acquisition of a skid steer mounted snow blower and truck chute would be beneficial and improve the snow and ice removal operations within the public right of way; and

WHEREAS, the following quotes were received:

<u>Bidder</u>	<u>Total Bid</u>
Bobcat	\$ 7,566.00
Quick Attach Attachment Inc.	\$ 9,737.00
Monroe Tractor	\$11,078.78
Five Star Equipment	\$13,775.00

WHEREAS, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted quotes and has made a determination that the proposal from Bobcat 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 from Bobcat for a cost to not exceed \$8,0000.00 to be paid from Account DA5142.2 (Snow Removal Equipment).

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #278 RE: NYCLASS

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis; and

WHEREAS, the Town of Chili wishes to invest portions of its available investments funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019; and

WHEREAS, the Town of Chili wishes to assure the safety and liquidity of its funds; and

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That Supervisor Dunning is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019 in the name of and on behalf of the Town of Chili.

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #279 RE: 2019 Budget Amendments

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman DeCory

BE IT RESOLVED to amend budget SL5182.4236.0304 (Street Lighting – Pumpkin Hill) by an

increase of \$250.00; and

BE IT FURTHER RESOLVED, to amend Pumpkin Hill Lighting District Fund appropriated fund balance to \$1,000.00 from the 2019 adopted budget amount of \$750.00; and

BE IT FURTHER RESOLVED, to amend budget SL5182.4236.0312 (Street Lighting – Blueberry Hill) by an increase of \$250.00; and

BE IT FURTHER RESOLVED, to amend Blueberry Hill Lighting District Fund appropriated fund balance to \$1,250.00 from the 2019 adopted budget amount of \$1,000.00; and

BE IT FURTHER RESOLVED, to amend budget SL5182.4236.0335 (Street Lighting – Chili Consolidated District #1) by an increase of \$3,000.00; and

BE IT FURTHER RESOLVED, to amend Chili Consolidated District #1 Lighting District Fund appropriated fund balance to \$16,000.00 from the 2019 adopted budget amount of \$13,000.00; and

BE IT FURTHER RESOLVED, to transfer \$2,000.00 from A1990.4 (Contingency) to A1410.4 (Town Clerk – General Code Updates); and

BE IT FURTHER RESOLVED, to transfer \$185.00 from A1680.4 (Information Technology – Software Support) to A1680.2 (Information Technology - Equipment); and

BE IT FURTHER RESOLVED, to transfer \$170,000.00 from A3001 (State Aid – Revenue Sharing) to A2750 (AIM Related Payments); and

BE IT FURTHER RESOLVED, to transfer \$8,000.00 from DA5142.4 (Snow Removal – Sander and Plow Parts) to DA5142.2 (Snow Removal - Equipment).

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #280 RE: In Memory of Dorothea "Dottie" Pompa

**OFFERED BY: Supervisor Dunning SECONDED BY: Councilman DeCory
Councilman Slattery
Councilwoman Sperr**

WHEREAS, we the Town Board of the Town of Chili find it befitting to extend our deepest sympathy to the Pompa family during the passing of Dorothea Pompa, who on November 19, 2019 passed away; and

WHEREAS, Dorothea Pompa served as the Director of the Chili Library from 7/23/1973 to 12/30/1999; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby sets aside this special page of their minutes from this Town Board Meeting in her honor and takes a moment of silence in Dorothea Pompa's memory. The Town Clerk is hereby directed to send a copy of this resolution to the Pompa family.

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #281 RE: Imaging Clerks for Document Conversion Project

OFFERED BY: Councilman Slattery SECONDED BY: Councilman DeCory

WHEREAS, on June 13, 2018, Resolution #158 accepted the LGRMIF grant from the New York State Archives to implement a document conversion and access project; and

WHEREAS, the grant has a deadline of December 31, 2019, by which work needs to be completed; and

WHEREAS, due to circumstances outside of the Town’s control, there have been significant delays in the contractual services portion of this grant, causing delays to the Town’s direct efforts towards this project; and

WHEREAS, the Town wishes to maximize the benefit of this grant for the Town by having additional internal effort put towards this project prior to the grant deadline; and

NOW, THEREFORE, BE IT RESOLVED, that Suzanne Camarata, Dawn Forte, Michelle Lenhart, Rose Mary Rozzo and Lorraine Townsend be appointed Temporary Imaging Clerks (Clerk IV – Seasonal) for the purposes of performing work associated with the conversion effort and shall be paid at the rate of \$15.00 per hour, effective December 12, 2019, expenses to be paid by voucher as incurred from account A1460.1 (Records Management-Personnel).

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #282 RE: November 20, 2019 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman DeCory

WHEREAS, January 2, 2019 Resolution #1 authorized vouchers to be paid November 20, 2019, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 31961, 32828, 33050-33051, 33179, 33259, 33263, 33266-33268, 33274-33275, 33279, 33285-33287, 33289-33290, 33303, 33305, 33312-33313, 33315-33326, 33329-33401, 33403, 33405, 33407, 33409-33417 totaling \$1,215,741.37 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	\$	41,265.61
Highway Fund		295,807.14
H60 Community Center		875,212.37
Drainage District		6.25
Fire Protection Districts		3,200.00
Sidewalk Districts		250.00
Total Abstract	\$	1,215,741.37

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

RESOLUTION #283 RE: December 4, 2019 Abstract

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Slattery

WHEREAS, January 2, 2019 Resolution #1 authorized vouchers to be paid December 4, 2019, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 32822, 32908, 32989, 32992-33004, 33013-33014, 33017-33019, 33021-33022, 33024, 33026-33047, 33053-33092, 33094-33095, 33097-33100, 33102, 33104-33110, 33138, 33195, 33203, 33264-33265, 33269-33273, 33281, 33292-33302, 33306, 33408, 33418, 33421-33422, 33426-33428,

33439-33448, 33454-33500, 33502-33537 totaling \$855,927.54 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	\$	414,612.32
Assessment Reserve		1,000.00
Highway Fund		300,041.61
Library Fund		76,197.44
H60 Community Center		50,356.74
Drainage District		800.00
Street Lighting Districts		<u>12,919.43</u>
Total Abstract	\$	855,927.54

Councilman Brown - Absent
Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Supervisor Dunning - Aye

The next meeting of the Chili Town Board will be recessed until Tuesday, December 31, 2019 at 12:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

The meeting was recessed at 7:23 p.m.

Stenography by Sandy Hewlett

Virginia Ignatowski - Town Clerk