

Chili Town Board Meeting  
April 15, 2020  
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 **James V. Valerio** \_\_\_\_\_

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** – Not in attendance

Supervisor's Office **Dawn Forte** - Not in attendance

Stenographer **Sandy Hewlett**

E. Presentations/announcements:

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

G. Public Forum

Due to the COVID-19 virus, there will be no public forum.

H. *Matters of the Supervisor* –

New Matters:

1.

Pending Matters:

*Matters of the Town Council* –

New Matters:

Pending Matters:

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I. Approval of Minutes – March 11, 2020

Reports Submitted –

- Advanced Payment of Claims – March
- Building Department Report – March
- Monthly Financial Statement – February 2020, March 2020
- Recreation Center Report – March
- Senior Center Report – March
- Town Clerk Report – March
- Zoning Board Minutes – 12/17/2019, (No January Mtg.),

J. Correspondence –

K. Pending Business:

L. Old Business:

M. New Business:

**RESOLUTION # 150 RE: 2nd Annual Trot for Troopers - 5K Run/Walk**

**OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_**

**WHEREAS**, the Race Director for the Trot for Troopers 5K Run/Walk is seeking the permission of the Town of Chili to hold a 5K run/walk on August 8, 2020 in the Town of Chili on Paul Road, Matlyn Drive, Chiswick Cir, Edgeware Road, Queensbury Lane and Bishopgate Drive from approximately 8:00 a.m. – 10:30 a.m. to raise funds for the New York State Troopers PBA Signal 30 Benefit Fund; and

**WHEREAS**, the event organizers have obtained the necessary permit and approval for the use of a portion of Paul Road from the Monroe County Department of Transportation; and

**WHEREAS**, the Race Director must provide a certificate of insurance naming the Town of Chili as an additional insured to the Superintendent of Highway; and

**WHEREAS**, the Race Director must coordinate with and seek approval from the Superintendent of Highways for any Town road impacts and must notify the Monroe County Sheriff’s Office at Zone C, the Chili Fire Department and Ambulance prior to the race; and

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**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the Race Director for the Trot for Troopers 5K Run/Walk to hold a 5K Run/Walk in the Town of Chili on Saturday August 8, 2020.

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**RESOLUTION # 151      RE: Purchase of Roller for Highway**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, included in the approved 2020 budget is the purchase of one (1) new roller for highway, and;

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the purchase of a HD12 VV Tier 4 Roller from Monroe Tractor off the Sourcewell Contract 032515-WAI at a cost not to exceed \$45,000 to be paid from the Account #DA 5130.2 (Machinery Equipment)

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**RESOLUTION # 152      RE: Purchase of Mower for Highway**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, included in the approved 2020 budget is the purchase of one (1) new highway mower, and;

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the purchase of a Exmark Lazer X Series Mower from Brodner Equipment off the Sourcewell Contract 93186 at a cost not to exceed \$16,000 to be paid from the Account #DA5130.2 (Machinery Equipment)

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**RESOLUTION # 153      RE: Disposal of Surplus Equipment**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, the following listed equipment is, in the opinion of the Superintendent of Highways/Commissioner of Public Works, obsolete and of no further use to the Town of Chili; and

**WHEREAS**, the Town is best served by disposing of these items for their highest value in whatever form attainable; and

**NOW, THEREFORE, BE IT RESOLVED**, that subject to awarding of bids for new vehicles or the purchase of new equipment, the Town Board authorizes disposition of the following vehicles and equipment and hereby directs the Superintendent of Highways/Commissioner of Public Works to procure the highest reasonable compensation for such items and apply the proceeds there from, if any, in accordance with Section 142(5) of the Highway Law:

- #229 – 2005 Heil Packer
- #109 – 2015 John Deer Zero Turn Mower
- #262 – 2015 Ford Pickup with Plow

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- Un-numbered – Frame Lift
  - Un-numbered Chain-Saw (2EA)
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**RESOLUTION # 154 RE: Letter of Credit Release #2 for Rose Hill, Phase 2**

**OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_**

**WHEREAS**, that per recommendation of the Commissioner of Public Works and Town Engineer that \$47,223.99 be released from the letter of credit #520006900 with the Bank of Castile for Rose Hill, Phase 2, leaving a balance of \$704,607.52; subject to engineering fees and street light bills to the Town.

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**RESOLUTION # 155 RE: Acceptance of CCSI Grant**

**OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_**

**WHEREAS**, the Town has been awarded a grant from New York State through Coordinated Care Services, Inc., in the amount of \$893.00. Said grant is to be used for the purchase of supplies for the Chili Senior Center and support Senior Center programming; and

**NOW, THEREFORE, BE IT RESOLVED**, to accept the grant; and

**BE IT FURTHER RESOLVED**, to amend the 2020 revenue budget A3772 (State Aid – Programs For Aging) by an increase of \$893.00; and amend the 2020 expense budget A6772.4 (Programs For Aging – Senior Programs) by an increase of \$893.00.

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**RESOLUTION # 156 RE: Purchase of Firewall**

**WHEREAS**, the Town of Chili has been awarded a Cyber Security Grant from the NYS Division of Homeland Security and Emergency Services to upgrade security infrastructure for the Town; and

**WHEREAS**, the grant provides reimbursement for the purchase of a firewall, firewall software licensing, and professional services for the implementation of the firewall,

**NOW, THEREFORE, BE IT RESOLVED** that the Director of Management Information Services is hereby authorized to purchase a firewall with 7-year license for sum not to exceed \$16,000 from SMP under NYS Contract OGS PM20800 to be paid from account A1680.2 (Information Technology - Equipment), and

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**BE IT FURTHER RESOLVED**, that the Director of Management Information Services is hereby authorized to purchase a block of 24 hours of professional services for a sum not to exceed \$4,800 from SMP under NYS Contract OGS PB126AA to be paid from account A1680.4 (Information Technology – Professional Services).

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**RESOLUTION #157 RE: Purchase of a Storage Area Network (SAN)**

**WHEREAS**, the Town of Chili has been awarded a Cyber Security Grant from the NYS Division of Homeland Security and Emergency Services to upgrade security infrastructure for the Town; and

**WHEREAS**, the grant provides reimbursement for the purchase of a Storage Area Network (SAN), professional services for the implementation of the SAN,

**NOW, THEREFORE, BE IT RESOLVED** that the Director of Management Information Services is hereby authorized to purchase a SA with 7-years of support for sum not to exceed \$25,600 from SMP under NYS Contract OGS PM20820 to be paid from account A1680.2 (Information Technology - Equipment).

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**RESOLUTION #158 RE: Archer Rd Grant**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, on February 12, 2020, on Resolution # 128, the Town accepted a SAM Grant from the Dormitory Authority State of New York (DASNY) in the amount of \$500,000, which is to be used for the creation of a town park on Archer Rd; and

**WHEREAS**, this project was initially set up as revenues and expenditures in the General Fund, but instead should be designated as a project in the Capital Projects Fund; and

**NOW THEREFORE BE IT RESOLVED**, to establish a capital project (H61) for the Archer Rd park project; and

**BE IT FURTHER RESOLVED**, to amend the 2020 revenue budget A3089 (State Aid) by a decrease of \$500,000; and amend the 2020 expense budget A7110.4 (Parks – Contractual) by a decrease of \$500,000.

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**RESOLUTION # 159 RE: P.I.L.O.T (Payment In Lieu Of Taxes) Agreement**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that Supervisor Dunning is hereby authorized to enter into a P.I.L.O.T (payment in lieu of taxes) agreement with the Hubbard Springs Apartments, affordable housing development, subject to review by counsel for the town.

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**RESOLUTION #160 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 April 1, 2020:

**Wesley J. Grant, Matthew L. Buffo, Jesse W. Webster**

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**RESOLUTION #161 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 April 1, 2020:

**Chris McColl**

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**RESOLUTION #162 RE: March 18, 2020 Abstract**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, January 2, 2020 Resolution #1 authorized vouchers to be paid March 18, 2020, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 33882, 34092-34093, 34320-34326, 34331-34343, 34347, 34350-34369, 34373-34398, 34402, 34404-34417, 34422-34440 totaling \$218,863.87 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	\$	41,067.70
Highway Fund		32,420.85
Drainage District		1,190.52
Fire Protection Districts		144,184.80
Total Abstract	\$	<u>218,863.87</u>

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**RESOLUTION # 163 RE: March 19, 2020 Abstract**

**Offered by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**WHEREAS**, on March 17, 2020, Town Council, in response to the outbreak of COVID-19 and the effect it had closing Town facilities, including the cancelation of Recreation programs, authorized the issuance of a special abstract to issue refunds to those residents who may be in desperate need for those funds now; and

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WHEREAS, Council did authorize by a majority vote vouchers 34463-34464, 34466-34468, 34476-34485, 34487-34492, 34494-34496, 34498-34535, 34537-34557, 34565, 34570 totaling \$7,068.00 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	\$	7,068.00
Total Abstract	\$	<u>7,068.00</u>

RESOLUTION # 164 RE: April 1, 2020 Abstract

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

WHEREAS, January 2, 2020 Resolution #1 authorized vouchers to be paid April 1, 2020, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 34399-34400, 34418-34421, 34448-34451, 34460-34462, 34465, 34469-34475, 34486, 34493, 34497, 34536, 34560-34564, 34566-34569, 34571-34577, 34582-34598, 34600-34684, 34686-34690 totaling \$1,167,037.70 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	\$	76,369.55
Workers' Comp Reserve		31,336.00
Highway Fund		36,124.26
Library Fund		1,832.98
H60 Community Center		1,007,360.56
Drainage District		1,090.45
Street Lighting Districts		12,923.90
Total Abstract	\$	<u>1,167,037.70</u>

RESOLUTION # 165 RE: April 15, 2020 Abstract

OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

BE IT RESOLVED, to pay vouchers 34401, 34403, 34599, 34691-34708, 34710-34746, 34750-34787 totaling \$45,531.93 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

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General Fund	\$	39,061.61
Assessment Reserve		1,500.00
Highway Fund		3,941.79
Library Fund		223.29
Drainage District		27.18
Fire Protection Districts		278.06
Miscellaneous Special Revenue		500.00
Total Abstract	\$	<u>45,531.93</u>

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The next meeting of the Chili Town Board will be Wednesday, May 13, 2020 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.