

CHILI TOWN BOARD MEETING – October 14, 2020

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October 14, 2020

A regular meeting of the Chili Town Board was held on October 14, 2020 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, Councilman Valerio and Supervisor David Dunning.

ALSO PRESENT: 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.

The invocation was given by Virginia Ignatowski.

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

SUPERVISOR DUNNING: And before I start this Public Hearing, just to let you know, we will --due to some technical difficulties, we will not be holding the Public Hearing on the 2021 preliminary budget. We'll be holding it to consider the following: Sewer Districts, Lighting Districts, Sidewalk Districts, Park District, Consolidated Drainage District, Assessment Rolls for Fire and Fire Protection Districts, Assessment Rolls for Ambulance District, Proposed contracts for Ambulance District, Proposed contracts for Fire and Fire Protection Districts.

**AFFIDAVIT
POSTING OF LEGAL NOTICE**

I, Virginia Ignatowski have posted 1 copy of Legal Notice pertaining to Public Hearing of 2021 Budget and Special District Assessments for the Town of Chili, New York.

1. Town Clerk Bulletin Board x
2. Town of Chili Website x
3. That the posting of the notice began on 09/17/2020 and remained up until 10/14/20.
4. That the legal notice was mailed to anyone owning property in a special district in the Town of Chili on October 1, 2020.

STATE OF NEW YORK
MONROE COUNTY
Office of the Clerk of the Town of Chili ss.

Virginia Ignatowski, Town Clerk
Affiant Signature and Title

Sworn to me before this 14th day of November, 2020

Suzanne M. Camarata

SUZANNE M. CAMARATA #01CA6142208
Notary Public, State of New York
Qualified in Monroe County
My Commission Expires Mar. 13, 20 22

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on October 14, 2020 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. to discuss:

- 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

Attendance as previously noted in the 10/14/2020 Chili Town Board meeting minutes.

SUPERVISOR DUNNING: Public Hearing open on the districts.

COMMENTS OR QUESTIONS FROM THE AUDIENCE:

WAYNE ALEXANDER, 35 Benedict Drive

MR. ALEXANDER: Wayne Alexander, 35 Benedict Drive. I'm a resident. And I'm wondering about -- in terms of the -- two things.

Number 1, is the Gates-Chili Fire District. How does that -- what's the process there to draw the lines? Like who falls in that district or not? Is -- as I understand it -- I'm not sure this is true. So -- for -- if I live somewhere else, I wouldn't have to pay for that? Because -- I'm -- from where I am, I have to pay for Gates and Chili Fire District; is that true?

SUPERVISOR DUNNING: No. You're paying for the Gates-Chili. In Benedict, I believe you do fall in the Gates-Chili which is serviced largely by the Gates Fire Department who are paid firemen. The Chili Fire Protection District is different than the Gates-Chili Fire District.

MR. ALEXANDER: Okay.

SUPERVISOR DUNNING: Who draws those lines, I don't know who originally -- those have been -- years and years those were drawn way before any of us were around. Those lines were drawn where those districts are, who falls in those districts. But they are -- but they are two separate type districts.

MR. ALEXANDER: Okay.

SUPERVISOR DUNNING: Right now where you sit here is the Chili Fire Protection District which is largely volunteer firefighters. And if you lived here, in this one -- in this area that -- then you would be paying a special district tax for the Chili Fire Protection.

MR. ALEXANDER: That is what I was wondering.

SUPERVISOR DUNNING: You would still be paying something. No matter where you live, you would be paying something. It doesn't matter which town, which village. You would still be paying something.

MR. ALEXANDER: That makes sense. The other part is the Chili Consolidated Light District -- I'm on Number 1. I'm wondering like what is involved in that -- in the -- in the fees associated with that every year? Is it just for the power, maintenance? Is there any plans to -- like upgrading things like LED or motion sensor or anything like that?

SUPERVISOR DUNNING: The lighting district is largely -- the reason you're paying for that is all of what you mentioned. It's the power, the upkeep, the replacement. It's a bunch of things. I don't know, David (Lindsay), if you had anything to add. As far as upgrading to LED, I don't know that there is any particular thing in the works for doing anything as far as upgrading to LED-type lighting.

DAVID LINDSAY: There is nothing in the works. We are constantly looking at it, though. Our arrangement with RG&E is that we own the poles. They own the fixtures. So it's not just -- I guess as easy as just swapping them out on our end. There is usually a cost associated with that. Sometimes we're looking at what is the return period on that cost. But it is something we're constantly looking at and keeping apprised of.

MR. ALEXANDER: That's it.

SUPERVISOR DUNNING: Thank you.

RICHARD DUPUIS, 2606 Scottsville Road

MR. DUPUIS: I'm going -- Chili resident for 44 years. Virginia (Ignatowski), do you remember back on the Water District? Rich Dupuis. Hello? Anyway...

RICHARD STOWE: Name for the record.

MR. DUPUIS: Dupuis, D-U-P-U-I-S, Richard. S

UPERVISOR DUNNING: Got it. Go ahead, sir.

MR. DUPUIS: Number 1, this issue is aggressive animals. I'm an animal lover. I have been around dogs. I used to volunteer for the vet -- let me finish. Is there any way we could -- you have great laws. Trust me. License to show people. Got a dog license. That's great. Now, is there any way we can get landlords to include this in their rental agreement? That's my problem. You talk to them, the rental --

SUPERVISOR DUNNING: Sir, could I -- I don't mean to cut you off, but I'm going to. This is a Public Hearing for these special districts.

MR. DUPUIS: Okay.

SUPERVISOR DUNNING: This is not the Public Forum. Certainly at the conclusion of this Public Hearing, we'll have a Public Forum. If you want to hang out, we'll be more than happy to listen to it then.

MR. DUPUIS: I will hang around.

SUPERVISOR DUNNING: All right. Sorry. Is there anyone else that would like to speak at the Public Hearing? (No response.)

SUPERVISOR DUNNING: Again, I'm going to then adjourn this Public Hearing. Which you will see later on in the agenda once approved, we'll be reopening this Public Hearing pending the passing of the resolution.

MS. GITTENS: I have a question about the -- the items on the -- that were on the Public Hearing.

SUPERVISOR DUNNING: Please. Step -- state your name and address for the record.

LORI GITTENS

MS. GITTENS: Lori, L-O-R-I; Gittens, G-I-T-T-E-N-S

As far as the items on that Public Hearing, are those then going to raise the taxes? My issue is that we've lived in this district for 30 years. I have done no major renovations to our home. Yet our home is assessed for probably \$40,000 more than when we purchased it. Raising our taxes significantly over that time. Which is huge for us. Especially now that we're both retired.

And with all these, you know, budget increases, budget increases, budget increases, tax increases, tax increases and then the assessments constantly bumping and bumping and bumping, it's just nailing us and it's going to bump us right out of here.

We love Chili. We don't want to leave Chili. I -- I went to school in Chili. My kids went to school in Chili. We don't want to leave Chili, but with the way things are going, we're not going to have a choice. So what's --

SUPERVISOR DUNNING: Obviously these things do have a -- have an effect on the overall budget -- I mean what you pay in taxes, and there is a rate associated with this. If you look at the Town budget - which is available both online and it's available also at the public library or to view in the Town Clerk's Office at any time, and has been. You're more than welcome to view it at any time. But these things, there are rates that are associated with each one of these districts, individual rates.

The assessment of your property -- we all live in Chili. We have the same thing. Right now, real estate for the past few years continues to be very, very hot and -- and going up very rapidly, more so than it has in many, many years.

So we, this body, has absolutely nothing to do with the assessment of your property. We don't look at that. We don't do it. We have nothing to do with how your home is valued. That is the Town Assessor's job and our job is to put together a budget and then establish on that budget -- establish a tax rate in which -- goes then against your assessment -- uses that calculation to come up with what you paid for overall taxes. So there is no doubt that -- if you increase the value of your home, it doesn't always make your taxes go up. Because the tax rate could theoretically change and it could go down and -- and does go up.

It hasn't gone down in quite sometime. It has been fairly stable for the most part. In Chili the tax rate has been around that 3.80, 3.90 range for, I don't know, at least 15 years or better. It's been the same tax rate. But again, the value of your home is what is driving it up.

MS. GITTENS: It's constantly going up.

SUPERVISOR DUNNING: I will tell you, we are all -- and even people that don't live in Chili -- people that live Henrietta, Greece and Ogden and Spencerport and --

MS. GITTENS: I'm talking about -- I'm talking about a three-bedroom ranch. 1600 square feet.

SUPERVISOR DUNNING: My -- my house is 15 --

MS. GITTENS: Dinky.

SUPERVISOR DUNNING: My house is 1500 square feet and it has gone up 80,000 in value since we bought it 14 year -- 15 years ago, 16 years ago or whatever it was.

MS. GITTENS: We have done absolutely nothing as far as, you know, increasing the value of this home.

SUPERVISOR DUNNING: That -- that is something.

MS. GITTENS: We have the same pecan cabinets in our kitchen that it came with in 1968.

SUPERVISOR DUNNING: There is -- there is an option for you and I encourage people to use this option, is when -- there is a Board of Assessment review that goes on. There is informal reviews and a Board of Assessment Review. If you feel that the value of your home is not accurate, you can certainly challenge that. Go into the Assessor's Office. Give the Assessor a call. They will actually walk you through the process and help you to understand how to go in and challenge the assessment of your property.

MS. GITTENS: When is the next one?

SUPERVISOR DUNNING: If you don't feel the house is worth what it's being assessed for, there is a process for that. And again, I encourage you to do that. If it is right -- she wants to make sure it is right.

COUNCILWOMAN SPERR: May. May the next one --

SUPERVISOR DUNNING: Well, she has informals before that. In March -- in March, she has informal reviews.

COUNCILWOMAN SPERR: Right.

SUPERVISOR DUNNING: So, you know, you can come in and you can talk. But they -- they will hold your hand through the process and help you to -- to guide you through challenging the value of your home if you feel it's not worth what they're saying it is.

MS. GITTENS: Okay.

COUNCILWOMAN SPERR: Lori (Gittens), you can also -- I had to do this one time when I went to look at mine. Take a look at the -- make an appointment and take a look at all of the paperwork in your file just in case there is some inaccuracy. I mean, we had some shed -- we have an older house, older property and they assessed a shed for a garage, which wasn't a garage. So that changed my value. So you can go and make an appointment and kind of get educated and learn about it before you have to come in for your review and things, too. But I -- but I feel your pain.

The good thing to know, and remember, is that when you do go sell your house, your value will far exceed what you paid for it, so that will help you out. And on average, people are paying like 10 percent over asking these days for homes. So that is just the way the market has gone. So David (Dunning) is exactly right. He gave you a great explanation.

MS. GITTENS: Okay.

COUNCILWOMAN SPERR: Okay, Lori (Gittens). Hope that helps.

MS. GITTENS: Whom do I see about the assessment?

SUPERVISOR DUNNING: Just call -- if you call into the main Town phone number, 889-3550, they will direct you right over to the Assessor's Office and any one of the people in there can help you.

MS. GITTENS: Okay. Thank you very much.

SUPERVISOR DUNNING: You're --

MS. GITTENS: Now, of those items that are on the agenda tonight, which of them -- it said you may or may not be --

COUNCILWOMAN SPERR: Affected by?

MS. GITTENS: -- affected by.

SUPERVISOR DUNNING: You want to look at your tax bill. Your tax bill will show which special districts you're being charged for and what the rate was and how much you're paying for those special districts.

MS. GITTENS: Okay.

SUPERVISOR DUNNING: Am I correct on that, Ginny (Ignatowski)?

VIRGINIA IGNATOWSKI: That's correct. Right on your Town and County bill. The County taxes are at the beginning of it, and they will show the tax rate and then they will show special districts and it will list them right down. You will be in a drainage. You will be in a fire. You will be in an ambulance. I don't know where your house is, but the rest of them just depends on your property.

MS. GITTENS: Okay. Now, what exactly is being done with the drainage?

SUPERVISOR DUNNING: Well, the -- the -- so to speak nothing. Globally -- I mean for all intents and purposes, nothing. What happened was many years ago, when there was a new development, somebody would come in and wanted to build this, a new house, or a new tract or build -- build a new company or a business or something, they had to be added into what is called the Chili Consolidated Drainage District. So like every Town Board meeting or two we were adding one or two properties into this. And it got to be a point where it made more sense to then just make the whole Town a Town-wide Drainage District. And what that money goes to is taking care of any ponds we may have maintenance of, any drainage swales, drainage ditches. You see along Chili -- anywhere in Chili is pretty much wet everywhere you go, but there is drainage ditches along the sides of the roads. The money goes to maintain those things.

MS. GITTENS: Do we -- do we do mosquito maintenance and things like that?

SUPERVISOR DUNNING: No. No. Just for the actual moving water. Getting water from point A to point B to wherever it has got to go. But it's just for moving water.

MS. GITTENS: Okay. Thank you.

SUPERVISOR DUNNING: You're welcome. Going once? Going twice? I will give it a third time just in case. So I will say this again. This Public Hearing is being adjourned and will be reconvened on October 28th at 7 -- sir, could you please take the conversation outside? Thank you.

MR. DUPUIS: I'll be back.

SUPERVISOR DUNNING: Well, we're going to get right to the Public Forum in a minute. I wouldn't go far. On October 28th at 7 p.m. in this room, we will -- we will be -- reopen this part of the Public Hearing as well as the -- likely the Public Hearing for the budget. The Public Hearing was adjourned at 7:17 p.m.

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. The following speakers addressed the Town Board on various subjects: Brennan Carney 30 Everett Drive; Tina Carney, 30 Everett Drive and Richard Dupuis, 2606 Scottsville Road. The Public Forum concluded at 7:24 p.m.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: I do want to address briefly, if I could, your comments. Thank you very much. Appreciate you coming in. Especially appreciate when young people decide to come in and participate in their Town government. It is extremely important and it's extremely valuable and just want you to know that I know we all listened. We heard what you had to say and for me, I will tell you if there is anything I can do to help you and get you -- hopefully at some point when we get the new Community Center, maybe we can get some new space to have some kind of better meetings and group meetings with other people who experience what you're experiencing, as well as other people that want to learn about what you're experiencing.

So I -- so I can promise you that we will have space and I can tell you that I would be more than happy to work with you and your mom and anybody else that would like to try and put some -- some groups together and have some periodic-type gatherings so we can all -- all benefit from that.

So thank you very much.

MR. BRENNAN CARNEY: I would like to work with you, too, on this. So all that said, I'm just going to rest.

SUPERVISOR DUNNING: You know my door is always open. You're more than welcome to come in at any time you want to sit down and discuss it with me. So don't hesitate. As far as the drainage on Hynes Tract, Mr. Lindsay, is there anything -- do you want to add anything?

DAVID LINDSAY: I'm not aware of it, but I will maybe get contact information.

MR. DUPUIS: You want me to meet you there? I will meet you. Tell me what time you will be there.

SUPERVISOR DUNNING: He will -- he will get a hold of you.

DAVID LINDSAY: Just give me your phone number. I will give you a call.

MR. DUPUIS: Now? Okay to come up to you now?

DAVID LINDSAY: Sure. That will be fine.

SUPERVISOR DUNNING: Halloween event on October 31st, right on Halloween, the Town has decided to do something similar to what we have done in the past. We'll have a -- what we hope is a safe way to -- for kids to come and do some trickier-treating and get some candy. Hopefully we can get some more response. There hasn't been a lot of response so far, but if anybody knows of any other organizations that would like to come in and hand out candy, for -- for kids --

MR. BRENNAN CARNEY: Response.

SUPERVISOR DUNNING: I'm sorry?

MR. BRENNAN CARNEY: Response.

SUPERVISOR DUNNING: The -- thank you.

COUNCILWOMAN SPERR: Our Garden Club can --

MR. VALERIO: You will be there to get the candy.

SUPERVISOR DUNNING: But it's -- but it's from 4 to 7 p.m. on Halloween. So we -- so we hope to -- that it will be successful and give the kids some place safe to go and families some place safe to go for trick treating.

As well -- although, down side of that is -- I don't know if there is a down side or not. I won't be home to hand out candy at my house. We'll be there handing out candy. So anybody that lives in my neighborhood listening to this, you better come over to Davis Park.

New Matters:

1. Veteran's Day Car Parade.

SUPERVISOR DUNNING: Also, Veterans' Day -- on Veteran's Day, which I believe is November 11th?

COUNCILMAN SLATTERY: 13th.

SUPERVISOR DUNNING: November 13th, we'll be having a -- what is being called a reverse parade.

COUNCILMAN SLATTERY: 11th. You are correct. I'm sorry.

SUPERVISOR DUNNING: 11th.

MR. VALERIO: 11th day, at the 11th hour –

SUPERVISOR DUNNING: I was right once tonight.

COUNCILMAN SLATTERY: Move to adjourn. (Laughter).

SUPERVISOR DUNNING: I'm writing that down. (Laughter).

That -- that -- anybody that would like to participate, there is some information on our website, also in the newsletter. Our Recreation's website, you can go over there. The reverse parade is we're going to decorate some vehicles. We have had some lawn signs made up that say -- I believe they say "Home of a Proud Chili Veteran."

Any veterans that would like to have one of those signs in their yard, we're more than happy to supply them. And we'll be driving around to these veterans' homes, honking horns, waving and just kind of doing a reverse parade. We'll be escorted by the Monroe County Sheriff's Department. I thank them for their help and participation in this. So it should be a fun event.

But because of COVID and also because of things going on over at the Senior Center, largely dismantling of equipment, um, we're unable -- I'm unable to do my traditional Veterans' Day brunch that I have done for the veterans over the years. Going to miss that. We're missing a lot of those type of events right now. But I think this is -- I think this is the best we way we can get out and pay homage and honor our veterans that have served us so -- so very well.

COUNCILWOMAN SPERR: 9 o'clock?

SUPERVISOR DUNNING: I believe it's 10 in the morning. But I would look -- I would look at the Recreation -- there's -- again, it's in the newsletter and it's also in the -- on the Recreation's Facebook page. So it's a good place to check that out.

And I would also like to thank Mike Curley for his help to finally get another newsletter out. It took some time for us to be able to put one together again. Because we quite frankly -- we looked and it is like is there any -- we don't know what programs we're going to be able to have, what we're going to be able to do. So we were finally able to put some things together for the newsletter and it did go out.

COUNCILWOMAN SPERR: Did a nice job, David (Dunning).

SUPERVISOR DUNNING: Yeah, he did a great job.

Other things. Demolition. The old former Zuber home is now down and gone. They are now in the process probably later this week, early next week will be taking down the barn. So that -- that is coming along very well.

As is -- as most of you have seen, so is the Community Center coming along nicely. So very soon we'll start seeing equipment go out of the Senior Center kitchen area and be moved over to the new -- the new facility.

So that's all I have, I believe.

MATTERS OF THE COUNCIL:

MR. VALERIO: Just real quick. I want to thank Brennan (Carney) and Ms. Carney for presenting. Took a lot of courage. Nice job. I'm a teacher in Chili. I'm a former for Brassier Bear and I would be happy to be part of your little group when we have the Community Center and we can set that up.

MR. BRENNAN CARNEY: Woo!

The 9/16/2020 Chili Town Board meeting minutes were approved.

REPORTS SUBMITTED:

Advanced Payment of Claims – September 2020
Building Department Report – September 2020
Chili Parks & Recreation Minutes – 8/18/2020
Conservation Board Minutes – 8/3/2020, 9/14/2020
Dog Control Report – September 2020
Historic Preservation Minutes – 7/20/2020
Monthly Financial Statement – September 2020
Recreation Revenue Report – September 2020
Senior Center Revenue Report – September 2020
Town Clerk Report – September 2020
Traffic & Safety Committee Minutes – 9/3/2020
Zoning Board Minutes – 8/25/2020

RESOLUTION #231 RE: Flexible Spending Account for Town Employees for 2021

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Valerio

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 2021, 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.

Councilman DeCory - Aye
Councilman Slattery – Aye
Councilwoman Sperr – Aye
Councilman Valerio - Aye
Supervisor Dunning - Aye

RESOLUTION #232 RE: Employer Medical Contribution 2021

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman DeCory

BE IT RESOLVED effective January 1, 2021, for the calendar year 2021, the Town will pay the following maximum contribution towards the employee health insurance monthly benefits: Single - \$591.65; two-person - \$1,283.67; or family - \$1,471.11, 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.

Councilman DeCory - Aye
Councilman Slattery – Aye
Councilwoman Sperr - Aye
Councilman Valerio - Aye
Supervisor Dunning - Aye

RESOLUTION #233 RE: Fireworks Chil-E Fest

OFFERED BY: Councilman DeCory

SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili provides professional fireworks as part of the annual Chil-E Festival each year; and **WHEREAS**, Young Explosive Corporation has provided the Town with outstanding service at previous Chil-E Festivals; and

WHEREAS, to take advantage of an “Early Signing Bonus” from Young Explosive Corporation for ten percent additional fireworks (valued at \$1,200.00) at no additional cost; and

NOW, THEREFORE, BE IT RESOLVED, that per the recommendation of Michael Curley, Parks and Recreation Director, that Supervisor Dunning is hereby authorized to enter into a contract with Young Explosive Corporation for the provision of a professional fireworks display at the 2021 Chil-E Festival in the amount of \$12,000.00 to be paid from Account A7550.4 (Celebrations).

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Aye
Supervisor Dunning - Aye

RESOLUTION #234 RE: Purchase of Computer Equipment

OFFERED BY: Councilman Valerio

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

WHEREAS, to facilitate remote work and continuity of operations the Director of Management Information Services recommends desktop computers be replaced with laptop computers for users who may be required to work remotely; and

NOW, THEREFORE, BE IT RESOLVED, that the Director of Management Information Services is hereby authorized to purchase (11) laptop computers with docking stations and accessories for a sum not to exceed \$11,400.00, from A1680.2 (Information Technology - Equipment) from Dell under New York State Information Technology Umbrella Contract #PM20820; 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 DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Aye
Supervisor Dunning - Aye

RESOLUTION #235 RE: Purchase of Tablet Computers

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman DeCory

WHEREAS, the Commissioner of Public Works / Superintendent of Highways has identified the need for foreman to access information stored on the Town computer network from remote work locations; and

WHEREAS, the Town is moving toward a remote-capable workforce in furtherance of continuity of operations planning and preparation; and

NOW, THEREFORE, BE IT RESOLVED, that the Director of Management Information Services is hereby authorized to purchase (3) Apple iPad tablet computers with protective cases from GovConnection, for a sum not to exceed \$1,200.00, to be paid from accounts A8540.2 (Drainage - Equipment) and DA5110.2 (General Repairs - Equipment):

GovConnection \$1,196.85
CDW-G \$1,248.33
Bestbuy \$1,259.94

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Ave
Supervisor Dunning - Aye

RESOLUTION #236 RE: Donation from Santillo Enterprise

OFFERED BY: Councilman Valerio

SECONDED BY: Councilman Slattery

WHEREAS, the Town and Chili Recreation have received a \$3,000.00 donation from Santillo Enterprise, which is to be used to fund equipment and other recreation needs for the new Community Center; and

NOW, THEREFORE, BE IT RESOLVED, to accept the donation; and

BE IT FURTHER RESOLVED, to amend the 2020 revenue budget A2089 (Other Culture & Recreation) by an increase of \$3,000.00; and amend the 2020 expense budget A7110.2 (Recreation Administration - Equipment) by an increase of \$3,000.00.

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Ave
Supervisor Dunning - Aye

RESOLUTION #237 RE: Chili Fire Department Active List

OFFERED BY: Councilman DeCory

SECONDED BY: Councilman Slattery

BE IT RESOLVED that the following individual(s) be added to the Chili Fire Department active list effective 10/12/2020:

Harold (Bud) Houk, David Pagano & Zachary Newnham

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Ave
Supervisor Dunning - Aye

RESOLUTION #238 RE: Chili Fire Department Remove from Active List

OFFERED BY: Councilwoman Sperr **SECONDED BY:** Councilman Slattery

BE IT RESOLVED that the following individual(s) be removed from the Chili Fire Department active list effective 10/5/2020:

Aaron Mance & Andre Nguettia

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Ave
Supervisor Dunning - Aye

RESOLUTION #239 RE: Bids for Sidewalk Plowing

OFFERED BY: Councilman DeCory **SECONDED BY:** Councilman Slattery

WHEREAS, on October 6, 2020, the Chili Town Clerk received written sealed proposals for the plowing of sidewalks for the 2020/2021 season. The proposals identified a total cost for the main general sidewalk areas, and for Sections 1-10 of the Park Place sidewalk district. Two proposals were received as follows:

Chris Krenzer
Bid Item #1 General Sidewalks
Bid Item #2 Park Place
Bid Item #3 Vista Villas

Total Bid Amount – \$1,947.00

David Krenzer
Bid Item #1 General Sidewalks
Bid Item #2 Park Place
Bid Item #3 Vista Villas

Total Bid Amount – \$1,324.00

NOW, THEREFORE, BE IT RESOLVED, to award the sidewalk plowing bid to the low bidder, David Krenzer at a cost of \$1,324.00 per trip for general area sidewalks, the Park Place Sidewalk District, and Vista Villas.

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Ave
Supervisor Dunning - Aye

RESOLUTION #240 RE: Substitute School Traffic Guard PT

OFFERED BY: Councilman Valerio **SECONDED BY:** Councilwoman Sperr

BE IT RESOLVED that Valentina Morici shall be appointed to the Substitute School Traffic Guard PT position and shall be paid at the rate of \$56.65 per day, expenses to be paid by voucher as incurred.

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Ave
Supervisor Dunning - Aye

RESOLUTION #241 RE: Use of Park and Recreation Reserve – Community Center Equipment

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman DeCory

WHEREAS, on August 16, 2017, on Resolution #192, the Town Board established the Park and Recreation Reserve, for the purpose of aiding in the financing of equipment, construction, reconstruction, acquisition or renovation of Park and Recreation facilities or grounds, as it is determined to be in the best interests of the Town; and

WHEREAS, the Town is in the process of building a new Community Center, and in an effort to reduce the fiscal burden on the current and future budgets, wishes to use funds from the Park and Recreation Reserve to purchase equipment to be used in the new Community Center; and

NOW, THEREFORE, BE IT RESOLVED, to utilize funds from the Park and Recreation Reserve to purchase equipment for the new Community Center, expenses not to exceed \$200,000.00, and the utilization of reserve funds set aside for such purposes are subject to permissive referendum all in accordance with Sections 220, 80 and 90 of the Town Law of the State of New York, to be paid from account A7180.2000.0008 (Special Rec Facility – Equipment – Park and Recreation Reserve); and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to give notice in the official newspaper of the Town.

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Aye
Supervisor Dunning - Aye

RESOLUTION #242 RE: Use of Admin Facility Reserve – Court Reconstruction

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman Valerio

WHEREAS, on October 18, 2000, on Resolution #356, the Town Board established the Admin Facility Reserve, for the purpose of financing the cost of equipment, construction, reconstruction, acquisition or renovation of the administrative building at 3333 Chili Ave; and

WHEREAS, as part of the current overall Community Center project, the Town will be moving the court operations from their current location at 3235 Chili Ave. to the current library space in the Town Hall at 3333 Chili Ave.; and

WHEREAS, in an effort to reduce the fiscal burden on the current and future budgets, the Town wishes to use funds from the Admin Facility Reserve for the costs related to the reconstruction of the current library to new court space; and

WHEREAS, as part of the Community Center project, the Town contracted with Christa Construction to provide Construction Management services, and the Town wishes to amend that contract to extend the scope of work to include Construction Management services for the reconstruction of the new court space; and

WHEREAS, additionally, the Town wishes to use funds from the Admin Facility Reserve for the Engineering and Architectural services needed in the reconstruction of the current library to court space; and

NOW, THEREFORE, BE IT RESOLVED, that funds in an amount not to exceed \$1,500,000.00 from the Admin Facility Reserve be used to pay for the costs related to the reconstruction of the current library to new court space, and the utilization of reserve funds set aside for such purposes are subject to permissive referendum all in accordance with Sections 220, 80 and 90 of the Town Law of the State of New York, to be paid from account A1620.2000.0033 (Buildings – Equipment – Admin Facility Reserve); and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to give notice in the official newspaper of the Town; and

BE IT FURTHER RESOLVED, pending successful passing of the Permissive Referendum, that the Supervisor be authorized to execute any necessary paperwork amending the contract with Christa Construction, for Construction Management services, at a cost not to exceed \$75,000.00; and

BE IT FURTHER RESOLVED, pending successful passing of the Permissive Referendum, that the Supervisor be authorized to execute any necessary paperwork contracting with LaBella Associates for Architecture and Engineering services, at a cost not to exceed \$125,000.00.

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Ave
Supervisor Dunning - Aye

RESOLUTION #243 Special Town Board Meeting

OFFERED BY: Councilman DeCory

SECONDED BY: Councilman Slattery

BE IT RESOLVED the Town Board of the Town of Chili will hold a special Town Board meeting on October 28, 2020 at 7:00pm for the sole purpose of a public hearing on the 2021 preliminary budget. No other business will be conducted.

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Ave
Supervisor Dunning - Aye

RESOLUTION #244 RE: Set Public Hearing on the 2021 Preliminary Budget

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman Slattery

BE IT RESOLVED in accordance of Section 108 of the Town Code the Town Board establishes the date, place and time for the Public Hearing on the 2021 Preliminary Budgets as follows and directs the Town Clerk to publish notice of same, in accordance with Section 108, in the Gates-Chili Post:

DATE: October 28, 2020

PLACE: Town Hall, 3333 Chili Avenue, Rochester, NY 14624

BE IT FURTHER RESOLVED, that a Public Hearing be set for October 28, 2020 at 7:00 p.m. for the purpose of considering:

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 2021

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish notice of same, in accordance with Section 108, in the Gates-Chili Post is hereby ratified.

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Aye
Supervisor Dunning - Aye

RESOLUTION #245 RE: October 7, 2020 Abstract

OFFERED BY: Councilman DeCory **SECONDED BY:** Councilman Slattery

WHEREAS, January 2, 2020 Resolution #1 authorized vouchers to be paid October 7, 2020, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 36044-36052, 36060-36066, 36075-36085, 36097, 39099-36100, 36104-36118, 36123-36191, 36193-36198, 36211 totaling 1,008,645.38 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 \$	69,283.19
Highway Fund	70,354.70
Library Fund	2,174.98
H60 Community Center	851,752.66
Drainage District	2,120.92
Street Lighting Districts	<u>12,958.93</u>
Total Abstract	\$1,008,645.38

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Aye
Supervisor Dunning - Aye

The next meeting of the Chili Town Board will be Wednesday, October 28, 2020 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

The meeting was adjourned at 7:36 p.m.

Steno by Sandy Hewlett

Minutes by

Virginia Ignatowski, Town Clerk

