

Chili Town Board Meeting
March 17, 2021
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**

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. Local Law __ of 2021 Repealing & Replacing Chapter 500, Zoning of the Town Code of the Town of Chili.

2. Local Law __ of 2021 Repealing & Replacing Chapter 304, Historic Preservation of the Town Code of the Town of Chili.

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. For those who will be addressing the Town Board through our Live Streaming, may enter their comments on the live feed. Those comments will be read by the Supervisor once all who are physically present 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 public forum time, if at all possible. Virginia L. Ignatowski, Town Clerk, or her designee will keep the time and notify you when you have 30 seconds remaining so that you can conclude your comments within the allotted time.

Chili Town Board Meeting
March 17, 2021
Agenda

H. *Matters of the Supervisor* –

New Matters:

Pending Matters:

Matters of the Town Council –

New Matters:

Pending Matters:

I. Approval of Minutes – 2/10/2021

Reports Submitted –

Advanced Payment of Claims – February 2021

Building Department Report – February 2021

Conservation Board Minutes – 2/1/2021

Dog Control Reports – February 2021

Historic Preservation Board Minutes –

Library Board Minutes – 1/28/2021

Monthly Financial Statement – February 2021

Planning Board Minutes – 2/9/2021

Recreation Center Report – February 2021

Senior Center Report – February 2021

Town Clerk Report – February 2021

Traffic & Safety Minutes – 2/4/2021

Zoning Board Minutes – 1/26/2021

J. Correspondence –

K. Pending Business

L. Old Business

M. New Business

Chili Town Board Meeting
March 17, 2021
Agenda

RESOLUTION #122 RE: Usage of the General Repairs and Maintenance for Town Roadways Reserve

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

WHEREAS, this Board on February 10, 2021, commencing at 7:00 p.m., duly held a public hearing on the usage of the General Repairs and Maintenance for Town Roadways Reserve, and having heard all persons desiring to be heard in the matter of the usage of the General Repairs and Maintenance for Town Roadways Reserve; and

NOW, THEREFORE, BE IT RESOLVED, that funds in an amount not to exceed \$25,000.00 from the General Repairs and Maintenance of Town Roadways Reserve be used for the purpose of making repairs and maintenance to Town roadways.

RESOLUTION #123 RE: Server Replacement

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

WHEREAS, the Director of Management Information Services has identified several components in the Town's existing server cluster have failed and require timely repair or replacement; and

WHEREAS, the servers are approaching End of Life and do not support the latest release of the virtualization software used by the Town, causing a security concern; and

WHEREAS, it is prudent and fiscally responsible to replace the servers to assure a stable data network infrastructure for the Town; and

NOW, THEREFORE, BE IT RESOLVED, that the Director of Management Information Services is hereby authorized purchase (2) Dell PowerEdge Servers from ePlus under NYS OGS Contract PM20820 for a sum not to exceed \$11,111.06 from A1680.2 (Information Technology - Equipment).

RESOLUTION #124 RE: Disposing of Equipment

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

WHEREAS, the Town of Chili will be moving into the new Community Center and as part of the moving process will be inventorying and evaluating various equipment; and

WHEREAS, some items may be deemed surplus, broken, unusable, past useful life, or otherwise unusable and of no benefit or value to the Town; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sell, donate, discard, or otherwise dispose of said equipment in accordance with applicable law.

Chili Town Board Meeting
March 17, 2021
Agenda

RESOLUTION #125 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 March 8, 2021:

Gregory Ertel, Christopher Horn, Michael Saporito, Jr., Jeromy Walley

RESOLUTION #126 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 January 2, 2021:

Helen Campbell

RESOLUTION #127 RE: Chili Fire Department Exempt List

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

BE IT RESOLVED, that the following individual(s) be added to the Chili Fire Department exempt list from the CFD active list effective February 15, 2021:

Roger Varner

RESOLUTION #128 RE: Building Permit Fees

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

WHEREAS, the Chili Fire Department, Inc. has formally requested that the Town Board waive the fees for sub-dividing land at 3231 Chili Avenue, Rochester, NY 14624 CFD Co. #1; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board waives the permit fees for the Chili Fire Department, Inc.

Chili Town Board Meeting
March 17, 2021
Agenda

RESOLUTION #129 RE: Letter of Credit Release for Union St. Industrial, Phase I Final

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

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer that \$336,096.00 be released from the letter of credit #SB2163180001 with the M&T Bank leaving a balance of \$0.00; subject to engineering fees to the Town.

RESOLUTION #130 RE: Establish Letter of Credit for Union Street Industrial Phase II

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

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 Union Street Industrial – Phase II in the amount of \$143,494.02.

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

RESOLUTION #131 RE: Purchase of 10 Wheel Dump with Plow Package

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

WHEREAS, included in the approved 2021 budget is the purchase of one (1) new 10-wheel plow truck and plow package replacement; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new Model VHD64F300 6X4 plow truck replacement with plow package for the Highway Department under Onondaga County Contract Bid, Bid Reference Number 8996, from Beam Mack Sales and Service at a cost not to exceed \$275,000.00 to be paid from DA5130.2 (Machinery-Equipment).

Chili Town Board Meeting
March 17, 2021
Agenda

RESOLUTION #132 RE: Purchase of Mower for Highway

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

WHEREAS, included in the approved 2021 budget is the purchase of one (1) new mower for Highway; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new CaseIH Farmall 75A from Monroe Tractor of Sourcewell Contract 110719-CIH (Formerly NJPA) for a cost not to exceed \$75,000.00 to be paid from DA5130.2000.0010 (Machinery – Equipment - Highway Equipment Reserve).

RESOLUTION #133 RE: Purchase of Roller

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

WHEREAS, included in the approved 2021 budget is the purchase of one (1) new pavement roller; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new HD 12 VV HAMM Roller from Monroe Tractor of Sourcewell Contract 032515-WAI (Formerly NJPA) for a cost not to exceed \$45,000.00 to be paid from DA5130.2000.0010 (Machinery – Equipment - Highway Equipment Reserve).

RESOLUTION #134 RE: Parks Security

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

WHEREAS, the Town of Chili contracts with a professional security company to provide seasonal park security; and

WHEREAS, an updated proposal for 2021 from Reliant Security was received by the Town and reviewed by the Commissioner of Public Works and found to be acceptable; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with Reliant Security for seasonal park security services at a rate of \$21.00/per hour to be paid from A7110.4267 (Park Security Guards).

Chili Town Board Meeting
March 17, 2021
Agenda

RESOLUTION #135 RE: Set a Public Hearing to Consider Adoption of Incentive Zoning Proposal for 92- 93 King Road

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

WHEREAS, Fallone Properties, Ltd. has requested an Incentive Zoning approval for property located at 92-93 King Road in the Town of Chili: and

WHEREAS, the Planning Board of the Town of Chili did, at its March 9, 2021 meeting considered said proposal and subsequently provided written comments to the Town Board on the incentive proposal and its amenities as it relates to all aspects of the Project; and

BE IT RESOLVED, that the Town Board will conduct a Public Hearing on said Incentive Zoning Proposal on April 14, 2021 at 7:00 p.m. at the Town Hall Main Meeting Room and that the Town Clerk is hereby directed to publish notice of same.

RESOLUTION #136 RE: February 17, 2021 Abstract

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

WHEREAS, January 4, 2021 Resolution #1 authorized vouchers to be paid February 17, 2021, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 37057-37058, 37169, 37244-37245, 37247-37253, 37260-37266, 37268-37290, 37295-37307, 37311-37312, 37314-37315, 37318-37334, 37336-37353 totaling 2,560,074.13 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	\$ 37,165.86
Highway Fund	78,267.76
Library Fund	78.93
H60 Community Center	43,183.10
Drainage District	24.48
Fire Protection Districts	2,316,258.47
Sidewalk Districts	5,095.53
Ambulance District	80,000.00
Total Abstract	<u>\$ 2,560,074.13</u>

Chili Town Board Meeting
March 17, 2021
Agenda

RESOLUTION #137 RE: March 3, 2021 Abstract

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

WHEREAS, January 4, 2021 Resolution #1 authorized vouchers to be paid March 3, 2021, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 37149, 37254-37256, 37291-37292, 37335, 37358-37374, 37376, 37387-37390, 37392-37408, 37410-37426, 37436-37439, 37441-37449 totaling 204,732.07 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	\$	54,239.59
Recreation Facility Reserve	\$	8,066.25
Admin Facility Reserve		7,525.17
Highway Fund		94,337.93
Library Fund		2,405.89
H60 Community Center		16,178.52
H61 Archer Rd Park		7,388.50
Drainage District		470.23
Street Lighting Districts		14,119.99
Total Abstract	\$	<u>204,732.07</u>

RESOLUTION #138 RE: March 17, 2021 Abstract

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

BE IT RESOLVED, to pay vouchers 37293-37294, 37452-37457, 37460-34470, 37472-37492, 37494-37503, 37506-37513, 37515, 37517-37519, 37521-37526, 37532, 37535, 37537-37545 totaling \$892,492.17 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$	52,918.89
Admin Facility Reserve		4,603.28
Highway Fund		107,373.80
Library Fund		304.96
H60 Community Center		577,925.24
H61 Archer Rd Park		460.00
Drainage District		39.53
Fire Protection Districts		148,866.47
Total Abstract	\$	<u>892,492.17</u>

Chili Town Board Meeting
March 17, 2021
Agenda

The next meeting of the Chili Town Board will be Wednesday, April 14, 2021 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.