

Chili Town Board Meeting

July 14, 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**

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.

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.

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H. *Matters of the Supervisor* –

New Matters:

Pending Matters:

Matters of the Town Council –

New Matters:

Pending Matters:

I. Approval of Minutes – 6/16/2021

Reports Submitted –

Advanced Payment of Claims – June 2021

Building Department Report – June 2021

Conservation Board Minutes –

Dog Control Report – June 2021

Drainage Committee Minutes –

Library Board Minutes –

Monthly Financial Statement –

Parks & Recreation Minutes – 5/18/2021

Planning Board Minutes –

Recreation Center Report –

Senior Center Report –

Town Clerk Report – June 2021

Traffic & Safety Committee Minutes –

Zoning Board Minutes –

J. Correspondence –

1. The Town of Chili has received notification from Ernest Campoli, Jr., Highway Department that he is retiring effective July 30, 2021.

K. Pending Business

L. Old Business

M. New Business

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RESOLUTION #185 RE: 2021 Budget Amendments

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

BE IT RESOLVED, to transfer \$1,400 from A1990.4 (Contingency) to A7519.4 (Historic Preservation Board - Contractual); and

BE IT FURTHER RESOLVED, to transfer \$1,000 from A1330.4 (Tax Receiver - Training) to A1460.4 (Records Management - Projects); and

BE IT FURTHER RESOLVED, to transfer \$750 from A1990.4 (Contingency) to A1460.4 (Records Management - Projects).

RESOLUTION #186 RE: Building Permit Fees

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

WHEREAS, the Clifton Fire Department, Inc. has formally requested that the Town Board waive the fees for the Building Department Fees & Zoning Board Application; and

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

RESOLUTION #187 RE: Special Counsel

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

BE IT RESOLVED, that the Town Board authorizes the Supervisor to engage James Cole, as Special Counsel to act on behalf of the Town and its Officials in the matter of a pending dog control court case, amount not to exceed \$875.00.

RESOLUTION #188 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 July 12, 2021:

Vladimir Rosien

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RESOLUTION #189 RE: Purchase of Pickup Trucks for Highway

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

WHEREAS, included in the approved 2021 budget is the purchase of two (2) new replacement pickup trucks for highway; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase of two (2) Chevrolet Silverado 2500's from Jim Barnard Chevrolet off the NYS OGS Mini Bid 7484 (1379 OGS Solicitation 23166) at a cost for first pickup not to exceed \$35,000, to be paid from Account #DA5130.2000.0010 (Machinery – Equipment - Highway Equipment Reserve) and at a cost not to exceed \$35,000 for the second pickup from account DA5130.2 (Machinery-Equipment).

RESOLUTION #190 RE: Letter of Credit Release #9 for Rose Hill, Phase 2

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

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer that \$29,643.98 be released from the letter of credit #520006900 with the Bank of Castile for Rose Hill, Phase 2, leaving a balance of \$294,342.76; subject to engineering fees and street light bills to the Town.

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RESOLUTION #191 RE: July 7, 2021 Abstract

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

WHEREAS, January 4, 2021 Resolution #1 authorized vouchers to be paid July 7, 2021, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 38135-38137, 38139-38143, 38145, 38149-38187, 38189, 38191-38206, 38209-38219, 38221-38223, 38225-38232, 38247-38248, 38264-38273, 38276-38287, 38291-38333, 38337-38343 totaling \$305,750.18 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	\$	82,209.11
Recreation Facility Reserve		1,173.08
Admin Facility Reserve		8,205.12
Highway Fund		152,935.44
General Repairs/Maint Reserve		8,515.77
Library Fund		3,190.64
H60 Community Center		24,309.40
H61 Archer Rd Park		10,865.55
Drainage District		487.47
Street Lighting Districts		13,858.60
Total Abstract	\$	<u>305,750.18</u>

The next meeting of the Chili Town Board will be Wednesday, August 11, 2021 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.