

Chili Town Board Meeting  
August 11, 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:

1. Presentation to Ernest Campoli, Jr. for years of service to the Town of Chili.

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:

1. 20<sup>th</sup> Anniversary of 9/11/2001; Ceremony at the Chili Fire Department Co. 1 on 9/11/2021 at 6:00 pm.
2. RBJ Article – New CCC.

Pending Matters:

### *Matters of the Town Council* –

New Matters:

Pending Matters:

### I. Approval of Minutes – 7/14/2021

#### Reports Submitted –

Advanced Payment of Claims – July 2021

Architectural Advisory Committee Minutes – 5/12/2020, 9/8/2020 (No Mtgs. 6/2020, 7/2020, 8/2020, 10/2020, 11/2020, 12/2020, 1/2021, 2/2021, 3/2021, 4/2021, 5/2021, 6/2021).

Building Department Report – July 2021

Conservation Board Minutes – 6/7/2021

Dog Control Report – July 2021

Historic Preservation Minutes – 5/10/2021

Parks & Recreation Minutes – 6/15/2021

Recreation/Senior Center Report – June 2021

Town Clerk Report – July 2021

Zoning Board Minutes – 5/25/2021, 6/29/2021

### J. Correspondence –

1. Virginia Ignatowski, Town Clerk has received notification from Jennie Miller, Assessor that she is retiring effective August 13, 2021.
2. Virginia Ignatowski, Town Clerk has received notification from Nicholas Sanguedolce, Traffic & Safety Committee, that he has resigned effective June 1, 2021.
3. The Town of Chili has received notification from Colin Trudeau, Highway Department that he is resigning his position effective August 13, 2021.
4. The Town of Chili has received notification from James Batz, Court that he has resigned effective July 27, 2021.

### K. Pending Business

### L. Old Business

### M. New Business

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**RESOLUTION #193 RE: Proclamation of the 20<sup>th</sup> Anniversary of 9/11/2001**

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

**WHEREAS**, on September 11, 2001, the American people endured the worst terrorist attack on U.S. soil in the nation’s history with courage and heroism; and

**WHEREAS**, in response to this tragedy, Americans across the country came together in a remarkable spirit of patriotism and unity and carried out countless acts of kindness, generosity, and compassion; and

**WHEREAS**, community organizations and family members of 9/11 victims began observing the anniversary of September 11th as a charitable service day to honor the memory of those who were lost and those who united in response to the tragedy, including first responders and volunteers; and

**WHEREAS**, the Serve America Act, approved by Congress and enacted into law on April 21, 2009, directed September 11th to be observed and recognized as an annual “National Day of Service and Remembrance” and charged the Corporation for National and Community Service with leading this nationwide effort; and

**WHEREAS**, participating in service and remembrance activities on September 11th is a positive and respectful way to remember the lives of those lost, pay tribute to those who rose in service, and honor those who continue to serve our country today, including active-duty and reserve soldiers and their families, veterans, police, fire & ems; and

**WHEREAS**, September 11th National Day of Service and Remembrance activities are being organized by a variety of nonprofits, faith-based and community groups, public agencies, educational institutions, private businesses, and other organizations across the nation. This year, however, citizens are also encouraged to honor the anniversary of 9/11 by volunteering from their homes. As our country faces the devastating effects of the coronavirus pandemic, September 11<sup>th</sup> National Day of Service and Remembrance is an opportunity to respond where the need is greatest, coming together to lift our communities up; and

**WHEREAS**, on September 11, 2021, and on the days leading up to and following this day, citizens of the Town of Chili have an opportunity to honor 9/11 victims and heroes from home through participation in virtual, socially distanced, and independent volunteer activities. By joining together in spirit, this year’s September 11<sup>th</sup> National Day of Service and Remembrance service projects will help meet community needs while keeping our citizens safe and honoring any COVID precautions; and

**NOW, THEREFORE, I**, David J. Dunning, Town Supervisor and the Town Council Members of the Town of Chili, County of Monroe proclaim September 11th a Day of Service and Remembrance in the Town of Chili, and call upon the people of the Town of Chili and County of Monroe to honor the lives of those lost through participation in community service and remembrance ceremonies on this day and throughout the year.

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**RESOLUTION #194 RE: Historic Preservation Board**

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

**BE IT RESOLVED**, that Jessica Foley be appointed to the Historic Preservation Board to complete the term of Sandra Foley; term to expire on December 31, 2024, expenses to be paid by voucher as incurred.

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**RESOLUTION #195 RE: 2021 Budget Amendments**

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

**BE IT RESOLVED**, to transfer \$5,000.00 from A1990.4 (Contingency) to A1410.4 (Town Clerk – Software/Maintenance).

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**RESOLUTION #196 RE: Purchase of On-Line Zoning Map software**

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

**WHEREAS**, the current official zoning map is on a large printout in the Town Clerk’s office that is manually updated; and

**WHEREAS**, specific parcels cannot be easily identified on the map as no addresses or parcel id numbers are included on the map. Additionally, no search capability exists to identify where permitted uses exist in the town resulting in residents calling the Town for this information frequently; and

**WHEREAS**, MapLink offers a solution for an interactive zoning map that ties to the town’s code that can be accessed by residents online at any time; and

**NOW, THEREFORE, BE IT RESOLVED**, that Supervisor Dunning is hereby authorized to sign a contract with General Code for the purchase of MapLink for \$4,995.00 with an annual maintenance fee of \$1,795.00 to be paid from A1410.4 (Town Clerk – Software), subject to town attorney approval.

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**RESOLUTION #197 RE: Purchase of One-Ton Dump for Public Works**

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

**WHEREAS**, included in the approved 2021 budget is the purchase of one (1) new replacement 1-Ton Dump Truck for Public Works; and

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the purchase of one (1) Chevrolet Silverado 3500 with a Stainless Steel Dump from Joe Basil Chevrolet off the NYS OGS Mini Bid 7509 (1379 OGS Solicitation 23166) at a cost for first pickup not to exceed \$60,000.00, to be paid from SD06.8540 (Consolidated Drainage -Equipment).

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**RESOLUTION #198 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 August 9, 2021:

Tyler Haskins, Michael Nyhan (from Exempt List), Timothy Pietrzykowski (Mutual Aide Member),  
Benjamin Smith, Kevin Widzinski

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**RESOLUTION #199 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 July 22, 2021:

Jack Andreucci

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**RESOLUTION #200 RE: Town Court**

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

**BE IT RESOLVED**, that Thomas Rodriguez be appointed Court Attendant – PT and be paid at the rate of \$76.68 per court session attended for the year 2021, expenses to be paid by voucher as incurred, effective August 19, 2021. Pending background check.

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**RESOLUTION #201 RE: July 21, 2021 Abstract**

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

**WHEREAS**, January 4, 2021 Resolution #1 authorized vouchers to be paid July 21, 2021, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 38274-38275, 38344-38345, 38353-38371, 38376-38377, 38380-38381, 38383, 38386-38395, 38399-38413, 38417-38445 totaling \$579,762.20 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	\$ 73,685.41
Recreation Facility Reserve	1,417.35
Drainage Improvement Reserve	5,136.00
Admin Facility Reserve	14,034.20
Highway Fund	57,367.40
General Repairs/Maint Reserve	16,484.23
Library Fund	(3,288.76)
H60 Community Center	412,556.47
Drainage District	1,940.78
Fire Protection Districts	429.12
Total Abstract	<u>\$ 579,762.20</u>

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**RESOLUTION #202 RE: August 4, 2021 Abstract**

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

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

**WHEREAS**, Council did authorize by a majority vote vouchers 38372-38373, 38446-38450, 38455, 38458, 38464-38470, 38474-38495, 38497-38498, 38503-38506, 38509-38517, 38519-38520, 38523, 38527-38536 totaling \$153,585.52 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	\$	64,311.36
Recreation Facility Reserve		162.65
Highway Fund		38,460.83
Library Fund		3,561.75
H61 Archer Rd Park		32,012.57
Drainage District		1,068.84
Street Lighting Districts		14,007.52
Total Abstract	\$	<u>153,585.52</u>

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The next meeting of the Chili Town Board will be Wednesday, September 15, 2021 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

Budget Workshops will be Tuesday, September 1, 2021 at 5:00 p.m. & Wednesday, September 2, 2021 at 5:00 p.m. in the Town Hall Main Meeting Room.