

Chili Town Board Meeting
Resumed from the December 15, 2021 Meeting
December 30, 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**
Director of Finance **Daniel Knapp**
Supervisor's Office **Dawn Forte**

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.

I. Approval of Minutes –

Reports Submitted –
Drainage Committee Minutes – 10/5/2021, 11/2/2021
Parks & Recreation Minutes – 11/16/2021

J. Correspondence –

K. Pending Business

L. Old Business

M. New Business

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RESOLUTION #266 RE: SEQR - Designating Lead Agency Status for Adoption of Local Law# _____ of 2021 Prohibiting the Establishment of Cannabis Retail Dispensaries and Onsite Cannabis Consumption Sites in the Town of Chili

OFFERED BY: _____ SECONDED BY: _____

WHEREAS, the Chili Town Board has received the proposed Local Law __ of 2021 for prohibiting the establishment of cannabis retail dispensaries and onsite cannabis consumption sites in the Town of Chili (hereinafter referred to as Action); and

WHEREAS, a Public Hearing on the matter was duly held by the Town Board on December 15, 2021, commencing at 7:00 P.M. at the Town Hall in the said Town and discussion upon the matter having been had and all persons desiring to be heard having been duly heard; and

WHEREAS, the Town Board has reviewed and does hereby accept Part 2 of the Short Environmental Assessment Form, dated December 30, 2021 and prepared by the Town Supervisor; and

WHEREAS, the Town Board has conducted an Uncoordinated Review, in accordance with the SEQRA Regulations, such that each and any other involved agency review the impacts of the proposed action independently and make its own determination of significance about the Action; and

WHEREAS, the Town Board finds that the Short Environmental Assessment Form, Parts 1 and 2, provides a reasoned elaboration of the impacts likely to result from the Town Board's action to approve the proposed Action; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in the SEQR Regulations and the information contained in Parts 1 and 2 of the Short Environmental Assessment Form; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board determines the Action to be an Unlisted Action for the purposes of SEQR and based on the information and analysis above and the supporting documentation referenced above that the proposed action WILL NOT result in any significant adverse environmental impacts and directs the Town Supervisor to sign and date Part 3 of the Short Environmental Assessment form.

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RESOLUTION #267 RE: Adoption of Local Law#____ of 2021 for Prohibiting the Establishment of Cannabis Retail Dispensaries and Onsite Cannabis Consumption Sites in the Town of Chili.

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

WHEREAS, a proposed Local Law #____ of the year 2021 for the adoption of Prohibiting the Establishment of Cannabis Retail Dispensaries and Onsite Cannabis Consumption Sites in the Town of Chili was introduced to the Town Board of the Town of Chili on the 10th day of November, 2021 and has been determined to be in order; and

WHEREAS, a Public Hearing was held by the Chili Town Board at the Town Hall, Main Meeting Room in the Town of Chili, New York on the 15th day of December, 2021 at 7:00 p.m. to consider the proposed Local Law of the year 2021 for the adoption of Prohibiting the Establishment of Cannabis Retail Dispensaries and Onsite Cannabis Consumption Sites of the Town Code of the Town of Chili and all interested persons were given an opportunity to be heard with respect to the enactment of said local law; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law #____ of 2021, for the adoption of Prohibiting the Establishment of Cannabis Retail Dispensaries and Onsite Cannabis Consumption Sites of the Town Code is hereby enacted by the Town Board of the Town of Chili, the Town Clerk is hereby directed to notify the required agencies of its enactment.

RESOLUTION #268 RE: Comprehensive Plan Reserve Fund

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

WHEREAS, on January 18, 2012, on Resolution 112 the Town Board established, and on February 10, 2016, on Resolution 110 the Town Board revised, the Comprehensive Plan Reserve for the purpose of preparing future Comprehensive Plans as well as updating and amending existing Comprehensive Plans as required; and

WHEREAS, the Town has previously engaged with RLB Planning Group to assist in the updating of the 2030 Comprehensive Plan as required, and wishes to continue to use RLB Planning Group to complete this project; and

NOW, THEREFORE, BE IT RESOLVED, that funds in an amount not to exceed \$10,000.00 from the Comprehensive Plan Reserve be used to the purpose of updating the 2030 Comprehensive Plan as required; and

BE IT FURTHER RESOLVED, that Supervisor Dunning is hereby authorized to engage with RLB Planning Group to provide consultation services pertaining to the update of the Town of Chili 2030 Comprehensive Plan in an amount not to exceed \$10,000.00, to be paid from A8020.4290.0053 (Planning – Comprehensive Plan).

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RESOLUTION #269 RE: 2021 Budget Amendments

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

BE IT RESOLVED, to transfer \$40,000.00 A1490.1 (Dept. of Public Works – Personnel) to A1620.4 (Buildings – Community Center Operations); and

BE IT FURTHER RESOLVED, to transfer \$10,000.00 A1490.1 (Dept. of Public Works – Personnel) to A1620.4 (Buildings – Community Center Utilities); and

BE IT FURTHER RESOLVED, to transfer \$750.00 from A1490.1 (Dept. of Public Works – Personnel) to A6510.4 (Veterans Services – Contractual).

RESOLUTION #270 RE: Encumber 2021 Funds

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

BE IT RESOLVED, to encumber the following from 2021 budgets:

1. A1410.4 (Town Clerk – Software) in the amount of \$2,497.50 for Maplink software; and
 2. A1620.4 (Buildings – Rec Facilities) in the amount of \$12,000.00 for NYSID cleaning services; and
 3. A1620.4 (Buildings – Highway Facilities) in the amount of \$7,500.00 for radio repair and relocation costs; and
 4. A8020.4.0053 (Planning – Comprehensive Plan Reserve) in the amount of \$6,740.00 for 2030 Comprehensive Plan Update; and
 5. DA5130.2 (Machinery - Equipment) in the amount of \$32,500.00 for Chevy Silverado 2500HD; and
 6. DA5130.2 (Machinery - Equipment) in the amount of \$265,000.00 for truck cab, chassis and plow package; and
 7. SD8540.2 (Drainage - Equipment) in the amount of \$50,000.00 for a 2022 Chevrolet 3500 cab with dump.
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RESOLUTION #271 RE: Transfer to Reserves

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

WHEREAS, the Capital Reserve for Administration Facilities was established by October 18, 2000, Resolution # 356; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue budget A1115 (Towns Share of Sales Tax) by an increase of \$300,000.00, amend expense budget A9901.9 (Interfund Transfers) by an increase of \$300,000.00; and

BE IT FURTHER RESOLVED, to transfer \$300,000.00 to the Capital Reserve for Administration Facilities.

The next meeting of the Chili Town Board, which is the Organizational Meeting is scheduled for Monday, January 3, 2022 at 5:00 p.m. in the Chili Town Hall Main Meeting Room. No public comment will be taken at this meeting.

The next regular meeting of the Chili Town Board will be on Wednesday, January 12, 2022 at 7:00 p.m. in the Chili Town Hall Main Meeting Room.