

Chili Town Board Meeting
January 12, 2022
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 **Jared Hirt**
Commissioner of Public Works/Superintendent
Of Highways **David P. Lindsay, P.E.**
Director of Finance **Daniel Knapp**
Insurance Counselor **Scott Bonnewell**
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 – 12/15/2021, 12/31/2021

Reports Submitted –

Advanced Payment of Claims – December 2021

Building Department Report – December 2021, Y/E Report 2022

Conservation Board Minutes – 12/6/2021

Dog Control Reports – December 2021

Recreation/Senior Center Report – December 2021

Town Clerk Report – December 2021

Zoning Board Minutes – 11/23/2021

J. Correspondence –

1. Virginia Ignatowski, Town Clerk has received notification that Kathleen Bauer, Senior Citizens Program Specialist is resigning effective January 21, 2022.

K. Pending Business

L. Old Business

M. New Business

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RESOLUTION #80 RE: Budgeted Use of Workers Compensation Reserve

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

WHEREAS, the Workers Compensation Reserve was established in 2004 in accordance with General Municipal Law §6-j; and

WHEREAS, in an effort to reduce the tax burden and utilize the Town’s reserves, the 2022 budget for workers’ compensation was lowered, and excessive premiums were to be paid from the Workers’ Compensation Reserve; and

NOW, THEREFORE, BE IT RESOLVED, to amend expense budget A9040.8000.0090 (Workers’ Compensation – Reserve) by an increase of \$75,000.00.

RESOLUTION #81 RE: Budgeted Use of General Fleet Reserve Funds

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

WHEREAS, on November 10, 2021 on Resolution # 234 the Town Board adopted the 2022 Annual Town Budget, which noted the desire to utilize reserve funds to purchase specific pieces of equipment; and

WHEREAS, the General Fleet Reserve has been established to aid in the acquisition of vehicles and equipment for the Town which is outside the parameters of equipment reserves already established for Highway Department vehicles and equipment; and

NOW, THEREFORE, BE IT RESOLVED, that funds in an amount not to exceed \$15,000.00 from the General Fleet Reserve be used to purchase a new trim mower for the Parks Department, subject Permissive Referendum; and

BE IT FURTHER RESOLVED, that funds in an amount not to exceed \$15,000.00 from the General Fleet Reserve be used to purchase a Gator for the Drainage Department (replacement vehicle), subject Permissive Referendum; and

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

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RESOLUTION #82 RE: Budgeted Use of Town-wide Drainage Improvement Reserve Funds

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

WHEREAS, on November 10, 2021 on Resolution #234, the Town Board adopted the 2022 Annual Town Budget, which noted the desire to utilize reserve funds for the purchase of materials needed for drainage improvement projects; and

WHEREAS, the Town-wide Drainage Improvement Reserve has been established to aid in making improvements to the town-wide drainage system; and

NOW, THEREFORE, BE IT RESOLVED, that funds in an amount not to exceed \$10,000.00 from the Town-wide Drainage Improvement Reserve be used towards the purchase materials needed in improving the town-wide drainage system, subject to Permissive Referendum; and

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

RESOLUTION #83 RE: Set Public Hearing on Usage of the General Repairs and Maintenance for Town Roadways Reserve

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

WHEREAS, on November 10, 2021, on Resolution # 234, the Town Board adopted the 2022 Annual Town Budget, which noted the desire to utilize reserve funds for the purpose of repairs and maintenance to Town roadways; and

WHEREAS, the General Repairs and Maintenance for Town Roadways Reserve was established under General Municipal Law for the purpose of general repairs and maintenance of Town roadways, and resolutions appropriating moneys from a repair reserve fund is subject to a public hearing; and

NOW, THEREFORE, 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 usage of the General Repairs and Maintenance for Town Roadways Reserve, in an amount not to exceed \$22,325.00, as follows and directs the Town Clerk to publish notice of same, in accordance with Section 108, in the Gates-Chili Post:

DATE: February 9, 2022
PLACE: Chili Town Hall, Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624

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RESOLUTION #84 RE: 2022 Budget Amendments – Grants

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

WHEREAS, on March 16, 2016, on Resolution #128, the Town Board accepted a grant from the Department of Agriculture and Markets through its Farmland Protection Implementation Grants program and the New York State Environmental Protection Fund which is to be used to assist the Town in amending our local laws to remove unreasonable restrictions affecting agricultural lands and farm operations, and work had not been completed as of December 31, 2021; and

BE IT RESOLVED, to amend the 2022 revenue budget A3089 (State Aid - Other) by an increase of \$1,080.00 and the 2022 expense budget A1410.4 (Town Clerk – General Code Updates) by an increase of \$1,080.00; and

WHEREAS, on September 16, 2020, on Resolution #220, the Town Board accepted a Community Development Block Grant from Monroe County which is to be used for the Memorial Park ADA Bathroom Upgrades Project, and work had not been completed as of December 31, 2021; and

BE IT RESOLVED, to amend the 2022 revenue budget A2706 (Grants from Local Governments) by an increase of \$50,000.00 and the 2022 expense budget A7110.4 (Parks - Construction) by an increase of \$50,000.00.

RESOLUTION #85 RE: University of Rochester Incentive Zoning

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

WHEREAS, December 28, 2007, Resolution #346 accepted the Incentive Zoning Agreement with the University of Rochester, and on December 5, 2012, Resolution #322 extended the agreement through 2017, and on December 29, 2017, Resolution #284 extended the agreement through 2022; and

WHEREAS, Section A(3) of the agreement states the incentive zoning funds are to be used in accordance with the terms of the current section 115-89 Zoning Code; and

NOW, THEREFORE, BE IT RESOLVED, incentive zoning funds received in 2022 shall be deposited into the Sidewalk Reserve Fund.

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RESOLUTION #86 RE: Forest Creek Incentive Zoning

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

WHEREAS, September 14, 2016, Resolution #229 accepted the Incentive Zoning Agreement with Forest Creek Equity Corp, Rose Hill Estates; and

WHEREAS, November 15, 2017, Resolution #247 accepted the Incentive Zoning Agreement with Forest Creek Equity Corp, Carriage House Estates; and

WHEREAS, the agreement states the incentive zoning funds are to be used by the Town to benefit the community as a whole; and

NOW, THEREFORE, BE IT RESOLVED, incentive zoning funds received shall be deposited into the Sidewalk Reserve Fund.

RESOLUTION #87 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 January 10, 2021:

William Bachmann, Matthew Bailey, Adam Koch, Dalton Kruppenbacher, Vincent Steiner, Amanda Vaccarelli

RESOLUTION #88 RE: Purchase of Cellular Equipment

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

WHEREAS, the Director of Management Information Services has determined that the Town needs to replace cellular equipment that is approaching the end of useful life; and

WHEREAS, the trade-in value of existing cellular equipment can be leveraged to minimize the replacement cost of said equipment; and

NOW, THEREFORE, BE IT RESOLVED, the Director of Management Information Services is hereby authorized to purchase (10) cellular telephones from for a sum not to exceed \$3,500.00 from Account A1650.4011 (Central Communications - Utilities) from Verizon Wireless, a cellular equipment vendor under New York State contract; and

BE IT FURTHER RESOLVED, credits resulting from trade-in of existing equipment to be credited to Account A1650.4 (Central Communications – Utilities).

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RESOLUTION #89 RE: Letter of Credit Release #1 for Rose Hill, Phase 3

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

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer that \$90,655.65 be released from the letter of credit #520006988 with Tompkins Bank of Castile for Rose Hill, Phase 3, leaving a balance of \$641,391.93; subject to engineering fees and street light bills to the Town.

RESOLUTION #90 RE: January 5, 2022 Abstract – 2021 Payables

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

WHEREAS, January 3, 2022 Resolution #1 authorized vouchers to be paid January 5, 2022, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 39615-39617, 39621-39622, 39624-39628, 39636-39641, 39643-39654, 39658-39661, 39664-39670, 39672-39692, 39702-39710 totaling 178,188.92 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	\$ 94,999.28
Admin Facility Reserve	7,970.00
Highway Fund	16,332.43
Highway Equipment Reserve	31,680.83
Library Fund	156.83
H61 Archer Rd Park	11,993.75
Street Lighting Districts	15,055.80
Total Abstract	<u>\$ 178,188.92</u>

The next meeting of the Chili Town Board will be Wednesday, February 9, 2022 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.