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.
 - 1. Usage of the General Repairs & Maintenance for Town Roadways Reserve.

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.

H. Matters of the Supervisor –
New Matters:
Pending Matters:
Matters of the Town Council –
New Matters:
Pending Matters:
I. Approval of Minutes – 1/12/2022
Reports Submitted – Advanced Payment of Claims – January 2022 Building Department Report – January 2022 Dog Control Reports – January 2022 Recreation/Senior Center Report – January 2022 Town Clerk Report – January 2022 Zoning Board Minutes – 12/21/2021
J. Correspondence –
K. Pending Business
L. Old Business
M. New Business

RESOLUTION #91 RE: 200th Birthday of the Town of Chili					
OFFERED BY: SECONDED BY:					
WHEREAS , on February 22, 1822 the New York Legislature enacted legislation enabling the Town of Riga to be divided and, thus, the Town of Chili was formed; and					
WHEREAS, on April 2, 1822 the first elected officials of Chili met and held their first town board meeting; and					
WHEREAS, on February 22, 1822 marks the Town of Chili's bicentennial year of being formed; and					
NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor and the Town Board would like to extend a Happy 200 th Birthday to the Town of Chili.					
RESOLUTION #92 RE: Set Public Hearing for LOCAL LAW # of 2022 to Provide Tax Exemption for Volunteer Firefighter & Ambulance Personnel in the Town of Chili					
OFFERED BY: SECONDED BY:					
WHERAS, Local Law # of the year 2022 has been introduced; and					
WHERAS , the Town Board, prior to its final deliberations regarding the merits of said local law, wishes to offer the members of the public an opportunity to be heard; and					
NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be set for March 16, 2022 at 7:00 p.m. at the Town of Chili Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider the adoption of Local Law # of the year 2022 to Provide Tax Exemption for Volunteer Firefighter & Ambulance Personnel in the Town of Chili; and					
BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish notice in the Daily Record.					
RESOLUTION #93 RE: 2022 Budget Amendments					
OFFERED BY: SECONDED BY:					
BE IT RESOLVED, to transfer \$7,500.00 from A1990.4 (Contingency) to A7020.4 (Rec Admin – Office Supplies).					

RESOLUTION #94	RE: Set Public Hearing for Historic Landmark Status
OFFERED BY:	SECONDED BY:
Meeting Room, 3333	that a Public Hearing be scheduled for March 16, 2022 at 7:00 p.m. in the Town of Chili, Main Chili Avenue, Rochester, NY 14624 to consider Historic Landmark Status for 1140 Paul Road, tax account #145.11-1-1; and
BE IT FURTHER R	ESOLVED , that the Town Clerk is hereby directed to publish notice in the Daily Record.
RESOLUTION #95	RE: Set Public Hearing for Historic Landmark Status
OFFERED BY:	SECONDED BY:
Meeting Room, 3333 Churchville, NY 1454	that a Public Hearing be scheduled for March 16, 2022 at 7:00 p.m. in the Town of Chili, Main Chili Avenue, Rochester, NY 14624 to consider Historic Landmark Status for 257 Archer Road 6, tax account #146.04-1-20; and ESOLVED, that the Town Clerk is hereby directed to publish notice in the Daily Record.
RESOLUTION #96	RE: ARPA/ SLFRF Funds
OFFERED BY:	SECONDED BY:
Coronavirus State and	the Federal Government passed the American Rescue Plan Act (ARPA), which included the Local Fiscal Recovery Funds (SLFRF) program, to deliver funds to state, local and tribal e country to support their response to and recovery from the COVID-19 public health
families and businesse	RF program provides governments the resources needed to fight the pandemic and support s struggling with its public health and economic impacts, maintain vital public services, and t, and equitable recovery by making investments that support long-term growth and
	n of Chili has received funding from the SLFRF program and wishes to use proceeds from enefit of the community; and
	E, BE IT RESOLVED , to amend revenue account A4089 (Federal Aid - Other) by an e; and to amend expense account A4010.4 (Public Health) by an increase of \$60,000.00.

RESOLUTION #97 RE: SEQR – Declaration of Intent for Lead Agency Status to consider the rezoning of the RAO-20 Zone (Rural Agricultural Overlay) to R-1-6 (Residential Single Family 6,000 SF min. lot)

Family 6,000 SF r	nin. lot)
OFFERED BY: SEC	CONDED BY:
the Full Environmental Assessment Form, dated	Chili (hereinafter referred to as Town Board) has reviewed Part 1 of d February 9, 2022 and prepared by David Dunning, Supervisor for ultural Overlay) to R-1-6 (Residential Single Family 6,000 SF min.
WHEREAS , the Town Board considers said A Environmental Quality Review (SEQR) Regula	action to be classified as a Type 1 Action under Part 617 of the State ations; and
the coordinated review for rezoning of the RAC	dereby declare its intent to be designated the lead agency to conduct D-20 Zone (Rural Agricultural Overlay) to R-1-6 (Residential Single essary determination of significance under SEQR; and
NOW, THEREFORE, BE IT RESOLVED, t Environmental Assessment Form, referenced at	that the Town Board does hereby accept the Part 1 of the Full bove herein; and
BE IT FURTHER RESOLVED that the Town affected agencies as necessary.	n Clerk is directed to provide notice hereof to the involved and
	ng for March 16, 2022 at 7:00 p.m. to consider the rezoning of e (Rural Agricultural Overlay) to R-1-6 (Residential Single min. lot)
OFFERED BY: SE	CONDED BY:
· •	ommittee has determined that the RAO-20 Zone (Rural Agricultural buld be rezoned to R-1-6 (Residential Single Family 6,000 SF min. ne for the intended area affected; and
	that the Town Board hereby determined that this is a Type 1Action, ency for SEQR review purposes and directs the Town Clerk to send fected agencies; and

BE IT FURTHER RESOLVED, that a Public Hearing be set for March 16, 2022 at 7:00 p.m. to consider the rezoning of the RAO-20 Zone (Rural Agricultural Overlay) to R-1-6 (Residential Single Family 6,000 SF min. lot); and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish notice in the Daily Record.

RESOLUTION #99	RE: Chili Fire Department Remove from Active List
OFFERED BY:	SECONDED BY:
BE IT RESOLVED, to effective:	that the following individual(s) be removed from the Chili Fire Department active list
Terrel	l Dudley 1/22/2022, Dalton Kruppenbacher 1/31/2022, Levi Wyns 1/3/2022
RESOLUTION #100	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 FD active list effective January 24, 2022:
	Chuck Scheiber
RESOLUTION #101	RE: Architectural Advisory Committee, Ethics Committee, Historic Preservation Board
OFFERED BY:	SECONDED BY:
BE IT RESOLVED, the term to expire on December 1	at Robert Latragna be reappointed to the Architectural Advisory Committee for a five (5) year aber 31, 2026; and
BE IT RESOLVED, to on December 31, 2024	that John Menard be reappointed to the Ethics Committee for a three (3) year term to expire ; and
expire on December 31	that Earl Bassett be reappointed to the Historic Preservation Board for a four (4) year term to 1, 2025.
RESOLUTION #102	RE: Letter of Credit Release for 30 Airline Drive - Final
OFFERED BY:	SECONDED BY:
WHEREAS, that per r	recommendation of the Commissioner of Public Works and Town Engineer that \$73,617.68

be released from the letter of credit #1107535360 with Canandaigua National Bank for 30 Airline Drive, leaving a

balance of \$0.00; subject to engineering fees and street light bills to the Town.

RESOLUTION #103 RE: Letter of Credit Release #2 for Rose Hill, Phase 3						
OFFERED BY: SECONDED BY:						
WHEREAS , that per recommendation of the Commissioner of Public Works and Town Engineer that \$23,625.00 be released from the letter of credit #520006988 with Tompkins Bank of Castile for Rose Hill, Phase 3, leaving a balance of \$617,766.93; subject to engineering fees and street light bills to the Town.						
RESOLUTION #104 RE: Assessor Department						
OFFERED BY:	SECONDED BY:					
BE IT RESOLVED, that Barbara Dodge be provisionally appointed Assistant Assessor and be paid an annual salary of \$47,044.00 (PG 28) effective March 14, 2022, expenses to be paid by voucher as incurred. Pending background check.						
RESOLUTION #105	RE: Board of Assessment Review					
OFFERED BY:	SECONDED BY:					
· · · · · · · · · · · · · · · · · · ·	at Chris Elkins be appointed to the Board of Assessment Review to complete the term of xpire on September 30, 2022.					

RESOLUTION #106 RE: January 1	9, 202	2 Abstract – 2021 Payables
OFFERED BY:	_ SE	ECONDED BY:
WHEREAS, January 3, 2022 Resolution #1 form; and	author	rized vouchers to be paid January 19, 2022, by all Council signing a waiver
39741, 39749-39752, 39754-39755, 397673	9768, 3	ote vouchers 39662-39663, 39671, 39711-39712, 39728-39737, 39740-39776-39779, 39786, 39788-39790, 39804-39813, 39817-39821, 39827, and from the Distribution Account as presented by Virginia Ignatowski,
NOW, THEREFORE, BE IT RESOLVEI funds:	D, to no	ote for the record the above listed vouchers were paid from the following
General Fund Recreation Facility Reserve Comprehensive Plan Reserve Highway Fund Library Fund H60 Community Center H61 Archer Rd Park Drainage District Fire Protection Districts Total Abstract	\$	40,709.44 994.21 3,760.00 43,433.69 149.57 38,619.40 14,640.75 32,636.28 324.71 175,268.05
RESOLUTION #107 RE: January 1	9, 202	2 Abstract – 2022 Payables
OFFERED BY:	_ SE	ECONDED BY:
WHEREAS, January 3, 2022 Resolution #1 form; and	author	rized vouchers to be paid January 19, 2022, by all Council signing a waiver
39748, 39753, 39756-39766, 397669-39775	5, 39780	ote vouchers 39714, 39718-39724, 39738-39739, 39742-39745, 39747-0-39782, 39787, 39792, 39795-39803, 39814-39816, 39822-39826, 39828-72.22 to be paid from the Distribution Account as presented by Virginia
NOW, THEREFORE, BE IT RESOLVEI funds:	D, to no	ote for the record the above listed vouchers were paid from the following
General Fund Highway Fund Library Fund Drainage District Total Abstract	\$ 	199,024.09 29,880.21 20,840.00 427.92 250,172.22

RESOLUTION #108	RE: February 2, 2022	2 Abstract – 2021	Pay	yables	
OFFERED BY:	SE	CONDED BY: _			
WHEREAS, January signing a waiver form	3, 2022 Resolution #1 au; and	thorized vouchers	to t	oe paid Februar	y 2, 2022, by all Council
	_				6-39874, 39890, 39893, ecount as presented by Virginia
NOW, THEREFORM following funds:	E, BE IT RESOLVED, t	to note for the recor	rd t	he above listed	vouchers were paid from the
	General Fund Admin Facility Reserve Library Fund	\$		54,014.49 1,875.17 6,300.00	
	Street Lighting Districts Total Abstract	\$		15,122.33 77,311.99	
RESOLUTION #109	RE: February 2, 2022	2 Abstract – 2022	Pay	yables	
OFFERED BY:	SE	CONDED BY: _			
WHEREAS, January signing a waiver form	3, 2022 Resolution #1 au; and	thorized vouchers	to t	oe paid Februar	y 2, 2022, by all Council
39884, 39888-39889,	did authorize by a major 39891-39892, 39894-399 d from the Distribution A	01, 39904-39908,	399	13, 39915-399	19, 39924-39964 totaling
NOW, THEREFOR following funds:	E, BE IT RESOLVED, t	to note for the reco	rd t	he above listed	vouchers were paid from the
	General Fund Workers' Comp Reserve Highway Fund Library Fund Fire Protection Districts Sidewalk Districts	\$		42,808.96 75,000.00 154,926.35 3,733.86 95,371.00 4,422.00	
	Total Abstract			376.262.17	

The next meeting of the Chili Town Board will be Wednesday, March 16, 2022 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.