CHILI TOWN BOARD March 16, 2022

A regular meeting of the Chili Town Board was held on March 16, 2022 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

PRESENT:

Councilman DeCory; Councilman Slattery, CouncilwomanSperr, Councilman Valerio and

Supervisor David Dunning.

ALSO PRESENT: Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; Virginia Ignatowski,

Town Clerk; Daniel Knapp, Director of Finance; David Lindsay, Commissioner of

Public Works/Highway Superintendent; Councilman Slattery, Deputy Town Supervisor;

Jared Hirt, Counsel for the Town; Scott Bonnewell, Insurance Counselor.

The invocation was given by Virginia Ignatowski.

The Pledge of Allegiance was cited. The fire safety exits were identified for those present.

THE DAILY RECORD

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK County of Monroe, ss.:

Order #:

12092222

Case #:

ORK

The undersigned is the authorized designee of Ben Jacobs/Associate Publisher of The Daily Record, a daily newspaper published in Rochester, New York. A notice was published in said newspaper one times, commencing on 3/3/2022 and ending on 3/3/2022. The text of the notice as published in said newspaper is as set forth below, or in the annexed exhibit. This newspaper has been designated by the Clerk of Monroe County for this purpose.

Sworn to before me on this 3rd day of March, 2022

Ben Jacobs Authorized Designee

TOWN OF CHILI
NOTICE OF PUBLIC HEARING
HISTORIC LANDMARK STATUS
1140 PAUL RD

A Public Hearing will be held by the Town Board of the Town of Chili on March 16, 2022 at 7:00 P.M. at the Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider Historic Landmark Status for 1140 Paul Rd. At such time, all interested persons are entitled to be heard at the public hearing. If special accommodations are required, please notify the Town of Chili by March 11, 2022. The meeting can viewed 11, 2022. The meeting can viewed online at: https://www.youtube.com/channel/UCDPIZ4msE6QKH6Cjz1WSGMw By order of the Town Board of the Town of Chili, dated February 9, 2022.

Virginia Ignatowski Town Clerk Town of Chili 12092222 3-3-1t Notary Public, State of New York

ZUHRI D. LAHMAAR
NOTARY PUBLIC STATE OF NEW MORNOE

LIC. #01LA6326794 COMM. EXP. JUNE 22nd 2023

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on March 16, 2022 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. to discuss Historic Landmark Status for 1140 Paul Road, Churchville, NY 14428, Tax A/C #145.11-1-1.

Attendance as previously noted in the 3/16/22 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE:

PETER WIDENER, 4280 Union Street

PETER WIDENER: Thank you and good evening. My name is Peter Widener. I live at 4280 Union Street in North Chili. I am also Chairman of the Preservation Board and we have two beautiful homes tonight I would like to present to you.

The first one you mentioned was 1140 Paul Road. I have a photograph to pass to the Board to look at. The home is currently owned by Tom and Sharon Swain and they are here this evening. They have a beautiful home. It has been in their family -- under a different name but consistently in their family for 128 years. It had some renovations done in the 1870s and I tried to call it a Federal Colonial, but it isn't. In reading my notes Tom gave me earlier, it is an Italianate style without the cupola. We're really proud. It is a pristine example. Renovations done were in the 1890s, 1870s and we're really proud we finally got this into our landmark status application.

Some unique things about it. We all know what a privy is or an outhouse. They have the only one in Chili that is a five-seater.

SUPERVISOR DUNNING: Interesting. COUNCILMAN SLATTERY: Big family.

PETER WIDENER: Interesting points of topics.

Some of these family names that start with this are the Baileys, Richardsons, Nichols, Harold Ford's family. The Swains, of course, and probably some that I have forgotten. Because as names changed, ownership changed, but it was all the same family as far as marriages -- they were changing the last names, but they were all of the same family.

You may know it today as Ford Farm Market or where the big pumpkins are. I was blessed tonight. I have two seeds from Tom (Swain) that are going to succeed. He is a wizard on that.

But I would like to present that on behalf of my Board. My Board this evening, Earl -- Earl Bassett and Linda Hamilton are here. We totally recognize this as one of our pristine ones and we're really pleased to have it in application.

Thank you.

The Public Hearing was closed at 7:05 p.m.

THE DAILY RECORD

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK County of Monroe, ss.:

Order #: Case #: 12092221

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Sworn to before me on this 3rd day of March, 2022

Ben Jacobs Authorized Designee

TOWN OF CHILI NOTICE OF PUBLIC HEARING HISTORIC LANDMARK STATUS 257 ARCHER RD.

A Public Hearing will be held by the Town Board of the Town of Chili on March 16, 2022 at 7:00 P.M. at the Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider Historic Landmark Status for 257 Archer Rd. At such time, all interested persons are entitled to be heard at the public hearing. If special accommodations are required, please notify the Town of Chili by March 11, 2022. The meeting can viewed online at: https://www.youtube.com/channel/UCDPIZ4msE6QKH6CjzlWSGMw By order of the Town Board of the Town of Chili, dated February 9,

2022. Virginia Ignatowski Town Clerk Town of Chili 12092221 3-3-1t Notary Public, State of New York

ZUHRI.D. LAHMAAR NOTARY PUBLIC STATE OF NEW YORK MORNOE LIC. #01LA6326794 COMM. EXP. JUNE 22nd 2023

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on March 16, 2022 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. to discuss Historic Landmark Status for 257 Archer Road, Churchville, NY 14428, Tax A/C #146.04-1-20.

Attendance as previously noted in the 3/16/22 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE:

PETER WIDENER, 4280 Union Street

PETER WIDENER: Thank you. Peter Widener, 4280 Union Street in North Chili, New York. I am, again, Chairman of the Preservation Board.

I have a photograph to show the Board. This home is owned by David and Valerie Ketchum. It is kind of unique. When it first came to us, people were asking me on my Board and in the public also -- "It doesn't look like a landmark status home."

Our code says that if the home is over 50 years old, that it can be in application. And then it is up to us to make the decision.

And if you look at this home, it's built in 1940. That puts it over 80 years old. It is really unique because it's on the Archer Road, down by the Beaver Road Extension and it was a Sears home. The Sears home basically is you could buy this out of a catalogue, order it and the walls would come. And today we call them prefab homes.

We're really pleased to have a Sears home. I don't know of any other ones in Chili that are really this nice shape. Kind of looks to me like a Cape Cod. I don't see too many alterations on it. On the west side, the back part of the house it looks as though there may have been an addition, but otherwise it's very worthy of our Preservation Board.

Is Dave or Valerie (Ketchum) here?

MR. KETCHUM: Yes.

PETER WIDENER: Thank you for coming. Good to see you. We're -- we're really proud to have you in application on this. And I have to admit, in honor, John Kinton was the man who introduced me to this house. We're really pleased again to have this in application and we hope that you will recognize it as we have.

SUPERVISOR DUNNING: Thank you. I have to admit, I drive by this house several times a day, many times every day and I would have never thought that -- that was a historic home.

So thank you, Peter (Widener), for sharing that. Appreciate that.

COUNCILMAN SLATTERY: I know we skipped over the first one, but did you folks want to offer anything about the properties, the homes at all? If you could, go to the mike, please. Thank you.

TOM SWAIN

MR. SWAIN: Sharon and I both grew up in Scottsville and then we lived here in Chili for over 50 years and thoroughly enjoyed it. Traffic is getting a little heavy, but it's just been a pleasure to be here. Every time I go out on the tractor and I turn up an old piece of equipment that my great grandfather or grandfather was using, it brings back a lot of memories. Proud to be here.

Thank you very much.

COUNCILMAN SLATTERY: I just like to compliment those very large pumpkins that sit out there. I'm sure there are a number of people that stop and take pictures of them and look at them.

SUPERVISOR DUNNING: Do kind of miss the carvings. I miss the carvings.

COUNCILMAN SLATTERY: I rode by it today. Beautiful. Both of you. Thank you.

PETER WIDENER: As following suit, Dave (Ketchum), would you like to say anything?

DAVE KETCHUM

MR. KETCHUM: Dave Ketchum. My wife and I have been there for 35, 36 years. We love the neighborhood. But what caught my interest was we were told that it was a Sears catalogue house. This came about in conversations with Victor and Vincent Zuber and Mrs. Ireland. They were the ones that told us the history of that house. So we found it. We loved it. We have loved the community all these years.

SUPERVISOR DUNNING: Great. Thank you.

The Public Hearing was closed at 7:10 p.m.

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Ben Jacobs Authorized Designee

NOTICE OF PUBLIC HEARING ON LOCAL LAW TO PROVIDE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTER & AMBULANCE PERSONNEL IN THE TOWN OF CHILI

PLEASE TAKE NOTICE, that a Local Law has been introduced to the Town Board of the Town of Chili, New York, on the 9th day of February, 2022, designated Local Law Introductory No. ______, 2022 to provide fax exemption for Volunteer Firefighter & Ambulance Personnel in the Town of Chili.

Personnel in the Town of Chili. PLEASE TAKE FURTHER NOTICE that a Public Hearing upon said Local Law No. _____, 2022 has been scheduled for the 16th day of March 2022, at 7:00 P.M., to be held by the Chili Town Board at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624. An opportunity to be heard in regard thereto will then and there be given. Written comments may also be directed to the Chili Town Clerk, Town Hall, 3333 Chili Avenue, Rochester, New York 14624, on or before 4:30 P.M. on the 16th day of March 2022. If special accommodations are required for the meeting, please notify the Chili Town Clerk by March 11, 2022. Town Board meetings may be viewed online https://www.youtube.com/channel/U CDPIZ4msE6QKH6Cjz1WSGMw Virginia L. Ignatowski, Town Clerk 12092223 3 3-1t

Notary Public, State of New York

Sworn to before me on this 3rd day of March, 2022

ZUHRI D. LAHMAAR NOTARY PUBLIC STATE OF NEW YORK MORNOE LIC. #01LA6326794 COMM. EXP. JUNE 22nd 2023

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on March 16, 2022 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. to discuss Local Law ___ of 2022 to Provide Tax Exemption for Volunteer Firefighter & Ambulance Personnel in the Town of Chili.

Attendance as previously noted in the 3/16/22 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE: None.

The Public Hearing was closed at 7:10 p.m.

THE DAILY RECORD

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK County of Monroe, ss.:

Order #:

12092224

1 of 1

Case #:

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Ben Jacobs Authorized Designee

Notary Public, State of New York

Sworn to before me on this 3rd day of March, 2022

LEGAL NOTICE PUBLIC HEARING TOWN OF CHILI

The Chili Town Board will conduct a Public Hearing on March 16, 2022 at 7:00 p.m. to consider the rezoning of the RAO-20 (Rural Agricultural Overlay) to R-1-6 (Residential Single Family 6,000 SF min. lot).

The meeting will be held at the Chili Town Hall, 3333 Chili Avenue, Rochester, NY 14624. Anyone wishing to speak for or against this proposed rezoning may do so at this time. Please contact the Chili Town Hall by March 11, 2022 if you require special accommodations for the meeting. The meeting can also be viewed online at: https://www.youtube.com/chamnel/UCDPIZ4msE6QKH6Cjz1WSGMw/fe atured

Virginia L. Ignatowski, Town Clerk Chili, N.Y. 12092224 3-3-1t ZUHRI.D. LAHMAAR NOTARY PUBLIC STATE OF NEW YORK MORNOE LIC. #01LA6326794 COMM. EXP. JUNE 22nd 2023

PUBLIC HEARING

A Public Hearing was held by the Chili Town Board on March 16, 2022 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. to discuss Rezoning of the RAO-20 Zone (Rural Agricultural Overlay) to R-1-6 (Residential Single Family 6,000 SF Min. Lot).

Attendance as previously noted in the 3/16/22 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE: None.

The Public Hearing was closed at 7:11 p.m.

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. No speakers addressed the Town Board. The Public Forum concluded at 7:11 p.m.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: First I just want to -- a big thank you and shout-out to Mary (Sperr) and James (Valerio), otherwise known as Councilman Valerio and Councilwoman Sperr, for their work in putting a Committee together for our Bicentennial. We did kick off our first event, if you will. The Gala happened the other night. They had a great Committee together that did a phenomenal job. The Gala was well attended. It was a very, very fun event.

We had a lot of fun with each other and we'll have a little more fun as we go through some of the activities, but if you have missed any of it, our website does have a link to a lot of the activities going on throughout the year. There is a lot happening to celebrate our 200th anniversary.

Out of all of us, I know Michael (Slattery) is probably the only one that comes close to 200 years now, so we're –

COUNCILMAN SLATTERY: Sorry. What's that?

SUPERVISOR DUNNING: But I just want to say thank you so much.

COUNCILWOMAN SPERR: You're welcome.

SUPERVISOR DUNNING: And thank you to the residents who came out.

Again, it was an awful lot of fun. It was a really good time and nice to see everybody.

We also -- our next Town Board meeting is coming -- is going to be completely different than it usually is. They're usually on our Wednesday evenings at 7 o'clock.

Because our first -- the first Town Board meeting was held April 2nd, 1822. It was held over in kind of the West Chili area around Union Street and Chili Avenue. We are unable to conduct our meeting over there, but we will conduct a meeting here on April 2nd, which happens to be a Saturday this year. Instead of the Tuesday -- it will be at noon.

We will have some -- a little bit of hoopla around it and a little history and we'll spend a little time together and have a little fun with the meeting also. But certainly we invite you to come on in. We'll have some light refreshments and a little bit of fun.

So I'm really looking forward to doing that and celebrating the 200th anniversary of the Town of Chili.

COUNCILWOMAN SPERR: Top hat -- top hat alert.

SUPERVISOR DUNNING: We won't disclose exactly some of the goings-on, but it will be fun.

Also Gala pictures, anybody that is interested in seeing the Gala and what happened -- if you were there and wanted to see anything, pictures are up on the website now. So there are some very nice pictures of the event there.

Other than that -

COUNCILMAN SLATTERY: 10 o'clock in Clifton? The unveiling of the sign?

SUPERVISOR DUNNING: Oh, yeah. Forgot about that.

At 10 o'clock Saturday, April 2nd, in the morning, there will be a dedication plaque being put out in Clifton. Clifton is a hamlet in South Chili, for those who may not know. But we'll be doing a dedication plaque there and I believe we may also be doing a little bit of a dedication plaque right here at the Town Hall that day, too. So –

COUNCILMAN SLATTERY: Not Clifton Springs. It's Clifton.

SUPERVISOR DUNNING: Clifton.

COUNCILWOMAN SPERR: Hamlet of Clifton.

COUNCILMAN SLATTERY: Morgan Road. Wheatland Center Road.

SUPERVISOR DUNNING: We'll send some people to Clifton Springs, but we'll talk to them later.

COUNCILMAN SLATTERY: We'll come get you. (Laughter.)

MATTERS OF THE TOWN COUNCIL:

COUNCILMAN VALERIO: Just to reiterate what the Supervisor said, I want to thank the Gala Committee that Mary (Sperr) and I were a part of. Melissa Cunningham and the team put together a wonderful event. 175 people attended and it was a wonderful night.

And we have a little bit of an audience tonight, so Supervisor has been talking about a lot of events coming up, but please check out the townofchili.org. There is a whole Bicentennial section with events that are coming up.

March 26th there's a Native American speaker that the American Legion is hosting and he will talk about the -- the Native Americans that were native to this area.

And then, of course, on April 2nd, we have the Clifton event and our Town event right here at noon.

All that stuff is on the website if you guys are looking to learn a little bit about where you live. So I encourage you to do that.

COUNCILWOMAN SPERR: Spoken like a true teacher.

COUNCILMAN SLATTERY: Also, since we do have some of the younger folks here and I know some of the older ones would like to attend, Rec Advisory -- or excuse me -- the Rec Department will be putting on the Pizza with the Easter Bunny on Friday, April 8th. That will be at the new Community Center.

And then also on Saturday, April 9th, will be the Easter Egg Hunt. Still finalizing details, but I would say check the Town website or if you're in Town or at the Community Center, stop by and just get more information there. It's going to be a great event.

With the new Community Center, Senior Center, Library, we're still ironing things out. It's new. So new activities and just working on the details and how we can lay things out and set things up. So please come out to support it. It's a great time.

The 2/9/2022 Town Board meeting minutes were approved.

REPORTS SUBMITTED:

Advanced Payment of Claims – February 2022
Building Department Report – February 2022
Conservation Board Minutes – 2/7/2022
Dog Control Reports – February 2022
Historic Preservation Board Minutes – 1/10/2022, 2/14/2022
Library Board Minutes – 1/25/2022
Monthly Financial Statement – January 2022
Parks & Recreation Minutes – 1/18/2022
Planning Board Minutes – 2/8/2022
Recreation/Senior Center Report – February 2022
Town Clerk Report – February 2022
Zoning Board Minutes – 1/25/2022

CORRESPONDENCE:

1. Virginia Ignatowski, Town Clerk has received notification that Barbara Dodge, Board of Assessment Review has resigned; effective February 22, 2022.

SUPERVISOR DUNNING: I will say that if you follow our agendas, she resigned only to take a full-time position with the Town.

2. Virginia Ignatowski, Town Clerk has received notification that Angelo Hamm, Highway Department has resigned; effective March 25, 2022.

RESOLUTION #110 RE: Usage of the General Repairs and Maintenance for Town Roadways Reserve

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Valerio

WHEREAS, this Board on February 22, 2022, commencing at 7:00 p.m., duly held a public hearing on the usage of the General Repairs and Maintenance for Town Roadways Reserve, and having heard all persons desiring to be heard in the matter of the usage of the General Repairs and Maintenance for Town Roadways Reserve; and

NOW, THEREFORE, BE IT RESOLVED, that funds in an amount not to exceed \$22,325.00 from the General Repairs and Maintenance of Town Roadways Reserve be used for the purpose of making repairs and maintenance to Town roadways.

RESOLUTION #111 RE: Justice Court Assistance Program Grant Acceptance

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

WHEREAS, the Town has received notification from the New York State Unified Court System that it has been awarded a grant under the 2021-2022 cycle of the Justice Court Assistance Program (JCAP) in the amount of \$9,810.56. Said grant is to be used for the purchase of various equipment to be used in the Chili Town Court; and

NOW, THEREFORE, BE IT RESOLVED, to accept the grant; and

BE IT FURTHER RESOLVED, to amend the 2022 revenue budget A3089 (State Aid – Other) by an increase of \$9,810.56; and amend the 2022 expense budget A1110.2 (Justices - Equipment) by an increase of \$9,810.56.

Councilman DeCory - Aye Councilman Slattery - Aye Councilwoman Sperr - Aye Councilman Valerio - Aye Supervisor Dunning – Aye

RESOLUTION #112 RE: Fireworks Chil-E Fest

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili provides professional fireworks as part of the annual Chil-E Festival on June 25, 2022; and

WHEREAS, Young Explosive Corporation has provided the Town with outstanding service at previous Chil-E Festivals; and

NOW, THEREFORE, BE IT RESOLVED, that per the recommendation of Michael Curley, Parks and Recreation Director, that Supervisor Dunning is hereby authorized to enter into a contract with Young Explosive Corporation for the provision of a professional fireworks display at the 2022 Chil-E Festival in the amount of \$12,000.00 to be paid from A7550.4 (Celebrations).

RESOLUTION #113 RE: Friends of the Library Donation

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman Valerio

WHEREAS, the 2022 budget expected a donation from the Friends of the Chili Public Library in an amount of \$8,000.00; and

WHEREAS, the Friends of the Chili Public Library at their February 8, 2022, meeting approved a donation of \$10,000.00 for the Chili Library; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue account L2705 (Gifts & Donations – Friends of the Library) by an increase of \$2,000.00; and to amend expense account L7410.4089.9 (Library- Other Operations & Maintenance – Juvenile) by an increase of \$1,000.00; expense account L7410.4089.9 (Library- Other Operations & Maintenance – Young Adult) by an increase of \$500.00; and expense account L7410.4089.9 (Library- Other Operations & Maintenance – Adult) by an increase of \$500.00.

Councilman DeCory - Aye Councilman Slattery - Aye Councilwoman Sperr – Aye Councilman Valerio - Aye Supervisor Dunning - Aye

RESOLUTION #114 RE: FFRPL Grant

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

WHEREAS, the Chili Public Library has been awarded a grant through the Friends and Foundation of the Rochester Public Library (FFRPL), in the amount of \$4,756.03; and

NOW, THEREFORE, BE IT RESOLVED, to accept the donation and to amend revenue account L2705 (Gifts & Donations – Other) by an increase of \$4,756.03; and to amend expense account L7410.4 (Library-Books) by an increase of \$3,329.22; expense account L7410.4 (Library- Discs/Tapes/Audio Books – Adult/Teen) by an increase of \$951.21; and expense account L7410.4 (Library- Overdrive) by an increase of \$475.60.

Councilman DeCory - Aye Councilman Slattery - Aye Councilwoman Sperr - Aye Councilman Valerio - Aye Supervisor Dunning - Aye

RESOLUTION #115 RE: Donation to the Senior Center Trust and Agency Account

OFFERED BY: Councilman Valerio

SECONDED BY: Councilman DeCory

WHEREAS, The Senior Center Trust and Agency Account was established in the year 2000 to hold proceeds from fundraising activities to benefit the Chili Senior Center; and

WHEREAS, Michael Curley, Director of Parks and Recreation, and the Voices and Visions Committee, a volunteer group of senior citizens, wish to accept a \$1,000.00 donation from John and Antoinette Burr to be deposited in the Senior Center Trust and Agency.

RESOLUTION #116 RE: Use of the Senior Center Trust and Agency Account

OFFERED BY: Councilman Slattery SEC

SECONDED BY: Councilman DeCory

WHEREAS, the Senior Center Trust and Agency Account was established in the year 2000 to hold proceeds from fundraising activities to benefit the Chili Senior Center; and

WHEREAS, Michael Curley, Director of Parks and Recreation, and the Voices and Visions Committee, a volunteer group of senior citizens wish to use \$1,000.00, to offset the cost of the Spring Social and Concert to be held on March 27, 2022.

Councilman DeCory - Aye Councilman Slattery - Aye Councilwoman Sperr - Aye Councilman Valerio - Aye Supervisor Dunning - Aye

RESOLUTION #117 RE: Sound, Staging & Lighting Chil-E Fest

OFFERED BY: Councilman Valerio SECOI

SECONDED BY: Councilman Slattery

WHEREAS, the Town intends to provide live entertainment during the 2022 Chil-E Festival to the benefit of residents of the Town; and

WHEREAS, Audio Images Sound and Lighting Inc. Has provided the Town with outstanding service in the past; and

NOW, THEREFORE, BE IT RESOLVED, to accept the proposal from Audio Images Sound and Lighting, Inc. And authorize Supervisor Dunning to sign an agreement in the amount of \$8,420.00 to be paid from A7550.4 (Celebrations).

RESOLUTION #118 RE: ARPA/ SLFRF Funds

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Slattery

WHEREAS, in 2021, the Federal Government passed the American Rescue Plan Act (ARPA), which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, to deliver funds to state, local and tribal governments across the country to support their response to and recovery from the COVID-19 public health emergency; and

WHEREAS, the SLFRF program provides governments the resources needed to fight the pandemic and support families and businesses struggling with its public health and economic impacts, maintain vital public services, and build a strong, resilient, and equitable recovery by making investments that support long-term growth and opportunity; and

WHEREAS, the Town of Chili has received funding from the SLFRF program and wishes to use proceeds from that program for the benefit of the community; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue account A4089 (Federal Aid - Other) by an increase of \$415,663.00; and to amend expense account A1620.2 (Buildings - Equipment) by an increase of \$415,663.00.

RESOLUTION #119 RE: In Memory of Stephen A. Bonacci

OFFERED BY: Supervisor Dunning SECONDED BY: Councilman DeCory

Councilman Slattery Councilwoman Sperr Councilman Valerio

WHEREAS, we the Town Board of the Town of Chili find it befitting to extend our deepest sympathy to the Bonacci family during the passing of Stephen A. Bonacci, who on February 6, 2022 passed away; and

WHEREAS, Stephen A. Bonacci served from 1/9/2006 - 3/21/2014 as an Office Clerk IV - PT for the Senior Center; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby sets aside this special page of their minutes from this Town Board Meeting in his honor and takes a moment of silence in Stephen A. Bonacci's memory. The Town Clerk is hereby directed to send a copy of this resolution to the Bonacci family.

Councilman DeCory - Aye Councilman Slattery - Aye Councilwoman Sperr - Aye Councilman Valerio - Aye Supervisor Dunning - Aye

COUNCILWOMAN SPERR: I just wanted to also comment we spent a lot of time over at the Senior Center at various activities and events and Stephen (Bonacci) was always one of the hardest working, most pleasant individuals to have at the Senior Center, so it was such a shame when I found out that he had passed way. He was just a wonderful, wonderful guy.

RESOLUTION #120 RE: Chili Fire Department Active List

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individual(s) be added to the Chili Fire Department active list effective:

Mark Allen (2/14/2022), Travis Minto (2/14/2022), Alec Durfee (3/14/2022), Collin Curley (3/14/2022), David Saur (from Exempt List)

Councilman DeCory - Aye Councilman Slattery - Aye Councilwoman Sperr - Aye Councilman Valerio - Aye Supervisor Dunning - Aye

RESOLUTION #121 RE: Chili Fire Department Remove from Active List

OFFERED BY: Councilman Valerio

SECONDED BY: Councilman DeCory

BE IT RESOLVED that the following individual(s) be removed from the Chili Fire Department active list effective:

Tabitha Coia (2/20/2022)

Councilman DeCory - Aye Councilman Slattery - Aye Councilwoman Sperr - Aye Councilman Valerio - Aye Supervisor Dunning - Aye

RESOLUTION #122 RE: 2022 Budget Amendments

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to amend revenue account A2001 (Recreation Program Fees) by an increase of \$10,000.00; and to amend expense account A7020.4 (Rec Admin – Office Supplies) by an increase of \$10,000.00.

Councilman DeCory - Aye Councilman Slattery - Aye Councilwoman Sperr - Aye Councilman Valerio - Aye Supervisor Dunning - Aye

RESOLUTION #123 RE: Asphalt Recycler for Highway

OFFERED BY: Councilman DeCory

SECONDED BY: Councilman Slattery

WHEREAS, included in the approved 2022 budget is the purchase of one (1) new asphalt recycler for Highway; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new Stepp Tailgate Mounted Asphalt Recycler from CYNCON off the National Cooperative Purchasing Alliance (NCPA) Contract, Contract 05-26 for a cost not to exceed \$24,000.00 to be paid from DA5130.2 (Machinery – Equipment).

RESOLUTION #124 RE: Mulcher for Highway

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman DeCory

WHEREAS, included in the approved 2022 budget is the purchase of one (1) new mulcher for Highway; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new mulcher from Bobcat of the Finger Lakes off the NYS Contract, PC-69396 for a cost not to exceed \$12,000.00 to be paid from A5130.2 (Machinery – Equipment).

Councilman DeCory - Aye Councilman Slattery - Aye Councilwoman Sperr - Aye Councilman Valerio - Aye Supervisor Dunning – Aye

RESOLUTION #125 RE: Parks Security

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman DeCory

WHEREAS, the Town of Chili contracts with a professional security company to provide seasonal park security; and

WHEREAS, an updated proposal for 2022 from Reliant Security was received by the Town and reviewed by the Commissioner of Public Works and found to be acceptable; and

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Dunning is hereby authorized to sign a contract with Reliant Security for seasonal park security services at a rate of \$23.00/per hour to be paid from A7110.4 (Park Security Guards).

Councilman DeCory - Aye Councilman Slattery - Aye Councilwoman Sperr - Aye Councilman Valerio - Aye Supervisor Dunning – Aye

RESOLUTION #126 RE: Trim Mower for Parks

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

WHEREAS, included in the approved 2022 budget is the purchase of one (1) new trim mower for Parks; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new John Deere Z959R ZTrak trim mower from LandPro Equipment LLC off the NYS Contract, PC-68131 for a cost not to exceed \$15,000.00 to be paid from A7110.2000.0026 (Parks Equipment – General Fleet Reserve).

RESOLUTION #127 RE: Utility Vehicle for Town Drainage

OFFERED BY: Councilman Valerio SECONDED BY: Councilman Slattery

WHEREAS, included in the approved 2022 budget is the purchase of one (1) new utility vehicle for Town Drainage; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase one (1) new Kubota RTV-X1120WL-H Utility from Bentley Bros. Off the NYS Contract, PC-694041 for a cost not to exceed \$15,000.00 to be paid from A8540.2000.0026 (Drainage Equipment – General Fleet Reserve).

Councilman DeCory - Aye Councilman Slattery - Aye Councilwoman Sperr - Aye Councilman Valerio - Aye Supervisor Dunning – Aye

RESOLUTION #128 RE: Entertainment Chil-E-Fest

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with The Skycoasters to provide musical entertainment at the 2022 Chil-E Festival for \$3,000.00, to be paid from account A7550.4. (Celebrations), pending Town Attorney approval; and

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with B42K to provide musical entertainment at the 2022 Chil-E Festival for \$800.00, to be paid from account A7550.4. (Celebrations), pending Town Attorney approval; and

BE IT RESOLVED that Supervisor Dunning is hereby authorized to sign a contract with The Coupe DeVilles to provide musical entertainment at the 2022 Chil-E Festival for \$750.00, to be paid from account A7550.4. (Celebrations), pending Town Attorney approval.

RESOLUTION #129 RE: Contract Amendment - Archer Road Municipal Park Project

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the Town received proposals for Architectural & Engineering on January 5, 2021 by the Town Clerk; and

WHEREAS, on February 12, 2020, by Resolution #128 the town accepted a SAM Grant from the Dormitory Authority State of New York (DASNY) in the amount of \$500,000.00 to be used towards the creation of a town park on Archer Road; and

WHEREAS, on February 10, 2021, by resolution #106 the Town Board awarded Architectural & Engineering to Barton & Loguidice in an amount not to exceed of \$133,200.00 to be paid from H7110.2000.0061 (Rec Facility - Archer Rd Park); and

WHEREAS, final site plan requires Wetland Delineation and a Stormwater Pollution Prevention Plan (SWPPP); and

NOW, THEREFORE, BE IT RESOLVED, to amend the Architectural & Engineering contract with Barton & Loguidice to provide Wetland Delineation in the amount not to exceed \$13,400.00 and Stormwater Pollution Prevention Plan (SWPPP) in an amount not to exceed \$12,400.00 to be paid from H7110.2000.0061 (Rec Facility - Archer Rd Park); and

BE IT FURTHER RESOLVED, that Supervisor Dunning be authorized to sign the necessary documents to approve the additional scope of work.

Councilman DeCory - Aye Councilman Slattery - Aye Councilwoman Sperr – Aye Councilman Valerio - Aye Supervisor Dunning – Aye

RESOLUTION #130 RE: Health Insurance Consortium Inter-Municipal Agreement

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Slattery

WHEREAS, Article 5-G of the General Municipal Law of the State of New York (the "GML") authorizes "municipal corporations", as such term is defined therein, to enter into cooperative agreements for the performance of those functions or activities in which they could engage individually; and

WHEREAS, Sections 92-a and 119-o of the GML authorize municipalities to purchase a single health insurance policy, enter into group health plans and establish a joint body to administer a health plan; and

WHEREAS, prior to the Effective Date, the Participants issued a request for proposals, pursuant to Section 104-b of the GML, to certain insurance companies authorized to do business in the State of New York (the "State") and to certain non-profit membership corporations organized under Article 43 of the Insurance Law of the State for the purposes of furnishing policies of medical, surgical, hospital, and prescription drug insurance to each Participant individually and to administer claims thereunder (collectively, the "Program") to the eligible retirees of the Participants and their eligible dependents (collectively, the "Enrollees"); and

BE IT RESOLVED that Supervisor Dunning be authorized to sign an inter-municipal agreement regarding the Town of Chili's participation with this group of municipal corporations for the purpose of purchasing a single health insurance policy, entering into group health plans and establishing a joint body to administer a health plan.

RESOLUTION #131 RE: February 16, 2022 Abstract

OFFERED BY: Councilman Valerio SECONDED BY: Councilwoman Sperr

WHEREAS, January 3, 2022 Resolution #1 authorized vouchers to be paid February 16, 2022, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 39966-39968, 39970-40039, 40046-40051, 40053-40055, 40059-40122, 40124-40125 totaling 5,162,743.73 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	\$ 2,608,809.70
Highway Fund	75,850.58
Library Fund	3,208.30
H60 Community Center	5,080.13
Drainage District	47.53
Fire Protection Districts	2,349,747.49
Ambulance District	120,000.00
Total Abstract	\$ 5,162,743.73

Councilman DeCory - Aye Councilman Slattery - Aye Councilwoman Sperr - Aye Councilman Valerio - Aye Supervisor Dunning - Aye

RESOLUTION #132 RE: March 2, 2022 Abstract

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Valerio

WHEREAS, January 3, 2022 Resolution #1 authorized vouchers to be paid March 2, 2022, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 40052, 40123, 40141-40147, 40152-40165, 40167-40180, 40184-40247 totaling 226,644.35 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	\$ 72,951.16
Admin Facility Reserve	10,575.53
Highway Fund	121,509.93
Library Fund	3,688.36
Drainage District	499.55
Street Lighting Districts	<u>17,419.82</u>
Total Abstract	\$ 226,644.35

RESOLUTION #133 RE: March 16, 2022 Abstract

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman Slattery

BE IT RESOLVED to pay vouchers 40248-40262, 40266-40331, 40339-40344, 40347-40352, 40354-40363 totaling \$369,686.35 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 100,928.42
Admin Facility Reserve	138,417.75
Highway Fund	66,722.99
Library Fund	3,994.03
H61 Archer Road Park	8,133.90
Drainage District	51,210.90
Fire Protection Districts	<u>278.36</u>
Total Abstract	\$ 369,686.35

Councilman DeCory - Aye Councilman Slattery - Aye Councilwoman Sperr - Aye Councilman Valerio - Aye Supervisor Dunning - Aye

The next meeting of the Chili Town Board will be Saturday, April 2, 2022 at Noon (this is in celebration of the Town's 200th Anniversary of the first Town Board meeting) in the Town of Chili, Town Hall Main Meeting Room. The meeting was adjourned at 7:26 p.m.