CHILI TOWN BOARD July 13, 2022

A regular meeting of the Chili Town Board was held on July 13, 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, Councilwoman Sperr,

Councilman Valerio and Supervisor David Dunning.

ALSO PRESENT:

Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; Jared Hirt, Counsel for the Town; Virginia Ignatowski, Town Clerk; Daniel Knapp, Director of Finance; David Lindsay, Commissioner of Public Works/Highway Superintendent; Councilman Slattery, Deputy Town Supervisor; 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.

PUBLIC HEARINGS:

SUPERVISOR DUNNING: I will just mention on the Public Hearings, there are two Public Hearings that were scheduled for this evening that had to be postponed for some technical issues that need to be resolved. We will be working with those in the coming weeks and hopefully be able to set new Public Hearings for those people.

- 1. Postponed Until Further Notice: 768 Marshal Road, Rochester, NY 14624.
- Postponed Until Further Notice: 14 Beaver Road Ext., Churchville, NY 14428.

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 7:02 p.m.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: Just want to say Chil-E Fest was a lot of fun this year. We had a good time. Everybody did a great job and I would like to thank Mike Curley and his entire

staff in the Recreation Department that put together a phenomenal event.

Also, David Lindsay, I would like to thank you for -- and to your guys for everything they did. They did a great job not only managing parking and people -- and everything that was going

on there. I think things went off very, very well.

Also, like to thank Councilman Slattery for the helping with the coordination of the car show that went on over there. That was a tremendous success. There were a lot of cars. Really, really nice cars and I think it is one of the best car shows that we have had. The amount of vehicles that were there and the quality of vehicles there was phenomenal. So thank you for

And also James (Valerio) and Mark (DeCory) and Michael (Slattery) and our County Legislature Tracy DiFlorio for volunteering to get a little wet that day. Although it was probably

refreshing

COUNCILMAN DECORY: It was.
SUPERVISOR DUNNING: We had a lot of fun in the dunking booth. It was great. We raised \$450 that was donated to Honor Flight. At a dollar a time, that's not too bad. We all did get wet, often.

COUNCILWOMAN SPERR: Maybe next year. SUPERVISOR DUNNING: So it was a great time. COUNCILMAN DECORY: It was.

SUPERVISOR DUNNING: I just want to thank everybody that was involved. Did a tremendous job. Comments I heard, people generally for the most part loved it, the new location right at the Community Center. They were a little confused on parking. But -- but we -- first time ever we offered actually parking and not that many people used it. They went back to what they were familiar with. But -- but all in all, it went off very well. So very, very happy.

So thank you, everybody.

MATTERS OF THE TOWN COUNCIL:

Councilman VALERIO: Just want to second what you said. Thanks to all of the Town employees.
Thank you.

Thank you, Michael (Slattery), for coordinating the car show and the Honor Flight. And thank you to the Rec Department and also the Rec Committee. Because I know there were a lot of volunteers that came out Friday night with the parade. And Saturday there were people who were there for hours just volunteering their time and helping direct, you know, people where to go.

And just thank you to the residents of Chili for just a great two days. The parade was -was wonderful. There were groups there from many organizations across the Town. It was well attended. Well -- there was just a ton of participation. Great to see the Town come together.

Thank you for all who were a part of that.

COUNCILMAN SLATTERY: Actually, I want to echo that. I know there's some growing pains. It's the first time at that location. People get familiar on where to park and so forth and then other people thinking that, you know, they had some thoughts how we could improve it.

This one couple, Mike and Karen that I was talking with, they had some good points about

utilizing where the old tennis courts were and so forth. And I think that's something we can look at in the future. But there are growing pains. We just -- being the first time at that location -- I

think we'll get there.

But I also, you know, want to give a huge shout-out to a gentleman who actually, you know, helped out with the car show, as well. You know, he's a Hilton resident -- or a Greece resident. Marty is his -- is his first name. I'm not going to throw out his last name. He is good people. He did so much work. Usually putting on a car show takes, you know, a number of months. And what he was able to do in that short period of time working with the -- Mike

Curley and myself, just to put that together.

And you mentioned Honor Flight. And yes, we raised \$450 for Honor Flight. And it was -- in memory of James Sauer. So I thought that -- that was very important. And very special. I know the Sauer family were happy.

I know I was hoping to give a shout-out to Melissa Cunningham on our Rec Advisory Committee because she spearheaded that. And she -- she did a fabulous job putting that together.

So, Melissa (Cunningham), thank you very much for that. I know it was a tough time of day, too, because there wasn't a lot of people there at the festival during the day at this time, but to raise the money we did was great.

And also, for the car show, there was a registration fee and that went to two other charities. So those charities benefited quite a bit. Wings Flight of Hope is a not-for-profit that would -that assists people in flying them to other cities at no charge to them, you know, for medical issues or surgery, what have you. And so -- just Wings of Hope. And then the Pirate Toy Fund, as well.

Each of those groups had staff on-site assisting with the registration, assisting with the -the registration fee and -- and helping Marty and his staff. Marty probably had, I think, 14 people that were out there. Because for a car show, you have to park them. You're going to get special requests. They had the military that came out. They had the State Police that showed up and they had a -- you know, a vehicle there. They -- the Monroe County Sheriff came by, as well. So there was a lot of different people to put that on. There was over 150 cars.

And the Supervisor -- you know, you were part of the judging. I know that wasn't easy.

Just -- it was amazing. When you look at the cars -- and you got to have some knowledge. And I say, "Yeah, it's got a steering wheel. Yeah, it's got four wheels and an engine. You won."

It's not just one. It takes a team to put on what was done.

And Dave Lindsay and his group. Tony Sloan. Mike Curley and Adam and all of the

people -- Ashley -- they should be recognized for their work.

SUPERVISOR DUNNING: Just if I may, too, to one of your points, talking about there are things that, you know -- it's a learning curve to a certain extent. We are going to meet and talk about what we did -- what went well, what didn't go so well and what things maybe in the future we want to look at to ______ to improve on some of the things and ______ I think the higgest thing. future we want to look at to -- to improve on some of the things and -- I think the biggest thing that was mentioned to me already was the lack of shade -- because we did have a lot of sun and the lack of shade.

So we will be meeting to talk about, you know, how we make this better -- better for next

COUNCILMAN DECORY: I would just like to echo Michael (Slattery) and James (Valerio)'s comments. I thought the parade route was -- was excellent. Different -- of course having a smooth road was really -COUNCILMAN SLATTERY: A portion.

COUNCILMAN DECORY: -- that helped a lot. The little incline going up Chili Avenue was a little tiring for my grandkids, but overall just a great, great weekend.

COUNCILWOMAN SPERR: The weather did cooperate. It could have been 90 and

raining. So it was nice to have nice weather. Hats off to everyone involved. SUPERVISOR DUNNING: Excellent. Okay. Minutes.

The 6/15/2022 Town Board meeting minutes were approved.

REPORTS SUBMITTED:

2030 Comprehensive Plan Minutes - 6/2/2022, 6/22/2022 Advanced Payment of Claims - June 2022 Building Department Report – June 2022

Chili Recreation Minutes – 5/17/2022 Dog Control Reports – June 2022 Library Board Minutes – 5/24/2022 Monthly Financial Statement – June 2022 Recreation/Senior Center Report – June 2022 Town Clerk Report – June 2022 Zoning Board Minutes – 4/26/2022, 5/24/2022

CORRESPONDENCE:

1. The Town of Chili has received notification that Nicholas Sanguedolce, Highway Department has resigned, effective June 22, 2022.

RESOLUTION #183 RE: SEQR – Accepting the Final Draft of the document entitled "2030 Town of Chili Comprehensive Plan Update," and accepting Parts 1 and 2 of the Full Environmental Assessment FORM (FEAF) for the Action entitled "Adoption 2030 Town of Chili Comprehensive Plan Update," and designating itself as the Lead Agency under the provisions of the State Environmental Quality Review Act.

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili Town Board (hereinafter referred to as Town Board) has received, from the Town of Chili Comprehensive Plan Update Committee, the final draft of the document entitled "2030 Town of Chili Comprehensive Plan Update" (hereinafter referred to as Action); and

WHEREAS, the Town Board has also received the meeting minutes of the public hearing record conducted by the Update Committee on Wednesday, June 22, 2022; and

WHEREAS, the Town Board, under the provisions of Section 272-a of New York State Town Law, has a period of ninety (90) days from today to conduct a public hearing upon the above referenced Action; and

WHEREAS, the Town Board has continuously acted to maintain the Town of Chili Comprehensive Plan since its original preparation in 1967; and

WHEREAS, the Town Board does hereby state its intention to adopt the above referenced Action as part of its ongoing maintenance of the Town's planning program; and

WHEREAS, the Town Board is the only involved agency, identified under the provisions of Section 272-a of New York State Town Law and Sections 239-1 & -m of the New York State General Municipal Law, for the Action to adopt said planning document; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby accept the document identified as Final Draft and entitled "2030 Town of Chili Comprehensive Plan Update"; and

BE IT FURTHER RESOLVED, that the Town Board does hereby establish itself as the designated lead agency for making the required determination of significance upon the above referenced Action; and

BE IT FURTHER RESOLVED, that the Town Board does hereby classify the proposed Action as being a Type I Action listed within Section 617.4 (b) (a) of Part 617 NYCRR, a part of article 8 of the New York State Environmental Conservation Law (ECL) known also as the State's Environmental Quality Review (SEQR) Regulations; and

BE IT FURTHER RESOLVED, that the Town Board, as the designated Lead Agency, has received, reviewed and hereby accepts the Parts 1 and 2 of the FEAF prepared by the RLB Planning Group, dated July 14, 2022, as being a complete and accurate identification of the Action and of potential impacts.

Councilman DeCory - Aye Councilman Slattery - Aye Councilwoman Sperr - Aye Councilman Valerio - Ave Supervisor Dunning - Aye submission of a referral to the Monroe County Department of Planning and Economic Development under the provisions of Sections 239-1 & -m of the New York State General Municipal Law, scheduling a public hearing to be held on Wednesday evening, August 17, 2022 upon the adoption of said Plan Update document, accepting Part 3 of the Full Environmental Assessment Form along with the attached Part 3 Narrative, prepared by the RLB Planning Group, dated July 5, 2022 and providing for copies to be provided and posted for public review and comment.

OFFERED BY: Councilman Valerio SECONDED BY: Councilman DeCory

WHEREAS, the Town of Chili Town Board (hereinafter referred to as Town Board) has received and accepted the above referenced document for public review and input; and

WHEREAS, the Town Board understands that the above referenced document (hereinafter referred to as Final Draft Document) is first subject to review and recommendation by the Monroe County Department of Planning and Economic Development under the provisions of Sections 239-1 & -m of the New York State General Municipal Law; and

WHEREAS, the Town Board, as the designated Lead Agency under the State Environmental Quality Review (SEQR) Regulations, has received and reviewed Parts 1 and 2 of the Full Environmental Assessment Form (FEAF) for the above referenced document; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby establish a public hearing to be held on Wednesday evening, August 17, 2022 upon the adoption of said Final Draft Document, commencing at 7:00 p.m., Eastern Daylight Savings Time; and

BE IT FURTHER RESOLVED, that the Town Board does hereby accept Parts 1 and 2 of the FEAF and directs the posting of the Final Draft Document, along with Parts 1 and 2 of the FEAF, upon the Town's Official Website for public review; and

BE IT FURTHER RESOLVED, that the Town Board does hereby direct that two (2) copies of the Final Draft Document, along with the Parts 1 and 2 of the FEAF, be provided for public review during normal business hours, with one (1) copy being placed in the Town Clerk's Office and one (1) copy placed in the Chili Town Library; and

BE IT FURTHER RESOLVED, that the Town Board does hereby accept the Part 3 of the FEAF along with the Part 3 Narrative prepared by the RLB Planning Group for its consideration and determination of significance to be made on Wednesday, August 17, 2022 at the scheduled public hearing upon the adoption of the document entitled "2030 Town of Chili Comprehensive Plan Update"; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby directed to submit a copy of the Final Draft Document along with the Parts 1 and 2 of the FEAF to the Monroe County Department of Planning and Economic Development for its review and recommendation; and

BE IT FURTHER RESOLVED, that the Town Board does hereby direct the Town Clerk to submit a legal notice of the above referenced public hearing to the Town's Designated Official Newspaper, for publishing and to post a copy of said legal notice on the Town Hall Bulletin Board; and

BE IT FINALLY RESOLVED, that the Town Clerk is to prepare copies of this resolution for filing with the Town Clerk's Office and the Town Supervisor's Office.

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

RESOLUTION #185 RE: Use of the Insurance Reserve

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

WHEREAS, the Insurance Reserve was established by the Town Board in 2003 in accordance with the terms and conditions as outlined in General Municipal Law §6-n to fund certain expenditures incurred from a loss or claim against the Town that are not covered by the Town's insurance policies, and

BE IT RESOLVED to utilize funds from this reserve to cover losses experienced due to a motor vehicle accident, expenses not to exceed \$2,000.00, to be paid from A5130.2000.0089

(Machinery – Insurance Reserve).

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

RESOLUTION #186 RE: ARPA/ SLFRF Funds

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Valerio

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 \$6,530.00; and to amend expense account A3989.4 (Other Public Safety - Contractual) by an increase of \$6,530.00; and

BE IT FURTHER RESOLVED, to purchase AED machines and supplies, in an amount not to exceed \$6,530.00.

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

RESOLUTION #187 RE: Chili Fire Department Active List

OFFERED BY: Councilman Valerio

SECONDED BY: Councilman DeCory

BE IT RESOLVED that the following individual(s) be added to the Chili Fire Department active list effective July 12, 2022:

Nicole Bramer, Jake Giovati, Daniel Haag

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

RESOLUTION #188 RE: 2022 Budget Amendments

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman DeCory

BE IT RESOLVED to transfer \$3,500.00 from A1990.4 (Contingency) to A1375.4 Credit Card Fees).

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

OFFERED BY: Councilman DeCorv SECONDED BY: Councilwoman Sperr

WHEREAS, an infrared roof scan will provide necessary information relative to the condition of the existing flat roof at the Town Hall and assist with determining the appropriate replacement or repair method; and

NOW, THEREFORE, BE IT RESOLVED, to authorize Elmer W. Davis to complete the infrared roof scan for a cost not to exceed \$3,500.00 to be paid from A1620.4 (Buildings - Town Hall Operations).

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

RESOLUTION #190 RE: Authorize Supervisor to Sign Contract and Associated **Documents for Electric Vehicle Charging Stations**

SECONDED BY: Councilman DeCory **OFFERED BY: Councilman Slattery**

WHEREAS, the Town has received notification that funds are available from the RG&E Make Ready program and the NYSDEC ZEV program to fund a minimum of 95% of the cost necessary to furnish and install EV stations at select locations at various Town facilities; and

WHEREAS, the Town is working with Jacomb, LLC to prepare the necessary applications and associated documentation for the funding applications; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign the applications, contracts and associated documentation subject to the review and approval of Counsel for the Town.

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

MR. VALERIO: For the record, this is part of the Founders Day celebration that we're collaborating with the Bicentennial and Rec Department with, the typical Fall Fest that we have. It's our last big Bicentennial event, starting with a 5K race and family fun race, as well. And then ending with a big family picnic at Davis Park. And this is on Saturday, October 1st. So mark your calendars, Community. Saturday, October 1st at Davis Park.

There will be more information -- it's already been in the newsletters, but it will be in the

next newsletters coming out in September.

Also, check out the website because registration for the race will be posted soon. SUPERVISOR DUNNING: Are you running?

MR. VALERIO: I may be walking. Michael (Slattery) will be pulling me on his bicycle. COUNCILMAN SLATTERY: I will ride my bike. Ha ha.

RESOLUTION #191 RE: Authorize Supervisor to Sign Contract 5K Race

OFFERED BY: Councilman Valerio SECONDED BY: Councilwoman Sperr

WHEREAS, the Bicentennial Committee wishes to hold a 5k Race in October as part of the Towns Bicentennial events; and

WHEREAS, the Bicentennial Committee has recommended Yellow Jacket Racing, LLC to help produce said race not to exceed \$5,000.00 from A7550.4 (Celebrations – Contractual); and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign the agreement subject to the review and approval of Counsel for the Town.

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

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN DECORY: One quick question. On the Community Center, is -- is

that -- does that finish up the retainage left on the building?

SUPERVISOR DUNNING: I believe it does.

COUNCILMAN DECORY: Thank you.

SUPERVISOR DUNNING: I will stand corrected. Yes, it does.

COUNCILMAN DECORY: It does. I saw him shake his head, so I knew Dan (Knapp)

had the answer. Thank you.

SUPERVISOR DUNNING: So did I.

RESOLUTION #192 RE: July 6, 2022 Abstract

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

WHEREAS, January 3, 2022 Resolution #1 authorized vouchers to be paid July 6, 2022, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 41038-41052, 41055, 41061-41069, 41074-41075, 41081, 41088-41091, 41094-41124, 41126-41140, 41142-41144, 41150, 41152-41153, 41155-41158, 41162-41167, 41169-41181, 41185-41206 totaling \$868,282.37 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	\$ 155,728.42
Admin Facility Reserve	183,757.52
Comprehensive Plan Reserve	4,400.00
Highway Fund	79,511.72
Library Fund	2,921.57
H60 Community Center	427,118.41
Drainage District	325.00
Street Lighting Districts	<u>14,519.73</u>
Total Abstract	\$ 868,282.37

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

The next meeting of the Chili Town Board will be August 17, 2022 at 7:00 PM in the Town of Chili, Town Hall Main Meeting Room 3333 Chili Avenue, Rochester, NY 14624.

The meeting was adjourned at 7:16 p.m.

Steno: Sandy Hewslett

Minutes: Virginia Igratawsk, Townchek

Wywa Igratawsk.

