CHILI TOWN BOARD October 12, 2022

A regular meeting of the Chili Town Board was held on October 12, 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; Virginia Ignatowski, Town Clerk; David Lindsay, Commissioner of Public Works/Highway Superintendent; Councilman Slattery, Deputy Town Supervisor; Daniel Knapp, Director of Finance; 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.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK County of Monroe, ss.:

Order #:

12156944

Case #:

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 9/26/2022 and ending on 9/26/2022. 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.

2022

Ben Jacobs Authorized Designee Blank Notary Data

Sworn to before me on this 26th day of September,

Notary Public, State of New York [Commission Number]

LEGAL NOTICE TOWN OF CHILI NOTICE OF PUBLIC HEARING ON THE

2023 PELIMINARY BUDGET AND 2023 PRELIMINARY SPECIAL **DISTRICTS ASSESSMENTS**

NOTICE IS HEREBY GIVEN that the 2023 Preliminary Budget of the Town of Chili and the 2023 Preliminary Special Districts Assess-2023 ments have been completed and filed in the office of the Town Clerk of the Town of Chili, 3333 Chili Avenue, where it is available for inspection by any interested person during office hours

FURTHER NOTICE IS HEREBY GIVEN that the Chili Town Board will conduct a PUBLIC HEARING on October 12, 2022 at 7:00 PM to consider the following:

2023 Preliminary Budget

Proposed contracts for Ambulance District Proposed contracts for Fire and

Fire Protection Districts

Assessment Rolls for: Sewer District (Chili Sewer Improvement Benefit Area #1)

Lighting Districts (Chili Consolidated Lighting District #1, Chili Industrial, Pumpkin Hill, Blueberry Parklands of Chili)

Sidewalk Districts (Park Place, Vistas at the Links)

Park District (Lexington)

Consolidated Drainage District Fire and Fire Protection Districts (Chili, Gates-Chili, Clifton) Ambulance District (CHS Ambulance)

At such hearing, any person may be heard in favor of or against the Preliminary Budget and Assessment rolls. This meeting will be held at the Chili Town Hall, 3333 Chili Avenue, Rochester, NY 14624. Please notify the Town Hall by October 7th if you require special accommodations. The meeting can viewed online https://www.youtube.com/channel/U CDPIZ4msE6QKH6Cjz1WSGMw.

Pursuant to Sect. 495 of Real Property Tax Law, the Property Tax Exemption Impact Report is also available in the Town Clerk's Office. Pursuant to Section 108 of the Town Law, proposed 2023 salaries of the following Town Officers are hereby specified as follows

Supervisor \$110,934

Councilmembers (4) @ \$20,116 each

Town Clerk \$75,973 Town Justice \$44,238

Town Justice \$39,653 Tax Receiver \$19,845

Dated: 9/15/2022 Virginia L. Ignatowski, Town Clerk, Town of Chili

121569449-26-1t

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 October 12, 2022 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. to discuss the 2023 Budget hearing to consider the following:

Sewer Districts (Chili Sewer Improvement Benefit Area #1)

Lighting Districts (Consolidated Lighting District #1, Chili Industrial, Pumpkin Hill, Blueberry Hill,

Parklands of Chili)

Sidewalk Districts (Park Place, Vistas at the Links)

Park District (Lexington)

Consolidated Drainage District

Assessment Rolls for Fire and Fire Protection Districts (Chili, Gates-Chili, Clifton)

Assessment Rolls for Ambulance District (CHS Ambulance)

Proposed contracts for Ambulance District

Proposed contracts for Fire and Fire Protection Districts

Preliminary Budget 2023

Attendance as previously noted in the 10/12/22 Chili Town Board meeting minutes.

COMMENTS OR QUESTIONS FROM THE AUDIENCE:

UNIDENTIFIED SPEAKER #1: (Speaking Spanish.)

SUPERVISOR DUNNING: I'm sorry. I do not speak Spanish.

UNIDENTIFIED SPEAKER #1: (Speaking Spanish.)

SUPERVISOR DUNNING: Again, is there -

UNIDENTIFIED SPEAKER #1: (Speaking Spanish.)

JARED HIRT: Sir, no hablo Espanol. No hablo Espanol.

SUPERVISOR DUNNING: Typically if we know there will be a need for an interpreter, we would have an interpreter here. We don't have an interpreter.

Do you speak English?

UNIDENTIFIED AUDIENCE MEMBER #1: A little bit.

JARED HIRT: We can make arrangements for an interpreter to be present but currently right now we don't have an interpreter in the building.

UNIDENTIFIED SPEAKER #1: (Speaking Spanish.)

JARED HIRT: Sir, no one can understand you.

UNIDENTIFIED SPEAKER #1: (Speaking Spanish.)

SUPERVISOR DUNNING: Sir -- sir, before you leave, do you -

COUNCILMAN VALERIO: He said something like he's an American.

UNIDENTIFIED AUDIENCE MEMBER #1: He said, "You're not fair. You're not just."

COUNCILMAN VALERIO: "I'm American. I live here and no one is listening." Something like that.

SUPERVISOR DUNNING: Do you speak Spanish? Do you understand it?

UNIDENTIFIED AUDIENCE MEMBER #1: Well, if he spoke slow enough, yes.

SUPERVISOR DUNNING: Maybe if we can get him back. If you would help us? Typically, if we needed -- if we knew we needed -- had someone that did not speak English at all -- I have to tell you in the 16 years I sat here, we never had that issue.

VIRGINIA IGNATOWSKI: The legal notice says if you need that service, if we were contacted -- it would have been by last Friday.

COUNCILWOMAN SPERR: Hang on.

SUPERVISOR DUNNING: It's in the notice for the Public Hearing. The one that everybody gets.

COUNCILWOMAN SPERR: You're right. It did come in that color. Is she having any luck?

UNIDENTIFIED AUDIENCE MEMBER #2: She is taking his name. Have we never had someone that doesn't speak English in here?

SUPERVISOR DUNNING: We haven't. But as the Town Clerk pointed out, the notice does say that if you need -- Ginny (Ignatowski), if --

VIRGINIA IGNATOWSKI: Special accommodations are needed --

UNIDENTIFIED AUDIENCE MEMBER #2: It's written in English so he probably couldn't read that.

JARED HIRT: We're able to make accommodations, but without notice, we can't do it.

UNIDENTIFIED AUDIENCE MEMBER #2: She is taking his name.

SUPERVISOR DUNNING: We'll get with him somehow and make sure he is heard.

UNIDENTIFIED AUDIENCE MEMBER #2: I certainly hope so.

COUNCILWOMAN SPERR: Absolutely.

CHILI TOWN BOARD MEETING - October 12, 2022

SUPERVISOR DUNNING: At this point, we will move along with the Public Hearing. If anyone else wishes to speak at the Public Hearing? No one else that wishes to speak at the Public Hearing? In which case I will close the Public Hearing and we will open the Public Forum.

The Public Hearing was closed at 7:07 p.m.

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. The following speaker addressed the Town Board: David Brinkel. The Public Forum concluded at 7:08 p.m.

SUPERVISOR DUNNING: Okay. And we'll close the Public Forum and I will address the question.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: What I would suggest, sir, is the gentleman, David Lindsay here at the Side Table — if you can catch him before you leave tonight, he would be more than happy to help you with whatever answers you need to your questions. He is the right guy. Thank you.

So again, I would like to thank Councilman Valerio and Councilwoman Sperr for their work on the -- our Bicentennial celebrations this year. We had quite a few events. Most of them were all very highly successful events. Things went on very well. We had -- we had the -- the 5K race and family kind -- kind of Family Fun Day celebration or "Founders Day" we called it.

But you did a great job and I want to thank you for the work you put in this year to help us celebrate the 200th year of the Town of Chili.

I would like to also congratulate our Town Clerk, Ginny Ignatowski, for finishing the race. It looked painful, but she came through at the end of the race and she did make it to the end of the race, unlike myself and anybody else sitting here on the Town Board. We -- none of us -

COUNCILWOMAN SPERR: I was there.

SUPERVISOR DUNNING: We were there, but none of us -- none of us ran. So again, thank you for all of the work on that.

Also, just like to -- I know for anybody that is -- Friday actually we're going to be celebrating at the Senior Center. We're going to be celebrating the October Fest. So that will be -- looking forward to that.

And, of course, coming up Veterans' Day, we will have our traditional kind of Veterans Day kind of reverse parade where we drive around to different locations honoring our Chili veterans. There have been signs that have been distributed to all of our veterans that have requested them or asked for them. Trying to accommodate all of them.

And then again on the following day, on the Saturday morning, we will have our annual Veterans Breakfast. Anybody that -- if you know a veteran in a local area that may not have signed up for this yet, we encourage them to please -- it's free and it's a nice breakfast and a good time to get together with fellow veterans and other organizations who help our veterans. So very glad we have that coming up.

With that, I -- I think I will -

MATTERS OF THE TOWN COUNCIL:

COUNCILMAN VALERIO: I just want to reiterate what you said. The -- October 1st we held our final Bicentennial event for the Town. It was a 5K race that concluded with a Family Fun Day Founders Day Picnic.

And it could not have happened without some very gracious volunteers and Town employees at the Rec Department and especially from the Office of the Supervisor, Dawn Forte who did a lot of work in working with the race company to set it up. And it just -- it took months and months to get it all going and Dawn (Forte) was instrumental in that.

So thank you, Dawn (Forte). We had over 100 runners. It was a great, great time. It was a perfect day. So I was happy to be a part of it and thank you for everybody that came out.

COUNCILWOMAN SPERR: I would just like to add to that, too. I know James (Valerio) and I are getting the credit for chairing it, but I just want to thank all of the residents who chose to participate in all of the activities that we were so happy to put on. And it just warms my heart to know I live in a community like Chili where people just really love this Town and they enjoy getting together. Just thrilled to be a part of it.

And thanks to James (Valerio) for all his hard work. It was a lot of fun on Saturday. It was a perfect weather day. So we really enjoyed it.

SUPERVISOR DUNNING: Excellent. Anything else? Anybody?

COUNCILWOMAN SPERR: Can I make one more comment about that I forgot?

SUPERVISOR DUNNING: Can I say no?

CHILI TOWN BOARD MEETING - October 12, 2022

COUNCILWOMAN SPERR: No. You can't say no. No. I just wanted to let everybody know also that in keeping with this being a 200 Bicentennial, that the Gates-Chili Chamber of Commerce is going to be presenting the Town and the Supervisor will be accepting an award in recognition of our Bicentennial tomorrow night at our awards dinner. I will not be able to make it. I have to go to a funeral, but I just wanted to say thanks and appreciate the fact that you're going to accept on our behalf. So thank you, David (Dunning).

The 9/14/2022 Town Board meeting minutes were approved.

REPORTS SUBMITTED:

Advanced Payment of Claims – September 2022
Building Department Report – September 2022
Dog Control Reports – September 2022
Historic Preservation Board Minutes – 8/8/2022
Library Board Minutes – 8/23/2022
Planning Board Minutes – 9/13/2022
Recreation/Senior Center Report – September 2022
Town Clerk Report – September 2022
Traffic & Safety Minutes – 8/4/2022, 9/1/2022
Zoning Board Minutes – 8/23/2022

RESOLUTION #223 RE: Lead Agency and SEQR Determination for the Rezoning of Limited Industrial to R-1-15 (Residential Single Family 15,000 SF min. Lot)

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Valerio

WHEREAS, the Chili Town Board ("Town Board") on the 17th of August, 2022 did declare its intent to be designated the lead agency for purposes of the State Environmental Quality Review Act ("SEQR") relative to the proposed rezoning of 18 Beaver Road Extension, Chili, NY (Tax Id. No. 146.04-1-26), 16 Beaver Road Extension, Chili, NY (Tax Id No. 146.04-1-25), 14 Beaver Road Extension, Chili, NY (Tax Id. No. 146.04-1-24), 12 Beaver Road Extension, Chili, NY (Tax Id. No. 146.04-1-23), 10 Beaver Road Extension, Chili, NY (Tax Id. No. 146.04-1-22), 4 Beaver Road Extension, Chili, NY (Tax Id. No. 146.04-1-21), 257 Archer Road, Chili, NY (Tax Id. No. 146.04-1-20) and 243 Archer Road, Chili, NY (Tax Id. No. 146.04-1-30) from Limited Industrial ("LI") to R-1-15 (Residential Single Family, 15,000 SF Min Lot Area) (the "Action"); and

WHEREAS, in accordance with the Zoning Code of the Town of Chili a Public Hearing was duly held by the Town Board on September 14, 2022, commencing at 7:00 P.M. at the Town Hall in the Town and discussion upon the Action having been had and all persons desiring to be heard having been duly heard; and

WHEREAS, the Town Board determined that it was the most appropriate agency to insure the coordination of the Action and the Town Board having provided written notifications to all involved agencies for the purposes of conducting a coordinated review and making the determination of significance thereon under SEQR; and

WHEREAS, the Town Clerk has submitted a memo to the Town Supervisor indicating that the Town did not receive any correspondence from any of the involved agencies indicating an objection to the Town Board acting as Lead Agency for the Action and the Town Board has otherwise given consideration to comments received from involved and interested agencies, if any; and

WHEREAS, the Action is deemed to be a Type 1 Action pursuant to SEQR; and

WHEREAS, the Town Board has reviewed Part 1 of the Full Environmental Assessment Form pursuant to the New York Environmental Conservation Law, Article 8, and the regulations promulgated pursuant thereto in 6 NYCRR Part 617 ("SEQR Regulations"); and

WHEREAS, the Town Board has carefully considered the criteria for determining significance as set forth in the SEQR Regulations; the EAF, the application materials, and all documents, correspondence, testimony, and other information supplied to the Town Board, as well as input obtained during the Public Hearing; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby designate itself as the Lead Agency for the Action; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town Board has considered the list of potential environmental effects listed in 6 NYCRR Part 617.7, has taken a hard look and engaged in a reasoned elaboration of the submitted information, has conducted its own analysis and thoroughly reviewed all supporting documentation and has concluded that the action will NOT result in a significant adverse environmental impact; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town Board adopts Part 2 (Impact Assessment) and Part 3 (Determination of Significance) of the Full Environmental Assessment Form attached and hereby makes a "negative declaration" under SEQR, which constitutes a finding of no significant adverse environmental impacts from the Action and directs the Town Supervisor to complete, sign and date the Full Environmental Assessment Form and the Negative Declaration Form.

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

SUPERVISOR DUNNING: I would like to add for people who may have been here when we brought this up for a Public Hearing, that there was one property that was omitted from this and it was the -- the -

JARED HIRT: 243.

SUPERVISOR DUNNING: Thank you. It was the vacant land just south of the railroad tracks on Archer. Everything else on Beaver Road Extension is included in this parcel here. So any other questions or comments?

RESOLUTION #224 RE: Rezoning of Limited Industrial to R-1-15 (Residential Single Family 15,000 SF min. Lot).

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

WHEREAS, in accordance with the Zoning Code of the Town of Chili a Public Hearing was duly held by the Town Board on September 14, 2022, commencing at 7:00 PM at the Town Hall in the Town addressing the rezoning of 18 Beaver Road Extension, Chili, NY (Tax Id. No. 146.04-1-26), 16 Beaver Road Extension, Chili, NY (Tax Id. No. 146.04-1-25), 14 Beaver Road Extension, Chili, NY (Tax Id. No. 146.04-1-24), 12 Beaver Road Extension, Chili, NY (Tax Id. No. 146.04-1-23), 10 Beaver Road Extension, Chili, NY (Tax Id. No. 146.04-1-21), 257 Archer Road, Chili, NY (Tax Id. No. 146.04-1-20) and 243 Archer Road, Chili, NY (Tax Id. No. 146.04-1-30) from Limited Industrial ("LI") to R-1-15 (Residential Single Family, 15,000 SF Min Lot Area) and a discussion upon the matter having been had and all persons desiring to be heard having been duly heard, which concluded with a "Recommend Vote" of (5-0) of the rezoning of the above-specified properties, excepting out 243 Archer Road, Chili, NY (Tax Id. No. 146.04-1-30), which shall remain zoned LI and not rezoned to R-1-15; and

WHEREAS, the Town Board, as Lead Agency for State Environmental Quality Review Act ("SEQR") purposes, has reviewed the environmental record with regard to this application and determined it to be a Type 1 action under Part 617 of SEQR; and

WHEREAS, the proposed Zoning Map Amendment has been reviewed by the Monroe County Department of Planning and Development for comment; and

WHEREAS, the Town Board has carefully reviewed and considered the Town's 2030 Comprehensive Plan and has determined that the rezoning from LI to R-1-15 for the above-specified properties, excepting out 243 Archer Road, Chili, NY (Tax Id. No. 146.04-1-30), does not conflict with the stated goals of the 2030 Comprehensive Master Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Official Zoning Map of the Town of Chili is amended such that 18 Beaver Road Extension, Chili, NY (Tax Id. No. 146.04-1-26), 16 Beaver Road Extension, Chili, NY (Tax Id. No. 146.04-1-25), 14 Beaver Road Extension, Chili, NY (Tax Id. No. 146.04-1-24), 12 Beaver Road Extension, Chili, NY (Tax Id No. 146.04-1-23), 10 Beaver Road Extension, Chili, NY (Tax Id. No. 146.04-1-22), 4 Beaver Road Extension, Chili, NY (Tax Id. No. 146.04-1-21) and 257 Archer Road, Chili, NY (Tax Id. No. 146.04-1-20), all of which are currently located in the LI zoning district, shall now be placed within the R-1-15 (Residential Single Family 15,000 SF min. Lot) zoning district; and

BE IT FURTHER RESOLVED, that 243 Archer Road, Chili, NY (Tax Id. No. 146.04-1-30) shall remain zoned LI and shall not be rezoned to R-1-15; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to enter said rezoning into the minutes of this meeting and to give due notice of the adoption of this zoning map amendment according to law; and

BE IT FURTHER RESOLVED, that the Town Clerk shall direct that the Official Zoning Map of the Town of Chili be amended consistent with this resolution; and BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the property owners, their representatives, the Town Planning Board, Town Zoning Board of Appeals, Town Director of Public Works, Town Engineer, Town Attorney and Associate Town Attorney.

RESOLUTION #225 RE: Recreation Department

OFFERED BY: Councilman Valerio SECONDED BY: Councilman DeCory

BE IT RESOLVED that Julianna Lisak be appointed provisionally Recreation Leader and shall be paid an annual salary of \$40,905.00 (PG 26) effective October 24, 2022 pending background check, expenses to be paid by voucher as incurred.

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

SUPERVISOR DUNNING: Traditionally we have our new hires come into the Town Board meetings. This Julianna actually likes to be called "Jules" so you know. Hopefully you'll get the opportunity to meet her when she starts over at the Recreation. Her current job, she had a commitment there this evening and she was honoring that commitment so she was unable to make it tonight.

RESOLUTION #226 RE: Setting Public Hearing for Demolition or Repair of Structure at 768 Marshall Road, Rochester, NY 14624

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman DeCory

WHEREAS, the Building Department Manager of the Town of Chili has filed his report in writing with the Town Board of the Town of Chili containing his findings and recommendations regarding certain structures situated on premises at 768 MARSHALL ROAD, TOWN OF CHILI, NY 14624 designated by Tax Map No. 134.17-3-91, in which report said Building Department Manager states his opinion that said structures are unsafe and dangerous to the public and recommends their immediate demolition and removal; and

WHEREAS, the Town Board of the Town of Chili after reviewing said report and after hearing said Building Department Manager in regard thereto and after having duly deliberated upon the same, having determined that said report warrants the securing of said structures and/or their removal; and

NOW, THEREFORE, BE IT RESOLVED that: (1) notice be given to the property owner(s) of the structures situate on the premises at 768 MARSHALL ROAD, TOWN OF CHILI, NY 14624 designated by Tax Map No. 134.17-3-91, as well as all others required in accordance with New York law (if any), in the manner required by the Code of the Town of Chili, (2) said notice to be served upon said property owner(s) personally or by first class mail to their last known residences as shown by the Official Assessment Roll of the Town of Chili, and by affixing a copy thereof upon said structures, (3) said notice shall notify the property owner(s) that the Town Board has scheduled a Public Hearing to consider whether or not an ORDER should be made with regard to the structures on the property ORDERING their REPAIR if the same is feasible, or ORDERING their DEMOLITION and REMOVAL. At the Public Hearing the report of the Building Department Manager shall be considered. Said report recommends that the structures on the property be DEMOLISHED AND REMOVED ("the work"), and all work to be commenced within twenty (20) days of the service of any issued Order and to be completed within forty-five (45) days thereafter, (4) if said work is not commenced within 20 days, said Order may provide that the Town of Chili may perform the work at the expense of the property owner(s), and (i) be assessed and levied against the land on which said structures are located along with legal expenses and/or (ii) to be collected by special proceeding along with legal expenses, (5) a Public Hearing has been scheduled on November 16, 2022 at 7:00 p.m. at 3333 Chili Avenue, Rochester, NY 14624, to consider the issuance of said Order, and (6) the Building Department Manager of the Town of Chili be and he hereby is directed to prepare said notice and arrange for the service thereof in accordance with the requirements of the Code of the Town of Chili. The Town Clerk is hereby directed to publish notice of the Public Hearing in accordance with Section 108, in the Town designated official newspaper.

RESOLUTION #227 RE: Chili Fire Department Active List

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Valerio

BE IT RESOLVED that the following individual(s) be added to the Chili Fire Department active list effective October 3, 2022:

Michaela Geffert

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

RESOLUTION #228 RE: Chili Fire Department Remove from Active List

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that the following individual(s) be removed from the Chili Fire Department active list effective October 3, 2022:

Nicole Bramer

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

RESOLUTION #229 RE: Employer Medical Contribution 2023

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED effective January 1, 2023, for the calendar year 2023, the Town will pay the following maximum contribution towards the employee health insurance monthly benefits: Single - \$656.28; two-person - \$1,425.86; or family - \$1,637.44, and the full-time non-union employee will pay, by payroll deduction, the balance of the premium cost, if any; or if they wish to pay the Town directly, the premium must be paid in advance by the 20th of each month preceding the period coverage.

RESOLUTION #230 RE: 2022 Budget Amendments

OFFERED BY: Councilman Valerio SECONDED BY: Councilman DeCory

BE IT RESOLVED to transfer \$180,000.00 from A2750 (AIM Related Payments) to A3001 (State Aid, Revenue Sharing); and

BE IT FURTHER RESOLVED, to transfer \$22,000.00 from A1990.4 (Contingency) to A5182.4 (Street Lighting – Street Lights); and

BE IT FURTHER RESOLVED, to transfer \$8,600.00 from SD8540.4 (Consolidated Drainage – Contractual) to SD8540.2 (Consolidated Drainage - Equipment); and

BE IT FURTHER RESOLVED, to transfer \$5,000.00 from SD8540.4 (Consolidated Drainage - Vehicles) to DD8540.2 (Consolidated Drainage - Equipment); and

BE IT FURTHER RESOLVED, to transfer \$3,000.00 from A1990.4 (Contingency) to A9050.8 (Unemployment Expense); and

BE IT FURTHER RESOLVED, to transfer \$16,000.00 from DA5142.4 (Snow Removal - Miscellaneous) to DA5130.2 (Machinery - Equipment); and

BE IT FURTHER RESOLVED, to transfer \$35,000.00 from DA5142.4 (Snow Removal - Miscellaneous) to DA5130.4 (Machinery - Fuel).

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

RESOLUTION #231 RE: Flexible Spending Account for Town Employees for 2023

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili Flexible Spending Account (The "Plan") was adopted by an April 19, 1995 Resolution #203, and modified by December 11, 2013 Resolution #261 and maintained by the Town pursuant to Section 125 of the Internal Revenue Code; and

WHEREAS, the Town employees have found the Plan to be beneficial; and

NOW, THEREFORE, BE IT RESOLVED to continue the Plan in 2023, open to full-time non-bargaining personnel and Union full-time personnel, subject to the bargaining contract, and open to employees working for the Town for a minimum of six (6) consecutive months; and

BE IT FURTHER RESOLVED, the maximum for both Health Care and Dependent Care reimbursement accounts be set at the amount allowable by the Internal Revenue Code; and

BE IT FURTHER RESOLVED, that the Flexible Spending Accounts will be funded from participating employee payroll deductions; but where the Health Care Flexible Spending Account may show a negative balance, the FSA shall be temporarily funded from the appropriate Employer FICA account and shall be reimbursed as participating employee deductions are received; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to enter into a contract with Lifetime Benefit Solutions, Inc. To administer the Plan reimbursements.

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILMAN SLATTERY: Supervisor, do you have a timeline on when you're looking to start construction or complete this project?

SUPERVISOR DUNNING: I would ask for Mr. Lindsay on that one, please.

DAVID LINDSAY: Likely to take place in spring of 2023, early summertime frame. We have to work out some easement arrangements with the current property owners there, the Church.

COUNCILMAN SLATTERY: Thank you.

RESOLUTION # 232 RE: Authorize Supervisor to Sign Contract for Community. Development Block Grant (CDBG) – Archer Road Sidewalk

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman DeCory

WHEREAS, the Town has received notification from Monroe County that the Archer Road Sidewalk Project will be funded by the 2022 Community Development Block Grant Program (CDBG) in the amount of \$51,521.00; and

NOW, THEREFORE, BE IT RESOLVED to accept the CDBG grant and to authorize the Supervisor to sign the contract and certification subject to the review and approval of Counsel for the Town; and

BE IT FURTHER RESOLVED, to amend the 2022 revenue budget A2706 (Grants from Local Governments) by an increase of \$51,521.00; and amend the 2022 expense budget A5410.4 (Sidewalks - Contractual) by an increase of \$51,521.00.

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

RESOLUTION #233 RE: Purchase of One-Ton Dump for Public Works

OFFERED BY: Councilman DeCory

SECONDED BY: Councilman Valerio

WHEREAS, included in the approved 2022 budget is the purchase of one (1) new replacement 1-Ton Dump Truck for Public Works; and

NOW, THEREFORE, BE IT RESOLVED to authorize the purchase of one (1) Chevrolet Silverado 3500 with a Stainless Steel Dump from Joe Basil Chevrolet off the NYS OGS Mini Bid 10962 for a cost not to exceed \$69,700.00, to be paid from SD8540.2 (Consolidated Drainage -Equipment).

RESOLUTION #234 RE: Purchase of Pickup Truck for Highway

OFFERED BY: Councilwoman Sperr

SECONDED BY: Councilman Valerio

WHEREAS, included in the approved 2022 budget is the purchase of one (1) new replacement pickup trucks for highway; and

NOW, THEREFORE, BE IT RESOLVED to authorize the purchase of one (1) Chevrolet Silverado 2500's from Jim Barnard Chevrolet off the NYS OGS Mini Bid 7484 at a cost not to exceed \$47,000.00 to be paid from DA5130.2 (Machinery-Equipment).

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

RESOLUTION #235 RE: Purchase of One-Ton Dump for Highway

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman DeCory

WHEREAS, included in the approved 2022 budget is the purchase of one (1) new replacement 1-Ton Dump Truck for Highway; and

NOW, THEREFORE, BE IT RESOLVED to authorize the purchase of one (1) Chevrolet Silverado 3500 with a Stainless Steel Dump from Joe Basil Chevrolet off the NYS OGS Mini Bid 10961 for a cost not to exceed \$69,700.00, to be paid from DA5130.2 (Machinery -Equipment).

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

RESOLUTION #236 RE: Funding for Town Hall Peaked Roof Replacement

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili is in the process of replacing the peaked roof of the Town Hall; and

WHEREAS, as of December 31, 2021, the Town had \$2,250,000.00 in the General Fund Assigned Unappropriated Fund Balance for use towards a series of ongoing and upcoming projects, including the replacement of the Town Hall roof; and

WHEREAS, in an effort to reduce the fiscal burden on the current and future budgets, the Town wishes to use funds from the General Fund Assigned Unappropriated Fund Balance for the costs related to replacement of the Town Hall peaked roof; and

NOW, THEREFORE, BE IT RESOLVED to amend expense budget A1620.2 (Buildings - Equipment) by an increase of \$1,380,000.00; and

BE IT FURTHER RESOLVED, to expend an amount not to exceed \$1,380,000.00 from the General Fund Assigned Unappropriated Fund Balance on the Town Hall peaked roof.

RESOLUTION #237 RE: Town Hall Peaked Roof Replacement

OFFERED BY: Councilman Slattery SECONDED BY: Councilman DeCory

WHEREAS, an infrared roof scan and roof inspection completed by Elmer W. Davis provided necessary information relative to the condition of the existing asphalt shingle roof at the Town Hall which was reviewed by the Commissioner of Public Works; and

WHEREAS, based on the results of said scan and inspection, it has been determined that the asphalt shingle roof system has reached its maximum service life limit and is in need of replacement in order to ensure the long term integrity of the Town Hall roof system; and

NOW, THEREFORE, BE IT RESOLVED to authorize Elmer W. Davis Inc. To replace the asphalt shingles with a metal roof system and complete any other associated work under The Interlocal Purchasing System (TIPS), Contract #21060301, for a cost not to exceed \$1,380,00.000 to be paid from Account # A1620.2 (Buildings - Equipment); and

BE IT FURTHER RESOLVED, the Supervisor of the Town of Chili, is hereby authorized to execute, on behalf of the Town of Chili, all necessary documents in furtherance of this resolution subject to review and approval of the Counsel for the Town.

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

RESOLUTION #238 RE: September 21, 2022 Abstract

OFFERED BY: Councilman Valerio SECONDED BY: Councilwoman Sperr

WHEREAS, January 3, 2022 Resolution #1 authorized vouchers to be paid September 21, 2022, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 41609, 41643, 41687-41689, 4169341715, 41719-41761 totaling \$244,911.08 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	\$ 64,014.56
Townwide Drainage Reserve	1,152.50
Admin Facility Reserve	14,600.78
Comprehensive Plan Reserve	2,340.00
Highway Fund	135,649.25
Library Fund	3,290.53
H61 Archer Rd Park	23,533.91
Fire Protection Districts	<u>329.55</u>
Total Abstract	\$ 244,911.08

RESOLUTION #239 RE: October 5, 2022 Abstract

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Valerio

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

WHEREAS, Council did authorize by a majority vote vouchers 41762-41775, 41778, 41781-41782, 41784, 41796-41799, 41806-41809, 41812-41821, 41828, 41832-41886 totaling \$325,451.86 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	\$ 239,522.03
Townwide Drainage Reserve	645.45
Admin Facility Reserve	36,173.13
Highway Fund	27,025.26
Library Fund	3,849.42
Drainage District	2,089.48
Street Lighting Districts	<u>16,147.09</u>
Total Abstract	\$ 325,451.86

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 on November 16, 2022 at 7:00 PM in the Town of Chili, Town Hall Main Meeting Room 3333 Chili Avenue, Rochester, NY 14624.

gnotowski, Town Clerk a Blynotowsk.

The meeting was adjourned at 7:20 p.m.