

CHILI TOWN BOARD  
December 14, 2022

A regular meeting of the Chili Town Board was held on December 14, 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.

SUPERVISOR DUNNING: Before I move onto anything, I have an announcement to make. I would just like to wish Councilwoman Sperr a happy birthday. I won't disclose her age.

COUNCILWOMAN SPERR: Please.

SUPERVISOR DUNNING: But I recently turned 65 and she is like right just barely behind me.

COUNCILWOMAN SPERR: Thanks.

SUPERVISOR DUNNING: Sorry you have to spend your birthday here. We didn't get a cake. There is a fire ordinance in here. We can't put that many -- have that many burning things going.

COUNCILWOMAN SPERR: That's okay. I know you love me. Thank you.

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. The following speakers addressed the Town Board on various subjects: Zoi Christanis and Kathy Jensen. The Public Forum concluded at 7:10 p.m.

**MATTERS OF THE SUPERVISOR:**

SUPERVISOR DUNNING: Just a couple of quick points on a couple of points -- couple things. Just a little bit of -- perhaps misunderstanding. The facility is heated. It is adequate lighting. It is well-ventilated. Granted there are no windows in the facility. Windows allow for people to break into a facility that is largely unprotected and unseen from the general public or even from sometimes our security people. There are no windows in it, but it is well-ventilated. The building is heated.

The dogs are provided raised beds off the floor. They do have bedding for them in there. They are watered. They are fed. They are walked and quite often Kris (Yachett), our Dog Control Officer, has been known to even take these dogs home with her.

There are dogs that she feels don't do well in a shelter and she has taken dogs home with her to take care of them at home and bring them back the next day. She doesn't take them and put them back in the shelter the next day. And she -- quite frankly, she will bring them in the office. They will stay in her office with her and she'll take care of them. So she is very aware of the condition of the dogs. She loves dogs, as I think most of us here do.

I know most of us have owned dogs and some of us -- I miss my dog terrible and I understand dogs are our family. They are family members. So there is just a little bit of misinformation there.

And as far as the dog that was referred to as far as in August, yeah, it was unfortunate. There was -- there was something that we corrected. There was a behaviorist that looked at the dog and said this dog was aggressive towards other dogs. And in that report -- this is a licensed behaviorist -- there was no report filled out. We were not provided a report. We have since corrected that so in the future we will get reports from her when -- when that happens.

Kris (Yachett) did try to get the dog adopted out through other agencies. And no one was willing to take that dog. At that point we were left with very few options. And -- I know she -- most of the time she will put the dogs up on Facebook. Our Dog Control Facebook page, as well as working with the adoption agencies to get the dogs adopted. She did try on something there and it just didn't work out.

I don't really like the way that that all turned out either but sometimes it happens. We have -- of the animals that are generally picked up and kept in our shelter, most of them are -- are hours -- maybe a day and then returned back to their homes. There are few that -- that are there for longer periods of time and those -- a lot of those do get adopted out and the adoption agencies grab the -- recently we approved a contract last meeting for another agency who is working with us for dog adoptions. So she has been very successful getting dogs adopted out and even who --

and even kept dogs a little longer because we know people that are interested in them. They needed a few days or whatever to get that taken care of. She is very good about -- to say we'll keep them a few more days and we'll take care of them. She takes very good care of the dogs in there.

I will admit and I will not deny that the exterior of that building looks terrible. It is -- the building, as you all know -- the property did go up for sale and we -- we put that facility up for sale. That building is on the property which will -- eventually be sold. It is my intent and my -- my conversation with the broker who is dealing with it, that should the facility be sold, we want to be able to retain use of that for now and -- until -- until, you know -- because -- anybody that is going to develop this site will not do it right away anyways. So we would be able to at least retain that spot to be able to use it for a little while.

It doesn't look pretty, but it certainly -- it is not as bad as people make it out to be on the inside. Quite frankly, I have seen it. I have been in there. I have been in other facilities where -- that house dogs that most of us would take our dogs to board them. And I will tell you that our -- the inside of our shelter is better than a lot of those. They have more room to move around than a lot of other places provide and it's clean. It's well kept. It's old. It's old. And it -- there -- there is no doubt about that. But the animals have -- in the warmer weather they have the opportunity to go outside. We have dog runs out there. So -- so -- they're not -- they're not at all abused in that -- in that -- or not well taken care of.

And it was mentioned about Hamlin -- that Ogden does take their dogs to Hamlin now. Hamlin originally cut out -- they were taking them from us before, too. At one point Hamlin became apparently overwhelmed with the dogs. They were getting some very aggressive dogs in there and they wanted to stop that. So I know Gates, Henrietta, Riga, Chili, Ogden, Clarkson, Sweden, Parma, Hilton all took their dogs to Hamlin and -- because they had a larger facility. And -- and I have been to that facility. Quite frankly, the inside of our facility is nicer than the one in Hamlin, too.

But having said that, Hamlin then stopped all of the other municipalities. They have since allowed -- they do allow Clarkson, Sweden and Ogden and maybe Parma. I'm not sure about Parma. But they are allowing them to use that facility, but they have not allowed any of the rest of us to come back with our dogs.

I am currently, as you know -- I have talked to you about this, and I know Kathy (Jensen) knows this, too. I have been working with other municipalities. There are five other municipalities with similar situations -- some don't have a shelter at all. And we're working together. We're working with the County, with Lollipop Farm, the SPCA, the City of Rochester and these other five municipalities trying to work out some kind of arrangements so that we can all work together for the common -- common cause.

And while I can't say a whole lot right now, I am very optimistic about the future of the site. I don't have specific dates on when we will have something.

People need to understand that these things take time. We can't just -- it's not a matter of buying a prefab building, throwing it on a ground, plugging it into an electrical outlet and hooking up to a garden hose to have what you need.

There's infrastructure and things that need to happen and that takes time. As a municipality, we are obligated at certain levels of spending to go out and bid for those kind of things. So that, again, you got to have plans. You have to send it out to bid.

But there is some things in -- and hopefully in the next month or two we'll have some good information that we'll be able to share with the public about where we're going with this, but I'm very optimistic we'll have a good, good solid solution to this and a great facility in the near future. But it is going to take time. So with that, I will move right along.

We had a really nice tree lighting ceremony. Well attended. It was cold. We didn't get any snow. We got rain, but it was a nice event. We had a very nice turnout and I want to thank all of the people involved between the Parks and Recreation people who worked very hard to put that on together. All of the people that went out and participated as well as the library and -- and all of the groups that came out and the vendors that came out to support it. I hope they did well.

COUNCILWOMAN SPERR: I think they did. I think I heard several say they sold quite a bit --

SUPERVISOR DUNNING: Again, a very, very nice event. I was glad to have that happen. So other than that, I do not have anything else.

#### **MATTERS OF THE TOWN COUNCIL:**

COUNCILMAN SLATTERY: Supervisor, just one. I want to remind people about Saturday's Wreaths Across America for our veterans at the cemeteries throughout the Monroe County and throughout the country. They will be laying those at different sites in cemeteries.

And I also want to say thank you to Chili Fire Department. They're out doing their annual Santa Drive. In case you hear fire trucks going around, Santa is on top and we hope the weather holds off a little for tonight.

COUNCILWOMAN SPERR: They are out tonight, right?

COUNCILMAN SLATTERY: Yeah. Three nights in a row.

COUNCILWOMAN SPERR: Three nights. Right.

SUPERVISOR DUNNING: I'm sorry. Councilman Slattery, you happened to remind me one other thing I did want to mention and I want to frequently mention, on February 18th of this year, we will be hosting the world's -- hosting the -- the attempt to set a world's record for the

world's largest snowball fight. It is going to turn into basically a winter festival held over on the Archer Road property that is now currently vacant land. But we will -- the Pirate Toy Fund is heading this up. And we'll have entertainment, you know, live music. There will be warming stations. There will be food vendors. There will be fun. This -- it should be a great event.

It is February 18th, from 8 o'clock in the morning to 4 o'clock in the afternoon. There will be more information coming out as far as parking and other opportunities. Everybody will have to be bussed in. There will be no on-site parking for the event. We're looking to get close to -- if we can, we would like to get 10,000 people there. Record is a little over -- 7,600, I believe, is the record. It is held by a Town in Saskatchewan, Canada and we would like to beat that record. People from the Guinness Book of World Records will be here, so we're looking to have some fun with that.

For all you people that -- that don't like me right now because of the dog situation, come and throw a snowball at me. There -- there is your -- there is an opportunity that we'll give you.

COUNCILMAN VALERIO: I just want to thank -- there are some Committee members that are retiring after years of service. I know they served with Michael (Curley) on recreation. Jim McLean, Guy Puglia and Jim Crelly. And they served this Town well at many events that our -- for our kids, Breakfast with Santa and many others. I just want to thank them for their years of service to Chili.

COUNCILMAN SLATTERY: And Karen Trott, as well.

COUNCILWOMAN SPERR: Jim. Jim is retiring, too.

The 11/16/2022 Town Board meeting minutes were approved.

#### **REPORTS SUBMITTED:**

2022 Y/E Report Architectural Advisory Committee  
2022 Y/E Report Assessor  
2022 Y/E Report BAR  
2022 Y/E Report Building Department  
2022 Y/E Report Conservation Board  
2022 Y/E Report Ethics  
2022 Y/E Report Finance  
2022 Y/E Report Historian  
2022 Y/E Report Historic Preservation Board  
2022 Y/E Report Library  
2022 Y/E Report MIS  
2022 Y/E Report Planning Board  
2022 Y/E Report Recreation Department & Senior Center  
2022 Y/E Report Town Clerk  
2022 Y/E Report Traffic & Safety  
2022 Y/E Report Zoning Board  
2030 Comprehensive Plan – Y/E Report 2022  
Advanced Payment of Claims – November 2022  
Building Department Report – November 2022  
Chili Recreation Minutes – November 2022  
Conservation Board Minutes – 11/7/2022  
Dog Control Reports – November 2022  
Historic Preservation Board Minutes – 11/14/2022  
Library Board Minutes – 10/25/2022  
Monthly Financial Statement – October 2022  
Parks & Recreation Minutes – 10/18/2022  
Planning Board Minutes – 10/11/2022, 11/15/2022  
Recreation/Senior Center Report – November 2022  
Town Clerk Report – November 2022  
Traffic & Safety Minutes – 10/6/2022, 11/3/2022

#### **CORRESPONDENCE:**

1. Virginia Ignatowski, Town Clerk has received notification from Guy Puglia, Chili Parks & Recreation Committee that he is resigning; effective December 31, 2022.

SUPERVISOR DUNNING: Guy (Puglia) is moving on to Florida. I wish him well. He's been with the Committee a long, long time.

2. The Town of Chili has received notification from Matthew Renz, Highway Department that he is resigning; effective December 2, 2022.
3. Virginia Ignatowski, Town Clerk has received notification from Jeffrey Stoiber, Library Board that he is resigning; effective December 31, 2022.
4. Virginia Ignatowski, Town Clerk has received notification from Jim McLean, Chili Parks & Recreation Committee that he is resigning; effective December 31, 2022.

5. Virginia Ignatowski, Town Clerk has received notification from James Crelly, Chili Parks & Recreation that he is resigning; effective December 31, 2022.

SUPERVISOR DUNNING: I think we're missing one on there.

COUNCILMAN SLATTERY: The other one asked not to be reappointed.

SUPERVISOR DUNNING: That's right.

COUNCILMAN SLATTERY: And the reasoning behind some of this is people have terms expiring. They also have an -- they have been doing it for quite a while and they just feel at this point it is time to move on and maybe get some fresh blood involved with it, which we still -- Melissa (Cunningham) and Don (Bigelow) are --

COUNCILWOMAN SPERR: Still there. And a couple health issues, too, so.

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**RESOLUTION #262 RE: Fire and Ambulance Contracts**

**OFFERED BY: Councilman DeCory      SECONDED BY: Councilman Valerio**

**BE IT RESOLVED** that Supervisor Dunning be authorized to sign Fire and Ambulance Contracts in accordance with the 2023 Budget, pending review of Counsel.

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

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**RESOLUTION #263 RE: 2022 Budget Amendments**

**OFFERED BY: Councilwoman Sperr      SECONDED BY: Councilman Slattery**

**BE IT RESOLVED** to transfer \$75,000.00 from DA5142.4 (Snow Removal – Miscellaneous) to DA5130.4 (Machinery - Fuel); and

**BE IT FURTHER RESOLVED**, to transfer \$3,500.00 from DA5110.4 (General Repairs – Temp Help to DA5140.2 (Brush & Weeds - Equipment); and

**BE IT FURTHER RESOLVED**, to transfer \$10,000.00 from A8160.4 (Refuse/Garbage – Temp Help) to A3310.4 (Traffic Control – Road Striping); and

**BE IT FURTHER RESOLVED**, to transfer \$200.00 from A3510.1 (Dog Control - Personnel) to A3510.1 (Fire Marshal - Personnel); and

**BE IT FURTHER RESOLVED**, to transfer \$500.00 from A3510.1 (Dog Control - Personnel) to A3620.1 (Safety Inspection - Personnel).

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

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**TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:**

SUPERVISOR DUNNING: This has been a long time coming.

COUNCILWOMAN SPERR: Been a while.

**RESOLUTION #264 RE: To Order Demolition of Structure(s) at 768 Marshall Road Owned By Kenneth M. Byrne (Deceased) & Rose M. Byrne (Deceased)**

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

**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 structure(s) situate on premises at 768 MARSHALL ROAD, TOWN OF CHILI, NY designated by Tax Map No. 134.17-3-91, in which report said Building Department Manager states his opinion that said structure(s) are unsafe and dangerous to the public and recommends their immediate demolition and removal; and

**WHEREAS**, the Town Board of the Town of Chili having held a public hearing(s) on November

16, 2022 and all interested parties having had an opportunity to be heard; and

**WHEREAS**, the Town Board of the Town of Chili after reviewing said report in regard thereto and after having duly deliberated upon the same, and having determined that the recommendations of said report should be implemented; and

**NOW, THEREFORE, BE IT RESOLVED**, that the proposed Order attached hereto is hereby adopted, subject to review and final approval of Counsel of the Town.

UNSAFE BUILDINGS: ORDER TO REPAIR/REMOVE AFTER PUBLIC HEARING

TOWN OF CHILI COUNTY OF MONROE  
STATE OF NEW YORK

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IN THE MATTER

OF ORDER 768 MARSHALL ROAD, ROCHESTER, NY 14624

PROCEEDINGS TO REMOVE AND/OR REPAIR UNSAFE  
BUILDING(S) AND COLLAPSED STRUCTURE(S)  
ON PREMISES REPUTEDLY OWNED  
BY KENNETH M. BYRNE (DECEASED) & ROSE M. BYRNE (DECEASED)

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TO KENNETH M. BYRNE (DECEASED) & ROSE M. BYRNE (DECEASED):

THE FOLLOWING IS AN ORDER OF THE TOWN BOARD OF THE TOWN OF CHILI, after conducting Public Hearing(s) held on November 16, 2022, in the above captioned matter;

Now upon the Building Department Manager of the Town of Chili, Monroe County, having filed a written report with the Town Board of the Town of Chili, regarding property located at 768 Marshall Road, designated by Monroe County, Tax Map No. 134.17-3-91, deeming the same to be unsafe to the public a copy of which is attached and incorporated herein.

And the Town Board of the Town of Chili, after considering said report, and pursuant to the provisions of said local law, by resolution duly adopted at its October 12, 2022 meeting did set the date for Public Hearing(s), to determine whether, in the opinion of the Town Board of the Town of Chili that said structure(s) or building(s) are unsafe and dangerous and should be secured in the manner requested by the Building Department Manager.

And the Notice of the Public Hearing was published in the Official Newspaper of the Town of Chili on November 1, 2022.

And a copy of the Notice of Public Hearing was affixed to the building(s) in question on October 13, 2022.

And a copy of the Notice of Public Hearing was mailed to all known property owners on October 21, 2022.

And upon the Public Hearing(s) having been held on November 16, 2022, all exhibits and evidence and testimony presented therein and all interested parties having had an opportunity to be heard.

Now, therefore it is:

**ORDERED**, that

The remains of all structure(s) and foundations to the parcel should be demolished and all debris produced by such demolition should be removed from the property and safely disposed of in an appropriate land fill. After demolition, the excavation should be filled with clean fill and brought level with the grade of the parcel.

All brush and grass should be cut and cleared and the clippings removed from the property and safely disposed of in an appropriate land fill, and

**ORDERED**, all work, repairs and/or removal must be commenced within 20 days of the service upon you of this ORDER and be completed within 45 days thereafter unless for good cause shown such time shall be extended by the Town of Chili Building Department Manager, and

**ORDERED**, that in the event of any neglect or refusal to comply with this ORDER of said TOWN BOARD OF THE TOWN OF CHILI as detailed herein, the Town Board of the Town of Chili is authorized to provide for the demolition and/or removal of said structures and to assess all expenses thereof against the land on which they are located and to institute a special proceeding to collect the costs of demolition, including legal expenses.

Dated: \_\_\_\_\_

Virginia Ignatowski  
Town Clerk  
Town of Chili

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

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**RESOLUTION #265 RE: Power Rotating Grapple**

**OFFERED BY: Councilman Valerio      SECONDED BY: Councilwoman Sperr**

**WHEREAS**, the use of a power rotating grapple would facilitate more cost effective and efficient department operations related to tree removal, brush removal, and refuse and garbage operations during the Town's roadway work projects in addition to drainage projects, general site related work and it would also reduce the use of other equipment that is larger and costlier to operate; and

**WHEREAS**, three (3) quotes were received for the purchase of a rotating grapples as follows:

Company	Quote
Clark Equipment	\$6,250.00
Wallenstein	\$8,500.00
Werk-Brau	\$14,900.00

**WHEREAS**, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted quotes and has made a determination that the proposal Bobcat of the Finger Lakes best meets the intent of the specification and requirements of the Town and is acceptable for the intended use and recommends that it be accepted; and

**NOW, THEREFORE, BE IT RESOLVED**, to authorize the purchase one (1) new power rotating grapple from Bobcat of the Finger Lakes/Clark Equipment for a cost not to exceed \$6,250.00 with \$2,000.00 to be paid from account DA5110.2 (General Repairs – Equipment), \$3,250.00 to be paid from account DA5140.2 (Brush and Weeds – Equipment) and \$1,000.00 to be paid from account A8160.2 (Refuse and Garbage- Equipment).

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

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**RESOLUTION #266 RE: Establish Letter of Credit for Kings Crossing Extension**

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

**BE IT RESOLVED** that per the recommendation of the Commissioner of Public Works/Superintendent of Highways and Town Engineer that a letter of credit be established for Kings Crossing Extension in the amount of \$548,879.52.

Items within the letter of credit include, but are not limited to storm sewers, post construction storm water control features and erosion and sediment control.

Councilman DeCory - Aye  
Councilman Slattery - Aye  
Councilwoman Sperr - Aye

Councilman Valerio - Aye  
Supervisor Dunning - Aye

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**RESOLUTION #267 RE: Letter of Credit Release #3 for Gilead Pond Subdivision**

**OFFERED BY: Councilwoman Sperr    SECONDED BY: Councilman Slattery**

**WHEREAS**, that per recommendation of the Commissioner of Public Works and Town Engineer that \$19,989.09 be released from the letter of credit #467 with LNB Banking for Gilead Pond, leaving a balance of \$76,645.79; subject to engineering fees and street light bills to the Town.

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

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**RESOLUTION #268 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 December 12, 2022:

Brett Gorton, Sophia Finger, Derek Hochbrueckner (Mutual Aid)

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

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**RESOLUTION #269 RE: Chili Fire Department Remove from Active List**

**OFFERED BY: Councilwoman Sperr    SECONDED BY: Councilman Valerio**

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

Alexia Chatterton (11/21/22)

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

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**RESOLUTION #270 RE: Incentive Zoning for 1420 Scottsville Road**

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

**WHEREAS**, pursuant to the Resolution of the Chili Town Board (the "Town Board") dated December 28, 2007 and the Incentive Zoning Agreement between the Town Board and University of Rochester (the "University") dated December 28, 2007, as extended (collectively, the "Incentive Zoning Agreement"), the University operates an off-site parking facility (the "Project") on property located at and adjacent to 1420 Scottsville Road in the Town of Chili, New York (the "Property"); and

**WHEREAS**, the current term of the Incentive Zoning Agreement expires on December 31, 2022; and

**WHEREAS**, the University continues to require the use and operation of the Project to accommodate its increased parking demands and in furtherance of its contemplated purposes as a world class educational, medical, and research institution; and

**WHEREAS**, the amended agreement entered into on January 1, 2018 between the University and the Town of Chili included the right to an additional term of five (5) years commencing on

January 1, 2023 and expiring on December 31, 2027; and

**BE IT RESOLVED** the Town Board, authorizes the Supervisor to sign an extension of the incentive zoning agreement, term to commence on January 1, 2023 and expire on December 31, 2027.

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

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**RESOLUTION #271 RE: Loomis Service Agreement**

**OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Valerio**

**WHEREAS**, the Town of Chili desires to contract with a professional security company to provide certain armored transportation services on behalf of the Town; and

**WHEREAS**, a contract is required to secure such services; and

**WHEREAS**, Loomis Armored US, LLC has provided a proposed contract to the Town to provide such services; and

**NOW, THEREFORE, BE IT RESOLVED**, Supervisor Dunning is hereby authorized to negotiate and sign a contract with Loomis Armored US, LLC for armored transportation services.

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

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**RESOLUTION #272 RE: Set a Public Hearing to Consider Adoption of Incentive Zoning Proposal for 269 Ballantyne Road**

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

**WHEREAS**, DDS Engineers along with Turner Underground has requested an Incentive Zoning approval for property located at 269 Ballantyne Road in the Town of Chili: And

**WHEREAS**, the Planning Board of the Town of Chili did, at its December 13, 2022 meeting considered said proposal and subsequently provided written comments to the Town Board on the incentive proposal and its amenities as it relates to all aspects of the Project; and

**BE IT RESOLVED** that the Town Board will conduct a Public Hearing on said Incentive Zoning Proposal on January 11, 2023 at 7:00 p.m. at the Town Hall Main Meeting Room and that the Town Clerk is hereby directed to publish notice of same.

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

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**RESOLUTION #273 RE: December 7, 2022 Abstract**

**OFFERED BY: Councilman Valerio SECONDED BY: Councilwoman Sperr**

**WHEREAS**, January 3, 2022 Resolution #1 authorized vouchers to be paid December 7, 2022, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 42276-42282, 42288, 42292, 42294, 42296-42299, 42307-42312, 42315-42316, 42320-42325, 42329-42354, 42358-42383, 42385-42396 totaling \$327,283.22 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	\$	64,598.82
General Fleet Reserve		14,666.47
Highway Fund		77,917.93
Drainage District		1,500.00
Fire Protection Districts		113,600.00
Ambulance District		55,000.00
Total Abstract	\$	327,283.22

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

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The next meeting of the Chili Town Board will be recessed until Friday, December 30, 2022 at 12:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

The meeting was recessed at 7:25 p.m.

Steno by Sandy Hewlett  
Minutes by Town Clerk Virginia Ignatowski.  
*Virginia Ignatowski*