

Chili Town Board Meeting
Resumed from the December 13, 2023 Meeting
December 29, 2023
Agenda

A. Call to Order

B. Invocation

Pledge of Allegiance

C. Roll Call

Councilman **Mark L. DeCory**
Councilwoman **Mary C. Sperr**
Councilman **Michael S. Slattery**
Councilman **James V. Valerio**
Supervisor **David J. Dunning**

D. Officials/Advisors:

Town Clerk **Virginia Ignatowski**
Deputy Town Supervisor **Councilman Slattery**
Counsel for the Town **Jared Hirt**
Director of Finance **Daniel Knapp**
Supervisor's Office **Dawn Forte**

FIRE SAFETY ANNOUNCEMENT: In the event of an emergency requiring the evacuation of the building, please use the indicated exits to my right, left and rear of the room to exit the building.

CELLULAR PHONES: Please turn off all cell phones or put them on silent mode.

E. Approval of Minutes –

F. Reports Submitted –

Advanced Payment of Claims – December 2023
Library Board Minutes – 11/28/2023
Traffic & Safety Minutes 11-2-2023

G. Correspondence –

H. Pending Business

I. Old Business

J. New Business

Chili Town Board Meeting
Resumed from the December 13, 2023 Meeting
December 29, 2023
Agenda

**RESOLUTION #280 RE: Set a Public Hearing for Local Law No. __ of 2024 Establishing
Videoconferencing use for Public Meetings**

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, Public Officers Law § 103-a, authorizes the use of videoconferencing for public meetings by public bodies; and

WHEREAS, consistent with Public Officers Law § 103-a, the Town of Chili, New York is interested in enacting a Local Law that will establish the use of videoconferencing for public meetings; and

BE IT RESOLVED, that the Town Board will conduct a Public Hearing on the above-referenced local law establishing videoconferencing use for public meetings on January 17, 2024 at 7:00 p.m. at the Town Hall Main Meeting Room located at 3333 Chili Avenue, Rochester, New York 14624; and

BE IT RESOLVED, that the Town Clerk is hereby directed to publish notice in the Town's official designated newspaper and to make the aforementioned amendments available to the public for review at the Town Clerk's Office and to otherwise post the same on the Town's website.

**RESOLUTION #281 RE: Set a Public Hearing for Local Law #__ of 2024 for Smoke & Vape Shops in
the Town of Chili**

OFFERED BY: _____ **SECONDED BY:** _____

WHERAS, Local Law #____ of the year 2024 has been introduced; and

WHERAS, the Town Board, prior to its final deliberations regarding the merits of said local law, wishes to offer the members of the public an opportunity to be heard; and

BE IT RESOLVED, that the Town Board will conduct a Public Hearing on the above-referenced local law establishing videoconferencing use for public meetings on January 17, 2024 at 7:00 p.m. at the Town Hall Main Meeting Room located at 3333 Chili Avenue, Rochester, New York 14624; and

BE IT RESOLVED, that the Town Clerk is hereby directed to publish notice in the Town's official designated newspaper and to make the aforementioned amendments available to the public for review at the Town Clerk's Office and to otherwise post the same on the Town's website.

Chili Town Board Meeting
Resumed from the December 13, 2023 Meeting
December 29, 2023
Agenda

RESOLUTION #282 RE: 2023 Budget Amendments

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, to transfer \$1,100.00 from A1990.4 (Contingency) to A1220.4 (Supervisor – Professional Resource Material).

RESOLUTION #283 RE: Transfer to Reserves

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, the Highway Equipment Reserve was established by May 20, 1992 Resolution # 371; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue budget DA2401 (Interest) by an increase of \$100,000.00, and amend expense budget DA9901.9 (Interfund Transfers) by an increase of \$100,000.00; and

BE IT FURTHER RESOLVED, to transfer \$100,000.00 to the Highway Equipment Reserve.

Chili Town Board Meeting
Resumed from the December 13, 2023 Meeting
December 29, 2023
Agenda

RESOLUTION #284 RE: Encumber 2023 Funds

OFFERED BY: _____ **SECONDED BY:** _____

BE IT RESOLVED, to encumber the following from 2023 budgets:

1. DA5130.2 (Machinery - Equipment) in the amount of \$260,000.00 for a 6-wheel dump truck with plow package; and
2. A7110.2 Parks - Equipment) in the amount of \$91,940.16 for a mower for parks; and
3. A7110.2 (Parks - Equipment) in the amount of \$12,600.00 for veteran's memorial bid document; and
4. A6772.2 (Senior Programs - Equipment) in the amount of \$105,000.00 for a senior bus; and
5. A7110.2 (Parks – Equipment) in the amount of \$1,100,000.00 for playground equipment; and
6. A1620.2 (Buildings – Equipment) in the amount of \$413,455.67 for the construction of the dog shelter; and
7. A6772.4 (Programs for the Aging – Supplies) in the amount of \$800.00 for billiard table repair; and
8. A1680.4 (Information Technology - Software) in the amount of \$2,520.07 for antivirus software; and
9. A1680.2 (Information Technology – Equipment) in the amount of \$9,863.00 and A1680.4 (Information Technology – Professional Services) in the amount of \$20,000.00 for network security enhancements; and
10. A7110.2 (Parks - Equipment) in the amount of \$46,298.00 for granite monument stones; and
11. A7180.2000.0008 (Parks – Rec Facility Reserve) in the amount of \$75,052.50 for the repaving of the Union Station Park parking lot; and
12. A1620.4000.0009 (Buildings – Highway Facility Reserve) in the amount of \$215,000.00 for the highway garage cold storage facility; and
13. A1620.2 (Buildings – Equipment) in the amount of \$35,200.00 for the dog kennel project; and
14. A1620.2 (Buildings – Equipment) in the amount of \$104,124.00 for charging stations; and
15. A7110.2 (Parks – Equipment) in the amount of \$56,645.62 for the Union Station Park fitness equipment project.

Chili Town Board Meeting
Resumed from the December 13, 2023 Meeting
December 29, 2023
Agenda

RESOLUTION #285 RE: December 20, 2023 Abstract

OFFERED BY: _____ **SECONDED BY:** _____

WHEREAS, January 2, 2023 Resolution #1 authorized vouchers to be paid December 20, 2023, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 45183, 45197-45221, 45225-45238, 45240-45243, 45252-45279, 45281-45336 totaling \$302,668.40 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	\$ 247,981.65
Highway Fund	51,464.09
Library Fund	<u>3,222.66</u>
Total Abstract	<u><u>\$ 302,668.40</u></u>

The next meeting of the Chili Town Board will be on January 2, 2024 at 5:00 PM in the Town of Chili, Town Hall Main Meeting Room 3333 Chili Avenue, Rochester, NY 14624. No public comment will be taken at this meeting.

The next regular meeting of the Chili Town Board will be on Wednesday, January 17, 2024 at 7:00 p.m. in the Chili Town Hall Main Meeting Room.