

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

A regular meeting resumed from the December 13, 2023 meeting of the Chili Town Board was held on December 29, 2023 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 12:00 p.m.

The resumption of the meeting was called to order by Supervisor David Dunning.

PRESENT: Councilman DeCory, Councilman Slattery, Councilman Valerio and Supervisor Dunning.

ALSO PRESENT: Dawn Forte, Supervisor's Secretary; Virginia Ignatowski, Town Clerk, Daniel Knapp, Director of Finance, Jared Hirt, Counsel for the Town.

The invocation was given by Virginia Ignatowski.

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

REPORTS SUBMITTED:

Advanced Payment of Claims – December 2023

Library Board Minutes – 11/28/2023

Traffic & Safety Minutes 11/2/2023

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

OFFERED BY: Councilman Valerio SECONDED BY: Councilman DeCory

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.

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

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

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Valerio

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

WHEREAS, 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.

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

RESOLUTION #282 RE: 2023 Budget Amendments

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Slattery

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

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

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RESOLUTION #283 RE: Transfer to Reserves

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Valerio

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.

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

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RESOLUTION #284 RE: Encumber 2023 Funds

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Valerio

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.

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

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RESOLUTION #285 RE: December 20, 2023 Abstract

OFFERED BY: Councilman Valerio SECONDED BY: Counilman DeCory

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	3,222.66
Total Abstract	<u>\$ 302,668.40</u>

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

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.

The meeting was adjourned at 12:04 p.m.

Steno by Dawn Tate, Secretary to Supervisor
Virginia Ignatowski.