

Chili Town Board Meeting
May 15, 2019
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 **Jordon I. Brown** _____

Supervisor **David J. Dunning** Excused

D. Officials/Advisors:

Town Clerk **Virginia Ignatowski**

Deputy Town Supervisor **Councilman Slattery**

Counsel for the Town **Richard Stowe**

Commissioner of Public Works/Superintendent

Of Highways **David P. Lindsay, P.E.**

Director of Finance **Daniel Knapp**

Insurance Counselor **Eric Vail**

Supervisor's Office **Dawn Forte**

Stenographer **Sandy Hewlett**

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. Presentations/announcements:

F. Public Hearings: **Anyone wishing to be heard at a public hearing, please step up to the podium.**

G. Public Forum

Those wishing to be heard may raise their hand once the public forum starts, The Supervisor will call upon those who desire to address the Town Board until all have been heard. During the Public Forum period, each person will be allowed to comment for up to 5 minutes. Comments should be addressed directly to the Supervisor. Be respectful and courteous keeping comments as concise as possible. Questions pertaining to Agenda items will be answered when the Resolution is moved and seconded. Questions on topics not pertaining to the Agenda will be addressed at the conclusion of the speaker's time, if at all possible. Virginia L. Ignatowski, Town Clerk, will keep the time and notify you when you have 30 seconds remaining so that you can conclude your comments within the allotted time.

Chili Town Board Meeting

May 15, 2019

Agenda

H. *Matters of the Supervisor* –

1. Panel Presentation on Opioid Crisis in our Community, Monday, May 20, 2019 at 7:00 pm at St. Christopher's Church, North Chili.
2. Memorial Day Parade & Ceremony, Monday, May 27, 2019 at 8:30 am.

New Matters:

Pending Matters:

Matters of the Town Council –

New Matters:

Pending Matters:

I. Approval of Minutes – 4/10/2019

Reports Submitted –

- Advanced Payment of Claims – April 2019
- Architectural Advisory Committee – 3/12/2019 (No meetings January or February 2019)
- Building Department Report – April 2019
- Chili Parks & Recreation Minutes – 3/19/2019
- Dog Control Reports – April 2019
- Drainage Committee Minutes – 3/5/2019
- Library Board Minutes – 3/26/2019
- Monthly Financial Statement – April 2019
- Planning Board Minutes – 3/12/2019
- Recreation Center Report – April 2019
- Senior Center Report – April 2019
- Town Clerk Report – April 2019
- Traffic & Safety Minutes – 4/4/2019
- Zoning Board Minutes – 3/26/2019

J. Correspondence –

1. The Town of Chili has received notification that Robert Ames, Highway Department is resigning effective April 26, 2019.
2. The Town of Chili has received notification that Kathleen Meintel, Assessor Office is resigning effective May 31, 2019.

K. Pending Business

L. Old Business

M. New Business

Chili Town Board Meeting
May 15, 2019
Agenda

RESOLUTION #168 RE: Geotechnical Construction Services, New Community Center

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

WHEREAS, Geotechnical Construction Services are necessary to assure proper setting of the structure foundations; and

WHEREAS, Foundation Designs has been retained by Passero Associates for the foundation engineering of the project; and

WHEREAS, Geotechnical Constructions Services, is not included in the contract with Passero Associates; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorize the Town Supervisor to enter into an agreement with Foundation Designs for Geotechnical Construction Services, for an amount not to exceed \$7,500.00 to be paid from H7180.2000.0060 Community Center Project.

RESOLUTION #169 RE: Application for Cyber Security Grant

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

WHEREAS, the Director of Management Information Services has identified a grant opportunity offered by New York State Homeland Security and Emergency Services titled FY2018 Cyber Security Grant Program; and

WHEREAS, the Town of Chili would benefit greatly by securing grant funding to increase cyber security and improve the continuity of operations infrastructure; and

WHEREAS, the grant offered provides up to \$50,000.00 in funding and requires no local matching funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Director of MIS is hereby authorized to apply for the grant titled FY2018 Cyber Security Grant Program offered by NYS Homeland Security and Emergency Services.

Chili Town Board Meeting
May 15, 2019
Agenda

RESOLUTION #170 RE: Use of the Senior Center Trust and Agency Account

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

WHEREAS, the Senior Center Trust and Agency Account was established in the year 2000 to hold proceeds from fundraising activities to benefit the Chili Senior Center; and

WHEREAS, on February 13, 2019, on Resolution # 118, the Town Board authorized the use of funds from said account to offset the costs of the Senior Center's 20th Anniversary Party, in an amount not to exceed \$3,000.00; and

BE IT RESOLVED, that Mary Anne Sears, Director of Programs for the Aging, and the Voices and Visions Committee, a volunteer group of senior citizens, wish to use additional funds in an amount of \$1,800.00, from said account to offset the cost of the 20th Anniversary Party, total cost not to exceed \$4,800.00.

RESOLUTION #171 RE: Building Department

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

BE IT RESOLVED, that Matthew Chapman shall be appointed provisionally as Assistant Building and Plumbing Inspector and shall be paid an annual salary of \$43,219.00 (PG 28) effective May 16, 2019, expenses to be paid by voucher as incurred.

RESOLUTION #172 RE: Building Permit Refund

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

BE IT RESOLVED, that per recommendation of Paul Wanzenried, Building Department Manager, a refund of \$650.00 (for Planning Application #0650 from A2115 Planning Fees) be issued to Eric Finnemore, as site plan approval by the Planning Board is not necessary.

Chili Town Board Meeting

May 15, 2019

Agenda

RESOLUTION #173 RE: Set Public Hearing for June 12, 2019 at 7:00 p.m. to consider the rezoning of 1891 Scottsville Road from AC (Agricultural Conservation) & FPO (Flood Plain Overlay) to LI (Limited Industrial) & FPO (Flood Plain Overlay)

OFFERED BY: _____ SECONDED BY: _____

WHEREAS, the Planning Board at a public hearing meeting held on May 14, 2019 by a vote of ___ in favor ___ opposed, resulting in a recommendation for the rezoning of 1891 Scottsville Road from AC (Agricultural Conservation) & FPO (Flood Plain Overlay) to LI (Limited Industrial) & FPO (Flood Plain Overlay); and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby determines that this is an Unlisted Action, declares itself lead agency for SEQR review purposes and directs the Town Clerk to send notification of such designation to all, if any, affected agencies; and

BE IT FURTHER RESOLVED, that a Public Hearing be set for June 12, 2019 at 7:00 p.m. to consider the rezoning application for the property located at 1891 Scottsville Road (Tax #160.01-1-10) from AC (Agricultural Conservation) & FPO (Flood Plain Overlay) to LI (Limited Industrial) & FPO (Flood Plain Overlay). TUGI, LLC, owner for the above referenced property has requested the rezoning and has paid the necessary zoning application fee.

RESOLUTION #174 RE: C.H.I.P.S. Budget Amendment

OFFERED BY: _____ SECONDED BY: _____

WHEREAS, the year 2019 budget for the C.H.I.P.S. account included \$140,000.00, and

WHEREAS, the Town of Chili was informed by the State of New York that the 2019 C.H.I.P.S. apportionment for Chili will be \$172,830.56, and

WHEREAS, the Town of Chili will be receiving additional funding under the PAVE NY Program for the rehabilitation and reconstruction of local highways in the amount of \$39,450.30; and

NOW, THEREFORE, BE IT RESOLVED, to amend accounts DA3501 (State Aid/CHIPS) and DA 5112.4 (CHIPS-contractual) to \$212,280.86.

Chili Town Board Meeting
May 15, 2019
Agenda

RESOLUTION #175 RE: Purchase of Park Pavilion

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

WHEREAS, the Town has received a Community Development Block Grant Program (CDBG) in the amount of \$33,000.00 to fund a portion of this project; and

WHEREAS, the Town has accepted the CDBG grant and the Supervisor has signed all necessary contracts and certifications; and

WHEREAS, three (3) quotes were received as follows:

<u>Company</u>	<u>Quote</u>
American Landscape	\$10,678.00
Horizon	\$10,369.00
Fifthroom	\$14,083.00

WHEREAS, the Commissioner of Public Works/Superintendent of Highways has reviewed the submitted quotes and has made a determination that the proposal from Horizon does not meet the intent of the specification and requirements of the town and is hereby rejected and that the proposal from American Landscape 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 Commissioner of Public Works, to accept the quote for the park pavilion from American Landscape for a cost to not exceed \$11,500.00 to be paid from A7110.4 (Parks – Construction).

Chili Town Board Meeting
May 15, 2019
Agenda

RESOLUTION #176 RE: April 17, 2019 Abstract

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

WHEREAS, January 2, 2019 Resolution #1 authorized vouchers to be paid April 17, 2019, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 30876, 30878, 31054, 31126-31128, 31131-31137, 31141-31146, 31149, 31152-31186, 31191-31257, 31259-31261 totaling \$230,931.49 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	\$	44,993.81
Highway Fund		29,578.74
Library Fund		75.20
H60 Community Center		155,701.63
Drainage District		82.11
Miscellaneous Special Revenue		500.00
Total Abstract	<u>\$</u>	<u>230,931.49</u>

Chili Town Board Meeting
May 15, 2019
Agenda

RESOLUTION #177 RE: May 1, 2019 Abstract

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

WHEREAS, January 2, 2019 Resolution #1 authorized vouchers to be paid May 1, 2019, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 31029, 31187, 31189, 31258, 31271-31273, 31275-31296, 31300, 31305, 31307, 31322-31388, 31390 totaling \$290,616.62 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	\$	78,176.21
Assessment Reserve		2,000.00
Highway Fund		14,188.59
Library Fund		2,096.89
H60 Community Center		178,733.75
Drainage District		1,506.42
Street Lighting Districts		13,414.76
Miscellaneous Special Revenue		500.00
Total Abstract	\$	<u>290,616.62</u>

RESOLUTION #178 RE: May 15, 2019 Abstract

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

BE IT RESOLVED, to pay vouchers 31188, 31190, 31392-31409, 31413-31424, 34128-31443, 31446-31468, 31472-31504, 31506-31507, 31511 totaling \$323,912.02 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$	69,282.45
Highway Fund		11,381.88
Highway Equipment Reserve		122,000.00
Library Fund		146.68
H60 Community Center		120,045.00
Drainage District		1,056.01
Total Abstract	\$	<u>323,912.02</u>

The next regular meeting of the Chili Town Board will be on Wednesday, June 12, 2019 at 7:00 p.m. in the Chili Town Hall Main Meeting Room.