

Chili Town Board Meeting

October 16, 2024

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**

Commissioner of Public Works/Superintendent

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

Director of Finance **Daniel Knapp**

Insurance Counselor **Scott Bonnewell**

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:

1. Presentation to the Town of Chili Friends of the Library.

2. Jess Sudol, PE, Incentive Zoning Application for 3231 – 3253 Chili Avenue.

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

1. 2025 Budget hearing to consider the following:

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

Sidewalk Districts (Park Place, Vistas at the Links, Rose Hill)

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 2025

Chili Town Board Meeting

October 16, 2024

Agenda

G. Public Forum

The Public Forum is intended to provide an opportunity for people to address the Town Board on any topic. 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. For those who will be addressing the Town Board through our Live Streaming, may enter their comments on the live feed. Those comments will be read by the Supervisor once all who are physically present have been heard. During the Public Forum period, each person will be allowed to comment for up to five 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 Public Forum time, if at all possible. Virginia L. Ignatowski, Town Clerk, or her designee will keep the time and notify you when you have 30 seconds remaining so that you can conclude your comments within the allotted time.

H. *Matters of the Supervisor* –

New Matters:

Pending Matters:

Matters of the Town Council –

New Matters:

Pending Matters:

I. Approval of Minutes – 9/18/2024

Reports Submitted –

Advanced Payment of Claims – September 2024

Building Department Report – September 2024

Dog Control Reports – September 2024

Library Board Minutes – 8/27/2024

Monthly Financial Report – September 2024

Planning Board Minutes – 9/10/2024

Recreation/Senior Center Report – September 2024

Town Clerk Report – September 2024

Traffic & Safety Minutes – 9/5/2024

Zoning Board Minutes – 7/23/2024, 8/27/2024

J. Correspondence –

K. Pending Business

L. Old Business

Chili Town Board Meeting

October 16, 2024

Agenda

M. New Business

RESOLUTION #205 RE: 2024 Budget Amendments

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

BE IT RESOLVED, to transfer \$1,000.00 from A1990.4 (Contingency) to A9050.8 (Unemployment Benefits).

RESOLUTION #206 RE: Refund Building Permit

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

BE IT RESOLVED, that per the recommendation of the Paul Wanzenried, Building Department Manager, at the request of the Chili Fire Department, a refund of seven hundred dollars (\$700.00) from #A2115 for Planning Board Application No #0779 to be issued to Chili Fire Department 3225 Chili Ave Rochester, NY 14624.

RESOLUTION #207 RE: Amend Resolution #262 from November 15, 2023 Town Board Meeting – ARPA/SLFRF Funds – Playground Equipment and Purchase of Replacement Playground Equipment and Surfacing

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

WHEREAS, Resolution #216 authorized the purchase of replacement playground equipment and surfacing from the Cooperative Purchasing Program (OMNIA Partners f/n/a USC Contract #2017001134) through GameTime for Hubbard Park, Union Station Park, Lower Davis Park and Upper Davis Park; and

WHEREAS, GameTime’s original quote for the surfacing portion of the project had expired and the new quote would have resulted in a higher price for the surfacing portion of the project; and

WHEREAS, based upon the recommendation of MRC, the playground surfacing would instead be provided by RubberRecycle at the same price and specifications as GameTime’s original quote; and

WHEREAS, RubberRecycle’s surfacing is available from the Cooperative Purchasing Program (OMNIA Partners f/n/a USC Contract #2017001134); and

NOW, THEREFORE, BE IT RESOLVED, to re-authorize the purchase of surfacing from the Cooperative Purchasing Program (OMNIA Partners f/n/a USC Contract #2017001134) through RubberRecycle for Hubbard Park, Union Station Park, Lower Davis Park and Upper Davis Park for an amount not to exceed \$416,203.75 to be paid from A7110.2 (Parks – Equipment).

Chili Town Board Meeting

October 16, 2024

Agenda

RESOLUTION #208 RE: SEQR – Determination of Significance for Milkhouse Development Project

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

WHEREAS, the Town Board of the Town of Chili (“Town Board”) desires to progress the development of the Milkhouse Park (“Project”); and

WHEREAS, Part 1 of the Full Environmental Assessment Form (“FEAF”) and project map has been completed by the Town (“Applicant/Project Sponsor”) and no agencies were identified as Involved Agencies and the Town Board established itself as “Lead Agency” on August 14, 2024, in accordance with the State Environmental Quality Review Act (“SEQRA”) for the purpose of conducting a SEQRA review of the Project; and

WHEREAS, the Town Board desires to comply with the requirements of SEQRA and its implementing regulations set forth at 6 NYCRR Part 617 (the “Regulations”) with respect to the Project; and

WHEREAS, the Town Board classified the Project as a Type I action under SEQRA, produced Part 1 of the FEAF for review on August 14, 2024; and

WHEREAS, the Town Board adopted a resolution that classified the Project as a Type I action and also established the Town Board as Lead Agency for purposes of a coordinated review for the Action under SEQRA on August 14, 2024; and

WHEREAS, the Town Board held a Public Hearing for SEQRA purposes during its duly noticed meeting on September 18, 2024; and

WHEREAS, the Town Board has thoroughly reviewed all information provided in the FEAF; and

WHEREAS, the Town Board considered all of the comments that were received concerning the Action; and

WHEREAS, the Town Board is mindful of the criteria set forth in Section 617.7(c) of the Regulations for determining the environmental significance of an action; and

WHEREAS, pursuant to the Regulations, the Town Board has considered the significance of the potential environmental impacts of the Action by (1) using the criteria specified in Section 617.7(c) of the Regulations, and (2) examining the FEAF for the Action, including the facts and conclusions in Part 1 of the FEAF, and completing the analysis for Parts 2 and 3 of the FEAF; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board determines the action to be a Type 1 Action for the purposes of SEQR and based on the information and analysis above, the supporting documentation referenced above, an examination of all of the criteria set forth in Section 617.7 of the Regulations and an evaluation of the issues of causation and significance in light of the standards set forth in 617.7, that the proposed action WILL NOT result in any significant adverse environmental impacts and hereby issues a Negative Declaration; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, as a consequence of the foregoing, the Town Supervisor is directed to execute Part 3 of the FEAF, setting forth the Negative Declaration for the Action and to make any filing(s) and publication required by law of the Negative Declaration, including publishing notice of the Negative Declaration in the Environmental Notice Bulletin.

Chili Town Board Meeting
October 16, 2024
Agenda

RESOLUTION #209 RE: Chili Fire Department Remove from Active List

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

BE IT RESOLVED, that the following individual(s) be removed from the Chili Fire Department active list effective October 14, 2024:

Justin Carlson, Elijah Chalmers, Michela Foster, Derek Hochbrueckner, Tyler Jones, Benjamin Krywy, Mark Nicolella, David Pagano, John Phillips, Andrew Romano

RESOLUTION #210 RE: Chili Fire Department Exempt List

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

BE IT RESOLVED, that the following individual(s) be added to the Chili Fire Department exempt list from the CFD active list effective October 14, 2024:

Rick Kaptein

RESOLUTION #211 RE: Employer Medical Contribution 2025

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

BE IT RESOLVED, effective January 1, 2025, for the calendar year 2025, the Town will pay the following maximum contribution towards the employee health insurance monthly benefits: Single - \$818.40; two-person - \$1,782.44; or family - \$2,054.66, 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.

Chili Town Board Meeting
October 16, 2024
Agenda

RESOLUTION #212 RE: Flexible Spending Account for Town Employees for 2025

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

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 2025, 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.

RESOLUTION #213 RE: SET PUBLIC HEARING FOR INTRODUCTORY LOCAL LAW #___ OF THE YEAR 2024 WHICH WOULD ESTABLISH A SIX MONTH MORATORIUM ON TIER 3 SOLAR ENERGY SYSTEM APPROVALS IN THE TOWN OF CHILI.

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

WHEREAS, Introductory 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

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be set for November 13, 2024 at 7:00 p.m. to consider the adoption of Introductory Local Law #___ of the year 2024 to establish a six-month moratorium on tier 3 solar energy system approvals in the Town of Chili.

Chili Town Board Meeting
October 16, 2024
Agenda

RESOLUTION #214 RE: October 16, 2024 Abstract

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

BE IT RESOLVED, to pay vouchers 47357, 47370, 47372-47373, 47378-47379, 47381-47384, 47389-47393, 47396-47416, 47419-47482, 47484 totaling \$581,663.99 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 536,920.08
Highway Fund	38,570.63
Library Fund	3,720.00
Drainage District	2,453.28
Total Abstract	<u>\$ 581,663.99</u>

The next meeting of the Chili Town Board will be on November 13, 2024 at 7:00 PM in the Town of Chili, Town Hall Main Meeting Room 3333 Chili Avenue, Rochester, NY 14624.