

THE CHILI TOWN BOARD MEETING
September 18, 2024

A regular meeting of the Chili Town Board was held on September 18, 2024 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 Dunning.

ALSO PRESENT: Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; Jared Hirt, Counsel for the Town; Virginia Ignatowski, Town Clerk; 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.

PRESENTATIONS/ANNOUNCEMENTS:

1. Presentation to Dennis Sheehan – Years of Service to the Town of Chili.

SUPERVISOR DUNNING: One of the things we would really like to start this evening out with is recognition of one of our former employees.

If you would like to join me, Mr. Lindsay.

So just like to say, you know, it's really an honor to be able to give you small tokens of appreciation of people who put so much time, so much of their life in service to the Town of Chili.

So, Dennis (Sheehan), 35 years is -- is a long time. And we really, really truly appreciate everything you have done for the Town of Chili. We all hope that you enjoy your retirement and find something fun to do. Bug him once in a while. We don't mind if you come back and cause a little havoc once in a while. It's okay.

But again, thank you -- 35 years is an awful long time to be in service anywhere, and so -- so on behalf of the Town of Chili we have something that you can have -- you can dust off every once in a while and remember us here in the Town of Chili. So congratulations on your retirement.

DAVID LINDSAY: Yes. I would just like to add, you know, 35 years is an incredible amount of time to dedicate to the Town and the community here. I don't know if you know, but Dennis (Sheehan) was also in the US Navy as a Seabee.

SUPERVISOR DUNNING: Thank you for your service.

DAVID LINDSAY: He served in the Navy in the Seabees out in the South Pacific building infrastructure out there.

So there is that part of your life that, you know, a lot of people aren't aware of. I want to thank you for your service for that. And certainly your dedication and commitment to the Town of Chili. Thank you.

SUPERVISOR DUNNING: Anything you would like to say?

MR. SHEEHAN: No.

COUNCILMAN SLATTERY: Dawn (Forte) wants a picture. A group photograph was taken.

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MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: Under Matters of the Supervisor, a lot of projects have really gotten close to being very well wrapped up. The playgrounds are looking beautiful. I don't know if anybody noticed it.

COUNCILWOMAN SPERR: Yes.

SUPERVISOR DUNNING: But Recreation put up a beautiful video of kind of scanning through the playgrounds. It looks great. They put it up on their Facebook page.

COUNCILMAN SLATTERY: This is on the website?

SUPERVISOR DUNNING: It is -- good question. I don't know, Michael (Slattery). I don't know. It may be. If not, I can make sure you get the chance to see it.

COUNCILMAN SLATTERY: Yeah.

SUPERVISOR DUNNING: But he scanned through the playgrounds and all of the different playgrounds and put up a nice little video of it. The Veterans Memorial is about 99 percent complete.

DAVID LINDSAY: Yes.

SUPERVISOR DUNNING: We need to do some grass over there -- some seeding done, right?

DAVID LINDSAY: Little electrical work, the grass and the landscaping bed around the granite monument as well as some trees.

SUPERVISOR DUNNING: We have not placed the soldiers cross yet, right?

COUNCILMAN SLATTERY: No.

SUPERVISOR DUNNING: Okay. But if you see it, it looks -- it is beautiful. If you can see through the -- the dirt that is still over there surrounding it, it really is beautiful.

And on that note, I would just like to remind everyone that at the conclusion of the Veterans Day Breakfast, we will be doing a line of honor going from the breakfast all of the way out to the memorial. We will do a dedication of the memorial at that time, raise the flag. And right now -- so -- just so you're aware of that. So we'll have probably a little extra time than when we're usually there, but it will be a great opportunity to do that dedication.

What am I missing? The Paul Road sidewalk. I think that went through the Legislature and I think the Legislature did pass our --

DAVID LINDSAY: I have not gotten any official notice yet from them, but I will reach out to the County.

SUPERVISOR DUNNING: I kind of got the unofficial notice today at the Council of Governments meeting. It looks like it's a go for us. So the County of Monroe will be funding 50 percent of that -- that project.

COUNCILMAN SLATTERY: Is there a limit on how much it would fund?

SUPERVISOR DUNNING: We -- what did we ask for, David (Lindsay)? 700?

DAVID LINDSAY: Ask -- yes. 750,000.

COUNCILMAN SLATTERY: Because I know there are other municipalities that are -- now they're aware of it are looking for it, as well.

SUPERVISOR DUNNING: There are. But surprisingly enough, according to the County Executive today, there is still \$6 million left in that funding. There was \$10 million initial funding available. There is still \$6 million left after everybody has made their requests so far.

COUNCILMAN SLATTERY: Well, we're not done making requests, are we?

SUPERVISOR DUNNING: If we have County roads that we can do work on, I'm all in. So if we can make it work, we'll make it work. We got to find -- on a County Road.

COUNCILMAN SLATTERY: Paul Road.

SUPERVISOR DUNNING: We're doing Paul Road.

COUNCILMAN SLATTERY: No. The other.

SUPERVISOR DUNNING: The little piece?

COUNCILMAN SLATTERY: No. By the school. By Paul Road School.

SUPERVISOR DUNNING: Oh, down -- is Paul Road a County road all of the way down?

COUNCILMAN SLATTERY: Yes, it is. Yes, it is.

SUPERVISOR DUNNING: That's a thought. We'll put that on --

COUNCILMAN SLATTERY: Because David (Lindsay) doesn't have anything to do. (Laughter).

SUPERVISOR DUNNING: There is no sunset on the funding as far as --

COUNCILWOMAN SPERR: No expiration?

SUPERVISOR DUNNING: -- when it can be used or anything. Correct. And we believe that that money will stay in their budget in perpetuity so -- until it is gone.

COUNCILMAN SLATTERY: Westside Drive.

SUPERVISOR DUNNING: Give me a list.

COUNCILMAN SLATTERY: Right now?

SUPERVISOR DUNNING: No. Email me a list so -- so I can keep it on my radar.

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DAVID LINDSAY: To help you out with that, Supervisor, I can take a look at the Sidewalk Pedestrian Master Plan that we have and send you a listing of places where they call for sidewalks.

COUNCILMAN SLATTERY: He is a good man over there.

SUPERVISOR DUNNING: There you go. You okay now? You good?

COUNCILMAN SLATTERY: We'll get there.

SUPERVISOR DUNNING: Other than that, I think everything else is going pretty good. So I think -- a lot of David (Lindsay)'s work is starting to wrap up finally so we're going to find some new stuff for him.

So I really don't have anything else at this time.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN SPERR: Supervisor, I just checked the Facebook page and I didn't see a video. Did you --

SUPERVISOR DUNNING: Chili Recreation.

COUNCILMAN VALERIO: It's on Chili Rec. It's there.

SUPERVISOR DUNNING: It's there.

COUNCILWOMAN SPERR: I'm on Chili Rec. I'll check again.

COUNCILMAN SLATTERY: Supervisor, actually I apologize. Last meeting I was going to mention this and I forgot. Mary (Sperr), the library, they did a little presentation -- I believe it was a Boy Scout that did -- built a book cover for somebody for -- for one of the locations.

COUNCILWOMAN SPERR: They have some Scouts that were doing those free -- the Chili free library. I think they just finished one of those.

COUNCILMAN SLATTERY: Yes, they did.

COUNCILMAN VALERIO: Davis Park. The Wells barn.

COUNCILWOMAN SPERR: Yes. It was designed to be a Wells barn.

COUNCILMAN SLATTERY: After one of the Archer Road property -- wasn't it mentioned after that? Or no?

COUNCILWOMAN SPERR: I --

COUNCILMAN SLATTERY: I just wanted to mention it. So that was a great thing that they did for - for the community.

COUNCILWOMAN SPERR: Yes.

COUNCILMAN SLATTERY: There was a picture with Jeff Baker.

COUNCILWOMAN SPERR: Yes. Yes. I just saw that.

COUNCILMAN SLATTERY: And Pete Widener.

COUNCILWOMAN SPERR: They just mentioned at the meeting last time -- that they have also just showed me a preview of their new website. And they're getting ready to release that in the next few weeks or so.

But if you get a chance, go in and check the website for the library and you will find out how many more things they do at that library for the residents and what is available. It's amazing. I don't think a lot of people realize that you can do ancestry.com because the library has a subscription here. And they will show how to use it and everything. But yeah, they're doing some outstanding work down there.

But while I have the floor for a minute, I just wanted to also extend my congratulations and my compliments to the -- to everybody who worked on those playgrounds. Because I drive by Hubbard Park and I listen to a lot of people complain about having to wait all summer. But I have to say -- you know, you get -- it was designed to be done well. And if we had to wait a little bit to have a good playground and have safe equipment for our kids, then we had to wait a little bit to get it done right. But I just want to commend everyone for the great job.

Hubbard Park looks fantastic. I haven't had a chance to see the others yet. But I was thrilled. So thank you again for all that.

COUNCILMAN VALERIO: All right. You might see in your invites -- in your email, but on September 28th at 11 a.m., out on Chili Avenue in front of Wegmans, we're going to have a little -- the Historical Preservation Board is doing a little ceremony and unveiling one of those historical sign markers. It has front and back, Chili Center's history. They have been working on it for about a year.

It's the same day as the Fall Festival at Davis Park so it starts about a half-hour before the festival. I kind of think that was scheduled that way on purpose. And so they're just going to unveil it.

Wegmans, you know, spons -- first of all, they gave us the spot and then also funded a big portion of the sign, as well. So obviously, we would like as many people to show up as possible.

COUNCILMAN SLATTERY: Actually, I have it on my calendar.

COUNCILWOMAN SPERR: I do -- I do, too.

SUPERVISOR DUNNING: Great. Perfect.

COUNCILMAN SLATTERY: Doesn't mean Mary (Sperr) is going, but... (Laughter.)

COUNCILWOMAN SPERR: Doesn't mean you are going either. (Laughter.)

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The 8/14/2024 and 9/4/2024 Town Board meeting minutes were approved.

REPORTS SUBMITTED:

Advanced Payment of Claims – August 2024
Building Department Report – August 2024
Conservation Board – 7/1/2024
Dog Control Reports – August 2024
Historic Preservation Minutes – 7/8/2024 (No August Mtg.)
Library Board Minutes – 7/23/2024
Monthly Financial Report – August 2024
Planning Board Minutes – 8/13/2024
Recreation/Senior Center Report – August 2024
Town Clerk Report – August 2024
Traffic & Safety Minutes – 8/1/2024

RESOLUTION #189 RE: Board of Assessment Review

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Valerio

BE IT RESOLVED that Peter Widener be appointed to the Board of Assessment Review as a temporary member for a one (1) year term from October 1, 2024 to September 30, 2025.

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

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RESOLUTION #190 RE: Set Public Hearing on the 2025 Preliminary Budget

OFFERED BY: Councilman DeCory

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED in accordance of Section 108 of the Town Code the Town Board establishes the date, place and time for the Public Hearing on the 2025 Preliminary Budgets as follows and directs the Town Clerk to publish notice of same, in accordance with Section 108, in the Town's official designated newspaper:

DATE: October 16, 2024

PLACE: Town Hall, 3333 Chili Avenue, Rochester, NY 14624

BE IT FURTHER RESOLVED, that a Public Hearing be set for October 16, 2024 at 7:00 p.m. for the purpose of considering:

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

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish notice of same, in accordance with Section 108, in the Daily Record is hereby ratified.

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

**RESOLUTION #191 RE: Lead Agency and SEQR Determination for 2675 Chili Avenue from R-1-15
(Residential Single Family 15,000 SF min. lot) to NB (Neighborhood Business)**

OFFERED BY: Councilman Valerio

SECONDED BY: Councilman DeCory

WHEREAS, the Chili Town Board ("Town Board") on the 17th of July, 2024 did declare its intent to be designated the lead agency for purposes of the State Environmental Quality Review Act ("SEQR") relative to the proposed rezoning of 2675 Chili Avenue (Tax Id. No. 134.13-2-2) from (Residential Single Family 15,000 SF min. Lot) to NB (Neighborhood Business) (the "Action"); and

WHEREAS, in accordance with the Zoning Code of the Town of Chili a Public Hearing was duly held by the Town Board on August 14, 2024, commencing at 7:00 P.M. at the Town Hall in the Town and discussion upon the Action having been had and all persons desiring to be heard having been duly heard; and

WHEREAS, the Town Board determined that it was the most appropriate agency to insure the coordination of the Action and the Town Board having provided written notifications to all involved agencies for the purposes of conducting a coordinated review and making the determination of significance thereon under SEQR; and

WHEREAS, the Town Clerk has submitted a memo to the Town Supervisor indicating that the Town did not receive any correspondence from any of the involved agencies indicating an objection to the Town Board acting as Lead Agency for the Action and the Town Board has otherwise given consideration to comments received from involved and interested agencies, if any; and

WHEREAS, the Action is deemed to be an Unlisted Action pursuant to SEQR; and

WHEREAS, the Town Board has reviewed Part 1 of the Short Environmental Assessment Form pursuant to the New York Environmental Conservation Law, Article 8, and the regulations promulgated pursuant thereto in 6 NYCRR Part 617 ("SEQR Regulations"); and

WHEREAS, the Town Board has carefully considered the criteria for determining significance as set forth in the SEQR Regulations; the EAF, the application materials, and all documents, correspondence, testimony, and other information supplied to the Town Board, as well as input obtained during the Public Hearing; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby designate itself as the Lead Agency for the Action; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town Board has considered the list of potential environmental effects listed in 6 NYCRR Part 617.7, has taken a hard look and engaged in a reasoned elaboration of the submitted information, has conducted its own analysis and thoroughly reviewed all supporting documentation and has concluded that the action will NOT result in a significant adverse environmental impact; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town Board adopts Part 2 (Impact Assessment) and Part 3 (Determination of Significance) of the Short Environmental Assessment Form attached and hereby makes a "negative declaration" under SEQR, which constitutes a finding of no significant adverse environmental impacts from the Action and directs the Town Supervisor to complete, sign and date the Sort Environmental Assessment Form and the Negative Declaration Form.

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

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Re-Zone of 2675 Chilli Avenue (Tax ID 134.13-2-2)			
Project Location (describe, and attach a location map): The parcel to be rezoned is located at 2675 Chilli Ave, in the Town of Chilli, Monroe County			
Brief Description of Proposed Action: The purpose of this action is to rezone 2675 Chilli Avenue (Tax ID 134.13-2-2) from R-1-15 Residential Single Family - 15,000 SF Min Lot) to NB (Neighborhood Bussiness)			
Name of Applicant or Sponsor: Jack Hill		Telephone: 585-309-1710 E-Mail: jhill113r@rochester.rr.com	
Address: 77 Chestnut Drive			
City/PO: Rochester		State: New York	Zip Code: 14624
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

MEMORANDUM

TO: TOWN BOARD

FROM: JACK HILL

SUBJECT: RE-ZONING OF 2675 CHILI AVENUE (TAX ID 134.12-2-2)

DATE: 7/16/2024

This letter serves as a supplement to the Short Form EAF that was submitted with the re-zoning application for the above-referenced properties. The purpose of the supplement is to provide a supportive narrative to the answer to question #1 provided on the EAF.

The proposed action is only a legislative action at this time, that being a request to change the zoning of the property from R-1-15 (Residential) to N.B. (Neighborhood Business). The action consists only of the Town adopting the zoning change, and no alteration or development to the site will occur as a result of this action. The re-zoning is for one (1) parcel of land totaling 0.18 acres in size, below the 25 acre Type I threshold for zoning map amendments. As a result, the proposed action meets the definition of an Unlisted Action for a legislative action as defined in the SEQRA statute and as further defined in the Short Form EAF Workbook published by NYSDEC.

The intent of the proposed action is for the Town of Chili to rezone 2675 Chili Avenue from R-1-15 (Residential) to N.B. (Neighborhood Business). Given the size and configuration of the current parcel it cannot be developed under its current R-1-15 designation. The re-zoning is contiguous to a parcel that is currently zoned N.B and the rezoning would allow for the use of the parcel in accordance with the provisions of the N.B. (Neighborhood Business) district. Any future development of the property would be subject to site plan review by the Town of Chili Planning Board, which would include traffic and storm water management analysis based upon specific uses proposed. The Town's zoning code and site plan regulations ensure that a review of any development application would take these issues into account.

The above narrative describes the intent of the proposed action and provides the support that this is a legislative action only as defined by SEQRA.

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RESOLUTION #192 RE: Rezoning of 2675 Chili Avenue from R-1-15 (Residential Single Family 15,000 SF min. lot) to NB (Neighborhood Business)

OFFERED BY: Councilman DeCory

SECONDED BY: Councilwoman Sperr

WHEREAS, in accordance with the Zoning Code of the Town of Chili a Public Hearing was duly held by the Town Board on August 17, 2024, commencing at 7:00 PM at the Town Hall in the Town addressing the rezoning of 2675 Chili Avenue (Tax Id No. 134.13-2-2) from R-1-15 (Residential Single Family 15,000 SF min. Lot) to NB (Neighborhood Business) and a discussion upon the matter having been had and all persons desiring to be heard having been duly heard; and

WHEREAS, the Town Board, as Lead Agency for State Environmental Quality Review Act ("SEQR") purposes, has reviewed the environmental record with regard to this application and determined it to be an Unlisted action under Part 617 of SEQR; and

WHEREAS, the proposed Zoning Map Amendment has been reviewed by the Monroe County Department of Planning and Development for comment; and

WHEREAS, the Town Board has carefully reviewed and considered the Town's 2030 Comprehensive Plan and has determined that the rezoning of 2675 Chili Avenue (Tax Id. No. 134.13-2-2) from R-1-15 (Residential Single Family 15,000 SF min. Lot) to NB (Neighborhood Business), does not conflict with the stated goals of the 2030 Comprehensive Master Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Official Zoning Map of the Town of Chili is amended such that 2675 Chili Avenue (Tax Id No. 134.13-2-2) from R-1-15 (Residential Single Family 15,000 SF min. Lot), shall now be placed within the NB (Neighborhood Business) zoning district; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to enter said rezoning into the minutes of this meeting and to give due notice of the adoption of this zoning map amendment according to law; and

BE IT FURTHER RESOLVED, that the Town Clerk shall direct that the Official Zoning Map of the Town of Chili be amended consistent with this resolution; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the property owners, their representatives, the Town Planning Board, Town Zoning Board of Appeals, Town Director of Public Works, Town Engineer, Town Attorney and Associate Town Attorney.

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

SUPERVISOR DUNNING: Congratulations.

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RESOLUTION # 193 RE: In Memory of Jane Callahan

OFFERED BY: Supervisor Dunning

**SECONDED BY: Councilman DeCory
Councilman Slattery
Councilwoman Sperr
Councilman Valerio**

WHEREAS, we the Town Board of the Town of Chili find it befitting to extend our deepest sympathy to the Callahan family during the passing of Jane Callahan, who on September 2, 2024 passed away; and

WHEREAS, Jane Callahan served from 11/16/1988 – 12/31/1989 as Councilwoman for the Town of Chili; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chili hereby sets aside this special page of their minutes from this Town Board Meeting in her honor and takes a moment of silence in Jane Callahan's memory. The Town Clerk is hereby directed to send a copy of this resolution to the Callahan family.

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

RESOLUTION #194 RE: SAFE Before School Site Leader

OFFERED BY: Councilman Valerio

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that per recommendation of Michael Curley, Director of Parks & Recreation; that Jacqueline Johnston be appointed SAFE Before School Site Leader and paid \$17.05/hour effective September 2, 2024.

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

RESOLUTION #195 RE: 2024 Budget Amendments

OFFERED BY: Councilman DeCory

SECONDED BY: Councilman Slattery

BE IT RESOLVED to transfer \$1,000.00 from A1990.4 (Contingency) to A1310.4 (Director of Finance – Software Support); and

BE IT FURTHER RESOLVED, to transfer \$5,500.00 from A1990.4 (Contingency) to A1680.4 (Information Technology – Support/Maintenance).

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

RESOLUTION #196 RE: Purchase of One-Ton Dump for Highway

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

WHEREAS, included in the approved 2024 budget is the purchase of one (1) new replacement 1-Ton Dump Truck for Highway; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase of one (1) Chevrolet Silverado 3500 with a Stainless Steel Dump from Jim Barnard Chevrolet off the NYS OGS Contract 23166 for a cost not to exceed \$69,991.93 to be paid from DA5130.2 (Machinery-Equipment).

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

RESOLUTION #197 RE: ARPA/ SLFRF Funds – Senior Van

OFFERED BY: Councilman Valerio

SECONDED BY: Councilman Slattery

WHEREAS, in 2021, the Federal Government passed the American Rescue Plan Act (ARPA), which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, to deliver funds to state, local and tribal governments across the country to support their response to and recovery from the COVID-19 public health emergency; and

WHEREAS, the SLFRF program provides governments the resources needed to fight the pandemic and support families and businesses struggling with its public health and economic impacts, maintain vital public services, and build a strong, resilient, and equitable recovery by making investments that support long-term growth and opportunity; and

WHEREAS, the Town of Chili has received funding from the SLFRF program and wishes to use proceeds from that program for the benefit of the community by purchasing a new van for the senior center; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue account A4089 (Federal Aid - Other) by an increase of \$43,385.78; and to amend expense account A6772.2 (Programs for the Aging - Equipment) by an increase of \$43,385.78; and

BE IT FURTHER RESOLVED, to authorize the purchase of one (1) 2024 Chevrolet 12 Seat Express Passenger Van off NYS OGS Contract PC23166 from Jim Barnard Chevrolet for a cost not to exceed \$43,385.78, to be paid from A6772.2 (Programs for the Aging – Equipment).

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

RESOLUTION #198 RE: Substitute School Traffic Guard Part Time

OFFERED BY: Councilman Slattery

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Daniel Charcholla shall be appointed to the Substitute School Traffic Guard Part Time position and shall be paid at the rate of \$64.30 per day, expenses to be paid by voucher as incurred.

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

RESOLUTION #199 RE: Chili Fire Department Active List

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Valerio

BE IT RESOLVED that the following individual(s) be added to the Chili Fire Department active list effective September 9, 2024:

James Cullen, Matthew Freitas, Jeremy McMahon, Brandon Rivera, Christopher Terhaar

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

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RESOLUTION #200 RE: Chili Fire Department Remove from Active List

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Valerio

BE IT RESOLVED that the following individual(s) be removed from the Chili Fire Department active list effective September 9, 2024:

Paul Schramm

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

RESOLUTION #201 RE: Court

OFFERED BY: Councilman Valerio

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED that Anthony Gabri be appointed as Constable for 2024 to serve summons and petitions on behalf of the Town of Chili; expenses to be paid by voucher as incurred.

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

RESOLUTION #202 RE: August 21, 2024 Abstract

OFFERED BY: Councilman DeCory

SECONDED BY: Councilwoman Sperr

WHEREAS, January 2, 2024 Resolution #1 authorized vouchers to be paid August 21, 2024, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 46889, 46918, 46934, 46974-46986, 46995-47019, 47022-47080 totaling \$218,356.50 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	\$ 88,203.68
Highway Fund	123,826.27
Library Fund	3,779.88
Drainage District	<u>2,546.67</u>
Total Abstract	\$ 218,356.50

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

THE CHILI TOWN BOARD MEETING
September 18, 2024

RESOLUTION #203 RE: September 4, 2024 Abstract

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman DeCory

WHEREAS, January 2, 2024 Resolution #1 authorized vouchers to be paid September 4, 2024, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 47083-47087, 47103-47113, 47117, 47119-47129, 47131-47181 totaling \$151,445.30 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	\$ 63,244.72
Highway Fund	66,521.28
Library Fund	3,640.06
Drainage District	546.10
Street Lighting Districts	<u>17,493.14</u>
Total Abstract	\$ 151,445.30

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

RESOLUTION #204 RE: September 18, 2024 Abstract

OFFERED BY: Councilman Valerio

SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to pay vouchers 47182, 47186-47189, 47193-47196, 47201-47205, 47212-47215, 47218-47279 totaling \$457,074.67 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 174,247.10
Highway Fund	278,523.51
Library Fund	3,430.83
Drainage District	<u>873.23</u>
Total Abstract	\$ 457,074.67

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

The next meeting of the Chili Town Board will be on October 16, 2024 at 7:00 PM in the Town of Chili, Town Hall Main Meeting Room 3333 Chili Avenue, Rochester, NY 14624.

The meeting was adjourned at 7:18 p.m

Virginia Ignatowski, Town Clerk