

Chili Town Board Meeting
January 15, 2025
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. Certificate of Recognition to Members of Boards/Committees.

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

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.

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H. *Matters of the Supervisor* –

New Matters:

Pending Matters:

Matters of the Town Council –

New Matters:

Pending Matters:

I. Approval of Minutes – 12/11/2024, 12/31/2024, 1/2/2025

Reports Submitted –

Advanced Payment of Claims – December 2024

Building Department Report – December 2024

Conservation Board – 12/2/2024

Dog Control Reports – December 2024

Historic Preservation Minutes – 12/9/2024

Planning Board Minutes – 12/10/2024

Recreation/Senior Center Report – December 2024

Town Clerk Report – December 2024

Traffic & Safety Minutes – 12/5/2024

J. Correspondence –

K. Pending Business

L. Old Business

M. New Business

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RESOLUTION #68 RE: Budgeted Use of General Fleet Reserve

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

WHEREAS, on November 13, 2024 on Resolution #218 the Town Board adopted the 2025 Annual Town Budget, which noted the desire to utilize reserve funds to purchase specific pieces of equipment; and

WHEREAS, the General Fleet Reserve has been established to aid in the acquisition of vehicles and equipment for the Town which is outside the parameters of equipment reserves already established for Highway Department vehicles and equipment; and

NOW, THEREFORE, BE IT RESOLVED, that funds in an amount not to exceed \$16,000.00 from the General Fleet Reserve be used to purchase a new trim mower for the Parks Department, subject Permissive Referendum; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to give notice in the official newspaper of the Town.

RESOLUTION #69 RE: Budgeted Use of Highway Equipment Reserve

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

WHEREAS, on November 13, 2024 on Resolution #218, the Town Board adopted the 2025 Annual Town Budget, which noted the desire to utilize reserve funds to purchase specific pieces of equipment; and

WHEREAS, the Highway Equipment Reserve has been established to aid in the acquisition of vehicles and equipment for the Town's Highway Department; and

NOW, THEREFORE, BE IT RESOLVED, that funds in an amount not to exceed \$45,000.00 from the Highway Equipment Reserve be used towards the upfit of vehicle #64, subject to Permissive Referendum; and

BE IT FURTHER RESOLVED, that funds in an amount not to exceed \$49,500.00 from the Highway Equipment Reserve be used towards the purchase of a pickup truck, subject to Permissive Referendum; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to give notice in the official newspaper of the Town.

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RESOLUTION #70 RE: Budgeted Use of Retirement Contribution Reserve

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

WHEREAS, the Retirement Contribution Reserve was established in 2014 in accordance with General Municipal Law §6-r; and

WHEREAS, in an effort to reduce the tax burden and utilize the Town’s reserves, the 2025 budget for retirement contributions was lowered, and excessive contributions were to be paid from the Retirement Contribution Reserve; and

NOW, THEREFORE, BE IT RESOLVED, to amend expense budget A9010.8000.0098 (Retirement Contributions – Reserve) by an increase of \$70,000.00.

RESOLUTION #71 RE: Budgeted Use of Workers’ Compensation Reserve

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

WHEREAS, the Workers Compensation Reserve was established in 2004 in accordance with General Municipal Law §6-j; and

WHEREAS, in an effort to reduce the tax burden and utilize the Town’s reserves, the 2025 budget for workers’ compensation was lowered, and excessive premiums were to be paid from the Workers’ Compensation Reserve; and

NOW, THEREFORE, BE IT RESOLVED, to amend expense budget A9040.8000.0090 (Workers’ Compensation – Reserve) by an increase of \$75,000.00.

RESOLUTION #72 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 January 13, 2025:

David Pagano, Nicole Polachak, Ava Trzepacz (Mutual Aid), Ethan Yue

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RESOLUTION #73 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 below:

Pat Donovan 12/23/2024

RESOLUTION #74 RE: Amendment of New York State Snow and Ice Contract

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

WHEREAS, the Town Board of the Town of Chili on November 10, 2021 approved the Snow & Ice Contract No. D040502 between the State of New York and the Town of Chili for snow and ice control which will expire on June 30, 2026 unless further extended. The contract for the 2024/2025 snow and ice season will be \$476,172.48.

RESOLUTION #75 RE: Purchase of Cellular Equipment

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

WHEREAS, the Director of Management Information Services has determined that the Town needs to replace cellular equipment that is approaching the end of useful life; and

WHEREAS, the trade-in value of existing cellular equipment can be leveraged to minimize the replacement cost of said equipment; and

NOW, THEREFORE, BE IT RESOLVED, the Director of Management Information Services is hereby authorized to purchase (16) cellular telephones for a sum not to exceed \$7,000.00 from Account A1650.4 (Central Communications - Utilities) from Verizon Wireless, a cellular equipment vendor under New York State contract; and

BE IT FURTHER RESOLVED, the Director of Management Information Services is hereby authorized to sell / dispose of and/or trade in old cellular equipment to maximize revenues from the disposal with any revenue resulting from said equipment to be credited to Account A1650.4 (Central Communications – Utilities).

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RESOLUTION #76 RE: Set Public Hearing for LOCAL LAW #____ of 2025 to Amend Local Law #2 of 2022, Chapter 451, Taxation §451-32 Exemption for Volunteer Firefighter & Ambulance Personnel in the Town of Chili

OFFERED BY: _____ SECONDED BY: _____

WHEREAS, Local Law #____ of the year 2025 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 February 12, 2025 at 7:00 p.m. at the Town of Chili Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider the adoption of Local Law #____ of the year 2025 to amend Local Law #2 of 2022, Chapter 451, Taxation §451-32 Exemption for Volunteer Firefighter & Ambulance Personnel in the Town of Chili; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish notice in the Daily Record.

RESOLUTION #77 RE: Set Public Hearing for LOCAL LAW #____ of 2025 to Amend Article V (Site Plan Approval) of the Town Code of the Town of Chili adding §500-39-D and §500-40-F.

OFFERED BY: _____ SECONDED BY: _____

WHEREAS, Local Law #____ of the year 2025 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 February 12, 2025 at 7:00 p.m. at the Town of Chili Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider the adoption of Local Law #____ of the year 2025 to amend Article V, Site Plan Approval; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish notice in the Daily Record.

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RESOLUTION #78 RE: Set Public Hearing for LOCAL LAW #____ of 2025 to Amend Article XIX, Solar Energy Systems §500-130 (6)(b) and §500-130 (6)(g)[1][d] of the Town Code of the Town of Chili.

OFFERED BY: _____ SECONDED BY: _____

WHEREAS, Local Law #____ of the year 2025 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 February 12, 2025 at 7:00 p.m. at the Town of Chili Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider the adoption of Local Law #____ of the year 2025 to amend Article XIX, Solar Energy Systems; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish notice in the Daily Record.

RESOLUTION #79 RE: Set Public Hearing for LOCAL LAW #____ of 2025 to Amend Article XVI (Incentive Zoning) §500-107 (Cash Payment in Lieu of Amenity) of the Town Code of the Town of Chili.

OFFERED BY: _____ SECONDED BY: _____

WHEREAS, Local Law #____ of the year 2025 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 February 12, 2025 at 7:00 p.m. at the Town of Chili Main Meeting Room, 3333 Chili Avenue, Rochester, NY 14624 to consider the adoption of Local Law #____ of the year 2025 to amend Article XVI, Incentive Zoning; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish notice in the Daily Record.

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RESOLUTION #80 RE: 2025 Budget Amendments – Grants

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

WHEREAS, on May 17, 2023, on Resolution #143, the Town Board accepted a NYS Department of Environmental Conservation Municipal Zero-Emission Vehicle Infrastructure Grants, to be used towards the installation of charging stations at various Town properties, and work had not been completed as of December 31, 2024; and

BE IT RESOLVED, to amend the 2025 revenue budget A3910 (State Aid – Conservation Programs) by an increase of \$89,463.00 and the 2025 expense budget A1620.2 (Buildings - Equipment) by an increase of \$89,463.00; and

WHEREAS, on April 10, 2024, on Resolution #121, authorized the use of ARPA/ SLFRF funds to be used towards the preparation of plans for the Paul Rd Sidewalk project, and work had not been completed as of December 31, 2024; and

BE IT RESOLVED, to amend the 2025 revenue budget A4089 (Federal Aid - Other) by an increase of \$55,423.00; and to amend expense account A5410.2 (Sidewalks - Equipment) by an increase of \$55,423.00; and

WHEREAS, on September 18, 2024, on Resolution #197, authorized the use of ARPA/ SLFRF funds to be used towards the purchase of a new senior center van, and the van has not been received as of December 31, 2024; and

BE IT RESOLVED, to amend the 2025 revenue budget A4089 (Federal Aid - Other) by an increase of \$43,385.78; and to amend expense account A6772.4 (Programs for the Aging - Equipment) by an increase of \$43,385.78; and

WHEREAS, on November 13, 2024, on Resolution #229, and on December 11, 2024, on Resolution #243, the Town Board accepted a grant from Monroe County and also authorized the use of ARPA/SLFRF funds to be used towards the Paul Rd Sidewalk project, and work had not been completed as of December 31, 2024; and

BE IT RESOLVED, to amend the 2025 revenue budget A2389 (Misc. Revenue – Other Governments) by an increase of \$755,500.00, amend expense account A5410.2 (Sidewalks – Equipment) by an increase of \$755,500.00; amend revenue account A4089 (Federal Aid - Other) by an increase of \$325,823.42; and to amend expense account A5410.2 (Sidewalks - Equipment) by an increase of \$325,823.42.

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RESOLUTION #81 RE: January 1, 2025 Abstract – 2024 Payables

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

WHEREAS, January 2, 2025 Resolution #1 authorized vouchers to be paid January 1, 2025, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 47917-47934, 47947-47985 totaling \$216,281.39 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	\$ 119,271.64
Highway Fund	75,627.60
Library Fund	3,247.26
Street Lighting Districts	18,134.89
Total Abstract	<u>\$ 216,281.39</u>

RESOLUTION #82 RE: January 15, 2025 Abstract – Fiscal Year 2024 Payables

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

BE IT RESOLVED, to pay vouchers 47989-47996, 48003, 48005, 48009, 48014-48015, 48021-48022, 48027, 48029-48031, 48033-48038, 48044-48050 totaling \$166,082.54 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 31,851.50
Highway Facility Reserve	9,300.00
Highway Fund	14,349.18
Library Fund	199.86
H61 Archer Rd Park	110,382.00
Total Abstract	<u>\$ 166,082.54</u>

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RESOLUTION #83 RE: January 15, 2025 Abstract – Fiscal Year 2025 Payables

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

BE IT RESOLVED, to pay vouchers 47999-48000, 48004, 48006-48008, 48010-48013, 48016-48020, 48023-48024, 48028, 48040-48043 totaling \$311,497.67 to be paid from the Distribution Account as presented to the Town Board by Virginia Ignatowski, Town Clerk:

General Fund	\$ 281,237.67
Library Fund	<u>30,260.00</u>
Total Abstract	<u><u>\$ 311,497.67</u></u>

The next meeting of the Chili Town Board will be on February 12, 2025 at 7:00 PM in the Town of Chili, Town Hall Main Meeting Room 3333 Chili Avenue, Rochester, NY 14624.