

CHILI TOWN BOARD
December 11, 2024

A regular meeting of the Chili Town Board was held on December 11, 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 David Dunning.

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

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. No speakers addressed the Town Board. The Public Forum concluded at 7:02 p.m.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: Basically, I just like to say to everybody who participated -- thank you to everybody who participated in the tree lighting and then Breakfast with Santa. They were both really, really great events, very well attended. A little chilly out there, but I think everybody had a good time.

The craft show with the Florence Brassier group was wonderful. It was big. I hope the vendors did very, very well. But everything went real -- seemed to go off -- go off and ran very smoothly.

Other than that, I don't really have anything else.

MATTERS OF THE TOWN COUNCIL: None.

The 11/13/2024 Town Board meeting minutes were approved.

REPORTS SUBMITTED:

2024 Y/E Report Architectural Advisory Committee
2024 Y/E Report Assessor
2024 Y/E Report BAR
2024 Y/E Report Building Department
2024 Y/E Report Conservation Board
2024 Y/E Report Ethics
2024 Y/E Report Finance
2024 Y/E Report Historian
2024 Y/E Report Historic Preservation Board
2024 Y/E Report Library
2024 Y/E Report MIS
2024 Y/E Report Planning Board
2024 Y/E Report Recreation Department & Senior Center
2024 Y/E Report Town Clerk
2024 Y/E Report Traffic & Safety
2024 Y/E Report Zoning Board
2030 Comprehensive Plan – Y/E 2024
Advanced Payment of Claims – November 2024
Building Department Report – November 2024
Dog Control Reports – November 2024
Historic Preservation Minutes – 10/21/2024, 11/18/2024
Library Board Minutes – 10/22/2024
Monthly Financial Report – October 2024
Planning Board Minutes – 11/12/2024
Recreation/Senior Center Report – November 2024
Town Clerk Report – November 2024
Zoning Board Minutes – 10/22/2024

CORRESPONDENCE:

1. Virginia Ignatowski, Town Clerk has received notification from Mark Merry, Zoning

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer that \$7,290.00 be released from the letter of credit #520012491 with the Tompkins Community Bank for Rose Hill, Phase 4, leaving a balance of \$916,604.33; subject to engineering fees and street light bills to the Town.

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

RESOLUTION #240 RE: Letter of Credit Release #13 for Rose Hill, Phase 2

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Valerio

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer that \$62,461.33 be released from the letter of credit #520006900 with the Tompkins Community Bank for Rose Hill, Phase 2, leaving a balance of \$6,940.15; subject to engineering fees and street light bills to the Town.

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

RESOLUTION #241 RE: Letter of Credit Release #8 for Rose Hill, Phase 3

OFFERED BY: Councilman Slattery

SECONDED BY: Councilman Valerio

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer that \$136,028.84 be released from the letter of credit #520006988 with the Tompkins Community Bank for Rose Hill, Phase 3, leaving a balance of \$98,319.44; subject to engineering fees and street light bills to the Town.

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

RESOLUTION #242 RE: ARPA/ SLFRF Funds

OFFERED BY: Councilman Valerio

SECONDED BY: Councilwoman Sperr

WHEREAS, on Resolutions #142, 198, 235 from 2023, the Town Board authorized the use of ARPA/SLFRF Funds to be used towards the installation of fitness equipment at Union Station Park, and this project cost less than what was allocated; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue account A4089 (Federal Aid - Other) by a decrease of \$20,108.18; and to amend expense account A7110.2 (Parks - Equipment) by a decrease of \$20,108.18; and

WHEREAS, on Resolution #156, from June 12, 2024, the Town Board authorized the use of ARPA/SLFRF Funds to be used towards the construction of a new veteran's memorial at the community center, and this project cost less than what was allocated; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue account A4089 (Federal Aid - Other) by a decrease of \$2,121.06; and to amend expense account A7110.2 (Parks - Equipment) by a decrease of \$2,121.06; and

WHEREAS, on Resolution #172, from June 14, 2023, the Town Board authorized the use of ARPA/SLFRF Funds to be used towards the purchase of a new bus for the senior center, and this equipment cost less than what was allocated; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue account A4089 (Federal Aid - Other) by a decrease of \$3,132.22; and to amend expense account A7110.2 (Parks - Equipment) by a decrease of \$3,132.22; and

WHEREAS, on Resolution #262, from November 15, 2023, the Town Board authorized the use of ARPA/SLFRF Funds to be used towards the installation of new playground equipment and surfacing at Hubbard Park, Lower Davis Park, Upper Davis Park and Union Station Park, and this project cost less than what was allocated; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue account A4089 (Federal Aid - Other) by a decrease of \$216,132.72; and to amend expense account A7110.2 (Parks - Equipment) by a decrease of \$216,132.72; and

WHEREAS, on Resolution #272, from December 13, 2023, the Town Board authorized the use of ARPA/SLFRF Funds to be used towards network security enhancements, and this project cost less than what was allocated; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue account A4089 (Federal Aid - Other) by a decrease of \$37.00; and to amend expense account A1680.2 (Information Technology - Equipment) by a decrease of \$37.00; and

WHEREAS, on Resolution #75, from January 17, 2024, the Town Board authorized the use of ARPA/SLFRF Funds to be used towards the replacement of outdated air handling units on the Town Hall facility, and this project cost less than what was allocated; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue account A4089 (Federal Aid - Other) by a decrease of \$15,132.80; and to amend expense account A7110.2 (Parks - Equipment) by a decrease of \$15,132.80.

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

RESOLUTION #243 RE: Paul Road Sidewalk Project Funding

OFFERED BY: Councilman DeCory
Councilman Slattery
Councilwoman Sperr
Councilman Valerio
Supervisor Dunning

SECONDED BY: Councilman DeCory
Councilman Slattery
Councilwoman Sperr
Councilman Valerio
Supervisor Dunning

WHEREAS, the Town has signed an IMA with Monroe County for the Paul Road Sidewalk Project, in which the County will reimburse the Town for up to 50% of the construction costs, in an amount not to exceed \$755,500.00; and

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 applying SLFRF funds towards the Paul Road Sidewalk Project; and

WHEREAS, on January 16, 2013, on Resolution #84, the Town Board established the Sidewalk Reserve, for the purpose of inventory, planning and installation of new sidewalks; and

WHEREAS, in an effort to reduce the fiscal burden on the current and future budgets, the Town wishes to use funds from the Sidewalk Reserve for the costs related to the Paul Road Sidewalk Project; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue account A2389 (Misc. Revenue – Other Governments) by an increase of \$755,500.00, and to amend expense account A5410.2 (Sidewalks – Equipment) by an increase of \$755,500.00; and

BE IT FURTHER RESOLVED, to 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; and

BE IT FURTHER RESOLVED, that funds in an amount not to exceed \$430,000.00 from the Sidewalk Reserve be used to pay for the costs related to the Paul Road Sidewalk Project, subject to permissive referendum, to be paid from account A5410.2000.0097 (Sidewalks – Equipment – Sidewalk Reserve); and

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

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

RESOLUTION #244 RE: November 20, 2024 Abstract

OFFERED BY: Councilman DeCory **SECONDED BY: Councilwoman Sperr**

WHEREAS, January 2, 2024 Resolution #1 authorized vouchers to be paid November 20, 2024, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 47536, 47612, 47617, 47619-47624, 47629-47639, 47641, 67643, 67645-47648, 47652, 47656-47657, 46659-47661, 47663-47714, 47717 totaling \$130,178.90 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	\$	104,310.44
Highway Fund		9,471.55
Library Fund		3,457.91
Drainage District		9,039.00
Fire Protection Districts		3,900.00
Total Abstract	\$	130,178.90

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

RESOLUTION #245 RE: December 4, 2024 Abstract

OFFERED BY: Councilman Valerio **SECONDED BY: Councilman DeCory**

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

WHEREAS, Council did authorize by a majority vote vouchers 47591, 47640, 47723, 47725, 47727, 47729, 47736-47817 totaling \$1,309,574.67 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	\$	548,797.44
Highway Facility Reserve		31,950.00
Retirement Contribution Reserve		70,000.00

Highway Fund	349,671.04
Library Fund	86,388.42
H61 Archer Road Park	203,310.00
Drainage District	814.00
Fire Protection Districts	479.35
Street Lighting Districts	<u>18,164.42</u>
Total Abstract	\$ 1,309,574.67

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 recessed until December 31, 2024 at 12:00 PM in the Town of Chili, Town Hall Main Meeting Room 3333 Chili Avenue, Rochester, NY 14624.

The meeting was adjourned at 7:06 p.m.

