

Chili Town Board Meeting  
February 12, 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:

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

1. Local Law # \_\_\_ of 2025 to Amend Local Law #2 of 2022, Chapter 451, Taxation Exemption for Volunteer Firefighter & Ambulance Personnel in the Town of Chili.
2. 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.
3. Local Law # \_\_\_ of 2025 to Amend Article XIX, Solar Energy Systems §500-130 (6)(b) and §500-130 (6)(h)[1][d] of the Town Code of the Town of Chili.

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### 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 – 1/15/2025

Reports Submitted –

Advanced Payment of Claims – January 2025

Building Department Report – January 2025

Conservation Board – 1/6/2025

Dog Control Reports – January 2025

Historic Preservation Minutes – 1/13/2025

Library Board Minutes – 12/17/2024

Monthly Financial Report – November 2024

Recreation/Senior Center Report – January 2025

Town Clerk Report – January 2025

Zoning Board Minutes – 11/26/2024 (No December Mtg.)

### J. Correspondence –

### K. Pending Business

### L. Old Business

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M. New Business

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**RESOLUTION #84 RE: Friends of the Library Donation**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, the Friends of the Chili Public Library approved a donation to the Chili Public Library larger than what the 2025 budget had anticipated; and

**NOW, THEREFORE, BE IT RESOLVED**, to amend revenue account L2705 (Gifts & Donations – Friends of the Library) by an increase of \$1,500.00; and to amend expense account L7410.4089.9 (Library- Other Operations & Maintenance - Juvenile) by an increase of \$1,500.00.

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**RESOLUTION #85 RE: NYS Legislative Initiative Fund Grant**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, the Chili Public Library has been awarded a \$35,000.00 Legislative Initiative Fund grant from New York State which is to be used for the purpose of replacing obsolete computer equipment, purchasing new Spark Lab equipment, and adding furniture and shelving; and

**NOW, THEREFORE, BE IT RESOLVED**, to amend revenue account L3840 (State Aid for Libraries) by an increase of \$35,000.00; and to amend expense account L7410.2 (Library- Equipment) by an increase of \$35,000.00.

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**RESOLUTION #86 RE: Amend Resolution #72 of 2025**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, Resolution #72 adopted on 1/15/2025 Chili Fire Dept. Remove from Active List; and

**NOW, THEREFORE, BE IT RESOLVED**, that said resolution be amended to read Chili Fire Department Active list; and that the following individuals be added to the CFD Active List; effective date 1/13/2025:

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

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**RESOLUTION #87 RE: Town Court**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, that Dave Zaidel, be appointed Court Attendant - PT and be paid at the rate of \$50.00 per/hour with a 2 hour minimum for the year 2025, effective date TBD, pending background check; expenses to be paid by voucher as incurred.

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**RESOLUTION #88 RE: Set Public Hearing to Repeal & Replace Chapter 433 Stormwater Management of the Town Code**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, the Town Board of the Town of Chili (“Town Board”) desires to repeal & replace Chapter 433 – Stormwater Management of the Town Code; and

**WHEREAS**, the Town Board adopted Local Law No. 3 of 2007, Local Law No. 4 of 2007, and Local Law No. 5 of 2007, all of which comprise Chapter 433, on December 5, 2007, and was duly filed with the Department of State; and

**WHEREAS**, Part 1 of the Short Environmental Assessment Form (“SEAF”) has been completed by the Town (“Applicant/Project Sponsor”) and no agencies were identified as Involved Agency in accordance with the State Environmental Quality Review Act (“SEQRA”) for the purpose of conducting a SEQRA review of the Project; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board will conduct a Public Hearing for the discussion of repealing & replacing the proposed to Chapter 433 Stormwater Management of the Town Code on March 12, 2025 at 7:00 p.m. at the Town Hall Main Meeting Room and that the Town Clerk is hereby directed to publish notice of same.

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**RESOLUTION #89 RE: 2025 Budget Amendments**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, to amend revenue account A2001 (Recreation Program Fees) by an increase of \$12,600.00; and to amend expense account A7020.4 (Rec Admin – Office Supplies) by an increase of \$12,600.00.

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**RESOLUTION #90 RE: ARPA/ SLFRF Funds – Senior & Youth Programming**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**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 Monroe County Legislature approved funds from their SLFRF program receipts to be allocated to the Town of Chili for the purpose of supporting senior and youth congregate programming, which the Town will do by purchasing bingo equipment; and

**NOW, THEREFORE, BE IT RESOLVED**, to amend revenue account A4089 (Federal Aid - Other) by an increase of \$4,572.36; and to amend expense account A6772.4 (Programs for the Aging – Senior Programs) by an increase of \$4,572.36.

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**RESOLUTION #91 RE: 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 March 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 #92 RE: February 5, 2025 Abstract – 2024 Payables**

**OFFERED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_**

**WHEREAS**, January 2, 2025 Resolution #1 authorized vouchers to be paid February 5, 2025, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 48051, 48055, 48059-48060, 48064, 48073, 48078, 48080-48083, 48085-48087, 48104, 48106-48107, 48112, 48140-48141 totaling \$88,464.70 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	\$ 52,460.02
Highway Fund	11,005.56
Library Fund	3,214.68
Street Lighting Districts	19,471.22
Sidewalk Districts	2,313.22
Total Abstract	<u>\$ 88,464.70</u>

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**RESOLUTION #93 RE: February 5, 2025 Abstract – 2025 Payables**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, January 2, 2025 Resolution #1 authorized vouchers to be paid February 5, 2025, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 48052-48054, 48056, 48058, 48061-48063, 4806-48066, 48070-48072, 48074-48075, 48077, 48079, 48084, 48088-, 48092-48098, 48105, 48110-48111, 48113-48118, 48120, 48122, 48124-48125, 48129-48133, 48135-48139, 48142, 48146-48147, 48149, 48151-48179, 48183-48199 totaling \$3,389,263.12 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	\$ 3,002,958.55
Workers' Comp Reserve	75,000.00
Highway Fund	192,395.62
Library Fund	2,281.17
Drainage District	166.78
Fire Protection Districts	116,461.00
Total Abstract	<u>\$ 3,389,263.12</u>

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