

Chili Town Board Meeting
Resumed from the December14, 2016 Meeting
December 30, 2016
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 Jordon I. Brown	_____
Supervisor David J. Dunning	_____

D. Officials/Advisors:

Town Clerk **Virginia Ignatowski**
Deputy Town Supervisor **Councilman Slattery**
Counsel for the Town **Richard Stowe**
Commissioner of Public Works/Superintendent
Of Highways **David P. Lindsay, P.E.**
Director of Finance **Daniel Knapp**
Insurance Counselor **Eric Vail**
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.

I. Approval of Minutes –

Reports Submitted –

Architectural Advisory Committee Minutes – 9/30/2016, (No October or November Meeting).
Library Board Minutes – 11/15/2016
Planning Board Minutes – 11/15/2016
Zoning Board Minutes – 10/25/2016 (No November Meeting).

J. Correspondence –

K. Pending Business

L. Old Business

M. New Business

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RESOLUTION #283 RE: Transfer to Workers' Compensation Reserve

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

WHEREAS, the Workers' Compensation Reserve was established by December 1, 2004, Resolution # 360; and

NOW, THEREFORE, BE IT RESOLVED, to transfer any unexpended amounts from the General and Highway Funds Workers' Compensation budget line (9040.8) to the Workers' Compensation Reserve.

RESOLUTION #284 RE: Transfer to Insurance Reserve

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

WHEREAS, the Insurance Reserve was established by December 31, 2003, Resolution # 407; and

NOW, THEREFORE, BE IT RESOLVED, to transfer any unexpended amount from A1910.4 (Unallocated Insurance) to the Insurance Reserve.

RESOLUTION #285 RE: Transfer to Retirement Contribution Reserve

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

WHEREAS, the Retirement Contribution Reserve was established by November 12, 2014, Resolution # 255; and

NOW, THEREFORE, BE IT RESOLVED, to transfer unexpended State Retirement Employee Benefits budget funds in the amounts of \$25,000.00 from account A9010.8 and \$25,000.00 from account DA9010.8 to the Retirement Contribution Reserve.

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RESOLUTION #286 RE: December 21, 2016 Abstract

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

WHEREAS, January 4, 2016 Resolution #1 authorized vouchers to be paid December 21, 2016, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 23433-23435, 23440-23444, 23452-23455, 23460-23469, 23472-23474, 23480-23485, 23488-23489, 23498-23521, 23526-23534, 23536-23611, 23613-23627 totaling \$211,251.77 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 vouchers 23433-23435, 23440-23444, 23452-23455, 23460-23469, 23472-23474, 23480-23485, 23488-23489, 23498-23521, 23526-23534, 23536-23611, 23613-23627 were paid from the following funds:

General Fund	\$ 117,027.63
Highway Fund	78,597.59
Library Fund	1,552.64
Drainage District	1,564.12
Street Lighting Districts	<u>12,509.79</u>
Total Abstract	<u>\$ 211,251.77</u>

The next meeting of the Chili Town Board, which is the Organizational Meeting, is scheduled for Wednesday, January 4, 2017 at 5:00 p.m. at the Chili Town Hall Main Meeting Room.

The next regular meeting of the Chili Town Board will be on Wednesday January 18, 2017 at 7:00 p.m. in the Chili Town Hall Main Meeting Room.