

CHILI TOWN BOARD
December 30, 2016

A resumed meeting of the Chili Town Board was held on December 30, 2016 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was resumed from the December 14, 2016 Town Board meeting and was called to order by Supervisor David Dunning.

PRESENT: Councilman Brown, Councilman DeCory; Councilman Slattery, Councilwoman Sperr and Supervisor David Dunning.

ALSO PRESENT: Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; Virginia Ignatowski, Town Clerk; Daniel Knapp, Director of Finance; David Lindsay, Commissioner of Public Works/Highway Superintendent; Councilman Slattery, Deputy Town Supervisor; Richard Stowe, Counsel for the Town; Eric Vail, Insurance Counselor.

The Pledge of Allegiance was cited. The fire safety exits were identified for those present.

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).

RESOLUTION #283 RE: Transfer to Workers' Compensation Reserve

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

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.

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

RESOLUTION #284 RE: Transfer to Insurance Reserve

OFFERED BY: Councilman DeCory **SECONDED BY: Councilman Slattery**

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.

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

RESOLUTION #285 RE: Transfer to Retirement Contribution Reserve

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

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.

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

RESOLUTION #286 RE: Encumber 2016 Funds

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

BE IT RESOLVED to encumber the following from 2015 budgets:

1. A8020.4290.0053 (Planning – Comprehensive Plan Reserve) in the amount of \$20,500 for 2030 Comprehensive Plan Update; and
2. A1440.4 (Town Engineer – Engineering and Survey) in the amount of \$5,580.02 for professional consulting services in connection conceptual needs assessment/ feasibility study of a new community center; and
3. DA5130.2 (Machinery - Equipment) in the amount of \$66,000 Vehicle #59 – 2017 F-550XL Super Cab; and
4. DA5130.2 (Machinery – Equipment) in the amount of \$46,000 Vehicle #19 2017 F-550 XL Super Cab.

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

RESOLUTION #287 RE: Transfer to Reserves

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Brown

WHEREAS, the Capital Reserve for Administration Buildings was established by October 18, 2000, Resolution # 356; and

WHEREAS, the Recreation Building Reserve was established on December 16, 1970; and

WHEREAS, the General Fleet Reserve was established by January 21, 1998 Resolution # 136; and

WHEREAS, the Highway Equipment Reserve was established by May 20, 1992 Resolution # 371; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue budget A1115 (Towns Share of Sales Tax) by an increase of \$275,000.00 and amend expense budget A9901.9000 (Interfund Transfers) by an increase of \$275,000.00; and

BE IT FURTHER RESOLVED, to transfer \$75,000.00 to the Capital Reserve for Administration Buildings, to transfer \$150,000.00 to the Recreation Building Reserve, and to transfer \$50,000.00 to the General Fleet Reserve; and

BE IT FURTHER RESOLVED, to transfer \$50,000.00 from DA5142.4 (Snow Removal – Snow Miscellaneous) to DA9901.9 (Interfund Transfers); and

BE IT FURTHER RESOLVED, to transfer \$50,000.00 to the Highway Equipment Reserve.

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

RESOLUTION #288 RE: December 21, 2016 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

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	\$ 211,251.77

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

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.

The meeting ended at 12:03 p.m.