

Chili Town Board Meeting
Resumed from the December 12, 2018 Meeting
December 31, 2018
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**

Excused

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 –

Chili Parks & Recreation Minutes – 11/20/2018

Historic Preservation Minutes – 11/5/2018

Library Board Minutes – 11/27/2018

Monthly Financial Statement – November 2018

J. Correspondence –

K. Pending Business

L. Old Business

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M. New Business

RESOLUTION #274 RE: Amend Resolution #271 from the December 12, 2018 Town Board Meeting

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

WHEREAS, the original resolution indicated a refund for a zoning application issued to Paul Road Industrial Park, LLC in the amount of \$2,000.00; and

BE IT RESOLVED, that the actual refund amount for the Zoning Application is \$200.00 refunded to Paul Road Industrial Park, LLC for Zoning Application #1200 from A2110 Zoning Fees.

RESOLUTION #275 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.

RESOLUTION #276 RE: Authorization to Advertise for Bids for the Site Work for new Community Center Facility located at 3237 Chili Ave., including necessary improvements at 3235 Chili Ave. in support of said facility.

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

WHEREAS, Passero Associates is preparing the necessary design plans and bid specifications for the work involved; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the advertisement for bids for all site work necessary for the development of a new Community Center Facility.

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RESOLUTION #277 RE: Encumber 2018 Funds

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

BE IT RESOLVED, to encumber the following from 2017 budgets:

1. A8020.4.0053 (Planning – Comprehensive Plan Reserve) in the amount of \$9,420 for 2030 Comprehensive Plan Update; and
 2. A8020.4 (Planning – Comprehensive Plan) in the amount of \$500 for updating GIS maps; and
 3. A1680.2 (Information Technology - Equipment) in the amount of \$7,404.10 for HP computer equipment; and
 4. A5182.4 (Street Lighting – Street Light Pole Replacements) in the amount of \$3,566.03 for light pole relocation on Jetview Drive; and
 5. A8160.2 (Refuse/Garbage – Equipment) in the amount of \$56,368.39 for replacement of vehicle #10, 2019 Ford F-550 XL Reg Cab; and
 6. DA5130.2 (Machinery – Equipment) in the amount of \$28,043.73 for vehicle #28, 2019 Chevy Silverado 2500 double cab; and
 7. DA5130.2 (Machinery – Equipment) in the amount of \$244,453.20 for vehicle #92, 10 wheel dump truck and plow.
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RESOLUTION #278 RE: December 19, 2018 Abstract

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

WHEREAS, January 3, 2018 Resolution #1 authorized vouchers to be paid December 19, 2018, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 29943-29944, 29946-29947, 30002-30003, 30117, 30121, 30125-30132, 30134-30147, 30150, 30152-30177, 30180-30191, 30197-30212, 30214-30217, 30220-30245 totaling \$232,348.43 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 29943-29944, 29946-29947, 30002-30003, 30117, 30121, 30125-30132, 30134-30147, 30150, 30152-30177, 30180-30191, 30197-30212, 30214-30217, 30220-30245 were paid from the following funds:

General Fund	\$ 75,683.84
Highway Fund	70,830.69
H52 Union Station Park	608.59
Consolidated Drainage District	<u>85,225.31</u>
Total Abstract	<u>\$ 232,348.43</u>

The next meeting of the Chili Town Board, which is the Organizational Meeting is scheduled for Wednesday, January 2, 2019 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 16, 2019 at 7:00 p.m. in the Chili Town Hall Main Meeting Room.