

Chili Town Board Meeting
Resumed from the December 11, 2019 Meeting
December 31, 2019
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 –
Library Board Minutes – 11/19/2019
Senior Center Report – December 2019
Zoning Board Minutes – 11/26/2019

J. Correspondence –

K. Pending Business

L. Old Business

M. New Business

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RESOLUTION #284 RE: Transfer to Reserves

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

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

NOW, THEREFORE, BE IT RESOLVED, to amend revenue budget A2401 (Interest and Earnings) by an increase of \$25,000, and amend expense budget A9901.9 (Interfund Transfers) by an increase of \$25,000; and

BE IT FURTHER RESOLVED, to transfer \$25,000.00 to the Retirement Contribution Reserve; and

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

RESOLUTION #285 RE: Encumber 2019 Funds

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

BE IT RESOLVED to encumber the following from 2019 budgets:

1. A8020.4.0053 (Planning – Comprehensive Plan Reserve) in the amount of \$5,940.00 for 2030 Comprehensive Plan Update; and
 2. A7110.2 (Parks – Equipment) in the amount of \$35,674.43 for 2020 Chevrolet Silverado 2500 Double Cab with plow; and
 3. DA5142.2 (Snow Removal – Equipment) in the amount of \$7,566.00 for SBX240 Snowblower with truck loading chute.
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RESOLUTION #286 RE: December 18, 2019 Abstract

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

WHEREAS, January 2, 2019 Resolution #1 authorized vouchers to be paid December 18, 2019, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 32238, 33449-33452, 33539, 33544, 33550-33572, 33576-33584, 33589-33609, 33611-33621, 33623-33655, 33657-33662 totaling \$1,663,618.86 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	\$ 78,870.85
Highway Fund	85,374.80
H60 Community Center	1,498,609.44
Drainage District	<u>763.77</u>
Total Abstract	<u>\$ 1,663,618.86</u>

The next meeting of the Chili Town Board, which is the Organizational Meeting is scheduled for Thursday, January 2, 2020 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 15, 2020 at 7:00 p.m. in the Chili Town Hall Main Meeting Room.