

Chili Town Board
May 26, 2020

A special meeting of the Chili Town Board was held on May 26, 2020 via Zoom meeting at 6:00 p.m. The meeting was called to order by Supervisor David Dunning.

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

ALSO PRESENT: Virginia Ignatowski, Town Clerk; Daniel Knapp, Director of Finance; Councilman Slattery, Deputy Town Supervisor; Richard Stowe, Counsel for the Town.

The invocation was given by Virginia Ignatowski.

The Pledge of Allegiance was cited.

NOTE: Due to State of Emergency procedures related to the Coronavirus (COVID-19) pandemic, the Governor issued Executive Order No. 202.1 temporarily suspending certain Open Meetings Law requirements, therefore this meeting was not open for in-person public attendance. Additionally, members noted as present to the meeting participated via Zoom. Unfortunately, the meeting was unable to be connected to Facebook Live due to streaming issues.

RESOLUTION #179 RE: Indemnification

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

WHEREAS, the Town of Chili finds it necessary to use a third party to facilitate the recovery of its server; and

WHEREAS, Assistant Counsel for the Town has offered to facilitate the steps necessary; and

NOW, THEREFORE, BE IT RESOLVED, Supervisor Dunning be authorized to sign an indemnification agreement with Eric Stowe, Assistant Counsel for the Town.

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

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RESOLUTION #180 RE: 2020 Budget Amendments

OFFERED BY: Councilman Valerio SECONDED BY: Councilman Slattery

BE IT RESOLVED, to transfer \$8,400.00 from A1990.4 (Contingency) to A1680.2 (Information Technology - Equipment); and

BE IT FURTHER RESOLVED, to transfer \$25,500.00 from A1990.4 (Contingency) to A1680.4 (Information Technology - Contractual); and

BE IT FURTHER RESOLVED, to transfer \$2,400.00 from A1990.4 (Contingency) to A1680.4 (Information Technology – Software Support).

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

RESOLUTION #181 RE: May 23, 2020 Abstract

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Slattery

WHEREAS, on May 23, 2020, Town Council, in response to issues regarding the Town’s infrastructure and network security, authorized the issuance of a special abstract to resolve those issues; and

WHEREAS, Council did authorize by a majority vote vouchers totaling \$15,500.00 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	\$ 15,500.00
Total Abstract	<u>\$ 15,500.00</u>

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

The next meeting of the Chili Town Board will be Wednesday, June 10, 2020 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

The meeting was adjourned at 6:03 p.m.

