

Chili Town Board Meeting

June 10, 2020

Agenda

A. Call to Order

B. Invocation

Pledge of Allegiance

C. Roll Call

Councilman	<b>Mark L. DeCory</b>	_____
Councilwoman	<b>Mary C. Sperr</b>	_____
Councilman	<b>Michael S. Slattery</b>	_____
Councilman	<b>James V. Valerio</b>	_____
Supervisor	<b>David J. Dunning</b>	_____

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 – Not in Attendance**  
 Supervisor’s Office **Dawn Forte – Not in Attendance**  
 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.**

E. Presentations/announcements:

1. Presentation to Mary Anne Sears for years of service to the Town of Chili.

F. Public Hearings: **Anyone wishing to be heard at a public hearing, please step up to the podium.**

G. Public Forum

Those wishing to be heard may raise their hand once the public forum starts, The Supervisor will call upon those who desire to address the Town Board until all have been heard. During the Public Forum period, each person will be allowed to comment for up to 5 minutes. Comments should be addressed directly to the Supervisor. Be respectful and courteous keeping comments as concise as possible. Questions pertaining to Agenda items will be answered when the Resolution is moved and seconded. Questions on topics not pertaining to the Agenda will be addressed at the conclusion of the speaker’s time, if at all possible. Virginia L. Ignatowski, Town Clerk, will keep the time and notify you when you have 30 seconds remaining so that you can conclude your comments within the allotted time.

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H. *Matters of the Supervisor* –

New Matters:

Pending Matters:

*Matters of the Town Council* –

New Matters:

Pending Matters:

I. Approval of Minutes – 5/13/2020, 5/26/2020

Reports Submitted –

Building Dept. Report – April 2020 & May 2020

Dog Control Report – March 2020, April 2020, May 2020

Library Board Minutes – 1/28/2020, 2/25/2020, 4/21/2020

Monthly Financial Statement – April 2020

Town Clerk Report – May 2020

J. Correspondence –

K. Pending Business

L. Old Business

M. New Business

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**RESOLUTION #182 RE: Standard Work Day & Reporting Resolution for Elected and Appointed Officials**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the town of Chili hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates in Employer's Time Keeping System	Days/Month (based on Record of Activities)
<b>ELECTED</b>	<b>OFFICIALS</b>				
Councilwoman	Mary Sperr	6	01/01/2018 – 12/31/2021	N	4.32

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**RESOLUTION #183 RE: 2020 Budget Amendments**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, to transfer \$6,900.00 from A3120.1 (Police & Constable - Personnel) to A9050.8 (Unemployment Insurance); and

**BE IT FURTHER RESOLVED**, to transfer \$5,000.00 from A7310.1 (Youth Programs - Personnel) to A9050.8 (Unemployment Insurance); and

**BE IT FURTHER RESOLVED**, to transfer \$3,000.00 from A1110.1 (Justices - Personnel) to A9050.8 (Unemployment Insurance).

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**RESOLUTION #184 RE: In Memory of George Barnett**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, we the Town Board of the Town of Chili find it befitting to extend our deepest sympathy to the Barnett family during the passing of George Barnett, who on March 12, 2020 passed away; and

**WHEREAS**, George Barnett served as Deputy Supervisor from 1/1/1993 – 12/31/1999; and as a member of the Traffic & Safety Committee from 1/1/2001 – 3/12/2020; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Chili hereby sets aside this special page of their minutes from this Town Board Meeting in his honor and takes a moment of silence in George Barnett's memory. The Town Clerk is hereby directed to send a copy of this resolution to the Barnett family.

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**RESOLUTION #185 RE: Chili Fire Department Active List**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the following individual(s) be added to the Chili Fire Department active list effective June 10, 2020:

Ryan M. Shirmer & Jason C. Tucker

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**RESOLUTION #186 RE: Chili Fire Department Remove from Active List**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**BE IT RESOLVED**, that the following individual(s) be removed from the Chili Fire Department active list effective April 27, 2020:

Austin Saur

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**RESOLUTION #187 RE: May 20, 2020 Abstract**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, January 2, 2020 Resolution #1 authorized vouchers to be paid May 20, 2020, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers 34854, 34858-34859, 34927-34931, 34942-34988, 34990-35003, 35006-35040 totaling 70,497.07 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	\$	29,999.91
Highway Fund		10,473.41
H60 Community Center		29,626.00
Drainage District		284.75
Fire Protection Districts		113.00
Total Abstract	\$	<u>70,497.07</u>

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**RESOLUTION #188 RE: June 3, 2020 Abstract**

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**WHEREAS**, January 2, 2020 Resolution #1 authorized vouchers to be paid June 3, 2020, by all Council signing a waiver form; and

**WHEREAS**, Council did authorize by a majority vote vouchers totaling 1,212,402.94 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	\$ 45,543.01
Assessment Reserve	2,250.00
Insurance Reserve	10,500.00
Highway Fund	9,945.14
Library Fund	1,600.70
H60 Community Center	1,124,013.65
H61 Archer Rd Park	4,101.64
Drainage District	1,648.41
Fire Protection Districts	113.00
Street Lighting Districts	12,687.39
Total Abstract	<u>\$ 1,212,402.94</u>

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The next meeting of the Chili Town Board will be Wednesday, July 15, 2020 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.