

Chili Town Board Meeting
Resumed from the December 16, 2020 Meeting
December 31, 2020
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 James V. Valerio	_____
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** – Not in Attendance
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 – 11/17/2020
Library Board Minutes – 11/17/2020

J. Correspondence –

K. Pending Business

L. Old Business

M. New Business

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RESOLUTION #276 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 A3005 (State Aid Mortgage Tax) by an increase of \$50,000.00, and amend expense budget A9901.9 (Interfund Transfers) by an increase of \$50,000.00; and

BE IT FURTHER RESOLVED, to transfer \$50,000.00 to the Retirement Contribution Reserve; and

BE IT FURTHER RESOLVED, to amend revenue budget DA2300 (Transportation Services) by an increase of \$50,000.00, and amend expense budget DA9901.9 (Interfund Transfers) by an increase of \$50,000.00; and

BE IT FURTHER RESOLVED, to transfer \$50,000.00 from account DA9901.9 to the Retirement Contribution Reserve.

RESOLUTION #277 RE: Encumber 2020 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. A1355.4.0023 (Assessor – Contractual – Assessment Reserve) in the amount of \$9,350.00 for Commercial Assessment Valuation; and
3. A7110.2.0026 (Parks – Equipment – General Fleet Reserve) in the amount of \$57,969.14 for Chevrolet 3500 Dump w/ Plow; and
4. DA5140.2 (Brush & Weeds - Equipment) in the amount of \$49,984.60 for a prentice loader; and
5. DA5140.2.0010 (Brush & Weeds – Equipment – Highway Equipment Reserve) in the amount of \$185,000.00 for a prentice loader.

The next meeting of the Chili Town Board, which is the Organizational Meeting is scheduled for Monday, January 4, 2021 at 5:00 p.m. in the Chili Town Hall Main Meeting Room. No public comment will be taken at this meeting.

The next regular meeting of the Chili Town Board will be on Wednesday, January 13, 2021 at 7:00 p.m. in the Chili Town Hall Main Meeting Room.