

CHILI TOWN BOARD
December 31, 2020

A regular meeting of the Chili Town Board was held on December 31, 2020 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 12:00 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: Dawn Forte, Supervisor's Secretary; 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. The fire safety exits were identified for those present.

SUPERVISOR DUNNING: This is a continuation of a meeting from our previous meeting in December. As such, I will reopen this meeting and we will stand for the Pledge of Allegiance. And Dawn Forte will be taking the minutes for this meeting so everyone knows.

I. Approval of Minutes –

Reports Submitted –
Chili Parks & Recreation Minutes – 11/17/2020
Library Board Minutes – 11/17/2020

RESOLUTION #276 RE: Transfer to Reserves

OFFERED BY: Councilman Slattery SECONDED BY: Councilman Valerio

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.

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

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RESOLUTION #277 RE: Encumber 2020 Funds

OFFERED BY: Councilman Slattery SECONDED BY: Councilwoman Sperr

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.

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

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.

The meeting was adjourned at 12:03 p.m.

Steno by Dawn Forte

Minutes Virginia Ignatowski, Town Clerk

Virginia Ignatowski