

Chili Town Board Meeting
Resumed from the December 14, 2022 Meeting
December 30, 2022
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 **Jared Hirt**
Director of Finance **Daniel Knapp**
Supervisor's Office **Dawn Forte**

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. Approval of Minutes –

Reports Submitted –

Advanced Payment of Claims – December 2022
Monthly Financial Statement – November 2022
Zoning Board Minutes – 10/25/2022

F. Correspondence –

G. Pending Business

H. Old Business

I. New Business

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RESOLUTION #274 RE: 2022 Budget Amendments

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

BE IT RESOLVED, to transfer \$5,000.00 from A1490.1 (Dept. of Public Works - Personnel) to A1620.4 (Buildings – Recreation Facility Utilities); and

BE IT FURTHER RESOLVED, to transfer \$10,000.00 from A1490.1 (Dept. of Public Works - Personnel) to A5182.4 (Street Lights); and

BE IT FURTHER RESOLVED, to amend budget SF9025.8 (Service Awards Program – Chili Fire District) by an increase of \$66,000.00; and

BE IT FURTHER RESOLVED, to amend Chili Fire Protection District Fund appropriated fund balance to \$181,000 from the 2022 adjusted budget amount of \$115,000.00; and

BE IT FURTHER RESOLVED, to transfer \$3,000.00 from A3310.4 (Traffic Control – Road Striping) to A1640.4 (Central Garage – Parks & Recreation); and

BE IT FURTHER RESOLVED, to transfer \$3,000.00 from A3310.4 (Traffic Control – Road Striping) to A1640.4 (Central Garage – DPW); and

BE IT FURTHER RESOLVED, to transfer \$2,000.00 from A3310.4 (Traffic Control – Road Striping) to A1640.4 (Central Garage – Refuse & Garbage).

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RESOLUTION #275 RE: Encumber 2022 Funds

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

BE IT RESOLVED, to encumber the following from 2021 budgets:

1. A1620.4 (Buildings – Highway Facilities) in the amount of \$7,500.00 for radio repair and relocation costs; and
 2. A1620.2 (Buildings – Equipment) in the amount of \$1,380,000.00 for the town hall peaked roof replacement; and
 3. DA5130.2 (Machinery - Equipment) in the amount of \$251,000.00 for a 6-wheel dump truck with plow package; and
 4. DA5130.2 (Machinery - Equipment) in the amount of \$69,700.00 for a 1-ton dump truck; and
 5. SD8540.2 (Drainage - Equipment) in the amount of \$69,700.00 for a 1-ton dump truck; and
 6. A5410.4 (Sidewalks - Contractual) in the amount of \$5,000.00 for Paul Road sidewalk conceptual work; and
 7. A1680.4 (Information Technology – Software) in the amount of \$2,916.00 for Veeam Backup License.
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RESOLUTION #276 RE: Transfer to Reserves

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

WHEREAS, the General Fleet Reserve was established by January 21, 1998 Resolution # 136; and

WHEREAS, the Highway Equipment Reserve was established by May 20, 1992 Resolution # 371; and

NOW THEREFORE BE IT RESOLVED, to amend revenue budget A1115 (Towns Share of Sales Tax) by an increase of \$100,000.00 and amend expense budget A9901.9 (Interfund Transfers) by an increase of \$100,000.00; and

BE IT FURTHER RESOLVED, to transfer \$50,000.00 to the General Fleet Reserve; and

BE IT FURTHER RESOLVED, to transfer \$50,000.00 to the Highway Equipment Reserve.

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RESOLUTION #277 RE: December 21, 2022 Abstract

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

WHEREAS, January 3, 2022 Resolution #1 authorized vouchers to be paid December 21, 2022, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 42384, 42397-42398, 42407-42409, 42413-42427, 42429-42484, 42487-42488, 42490, 42492, 42495-42508, 42514, 42517-42518, 42520-42526, 42529-42551 totaling \$383,010.70 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	\$	309,584.75
Highway Fund		43,772.19
Library Fund		11,362.58
Drainage District		2,161.58
Fire Protection Districts		242.02
Street Lighting Districts		15,887.58
Total Abstract	\$	<u>383,010.70</u>

The next meeting of the Chili Town Board will be on January 3, 2023 at 5:00 PM in the Town of Chili, Town Hall Main Meeting Room 3333 Chili Avenue, Rochester, NY 14624. No public comment will be taken at this meeting.

The next regular meeting of the Chili Town Board will be on Wednesday, January 11, 2023 at 7:00 p.m. in the Chili Town Hall Main Meeting Room.