

THE CHILI TOWN BOARD MEETING  
RESUMED FROM DECEMBER 14, 2022 MEETING  
DECEMBER 30, 2022

CHILI TOWN BOARD  
Resumed from the December 14, 2022 Meeting  
December 30, 2022

A regular meeting resumed from the December 14, 2022 meeting of the Chili Town Board was held on December 30, 2022 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 12:00 p.m. The resumption of the meeting was called to order by Deputy Supervisor Michael Slattery.

PRESENT: Councilman DeCory, Councilman Slattery and Councilman Valerio

ALSO PRESENT: Dawn Forte, Supervisor's Secretary; Virginia Ignatowski, Town Clerk; Daniel Knapp, Director of Finance; Jared Hirt, 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.

**REPORTS SUBMITTED:**

Advanced Payment of Claims – December 2022  
Library Board Minutes – 11/15/2022  
Monthly Financial Statement – November 2022  
Zoning Board Minutes – 10/25/2022

---

**RESOLUTION #274 RE: 2022 Budget Amendments**

**OFFERED BY: Councilman DeCory                      SECONDED BY: Councilman Valerio**

**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).

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

---

THE CHILI TOWN BOARD MEETING  
RESUMED FROM DECEMBER 14, 2022 MEETING  
DECEMBER 30, 2022

**RESOLUTION #275 RE: Encumber 2022 Funds**

**OFFERED BY: Councilman Valerio**

**SECONDED BY: Councilman DeCory**

**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.

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

---

**RESOLUTION #276 RE: Transfer to Reserves**

**OFFERED BY: Councilman DeCory**

**SECONDED BY: Councilman Valerio**

**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.

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

THE CHILI TOWN BOARD MEETING  
RESUMED FROM DECEMBER 14, 2022 MEETING  
DECEMBER 30, 2022

**RESOLUTION #277 RE: December 21, 2022 Abstract**

**OFFERED BY:** Councilman Valerio

**SECONDED BY:** Councilman DeCory

**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	<u>15,887.58</u>
Total Abstract	\$ 383,010.70

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

---

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.

The meeting was adjourned at 12:06 p.m.

*Steno by Dawn Tate*  
*Minutes by Town Clerk Virginia Ignatowski.*  
*Virginia Ignatowski*