

Chili Town Board Meeting
Resumed from the December 11, 2024 Meeting
December 31, 2024
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 – 11/13/2024

F. Reports Submitted –

Library Board Minutes – 11/19/2024
Traffic & Safety Minutes – 11/7/2024

G. Correspondence –

Virginia Ignatowski, Town Clerk has received notification from Matt Sinicola, Conservation Board that he is resigning; effective December 31, 2024.

H. Pending Business

I. Old Business

J. New Business

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RESOLUTION #246 RE: 2024 Budget Amendments

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

BE IT RESOLVED, to transfer \$5,000.00 from A9060.8 (Medical Insurance - Active) to A9050.8 (Unemployment Benefits); and

BE IT FURTHER RESOLVED, to transfer \$6,775.00 from A1990.4 (Contingency) to A9050.8 (Attorney – Assessment Cases); and

BE IT FURTHER RESOLVED, to transfer \$8,000.00 from DA5142.4 (Snow Removal Miscellaneous) to DA5130.2 (Machinery - Equipment); and

BE IT FURTHER RESOLVED, to amend budget SF9025.8 (Service Awards Program – Chili Fire District) by an increase of \$43,374.00; and

BE IT FURTHER RESOLVED, to amend Chili Fire Protection District Fund appropriated fund balance to \$83,374.00 from the 2024 adopted budget amount of \$40,000.00.

RESOLUTION #247 RE: Encumber 2024 Funds

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

BE IT RESOLVED, to encumber the following from 2024 budgets:

1. DA5130.2 (Machinery - Equipment) in the amount of \$260,000.00 for a 6-wheel dump truck with plow package; and
 2. DA5130.2 (Machinery - Equipment) in the amount of \$317,798.28 for truck cab chassis with plow; and
 3. DA5130.2 (Machinery – Equipment) in the amount of \$69,991.93 for Chevy Silverado 3500 w/ dump; and
 4. A6772.4 (Programs for the Aging – Specialty Supplies) in the amount of \$3,829.20 for a bingo system; and
 5. A1620.4000.0009 (Buildings – Highway Equipment Reserve) in the amount of \$374,300.00 for a DPW cold storage facility; and
 6. A9950.9 (Transfers to Capital Projects) in the amount of \$45,000.00 for the Archer Rd cold storage facility; and
 7. A1620.2 (Buildings – Equipment) in the amount of \$14,661.00 for charging stations.
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RESOLUTION #248 RE: Transfer to Reserves

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

WHEREAS, the Sidewalk Reserve was established by January 16, 2013, via Resolution # 84; and

WHEREAS, the Retirement Contribution Reserve was established by November 12, 2014, via Resolution # 255; and

NOW, THEREFORE, BE IT RESOLVED, to amend revenue budget A2401 (Interest) by an increase of \$130,000.00, and amend expense budget A9901.9 (Interfund Transfers) by an increase of \$130,000.00; and

BE IT FURTHER RESOLVED, to transfer \$100,000.00 to the Sidewalk Reserve; and

BE IT FURTHER RESOLVED, to transfer \$30,000.00 to the Retirement Contribution Reserve.

RESOLUTION #249 RE: December 18, 2024 Abstract

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

WHEREAS, January 2, 2024 Resolution #1 authorized vouchers to be paid December 18, 2024, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 47821, 47826-47832, 47834-47835, 47837-47842, 47845-47846, 47848-47872, 47874-47910, 47914-47915 totaling \$122,374.41 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	\$ 90,376.44
Highway Fund	27,338.65
Library Fund	3,378.22
Drainage District	1,281.10
Total Abstract	<u>\$ 122,374.41</u>

The next meeting of the Chili Town Board will be on January 2, 2025 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 15, 2025 at 7:00 p.m. in the Chili Town Hall Main Meeting Room.