

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

A regular meeting resumed from the December 11, 2024 meeting of the Chili Town Board was held on December 31, 2024 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 Supervisor David Dunning.

PRESENT: Councilman DeCory, Councilwoman Sperr and Supervisor Dunning.

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 –

Library Board Minutes – 11/19/2024

Traffic & Safety Minutes – 11/7/2024

Correspondence –

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

RESOLUTION #246 RE: 2024 Budget Amendments

OFFERED BY: Councilwoman Sperr **SECONDED BY: Councilman DeCory**

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 A9050.4 (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.

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

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RESOLUTION #247 RE: Encumber 2024 Funds

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

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.

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

RESOLUTION #248 RE: Transfer to Reserves

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman DeCory

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.

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

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RESOLUTION #249 RE: December 18, 2024 Abstract

OFFERED BY: Councilman DeCory SECONDED BY: Councilwoman Sperr

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>

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

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.

The meeting ended at 12:03 PM.

Steno by Dawn Forte



