RESOLUTION 22-

RESOLUTION APPROVING AUDIT AND BUDGET MODIFICATIONS AND SUPERVISOR'S REPORT

The Supervisor submitted his monthly report for the month of February 2022, to all Board Members and to the Town Clerk. The Supervisor's Report was reviewed by Councilperson Ruth Groff. The bills were reviewed by Councilperson Joseph Wetmore and Councilperson Bronwyn Losey. The Supervisor's Report be approved as submitted and the Bookkeeper is hereby authorized to pay the following bills and to make the following budget modifications.

CONSOLIDATED ABSTRACT # 004

	DATED	04/20/2022
AUDITED VOL	JCHER #'s	229 - 325
PREPAY VOU	CHER #'s	<u>229 - 232</u>
AUDITED T &	A VOUCHER #'s	s <u>18 - 24</u>
PREPAY T & A	A VOUCHER #'s	18 – 20

<u>FUND</u>	TOTAL APPROPRIATIONS
GENERAL FUND (A&B)	\$ 89,079.28
HIGHWAY FUND (DA&DB)	<u>\$ 173,027.01</u>
LANSING LIGHTING (SL1, 2 &3)	<u>\$ 1,433.71</u>
LANSING WATER DISTRICTS (SW)	<u>\$ 7,452.51</u>
TRUST & AGENCY (TA)	\$ 73,639.87
WARREN ROAD SEWER DISTRICT (SS1-) <u>\$ 557.83</u>

BUDGET MODIFICATIONS APRIL 20, 2022 MEETING

GENERAL FUND A April 20, 2022

FROM	TO	FOR	AMOUNT

A599	A5132.410	From Fund Balance to Supplies & Maintenance Correction to 2022 Budget	\$ 12,279.00
A599	A7110.410	From Fund Balance to Parks - Marina Repair Additional Funds needed for Marina Repair	\$ 25,000.00

CONSENT AGENDA MOTIONS M22-17 - M22-24 AND RESOLUTIONS 22-83 - 22-86

RESOLUTION 22-87

WHEREAS, upon due deliberation thereupon, the Town Board of the Town of Lansing has hereby

RESOLVED, that the Consent Agenda Motions M22-17 - M22-24 and Resolutions 22-83 - 22-86, are hereby approved as presented and amended, and

The question of the adoption of such proposed Consent Agenda Motions and Resolutions were duly motioned by Councilperson Joseph Wetmore, duly seconded by Councilperson Ruth Groff, and put to a roll call vote with the following results:

Councilperson Andra Benson – Aye
Councilperson Bronwyn Losey – Aye
Supervisor Edward LaVigne – Aye

Councilperson Ruth Groff – Aye
Councilperson Joseph Wetmore – Aye

Accordingly, the foregoing Resolutions were approved, carried, and duly adopted on April 20, 2022.