

RESOLUTION 22-

**RESOLUTION APPROVING AUDIT AND BUDGET MODIFICATIONS
AND SUPERVISOR'S REPORT**

The Supervisor submitted his monthly report for the month of May 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 Andra Benson 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 # 008

DATED 08/17/2022

AUDITED VOUCHER #'s	<u>654 – 812</u>
PREPAY VOUCHER #'s	<u>654 – 659</u>
AUDITED T & A VOUCHER #'s	<u>49 – 55</u>
PREPAY T & A VOUCHER #'s	<u>49 – 51</u>

<u>FUND</u>	<u>TOTAL APPROPRIATIONS</u>
GENERAL FUND (A&B)	<u>\$ 209,464.96</u>
HIGHWAY FUND (DA&DB)	<u>\$ 128,301.69</u>
LANSING LIGHTING (SL1, 2 &3)	<u>\$ 1,462.73</u>
LANSING WATER DISTRICTS (SW)	<u>\$ 259,162.17</u>
TRUST & AGENCY (TA)	<u>\$ 62,119.12</u>
WARREN&CHERRY ROAD SEWER DISTRICT (SS1&SS3)	<u>\$ 28,491.37</u>

**BUDGET MODIFICATIONS
AUGUST 17, 2022 MEETING**

**GENERAL FUND A
August 17, 2022**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
A599	A1610.400	From Fund Balance to Technology Addtl needed for transition to Municode, Williamson Cloud	\$ 50,000.00

HIGHWAY FUND DA
August 17, 2022

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
DA599	DA5148.100	From Fund Balance to Snow removal other - personal services Additional needed	\$ 20,000.00
DA599	DA5142.100	From Fund Balance to Snow removal town - personal services Additional needed	\$ 5,000.00

HIGHWAY FUND DB
August 17, 2022

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
DB599	DB5110.400	From Fund Balance to Street maintenance Addtl needed because of cost of ice damage	\$ 8,500.00

**CONSENT AGENDA MOTIONS M22-XX – M22-XX AND RESOLUTIONS
22-XX – 22-XX**

RESOLUTION 22-XX

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

RESOLVED, that the Consent Agenda Motions **M22-XX – M22-XX** and Resolutions **22-XX – 22-XX**, 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 _____, duly seconded by Councilperson _____, and put to a roll call vote with the following results:

Councilperson Andra Benson –
Councilperson Joseph Wetmore –

Councilperson Ruth Groff –
Supervisor Edward LaVigne –

Accordingly, the foregoing Motions and Resolutions were approved, carried, and duly adopted on August 17, 2022.