

RESOLUTION 22-

**RESOLUTION APPROVING AUDIT and BUDGET MODIFICATIONS
AND SUPERVISOR'S REPORTS**

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

CONSOLIDATED ABSTRACT # 007

DATED 07/20/2022

AUDITED VOUCHER #'s	<u>526 - 653</u>
PREPAY VOUCHER #'s	<u>526 - 530</u>
AUDITED T & A VOUCHER #'s	<u>41 - 48</u>
PREPAY T & A VOUCHER #'s	<u>41 - 43</u>

<u>FUND</u>	<u>TOTAL APPROPRIATIONS</u>
GENERAL FUND (A&B)	\$ <u>117,706.95</u>
HIGHWAY FUND (DA&DB)	\$ <u>131,606.62</u>
LANSING LIGHTING (SL1, 2 &3)	\$ <u>1,471.76</u>
LANSING WATER DISTRICTS (SW)	\$ <u>36,323.04</u>
TRUST & AGENCY (TA)	\$ <u>74,105.89</u>
WARREN ROAD SEWER DISTRICT (SS1)	\$ <u>1,800.79</u>

**BUDGET MODIFICATIONS
JULY 20, 2022 MEETING**

GENERAL FUND A

July 20, 2022

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
A599	A1470.400	From Fund Balance to Ethics Board - Contractual Motion 22-28- Approval of Ethics Annual Budget	\$ 1,000.00

HIGHWAY FUND DA

July 20, 2022

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
DB599	DB5112.400	From Fund Balance to Street Maintenance-Contractual Motion 22-29 - to reimbursed by POP	\$ 45,682.84
DB599	DB5110.100	From Fund Balance to Street Maintenance-Personal Services Retirement Incentive Paid / Resolution 22-75	\$ 33,400.00

**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 Ruth Groff –
Councilperson Bronwyn Losey –	Councilperson Joseph Wetmore –
Supervisor Edward LaVigne –	

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