

TOWN OF MENDON
Town Board Agenda – Tentative
Wednesday, December 29, 2021 – 4:00PM
167 North Main Street
Honeoye Falls, NY

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Agenda
4. Public Comment
5. Budget Transfers
6. Vouchers
7. Public Comment
8. Adjournment

**TENTATIVE LIST OF POSSIBLE RESOLUTIONS TO BE CONSIDERED AT THE:
December 29, 2021, Regular Town Board Meeting**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. AGENDA

(Resolution 21-___)

A motion was made by Mr/s. _____, seconded by Mr/s. _____, to adopt the agenda as presented OR with the following amendment(s).

Adopted/Defeated: Mrs. Carroll, Aye/Nay; Mr. Dubois, Aye/Nay; Mr. Haggren, Aye/Nay; Mrs. Jenkins, Aye/Nay; Mr. Moffitt, Aye/Nay.

4. PUBLIC COMMENT

5. BUDGET TRANSFERS/ADJUSTMENTS

(Resolution 21-___)

A motion was made by Mr/s. _____, seconded by Mr/s. _____, to approve the following budget adjustments:

From: B 8020.41	Planning Engineering	\$50.00
To: B8020.401	Planning Advertising	\$50.00
From: B 8020.41	Planning Engineering	\$1,000.00
To: B 8020.11	Planning Staff	\$1,000.00
From: A 8510.400	Community Beautification	\$300.00
To: A8510.1	Personnel Comm. Beauty.	\$300.00
From: B 7550.46	Hamlet Beautification	\$600.00
To: B 7510.4	Historian	\$600.00
From: B 8010.420	Training Zoning	\$50.00
To: B 8010.401	Zoning Advertising	\$50.00
From: DA	Fund Balance	\$60,000.00
To: DA 2416	County Snow	\$60,000.00
From: DB 3501	CHIPS Highway Aid	\$42,075.59
To: DB 5113.4	Improvements CHIPS	\$42,075.59

This is a tentative list only and provided as a courtesy for reference purposes during the meeting. Items may be added, deleted, and/or altered as the Town Board sees fit. No guarantee is made nor implied that these resolutions will be considered. This document is in no way representative of the minutes of the referenced meeting.

From: DB 5112.4	Improvements Contractual	\$235,000
To: DB	Equipment Reserves	\$235,000

Adopted/Defeated: Mrs. Carroll, Aye/Nay; Mr. Dubois, Aye/Nay; Mr. Haggren, Aye/Nay; Mrs. Jenkins, Aye/Nay; Mr. Moffitt, Aye/Nay.

6. VOUCHERS

General Abstract

(Resolution 21-___)

A motion was made by Mr/s. _____, seconded by Mr/s. _____, to approve all claims on vouchers numbered 21-873 to 21-896, on General Abstract 21-12(B), in the amount of \$61,710.08

Adopted/Defeated: Mrs. Carroll, Aye/Nay; Mr. Dubois, Aye/Nay; Mr. Haggren, Aye/Nay; Mrs. Jenkins, Aye/Nay; Mr. Moffitt, Aye/Nay.

Library Abstract

Library vouchers numbered 21-176 to 21-185, on Library Abstract 21-12(B), in the amount of \$4,247.08 were presented to the Town Board for payment.

7. PUBLIC COMMENT

8. ADJOURNMENT

(Resolution 21-___)

A motion was made by Mr/s. _____, seconded by Mr/s. _____, to adjourn the meeting at _____ PM.

Adopted/Defeated: Mrs. Carroll, Aye/Nay; Mr. Dubois, Aye/Nay; Mr. Haggren, Aye/Nay; Mrs. Jenkins, Aye/Nay; Mr. Moffitt, Aye/Nay.

Numbers correspond with Tentative Agenda.