

**Town of Lisbon Board Meeting Summary of action for minutes**  
**Wednesday, December 28, 2022**  
**6:00 P.M.**

A. Pledge of Allegiance: 6:01pm

B. Call to order – present – Bush, Putney, Nelson, Dumas, McNeil

C. Public Comment Period - Citizen Participation (5 minutes per person)

**D.** Approval of Audited claims and Abstract of vouchers #13: General Fund - \$5,832.46; Highway Fund: \$20,879.79; Sewer fund \$2,453.83; Water fund - \$940,66; T&A Fund \$1,475.30 Total = \$31,582.04

– Moved by McNeil, second by Bush, Vote – All ayes; Passed

(All Matters listed under this item are considered to be routine and will be enacted by one motion without separate discussion. If discussion is desired, the item may be removed from the consent agenda and considered separately.)

E. Action Items:

Items for Town Board Action

1. Resolution to adjust budget and/or transfer funds – (action taken below on resolution)
2. Resolution to award prizes in Town Holiday Lighting Contest - (action taken below on resolution)

F. New Business - none

G. Old/Unfinished Business - none

H. Public Comment Period - Citizen Participation (3 minutes per person) - none

I. Adjournment. – moved by Bush, second by Mcneil, Ayes all; meeting adjourned at 6:22pm

# Business of the Town Board of the Town of Lisbon

SUBJECT:  
Resolution for budget amendments and/or  
authorize the transfer of funds.

FOR AGENDA OF: December 28, 2022  
BILL #: 2022-  
DEPT. OF ORIGIN: Supervisor  
DATE SUBMITTED: December 28, 2022

APPROVED AS TO FORM BY TOWN ATTORNEY – Yes \_\_\_\_ No \_\_\_\_

EXHIBITS: Resolution

APPROVED BY SUPERVISOR FOR SUBMITTAL– Yes \_\_\_\_ No \_\_\_\_

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: -0-	BUDGETED: -0-	REQUIRED: -0-

## SUMMARY STATEMENT

Resolution for budget amendments and to authorize the transfer of funds.

## RECOMMENDED ACTION

Passage of this resolution.

MOVED BY: McNeil SECONDED BY: Putney

## VOTE ON ROLL CALL:

Supervisor Nelson aye Deputy Supervisor Putney aye

Town Councilman Dumas aye Town Councilman Bush aye

Town Councilman McNeil aye

WHEREAS a memorandum was received from the Supervisor, dated December 28, 2022 requesting authorization of budget transfers for the following overspent accounts, and for a budget amendment to the 2022 budget:

NOW, THEREFORE BE IT RESOLVED that the Town Board authorizes the Supervisor to fulfill the required transfers and budget amendments to close the 2022 budget year.

# Business of the Town Board of the Town of Lisbon

SUBJECT: Resolution to authorize payments to the Town Holiday Lighting contest winners  
FOR AGENDA OF: December 28, 2022  
BILL #: 2022-  
DEPT. OF ORIGIN: Supervisor  
DATE SUBMITTED: December 28, 2022

APPROVED AS TO FORM BY TOWN ATTORNEY – Yes \_\_\_\_ No \_\_\_\_

EXHIBITS: Resolution

APPROVED BY SUPERVISOR FOR SUBMITTAL– Yes \_\_\_\_ No \_\_\_\_

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: -0-	BUDGETED: -0-	REQUIRED: -0-

### RECOMMENDED ACTION

Passage of this resolution.

MOVED BY: Putney SECONDED BY: Dumas

### VOTE ON ROLL CALL:

Supervisor Nelson aye Deputy Supervisor Putney aye

Town Councilman Dumas aye Town Councilman Bush aye

Town Councilman McNeil aye

WHEREAS the Town Board allocated funds and approved the second annual Town wide holiday lighting contest as part of the Holiday in the Hamlet event,

NOW, THEREFORE BE IT RESOLVED that the Town Board authorizes the Supervisor to make payment of the prizes to the contest winners: 1<sup>st</sup> place - Paul Haley, 31 Richardson Rd - \$100; 2<sup>nd</sup> place - Danny Jolly – 38 Ross Rd - \$75; 3<sup>rd</sup> place – Natalie Putney – 47 Norway Rd - \$50; Best Theme display – Clif and Colleen Bice – 5945 Cty Rt 10 - \$50.