

Village of Portville

Draft Agenda

March 21, 2022

Present:

Excused:

Attendees:

Meeting opened with the pledge to the flag at _____p.m.

MOTION: was made to approve the minutes of the Board Meeting of February 22, 2022.

Motion: **2nd:**

MOTION: to approve Abstract #010 Vouchers #1, #226, #416-#453 in the amount of \$48,886.03

Motion: **2nd:**

MOTION: was made to approve the Treasurer's Report through January 31, 2022 and February 28, 2022.

Motion: **2nd:**

Mayor's Report -

Justice Report - Full report placed on file.

Police Report - Full report placed on file.

Code Enforcement Report -

DPW Report - Full report placed on file.

General Committee Codes -

Old & New Business -

**RESOLUTION #002-22 TRANSFER OF FUNDS WITHIN THE
COMMUNITY BANK ACCOUNTS**

Resolved:

1. That the transfer of \$168,005.74 to correct previous errors in the Audit Findings done by Brian McIlroy, is approved as follows:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
HA200 (Capital Project)	A200 (General Fund)	\$168,005.74

Moved by: **2nd:**

Motion to Enter Executive Session:

Motion to Enter into Executive Session at ____ p.m.

Motion: **2nd:**

Motion to Adjourn Executive Session at ____ p.m.

Motion: **2nd:**

Meeting Adjourned at _____ p.m.
Motion: 2nd:

Next Board Meeting will be held on: