

2025/2026

**Audit Meeting and Work Session**

December 22, 2025 5:30pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Abstract 016 of the 2025/2026 General Fund Budget
5. Approval of Budget Modification #7 of the 2025/2026 General Fund Budget
6. Rentals
7. Resolutions
8. Adjournment

**Work Session**

**ROLL CALL**

4. Motion \_\_\_\_, second \_\_\_\_ to approve Abstract 016 of the 2025/2026 General Fund Budget, vouchers 254 through 264 for a total payment of \$6249.96

5. Motion \_\_\_\_, second \_\_\_\_ to approve Budget Modification #7 of the 2025/2026 General Fund Budget as submitted

6. Motion \_\_\_\_, second \_\_\_\_ to approve Abstract 61 of the Sanitary Sewer Capital Project Budget, voucher 101 for a payment of 25,238.24.

7 Motion \_\_\_\_, second to approve 2026 Junkyard License's for the following  
GREG'S AUTO PARTS, 2060 Autot Parts, Inc, 2150 William Street LLC, M&M U PULL IT,  
Marks Auto Parts, Mini Vans & SUVs of WNY.

6.Motion \_\_\_\_, second \_\_\_\_ to approve Following Fire Hall Rentals

FH-

6.Motion \_\_\_\_, second \_\_\_\_ to approve  
Piekarski Center Rentals-

#### 7. Resolutions

2025-22

Motion \_\_\_\_, second \_\_\_\_ to approve the proposed Code Enforcement Fee Schedule for permits and certificates as presented.

2025-23

Motion \_\_\_\_, second \_\_\_\_ to approve change order for Donald Alessi for Bond Counsel Legal project for a total of \$3,613.00 respectively.

#### 8. Adjournment

Motion \_\_\_\_, second \_\_\_\_ to adjourn the meeting at \_\_\_\_pm