

**DRAFT
TOWN OF PITTSFORD
TOWN BOARD
DECEMBER 29, 2021**

Proceedings of a special financial meeting of the Pittsford Town Board held on Wednesday, December 29, 2021 at 4:00 P.M. local time in the Lower Level Meeting Room of Town Hall, 11 South Main Street, in person.

PRESENT: Supervisor William A. Smith, Jr.; Councilmembers Kevin S. Beckford, Cathy Koshykar, Katherine B. Munzinger and Stephanie M. Townsend.

ABSENT: None.

ALSO PRESENT: Staff Members: Jessie Hollenbeck, Director of Recreation; Paul J. Schenkel, Commissioner of Public Works; Brian Luke, Finance Director; Robert Koegel, Town Attorney; Renee McQuillen, Town Clerk; Spencer Bernard, Chief of Staff

ATTENDANCE: One additional staff member and one member of the public attended.

Supervisor Smith called the Town Board meeting to order at 4:05 P.M. and led everyone in the Pledge to Flag.

FINANCIAL MATTERS

PUBLIC COMMENTS

No comments were submitted.

DECEMBER TRANSFERS APPROVED

A Resolution to approve the necessary end of the year transfers was offered by Supervisor Smith, seconded by Councilmember Beckford, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:
RESOLVED, that the transfers are approved as follows:

That \$28,690 be transferred from 1.1989.2001.3.2 (WT – I.T. Replacement Schedule) to 1.9950.9000.1.1 (WT – Transfer to Capital) and that these funds then be transferred to the Whole Town Office Equipment Capital Reserve.

RESOLVED, that \$450,000.00 be appropriated from the General Reserve Fund and transferred to the General Fund to offset the cost of capital purchases scheduled for the fiscal year 2022. Be it further resolved, that this resolution is subject to permissive referendum.

DECEMBER VOUCHERS APPROVED

A resolution to approve the proposed vouchers was offered by Deputy Supervisor Munzinger, seconded by Councilmember Townsend, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

Minutes of the Town Board for December 29, 2021

RESOLVED, that the December 2021 vouchers No. 154340 – 154442 in the amount of \$103,377.45 are approved for payment.

OTHER BUSINESS

Supervisor Smith announced in recognition of Councilmember Beckford's last meeting, as a member of the Town Board, he and fellow board members were presenting Councilmember Beckford with a signed proclamation in recognition of his service.

PUBLIC COMMENTS

There were no public comments.

With no further business, the meeting adjourned at 4:08 p.m.

Respectfully submitted,

Renee McQuillen
Town Clerk