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**TOWN BOARD SPECIAL MEETING – AGENDA
FEBRUARY 24, 2026 6:30PM**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

REPORTS OF COMMITTEES (LIAISON/ELECTED OFFICIAL REPORTS)

RESOLUTIONS:

RESOLUTION 56-26 ABSTRACT 2 APPROVAL (TABLED)

COMMUNICATION:

NEW AND OTHER BUSINESS

PUBLIC PARTICIPATION

EXECUTIVE SESSION

ADJOURNMENT

ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

RESOLUTION 56-26 ABSTRACT 2 APPROVAL

Councilman Kelly offered the Resolution and moved its adoption. Seconded by Councilman Jeffers to wit:



SUMMARY BY FUND

	<u>Prepays</u>	<u>Unpays</u>	<u>Totals</u>
AA - General Fund TOTAL	47,220.69	161,333.49	208,554.18
CM - Parks Special Revenue TOTAL	337.80	297.56	635.36
DA - Highway Fund TOTAL	33,234.95	93,971.36	127,206.31
SL - Special District - Lighting TOTAL	3,401.45	0.00	3,401.45
SS - Special District - Sewer TOTAL	557.66	6,740.09	7,297.75
TA - Trust Agency TOTAL	1,907.08	0.00	1,907.08
TC - Trust Custodial TOTAL	0.00	24,280.33	24,280.33
REPORT TOTAL	86,659.63	286,622.83	373,282.46

Voucher numbers #1842 - #2064

Abstract of audited vouchers is on file in the Town Clerk's office.

Councilman Kelly motioned to table the resolution, seconded by Councilman Jeffers.

Roll call vote: Councilwoman Linson
Councilman Jeffers
Councilman Botsford
Councilman Kelly
Supervisor Elsbree

Resolution Tabled.

Council motioned to take the Resolution from the table. Seconded by Council

Roll call vote: Councilwoman Linson
Councilman Jeffers
Councilman Botsford
Councilman Kelly
Supervisor Elsbree

Carried/failed.

Discussion:

Council made a motion to AMEND the resolution seconded by Council
to read as:

Roll call vote on the amendment:

Councilwoman Linson
Councilman Jeffers
Councilman Botsford
Councilman Kelly
Supervisor Elsbree

Amendment carried.

Adopted this 24th day of February 2026 at a meeting of the Town Board.

Roll call vote: Councilwoman Linson
Councilman Jeffers
Councilman Botsford
Councilman Kelly
Supervisor Elsbree

Resolution carried/failed.