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AGENDA
Painted Post Village Board
Regular Meeting
April 7, 2025

Call to Order at _____ PM with the Pledge of Allegiance.

Roll Call: Mayor Foster____, Deputy Mayor Manning ___, Trustee Lecher ___, Trustee Elsey ___, Trustee Yama, Fire Chief Button ___, OIC Officer Copp____, DPW Superintendent Smith____, Clerk-Treasurer Names ____

Absent:

Minutes of March 10, 2025 board meeting were approved by: _____, 2nd by _____.

Police Report – Officer Copp:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report:

Treasurer's Report:

Planning Board Report: No changes to the planning board minutes.

Old Business: A budget workshop was held on Tuesday, March 25, 2025 at 4:30pm. Mayor Foster, Deputy Mayor Manning, Trustee Lecher, Trustee Elsey, Trustee Yama, Superintendent Smith and Clerk Names were in attendance

Information that was also discussed was the override of the 2% tax levy. The workshop ended at 6 pm.

New Business:

1. Cathy Halm would like permission to begin the Painted Post Farmer's Market on Saturday, May 24, 2025.

Motion made by _____ 2nd by _____
Carried: Ayes Nays

2. The Village Board of Trustees to pass Local Law #1, 2025 to override the 2% tax levy limit.

Village of Painted Post, County of Steuben
A local law to override the tax levy limit established in General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Painted Post to adopt a budget for the fiscal year commencing 2025 that required a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Painted Post, County of Steuben, is hereby authorized to adopt a budget for the fiscal year commencing 2025 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

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The Village Board to adopt Local Law #1-2025:

Mayor Foster Deputy Mayor Manning Trustee Elsey Trustee Lecher Trustee Yama

3. Village Board of Trustees to pass the 2025– 2026 village budget. The tax levy will be \$1,814,899 resulting in an approximately tax rate of 14.344252 per \$1,000.

Motion made by: _____, seconded _____
All in favor _____ Against _____ and Carried: Y N

4. Village Board to adopt a Resolution allowing the Clerk-Treasurer to add any unpaid water/sewer bills as a re-levy on the 2025-2026 Village Taxes. There are approximately 49 bills that will be re-levied for an approximate total of \$ 19,660.92.

I, _____, move the adoption for the re-levy of unpaid water/sewer bills and property clean-up charges on the 2025-2026 Village Taxes.

All in favor _____ Against _____ and Carried: Y N

5. Resolution from Wayne-Finger Lakes BOCES to participate in the upcoming Cooperative Natural Gas Bid for the period of October 1, 2025 through September 30, 2026 This resolution to be approved, signed and returned along with the participant information form.

Motion to approve was made by _____, seconded by _____
All in favor _____ Against _____ and Carried: Y N

6. Village Board of Trustees to approve the Annual Election Results for the Painted Post Fire Department Officers / Chiefs.

Motion to approve was made by _____, seconded by _____
All in favor _____ Against _____ and Carried: Y N

7. The Village Board of Trustees to vote on the Loan Resolution for the 2025 Aerial Fire Truck (Quint) in the amount of \$1,518,000.

AYE NAY

Ralph Foster, Mayor
Robert Manning, Deputy Mayor

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Britany Elsey, Trustee
Robert Lecher, Trustee
Venu Yama, Trustee

8. The Village Board to adopt the following BOND for the Rescue/Pumper

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAINTED POST, STEUBEN COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ACQUISITION OF ONE FIRE-FIGHTING VEHICLE; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$985,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$985,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE ALL OR A PORTION OF SAID APPROPRIATION

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYE NAY

Ralph Foster, Mayor
Robert Manning, Deputy Mayor
Britany Elsey, Trustee
Robert Lecher, Trustee
Venu Yama, Trustee

9. The Village Board to approve "Contractor's Application for Payment #10" to Vacri Construction in the amount of \$82,303.32 and to Hunt Engineers in the amount of \$1,303.54 for work done on the WWTP Disinfection Improvements.

Motion to approve made by: _____ 2nd by _____

All in favor _____ Ayes _____ Nayes

10. Village Board of Trustee to approve the new firefighter membership for Jennifer Mullen.

Motion to approve was made by _____, seconded by _____
All in favor _____ Against and Carried: Y N

Suspend Order of Business: Motion by _____, seconded by _____

PUBLIC COMMENTS:

Resume Order of Business: Motion by _____, seconded by _____

Trustee Comments:

Authorization to pay audited bills of the Village motion by _____ 2nd _____

	<u>Abstract #13 (Mar)</u>	<u>Voucher No.</u>	<u>Abstract #14 (Aprl)</u>	<u>Voucher #</u>
General Fund:	\$ 6,159.83	480 – 483	\$ 29,769.13	484 - 522
Water Fund:	\$ 121.20	212	\$ 7,370.00	213 - 234
Sewer Fund:	<u>\$ 118.50</u>	212	<u>\$ 12,564.90</u>	214 - 233
TOTALS:	\$ 6,399.53		\$49,704.03	

GRAND TOTAL: \$ 56,103.56

Motion to adjourn: _____ 2nd _____ @ _____ pm.