

AGENDA
Painted Post Village Board
Regular Meeting
August 12, 2024

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 ___, Attorney Patrick ___, Clerk-Treasurer Names ____.

Absent:

Minutes of July 8, 2024 board meeting were approved by: _____, 2nd by _____.

REORGANIZATIONAL MEETING AND COMMITTEE ASSIGNMENTS AS FOLLOWS:

Building Inspectors	Bryan Hallgren – Town of Erwin Rick Miller – Town of Erwin One (1) year
Official Newspaper	The Leader
Official Depositories	M & T Bank, Chemung Canal Trust And NY CLASS
<u>Village Attorney</u>	Craig Patrick, Esq.
<u>Planning Board</u> Vicki Button Thomas Chapman- Chair Hannah Waschezyn Scott Swimley	<u>Term to expire</u> (5yrs) March 2026 March 2028 March 2028 March 2028
<u>Alternates</u> Vacant Vacant	
<u>Zoning Board of Appeals</u> Elton Harris Nancy Foster Dave Togni Priscilla Tallman Sam Gullo	<u>Term to expire</u> (5yrs) March 2029 ** March 2029 March 2027 March 2029 – Alternate March 2029 – Alternate **

Fire Department

Engineer/Purchasing Officer
Brian J. McCarthy

March 2025

Motion to accept assignments: _____, seconded by: _____
All in favor: YES NO 0

** Must Sign Book

BOARD COMMITTEE APPOINTMENTS

Budget, Finance & Insurance

Ralph Foster*
Anne Names – Treasurer

Deputy Mayor

Robert Manning

Public Works

Robert Manning*
Robert Lecher

Fire Department

Venu Yama*
Britany Elsey

Planning Board Liaison

Britany Elsey*
Venu Yama

Police Department

Ralph Foster*
Robert Lecher

Liaison to Colonial Day Parade

Robert Manning

* = Organizational Chair

Police Report – Officer Copp:**Fire Depart. Report – Chief Button:****DPW Report – Superintendent Smith:****Clerk's Report:**

Treasurer's Report:

Planning Board Report: No planning board meeting or CEC meeting was held in July.

Old Business:**New Business:**

1. Village Board to approve “Contractor’s Application for Payment” to Vacri Construction in the amount of \$63,175.00 for work done on the WWTP Disinfection Improvements.

Motion to approve made by: _____ 2nd by _____

2. Presentation to Louis Ferratella for his Eagle Scout Project with regards to the improvements to the picnic area of Craig Park and the bike path.

3. Village Board to approve the following policy with regards to the rental of Craig Park Pavilion by Village employees.

Employees: Mayor/Trustees, DPW, Firefighters, Police and Office will be allowed one (1) rental each year at no cost, a 2nd rental at \$50.00 which is non-refundable and any further rentals would be charged at the Village residential rate of \$150.00 with a possible refund of \$50.00 after the event.

Motion to approve made by: _____ 2nd by _____

4. The Village Board of Trustee to pass the 6 hour NYSLRS Standard Work Day Resolution for Elected Officials who have joined or wish to join the NYS Retirement System.

I, _____, approve the Standard Work Day Resolution for Elected Officials as submitted.

Mayor Foster	____Aye	____Nay
Deputy Mayor Manning	____Aye	____Nay
Trustee Lecher	____Aye	____Nay
Trustee Elsey	____Aye	____Nay
Trustee Yama	____Aye	____Nay

5. The Village Board of Trustee to approve the use of the ball field w/backstop at Hodgman Park by Lindsay Crisco who manages the middle school girls traveling softball team.

Motion to approve made by: _____ 2nd by _____

6. The Village Board to approve the proposed funding for the CEC LED Lighting Project for the Village Hall and Craig Park Pavilion.

Motion to approve made by: _____ 2nd by _____

**7. RESOLUTION FULL APPLICATION
USDA RURAL DEVELOPMENT COMMUNITY FACILITIES PROGRAM**

Offered by Mayor Foster and seconded by Trustee_____, it is the intent of the Village of Painted Post _to file an application under the USDA Rural Development Community Facilities Program to purchase a Quint Fire Truck. The Village of Painted Post authorizes Anne Names, Clerk-Treasurer and Mayor Foster to sign any and all documents relating to this loan and or grant. The Village of Painted Post stated that they are favorable in purchasing this equipment and it is essential to the community.

Roll Call Vote:	Mayor Foster	_____
	Deputy Mayor Manning	_____
	Trustee Lecher	_____
	Trustee Elsey	_____
	Trustee Yama	_____

The Mayor therefore declared the resolution duly adopted this date: August 12, 2024

**8. RESOLUTION FULL APPLICATION
USDA RURAL DEVELOPMENT COMMUNITY FACILITIES PROGRAM**

Offered by Mayor Foster and seconded by Trustee_____, it is the intent of the Village of Painted Post _to file an application under the USDA Rural Development Community Facilities Program to purchase a Rescue-Pumper Fire Truck. The Village of Painted Post authorizes Anne Names, Clerk-Treasurer and Mayor Foster to sign any and all documents relating to this loan and or grant. The Village of Painted Post stated that they are favorable in purchasing this equipment and it is essential to the community.

Roll Call Vote:	Mayor Foster	_____
	Deputy Mayor Manning	_____
	Trustee Lecher	_____
	Trustee Elsey	_____
	Trustee Yama	_____

The Mayor therefore declared the resolution duly adopted this date: August 12, 2024

9. Village Board of Trustees to approve the appointment of Travis Gasa as a permanent member of the Planning Board.

Motion to approve made by: _____ 2nd by _____

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 #3 (July)</u>	<u>Voucher No.</u>	<u>Abstract # 4 (Aug.)</u>	<u>Voucher No.</u>
General Fund:	\$ 989.82	72 - 77	\$ 43,334.75	78 -140
Water Fund:	\$ 519.45	40 - 43	\$ 5,868.93	44 - 65
Sewer Fund:	<u>\$ 422.54</u>	40 - 42	<u>\$ 23,004.36</u>	46 - 65
TOTALS:	\$1,931.81		\$ 72,208.04	

GRAND TOTAL: \$ 74,139.85

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