

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**August 14, 2023**

Call to Order at 7:00 PM with the Pledge of Allegiance.

Roll Call: Mayor Foster, Deputy Mayor Manning, Trustee Ferree, Trustee Lecher, Trustee Elsey, Fire Chief Button, OIC Officer Copp, DPW Superintendent Smith, Attorney Patrick, Clerk-Treasurer Names

Absent:

Minutes of July 10, 2023 board meeting was approved by: \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_.

**Police Report – Officer Copp:**

**Fire Depart. Report – Chief Button:**

**DPW Report – Superintendent Smith:**

**Clerk's Report:**

**Treasurer's Report:** No changes.

**Planning Board Report:** No changes

**Old Business:** **None**

**New Business:** 1. The Village Board to approve the “Painted Post Walking Trail Safety Improvements” engineering contract.

Motion to approve: \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ & carried Y – N

2. The Village Board to approve the engagement letter for the Waste Water Treatment project.

Motion to approve: \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ & carried Y – N

3. Village Board to approve the Fire Department's new member application: for Frankie Lange.

Approved on a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

Abstract #3      Voucher No.

General Fund:	\$ 37,534.64	76 - 130
Water Fund:	\$ 15,037.00	39 - 67
Sewer Fund:	<u>\$ 28,430.05</u>	41 - 69

TOTALS:      \$ 81,001.69

**GRAND TOTALS: \$**

Motion to adjourn: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ @ \_\_\_\_\_ pm.