

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: _____, 2nd 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: _____, 2nd by _____ & carried Y – N

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

Motion to approve: _____, 2nd 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 _____ 2nd _____

	<u>Abstract #3</u>	<u>Voucher No.</u>
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: _____ 2nd _____ @ _____ pm.