

AGENDA
Painted Post Village Board
Regular Meeting
August 8, 2022

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

Roll Call: Mayor Foster____, Deputy Mayor Francis ___, Trustee Ferree____, Trustee Manning ___, Trustee Lecher____, Fire Chief Button ___, OIC Officer Copp____, DPW Superintendent Smith____, Attorney Patrick____, Clerk-Treasurer Names ____

Absent:

Minutes of July 11, 2022 board meetings were 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 meeting in July 2022

Old Business: **None**

New Business: 1. The Village to set date for a public hearing on revision to our current “Vehicle & Traffic” laws. This revision will cover making Tillman Dr a one-way street. A public hearing will be set for September 12, 2022 at 6:30pm before the normal board meeting.

2. Village Board to approve the Fire Department Special Election for Captain of the Rescue Company and Lieutenant of the Rescue Company.

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 (July)</u> | <u>Voucher No.</u> | <u>Abstract #4 (Aug.)</u> | <u>Voucher No.</u> |
|---------------------------|--------------------|---------------------------|--------------------|
| General Fund: \$ 2,689.46 | 74- 80 | \$ 41,009.59 | 81 - 128 |
| Water Fund: \$ 153.79 | 44 - 47 | \$ 12,286.45 | 48 - 62 |
| Sewer Fund: \$ 101.16 | 44 | \$ 12,531.77 | 49 - 61 |
| TOTALS: \$ 2,944.41 | | \$ 65,827.81 | |

GRAND TOTALS: \$ 65,827.81

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