

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**December 11, 2023**

Call to Order at \_\_\_\_\_ PM with the Pledge of Allegiance.

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

Absent:

Minutes of November 13, 2023 public hearing and regular meeting were 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:** Meeting for the ZBA and Planning Board were held with regards to the property at 218 Bronson St.

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

**New Business:** 1. Elton Harris to speak on the pending project at 218 Bronson St.

2. The clerk's office would like an adjustment made to the Website business directory. Currently there are several businesses on our Village website that do not reside in the actual Village. We feel that only Village business should be on our website since they pay Village taxes and these taxes now pay for our website.

Motion to approve: \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_

3. Holiday vehicle parade will be held at 6:00pm on December 16, 2023.

**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> \_\_\_\_\_**

	<u>Abstract #8 (Nov.)</u>	<u>Voucher No.</u>	<u>Abstract #9 (Dec.)</u>	<u>Voucher No.</u>
General Fund:	\$ 465.98	268 - 271	\$ 135,591.02	272 - 321
Water Fund:	\$ .00	-----	\$ 18,391.07	137 - 157
Sewer Fund:	<u>\$ 2,128.09</u>	135 - 136	<u>\$ 22,810.30</u>	138 - 157
TOTALS:	\$ 2,594.07		\$ 176,792.39	

**GRAND TOTALS: \$ 179,386.46**

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