

AGENDA
Painted Post Village Board
Regular Meeting
December 12, 2022

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

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

Absent:

Minutes of November 14, 2022 public hearing and regular meeting were approved by: _____, 2nd by _____.

Police Report – Officer Copp:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk’s Report: No Changes

Treasurer’s Report: No changes.

Planning Board Report: No planning board meeting was held in November 2022

Old Business: None

New Business:

1. We have hired Greg Fonseca as a full-time officer to replace Brennan Hardy.
2. Village Board to approve the resolution for “Intermunicipal Bulk Water Rate Agreement” with the Town of Erwin.

Resolution made by:_____ and Carried Y or N

3. Holiday ride through the Village with Santa will take place from 12:00pm to 1:00pm on Saturday 12/17/2022 and from 1:00pm to 2:00pm pictures with Santa will be taken at Craig Park, please bring your own cameras.

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 #12 (Dec)</u> | <u>Voucher No.</u> | <u>Abstract #</u> | <u>Voucher No.</u> |
|---------------|---------------------------|--------------------|-------------------|--------------------|
| General Fund: | \$ 117,388.90 | 278 - 323 | | |
| Water Fund: | \$ 31,896.85 | 134 - 158 | | |
| Sewer Fund: | <u>\$ 22,202.22</u> | 137 - 158 | | |
| TOTALS: | \$ 171,487.97 | | | |

GRAND TOTALS: \$ 171,487.97

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