

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**December 13, 2021**

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

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

Absent:

Minutes of November 8, 2021 board 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:** No planning board meeting held in November

**Old Business:**

**New Business:** 1. Presentation to Connor Murphy for his Eagle Scout Project with regards to the improvements along the bike path.

2. ISO (Insurance Services Office) will be holding a presentation on the process and benefits for the Fire Department's Class 3 rating.

This presentation will be held for the Mayor and the Board of Trustees on January 31, 2021 at 7:00pm.

3. NOTE: The Village Hall will be closed from Monday, December 27 through December 31, 2021 to celebrate the Christmas and New Years holidays.

4.. Community Leasing Resolution with regards to the leasing of the SCBA equipment.

**LESSEE RESOLUTION**

Re: Schedule of Equipment No. 01, dated 11/15/2021, to Master Equipment Lease Purchase Agreement, dated as of 11/15/2021, between Community First National Bank, as Lessor, and Village of Painted Post, as Lessee. I, the undersigned, the duly appointed, qualified and acting Clerk-Treasurer of the above captioned Lessee do hereby certify this December 13, 2021, as follows:

(1) Lessee did, at a meeting of the governing body of the Lessee held on December 13, 2021, by motion duly made, seconded and carried, in accordance with all requirements of law, approve and authorize the execution and delivery of the above referenced Schedule of Equipment No. 01 (the "Schedule") on its behalf by the following named representative of the Lessee, to witness: Authorized Signer: Ralph Foster, Mayor

(2) The above named representative of the Lessee held at the time of such authorization and holds at the present time the office set forth above.

(3) The meeting of the governing body of the Lessee at which the Schedule was approved and authorized to be executed was duly called, regularly convened and attended throughout by the requisite majority of the members thereof or by other appropriate official approval and that the action approving the Schedule and authorizing the execution thereof has not been altered or rescinded.

(4) No event or condition that constitutes, or with the giving of notice or the lapse of time or both would constitute, an Event of Default (as such term is defined in the above referenced Master Equipment Lease Purchase Agreement) exists at the date hereof.

(5) All insurance required in accordance with the above referenced Master Equipment Lease Purchase Agreement is currently maintained by the Lessee.

(6) Lessee has, in accordance with the requirements of law, fully budgeted and appropriated sufficient funds for the current budget year to make the Rental Payments scheduled to come due during the Original Term and to meet its other obligations for the Original Term (as such terms are defined in the above referenced Master Equipment Lease Purchase Agreement) and such funds have not been expended for other purposes.

(7) The fiscal year of Lessee is from June 1, 2022 to May 31, 2022

Motion to approve made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

5. Village Board to appoint the following election officers for our village election which will be held on Tuesday, March 15, 2022.

1. Emily Northrup
2. Nancy Larsen

Motion made by: \_\_\_\_\_ / \_\_\_\_\_

6. Trustee Kenny resigned on November 9, 2021. The remainder of her 2 year term will be added to the elections this coming March.

**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 #12 (Nov.)</u>	<u>Voucher No.</u>	<u>Abstract #13(Dec.)</u>	<u>Voucher No.</u>
General Fund:	\$ 1,336.72	294 – 299	\$ 76,593.72	300 - 365
Water Fund:	\$ 2,619.62	127 – 129	\$ 13,962.84	130 - 150
Sewer Fund:	\$ _____.00	-0-	\$ 9,530.43	131 - 148
TOTALS:	\$ 3,956.34		\$100,086.99	

**GRAND TOTALS: \$ 104,043.33**

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