

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**December 9, 2024**

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

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

Absent:

Minutes of November 12, 2024 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:** There was no planning board meeting in November, 2024.

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

**New Business:** 1. The Village Board to approve “Contractor’s Application for Payment” to Vacri Construction in the amount of \$255,308.06 and \$8,346.65 and \$10,412.50 to Hunt Engineers for work done on the WWTP Disinfection Improvements.

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

All in favor \_\_\_\_\_ Ayes \_\_\_\_\_ Nays

2. Resolution by the Village Board to approve a budget transfer from the Fire Department Turnout Gear Reserve Account (A236) to GF checking account (A200) for the purchase of 25 sets of turnout gear. The expense account to be used is A3410.41.

BE IT RESOLVED, that the Village of Painted Post authorize the Clerk-Treasurer to decrease the Fire Department Turnout Gear reserve account by \$80,477.13 for the above mention purchase.

I, \_\_\_\_\_, move to adopt the above resolution.

Mayor Foster	_____
Deputy Mayor Manning	_____
Trustee Lecher	_____
Trustee Elsey	_____
Trustee Yama	_____

3. Village Board to approve the Resolution NYCOM for Support of Continued and Increased State Aid for Local Governments.

I, \_\_\_\_\_, move to adopt the above resolution.

Mayor Foster	_____
Deputy Mayor Manning	_____
Trustee Lecher	_____
Trustee Elsey	_____
Trustee Yama	_____

**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 #9 (Dec.)</u>	<u>Voucher No.</u>	<u>Abstract #</u>	<u>Voucher No.</u>
General Fund:	\$ 229,284.43	301 - 347	
Water Fund:	\$ 21,281.46	129 - 150	
Sewer Fund:	\$ 30,218.80	129 - 151	
TOTALS:	\$ 280,784.69		

**GRAND TOTALS: 280,784.69**

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