

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: _____, 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: 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: _____2nd by _____

All in favor _____ Ayes _____Nayes

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.

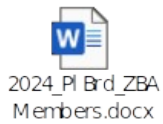
I, _____, move to adopt the above resolution.

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 _____ 2nd _____

	<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:	<u>\$ 30,218.80</u>	129 - 151		
TOTALS:	\$ 280,784.69			

GRAND TOTALS: 280,784.69

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