

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**February 10, 2025**

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\_\_\_\_, Clerk-Treasurer Names\_\_\_\_

Absent:

Minutes of January 13, 2025 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:** No changes

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

**New Business:** 1. The Village Board to approve “Contractor’s Application for Payment #8” to Vacri Construction in the amount of \$185,748.75, Payment #9 for 71,392.50 to Vacri and for \$24,583.60 to Hunt Engineers for work done on the WWTP Disinfection Improvements project.

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

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

2. The Village Board to approve Change Order #2 for the WWTP Disinfection Improvements project in the amount of \$57,222.07.

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

All in favor \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes

3. The Village Board to approve payment to Hunt Engineers for work done on the Walking Trail Safety Improvements (TAP) project in the amount of 4,246.31.

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

All in favor \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes

4. The Village Board to approve the 5 year, 6 month water/sewer contract for the Village of Riverside. The Riverside Village Board approved this new contract at their January 2025 meeting and their attorneys are currently preparing official document for signature.

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

All in favor \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes

5. The Village Board to adopt the following BOND.

**BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAINTED POST, STEUBEN COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ACQUISITION OF ONE FIRE-FIGHTING VEHICLE; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$1,518,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$1,518,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE ALL OR A PORTION OF SAID APPROPRIATION**

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYE      NAY

Ralph Foster, Mayor  
Robert Manning, Deputy Mayor  
Britany Elsey, Trustee  
Robert Lecher, Trustee  
Venu Yama, Trustee

Absent

**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 #11 (Feb.)</u>	<u>Voucher No.</u>	<u>Abstract #</u>	<u>Voucher No.</u>
General Fund:	\$ 70,542.85	398 - 438	
Water Fund:	\$ 28756.94	171 - 191	
Sewer Fund:	<u>\$ 10,997.34</u>	172 - 190	
TOTALS:	\$110,297.13		

**GRAND TOTALS: 110,297.13**

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