

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: _____, 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: 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: _____ 2nd by _____

All in favor _____ Ayes _____ Nayes

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: _____ 2nd by _____

All in favor _____ Ayes _____ Nays

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: _____ 2nd by _____

All in favor _____ Ayes _____ Nays

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: _____ 2nd by _____

All in favor _____ Ayes _____ Nays

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 _____ 2nd _____

	<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: _____, 2nd _____ @ _____ pm.