

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**February 12, 2024**

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

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

Absent:

Minutes of January 8, 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:** No planning board or CEC meeting was held

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

**New Business:**

1. Tom Chapman Chair of the Planning Board to speak on the grant that we have qualified for through the Clean Energy Community program.
2. The planning board is looking for people to fill 3 open positions on our planning board. There is 1 permanent and 2 alternate positions open. Anyone interested should ask the Village Clerk for an application.

3. Village Board to appoint the following as our Election Inspector for our election on March 19, 2024:

Democratic Party Election Inspector: Emily Northrup  
Republican Party Election Inspector: Nancy Larson

Motion made by: \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_  
Carried: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays

4. Cathy Halm would like permission to begin the Painted Post Farmer's Market the 1<sup>st</sup> Saturday in June, which would be 6/1/2024.

Motion made by \_\_\_\_\_ 2nd by \_\_\_\_\_  
Carried: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays

5. Village Board to approve the Second Amended and Restated Bond Resolution for the WWTP Project.

Second Amended And Restated Bond Resolution Of The Board Of Trustees Of The Village Of Painted Post, Steuben County, New York (The "Village"), Amending And Restating In Its Entirety A Bond Resolution Of The Village Dated September 7, 2022, As Previously Amended And Restated By The Amended And Restated Bond Resolution Of The Village Dated June 12, 2023, Authorizing The Village To Undertake Certain Improvements To The Village's Wastewater Treatment Facility; Stating The Maximum Estimated Cost Thereof Is \$2,100,000; Appropriating Said Amount Therefor; And Authorizing The Issuance Of \$2,100,000 In Serial Bonds Of The Village To Finance Said Appropriation

All in favor: AYES NAYS  
Mayor Foster  
Trustee Manning  
Trustee Ferree  
Trustee Lecher  
Trustee Elsey

**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 (Jan.)</u>	<u>Voucher No.</u>	<u>Abstract #13 (Feb..)</u>	<u>Voucher No.</u>
General Fund:	\$ 1,642.91	366 - 369	\$ 52,540.34	370 - 413
Water Fund:	\$ 117.36	179	\$ 6,712.34	181 - 201
Sewer Fund:	<u>\$ 117.36</u>	179	<u>\$ 11,431.77</u>	180 - 200
TOTALS:	\$ 1877.63		\$ 70,684.45	

**GRAND TOTALS: \$ 72,562.08**

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