

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: _____, 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 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 interest 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: _____ 2nd by _____

Carried: _____ Ayes _____ Nays

4. Cathy Halm would like permission to begin the Painted Post Farmer's Market the 1st 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 _____ 2nd _____

	<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: _____, 2nd _____ @ _____ pm.