

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**February 9, 2023**

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

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

Absent:

Minutes of January 9, 2022 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:** No Changes

**Treasurer's Report:** No changes.

**Planning Board Report:** No January meeting was held

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

**New Business:** 1. The Mayor to appoint upon approval of the board of trustee pursuant to Village Law 7-718 the following to the planning board as permanent members:

Thomas Chapman and Hannah Mathilde Waschezyn

Mr. Chapman and Ms. Waschezyn will replace Moira French and Kathleen Scolaro as they have decided to step down as permanent members and remain on the planning board as alternate members.

Motion approved by:\_\_\_\_\_ and seconded by \_\_\_\_\_

2. Resolution by Municipality Having Jurisdiction Over a Fire Department

RESOLVED, that this Board approves the participation by the Village of Painted Post Fire Department in the Steuben County fire

Mutual Aid Plan as now in force and as amended from time to time certifies to the Steuben County Legislature through its County Fire Coordinator that no restriction exists against "outside service" by such fire company or fire department within the meaning of Section 209 of the general municipal law which affect the power of such fire company or fire department to participate in such plan.

And be it further,

RESOLVED, that a copy of this resolution be filed with the County Fire Coordinator.

I, \_\_\_\_\_, move to adopt the above resolution and \_\_\_\_\_ seconded the resolution.

**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 #14 (Jan)</u>	<u>Voucher No.</u>	<u>Abstract #15 (Feb.)</u>	<u>Voucher No.</u>
General Fund:	\$ 3668.69	367 – 375	\$ 47,343.31	376 - 417
Water Fund:	\$ 3005.16	181 - 184	\$ 9,965.51	185 - 208
Sewer Fund:	<u>\$ 100.99</u>	181	<u>\$ 16,423.71</u>	187 - 211
TOTALS:	\$ 6774.84		\$ 73,732.53	

**GRAND TOTALS: \$ 80,507.37****The regular board meeting will now adjourn and go into executive session to discuss pending litigation.**Motion to adjourn: \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ @ \_\_\_\_\_ pm.