

AGENDA
Painted Post Village Board
Regular Meeting
January 10, 2022

Call to Order at _____ PM with the Pledge of Allegiance.

Roll Call: Mayor Foster____, Deputy Mayor Francis ____, Trustee Ferree____, Trustee Manning ____, OIC Officer Copp____, Fire Chief Button ____, DPW Superintendent Smith____, Attorney Patrick ____, Clerk-Treasurer Names____.

Absent:

Minutes of December 13, 2021 board 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 meeting held in December

Old Business:

- New Business:**
1. The Republican Caucus has been set for Thursday, January 20, 2022 at 7:00pm. The Democratic Caucus will be held immediately after.

 2. Village Board to adopt the following resolution identifying the polling place for the Village election:

Resolved, That on Tuesday, March 15, 2022 the Village of Painted Post will hold its elections at Village Hall located at 261 Steuben St., Painted Post, NY 14870 from 12:00 noon until 9:00 pm.

I, _____, adopt the above resolution.

3. Reminder that ISO (Insurance Services Office) will be holding a presentation on the process and benefits for the Fire Department's Class 3 rating. This presentation will be held for the Mayor and the Board of Trustees on January 31, 2022 at 7:00pm.

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 #14 (Dec.)</u>	<u>Voucher No.</u>	<u>Abstract #15 (Jan.)</u>	<u>Voucher No.</u>
General Fund:	\$ 4,585.47	366 - 369	\$ 34,138.00	370 - 411
Water Fund:	\$ 1,402.00	151 - 153	\$ 3,086.72	154 - 174
Sewer Fund:	<u>\$.00</u>	-0-	<u>\$ 16,495.75</u>	154 - 174
TOTALS:	\$ 5,987.47		\$ 53,720.47	

GRAND TOTALS: \$ 59,707.94

Motion to adjourn: _____ 2nd _____ @ _____ pm.