

**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: \_\_\_\_\_, 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 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

	<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:	\$ _____.00	-0-	\$ 16,495.75	154 - 174
TOTALS:	\$ 5,987.47		\$ 53,720.47	

**GRAND TOTALS: \$ 59,707.94**

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