

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**January 13, 2025**

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

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

Absent:

Minutes of December 9, 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 changes

**Old Business:** None

**New Business:** 1. The Village Board to approve the Planning Boards request for the appointment of Christine Adamo as an alternate Planning Board member for a term of five years.  
Motion made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ and \_\_\_\_\_

2. The Village Board to approve "Contractor's Application for Payment #7" to Vacri Construction in the amount of \$215,317.50 for work done on the WWTP Disinfection Improvements.

Motion to approve made by: \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

All in favor \_\_\_\_\_ Ayes \_\_\_\_\_ Nays

**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 #10 (Jan.)</u>	<u>Voucher No.</u>	<u>Abstract #</u>	<u>Voucher No.</u>
General Fund:	\$ 79,570.42	348 - 397		
Water Fund:	\$ 6,188.83	152 - 170		
Sewer Fund:	<u>\$ 15,126.42</u>	153 - 169		
TOTALS:	\$100,850.67			

**GRAND TOTALS: 100,850.67**

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