

AGENDA
Painted Post Village Board
Regular Meeting
January 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 December 12, 2022 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: No Changes

Treasurer’s Report: No changes.

Planning Board Report: No changes

Old Business: None

New Business: 1. Village Board to adopt Resolution 2023-1 for the TAP Grant on the Walking Trail Safety Improvements Project.

Resolved on a motion made by _____, seconded by _____

Voting Aye: ____

Voting Nay:____

2. Village Board to adopt a resolution to transfer funds from Bulk Water (F201) to General Fund (A200) for the TAP Grant in the amount of \$154,000 and into the revenue account A2350 and the expense account of A7180.42.

Resolved on a motion made by _____, seconded by _____

Voting Aye: _____

Voting Nay: _____

3. RESOLUTION BY VPP BRD OF TRUSTEE FOR A BUDGET MODIFICATION

Village Board of Trustees to approve by resolution the budget modification for account A5112.21 (Touring Route)) for \$16,484 from A5112.2 (Improvements/CHIPS) for expenses incurred for part of our paving project.

Resolved on a motion made by _____, seconded by _____

Voting Aye: _____

Voting Nay: _____

4. Resolution by the Village Board to hold the Republican and Democratic Caucus on January 26, 2023 beginning at 7:00pm and to adopt a resolution for Election Day to be held on Tuesday, March 21, 2023.

I, _____ adopt the above resolution.

5. Village Board to appoint the following as our Election Inspector for our election on March 21, 2023:

Democratic Party Election Inspector: Emily Northrup

Republican Party Election Inspector: Nancy Larson

I, _____ adopt the above 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 _____ 2nd _____

Abstract #13 (Jan) Voucher No.

General Fund:	\$ 271,206.20	324 - 366
Water Fund:	\$ 2,777.36	159 - 180
Sewer Fund:	<u>\$ 19,047.73</u>	161 - 180
TOTALS:	\$ 293,031.29	

GRAND TOTALS: \$ 293,031.29

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