

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

Abstract #13 (Jan)   Voucher No.

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

**GRAND TOTALS: \$ 293,031.29**

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