

AGENDA
Painted Post Village Board
Regular Meeting
July 12, 2021

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

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

Absent: Trustee Kenny

Minutes of June 14, 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 meeting was held in June 2021

Old Business:

- New Business:**
1. Mayor Foster to appoint Trustee Manning to the DPW and Fire Dept. committees.
 2. Village Board of Trustee to approve the Resolution of Support & Authorization for the Village of Painted Post 2021 New York State Consolidated Funding Application for Wastewater Quality Improvement Program.
- I, _____, approve this resolution.

3. Village Board of Trustees to vote on the SEQRA Resolution Regarding Village of Painted Post Wastewater Treatment Plant Disinfection Project.

Ayes _____ Against _____ Absent _____

4. Authorization to pay the invoice from Harris Beach Bond Council in the amount of \$3,144.00 from Capital Project and to transfer the balance back into DPW Reserve.

Motion to approve: _____, 2nd by _____.

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 #2 (May)</u>	<u>Voucher No.</u>	<u>Abstract #3 (June)</u>	<u>Voucher No.</u>
General Fund:	\$ 22,518.38	36 – 40	\$ 25,077.58	41 - 72
Water Fund:	\$ 94.11	18 - 19	\$ 4,570.29	20 - 34
Sewer Fund:	\$ 596.40	18	\$ 7,786.64	21 - 33
TOTALS:	\$ 23,208.89		\$ 37,434.51	

GRAND TOTALS: \$60,643.40

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