

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

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