

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**July 08, 2024**

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

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

Absent:

Minutes of June 10, 2024 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:**

**Planning Board Report:** A planning board meeting was held in June and a CEC meeting was also held.

**Old Business:**

**New Business:** 1. Fred Arcuri to discuss a possible project for Rand Park.

2. Village Board to approve “Contractor’s Application for Payment” to Vacri Construction in the amount of \$84,312.50 for work done on the WWTP Disinfection Improvements.

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

3. Village board to approve the “Fire Loop Easement Agreement” for a water project that they will be undertaking by Siemens Energy.

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

4. The fire department is requesting that the Village Board approve the following (4) membership applications:  
Victoria Hogan, Maxwell Seymour, Patrick Kingston and Robert Smith.

Motion to approve made by: \_\_\_\_\_ 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 (July)</u>	<u>Voucher No.</u>	<u>Abstract #</u>	<u>Voucher No.</u>
General Fund:	\$ 73,345.15	33 - 71		
Water Fund:	\$ 32,153.29	18 - 35		
Sewer Fund:	<u>\$ 24,668.89</u>	19 - 39		
TOTALS:	\$130,167.33			

**GRAND TOTAL: \$ 130,167.33**

Motion to adjourn: \_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_@ \_\_\_\_\_pm.