

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: _____, 2nd 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: _____ 2nd 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: _____ 2nd 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: _____ 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 (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: _____ 2nd _____ @ _____ pm.