

AGENDA
Painted Post Village Board
Regular Meeting
June 12, 2023

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

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

Absent:

Minutes of May 8, 2023 and May 25, 2023 board meetings 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 changes

Old Business: **None**

New Business: 1. The Village Board to adopt the attached Resolution for the Climate Smart Communities pledge.

Village of Painted Post Climate Smart Communities Resolution

Any city, town, village, or county government in New York State can take a stand by adopting the Climate Smart Communities pledge. Local governments may amend the preamble of the pledge below, but all ten points of the pledge must be adopted

verbatim by the highest body of elected officials (e.g., town board or city council). The final resolution document must include a signature from the municipal clerk verifying the authenticity of the resolution and indicating the date of passage. Local governments should then designate a primary contact person to complete the online registration form and upload the resolution by following the steps at <https://climatesmart.ny.gov/actions-certification/getting-started/>. After the registration is reviewed, the community will be designated a Registered Climate Smart Community and be added to the online list. Join us!

Trustee_____ moved and Trustee_____ seconded that

WHEREAS, the Village of Painted Post (hereinafter “local government”) believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that Village of Painted Post, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) Build a climate-smart community.**
- 2) Inventory emissions, set goals, and plan for climate action.**
- 3) Decrease energy use.**
- 4) Shift to clean, renewable energy.**
- 5) Use climate-smart materials management.**
- 6) Implement climate-smart land use.**
- 7) Enhance community resilience to climate change.**
- 8) Support a green innovation economy.**
- 9) Inform and inspire the public.**
- 10) Engage in an evolving process of climate action.**

Adopted by _____
All in Favor: Y _____ N _____

2. The Village Board to approve the newly organized Climate Smart Communities task force as follows:

CSC Coordinator: Tom Chapman
Anne Names—Clerk of the Village of Painted Post
Britany Elsey—Village of Painted Post Trustee Member
Scott Swimley
Hannah Waschezyn
Moira French
Kathy Scolaro
Martha Tober
Vickie Button

3. The Village Board of Trustee to approve the resolution from Wayne-fingers BOCES “For the Purpose of Participating in a Cooperative Bid Coordinated By The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne And Yates Counties For The Cooperative Electricity Bid WFL 2024-12”

Motion to approve was made by _____, seconded by _____

All in favor _____ Against _____ and Carried: Y N

4. The Village Board of Trustee to approve the application for the new firefighter, Jacob Rizkallah.

Motion to approve made by: _____ 2nd by _____
and carried (Y) (N)

5. The Village to pass a resolution through a permissive referendum for the wastewater treatment plant improvement project due to the revised engineers cost estimate for the project.

Original resolution was adopted by the Village Board at a special board meeting held on September 7, 2022.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	<u>AYE</u>	<u>NAY</u>
Trustee Manning		
Trustee Ferree		
Trustee Lecher		
Trustee Elsey		
Mayor Foster		

6. Based on the evaluation of 3 prospective consulting RFP's (request for proposal) the Village Board is recommending Hunt, who has the highest score, for the walking trail project.

7. Village Board to approve the Intermunicipal Public Services Agreement with the Village of Riverside per the attached agreement.

Motion made by _____, 2nd by _____ and _____

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 #1</u>	<u>Voucher No.</u>	<u>Abstract #</u>	<u>Voucher No.</u>
General Fund: \$ 125,106.30	01 - 30		
Water Fund: \$ 19,798.59	01 - 19		
Sewer Fund: \$ 19,480.88	01 - 18		
TOTALS: \$ 164,385.77			

GRAND TOTALS: \$ 164,385.77

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