

AGENDA
Painted Post Village Board
Regular Meeting
March 10, 2025

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

Roll Call: Mayor Foster ___, Deputy Mayor Manning ___, Trustee Lecher ___, Trustee Elsey ___, Trustee Yama ___, OIC Officer Copp ___, Fire Chief Button ___, DPW Superintendent Smith ___, Clerk-Treasurer Names ____

Absent:

Minutes of February 10, 2025 regular 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 Planning Board meeting was held in February.

Old Business: **None**

New Business:

1. Elton Harris & Steve Hazlett to speak to the Village Board regarding a long time sewer issue.
2. The Village Board to approve payment to Municipal Solutions, Inc. in the amount of \$1,716.00 for work done on the WWTP Disinfection Improvements capital project.

Motion to approve made by: _____ 2nd by _____

All in favor _____ Ayes _____ Nayes

3. Budget workshop to be held on Tuesday, March 25 at 5:00pm.

4. The Village Board to approve the “Resolution of Commitment” letter for the Hazard Mitigation Program for the Painted Post Well House #2 Generator. The current local matching fund requirement of up to 28% of the cost, not to exceed \$32,375 is required.

AYE NAY

Ralph Foster, Mayor
Robert Manning, Deputy Mayor
Britany Elsey, Trustee
Robert Lecher, Trustee
Venu Yama, Trustee

5. Phyllis Draper to speak on the PP Food Pantry.

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 #12 (Mar.)</u>	<u>Voucher No.</u>	<u>Abstract</u>	<u>Voucher No.</u>
General Fund:	\$ 50,618.66	439 - 479		
Water Fund:	\$ 8,201.94	193 - 211		
Sewer Fund:	<u>\$ 15,277.95</u>	194 - 210		
	\$ 74,098.55			

GRAND TOTALS: \$ 74,098.55

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