

AGENDA
Painted Post Village Board
Regular Meeting
March 11, 2024

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

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

Absent:

Minutes of February 12, 2024 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 changes

Old Business: **None**

New Business: 1. Village Board to approve the “Shared Services Agreement” between NYSDOT and the Village of Painted Post. Superintendent Smith to explain the shared services agreement which is renewed every 4 years.

Motion to approve made by _____, 2nd by _____ and carried.

All in favor: AYES NAYS
Mayor Foster
Trustee Manning
Trustee Ferree
Trustee Lecher
Trustee Elsey

2. The Village of Painted Post to approve the Steuben County Department of Public Works Shared Service Mutual Aid Agreement for: Public Works Projects, Equipment, Maintenance and Materials.

Pursuant to General Municipal Law Section 119, local governments are authorized to enter into municipal agreements to share resources in the performance of their respective functions.

Motion to approve made by _____, 2nd by _____ and carried.

All in favor: AYES NAYS
Mayor Foster
Trustee Manning
Trustee Ferree
Trustee Lecher
Trustee Elsey

3. In order for the Village of Painted Post and the Town of Erwin to dissolve the Erwin Painted Post Board of Health the Village must pass a *Resolution* to first appoint the Village of Painted Post as the Village of Painted Post Board of Health.

Motion to approve made by _____, 2nd by _____ and carried.

All in Favor: AYES NAYS
Mayor Foster
Trustee Manning
Trustee Ferree
Trustee Lecher
Trustee Elsey

4. Further, the Village of Painted Post must pass a *Resolution* in accordance with PHL §320 (3) to share the Town of Erwin Local Health Officer.

Motion to approve made by _____, 2nd by _____ and carried.

All in Favor: AYES NAYS
Mayor Foster
Trustee Manning
Trustee Ferree
Trustee Lecher
Trustee Elsey

5. The Village to hold a budget workshop on March 19, 2024 at 6:30 pm

6. Reminder that the Village Elections for the position of two trustees will be held next Tuesday on March 19, 2024 from 12:00 pm to 9:00 pm.

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 _____

Abstract #14 (Mar.) Voucher No. Abstract Voucher No.

General Fund:	\$100,880.30	414 - 462
Water Fund:	\$ 6,630.67	203 - 224
Sewer Fund:	<u>\$ 9,883.19</u>	204 - 223
	\$117,394.16	

GRAND TOTALS: \$ 117,394.16

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