

**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: \_\_\_\_\_, 2<sup>nd</sup> 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 \_\_\_\_\_, 2<sup>nd</sup> 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 \_\_\_\_\_, 2<sup>nd</sup> 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 \_\_\_\_\_, 2<sup>nd</sup> 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 \_\_\_\_\_, 2<sup>nd</sup> 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

	<u>Abstract #14 (Mar.)</u>	<u>Voucher No.</u>	<u>Abstract</u>	<u>Voucher No.</u>
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: \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ @ \_\_\_\_\_ pm.