

AGENDA
Painted Post Village Board
Regular Meeting
March 13, 2023

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

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

Absent:

Minutes of February 13, 2022 regular meeting were approved by: _____, 2nd by _____.

Police Report – Officer Copp:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report: No Changes

Treasurer's Report: No changes.

Planning Board Report: Held interviews for new members

Old Business: **None**

New Business: 1. Cathy Halm would like permission to begin the Painted Post Farmer's Market the 1st Saturday in June, which would be 6/3/2023.

Motion made by _____ 2nd by _____ and _____

2. Tom Magnusen to talk about Colonial Days.

3. Planning Board member removal.

4. Resolution by the Village Board to approve a budget transfer from the Police Department Vehicle Reserve Account (A232) and General Fund Savings (A203) to GF checking account (A200) for the purchase of a new police vehicle, out of the equipment line item in the budget (A3120.2).

This vehicle will replace the Chey Tahoe which is currently being used.

BE IT RESOLVED, that the Village of Painted Post authorize the Clerk-Treasurer to decrease the Police vehicle reserve account by \$25,000 and the regular savings account by \$35,00 for the above mention purchase.

I, _____, move to adopt the above resolution.

5. Resolution by the Village Board to approve a budget modification for the engineering fees in the amount of \$62,000 in conjunction with the Waste Water Disinfection project that is underway.

I, _____, move to adopt the above resolution.

6. The Village to hold a budget workshop on March 21, 2023 at 6:30 pm

7. Reminder that the Village Elections for the position of one trustee will be held next Tuesday on March 21, 2023 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 _____

	<u>Abstract #16 (Feb.)</u>	<u>Voucher No.</u>	<u>Abstract #17 (Mar.)</u>	<u>Voucher No.</u>
General Fund:	\$ 5,364.45	418 - 421	\$ 24,050.19	422 – 454
Water Fund:	\$ -0-		\$ 7,160.06	212 - 230
Sewer Fund:	\$ -0-		\$ 71,395.04	213 – 230
TOTALS:	\$ 5,364.45		\$102,605.29	

GRAND TOTALS: \$ 107,969.74Motion to adjourn: _____, 2nd _____ @ _____ pm.