

AGENDA
Painted Post Village Board
Regular Meeting
May 09, 2022

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

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

Absent:

Minutes of April 4, 2022 board 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: There are no changes to the March meeting and there was no April meeting.

Old Business:

New Business: 1. Village Board to approve the Fire Department Election of Officers.

Approved on a motion made by _____, seconded by _____ and carried Y N.

2. *Resolution:* That all year end budget adjustments be made by the clerk-treasurer in order to close out the current budget year and

That the final meeting be set to close the 2021-2022 Fiscal Year on **Wednesday, May 25, 2022 at 4:00pm.** (TENTATIVE)

I, _____, move the adoption of the above resolution.

3. Mayor Foster has given Corning-Painted Post Bands permission to hold a parade on June 11, 2022 in the Village.

4. The Village has been awarded a \$15,000.00 for a Tree Planting Project within the Village of Painted Post.

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 #20 (Apr)</u>	<u>Voucher No.</u>	<u>Abstract #21 (May)</u>	<u>Voucher No.</u>
General Fund:	\$ 9,802.45	537 – 544	\$ 41,356.72	545 - 582
Water Fund:	\$ 321.79	250 – 253	\$ 18,296.52	254 - 277
Sewer Fund:	<u>\$ 257.47</u>	250 – 253	<u>\$ 30,095.69</u>	255 - 277
TOTALS:	\$10,381.71		\$ 89,748.93	

GRAND TOTALS: \$ 100,130.64

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