

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**May 12, 2025**

Call to Order at \_\_\_\_\_ PM with the Pledge of Allegiance.

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

Absent:

Minutes of April 7, 2025 board meeting and Public Hearings 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:**

**Planning Board Report:**

**Old Business:**

**New Business:** 1. Village Board to approve the children to ride on the fire truck in the Memorial Day Parade.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ Carried \_\_\_\_\_

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 2024-2025 Fiscal Year on Thursday, May 29, 2025 at 4:00pm.

I, \_\_\_\_\_, move the adoption of the above resolution.

	<u>Aye</u>	<u>Nay</u>
Mayor Foster	_____	_____
Deputy Mayor Manning	_____	_____
Trustee Elsey	_____	_____
Trustee Lecher	_____	_____
Trustee Yama	_____	_____

3. Village Board of Trustees to approve Colonial Days for 2025. Events will be held beginning Thursday, 6/12 thru Saturday, 6/14.

Motion to approve made by: \_\_\_\_\_, seconded by \_\_\_\_\_

4. Village Board of Trustees to pass Local Law #2, 2025 Pool Law Update which was reviewed and tabled back in November 2024.

Motion to approve made by: \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

All in favor \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes

5. Village Board of Trustees to approve the fire contract and the water contract with the Village of Riverside.

Motion to approve made by: \_\_\_\_\_ seconded by \_\_\_\_\_

All in favor \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes

6. The Village Board to approve payment to Hunt Engineers for engineering services in the amount of \$3,000.00 for work done on the WWTP Disinfection Improvements.

Motion to approve made by: \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

All in favor \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes

7. The Village Board to approve the contract with the Town of Corning for the "No Cost Water District" which would allow the Village to relevel any unpaid water bills for collection by the Town of Corning.

Motion to approve made by: \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

All in favor \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes

8. Village Board to approve the contract with Hunt Engineers to provide professional services for the upcoming Water System Improvement project.

Motion to approve made by: \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

All in favor \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes

**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 #15 (Apr)</u>	<u>Voucher No.</u>	<u>Abstract #16 (May)</u>	<u>Voucher No.</u>
General Fund:	\$ 7,874.66	523 – 528	\$ 44,119.21	529 - 573
Water Fund:	\$ 437.36	235 – 237	\$ 7,701.63	238 - 258
Sewer Fund:	\$ 244.67	235 - 236	\$ 24,624.28	240 – 257
TOTALS:	\$ 8,556.69		\$ 76,445.12	

**GRAND TOTAL: \$ 85,001.81**

Motion to adjourn: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ @ \_\_\_\_\_ pm.