

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: _____, 2nd 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:_____2nd 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: _____ 2nd by _____

All in favor _____ Ayes _____ Nays

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 _____ Nays

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: _____ 2nd by _____

All in favor _____ Ayes _____ Nays

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 relevy any unpaid water bills for collection by the Town of Corning.

Motion to approve made by: _____ 2nd by _____

All in favor _____ Ayes _____ Naves

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: _____ 2nd by _____

All in favor _____ Ayes _____ Naves

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 #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: _____ 2nd _____ @ _____ pm.