

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**May 13, 2024**

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\_\_\_\_, Attorney Patrick \_\_\_\_, Clerk-Treasurer Names \_\_\_\_

Absent: Trustee Lecher

Minutes of April 1, 2024 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:** No planning board meeting was held in April but a CEC meeting was held in it’s place.

**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. 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 \_\_\_\_\_

3 . *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 2023-2024 Fiscal Year on Wednesday, May 29, 2024 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	_____	_____

4.The Village Board to approve the Supplemental Agreement that has been amended to add the Right of Way Acquisition phase funding to the Walking Trail/TAP grant.

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

5. Village Board to approve the contract with Municipal Solutions, Inc. for the Waste Water Treatment Project.

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

6. Village Board to approve the 2024 Water Infrastructure Improvement Act Resolution Regarding Village of Painted Post Water System Improvements.

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	_____	_____

7. Village Board to approve the State Environmental Quality Review Act Resolution Regarding Village of Painted Post Public Water Systems Improvement.

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	_____	_____

8. BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAINTED POST, STEUBEN COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING CERTAIN IMPROVEMENTS TO THE VILLAGE'S WATER DISTRIBUTION SYSTEM; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$8,289,487; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$8,289,487 IN SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	<u>AYE</u>	<u>NAY</u>
Ralph Foster, Mayor	_____	_____
Robert Manning, Deputy Mayor	_____	_____
Britany Elsey, Trustee	_____	_____
Venugopal Yama, Trustee	_____	_____
Robert Lecher, Trustee	_____	_____

The resolution was thereupon declared duly adopted by a vote of \_\_\_\_ ayes and \_\_\_\_ nays.

Date: May 13, 2024

9. Fire Department to address the Village Board with regards to the fire departments turnout gear reserve account.

Motion to approve using reserve account funds to purchase turnout gear was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_.

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 #16 (Apr)</u>	<u>Voucher No.</u>	<u>Abstract #17 (May)</u>	<u>Voucher No.</u>
General Fund:	\$ 8,205.99	498 – 503	\$ 122,668.62	504 - 552
Water Fund:	\$ 3,318.94	249 – 253	\$ 8,397.45	254 - 279
Sewer Fund:	\$ <u>930.82</u>	249 - 253	\$ <u>32,081.38</u>	254 - 279
TOTALS:	\$12,455.75		\$ 163,147.45	

**GRAND TOTAL: \$ 175,603.20**

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