

AGENDA
Painted Post Village Board
Regular Meeting
MAY 8, 2023

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

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

Absent:

Minutes of April 3, 2023 board meeting were approved by: _____, 2nd by _____.

REORGANIZATION MEETING AND BOARD COMMITTEE APPOINTMENTS

Police Report – Officer Copp:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report:

Treasurer's Report: No changes

Planning Board Report: No meeting in April.

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: _____ 2nd 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 2022-2023 Fiscal Year on Thursday, May 25, 2023 at 4:00pm. (TENTATIVE)

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

4. Village Board to accept the resignation of Marcia Weber from the Planning Board and to approve the Planning Boards recommendation that Thomas Chapman act as newly appointed chair of the Planning Board.

Motion to accept recommendation made by: _____ and 2nd by _____
Carried _____

5. Village Board to approve the appointment of Scott Swimley as a new permanent Planning Board member as of May 2023.

Motion to approve made by: _____ and 2nd by _____ Carried _____

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 #19 (Apr)</u> | <u>Voucher No.</u> | <u>Abstract #20 (May)</u> | <u>Voucher No.</u> |
|---------------|---------------------------|--------------------|---------------------------|--------------------|
| General Fund: | \$ 9,685.50 | 489 – 500 | \$ 109,074.27 | 501 - 545 |
| Water Fund: | \$ 3,600.93 | 247 – 252 | \$ 19,758.57 | 253 - 279 |
| Sewer Fund: | \$ 806.47 | 248 - 252 | \$ 11,412.91 | 254 - 278 |
| TOTALS: | \$14,092.90 | | \$ 140,245.75 | |

GRAND TOTAL: \$ 154,338.65

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