

AGENDA
Painted Post Village Board
Regular Meeting
November 12, 2024

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

Roll Call: Mayor Foster____, Deputy Mayor Manning____, Trustee Lecher____, Trustee Elsey____, Trustee Yama____, OIC Officer Copp____, Fire Chief Button____, DPW Superintendent Smith____, Attorney Patrick____, Clerk-Treasurer Names _____

Absent:

Minutes of October 15, 2023 public hearing and regular 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 was no planning board meeting in October, 2024. A CSC meeting was held instead.

Old Business: **None**

New Business: 1. Village Board of Trustees to pass Local Law #2, Pavilion Rental.

Motion to approve made by: _____ 2nd by _____

All in favor _____ Ayes _____ Nayes

2. Village Board of Trustees to pass Local Law #3, Firefighters Tax Exemption.

Motion to approve made by: _____ 2nd by _____

All in favor _____ Ayes _____ Nayes

3. Village Board of Trustees to pass Local Law #4, Pool Law Update.

Motion to approve made by: _____ 2nd by _____

All in favor _____ Ayes _____ Nayes

4. The Village Board to approve the certification of unpaid taxes to be returned to Steuben County to be re-levied on the Town and County tax in January 2024 in the amount of \$26,398.94

Motion to approve: _____ 2nd _____

5. The Village Board to approve “Contractor’s Application for Payment” to Vacri Construction in the amount of \$223,012.50 and \$1,900.00 and \$11,900.00 to Hunt Engineers for work done on the WWTP Disinfection Improvements.

Motion to approve made by: _____ 2nd by _____

All in favor _____ Ayes _____ Nayes

6. The Village Board of Trustees to approve an allocation increase for each of the three fire chiefs from one tank of fuel per month to two tanks per month.

Motion to approve made by: _____ 2nd by _____

All in favor _____ Ayes _____ Nayes

7. The Village Board of Trustees to approve the addition of designated bike lanes within the DOT’s proposed improvement project.

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

<u>Abstract #8 (Nov.)</u>	<u>Voucher No.</u>	<u>Abstract #</u>	<u>Voucher No.</u>
General Fund:	\$ 29,273.12	254 - 300	
Water Fund:	\$ 5,105.77	113 - 128	
Sewer Fund:	\$ 7,923.24	114 - 127	
TOTALS:	\$ 42,302.13		

GRAND TOTALS: 42,302.13

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