

AGENDA
Painted Post Village Board
Regular Meeting
November 13, 2023

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

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

Absent:

Minutes of October 10, 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, 2023. STC held their open house on 10/4/23.

Old Business: **None**

New Business:

1. Village Board of Trustees to approve by resolution the budget modification for account F1910.4 (Property & Liability Insurance) in the amount of \$ 492.73 to F8320.4 (Water Administration Contractual) and for account G1910.4 (Property & Liability Insurance) in the amount of \$1,638.84 to G8130.4 (Sewer Treatment & Disposal).

I, _____, resolve the above budget modifications.

All in favor _____ Ayes _____ Nayes

2. 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.

Motion to approve: _____ 2nd _____

All in favor _____ Ayes _____ Nayes

3. The Village will hold it's tree lighting ceremony at 6:00pm on November 30, 2023 here at the Village Hall.

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 #6 (Oct.)</u>	<u>Voucher No.</u>	<u>Abstract #7 (Nov.)</u>	<u>Voucher No.</u>
General Fund: \$ 446.56	233 – 235	\$ 47,787.94	234a - 265
Water Fund: \$ 221.00	111 – 114	\$ 5,065.46	115 - 134
Sewer Fund: \$ 265.44	111 - 112	\$ 13,761.60	116 - 130
TOTALS: \$ 933.00		\$ 66,615.00	

GRAND TOTALS: \$ 67,548.00

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