

AGENDA
Painted Post Village Board
Regular Meeting
October 11, 2022

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

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

Absent:

Minutes of September 12, 2022 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 September, 2022

Old Business: None

New Business: 1. Village Board to accept the resignation letter from Brian Francis as Trustee for the Village.

Motion made by _____, 2nd by _____

2. Village Board to ratify the PBA contract for the police department.
Motion made by _____, 2nd by _____

3. Village Board to approve the ARC commitment letter for the West Water Street Pre-Development application for the Appalachian Regional Commission grant cycle.

Motion made by _____, 2nd by _____

4. Village Board to approve the Village Halloween parade on Thursday, October 27, 2022 at 6:00 pm, any child wishing to participate in the parade should meet at the Indian statue by 6:00pm.

Also, to approve Halloween "Tick or Treat" on Monday, October 31, 2022 from 6:00pm to 8:00pm

Motion made by _____, 2nd 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 __RM____ 2nd __BL____

	<u>Abstract #8 (Sept.)</u>	<u>Voucher No.</u>	<u>Abstract #9 (Oct.)</u>	<u>Voucher No.</u>
General Fund:	\$ 442.64	180 - 181	\$ 162,898.14	182 - 220
Water Fund:	\$ 26.96	87	\$ 3,189.47	88 - 107
Sewer Fund:	<u>\$.00</u>		<u>\$ 11,218.76</u>	90 - 107
TOTALS:	\$ 469.60		\$ 177,306.37	

GRAND TOTALS: \$ 177,775.97

Motion to adjourn: Travis Ferree, 2nd Rob Manning @ 7:38 pm.

Village Board to go into executive session to discuss the resignation of Trustee Francis with regards to his past duties and responsibilities.