

AGENDA
Painted Post Village Board
Regular Meeting
October 14, 2025

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 ____, Clerk-Treasurer Names ____.

Absent:

Minutes of September 8, 2025 board 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:

Planning Board Report: No changes to planning board meeting in September.

Old Business:

New Business: 1. I, _____ move to approve the following Resolution to increase the Fire Department Vehicle Equipment line,

Resolution by the Village Board to approve a budget transfer from the Fire Department Vehicle Reserve Account (A233) and the General Fund account (A203) to GF checking

account (A200) for the purchase of a new aerial fire vehicle, out of the equipment line item in the budget (A3410.2).

BE IT RESOLVED, that the Village of Painted Post authorize the Clerk-Treasurer to decrease the Fire vehicle reserve account by \$98,000 and our saving account by \$52,675 for a total of \$150,675 for the above mention purchase.

All in favor ____ Aye ____Nay

2. I, _____, move to approve the following Resolution:

BE IT RESOLVED, that the Village of Painted Post authorize the Clerk-Treasurer budget modifications for account F1910.4 (water property & liability insurance) in the amount of \$898.87 from F8320.4 (water contractual) and the budget modification for account G1910.4 (sewer property & liability insurance) in the amount of \$681.25 from G8120.4 (sewer contractual)

All in favor ____ Aye ____Nay

3. The Village Board to approve Change Order #3 for the WWTP Disinfection Improvements project in the amount of \$196,040.15.

Motion to approve made by: _____2nd by _____

All in favor ____ Aye ____Nay

4. Village Board to approve the Village Halloween parade on Thursday, October 30, 2025 at 6:00 pm, any child wishing to participate in the parade should meet at the Indian statue by 6:00pm.

Also, Halloween “Trick or Treating” on Friday October 31, 2025 is from 6:00pm to 8:00pm.

Motion to approve made by: _____2nd by _____

All in favor ____ Aye ____Nay

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 #7 (Sept.)</u>	<u>Voucher No.</u>		<u>Abstract #8 (Oct.)</u>	<u>Voucher No.</u>	
General Fund:	\$ 465.73	179 - 182		\$ 87,973.51	183 - 233	
Water Fund:	\$ 52.51	81		\$ 17,721.48	82 - 103	
Sewer Fund:		<u>\$ 118.46</u>	80		<u>\$ 22,953.73</u>	82 -
102						
TOTALS:	\$ 636.70			\$128,648.72		

GRAND TOTAL: \$ 129,285.42

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