

AGENDA
Painted Post Village Board
Regular Meeting
October 15, 2024

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 ___, Attorney Patrick ___, and Clerk-Treasurer Names _____.

Absent:

Minutes of September 9, 2024 board meeting 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: No changes

Old Business:

New Business: 1. The Village Board to approve “Contractor’s Application for Payment” to Vacri Construction in the amount of \$90,631.54 and \$10,412.50 to Hunt Engineers for work done on the WWTP Disinfection Improvements.

Motion to approve made by: _____ 2nd by _____

2. The Village Board to approve Change Order #1 from Hunt Engineers for the WWTP Improvements Project.

Motion to approve made by: _____ 2nd by _____

3. Village Board to approve the update to the Personnel Policy with regards to returning back to work following a Workers Compensation injury.

Motion to approve made by: _____ 2nd by _____

4. The Village to purchase both fire trucks for \$2.9 million. In doing so, this will save the Village a minimum of over \$300,000, if we were to wait and purchase the second truck in three years as previously approved at our August board meeting.

Motion to approve made by: _____ 2nd by _____

5. Village Board to approve the Village Halloween parade on Thursday, October 24, 2024 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” for Thursday October 31, 2024 from 6:00pm to 8:00pm.

Motion to approve 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 _____ **2nd** _____

	<u>Abstract #6(Sept)</u>	<u>Voucher No.</u>	<u>Abstract #7 (Oct)</u>	<u>Voucher No.</u>
General Fund:	\$ 33,854.73	193 – 198	\$ 215,036.57	199 - 253
Water Fund:	\$ 53.21	87	\$ 10,053.17	88 - 111
Sewer Fund:	\$ 33.02	86 - 87	\$ 20,269.23	89 - 112
TOTALS:	\$ 33,940.96		\$ 245,358.97	

GRAND TOTAL: **\$ 279,299.93**

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