

**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: \_\_\_\_\_, 2<sup>nd</sup> 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: \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

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

Motion to approve made by: \_\_\_\_\_ 2<sup>nd</sup> 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: \_\_\_\_\_ 2<sup>nd</sup> 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: \_\_\_\_\_ 2<sup>nd</sup> 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: \_\_\_\_\_ 2<sup>nd</sup> 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

	<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: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ @ \_\_\_\_\_ pm.