

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**September 13, 2021**

Call to Order at \_\_\_\_\_ PM with the Pledge of Allegiance.

Roll Call: Mayor Foster\_\_\_\_, Deputy Mayor Francis \_\_\_, Trustee Kenny \_\_\_, Trustee Ferree\_\_\_\_, Trustee Manning \_\_\_, Fire Chief Button \_\_\_, OIC Officer Copp\_\_\_\_, DPW Superintendent Smith\_\_\_\_, Clerk-Treasurer Names\_\_\_\_.

Absent: Attorney Patrick

Minutes of August 9, 2021 board meeting were 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 change on planning board meeting.

**Old Business:**

**New Business:** 1. Village Board to approve LL#2-2021 for the Zoning Law changes regarding retail businesses in Village Square and the “Clear Vision” changes.

Motion to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

2. The Village of Painted Post is in favor of approving the submission of the grant application for lighting and security for the walking trail/bike path.

Approval of the project will be based on grant funding and the availability of financing and the amount of the 20% village match.

Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

3. The Village Board to discuss the allowance of cannabis retail dispensaries in the village.

**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 (Aug)</u>	<u>Voucher No.</u>	<u>Abstract #7(Sept.)</u>	<u>Voucher No.</u>
General Fund:	\$ 25,998.98	133 - 134	\$ 32,119.13	135-195
Water Fund:	\$ 1,030.16	59 - 61	\$ 8,052.67	62 -81
Sewer Fund:	\$ -0-		\$ 7,598.52	62- 80
TOTALS:	\$ 27,029.14		\$ 47,607.85	

**GRAND TOTALS: \$74,799.46**

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