

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**September 9, 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 August 12, 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 to August 2024 planning board minutes

**Old Business:**

**New Business:** 1. The Village Board to approve “Contractor’s Application for Payment” to Vacri Construction in the amount of \$68,020 and \$14,000 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 the “Consultant’s Payment” request in the amount of \$16,331.41 for Hunt Engineers work on the Walking Trail Safety Improvements project.

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

3. The Village Board to pass the “Resolution of Commitment” to meet the matching fund requirements for the Booster Pump Station generator through the Hazzard Mitigation Program.

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 #5(Sept)</u>	<u>Voucher No.</u>
General Fund:	\$ 23,574.61	141 - 192
Water Fund:	\$ 3,520.95	67 - 85
Sewer Fund:	<u>\$ 13,177.42</u>	66 - 85
TOTALS:	\$ 40,272.98	

**GRAND TOTAL: \$ 40,272.98**

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