

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: _____, 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 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: _____ 2nd 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: _____ 2nd 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: _____ 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 #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: _____ 2nd _____ @ _____ pm.