

**VILLAGE OF PAINTED POST**  
**FINAL BILL**  
**Wednesday, May 29, 2024**

**CALL TO ORDER: 4:15pm**

**ROLL CALL:** Mayor Foster, Deputy Mayor Manning, Trustee Lecher, DPW Superintendent Smith, Clerk-Treasurer Names

**ABSENT:** Trustee Elsey, Trustee Yama and OIC Copp

**NEW BUSINESS:** 1. Approval of the final abstract for the 2023-2024 fiscal year and authorize payment of the year-end bills in the amount of:

<u>Abstract #18</u>	<u>Amounts</u>	<u>Vouchers</u>
General Fund:	\$ 42,168.67	553 - 570
Water Fund:	\$ 1,470.31	280 - 289
Sewer Fund:	<u>\$ 5,156.56</u>	280 - 288
<b>TOTAL:</b>	<b>\$ 48,795.54</b>	

Motion to accept final abstract was made by: Deputy Mayor Manning seconded by Trustee Lecher and carried.

2. Village Board approved the 2024 Colonial Days festivities.

On a motion made by: Trustee Lecher, 2<sup>nd</sup> by Deputy Mayor Manning and carried.

3. Village Board to approve Resolution # 52924 for the TAP Village of Painted Post Walking Trail Safety Improvements Project #6755.58.

I, Trustee Lecher, move the adoption of the above resolution. All in favor:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Mayor Foster	x		
Deputy Mayor Manning	x		
Trustee Lecher	x		
Trustee Elsey		x	
Trustee Yama		x	

4. Village Board to approve the GIS project.

Motion to approve above project was made by Deputy Mayor Manning, 2<sup>nd</sup> by Trustee Lecher and was carried.

Motion to adjourn was made by Deputy Mayor Manning, 2<sup>ND</sup> by Trustee Lecher @ 4:35 pm

The End !