

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
TOTAL:	\$ 48,795.54	

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, 2nd 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, 2nd by Trustee Lecher and was carried.

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

The End !