

**Painted Post Village Board
Special Meeting
August 29, 2022**

Meeting: 11:00 am, Monday, 8/29/22

PRESENT: Mayor Foster, Deputy Mayor Francis, Trustee Ferree, Trustee Manning, Trustee Lecher, Superintendent Smith & Clerk-Treasurer Names

New Business:

1. Village Board approved a resolution for the WW Disinfection Grant so that all documents could be submitted by September 9, 2022. This resolution allows us to go after additional grant funds in the amount of \$208,000 to put toward the project which will run approximately \$832,000. Currently we have \$477,000 towards the project through WWQIP. All engineering costs are also now eligible which we can apply these funds.

We do have a 20% match on the entire project and is to be completed by 2024.

Resolution made by Deputy Mayor Francis and seconded by Trustee Ferree.

2. Superintendent Smith stated that 3 bids were received for the culvert project ranging from \$79,000 to \$129,000 with Doug Gross Const. being the lowest. The other two bids were from Hometown Excavating and Elliott Construction.

Once the culverts are completed then the paving can be done in the amount of \$240,000.

3. A temporary employee will be hired this fall and into the winter to help due to one of our employees who is out on worker's compensation and will be for the next few months.

The Teamsters Union has bee notified and they have no objection.

Motion to adjourn made by Trustee Ferree, 2nd Trustee Lecher @ 11:55am,