

**AGENDA
Painted Post Village Board
Regular Meeting
July 14, 2025**

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 ____, Clerk-Treasurer Names ____.

Absent:

Minutes of June 9, 2025 board meeting were approved by: _____, 2nd by _____.

Police Report – Officer Copp:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk’s Report:

Treasurer’s Report:

Planning Board Report: A planning board meeting was held in June.

Old Business:

New Business: 1. Village Board to approve the “Pro-Housing Community” Resolution 71425 that Jamie Johnson from Steuben County IDA is presenting.

Resolution approved by _____, seconded by _____ and adopted by _____.

2. The Village Board to re-adopt the following BOND for the Rescue/Pumper

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAINTED POST, STEUBEN COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING THE ACQUISITION OF ONE FIRE-FIGHTING VEHICLE; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$985,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$985,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE ALL OR A PORTION OF SAID APPROPRIATION

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYE NAY

Ralph Foster, Mayor
Robert Manning, Deputy Mayor
Britany Elsey, Trustee
Robert Lecher, Trustee
Venu Yama, Trustee

3. Resolution from Wayne-Finger Lakes BOCES to participate in the upcoming Cooperative Electric Bid for the period of January 1, 2026 through December 31, 2026. This resolution to be approved, signed and returned along with the participant information form.

Motion to approve resolution was made by _____, seconded by _____.

All in favor _____ Against _____ and Carried: Y N

4. The Village Board to approve “Contractor’s Application for Payment #13SF” to Vacri Construction in the amount of \$60,273.05.

Motion to approve made by: _____ 2nd by _____

All in favor _____ Ayes _____ Naves

5. Village Board to approve Coughlin & Gerhart, LLP as our new village counsel.

Motion to approve made by: _____ 2nd by _____

All in favor _____ Ayes _____ Naves

6. Village Board of Trustees to approve the 2025 Water Infrastructure Improvement Act Resolution.

Motion to approve resolution was made by _____, seconded by _____.

All in favor _____ Against _____ and Carried: Y N

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 #2 (July)</u>	<u>Voucher No.</u>	<u>Abstract #</u>	<u>Voucher No.</u>
General Fund:	\$ 41,119.27	31 - 84		
Water Fund:	\$ 21,617.71	11 - 36		
Sewer Fund:	\$ 16,230.26	12 - 35		
TOTALS:	\$ 78,967.24			

GRAND TOTAL: \$

Motion to adjourn: _____^{2nd} _____ @ _____ pm.