

**AGENDA
Painted Post Village Board
Regular Meeting
May 11, 2026**

Call to Order at _____ PM with the Pledge of Allegiance.

Roll Call: Mayor Foster, Deputy Mayor Manning, Trustee Lecher, Trustee Elsey, Fire Chief Button, OIC Officer Copp____, DPW Superintendent Smith____, Clerk-Treasurer Names ____

Absent: Trustee Yama

Minutes of April 6, 2026 board meeting and Public Hearings 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:

Old Business:

New Business:

1. Village Board to approve the children to ride on the fire trucks in the Memorial Day Parade.

Motion by: _____ 2nd by _____ Carried _____

2 . *Resolution:* That all year end budget adjustments be made by the clerk-treasurer in order to close out the current budget year and

Resolution: That the final meeting be set to close the 2025-2026 Fiscal Year on Thursday, May 28, 2026 at 4:00pm.

I, _____, move the adoption of the above resolutions.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Mayor Foster	_____	_____	
Deputy Mayor Manning	_____	_____	
Trustee Elsey	_____	_____	
Trustee Lecher	_____	_____	
Trustee Yama	_____	_____	

3. Village Board of Trustees to approve Colonial Days for 2026. Events will be held beginning Thursday, May 11 through Saturday, May 13, 2026.

The Village, also by resolution, approves the “Undertaking” for the benefit of Department of Transportation in connection of the Colonial Day parade.

I, _____, move the adoption of the above resolution.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Mayor Foster	_____	_____	
Deputy Mayor Manning	_____	_____	
Trustee Elsey	_____	_____	
Trustee Lecher	_____	_____	
Trustee Yama	_____	_____	

4. *Resolution* from Wayne-Finger Lakes BOCES to participate in the upcoming Cooperative Natural Gas Bid for the period of October 1, 2026 through September 30, 2027 This resolution to be approved, signed and returned in conjunction with the participant information form.

Motion to approve made by _____, seconded by _____
All in favor _____ Against _____ and Carried: Y N

5. Village Board of Trustees to approve the Annual Election Results for the Painted Post Fire Department Officers / Chiefs.

Motion to approve made by _____, seconded by _____
All in favor _____ Against _____ and Carried: Y N

6. The fire department is requesting that the Village Board approve the following membership application for Jacob Hogan.

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 #19 (Apr)</u>	<u>Voucher No.</u>	<u>Abstract #20 (May)</u>	<u>Voucher No.</u>
General Fund:	\$ 70,844.32	485 – 493	\$ 61,041.334	494 - 535
Water Fund:	\$ 1,451.86	242 – 247	\$ 17,943.16	248 - 268
Sewer Fund:	<u>\$ 445.42</u>	244 – 247	<u>\$ 20,887.67</u>	250 - 270
TOTALS:	\$ 72,741.60		\$ 99,872.17	

GRAND TOTAL: \$ 172,613.77

Motion to adjourn: _____ 2nd _____ @ _____ pm.