

AGENDA
Painted Post Village Board
July 13, 2026

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 ____, Clerk-Treasurer Names ____.

Absent: DPW Superintendent Smith

Minutes of June 8, 2026 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: Planning Board meeting was held June 3, 2026.

Old Business:

New Business: 1. Village Board to approve Ruth McCarthy as a new Zoning Board of Appeals member. She comes to us with over 20 years of experience.

Motion approved by _____ 2nd by _____ Carried Y / N

2. The Village Board to adopt by resolution the Town of Erwin’s “Fair Housing” Plan. A “Fair Housing” plan is a requirement of the Community Development Block Grant (CDBG) application.

WHEREAS, the Village Board of the Village of Painted Post hereby adopts the Town of Erwin's Fair Housing Plan, which was developed in accordance with: Title 1 of the Housing and Community Development Act of 1974, as amended The Fair Housing Act (Public Law 90-284, 42 USC 3601-20) Human Rights Law of the State of New York.

WHEREAS, in accordance with the Fair Housing Plan, the Village Board of the Village of Painted Post shall appoint a Fair Housing Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Painted Post, **Village Mayor, currently Ralph Foster**, be and is hereby designated as the Village of Painted Post Fair Housing Officer, and that the **Deputy Mayor, currently Robert Manning** as alternate and said officer will:

1. Post Fair Housing and Affirmative Action posters in the Village Hall.
2. Place Fair Housing advertisements in official newspaper(s).
3. Post Fair Housing information on the Village's website.
4. Document housing discrimination complaints on a standard form.
5. Forward copies of all complaints to and, when appropriate, consult with the Fair Housing/Equal Opportunity Division of the HUD Office in Buffalo and/or the New York State Division of Human Rights in Rochester.
6. Compile information about fair housing-related services available to Village residents.
7. Host trainings for both residents and public and private stakeholders to promote information sharing among all interested parties.

I, _____, do hereby adopt the above resolution.

All in favor:	Mayor Foster	Y	N
	Deputy Mayor Manning	Y	N
	Trustee Elsey	Y	N
	Trustee Lecher	Y	N
	Trustee Yama	Y	N

3. Village Board to set the date and time for a public hearing to be held on August 10, 2026 at 6:45 pm to amend the current Village Procurement policy. This is a requirement for the CDBG grant application.

4. Village Board to approve the proposal from Guthrie & Co. PC to complete an audit that is required by the Federal Government due to the fire apparatus loans which we received in excess of 1 million dollars. The estimated cost for this audit is between \$12,000 - \$15,000 and will take approximately 9 weeks to complete.

Motion to approve was made by _____ 2nd by _____ & 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 (June)</u>	<u>Voucher No.</u>	<u>Abstract #3 (July)</u>	<u>Voucher No.</u>
General Fund:	\$ 1,857.12	25 – 29	\$ 125,411.57	30 - 78
Water Fund:	\$ 117.59	18 – 19	\$ 13,412.46	20 - 42
Sewer Fund:	<u>\$ 116.68</u>	18	<u>\$ 32,675.85</u>	20 - 41
TOTALS:	\$ 2,091.39		\$ 171,499.88	

GRAND TOTAL: \$ 173,591.27

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