

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**November 9, 2020**

Call to Order at \_\_\_\_\_ PM with the Pledge of Allegiance.

Roll Call: Mayor Foster\_\_\_\_, Trustee Francis \_\_\_\_, Trustee Kenny\_\_\_\_, Trustee Ferree\_\_\_\_, Trustee Visconti\_\_\_\_, OIC Officer Copp\_\_\_\_, Fire Chief Button \_\_\_\_, DPW Superintendent Smith\_\_\_\_, Attorney Patrick \_\_\_\_, Clerk-Treasurer Names \_\_\_\_,

Absent:

Minutes of October 13, 2020 board meeting were approved by: \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_.

**Police Report – Officer Copp:**

**Fire Depart. Report – Chief Button:**

**DPW Report – Superintendent Smith:**

**Clerk’s Report:**

**Treasurer’s Report:**           No changes.

**Planning Board Report:**    No meeting was held in November 2020 but there was a training session.

**Old Business:**

**New Business:**               1.

2. The public hearing was held to explain the State's mandate amending our sewer ordinance.

The Village Board to adopt the New Sewer Ordinance Law which will make us compliant with the State's new mandates.

On a motion made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ and carried.

3. Village Board to approve the additional transfer from general fund saving in the amount of \$5,000 to the DPW, Fire Dept. and Police Dept. reserve accounts and \$10,000 to the Fire Dept. Turnout/SCBA reserve accounts/

Motion made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ and carried.

4. Village Board to approve the transfer of \$50,000 from our Bulk Water Saving to our Sewer Debt Service savings account.

Motion made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ and carried.

5. Currently the Mayor, Superintendent and Clerk are looking to increase the water/sewer rates that have not been increased in over 12 years. This increase is needed to cover the new State mandates & operating/maintenance costs. As you know, the water/sewer funds must support themselves as they cannot be funded using tax dollars.

**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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

	<u>Abstract #10 (Oct.)</u>	<u>Voucher No.</u>	<u>Abstract #11 (Nov.)</u>	<u>Voucher No.</u>
General Fund:	\$ -0-		\$79,400.47	230 - 275
Water Fund:	\$ 86.66	103	\$ 2,860.27	104 - 122
Sewer Fund:	<u>\$ 86.65</u>	103	<u>\$ 6,493.83</u>	106 - 123
TOTALS:	\$ 173.31		\$88,754.57	
<b>GRAND TOTALS: \$ 88,927.88</b>				

Motion to adjourn: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ @ pm.