

AGENDA
Painted Post Village Board
Reorganizational Meeting & Regular Meeting
April 4, 2016

Call to Order at _____ PM

Roll Call: Mayor Foster ___, Trustee Lewis ___, Trustee Scheidweiler ___, Trustee Smith ___, Police Chief Mullen ___, DPW Superintendent Smith ___, Fire Chief Button ___, Attorney Sauro ___, Clerk Names ___,

Minutes of March 2016 - Approved by: _____, 2nd by _____

Reorganizational Meeting: New Appointments to be presented. Board Committee Assignments and filling of the vacant Trustee position will be made at the May board meeting.

Motion to approve: _____, seconded by _____
All in Favor: _____ Against: _____.

Police Report – Chief Mullen:

Fire Department Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report:

Treasurer's Report: Accounting and checkbooks are balanced but have not yet been reconciled to the bank statements due to meeting being held a week early.

Planning Board Report: No meeting was held in March; however, STC did hold their leadership conference on May 31, 2016.

Old Business: None

New Business: 1. *Resolution:* Any water/sewer and property clean-up charges that are currently unpaid be added as a re-levy on the 2016-2017 Village Taxes.

Motion made by _____, seconded by _____ and carried Y / N

2. Local Law #1, 2016 for the Property Tax Override will be submitted to the State Comptroller's Office if after receiving documentation from NYS indicates is will be necessary.

Motion to approve: _____, seconded by _____
All in Favor: _____ Against: _____.

3. Resolution from Wayne-Finger Lakes BOCES to participate in the upcoming Cooperative Natural Gas Bid (WL 2016-17) must be approved, signed and returned along with the participant information form.

Motion to approve was made by _____, seconded by _____
and carried Y / N

4. FD needs permission to allow the children to ride on the fire trucks in the Memorial Day parade in May.

Motion to approve made by _____, seconded by _____

5. Noah Goldwyn, for his Bar Mitzvah project, would like to hold a 1K run/walk with the assistance of the Southern Tier Running Club on Saturday, May 21st from approximately 8:30pm to 9:00pm. All proceeds will go to Camp S.T.A.R. at Watson homestead which is a camp for children with special needs, sponsored by local Rotary Clubs. A copy of the course and letter has been supplied to the clerk's office, DPW and Police Department. Insurance and trained helpers posted near any road affected will be supplied by the Southern Tier Running Club.

Approve 1K Run/Walk made on a motion by _____, seconded by _____
and carried Y / N

6. Village Board to pass the 2016 – 2017 village budget.

Motion made by: _____, seconded _____
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 for abstract 17 of the Village:

Motion by _____ 2nd _____

General Fund: \$ _____ Water: \$ _____ Sewer: \$ _____ =

GRAND TOTAL: \$ _____

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