

## AGENDA

Regular Meeting of the Painted Post Village Board  
August 10, 2015  
7:00 PM

Call to Order at \_\_\_\_\_ PM

Roll Call: Mayor Lewis \_\_\_, Trustee Foster \_\_\_, Trustee Thorne \_\_\_, Trustee Smith \_\_\_, Police Chief Mullen \_\_\_, DPW Superintendent Smith A \_\_\_, Fire Chief Button \_\_\_, Attorney Yorio \_\_\_, Clerk-Treasurer Names \_\_\_,

Absent: DPW Superintendent Smith

Minutes for 7/13/15 and special meeting on 7/21/15

Approved by: \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_

### **Police Report – Chief Mullen:**

### **Fire Department Report – Chief Button:**

### **DPW Report – Superintendent Smith:**

### **Clerk's Report:**

**Treasurer's Report:** All books are balanced and reconciled with our accounting. Bank statements have not yet been received.

**Planning Board:** No changes or corrections

**Old Business:** None at this time.

**New Business:** 1. The Village Board, per the following resolution, hereby authorizes the Village Judge to apply for the 2015- 2016 JCAP grant up to an amount not to exceed \$30,000.

Motion by:

2. The following resolution for the Cooperative Natural Gas Bid from Wayne Finger Lakes BOCES to be approved and signed by the mayor.

**Cooperative Natural Gas Bid WFL 2016-19**

WHEREAS, The Village of Painted Post of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase for supply of natural gas. And...

WHEREAS, The Village of Painted Post of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o.... And...

WHEREAS, The Village of Painted Post of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Village of Painted Post of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Village of Painted Post of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Village of Painted Post of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Village of Painted Post of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Board of Trustees on behalf of the Village of Painted Post of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Motion by:

3. Mayor Lewis to present the adjusted Board Committee Assignments due to the resignation of Mayor Crozier.

Motion to accept assignments:

**Suspend Order of Business: Motion by \_\_\_\_\_ / \_\_\_\_\_**

**PUBLIC COMMENTS:**

**Resume Order of Business: Motion by \_\_\_\_\_ / \_\_\_\_\_**

**Trustee Comments:**

Authorization to pay audited bills for Abstract #4 of the Village made by \_\_\_\_\_ / \_\_\_\_\_

General Fund: \$ \_\_\_\_\_ Water: \$ \_\_\_\_\_ Sewer: \$ \_\_\_\_\_

**GRAND TOTAL: \$\_\_\_\_\_**

Motion to adjourn @ \_\_\_\_\_ by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ [ ] Yes [ ] No