

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**August 8, 2016**

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

Roll Call: Mayor Foster \_\_\_\_, Deputy Mayor Scheidweiler \_\_\_\_, Trustee Lewis \_\_\_\_, Trustee Smith \_\_\_\_, Trustee Francis \_\_\_\_, Police Chief Mullen \_\_\_\_, DPW Superintendent Smith \_\_\_\_, Fire Chief Button \_\_\_\_, Attorney Sauro \_\_\_\_, Clerk-Treasurer Names \_\_\_\_,

Absent:

Minutes of July 11, 2016 board meeting were approved by: \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_.

**Police Report – Chief Mullen:**

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

**DPW Report – Superintendent Smith:**

**Clerk's Report:**

**Treasurer's Report:**

**Planning Board Report:** No meeting was held in July

**Old Business:** A special meeting was held on July 21, 2016 with regards to appointing Officer Robert Hoffman as our second full time patrol officer.

**New Business:** 1. Justice Thorne has asked permission to apply for the upcoming JCAP Grant.

Motion by \_\_\_\_\_ / 2<sup>nd</sup> \_\_\_\_\_

2. Motion to authorize the transfer of funds from the deputy clerks account code in the water fund to the clerks account code to adjust for a budgeting error. This transfer will not increase the water budget in any way.

Motion made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_

3. Authorization to give Tom Pierri permission to place a sign for his restaurant on Village owned property. The small piece of property faces N. Hamilton St.

Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_.

4. Village Board to approve a budget modification to increase revenue in the water fund from the bulk water sales and to create a new account code (F8310.4) to allow for the payment of the legal fees incurred on the bulk water sales lawsuit.

Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

5. Village board to authorize the Mayor to submit the Section 211 waiver for Police Chief Mullen.

Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

6. Village Board to pass a “Bond Resolution” subject to a permissive referendum and to adopt the form for the DPW equipment grant.

“BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAINTED POST, STEUBEN COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING THE ACQUISITION OF STREET MAINTENANCE EQUIPMENT; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$152,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$60,200 IN SERIAL BONDS OF THE VILLAGE TO FINANCE A PORTION OF SAID APPROPRIATION”

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

	<u>Abstract #03</u>
General Fund:	\$ _____
Water Fund:	\$ _____
Sewer Fund:	\$ _____

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

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