

AGENDA
Painted Post Village Board
Regular Meeting
December 12, 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 November 14, 2016 board meeting were approved by: _____, 2nd by _____.

Police Report – Chief Mullen:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report:

Treasurer's Report:

Planning Board Report: Two public hearings were held for the applications that were received and review at the October meeting. Both applications were approved after receiving no comments or objections from the public. No SEQR action was needed for either application since they were both Type II actions.

Old Business: None

New Business:

1. SEQR Resolution with regards to the Village's well 2 improvements & chlorine contact piping.

Motion made by _____, 2nd by _____ \ and _____.

2. The Mayor to appoint Vincent Krystof as the new "chairperson" for the Planning Board upon the approval of the Village Board of Trustees.

Motion for appointment approval made by _____, 2nd by _____ and _____.

Executive Session: _____ / _____ @ _____

3. Increase of \$.50/hour for Officer Hardy since he has reached the 1,000 hour threshold.

Motion to approve: _____, 2nd _____

4. Increase Officer Hardy to full time Civil Service status by hiring him off the Village police list. This would increase Officer Hardy's maximum hours per week to 32 hours.

Motion to approve: _____, 2nd _____

5. Approve Officer Kimmey's title to "corporal" status for internal chain of command purposes with no monetary increase.

Motion to approve: _____ 2nd _____

Return to regular session: _____ / _____ @ _____

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 #11 (Oct.)</u>	<u>Voucher No.</u>	<u>Abstract #12 (Nov.)</u>	<u>Voucher No.</u>
General Fund:	\$ 13,225.82	261 - 267	\$ 126,163.89	268 - 317
Water Fund:	\$ 406.93	113	\$ 17,677.37	114 - 140
Sewer Fund:	\$ 103.29	113	\$ 18,787.60	114 - 139
GRAND TOTAL:	\$ 13,736.04_		<u>\$ 162,628.86</u>	

Motion to adjourn: _____2nd _____@ _____pm.