

AGENDA
Regular Meeting of the Painted Post Village Board
December 14, 2015
7:00 PM

Call to Order at _____ PM

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

Absent:

Minutes for 11/09/15 approved by: _____, 2nd 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 and bank statements.

Planning Board: No changes.

Old Business: None at this time.

New Business: 1. Village Board to appoint Shawn Sauro as new legal counsel and attorney for the village.

Motion by: _____ / _____

(Shawn to address the public if he wishes.)

2. Village Board to also appoint the Honorable Glenford Rose Justice from the Town of Corning as acting judge for the Village of Painted Post Justice Court.

Judge Rose was unable to be here tonight and will be sworn in at a later time.

Motion by: _____ / _____

3. The Republican Caucus will be scheduled for Wednesday, January 27, 2015 at 7:00 pm and the Democratic Caucus will follow immediately after.

4. Shared Service Agreement with DPW and the Department of Transportation to be authorized by the Village Board.

5. Village of Painted Post Board of Trustees hereby acknowledge and approves the appointment made by Richard V. Lewis, Village Mayor, of Eve D. Fisher, Town of Erwin, as Registrar of Vital Statistics.

Motion by _____ / _____

6. Village Board to approve the fire department new member application for William Letts.

Suspend Order of Business: Motion by _____ / _____

PUBLIC COMMENTS:

Resume Order of Business: Motion by _____ / _____

Trustee Comments:

Authorization to pay audited bills for Abstract #7 of the Village made by _____ / _____

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

GRAND TOTAL: \$ _____

Motion to adjourn made by: _____ / _____ @ _____ pm.