

AGENDA

Regular Meeting of the Painted Post Village Board
February 8, 2016
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 special meeting held on 01/09/16 and regular meeting 01/11/16 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.

Planning Board: No meeting

Old Business: None at this time.

New Business: 1. Justice Court Grant money was received on January 29, 2016 which is two months sooner than expected. The amount received was \$16,195.00

2. Jeff Boylan of the Kiwanis has approached the Village Board to repair/replace a couple of signs posted entering the village which have fallen into disrepair. Once Jeff had gathered information on the signs he will come before the Planning Board with their designs.

Motion of acceptance _____ / _____

3. Board to approve the engineering agreement with Hunt Engineers for Design and Construction inspection for our Water Improvement Project.

Motion by: _____ / _____

4. Meyers RV from Bath would like to hold an RV show April 27 – May 1, 2016. There will be approximately 100 – 150 Units and have asked about the use of part of the old “Foundry” property. A proposed fee for the use of the property is \$1000.00 plus a \$250.00 refundable deposit. The total time frame would be from April 25th – May 3, 2016.

Motion to allow RV show to take place made by _____, seconded by _____ and carried.

5. Deputy Mayor Thorne to extend the contract with Callahan & Hooey for another 60 days as sales agent for the property located at 123–145 W. Water St.

Motion to approve: _____ / _____

6. Trustee Foster has met with representatives from Sprague Insurance to get a quote for Village and Fire Dept. Insurance through NYMIR (New York Municipal Insurance Reciprocal). Once the quote is received he will compare it to our current policies.

Suspend Order of Business: Motion by _____ / _____

PUBLIC COMMENTS:

Resume Order of Business: Motion by _____ / _____

Trustee Comments:

Authorization to pay audited bills for Abstract #13 of the Village made by _____/

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

GRAND TOTAL: \$ _____

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