

AGENDA
Painted Post Village Board
Regular Meeting
February 13, 2017

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 January 9, 2017 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: Statements have been received and reconciled to our bank accounts.

Planning Board Report: There was no meeting in January 2017.

Old Business: None

New Business:

1. Village Board to approve the standard three year contract with Steuben County Information Technology for the production and compilation of the Village tax forms. The minimum charge of \$250.00 or FORTY CENTS per parcel (\$0.40/parcel), whichever is higher.

Motion to approve contract made by _____, 2nd by _____ and carried [] yes [] no.

2. Mayor Foster to re-appoint Judge Glenford Rose as our Assistant Judge for our Justice Court.

Motion to approve re-appointment made by _____ 2nd by _____ and carried ____.

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 #15 (Jan)</u>	<u>Voucher No.</u>	<u>Abstract #16 (Feb..)</u>	<u>Voucher No.</u>
General Fund:	\$ 9,978.32	364 - 369	\$39,158.50	370 - 427
Water Fund:	\$ 327.72	162 & 164	\$ 5,994.68	165 - 181
Sewer Fund:	<u>\$ 1,089.62</u>	162 - 163	<u>\$ 6,276.44</u>	164 - 181
GRAND TOTAL:	\$11,395.66		\$51,429.62	

Motion to adjourn: _____ 2nd _____ @ _____ pm.