

**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: \_\_\_\_\_, 2<sup>nd</sup> 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 \_\_\_\_\_, 2<sup>nd</sup> 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 \_\_\_\_\_ 2<sup>nd</sup> 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

	<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
<b>GRAND TOTAL:</b>	<b>\$11,395.66</b>		<b>\$51,429.62</b>	

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