

January 9, 2017

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**January 9, 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 December 12, 2016 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:** An informational meeting was held on 12/7/16 at 5:30pm.

**Old Business:** None

**New Business:** 1. Village Board to adopt a Resolution with regards to the special election to be held March 21, 2017 for the election of one Trustee for a one year term. The village election

will be held from 12:00 (noon) until 9:00pm at the Painted Post Village Hall located at 261 Steuben St., Painted Post, NY

I move to adopt the above Resolution \_\_\_\_\_.

2. Village Board to appoint the following election officers for our village election which will be held on Tuesday, March 21, 2017.

1. Martha Tober
2. Emily Northrup
3. Sheila Ward as an alternate

Motion made by: \_\_\_\_\_ / \_\_\_\_\_

3. Reminder that the Republican Caucus for the March 21, 2017 election will be held on Wednesday, January 25, 2017 at 7:00pm. The Democratic Caucus will follow immediately afterward. Both Caucus's will be held in the clerk's office at 261 Steuben St., Painted Post, NY,

4. Village Board to adopt a Resolution to modify the current budget in the amount of \$38,993.25 by transferring said amount form the DPW Equipment Reserve fund to the budget line item "A5110.2" DPW Equipment for the purchase of a Kubota Tractor.

I move the adoption of the Resolution to modify the current budget: \_\_\_\_\_.

5. The Village Board to authorize the Mayor to sign the contract with Hunt Engineers with regards to the "Fluoridation System Improvement Project."

Motion to approve made by: \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_  
and \_\_\_\_\_.

**Suspend Order of Business: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**PUBLIC COMMENTS:**

January 9, 2017

**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 #13 (Dec.)</u>	<u>Voucher No.</u>	<u>Abstract #14 (Jan.)</u>	<u>Voucher No.</u>
General Fund:	\$ 6,329.26	318 - 324	\$ 26,432.88	325 - 363
Water Fund:	\$ 34.26	141	\$ 5,657.17	143 - 161
Sewer Fund:	<u>\$ 1,153.68</u>	142	<u>\$ 3,398.91</u>	143 - 161
<b>GRAND TOTAL:</b>	<b>\$ 7,517.20</b>		<b>\$ 35,488.96</b>	

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