

AGENDA
Painted Post Village Board
Regular Meeting
July 11, 2016

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 June 13, 2016 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:

Planning Board Report: No meeting was held in June

Old Business: None

New Business: 1. Authorization to pay SWEPI for the Villages half of the litigation costs/fees incurred with regards to the “Bulk Water Sales Lawsuit” in the amount of \$45,734.70.

Motion by _____ / 2nd _____

2. Motion to authorize payment in the sum of \$10,000 to First Heritage towards the re-pavement of the parking lot.
3. RR crossing replacement on N. Hamilton and W. Chemung St.
4. CHIPS paving project.

5. Fire Dept. is asking the Village Board for the approval of three new members: Kathleen A. Hallinan, Aiden J. Roth – Junior FF and Jacob C. Hogan – Junior FF.

Motion by _____, 2nd by _____.

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 _____

Abstract #02

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

GRAND TOTAL: \$ _____

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