

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

2. Motion to authorize payment in the sum of \$10,000 to First Heritage towards the repavement 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 \_\_\_\_\_, 2<sup>nd</sup> 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\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_**

	<u>Abstract #02</u>
General Fund:	\$ _____
Water Fund:	\$ _____
Sewer Fund:	\$ _____

**GRAND TOTAL:               \$ \_\_\_\_\_**

Motion to adjourn: \_\_\_\_\_2<sup>nd</sup> \_\_\_\_\_@ \_\_\_\_\_pm.