

AGENDA
Painted Post Village Board
Regular Meeting
May 09, 2016

Call to Order at _____ PM with the Pledge of Allegiance.

Roll Call: Mayor Foster, Trustee Lewis ___, Trustee Scheidweiler ___, Trustee Smith ___, Police Chief Mullen ___, DPW Superintendent Smith ___, Fire Chief Button ___, Attorney Sauro ___, Clerk-Treasurer Names ___,

Minutes of April 4, 2016 Public Hearing, Reorganizational/Regular Meeting on April 4 and the Special Meeting on April 13, 2016 for a Water Grant. Approved by: _____, 2nd by _____

Police Report – Chief Mullen:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report:

Treasurer's Report: We have a correction with regards to tax rate. The actual tax rate will be: 11.7906 per 1,000 which represents an approximate savings of \$.96 on a \$100,000 home. Last years' rate was 11.7981.

Planning Board Report: No meeting was held.

Old Business: 1. Swear in Brian Francis as newly appointed Village Trustee.

2. Board Committee Appointments

| | |
|-----------------------------|---|
| Deputy Mayor | Bill Scheidweiler |
| Budget, Finance & Insurance | Ralph Foster* Anne Names – Treasurer |
| Public Works | David Smith* Richard Lewis |
| Fire Department | Richard Lewis* David Smith |
| Planning Board Liaison | Bill Scheidweiler |
| Police Department | Bill Scheidweiler Brian Francis |
| Parks & Recreation | Brian Francis |
| Liaison to Colonial Days | David Smith |

3. Ryan Marzec from Sprague Insurance – presentation on new Village insurance policy through NYMIR.

New Business:

1. *Resolution:* That all year end budget adjustments be made by the clerk-treasurer in order to close out the current budget year and

That the final meeting be set to close the 2015-2016 Fiscal Year on Wednesday, May 25, 2016 at 4:30pm made by _____ and carried Y / N.

2. The Village Board would like to rescind the “Resolution” to put into effect Local Law #1 with regards to the Tax Cap Override. The Village Board will not be in need of the override for the 2016-2017 tax year.

Approved on a motion by _____ seconded by _____
and carried Y N.

3. Approval of the Fire Dept. Election of Officers.

Approved on a motion by _____, seconded by _____ and carried Y N.

4. The Board to approve a new fire fighter, Jacob Button.

Motion made by _____, seconded by _____.

5. Follow up for the amount of the water/sewer re-levy and property cleanup that will be added to our village taxes this year will be: \$ 1,873.21.

6. A public hearing will be held by Empire State Development here at the village hall on Friday, May 13 at 10am on the funding of the grant for the “walking trail project” that was completed in October of 2015.

7. The mayor needs board approval to sign the “Proposal to Provide Bond Counsel Services” that Harris Beach has submitted. This proposal is in connection with the financing of the cost of acquiring one back hoe.

Motion to approve made by _____, seconded by _____ and carried Y N.

8. Village Board to authorize Resolution to Purchase Street Maintenance Equipment.

WHEREAS, The Village of Painted Post intends to apply to USDA Rural Development for Financial assistance to purchase street maintenance equipment (Backhoe and Utility Tractor with attachments). The Village intends to use New York State bids for these purchases provided a favorable funding package is provided by USDA.

NOW, THEREFORE, BE IT:

RESOLVED, the Mayor and Deputy Mayor shall have signature authority for all forms relating to the USDA loan and grant.

Motion 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 _____

| | <u>Abstract #18</u> | | <u>Abstract #19</u> | | |
|---------------|---------------------|---|---------------------|---|-------|
| General Fund: | \$ _____ | + | _____ | = | _____ |
| Water Fund: | \$ _____ | + | _____ | = | _____ |
| Sewer Fund: | \$ _____ | + | _____ | = | _____ |

GRAND TOTAL: \$ _____

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