

May 8, 2017

AGENDA
Painted Post Village Board
Regular Meeting
May 8, 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 April 3, 2017 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 Planning Board meeting was held in April

Old Business: None

New Business: 1. The Village has finally received our grant funds in the amount of \$46,400.00 from New York Empire State Development for the Walking Trail project that was completed in 2015. These funds will now be put toward the cost of repaving the Village Square parking lot.

2. Resolution from Wayne-Finger Lakes BOCES to participate in the upcoming Cooperative Natural Gas Bid (WFL 2017-19) must be approved, signed and returned along with the participant information form.

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

3. 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 2017-2018 Fiscal Year on Thursday, May 25, 2017 at 4:00pm made by _____ and carried Y / N.

4. Village Board to approve the Fire Department Election of Officers.

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

5. The Painted Post Board of Trade is asking permission to hold the Colonial Days celebration in the Village from June 7 thru June 10, 2017. The carnival will operate on Wednesday from 4-9 pm, Thursday from 4-9 pm, Friday from 4-9 pm and Saturday from 11 am – 10 pm. The parade will take place on Saturday, June 10, 2017.

Motion to approve _____ 2nd by _____.

6. Painted Post Farmers Market will be opening this year on Saturday, May 20, 2017.

7. Village Board to approve the new fire department member, Victoria Hogan.

Motion to approve: _____ 2nd by _____, and carried (Y) (N)

Suspend Order of Business: Motion by _____, seconded by _____

May 8, 2017

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 #20 (Apr.)</u>	<u>Voucher No.</u>	<u>Abstract #21 (May)</u>	<u>Voucher No.</u>
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General Fund:	\$ 21,946.53	519 - 528	
Water Fund:	\$ 116.73	223 - 224	
Sewer Fund:	\$ 79.94	224	

GRAND TOTAL: \$ 22,143.20

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