

AGENDA
Painted Post Village Board
Regular Meeting
November 14, 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 October 11, 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: There were two applications received in October. One for a home occupation beauty salon located at 125 Steuben St. and the second was for the expansion of Dr. Maria Marzo's dental practice on No Hamilton.

Old Business: Civil Service Job Titles – No additional titles are available for DPW. The only supervisory title is Village Maintenance Supervisor. No "foreman" title is available; however we are allowed to use whatever "title" we want internally.

New Business:

1. As of December 1, 2016 a fee of \$30.00 will be charged for Site Plan Applications and Special Use Permits through the Planning Board. All Zoning Application will remain at \$25.00 for each variance application.

Motion made by _____, 2nd _____

2. Approve So Tier Central Regional Planning & Development's 2017 yearly contract for planning services in the amount of \$4882.00 (approximately 3% increase over last year).

Motion: _____, 2nd _____

3. Southern Tier Running Club will be holding a 5K race on Thanksgiving Day, November 24, 2016.

4. There will be a public hearing held on December 7, 2016 at 6:00pm with regards to the Comprehensive Plan survey.

5. Village Board of Trustees to sign "Certification of Unpaid Taxes" that will be returned to Steuben County Finance Department on November 15, 2016.

6. Fall/winter PP Farmers Market has begun for second year. The farmers market is being held at Local 313 Union Hall located 225 Steuben Street from 11am to 3 pm on the second and fourth Saturday's of the month.

7. The Fire Department is requesting Village Board approval for a new member, Stephanie _____.

Motion for approval made 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 _____

	<u>Abstract #09 (Sept.)</u>	<u>Voucher No.</u>	<u>Abstract #10 (Oct.)</u>	<u>Voucher No.</u>
General Fund:	\$ 39,251.61	202 - 209	\$ 37,897.97	210 - 260
Water Fund:	\$ 92.37	88 - 89	\$ 7,844.71	90 - 112
Sewer Fund:	\$ 83.72	89	\$ 5,332.33	90 - 111
GRAND TOTAL:	\$ <u>39,427.70</u>		\$ <u>51,075.01</u>	

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