

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

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

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 \_\_\_\_\_, 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 #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
<b>GRAND TOTAL:</b>	<b>\$ <u>39,427.70</u></b>		<b>\$ <u>51,075.01</u></b>	

Motion to adjourn: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ @ \_\_\_\_\_ pm.