

AGENDA

Regular Meeting of the Painted Post Village Board
November 9, 2015
7:00 PM

Call to Order at _____ PM

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

Absent:

Minutes for 10/13, 10/26 & 10/27/15 approved by: _____, 2nd by _____

Police Report – Chief Mullen:

Fire Department Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report:

Treasurer's Report: All books are balanced and reconciled with our accounting and bank statements.

Planning Board: Chelsea Robertson from STC held a training class for the Planning Board member on SEQRA.

Old Business: None at this time.

New Business: 1. Authorization for payment to Doug Gross Construction for a total amount of \$9,511.25 (Change Order #3=\$847.40 & Change Order #4=\$8,663.85) which will complete the “Walking Trail” project.

Motion by _____, _____

2. Southern Tier Central will soon begin holding meetings with regard to the development our new “Master Plan” which the Village of Painted Post and Village of Riverside has received a grant for. Anyone wishing to participate on the “steering committee”, please see Clerk Names.

The following people from the Village of Painted Post have agreed to be on the committee at this time: Vickie Button, Pam Rogers, Nancy Foster, Martha Tober, David Smith, Larry Smith, Dan Smith, Michael O’Brien, Meg & Bill Scheidweiler.

3. A resolution to reopen Section 384-d of the Retirement and Social Security Law for Tod Kimmey, Robert Hoffman and Andrew Rowland as set forth in Chapter 338, Laws of 2015.

Approval of Resolution was made on a motion by _____, seconded by _____ and carried by _____.

Suspend Order of Business: Motion by _____ / _____

PUBLIC COMMENTS:

Resume Order of Business: Motion by _____ / _____

Trustee Comments:

Authorization to pay audited bills for Abstract #7 of the Village made by _____ / _____

General Fund: \$ _____ Water: \$ _____ Sewer: \$ _____

GRAND TOTAL: \$_____

Motion to adjourn made by: _____ / _____ @ _____ pm.