

AGENDA
Painted Post Village Board
Regular Meeting
October 11, 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 September 12, 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: No meeting was held in September

Old Business:

New Business:

1. Village Board to adopt the following resolution:

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE
OF PAINTED POST

BE IT HEREBY RESOLVED the Village of Painted Post is adopting the below listed road(s) as Village road(s)/street(s) and acknowledges that the Village of Painted Post maintains these road(s)/street(s) including all repairs and capital maintenance, that the Village of Painted Post accepts all legal responsibility for the road(s) which includes liability in case of lawsuits, and that the roadway is fully open to the public at all times (excepting construction and short term weather-related issues).

Craig Park Drive DOT ID # 172857 from SR415 to Craig Park Drive for a total length of .61Miles

NOW, THEREFORE, THE VILLAGE OF PAINTED POST BOARD MEMBERS HEREBY RESOLVE AS FOLLOWS:

The following vote was taken and recorded in the public or open session of said meeting:

_____, Mayor	VOTING: _____
_____, Trustee	VOTING: _____
_____, Trustee	VOTING: _____
_____, Trustee	VOTING: _____
_____, Trustee	VOTING: _____

MOTION: _____ **(Approved)** _____ **(Denied)**

2. The Village Clerk would like authorization to write-off as a bad debt \$228.57 for the uncollectible water bill from 3450 Fenderson St. Ext. This bill dates back to March of 2015. In March of 2016 the property was sold through the Steuben County foreclosure process. The referenced property is not located in the Village of Painted Post so therefore the water fees could not be attached to the property tax.

Motion to approve: _____.

3. The Village will observe trick-or-treating for Halloween on Monday, October 31, 2016 from 6:00 pm to 8:00 pm.

Motion by _____.

4. Village Board to give authorization to the Kiwanis Club to hold the Halloween parade on Thursday, October 27, 2014 at 6:30pm.

Motion by _____.

5. Village Board to appoint Vincent Krystof as a permanent member of the Planning Board for a five year term.

Motion: _____, 2nd _____

6. The Village Board will be entering into an executive session at the close of this meeting to discuss the upcoming vacancy in the DPW staffing due to the retirement of James “Mike” Button.

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 #07 (Aug)</u>	<u>Voucher No.</u>	<u>Abstract #08 (Sept.)</u>	<u>Voucher No.</u>
General Fund:	\$ 8,288.32	140 - 144	\$ 34,404.41	145 -201
Water Fund:	\$ 5.67	62	\$ 40,447.01	63 - 87
Sewer Fund:	\$ 2,000.00	61	\$ 9,602.11	64 - 87
GRAND TOTAL:	\$ <u>10,293.99</u>		\$ <u>83,453.53</u>	

Motion to go into executive session: _____ 2nd _____

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