

AGENDA

Regular Meeting of the Painted Post Village Board
October 13, 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 ___, Attorney Yorio ___, Clerk-Treasurer Names ___,

Absent: ___Fire Chief Button_____

Minutes for 9/14/15 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: No meeting was held in September.

Old Business: None at this time.

New Business: 1. Authorization for payment to Doug Gross Construction in the amount of \$37,786.98 toward work completed on the “Walking Trail” project.

Motion by _____, _____

2. The Village will observe trick-or-treating for Halloween on Saturday, October 31, 2014 from 6:00 – 8:00pm.

Motion by _____, _____

3. Village Board to give authorization to the Kiwanis Club to hold the Halloween parade on Thursday, October 29, 2014 from 5:00 – 8:30 pm.

Motion 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: \$_____

Adjourn to Executive Session: To discuss matters of personnel. _____ / _____

Motion to return to regular meeting @ _____ by _____ 2nd _____
[] Yes [] No

Motion to adjourn made by: _____ / _____ @ _____

