

AGENDA
Painted Post Village Board
Reorganizational Meeting & Regular Meeting
April 1, 2019

Call to Order at _____ PM

Roll Call: Mayor Foster____, Deputy Mayor Scheidweiler ____, Trustee Smith ____, Trustee Francis____, Trustee Gross____, OIC Copp____, DPW Superintendent Smith ____, Fire Chief Button ____, Attorney Patrick ____, Clerk Names ____,

Minutes of March 2019 - Approved by: _____, 2nd by _____

Reorganizational Meeting: New Appointments and Board Committee Appointments

Motion to approve: _____, seconded by _____
All in Favor: _____ Against: _____.

Police Report – OIC Copp:

Fire Department Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report:

Treasurer's Report:

Planning Board Report: STC is holding their leadership conference April 4, 2019 at CCC.

Old Business: None

New Business:

1. Village Board to adopt a Resolution allowing the Clerk-Treasurer to add any unpaid water/sewer bills and property clean-up charges as a re-levy on the 2019-2020 Village Taxes.

I, _____, move the adoption for the re-levy of unpaid water/sewer bills and property clean-up charges on the 219-2020 Village Taxes.

2. FD needs permission to allow the children to ride on the fire trucks in the Memorial Day parade in May.

Motion to approve made by _____, seconded by _____

3. Village Board to approve the signing of the NYSEG Agreement to convert our street lights to LED 3,000 Lumen Cobra Heads.

Motion to approve: _____, seconded by _____

4. Resolution to allow village clerk to make a budget modification to clerk equipment, (A1325.2) for \$1600.00 and salary (A1325.1) for 780.50 from office personnel account A1430.1.

I, _____, resolve the above budget transfer/modification.

5. Village Board to pass the 2019 – 2020 village budget. The tax levy will be \$1,076,044 resulting in a tax rate of 12.2158 per \$1,000.

Motion made by: _____, seconded _____

All in favor _____ Against _____ and Carried: Y N

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 for abstract 20 and 21 of the Village:

Motion by _____ 2nd _____

	<u>Abstract #20 (Mar.)</u>	<u>Voucher No.</u>	<u>Abstract #21 (Apr.)</u>	<u>Voucher No.</u>
General Fund:	\$ 4,589.83	541 - 544	\$ 19,561.56	545 - 581
Water Fund:	\$ 13,159.85	233	\$ 1,573.73	234 - 248
Sewer Fund:	<u>\$ _____ .00</u>	---	<u>\$ 2,697.42</u>	235 - 245
TOTAL:	\$ 17,749.68		\$ 23,832.71	
GRAND TOTAL:	\$ 41,582.36			

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