

AGENDA
Painted Post Village Board
Reorganizational Meeting & Regular Meeting
April 2, 2018

Call to Order at _____ PM

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

Minutes of March 2018 - Approved by: _____, 2nd by _____

Reorganizational Meeting: The Village Clerk to swear in the newly elected Mayor and Trustees.

New Appointments and Board Committee Appointments

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

Police Report – Cpl. Kimmey:

Fire Department Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk’s Report:

Treasurer’s Report:

Planning Board Report: No meeting was held in March. STC is holding their leadership conference April 5, 2018 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 2018-2019 Village Taxes.

I, _____, move the adoption for the re-levy of unpaid water/sewer bills and property clean-up charges on the 2018-19 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. A reminder that a Public Hearing will be scheduled on May 14th at 6:00pm (before the regular board meeting) with regards to the Village Comprehensive Plan.

4. A follow up regarding the train horns. Federal law mandates the sounding of the horn at each crossing. In order to change the area to a "quiet zone" it would literally take an act of Federal Congress to change the law.

The Village will speak further with [Norfolk Southern](#) (NS) to see if they can give us some assistance in this matter.

The only other thing that could be done would be to install crossing gates at a cost of approximately \$250,000.00 each and the Village would require three (3) totaling approximately \$750,000.00.

5. Village Board to pass the 2018 – 2019 village budget. The tax levy will be \$1,045,147 resulting in a tax rate of 12.078 per \$1,000.

Motion made by: _____, seconded _____

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:	\$ 13,723.46	523 - 527	\$ 20,276.05	528 – 565
Water Fund:	\$.00	---	\$ 1,335.19	209 - 224
Sewer Fund:	\$.00	---	\$ 4,876.53	212 - 224
TOTAL:	\$ 13,723.46		\$ 26487.77	
GRAND TOTAL:	\$ 40,211.23			

The Village Board will now adjourn to an executive session to review insurance coverage for the pool on a motion made by _____, 2nd by _____

@ _____ pm

Motion to re-enter into regular session and adjourn monthly meeting: _____ 2nd _____ @ _____ pm.