

AGENDA
Painted Post Village Board
Regular Meeting
August 13, 2018

Call to Order at _____ PM with the Pledge of Allegiance.

Roll Call: Mayor Foster ____, Deputy Mayor Scheidweiler ____, Trustee Smith ____, Trustee Francis ____,
Trustee Gross ____, Officer Copp ____, DPW Superintendent Smith ____, Fire Chief Button ____,
Attorney Patrick ____, Clerk-Treasurer Names ____,

Absent:

Minutes of July 9, 2018 regular board meeting. Approved by: _____, 2nd by _____.

Police Report – Officer Copp:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report:

Treasurer's Report:

Planning Board Report: No meeting in July.

Old Business:

New Business:

1. Resolution from Wayne-Finger Lakes BOCES to participate in the upcoming Cooperative Electricity Bid (WFL 2019-12) must be approved, signed and returned once approved by the Village Board.

Cooperative Electricity Bid WF: 2019-12

WHEREAS, The Village of Painted Post of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase for supply of electricity. And...

WHEREAS, The Village of Painted Post of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Village of Painted Post of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Village of Painted Post of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Village of Painted Post of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Village of Painted Post of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Village of Painted Post of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees on behalf of the Village of Painted Post of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca,

Steuben, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Motion to approve: _____, seconded by _____ and carried Y / N

2. The Justice Court is asking for permission to apply for the J-Cap grant.

Motion to approve: _____/_____.

3. Village Board's approval for the 3rd payment to Vacri in the amount of \$133,592.80 has been adjusted. The new amount is \$102,499.30, which is a \$31,093.50 reduction.

4. The Village Board to approve by resolution increase to the FD Vehicle Reserve, DPW Vehicle Reserve and the Police Reserve for the additional amount of \$10,000 each.

I, _____, approve the above resolution.

Suspend Order of Business: Motion by _____, seconded by _____

PUBLIC COMMENTS:

Resume Order of Business: Motion by _____, seconded by _____

Trustee Comments:

Motion to authorize payment of the following audited bills for July & August 2018

	<u>Abstract #04</u>	<u>Voucher #'s</u>	<u>Abstract #05</u>	<u>Voucher #'s</u>
General Fund:	\$ 5,520.82	89 - 94	\$ 37,450.62	95 -161
Water Fund:	\$ 78.23	40	\$ 18,673.73	41 - 64
Sewer Fund:	<u>\$ 78.22</u>	40	<u>\$188,687.10</u>	41 - 64
Totals:	\$ 5,677.27		\$244,811.45	

GRAND TOTAL: \$ 250,488.72

Motion made by Deputy Mayor Scheidweiler, 2nd by Trustee Francis and carried (Y)

Motion to adjourn: Trustee Smith, 2nd Trustee Francis @ 7:30 pm.