

AGENDA
Painted Post Village Board
Regular Meeting
August 14, 2017

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

Roll Call: Mayor Foster ___, Deputy Mayor Scheidweiler ___, Trustee Smith ___, Trustee Francis ___, Police Chief Mullen ___, DPW Superintendent Smith ___, Fire Chief Button ___, Attorney Sauro ___, Clerk-Treasurer Names ___,

Absent: Trustee Lewis

Minutes of July 10, 2017 regular board meeting. 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 July, 2017

Old Business:

New Business: 1. Village Board to approve the hiring of Steven Nickerson as a new PT Police Officer upon graduating from the police academy which begins August 18, 2017.

(Clerk to swear in Steven as a PT Police Officer – officer must be sworn in before attending academy).

2. Village Board to authorize the signing of Police Chief Mullen's 211 waiver by Mayor Foster.

Motion by: _____ 2nd by _____ Carried Y / N

Due to the 211 waiver and the completion of the interviews for the Police Chief's position, the Village Board will enter into executive session after bills are paid.

3. Village Board of Trustees to approve by resolution the budget modification for accounts G8110.4 (sewer admin.-improvements) for \$6,112.00 and G8110.11 (sewer admin. – personal services) for \$741.20 from G2771 (grant funding) for expenses incurred for the Waste Water Treatment Plant (WWTP) project.

I, _____, resolve the above budget modifications.

4. Village Board of Trustees to approve by resolution the budget modification for accounts F8310.4 (water admin. – contractual) for \$14,078.24 and F8340.41 (transmission & distribution- system improvements) from F8320.4 (water admin.- contractual) until our grant funds have been received for the fluoridation system improvement project.

I, _____, resolve the above budget modifications.

5. Superintendent Smith would like Village Board approval to pursue the Steuben Street parking lot re-pavement project. The approximate cost of the project is \$51,000. A resolution for a budget modification would be required to pay for this expense out of account code A3320.4 (parking lots-contractual).

Motion made by: _____ 2nd by _____ Carried Y / N

6. Fire Department is requesting the Village Boards approval for the new position of Ladder Co. Lieutenant which was voted on during a special fire department election held on August 7, 2017. The member elected for the position is Kyle Miller.

Motion to approve: _____, 2nd by _____ Y / N

7. Superintendent Smith is requesting Village Board approval to award the "Water Fluoridation / Ventilation" contract to Air Flow Tech Inc.

Motion to approve: _____, 2nd by _____ Y / N

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

PUBLIC COMMENTS:

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

Trustee Comments:

Authorization of payment for the following audited bills for July & August 2017 in the amounts of:

	<u>Abstract #4</u>	<u>Voucher #'s</u>	<u>Abstract #5</u>	<u>Voucher #'s</u>
General Fund:	\$ 15,825.37	46 - 54	\$ 33,526.96	55 -111
Water Fund:	\$ 3.94	22	\$ 7,188.62	24 - 39
Sewer Fund:	<u>\$ 77.45</u>	23	<u>\$ 8,400.18</u>	25 - 39
	\$ 15,906.76		\$ 49,115.75	

GRAND TOTAL: \$ 65,022.51

Motion made by _____, 2nd by _____ and carried (Y) (N)

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