

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**December 10, 2018**

Call to Order at \_\_\_\_\_ PM with the Pledge of Allegiance.

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

Absent:

Minutes of November 14, 2018 board meeting were approved by: \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_.

**Police Report – Officer Copp:**

**Fire Depart. Report – Chief Button:**

**DPW Report – Superintendent Smith:**

**Clerk’s Report:**

**Treasurer’s Report:**           No changes

**Planning Board Report:**       There was a meeting in November and the report is attached.

**Old Business:**

**New Business:**

1. Village Board to approve change order #3, project number 1101-025. Also, for the 4<sup>th</sup> payment to Vacri in the amount of \$146,261.28 for the current water project contingent on funding approval

Approved on a motion made by:\_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_and carried \_Y N

2. Village Board to approve the sexual harassment policy.

Approved on a motion made by:\_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_and carried \_Y N

3. Trustee Francis received a letter from NYS Parks, Recreation and Historic Prevention giving approval of the pool closure and the redevelopment of that current space.

4. Resolution to accept the Zoning Law Changes purposed by the Comprehensive Planning Committee.

Resolved by \_\_\_\_\_

**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 of the Village motion by**\_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_

	<u>Abstract #13 (Nov.)</u>	<u>Voucher No.</u>	<u>Abstract #14 (Dec.)</u>	<u>Voucher No.</u>
General Fund:	\$ 4,703.55	330 - 335	\$ 112,430.76	336 - 381
Water Fund:	\$ 0.00	-0-	\$ 16,768.98	146 - 166
Sewer Fund:	<u>\$ 0.00</u>	-0-	<u>\$ 17,917.52</u>	141 - 165
TOTALS:	\$ 4,703.55		\$ 147,117.26	

**GRAND TOTAL: \$ 151,820.81**

Motion to adjourn: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ @ \_\_\_\_\_ pm.