

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: _____, 2nd 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 4th 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: _____ 2nd by _____ and carried _Y N

2. Village Board to approve the sexual harassment policy.

Approved on a motion made by: _____ 2nd 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 2nd _____

	<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:	\$ 0.00	-0-	\$ 17,917.52	141 - 165
TOTALS:	\$ 4,703.55		\$ 147,117.26	

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

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