

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**December 11, 2017**

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

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

Absent:

Minutes of November 13, 2017 regular board meeting. Approved by: \_\_\_\_\_, 2<sup>nd</sup> by  
\_\_\_\_\_.

**Police Report –:**

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

**DPW Report – Superintendent Smith:**

**Clerk's Report:** No changes

**Treasurer's Report:** No changes.

**Planning Board Report:** No meeting was held in November 2017.

**Old Business:**

**New Business:**

1. The Village of Painted Post Board of Trustees hereby authorize Mayor Ralph Foster, to appoint Eve Fisher, of the Town of Erwin, as Registrar of Vital Statistics for the Village of Painted Post.

Motion to approve made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_  
and carried. (Y) (N)

2. Information Only: The Village Board is in the process of contract negotiation with the police department. The next session will be January 17, 2018.

3. Resolution to approve budget transfer from General Fund Savings account (A203) to the Parking Lot account (A3320.4) for the re-pavement of the Steuben St. parking lot (aka Village Square parking lot) in the amount of \$48,788.84.

I, \_\_\_\_\_, move the adoption of the above resolution.

4. Resolution to approve budget transfer from the Water Distribution contractual account (F8340.4) to the Water Admin/Contractual account (F8310.4) for the engineering cost for the water project in the amount of \$2,067.58.

I, \_\_\_\_\_, move the adoption of the above resolution.

5. Resolution to approve budget transfer from the Police Department Reserve account (A232) to the Police Department Equipment fund (A3120.2) in the amount of \$5,000.00 to help cover engine repairs in the amount of approximately \$6,000.

I, \_\_\_\_\_, move the adoption of the above resolution

**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 August & September 2017 in the amounts of:**

	<u>Abstract #12</u>	<u>Voucher #'s</u>	<u>Abstract 13</u>	<u>Voucher #'s</u>
General Fund:	\$ 7,433.93	282 - 289	\$264,481.54	290 - 346
Water Fund:	\$ 88.44	113 - 115	\$ 28,095.23	117 - 136
Sewer Fund:	<u>\$ 77.60</u>	116	<u>\$ 20,915.43</u>	119 - 139
	\$ 7,599.97		\$313,492.20	

**GRAND TOTAL: \$ 321,092.17**

**Motion made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ and carried (Y) (N)**

Motion to adjourn regular meeting made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ @  
\_\_\_\_\_pm