

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: _____, 2nd 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 _____, 2nd 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 _____, 2nd by _____ and carried (Y) (N)

Motion to adjourn regular meeting made by _____, 2nd by _____ @
_____ pm