

AGENDA
Painted Post Village Board
Regular Meeting
December 14, 2020

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

Roll Call: Mayor Foster____, Trustee Francis ____, Trustee Kenny____, Trustee Ferree____, Trustee Visconti____, OIC Officer Copp____, Fire Chief Button ____, DPW Superintendent Smith____, Attorney Patrick ____, Clerk-Treasurer Names ____,

Absent:

Minutes of November 9, 2020 board meeting were approved by: _____, 2nd by _____.

Reorganizational Meeting: New Appointments and Board Committee Assignments will be to be presented.

Police Report – Officer Copp:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk’s Report:

Treasurer’s Report: No changes.

Planning Board Report: No meeting was held in November 2020 but there was a training session held.

Old Business:

New Business:

1. After holding a public hearing to review and explain the State’s mandates amending changes to our Sewer Ordinance Law the Village Board needs to adopt these changes. Once the resolution has been passed these changes will take effect immediately.

Motion to adopt the resolution made by _____ 2nd by _____, carried

2. Village Board to approve the transfer of \$5,000 from our GF to our DPW, Fire Dept., Police Dept reserve funds and \$10,000 to our Fire Dept. Turnout/SCBS reserve account.

Motion to approve made by _____ 2nd by _____ carried.

3. Village Board to approve the transfer of \$50,000 from our Bulk Water savings account to our Sewer Dept Service savings account.

Motion to approve made by _____ 2nd by _____ carried.

4. Steuben County created a Traffic Diversion Program under Local Law #4-2019 with the goal to increase the safety of the roads, highways and streets for vehicular traffic. The Village Board to approve the resolution between Steuben County and the Village of Painted Post.

Motion to approve made by _____ 2nd by _____ carried.

5. The Village Board to adopt the following resolution to dissolve the Consolidated Board of Health:

RESOLUTION to dissolve the Erwin Painted Post Consolidated Board of Health and to distribute all remaining funds on a pro rata basis of the 2020 tax roll taxable assessed value.

The proposed distribution of Erwin Painted Post Consolidated Board of Health to the Village of Painted Post would be in the amount of \$17,936.21.

I, _____, move to adopt the above resolution.

6. The Mayor, Superintendent and Clerk are reviewing the water/sewer rates that have not been increase in over 12 years. As you may know, the water and sewer departments can not be funded using public tax money. An increase is needed to cover the new State mandates and the O&M (operations/maintenance) costs of these departments. The Village is looking to implement these increases at the end of the 1st quarter of 2021.

7. Proclamation recognizing January 24 – January 30, 2021 as School Choice Week in the Village of Painted Post.

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 #12 (Nov)</u>	<u>Voucher No.</u>	<u>Abstract #13 (Dec.)</u>	<u>Voucher No.</u>
General Fund:	\$ 3,393.50	246 - 279	\$ 43,040.07	280 - 329
Water Fund:	\$ 169.05	124 - 125	\$ 4,240.24	126 - 139
Sewer Fund:	<u>\$ 123.12</u>	124	<u>\$ 10,695.49</u>	127 - 142
TOTALS:	\$ 3,685.67		\$ 57,975.80	

GRAND TOTALS: \$ 61,661.47

Motion to adjourn: _____ 2nd _____ @ pm.