

AGENDA
Painted Post Village Board
Regular Meeting
February 11, 2019

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 January 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 no meeting in January.

Old Business:

New Business:

1. Resolution by the Village Board to approve a budget transfer from the Police Department Vehicle Reserve Account (A232) to GF checking account (A200) for the purchase of a new police vehicle, out of the equipment line item in the budget (A3120.2).

BE IT RESOLVED, that the Village of Painted Post authorize the Clerk-Treasurer to decrease the Police vehicle reserve account by \$30,000 for the above mention purchase.

I, _____, move to adopt the above resolution.

2. Village Board to approve payment No. 5 – Final to Vacri in the amount of \$13,159.85 for the current water project contingent on funding approval.

Approved on a motion made by _____, seconded by _____ and carried (Y- or -N)

3. Information only. Mayor Foster has approved the hiring of Pam Smith as our new part time Deputy Clerk. Pam works for the Town of Hornby as their part time town clerk having 13 years of experience and as their part time court clerk.

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 #16</u> (Jan)	<u>Voucher No.</u>	<u>Abstract #17</u> (Feb.)	<u>Voucher No.</u>
General Fund:	\$ 3,485.90	445 - 447	\$ 67,963.63	448 - 490
Water Fund:	\$147,126.18	188 - 190	\$ 5,047.44	191 - 211
Sewer Fund:	<u>\$ 621.10</u>	188 - 189	<u>\$ 7,666.39</u>	193 - 212
TOTALS:	\$151,233.18		\$ 80,677.46	

GRAND TOTAL: \$ 231,910.64

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