

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**February 12, 2018**

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 January 8, 2018 board meeting were approved by: \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_.

**Police Report – Corporal Kimmey:**

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

**DPW Report – Superintendent Smith:**

**Clerk's Report:**

**Treasurer's Report:** Statements have been received and reconciled to our bank accounts.

**Planning Board Report:** No meeting was held in January.

**Old Business:** None

**New Business:** 1. Stephanie Yezzi from Southern Tier Central Regional Planning & Development to speak on the “New York Main Street – Technical Assistance” project.

Village Board to make a resolution to move forward with the NY Main Street Building Feasibility Analysis with a matching fund of \$1,053.00 to secure a grant totaling \$20,000.

I, \_\_\_\_\_ resolve the above matching funds for said project.

2. Village Board to appoint the following election officers for our village election which will be held on Tuesday, March 20, 2018.

1. Martha Tober
2. Emily Northrup
3. Josephine Ellett
4. Nancy Larsen

Motion made by: \_\_\_\_\_ / \_\_\_\_\_

3. Resolution by the Board acknowledging the yearend audit of the Village of Painted Post Justice Court records.

I, \_\_\_\_\_, resolve that the yearend audit of the Village of Painted Post Justice Court records have been completed by Mayor Foster per Section 2019a of the Uniform Justice Court Act.

4. The Village Board to approve changes to the Personnel Policy dated 2014 as per direction from the NYS Comptrollers' Office with regards to "Compensatory Time".

Motion to approve made by \_\_\_\_\_, seconded by \_\_\_\_\_  
Carried (Y) (N)

5. Village Board to approve awarding the Water Project to Vacri Construction for a base bid of \$584,000.00

Motion to approve made by \_\_\_\_\_, seconded by \_\_\_\_\_  
Carried (Y) (N)

6. Village Board of Trustees to approve by resolution the budget modification for accounts A5410.1 (Sidewalks-Personal Service) in the amount of \$654.05 A5410.4 (Sidewalks-Contractual) in the amount of \$15.97, and A8020.4 (Planning –Contractual) for our local share of the NYSERDA Grant #40255 in the amount of \$3,329.98 from A9015.8 (Retirement) for a total budget transfer of \$4,000.00. This will leave a small buffer of \$26.38.

I, \_\_\_\_\_, resolve the above budget modifications.

7. Village Board to approve the following Wastewater Treatment Plant Municipal Resolutions:

**A. Engineering Planning Grant - Disinfection Improvements**

*Re: Authorization for representative to sign documents*

**NOW, THEREFORE, BE IT:**

**RESOLVED** that **Mayor Ralph Foster** is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village of Painted Post obligations under the Engineering Planning Grant Agreement.

Motion to approve above resolution made by: \_\_\_\_\_ / seconded by \_\_\_\_\_.

**B. Engineering Planning Grant – Disinfection Improvements**

*Re: Authorization for Local Match*

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Village of Painted Post authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Village of Painted Post Wastewater Treatment Plant Engineering Planning Grant Disinfection Improvement project.

Not to exceed \$7,200.00

Motion to approve above resolution made by: \_\_\_\_\_ / seconded by \_\_\_\_\_.

**C. Engineering Planning Grant – Disinfection Improvements**

*Re: Authorization for SEQR*

**Whereas**, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Village Board of the Village of Painted Post hereby determines that the proposed Wastewater Treatment Plant Study which constitutes the collection of basic data and research, and conduct of concurrent

environmental, engineering, economic, feasibility and other studies and preliminary planning necessary to the formulation of a proposal for action is a Type II action in accordance with 6 NYCRR Section 617.5(c)(18 &21) and is therefore not subject to review under 6 NYCRR Part 617.

Motion to approve above resolution made by: \_\_\_\_\_ / seconded by \_\_\_\_\_.

**D. DWSRF Project No. D0-18301 Grant – Well No. 2 Improvements**

Re: *Authorization for Local Match*

**NOW, THEREFORE, BE IT:**

**RESOLVED** as required under the NYS Water Infrastructure Improvement Act (WIIA) grant for the above referenced project, **Mayor Ralph Foster** authorizes and appropriates a maximum local match of \$300,000 from the Village of Painted Post water reserve funds.

Motion to approve above resolution made by: \_\_\_\_\_ / seconded by \_\_\_\_\_.

**E. DWSRF Project No. D0-18301 Well No. 2 Improvements**

Re: Authorization for representative to sign documents

**NOW, THEREFORE, BE IT:**

**RESOLVED** that **Mayor Ralph Foster** is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village of Painted Post obligations under DWSRF Project No. D0-18301 Grant Agreement.

Motion to approve above resolution made by: \_\_\_\_\_ / seconded 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

	<u>Abstract #16 (Jan.)</u>	<u>Voucher No.</u>	<u>Abstract #17 (Feb.)</u>	<u>Voucher No.</u>
General Fund:	\$ 16,131.65	409- 419	\$ 33,991.41	420 - 475
Water Fund:	\$ 1,586.28	160 - 163	\$ 13,393.56	165 -186
Sewer Fund:	<u>\$ 1,676.80</u>	160 - 164	<u>\$ 4,864.09</u>	165- 186
<b>Totals:</b>	<b>\$ 19,394.83</b>		<b>\$ 52,249.06</b>	
<b>GRAND TOTAL:</b>	<b>\$ 71,643.89</b>			

Motion to adjourn: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ @ \_\_\_\_\_ pm.