

AGENDA
Painted Post Village Board
Regular Meeting
February 8, 2021

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

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

Absent: Trustee Visconti

Minutes of January 11, 2021 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: No changes to the January 2, 2021 meeting

Old Business: None

New Business: 1. The Village to approve by resolution the NYS Community Development Block Grant that is for a Water System Evaluation. The Grant request is \$50,000 and requires a cash match of \$2500.00 from the village.

Move to adopt resolution: _____2nd _____

Mayor Foster	_____	Dep. Mayor Francis	_____
Trustee Kenny	_____	Trustee Ferree	_____

2. Village Board to vote on the Police Reform Plan.

Motion to approve made by _____ 2nd by _____

3. Resolution for approval of the "Pandemic Operations Plan" that the Governor signed into legislation, Chapter 168 of the Laws of 2020.

I, _____, approve the above resolution.

4. Review and approve the new sewer and sot rates that have not been increase in 12 years. Sewer quarter connection fee will be \$45.00 (currently \$15/qtr) and SOT (loan repayment) to increase from \$1.15 to \$1.20/cu ft.

Motion to approve _____ 2nd _____

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 (Jan)</u>	<u>Voucher No.</u>	<u>Abstract #17 (Feb)</u>	<u>Voucher No.</u>
General Fund:	\$ 2,618.37	381 - 388	\$ 28,414.97	389 - 437
Water Fund:	\$ 264.64	161 - 166	\$ 5,521.42	167 - 195
Sewer Fund:	\$ 110.70	161 - 169	\$ 7,783.43	170 - 195
TOTALS:	\$ 2,993.71		\$ 41,719.82	

GRAND TOTALS: \$ 44,713.53

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