

**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: \_\_\_\_\_, 2<sup>nd</sup> 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: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Mayor Foster \_\_\_\_\_  
Trustee Kenny \_\_\_\_\_

Dep. Mayor Francis \_\_\_\_\_  
Trustee Ferree \_\_\_\_\_

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

Motion to approve made by \_\_\_\_\_ 2<sup>nd</sup> 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**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:	\$ 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: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ @ \_\_\_\_\_ pm.