

**AGENDA
Painted Post Village Board
Regular Meeting**

January 11, 2021

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____, DPW Superintendent Smith____, Clerk-Treasurer Names ____

Absent: Trustee Fire Chief Button & Attorney Patrick

Minutes of December 14, 2020 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 meeting was held in December 2020

Old Business:

New Business:

1. The AASHTO (American Assoc. of State Highway & Transportation Official's) has completed all of their reviews and balloting to approve the USBR11 (US Bicycle Route) in New York
2. The Village will be applying for 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. A public hearing will be held next month before the regularly scheduled board meeting at 6:30 pm.

3. Resolution to approve a budget transfer for the purchase of the Bobcat, A5110.2 (Equipment) from A5110.4 (Street Maintenance-Contractual) in the amount of \$18,500.

I, _____, move to adopt the above resolution.

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 #14 (Dec)</u> | <u>Voucher No.</u> | <u>Abstract #15 (Jan)</u> | <u>Voucher No.</u> |
|---------------|---------------------------|--------------------|---------------------------|--------------------|
| General Fund: | \$ 80,449.99 | 330-333 | \$ 58,906.48 | 334 - 380 |
| Water Fund: | \$ 13,307.78 | 143-145 | \$ 2,410.16 | 146 - 160 |
| Sewer Fund: | <u>\$ 13,226.00</u> | 124 | <u>\$ 8,704.87</u> | 147 - 160 |
| TOTALS: | \$106,983.77 | | \$ 70,021.51 | |

GRAND TOTALS: \$ 176,985.28

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