

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**January 13, 2020**

Call to Order at \_\_\_\_\_ PM with the Pledge of Allegiance.

Roll Call: Mayor Foster \_\_\_\_, Deputy Mayor Scheidweiler \_\_\_\_, Trustee Smith \_\_\_\_, Trustee Francis \_\_\_\_, OIC Officer Copp \_\_\_\_, DPW Superintendent Smith \_\_\_\_, Fire Chief Button \_\_\_\_, Attorney Patrick \_\_\_\_, Clerk-Treasurer Names \_\_\_\_,

Absent:

Minutes of December 9, 2019 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 December meeting was held.

**Old Business:**

**New Business:**

1. Village Board to approve the DPW contract with the Village of Riverside by the following Resolution”

WHEREAS, Riverside has a public water service and fire hydrant service to village residents and businesses, and it also owns a waste water collection system that transmits waste and sewage to a Village-owned pump station that passes the waste water to the City of Corning for treatment; and

WHEREAS, Riverside desires to retain services of Painted Post to carry on the day-to-day requirements to keep the water and sewer system running in an efficient manner and in compliance with all Federal and State requirements, the requirements of the service contract for Sewer Service with the City of Corning, and the requirements of the water service contract with Painted Post.

WHEREAS, Painted Post desires to furnish services to maintain the water and sewer systems in good working conditions by the use of sufficient workers, material, and equipment to carry out the day-to-day operation of both systems; and

WHEREAS, cooperation in supplying services between municipalities is authorized and encouraged by Article 5-G and 6 of the General Municipal Law; and

WHEREAS, The Village of Riverside Board of Trustees authorized the Mayor of the Village to execute this agreement by resolution dated \_\_\_\_\_day of \_\_\_\_\_, 2020 and the Village of Painted Post Board of Trustees authorized the Mayor of the Village to execute this agreement by resolution dated \_\_\_\_\_day of \_\_\_\_\_,2020.

I, \_\_\_\_\_, authorize the above resolution to be signed by the Mayor of the Village of Painted Post.

2. Village Board to approve the following resolution to offer support for the designation of proposed U.S. Bicycle Route 11 through Painted Post:

Whereas bicycle tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists; and

Whereas the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor crossing New York to be developed as United States Bike Route 11 (USBR 11), and

Whereas the Adventure Cycling Association and the NYBC, with the cooperation of NYSDOT, have proposed specific route to be designated as USBR 11, and

Whereas the proposed route for USBR 11 comes through Painted Post and can therefore provide benefits to our city, and

Whereas we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area,

Therefore be it resolved that Painted Post hereby expresses its approval and support for the development of USBR 11, and requests that NYSDOT get the route officially designated by AASHTO as soon as this can be achieved, and authorizes the posting of signs within Painted Post right-of-way identifying the route through the city once the official designation has been made.

I, \_\_\_\_\_, move to adopt the above resolution.

3. Resolution to approve budget transfer from the PFRS Retirement Account (A9015.8) to the ERS Retirement Account (A9010.8) in the amount of \$5,740.00.

I, \_\_\_\_\_, move the adoption of the above resolution.

Resolution by the Village Board to approve a budget transfer from the Fire Department Special Savings Account (A234) to GF checking account (A200) for the purchase of a UTV to be used by the fire and police departments. This vehicle will be purchased out of the contractual line item in the budget (A3410.4).

BE IT RESOLVED, that the Village of Painted Post authorize the Clerk-Treasurer to decrease the Fire Department Special Savings account by approximately \$17,500 for the above mention UTV purchase.

I, \_\_\_\_\_, move to adopt the above resolution.

4. The Republican Caucus has been set for Thursday, January 23, 2020 at 7:00pm. The Democratic Caucus will be held immediately after.

**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 #11(Dec.)</u>	<u>Voucher No.</u>	<u>Abstract #12 (Jan.)</u>	<u>Voucher No.</u>
General Fund:	\$ 13,680.28	376 – 385	\$ 31,224.16	386 - 434
Water Fund:	\$ 1,834.35	150 - 152	\$ 4,120.77	153 - 172
Sewer Fund:	<u>\$ _____ .00</u>		<u>\$ 12,883.45</u>	154 – 174
TOTALS:	\$ 15,514.63		\$ 48,228.38	

**GRAND TOTALS: \$ 63,743.01**

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