

AGENDA
Painted Post Village Board
Regular Meeting
January 14, 2019

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

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

Absent:

Minutes of December 10, 2018 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: There was a meeting in December and the report is attached.

Old Business:

New Business:

1. Village Board to approve the restructuring of the Craig Park Pool space.

Motion by: _____ 2nd by _____

2. Village Board to approve the purchase of a new 2017 police vehicle in the amount of \$34,000.

Motion by: _____ 2nd by _____

3. Village Board to approve the STC yearly invoice for planning related services.

Motion by: _____ 2nd by _____

4. Village Board to approve Moira French as a permanent member of the planning board and to appoint Kathleen Scalaro as an alternate.

Motion by: _____ 2nd by _____

5. Information only:

Starting this year the Village will act on current law where as “all water/sewer bills must be paid in full by the end of March each year or the outstanding amounts will be re-levied on the village taxes”.

A notice to this effect will be on the 4th quarter water/sewer bills that will be going out in January.

6. The Village has signed with VFIS thru W.J. Farmers Insurance for the mandatory NY Cancer Coverage for our firefighters.

7. 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.

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 #14 (Jan.)</u>	<u>Voucher No.</u>
General Fund:	\$ 12,077.56	382 - 389	\$55,335.07	390 - 444
Water Fund:	\$ 626.41	167 - 168	\$ 3,161.92	169 - 187
Sewer Fund:	<u>\$.00</u>	-0-	<u>\$ 9,459.93</u>	169 - 186
TOTALS:	\$ 12,703.97		\$67,956.92	

GRAND TOTAL: \$ 80,660.89

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