

January 8, 2018

AGENDA
Painted Post Village Board
Regular Meeting
January 8, 2018

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

Roll Call: Mayor Foster ___, Deputy Mayor Scheidweiler ___, Trustee Smith ___, Trustee Francis ___, Corporal Kimmey ___, DPW Superintendent Smith ___, Fire Chief Button ___, Attorney Patrick ___, Clerk-Treasurer Names ___,

Absent:

Minutes of December 11, 2017 board meeting were approved by: _____, 2nd by _____.

Police Report – Corporal Kimmey:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report:

Treasurer's Report: Statements have been received and reconciled to our bank accounts.

Planning Board Report: An informational meeting on the New York Main Street Program was held on 12/6/17 from 5:21pm to 6:07 pm.

Old Business: None

New Business: 1. The Fire Department is requesting Village Board approval for a new junior fire fighter member, Nathaniel Vandermark.

Motion to approve: _____ 2nd by _____, and
carried (Y) (N)

2. Information only: Republican Chairman Edward Franklin has scheduled the Republican Caucus to be held on Wednesday, January 24, 2018 at 7:00pm and the Democratic Caucus will held immediately after. There will be a notice placed in The-Leader later this week.

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:	\$ 12,370.87	347 - 354	\$ 32,894.93	355 - 408
Water Fund:	\$ 49.42	140 - 141	\$ 2,509.68	142 - 159
Sewer Fund:	\$ -0-		\$ 6,590.22	143 - 159
Totals:	\$ 12,420.29		\$ 41,994.83	
GRAND TOTAL:	\$54,415.12			

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