

AGENDA
Painted Post Village Board
Regular Meeting
July 10, 2017

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

Roll Call: Mayor Foster ___, Deputy Mayor Scheidweiler ___, Trustee Smith ___, Trustee Francis ___, Police Chief Mullen ___, DPW Superintendent Smith ___, Fire Chief Button ___, Attorney Sauro ___, Clerk-Treasurer Names ___,

Absent: Trustee Lewis

Minutes of June 12, 2017 regular board meeting. Approved by: _____, 2nd by _____.

Police Report – Chief Mullen:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report:

Treasurer's Report: End of year money in General Fund checking and savings was \$682,646. This amount does not represent additional funds in our reserve accounts.

Planning Board Report: No changes

Old Business: 1. Update on the “Flood Smart Communities Project”

2. Update on the “Friends of the Chemung River” on the “Proposed 7-mile Steuben County Primitive Path Plan”.

New Business: 1. Proposed additional fund transfers to our reserves in the amount of:
\$5,000.00 each for DPW, Fire Dept. Vehicle/Apparatus and Police.

Motion to approve fund transfers made by _____ / _____

Suspend Order of Business: Motion by _____, seconded by _____

PUBLIC COMMENTS:

Resume Order of Business: Motion by _____, seconded by _____

Trustee Comments:

Motion to authorize payment of the following audited bills for June & July 2017:

	<u>Abstract #2</u>	<u>Voucher #'s</u>	<u>Abstract #3</u>	<u>Voucher #'s</u>
General Fund:	\$ 10,201.02	1 - 2	\$ 15,483.69	3 - 45
Water Fund:	\$ -0-		\$ 19,336.48	1 - 20
Sewer Fund:	\$ -0-		\$ 10,918.35	2 - 21
	\$ 10,201.02		\$45,738.52	

GRAND TOTAL: \$ 55,939.54

Motion made by _____, 2nd by _____ and carried (Y) (N)

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