

**AGENDA  
Painted Post Village Board  
Regular Meeting  
July 8, 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 Copp \_\_\_\_, DPW Superintendent Smith \_\_\_\_, Fire Chief Button \_\_\_\_,  
Attorney Patrick \_\_\_\_, Clerk-Treasurer Names \_\_\_\_,

Absent:

Minutes of June 10, 2019 regular board meeting. Approved by: \_\_\_\_\_, 2<sup>nd</sup> by  
\_\_\_\_\_.

**Police Report – OIC Copp:**

**Fire Depart. Report – Chief Button:**

**DPW Report – Superintendent Smith:**

**Clerk's Report:**

**Treasurer's Report:**

**Planning Board Report:** No meeting in June.

**Old Business:**

**New Business:**

1. Stephanie Yezzi of STC to report on new Zoning Laws and SEQR.
2. Annette Viselli Thorne to speak on the Justice Court.
3. Resolution by the Village Board to approve to the selling of the W Water St. parking lot. This is adjacent to the old Town of Erwin building and contingent on the sale of their building.

I, \_\_\_\_\_, adopt the above resolution.   \_\_\_Yea   \_\_\_Nay

4. Motion to accept the purchase offer of \$30,000 for the sale of W Water St. parking lot.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

5. Resolution to approve moving forward on the dissolution of the Village Justice Court effective April 1, 2020.

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

6. Resolution from Wayne-Finger Lakes BOCES to participate in the upcoming Cooperative Electricity Bid (WFL 2020-12) must be approved, signed and returned once approved by the Village Board.

**Cooperative Electricity Bid WF: 2020-12**

WHEREAS, The Village of Painted Post of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase for supply of electricity. And...

WHEREAS, The Village of Painted Post of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Village of Painted Post of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting

the results to the Village of Painted Post of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Village of Painted Post of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Village of Painted Post of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Village of Painted Post of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees on behalf of the Village of Painted Post of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Motion to approve: \_\_\_\_\_, seconded by \_\_\_\_\_ and carried Y / N

**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 July 2019**

	<u>Abstract #02</u>	<u>Voucher #'s</u>
General Fund:	\$ 41,593.28	30 - 78
Water Fund:	\$ 2,331.21	11 - 23
Sewer Fund:	<u>\$ 9,357.95</u>	16 - 28

**GRAND TOTAL: \$ 53,282.44**

**Motion made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ and carried (Y) (N)**

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