

AGENDA
Painted Post Village Board
Regular Meeting
July 9, 2018

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

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

Absent:

Minutes of June 11, 2018 regular board meeting. Approved by: _____, 2nd by _____.

Police Report – Cpl Kimmey:

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. The Fire Department is requesting Village Board approval for a new fire fighter member, Alyssa Sebastain.

Approved on a motion made by _____, seconded by _____ and carried.

2. Resolution to approve budget transfer from the Bulk Water account (F201) to the Water Transmission & Distribution account (F8340.41) for the water chlorine project in the amount of \$106,910.15 to cover the 2nd payment to Vacri.

I, _____, move the adoption of the above resolution.

3. Village Board approval for the 3rd payment to Vacri in the amount of \$133,592.80 for the current water project contingent on funding approval.

Approved on a motion made by _____, seconded by _____ and carried.

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 2018

	<u>Abstract #02</u>	<u>Voucher #'s</u>	<u>Abstract #03</u>	<u>Voucher #'s</u>
General Fund:	\$ 9,162.49	39 - 40	\$ 31,998.10	41 - 87
Water Fund:	\$ 1,278.64	15	\$113,747.17	16 - 39
Sewer Fund:	<u>\$.00</u>	0	<u>\$ 6,833.98</u>	19 - 39
Totals:	\$10,441.13		\$153,579.25	

GRAND TOTAL: \$ 164,020.38

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

Motion to adjourn: _____2nd _____@ _____**pm.**