

**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: \_\_\_\_\_, 2<sup>nd</sup> 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:   | \$ _____.00         | 0                  | \$ 6,833.98         | 19 - 39            |
| Totals:       | \$10,441.13         |                    | \$153,579.25        |                    |

**GRAND TOTAL: \$ 164,020.38**

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

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