

AGENDA
Painted Post Village Board
Regular Meeting
June 10, 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 May 13, 2019 regular board meeting and final year end meeting on May 30, 2019. Approved by:
_____, 2nd by _____.

Police Report – OIC Copp:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report:

Treasurer's Report: Tentatively we have a grand total of \$739,725.871 in our General Fund Account,
which is up approximately \$14,155.16 over last year.

Planning Board Report: No changes

Old Business:

New Business:

1. The Fire Department is requesting approval of two new member applications. The applicants are: David Kenny and Matthew Miller.

Motion to approve: _____ 2nd by _____

2. The Board of Trustee to approve the Monroe Tractor replacement for the 2017 Case-Backhoe. The cost of the new unit is \$122,339.52 with a trade in amount of 83,000 for the 2017 Case Backhoe, leaving a balance of \$39,338.52.

Motion made by _____, seconded by _____

3. Resolution opposing the legalization of recreational marijuana in New York State. The City of Corning has adopted the above resolution and has asked that the Village review and consider adopting it also.

I, _____ request the adoption of the above resolution.

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 2019

	<u>Abstract #01</u>	<u>Voucher #'s</u>
General Fund:	\$ 83,223.17	1 - 29
Water Fund:	\$ 1,887.40	1 - 9
Sewer Fund:	<u>\$ 4,183.16</u>	3 - 10

GRAND TOTAL: \$ 89,293.73

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

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