

**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: \_\_\_\_\_, 2<sup>nd</sup> 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: \_\_\_\_\_ 2<sup>nd</sup> 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**

Abstract #01      Voucher #'s

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

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