

AGENDA
Painted Post Village Board
Regular Meeting
June 12, 2017

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

Roll Call: Mayor Foster ___, Deputy Mayor Scheidweiler ___, Trustee Smith ___, Trustee Francis ___, Police Chief Mullen ___, DPW Superintendent Smith ___, Fire Chief Button ___, Attorney Sauro ___, Clerk-Treasurer Names ___,

Absent: Trustee Lewis

Minutes of May 8, 2017 regular board meeting and final year end meeting on May 25, 2017. Approved by: _____, 2nd by _____.

Police Report – Chief Mullen:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report:

Treasurer's Report:

Planning Board Report: No changes

Old Business:

New Business: 1. Stevie Adams, freshwater specialist from the Nature Conservancy to give short presentation on the “Flood Smart Communities Project”

2. Tom O’Brien for Friends of the Chemung River to give a short presentation on the “Proposed 7-mile Steuben Co. Primitive Path Plan”.

3. Village Board to appoint Moira French as alternate Planning Board member for a five year term.

Motion by: _____ 2nd by _____ and
carried (Y) (N).

4. Permission to apply for the COPS grant.

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

5. Resolution acknowledging the yearend audit of Village of Painted Post Justice Court records.

I, _____, resolve that the yearend audit of Village of Painted Post Justice Court records has been completed per Section 2019a of the Uniform Justice Court Act.

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 2017:

	<u>Abstract #23</u>	<u>Voucher #'s</u>
General Fund:	\$ 83,254.78	630 - 665
Water Fund:	\$ 3,540.85	262 - 277
Sewer Fund:	<u>\$ 3,533.66</u>	263 - 277
GRAND TOTAL:	\$ 90,329.29	

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

The Village Board is seeking legal advice from our attorney and will adjourn to the clerks' office at the end of the board meeting.

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