

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

4. Permission to apply for the COPS grant.

Motion made by \_\_\_\_\_, 2<sup>nd</sup> 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 \_\_\_\_\_, 2<sup>nd</sup> 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: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ @ \_\_\_\_\_ pm.