

**AGENDA  
Painted Post Village Board  
Regular Meeting  
March 11, 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 Officer Copp \_\_\_\_, DPW Superintendent Smith \_\_\_\_, Fire Chief Button \_\_\_\_, Attorney Patrick \_\_\_\_, Clerk-Treasurer Names \_\_\_\_,

Absent:

Minutes of February 11, 2019 board meeting were approved by: \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_.

**Police Report – Officer Copp:**

**Fire Depart. Report – Chief Button:**

**DPW Report – Superintendent Smith:**

**Clerk's Report:**

**Treasurer's Report:**           No changes

**Planning Board Report:**     February Minutes attached

**Old Business:**

**Business:**

1 Resolution to approve the budget modification for account F8340.41 (transmission & distribution- system improvements) in the amount of \$142,466.16 from F2771 (grant funding).

I, \_\_\_\_\_, move to adopt the above resolution.

2. Resolution to approve the budget modification for account A1110.4 (Justice-Contractual) in the amount of \$7,716.00 from A2771 (grant funding).

I, \_\_\_\_\_, move to adopt the above resolution.

3. Village Board to approve the appointment of Nancy Foster to be permanent member of the Zoning Board of Appeals for a term of 5 years and to reappoint Sam Gullo as an alternate member of the Zoning Board of Appeals for a term of 5 years.

Motion to approve \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_.

**Suspend Order of Business: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**PUBLIC COMMENTS:**

**Resume Order of Business: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**Trustee Comments:**

**Authorization to pay audited bills of the Village motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_**

March 11, 2019

	<u>Abstract #18 (Jan)</u>	<u>Voucher No.</u>	<u>Abstract #19 (Feb.)</u>	<u>Voucher No.</u>
General Fund:	\$ 7,097.49	491 - 494	\$ 40,081.40	495 - 540
Water Fund:	\$ .00	-0-	\$ 5,737.41	214 - 232
Sewer Fund:	<u>\$ 35.00</u>	213	<u>\$ 10,681.69</u>	216 - 232
TOTALS:	\$ 7,132.49		\$ 56,500.50	
<b>GRAND TOTAL:</b>	<b>\$ 63,632.99</b>			

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