

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: _____, 2nd 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 _____ 2nd 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 _____ 2nd _____

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

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