

March 12, 2018

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**March 12, 2018**

Call to Order at \_\_\_\_\_ PM with the Pledge of Allegiance.

Roll Call: Mayor Foster \_\_\_, Deputy Mayor Scheidweiler \_\_\_, Trustee Smith \_\_\_, Trustee Francis \_\_\_, Corporal Kimmey \_\_\_, DPW Superintendent Smith \_\_\_, Fire Chief Button \_\_\_, Attorney Patrick \_\_\_, Clerk-Treasurer Names \_\_\_,

Absent:

Minutes of February 12, 2018 board meeting were approved by: \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_.

**Police Report – Corporal Kimmey:**

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

**DPW Report – Superintendent Smith:**

**Clerk's Report:**

**Treasurer's Report:** Statements have been received and reconciled to our bank accounts.

**Planning Board Report:** No meeting was held in February.

**Old Business:** None

**New Business:** 1. Village Board to approve the request by the Painted Post Board of Trade to hold the Colonial Days celebration this year from Wednesday, June 6 thru Saturday, June 9.

Motion to approve made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ and passed Y N

2. Village Board to accept the following resolution with regards to a “Law Enforcement Inter-Municipal Agreement for Special Detail Deputies Performing Mutual Aid Police Duties in Schuyler County.

WHEREAS, NEW York State General Municipal Law (“GML”) Section 209-F authorizes the use of out-of-county deputies (sending jurisdiction personnel) under duly authorized and declared emergency circumstances (special detail), and

WHEREAS, Article 5-G of the GML permits municipalities to enter cooperative agreements for the provision of various services and activities, and

WHEREAS, the Fair Labor Standards Act (29 USC Section 207) provides that public safety employees on voluntary special detail assignment to a separate and independent employer are exempt from the aggregate hours provisions which would otherwise apply, and

WHEREAS, New York State Attorney General Opinion #98-53 (informal) reviewed and approved the use of inter-municipal agreements under the circumstances contemplated herein , and

WHEREAS, the County of Schuyler reasonably anticipates regularly recurring emergency situations throughout the summer season due to the crowds, traffic volume and related consequences attributable to attendance in excess of twenty thousand (20,000) persons for large events at Watkins Glen International in the Town of Dix, Schuyler County, New York, and

WHEREAS, the resources of the Schuyler County Sheriff’s Office are inadequate to address the situations of this magnitude, and

WHEREAS, the sending jurisdiction, is desirous of responding to requests for mutual aid made by Schuyler County under the circumstances described above or other circumstances as authorized by law.

I, \_\_\_\_\_, resolve the above resolution.

3. Village Board of Trustees to approve by resolution the budget modification in the amount of \$2,336.65 from the Grant Funds account #A2771 to the police contractual account, #A3120.4 for funds that were received through a weapons grant.

I, \_\_\_\_\_, resolve the above budget modifications.

4. Village Board of Trustees to approve by resolution the budget modification in the amount of \$7,434.31 from the water account #F8340.4 to F8340.41 with regards to the water project.

I, \_\_\_\_\_, resolve the above budget modifications.

5. Village Board to hold a budget workshop the week of March 19<sup>th</sup> (\_\_\_\_\_\_). This workshop will be posted in the Leader.

6. The Village Board to ratified the police contract / MOA and to approve the Mayor to sign said MOA.

Motion made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ and carried.

7. A Public Hearing will be scheduled on May 14<sup>th</sup> at 6:00pm (before the regular board meeting) with regards to the Village Comprehensive Plan.

8. Clerk Names received a verbal resignation from Deputy Clerk, Lori Hall, to take effect on March 26, 2018. She will be leaving to accept a full time position in the field of Social Services for which she has a degree.

**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> \_\_\_\_\_**

	<u>Abstract #18</u> (Feb.)	<u>Voucher No.</u>	<u>Abstract #19</u> (Mar.)	<u>Voucher No.</u>
General Fund:	\$ 6,856.24	476 - 479	\$ 30,685.00	480 - 519
Water Fund:	\$ .00	-0-	\$ 9,437.08	187 - 206
Sewer Fund:	<u>\$ .00</u>	-0-	<u>\$ 7,753.11</u>	189 - 207
<b>Totals:</b>	<b>\$ 6,856.24</b>		<b>\$ 47,875.19</b>	
<b>GRAND TOTAL:</b>	<b>\$ 54,731.43</b>			

**The Village Board will now adjourn to an executive session to discuss a pending lawsuit on a motion made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ @\_\_\_\_\_ pm**

Motion to enter back into regular session and adjourn regular board meeting made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ @\_\_\_\_\_ pm