

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**May 10, 2021**

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

Roll Call: Mayor Foster\_\_\_\_, Deputy Mayor Francis \_\_\_, Trustee Kenny\_\_\_\_, Trustee Ferree\_\_\_\_, Fire Chief Button \_\_\_, OIC Officer Copp\_\_\_\_, DPW Superintendent Smith\_\_\_\_, Attorney Patrick \_\_\_, Clerk-Treasurer Names \_\_\_\_\_

Absent: Mayor Foster

Minutes of April 5, 2021 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:** No changes to the April 7, 2021 meeting

**Old Business:**

**New Business:** 1. Vote of Local Law #1-2021 for the amended Vehicle and Traffic Laws, Chapter 257 of the “Code of the Village of Painted Post”.

Resolution to approve LL #1-2021 made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

2. Village Board to approve the Fire Department Election of Officers.

Approved on a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried Y N.

3. *Resolution:* That all year end budget adjustments be made by the clerk-treasurer in order to close out the current budget year and

That the final meeting be set to close the 2020-2021 Fiscal Year on Tuesday, May 25, 2021 at 4:00pm.

I, \_\_\_\_\_, move the adoption of the above resolution.

4. The Fire Department is requesting approval of two new member application. The applicants are: Kyle Miller and Audrey Bickle.

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

## 5. RESOLUTION RELATING TO PAINTED POST DEVELOPMENT, LLC

WHEREAS, the Village of Painted Post (the “Village”) is the sole member (the “Sole Member”) of Painted Post Development, LLC (the “Company”); and

WHEREAS, the Board of Trustees of the Village (the “Board of Trustees”) holds the authority to act on behalf of the Village in its capacity as Sole Member of the Company; and

WHEREAS, the Company is managed by a Board of Managers as defined in the Operating Agreement of the Company;

WHEREAS one member of the Board of Managers of the Company has died and two members of the Board of Managers of the Company have tendered resignations from their positions with the Company to the Sole Member;

WHEREAS, the Board of Trustees, on behalf of the Village in its capacity as Sole Member of the Company, wishes to fill the vacancies of the Board of Managers left by the aforementioned death and resignations;

WHEREAS, the Board of Trustees, on behalf of the Village in its capacity as Sole Member of the Company, deems it necessary to amend the Operating Agreement of the Company to more accurately reflect the current state of the Company.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF PAINTED POST AS FOLLOWS:

Section 1. The Board of Trustees, on behalf of the Village in its capacity as Sole Member of the Company, hereby accepts the resignations of Ronald A. Yorio, Esq., Vincent Krystof, and Roswell L. Crozier (deceased) from the Board of Managers of the Company.

Section 2. The Board of Trustees, on behalf of the Village in its capacity as Sole Member of the Company, in accordance with Sections 414 and 416(a) of the New York Limited Liability Company law and Section 11(d) of the Operating Agreement of the Company, here by appoints Dr. Edward A Franklin, Jr, William E. Scheidweiler, and Brian Francis to the Board of Managers of the Company.

Section 3. The Board of Trustees, on behalf of the Village in its capacity as Sole Member of the Company, in accordance with Section 9 of the Operating Agreement of the Company, hereby approves, ratifies, and adopts the First Amendment to the Operating Agreement, attached hereto as Exhibit A.

Section 4. The Board of Trustees, on behalf of the Village in its capacity as Sole Member of the Company, hereby appoints Mayor Ralph Foster to act on behalf of the Village to execute, deliver, perform and file all agreements, certificates, instruments and documents, and take all such further action, as may be deemed necessary, proper, convenient or desirable in order to carry out each of the foregoing resolutions and fully to effectuate the purposes and intents thereof.

Section 5. This resolution shall take effect immediately.

Resolution approved by \_\_\_\_\_ and 2<sup>nd</sup> by \_\_\_\_\_.  
All in favor:  YEA  NAY

**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 #21 (Apr)</u>	<u>Voucher No.</u>		<u>Abstract #22 (May)</u>	<u>Voucher No.</u>
General Fund:	\$ 6,649.02	531 - 539		\$22,599.61	540 - 584
Water Fund:	\$ 384.43	242 - 250		\$ 4,196.18	251 - 268
Sewer Fund:	<u>\$ 3,759.65</u>	242 - 250		<u>\$ 6,354.21</u>	253 - 270
TOTALS:	\$10,793.10			\$33,150.00	

**GRAND TOTALS: \$ 43,943.10**

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