

AGENDA
Painted Post Village Board
Regular Meeting
May 11, 2020

Call to Order at _____ PM with the Pledge of Allegiance.

Roll Call: Mayor Foster ___, Deputy Mayor Scheidweiler ___, Trustee Smith ___, Trustee Francis ___, Clerk-Treasurer Names ___,

Excused From Meeting Due to COVID-19: OIC Officer Copp, DPW Superintendent Smith, Fire Chief Button, Attorney Patrick

Minutes of April 6, 2020 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:

Planning Board Report: No changes in April 7, 2020 meeting held via Zoom video conference.

Old Business:

New Business: 1. Memorial Day parade has been cancelled due to COVID-19.

2. Resolution from Wayne-Finger Lakes BOCES to participate in the upcoming Cooperative Natural Gas Bid (WFL 2020-19) for the period of October 1, 2020 through September 30, 2021 must be approved, signed and returned along with the participant information form.

Motion to approve was made by _____, seconded by _____ and carried Y / N

3. Resolution from Wayne-Finger Lakes BOCES to participate in the upcoming Cooperative Electric Bid (WFL 2021-12) must be approved, signed and returned along with the participant information form.

Motion to approve was made by _____, seconded by _____ and carried Y / N

4. *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 2019-2020 Fiscal Year on Tuesday May 26 OR Wednesday, May 27, 2020 at 4:00pm.

I, _____, move the adoption of the above resolution.

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 #19 (Apr)</u>	<u>Voucher No.</u>	<u>Abstract #20 (May)</u>	<u>Voucher No.</u>
General Fund:	\$ 5,703.87	598-605	\$ 26,841.82	606-643
Water Fund:	\$ 331.42	234-237	\$ 2,728.07	238-249
Sewer Fund:	<u>\$ 233.95</u>	234-237	<u>\$ 9,595.61</u>	239-249
TOTALS:	\$ 6,269.24		\$ 39,165.50	

GRAND TOTALS: \$ 45,434.74

Motion to adjourn: _____ 2nd _____ @ pm.