

AGENDA
Painted Post Village Board
Regular Meeting
May 13, 2019

Call to Order at _____ PM

Roll Call: Mayor Foster_A__, Deputy Mayor Scheidweiler ___, Trustee Smith ___, Trustee Francis_A__, Trustee Gross ___, OIC Copp_A__, DPW Superintendent Smith ___, Fire Chief Button ___, Attorney Patrick ___, Clerk Names ___,

Minutes of April 1, 2019 - Approved by: _____, 2nd by _____

Police Report – OIC Copp/ Officer Kimmey:

Fire Department Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report:

Treasurer's Report:

Planning Board Report:

Old Business: None

New Business: 1. Resolution from Wayne-Finger Lakes BOCES to participate in the upcoming Cooperative Natural Gas Bid (10/01/19 – 09/30/2020) must be approved, signed and returned along with the participant information form.

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

2. *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 2018-2019 Fiscal Year on Thursday, May 30, 2019 at 4:00pm.

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

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

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

4. Resolution to allow village clerk to make a budget modification from Insurance Recovery (A2680) our Civil Lawsuit Settlement w/D. Mullen to the following accounts:

- a. Police Payroll (A3120.11) for \$30,000.
- b. Unemployment Ins. (A9050.8) for \$1,718.75.
- c. Unallocated Ins. (A1910.4) for \$1,115.67.
- d. Planning (A9020.4) for \$2,875.50.

I, _____, resolve the above budget transfer/modification.

5. Village Board to authorize the Mayor to submit funding applications to the USDA.

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

6. USDA RESOLUTION:

WHEREAS, The Village has need to replace essential equipment (snow plow truck and fire truck)... And...

WHERE the Village has limited resources to purchase these items

THEREFORE: The Village Board authorizes Anne Names and Brian Francis to submit applications for financial assistance to USDA Rural Development and give Anne Names and Brian Francis signature authority for any form, documents and related materials in relation to these applications.

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

7. Village Board to approve the appointment of Priscilla Tallman and John Hager as new ZBA members.

Approved by _____, seconded 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 for abstract 22 and 23 of the Village:

Motion by _____ 2nd _____

	<u>Abstract #22 (Apr)</u>	<u>Voucher No.</u>	<u>Abstract #23 (May)</u>	<u>Voucher No.</u>
General Fund:	\$ 10,502.59	582 - 590	\$	
Water Fund:	\$ 2,391.04	249 - 253	\$	
Sewer Fund:	\$ 661.30	249 - 251	\$	
TOTAL:	\$ 13,554.93		\$	
GRAND TOTAL:	\$			

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