

AGENDA
Painted Post Village Board
Regular Meeting
May 14, 2018

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

Roll Call: Mayor Foster ___, Deputy Mayor Scheidweiler ___, Trustee Smith ___, Trustee Francis ___, Trustee Gross ___, Cpl. Kimmey ___, DPW Superintendent Smith ___, Fire Chief Button ___, Attorney Sauro ___, Clerk-Treasurer Names ___,

Absent:

Minutes of April 2, 2018 board meeting were approved by: _____, 2nd by _____.

Police Report – Cpt. Kimmey:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report:

Treasurer's Report: No changes

Planning Board Report: At the April 4 meeting the Foundry “site usage chart” was discussed, site materials for the McDonalds upgrade was reviewed and a reminder of the final meeting for the Comprehensive Plan being held at 6:00pm.

Old Business: None

New Business: 1. Village Board to approve the new/revised Comprehensive Plan.

Motion to approve made by _____ 2nd by _____
and carried _____.

2. Resolution from Wayne-Finger Lakes BOCES to participate in the upcoming Cooperative Natural Gas Bid (WFL 2019-19) must be approved, signed and returned along with the participant information form.

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

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 2017-2018 Fiscal Year on Tuesday, May 29, 2018 at 4:00pm.

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

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

Approved on a motion made by _____, seconded by _____
and carried __Y__ __N__.

5. Village Board approval for the 1st payment to Vacri in the amount of \$289,161.95 for the current water project.

Approved on a motion made by _____, seconded by _____
and carried __Y__ __N__.

6. Resolution to approve budget transfer from the Bulk Water account (F201) to the Water Transmission & Distribution account (F8340.41) for the water project in the amount of \$291,351.64 to cover the 1st payment to Vacri, Hunt Emgineers and special attorney fees.

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

7. Village Board to authorize the Mayor to sign the Grant Disbursement Request Form, EPG Project No. 72558 the for waste water disinfection study at the sewer plant.

Approved on a motion made by _____, seconded by _____
and carried __Y__ __N__.

8 Fire Department is requesting approval from the Village Board to withdraw funds from their Savings Account in order to make an equipment purchase (Jaws of Life).

Approved on a motion made by _____, seconded by _____
and carried __Y__ __N__.

9. Resolution to approve budget transfer from the Fire Department Turnout Gear Reserve Account account (A0962.43) to the Fire Department Turnout Gear Expense account (A3410.41) in the amount of \$6482.00.

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

10. Superintendent Smith is requesting that the Village Board give their support of Bill S3292/A3907 to create the Safe Water Infrastructure Action Program known as SWAP. Approved on a motion made by _____, seconded by _____ and carried __Y__ __N__.

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 #22 (Apr.)</u>	<u>Voucher No.</u>	<u>Abstract #23 (May)</u>	<u>Voucher No.</u>
General Fund:	\$ 23,889.66	566 - 576		
Water Fund:	\$ 2,092.54	225 - 229		
Sewer Fund:	<u>\$ 1,848.09</u>	226 - 230		
Total:	\$ 27,830.29			

GRAND TOTAL:

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