

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**November 12, 2019**

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

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

Absent:

Minutes of October 15, 2019 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 meeting was held in October.

**Old Business:**

**New Business:**

1. The Village Board to approve the certification of unpaid taxes to be returned to Steuben County to be re-levied on the Town and County tax in January 2020.

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

2. Spectrum Franchise agreement to be reviewed by board members. A public hearing will be held on Dec. 9, 2019 with regards to approving the franchise agreement.

3. Resolution by the Village Board approving and advocating for the Village of Painted Post in its application to NYS Department of Environmental Conservation (DEC) for funding under the Urban and Community Forestry Grant Program.

**A RESOLUTION TO AUTHORIZE A GRANT APPLICATION TO THE NEW YORK STATE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM FOR A TREE INVENTORY AND COMMUNITY FOREST MANAGEMENT PLAN**

Motion By:

Seconded By:

**WHEREAS**, the Village of Painted Post requests to apply for \$37,000 in financial assistance through the 2019 Request for Applications (RFA) under the UCF1-2019; and **WHEREAS**, the application proposes funding to hire an ISA certified arborist to complete a tree inventory and community forest management plan in the project target area; and

**WHEREAS**, the application proposes funding to hire Southern Tier Central Regional Planning and Development Board (STC) to assist in completing a Tree Care Ordinance as part of the aforementioned management plan; and

**WHEREAS**, the project target area will include two parks, two cemeteries, the portion of the bike path within Village limits, areas maintained by the Village surrounding Village Square, and many of the Village's right-of-ways; and

**WHEREAS**, the project will directly benefit the local environment by providing recommendations for tree planting and maintenance; and

**WHEREAS**, the proposed funding will support the Village of Painted Post's Comprehensive Plan by completing steps in becoming a Tree City USA through the Arbor Day Foundation; and

**THEREFORE, BE IT RESOLVED** that the Village Board acknowledges that in-kind participation may be required, though there is no match requirement for the proposed project; now

**FURTHER, BE IT RESOLVED** that the Village Board authorizes the Village Mayor, or staff that the Mayor may designate, to submit an application through Grants Gateway for an Urban and Community Forestry project to complete the activities stated herein.

CARRIED:

AYES:

NAYS:

ABSENT:

4. BOND RESOLUTION Of The Board Of Trustees Of The Village Of Painted Post, Steuben County, New York (The “Village”), Authorizing The Acquisition Of One Multi-Use Fire Fighting Vehicle For Use By The Village’s Fire Department; Stating The Maximum Estimated Cost Thereof Is \$253,000; Appropriating Said Amount Therefor; And Authorizing The Issuance Of Up To \$178,000 In Serial Bonds Of The Village To Finance A Portion Of Said Appropriation

The above resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

CARRIED: AYES: \_\_\_\_\_ ABSENT: \_\_\_\_\_

NAYS: \_\_\_\_\_

5. BOND RESOLUTION Of The Board Of Trustees Of The Village Of Painted Post, Steuben County, New York (The “Village”), Authorizing The Acquisition Of One Dump Truck With Plow For Use By The Village’s Department Of Public Works; Stating The Maximum Estimated Cost Thereof Is \$127,000; Appropriating Said Amount Therefor; And Authorizing The Issuance Of Up To \$92,000 In Serial Bonds Of The Village To Finance A Portion Of Said Appropriation

The above resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_.

CARRIED: AYES: \_\_\_\_\_ ABSENT: \_\_\_\_\_

NAYS: \_\_\_\_\_

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

Abstract #09 (Nov.) Voucher No.

General Fund:	\$ 211,160.60	270 - 327
Water Fund:	\$ 2,935.31	110 - 126
Sewer Fund:	<u>\$ 7,285.14</u>	111 - 126
<b>TOTALS:</b>	<b>\$ 221,381.05</b>	

Made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_

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