

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**November 13, 2017**

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

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

Absent: Corporal Kimmey

Minutes of October 10, 2017 regular board meeting. Approved by: \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_.

**Police Report –:**

**Fire Depart. Report – Chief Button:**

**DPW Report – Superintendent Smith:**

**Clerk's Report:** No changes

**Treasurer's Report:** No changes.

**Planning Board Report:** No changes to the October 4, 2017 minutes.

**Old Business:** Norfolk/Southern Trains (information attached)

**New Business:**

1. New Village Attorney: Craig Patrick

2. Passing of Trustee Lewis.

3. Nativity Scene that Trustee Lewis was instrumental in having gifted to the Village.

4. The Fire Department is requesting Village Board approval for a new fire fighter member, Zackary Knapp.

Motion to approve: \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_, and  
carried (Y) (N)

5. Approval of the proposed 2018 contract between Southern Tier Central Regional Planning and Development Board and the Village for planning related services.

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

6. Village election will be held on March 20, 2018 for the following positions: Mayor and two Trustees (Francis and Lewis).

7. Village Board to adopt a Resolution that establishes the “Standard Work Day” for the position of Village Justice per the NYS Retirement System.

BE IT RESOLVED, that the Village of Painted Post has established the “Standard Work Day” for the elected official based on the record of activities maintained and submitted by the official to the clerk.

I move the adoption of the above Resolution \_\_\_\_\_.

8. Resolution to approve budget transfer from the Street Maintenance-Oiling account (A5110.41) to the Parking Lot account (A3320.4) for the re-pavement of the Steuben St. parking lot (aka Village Square parking lot).

9. Board approval of the “Certification of Unpaid Taxes” that will be returned to the County.

**Suspend Order of Business: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**PUBLIC COMMENTS:**

**Resume Order of Business: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_**

**Trustee Comments:**

**Authorization of payment for the following audited bills for August & September 2017 in the amounts of:**

	<u>Abstract #10</u>	<u>Voucher #'s</u>	<u>Abstract 11</u>	<u>Voucher #'s</u>
General Fund:	\$ 10,479.52	221-229	\$	
Water Fund:	\$ 455.11	86 - 89	\$	
Sewer Fund:	<u>\$ 239.26</u>	85 - 87 -	<u>\$</u>	
	\$ 11,191.89		\$	

**GRAND TOTAL: \$**

**Motion made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ and carried (Y) (N)**

Motion to adjourn regular meeting made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ @  
\_\_\_\_\_pm