

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: _____, 2nd 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: _____ 2nd 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: _____, 2nd 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	-	\$	
	\$ 11,191.89			\$	

GRAND TOTAL: \$

Motion made by _____, 2nd by _____ and carried (Y) (N)

Motion to adjourn regular meeting made by _____, 2nd by _____ @
_____ pm