

AGENDA
Painted Post Village Board
Regular Meeting
November 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 ____, OIC Officer Copp ____, DPW Superintendent Smith ____, Fire Chief Button ____, Attorney Patrick ____, Clerk-Treasurer Names ____,

Absent:

Minutes of October 9, 2018 board meeting were approved by: _____, 2nd 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 Fire Department is requesting Village Board approval for two new fire fighter members, Tyree Sowersby and Devin Button a junior fire fighter

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

2. Village Board to review and adopt the new “sexual harassment” policy. Once adopted the Board will appoint a designated person/office to handle any complaint.

Motion by _____, _____

3. Village Board to approve the selling of the old Crown Victoria for \$500.00 to Shawn Copp.

Motion by _____ 2nd by _____ and _____

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 #10 (Oct.)</u>	<u>Voucher No.</u>	<u>Abstract #11 (Nov.)</u>	<u>Voucher No.</u>
General Fund:	\$ 11,420.05	274 - 281	\$ 46,631.85	282 - 329
Water Fund:	\$ 243.10	115 - 117	\$ 6,895.55	118 - 143
Sewer Fund:	<u>\$ 319.31</u>	116 - 117	<u>\$ 18,015.10</u>	118 - 140
TOTALS:	\$ 11,982.46		\$ 71,542.50	

GRAND TOTAL: \$ 83,524.96

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