

**AGENDA**  
**Painted Post Village Board**  
**Regular Meeting**  
**October 13, 2020**

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

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

Absent:

Minutes of September 14, 2020 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 changes in September 2, 2020 meeting held via Zoom video conference.

**Old Business:**

**New Business:**

1. Oath of Office for our three (3) new trustees:  
Danielle Kenny  
Travis Ferree  
Michelle Visconti

2. Halloween will be cancelled this year due to the increased cases of COVID in the immediate area.
3. The Farmers Market has been official closed for the season and there will be no winter marker.
4. The fire department is asking that the Village Board approve the application of Jonathan Adams as a senior firefighter. Johnathan has been serving the Painted Post Fire Department as a junior firefighter.

Motion to approve: \_\_\_\_\_

5. We would like to recognize Dave Fowler, the son of Becky & Dwayne Fowler formerly of West Water St, for the Emmy he won for outstanding cinematography for an episode of "Life Below Zero".

6. Resolution to establish Monday, November 9, 2020 at 6:30 pm, for a Public Hearing to be held to consider the adoption of a Local Law to provide a partial exemption of real property located at 117 W Water St, Painted Post that is an historic property to the extent of any increase in value attributable to the alteration or rehabilitation pursuant to the provisions of Section 444-A of the Real Property tax Law of the State of New York.

Resolution approved by: \_\_\_\_\_

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

	<u>Abstract #8 (Sept)</u>	<u>Voucher No.</u>	<u>Abstract #09 (Oct.)</u>	<u>Voucher No.</u>
General Fund:	\$ 529.53	181 - 184	\$ 62,849.56	185 - 229
Water Fund:	\$ 79.99	81	\$ 4,155.98	83 - 102
Sewer Fund:	<u>\$ 2,123.04</u>	80 - 82	<u>\$ 16,854.28</u>	84 - 101
TOTALS:	\$ 2,732.56		\$ 83,859.82	

**GRAND TOTALS: \$ 85,592.38**

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