

AGENDA
Painted Post Village Board
Regular Meeting
October 15, 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 September 9, 2019 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 September.

Old Business:

New Business:

1. The Village will observe trick-or-treating for Halloween on Thursday, October 31, 2019 from 6:00 pm to 8:00 pm.

Motion by _____, _____

2. Village Board to give authorization to the Kiwanis Club to hold the annual Halloween Parade on, October 24th at 6:30pm beginning at the Indian monument.

Motion by _____, _____

3. Due to Veterans Day being observed on Monday, November 11th, the village board meeting will be moved to Tuesday, November 12, 2019 at 7:00pm.
A legal notice will be placed in the Leader with the date change.

4. The Fire Department is requesting approval of a new member application. The applicant is: Brandon Baker.

Motion to approve by _____ 2nd by _____

5. Officer Copp would like permission to assist BOCES with their Criminal Justice Program. Chosen students would be required to complete a 10 or more hour internship with our police department. Department rules, policies and procedures would apply, as well as a hold harmless waiver.

Motion to approve by _____ 2nd by _____

6. Don Kloeber to give a pickleball presentation.

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 #07 (Sept.)</u>	<u>Voucher No.</u>	<u>Abstract #08 (Oct.)</u>	<u>Voucher No.</u>
General Fund:	\$ 469.73	202 - 203	\$ 91,972.29	204 - 269
Water Fund:	\$ 413.12	83 - 84	\$ 2,311.51	85 - 109
Sewer Fund:	<u>\$.00</u>	-0-	<u>\$ 12,564.01</u>	86 - 106
<u>02</u>				
TOTALS:	\$ 882.85		\$106,847.81	

GRAND TOTAL: \$107,730.66

Motion to adjourn into Executive Session to discuss major moveable fire equipment issues.

Made by _____, 2nd by _____

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