

AGENDA
Painted Post Village Board
Regular Meeting
October 9, 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 September 10, 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 September.

Old Business:

New Business:

1. The Fire Department is requesting Village Board approval for two new fire fighter members, Brittany Cheuvront and Fletcher Monroe.

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

2. The Village will observe trick-or-treating for Halloween on Wednesday, October 31, 2018 from 6:00 pm to 8:00 pm.

Motion by _____, _____

3. Village Board to give authorization to the Kiwanis Club to hold the annual Halloween Parade on, October 25th at 6:30pm at the Indian monument.

Motion by _____, _____

4. Due to Veterans Day being observed on Monday, November 12th, the village board meeting will be moved to Wednesday, November 14, 2018 at 7:00pm. A legal notice will be placed in the Leader with the date change.

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 #08</u> (Sept.)	<u>Voucher No.</u>	<u>Abstract #09</u> (Oct.)	<u>Voucher No.</u>
General Fund:	\$ 12,698.89	210 - 216	\$ 78,576.87	217 - 273
Water Fund:	\$104,560.70	91 - 92	\$ 11,672.89	93 - 114
Sewer Fund:	<u>\$ 3,406.63</u>	91 - 91	<u>\$ 4,710.10</u>	94 - 114
TOTALS:	\$120,666.22		\$ 94,959.86	

GRAND TOTAL: \$ 215,626.08

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