

AGENDA
Painted Post Village Board
Regular Meeting
September 10, 2018

Call to Order at _____ PM with the Pledge of Allegiance.

Roll Call: Mayor Foster ____, Deputy Mayor Scheidweiler ____, Trustee Smith ____, Trustee Francis ____,
Trustee Gross ____, Officer Copp ____, DPW Superintendent Smith ____, Fire Chief Button ____,
Attorney Patrick ____, Clerk-Treasurer Names ____,

Absent:

Minutes of August 13, 2018 regular board meeting. Approved by: _____, 2nd by
_____.

Police Report – Officer Copp:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report:

Treasurer's Report:

Planning Board Report: No meeting in August.

Old Business:

New Business:

1. Village Board to approve Jarred Burlingame currently a junior firefighter to regular firefighter status.

Motion approved by _____ 2nd by _____.

2. Resolution to approve the budget modification for account F8340.41 (transmission & distribution- system improvements) in the amount of \$1,643.29 from F2771 (grant funding).

I, _____, move to adopt the above resolution.

3. Resolution to approve the budget modification from Police account A3120.1 in the amount of \$1,500.00 to A1420.4 (law contractual).

I, _____, move to adopt the above resolution.

4. Village Board to adopt a Resolution for the use of the New York State Unified Solar Permit and the updated permit application.

I, _____, move to adopt the above resolution.

5. Village Board to adopt Resolution 8-2018 “That requires jurisdiction to make available the energy usage for each municipal building that is 1,000 sq. ft. or larger”.

I, _____, move to adopt the said resolution.

6. Village Board to approve Well #2 and Chlorine Contact Piping Change Order for Vacri in the amount of \$8,077.00 contingent on funding approval.

Motion approved by _____ 2nd by _____

Suspend Order of Business: Motion by _____, seconded by _____

PUBLIC COMMENTS:

Resume Order of Business: Motion by _____, seconded by _____

Trustee Comments:

Motion to authorize payment of the following audited bills for August & September 2018

	<u>Abstract #06</u>	<u>Voucher #'s</u>	<u>Abstract #07</u>	<u>Voucher #'s</u>
General Fund:	\$ 5,287.55	162 - 169	\$ 15,431.30	170 - 209
Water Fund:	\$ 348.76	65 - 68	\$ 9,948.76	69 - 89
Sewer Fund:	<u>\$ 78.99</u>	65	<u>\$ 7,963.19</u>	66 - 90
Totals:	\$ 5,715.30		\$ 33,343.25	

GRAND TOTAL: \$ 39,058.55

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

Motion to adjourn: _____ @ _____ pm.