

AGENDA
Painted Post Village Board
Regular Meeting
September 11, 2017

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

Roll Call: Mayor Foster ___, Deputy Mayor Scheidweiler ___, Trustee Lewis, Trustee Smith ___, Trustee Francis ___, Police Chief Mullen ___, DPW Superintendent Smith ___, Fire Chief Button ___, Attorney Sauro ___, Clerk-Treasurer Names ____,

Absent:

Minutes of August 14, 2017 regular board meeting. Approved by: _____, 2nd by _____.

Police Report – Chief Mullen:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report: No changes

Treasurer's Report: No changes.

Planning Board Report: No changes to the August 2, 2017 minutes.

Old Business: Village Board to review and approve/disapprove the new River Friends proposal for the walking path along the levy.

New Business:

1. The Fire Department is requesting Village Board approval for a new junior fire fighter member, Jonathan Adams.

Motion to approve: _____ 2nd by _____, and
carried (Y) (N)

2. Resolution from Wayne-Finger Lakes BOCES to participate in the upcoming Cooperative Electricity Bid (WFL 2018-12) must be approved, signed and returned along with the participant information form by the Village Board.

Motion to approve was made by _____, seconded by _____
and carried Y / N

3. Village Board to vote on the Steuben County Shared Service Plan.

Motion to approve made by _____, 2nd by _____
And carried Y / N

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

PUBLIC COMMENTS:

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

Trustee Comments:

Authorization of payment for the following audited bills for July & August 2017 in the amounts of:

	<u>Abstract #6</u>	<u>Voucher #'s</u>	<u>Abstract #7</u>	<u>Voucher #'s</u>
General Fund:	\$ 1,901.17	112- 116	\$ 63,270.94	117 -168
Water Fund:	\$ 749.72	40 - 43	\$ 19,093.38	44 - 64
Sewer Fund:	<u>\$ 107.45</u>	42 - 43	<u>\$ 9,605.94</u>	45 - 63
	\$ 2,758.34		\$ 91,970.26	

GRAND TOTAL: \$ 94,728.60

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

Motion to adjourn to executive session to discuss a police chief's contract made by:

_____ 2nd _____ @ _____ pm.

Motion to adjourn regular meeting made by _____, 2nd by _____ @ _____ pm