

AGENDA
Painted Post Village Board
Regular Meeting
September 14, 2020

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

Roll Call: Mayor Foster____, Deputy Mayor Scheidweiler____, Trustee Smith____, Trustee Francis____, OIC Officer Copp____, Fire Chief Button____, DPW Superintendent Smith____, Attorney Patrick____, Clerk-Treasurer Names____,

Absent:

Minutes of August 10, 2020 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:

Planning Board Report: No changes in August 5, 2020 meeting held via Zoom video conference.

Old Business:

New Business:

1. Melissa Grinnell to discuss the possibility of being granted a “Peddlers Permit”. A copy of her request is attached.

2. Village Board to approve the Fire Dept. Election of Officers.

Approved on a motion by _____, seconded by _____ and carried Y N.

3. Approve the Resolution with reference to the new State “Retention and Disposition Schedule to take effect January 1, 2021:

RESOLVED, By the Village of Painted Post of the Village of Painted Post that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein effective January 1, 2021.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Introduced by: _____
Seconded by: _____

Vote: Aye _____ Nay _____

4. Matthew Towner the new owner of the old Town of Erwin building on W Water Street is asking if the Village would consider adopting tax law NY-444a that would allow for temporary tax relief on assessment increases for historic renovation over a ten year period.

5. Remind the public of the Village election to be held Tuesday, 9/15/20 (tomorrow) from 12:00 noon to 9:00pm.

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 #6 (Aug)</u>	<u>Voucher No.</u>	<u>Abstract #07(Sept.)</u>	<u>Voucher No.</u>
General Fund:	\$ 155.42	129 - 130	\$ 32,493.76	131 - 181
Water Fund:	\$ 79.99	59	\$ 18,751.86	61 - 79
Sewer Fund:	<u>\$ 14,100.00</u>	58 - 60	<u>\$ 5,117.67</u>	62 - 79
TOTALS:	\$ 14,335.41		\$ 56,363.29	

GRAND TOTALS: \$ 70,698.70

Motion to adjourn: _____ 2nd _____ @ pm.