

AGENDA
Painted Post Village Board
September 9, 2019
Regular Meeting

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

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

Absent:

Minutes of August 12, 2019 regular board meeting. Approved by: _____, 2nd by _____.

Police Report – OIC Copp:

Fire Depart. Report – Chief Button:

DPW Report – Superintendent Smith:

Clerk's Report: No changes.

Treasurer's Report:

Planning Board Report:

Old Business:

New Business: 1. The village is in the process of scheduling educational seminars with regards to Sexual Harassment. A date and time will follow.

2. The Twin Tiers Pickle Ball Association would like to use the basket ball court and the pavilion at Craig Park to hold their tournaments. These tournaments would be held during the day and any actual rentals would have priority.

Motion to approved by: _____, 2nd _____.

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 July 2019

| | <u>Abstract #5</u> | <u>Voucher #'s</u> | <u>Abstract #6</u> | <u>Vouchers #'s</u> |
|---------------|--------------------|--------------------|---------------------|---------------------|
| General Fund: | \$ 2,324.51 | 144 - 147 | \$ 34,247.67 | 148 - 201 |
| Water Fund: | \$ 338.73 | 56 - 57 | \$ 8,907.52 | 58 - 81 |
| Sewer Fund: | \$ ____ .00 | -0- | <u>\$ 12,181.91</u> | 60 - 82 |
| Totals: | \$ 2,663.24 | | \$ 55,337.10 | |

GRAND TOTAL: \$58,000.34

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

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