

VILLAGE OF PAINTED POST

FINAL BILL PAYING MEETING

Tuesday, May 25, 2021

CALL TO ORDER: 4:30pm

ROLL CALL: Mayor Foster, Deputy Mayor Francis, Trustee Kenny, Trustee Ferree, Trustee Manning and Clerk-Treasurer Names.

ABSENT:

NEW BUSINESS: 1. RESOLUTION RELATING TO PAINTED POST DEVELOPMENT, LLC

WHEREAS, the Village of Painted Post (the “Village”) is the sole member (the “Sole Member”) of Painted Post Development, LLC (the “Company”); and

WHEREAS, the Board of Trustees of the Village (the “Board of Trustees”) holds the authority to act on behalf of the Village in its capacity as Sole Member of the Company; and

WHEREAS, the Company is managed by a Board of Managers as defined in the Operating Agreement of the Company;

WHEREAS one member of the Board of Managers of the Company has died and two members of the Board of Managers of the Company have tendered resignations from their positions with the Company to the Sole Member;

WHEREAS, the Board of Trustees, on behalf of the Village in its capacity as Sole Member of the Company, wishes to fill the vacancies of the Board of Managers left by the aforementioned death and resignations;

WHEREAS, the Board of Trustees, on behalf of the Village in its capacity as Sole Member of the Company, deems it necessary to amend the Operating Agreement of the Company to more accurately reflect the current state of the Company.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF PAINTED POST AS FOLLOWS:

Section 1. The Board of Trustees, on behalf of the Village in its capacity as Sole Member of the Company, hereby accepts the resignations of Ronald A. Yorio, Esq., Vincent Krystof, and Roswell L. Crozier (deceased) from the Board of Managers of the Company.

Section 2. The Board of Trustees, on behalf of the Village in its capacity as Sole Member of the Company, in accordance with Sections 414 and 416(a) of the New York Limited Liability Company law and Section 11(d) of the Operating Agreement of the

Company, here by appoints Dr. Edward A Franklin, Jr, William E. Scheidweiler, and Brian Francis to the Board of Managers of the Company.

Section 3. The Board of Trustees, on behalf of the Village in its capacity as Sole Member of the Company, in accordance with Section 9 of the Operating Agreement of the Company, hereby approves, ratifies, and adopts the First Amendment to the Operating Agreement, attached hereto as Exhibit A.

Section 4. The Board of Trustees, on behalf of the Village in its capacity as Sole Member of the Company, hereby appoints Mayor Ralph Foster to act on behalf of the Village to execute, deliver, perform and file all agreements, certificates, instruments and documents, and take all such further action, as may be deemed necessary, proper, convenient or desirable in order to carry out each of the foregoing resolutions and fully to effectuate the purposes and intents thereof.

Section 5. This resolution shall take effect immediately.

Resolution approved by _____ and 2nd by _____.

All in favor: YEA NAY

2. Peddler Permit for a college student to sell Southwest Advantage educational products door to door.

Motion to approve/disapprove _____, 2nd by _____

3. Approve final abstract for the 2020-2021 fiscal year and authorize payment of the year-end bills in the amount of:

<u>Abstract #23</u>	<u>Amounts</u>	<u>Vouchers</u>
General Fund:	\$ 50,575.36	585 - 627
Water Fund:	\$ 2,623.99	271 – 285
Sewer Fund:	<u>\$ 6,606.59</u>	271 - 287
TOTAL:	\$ 59,805.94	

Motion to accept final abstract by: _____, seconded by _____ and carried.

Motion to adjourn was made by _____, 2ND by _____ @ _____ pm