

**Painted Post Village Board
Emergency Meeting
July 24, 2019**

Emergency Meeting: Call to Order at 4:15 pm

Roll Call: Mayor Foster, Deputy Mayor Scheidweiler, Trustee Smith, Trustee Francis, Clerk Names.

Absent: Trustee Gross

New Business: 1. New email addresses due to new fiber optics thru Empire will be as follows:

Village Clerk: ppclerk@empireaccess.net
DPW: ppdpw@empireaccess.net

2. Village Board to close the emergency meeting and go into executive session to discuss the possible purchase offer and price of the land at the W Water Industrial Park site formerly known as the “Foundry Site”.

Meeting adjourned at 4:27 pm on a motion by Trustee Smith, seconded by Trustee Francis

Re-open meeting: Motion made at 4:28 pm by Trustee Francis and seconded by Deputy Mayor Scheidweiler.

Village Board of Trustees approves possible purchase agreement and accept the price quoted which is \$4,000/acre for approximately 37 acres.

Motion made by, Deputy Mayor Scheidweiler, seconded by Trustee Francis and carried.

Adjourn meeting: Motion made by Deputy Mayor Scheidweiler, seconded by Trustee Francis @ 4:58 pm.