

VILLAGE OF PAINTED POST
FINAL BILL PAYING MEETING
THURSDAY, MAY 29, 2018

CALL TO ORDER: 4:05pm

ROLL CALL: Mayor Foster, Trustee Smith, Trustee Francis, Cpl. Kimmey, DPW Superintendent Smith, Clerk-Treasurer Names.

ABSENT: Deputy Mayor Scheidweiler and Trustee Gross

NEW BUSINESS: 1. The Village Board of Trustees adopted the Comprehensive Plan pending the addition of the reference to the 'Foundry Site' as the 'West Water Street Industrial Site' for advertising purposes on a motion made by Trustee Francis and seconded by Trustee Smith and carried.

2. Superintendent Smith was given approval by the Village Board to update title changes with increases in pay for the following DPW employees: Jay Parry to Maintenance Supervisor (Foreman), Ray Skinner to Mechanic and Brian Richards to Motor Equipment Operator on a motion made by Trustee Francis and seconded by Trustee Smith and carried.

3. Fire Chief Smith asked the Village Board if any of the remaining funds, at the end of the year, from the fire department account could be rolled over into one of the fire department reserve accounts. The Village Board said they would review all year end funds.

4. Approve final abstract for the 2017-2018 fiscal year and authorize payment of the year-end bills in the amount of:

<u>Abstract</u>	<u>Amounts</u>	<u>Vouchers</u>
General Fund:	\$ 30,623.88	630 - 659
Water Fund:	\$ 14,536.71	257 - 267
Sewer Fund:	<u>\$ 4,015.12</u>	257 - 268
TOTAL:	\$ 49,175.71	

Motion by: Trustee Smith, seconded by Trustee Francis and carried.

Motion to adjourn was made by Trustee Francis, 2ND by Trustee Smith @ 4:25pm.