

VILLAGE OF PAINTED POST
FINAL BILL PAYING MEETING
THURSDAY, MAY 26, 2016

CALL TO ORDER: 4:00pm

ROLL CALL: Deputy Mayor Scheidweiler, Trustee Smith, Trustee Francis and Clerk-Treasurer Names.

ABSENT: Mayor Foster, Trustee Lewis

NEW BUSINESS: 1. The Village Board to adopt the following resolution changing insurance companies to NYMIR which will be administered by Sprague Insurance:

WHEREAS there has been proposed a “NEW YORK MUNICIPAL INSURANCE RECIPROCAL PLAN DOCUMENT”; by Sprague Insurance for the June 4th 2016 – June 4th 2017 term and

WHEREAS the *Village of Painted Post* is eligible for membership in the Plan; and

WHEREAS the *Village of Painted Post* has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Village of Painted Post to participate therein; now, therefore, be it

RESOLVED that the *Village of Painted Post* enter into membership in the Plan and be it further

RESOLVED, that *William Scheidweiler* be and hereby is authorized and instructed to execute the Plan’s charter document on behalf of the *Village of Painted Post*; and be it further

RESOLVED, that the *Village of Painted Post* plans to execute the Subscriber’s Agreement pursuant to joining the reciprocal

A MOTION was made by Trustee Francis and seconded by Trustee Smith to adopt the above resolution by the *Trustees of the Village of Painted Post*.

2. Approve final abstract for the 2015-2016 fiscal year and authorize payment of the year-end bills in the amount of:

General Fund:	\$ 86,446.41
Water Fund:	\$ 4,148.69
Sewer Fund:	<u>\$ 4,242.47</u>
TOTAL:	\$94,837.57

Motion by Trustee Smith seconded by Trustee Francis and carried.

Motion to Adjourn: Trustee Smith, 2ND by Trustee Francis @ 4:15pm.