

AGENDA
Painted Post Village Board
Special Meeting
November 13, 2019

Roll Call: Mayor Foster ___, Deputy Mayor Scheidweiler ___, Trustee Smith ___, Trustee Francis ___, Trustee Gross ___, Superintendent Smith & Clerk-Treasurer Names ___,

Absent:

New Business:

1. BOND RESOLUTION Of The Board Of Trustees Of The Village Of Painted Post, Steuben County, New York (The “Village”), Authorizing The Acquisition Of One Multi-Use Fire Fighting Vehicle For Use By The Village’s Fire Department; Stating The Maximum Estimated Cost Thereof Is \$253,000; Appropriating Said Amount Therefor; And Authorizing The Issuance Of Up To \$178,000 In Serial Bonds Of The Village To Finance A Portion Of Said Appropriation

The above resolution was offered by _____, who moved its adoption, seconded by _____.

CARRIED: AYES:_____ ABSENT:_____

NAYS:_____

2. BOND RESOLUTION Of The Board Of Trustees Of The Village Of Painted Post, Steuben County, New York (The “Village”), Authorizing The Acquisition Of One Dump Truck With Plow For Use By The Village’s Department Of Public Works; Stating The Maximum Estimated Cost Thereof Is \$127,000; Appropriating Said Amount Therefor; And Authorizing The Issuance Of Up To \$92,000 In Serial Bonds Of The Village To Finance A Portion Of Said Appropriation

The above resolution was offered by _____, who moved its adoption, seconded by _____.

CARRIED: AYES:_____ ABSENT:_____

NAYS:_____

The above resolutions were unable to be adopted at our regular meeting, held 11/12/19, because two board members were not present and a 2/3 vote by our trustees is required.

Authorization to pre-pay a bill that was accidentally forgotten in the regular audit of the Village.

Motion by _____ **2nd** _____

Abstract #9 (Nov.) Voucher No.

General Fund: \$ 9,200.00 328

New GRAND TOTAL: **\$230,581.05**

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