

**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 accidently forgotten in the regular audit of the Village.**

**Motion by** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_

Abstract #9 (Nov.) Voucher No.

General Fund:                      \$ 9,200.00                      328

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

Motion to adjourn: \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_ **@** \_\_\_\_\_ **pm.**