

**AGENDA**  
**Painted Post Village Board**  
**Special Meeting**  
**April 13, 2016**

Call to Order at 8:30 am

Roll Call: Mayor Foster \_\_\_, Trustee Lewis \_\_\_, Trustee Scheidweiler\_\_\_, Trustee Smith \_\_\_, Attorney Sauro \_\_\_, DPW Superintendent Smith \_\_\_, Clerk-Treasurer Names \_\_\_,

**New Business:** 1. Village Board to review & take action on a pending “Water Grant” application to include a Type II SEQR and pass a bond resolution.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

2. Mayor Foster to briefly discuss the new insurance quote from Sprague Ins.

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