

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

Call to Order at 8:30am

Roll Call: Mayor Foster, Trustee Scheidweiler, Trustee Smith, DPW Superintendent Smith, Clerk-Treasurer Names

New Business: 1. The Village Board was asked to call a special board meeting to review and take action on a pending “Water Grant” application which included a Type II SEQR and to pass a bond resolution.

Superintendent Smith explained that this grant application was brought to his attention just last Thursday and even though the Village does not intend to apply for a bond to be used as payment, the State is requiring the procedure be followed.

The project is approximately \$510,000 of which \$310,000 would come from bulk water sales and \$200,000 – \$210,000 would be from possible grant funding.

Resolution for Funding Water System Improvement was made by Trustee Scheidweiler, seconded by Trustee Smith and passed.

2. With regards to SEQR there would be no adverse effects with this project.

Resolution by the Village Board would be for a Type II SEQR made by Trustee Smith, seconded by Trustee Scheidweiler and passed.

3. Mayor Foster informed the board that he has requested an insurance quote from Sprague Insurance through NYMIR (NY Municipal Insurance Reciprocal) for property and casualty insurance. To date it appears that the insurance would be approximately \$2,000 less with the same or better coverage.

Meeting adjourned at 8:45am on a motion made by Trustee Smith, seconded by Trustee Scheidweiler and carried.

Respectfully submitted,
Anne Names, Clerk/Treasurer