

**AGENDA**  
Regular Meeting of the Painted Post Village Board  
July 13, 2015  
7:00 PM

Call to Order at \_\_\_\_\_ PM

Roll Call: Mayor Roswell Crozier, Jr. \_\_\_\_, Deputy Mayor Lewis \_\_\_\_, Trustee Foster \_\_\_\_, Trustee Thorne \_\_\_\_, Trustee Smith \_\_\_\_, Police Chief Mullen \_\_\_\_, DPW Superintendent Smith \_\_\_\_, Fire Chief Button \_\_\_\_, Attorney Yorio \_\_\_\_, Clerk-Treasurer Names \_\_\_\_,

Minutes for 6/8/15 (public hearing and regular meeting) and special meeting on 6/23/15  
Approved by: \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_

**Police Report – Chief Mullen:**

**Fire Department Report – Chief Button:**

**DPW Report – Superintendent Smith:**

**Clerk’s Report:**

**Treasurer’s Report:** All books are balanced and reconciled with our accounting and with the bank statements.

**Planning Board:** No meeting was held in June. There will be a special meeting held next this month on Thursday, 7/23/15.

**Old Business:** None at this time.

**New Business:** 1. Update on the “Walking Trail” grant by the Wineglass Marathon / Corning Inc.

2. Trustee Foster to recommend allocation of funds to be transferred to our two existing reserve account (DPW & Fire Dept.) and our newly approved account for the Police Department.

Motion for transfer of funds made by: \_\_\_\_\_, seconded by \_\_\_\_\_ and carried = Yes No

**Suspend Order of Business: Motion by** \_\_\_\_\_ / \_\_\_\_\_

**PUBLIC COMMENTS:**

**Resume Order of Business: Motion by** \_\_\_\_\_ / \_\_\_\_\_

**Trustee Comments:**

Authorization to pay audited bills for Abstract #2 dated 6/16/15 and Abstract #3 dated 7/13/15 of the Village made by \_\_\_\_\_ / \_\_\_\_\_

General Fund: \$ \_\_\_\_\_ Water: \$ \_\_\_\_\_ Sewer: \$ \_\_\_\_\_

**GRAND TOTAL: \$** \_\_\_\_\_

Motion to adjourn @ \_\_\_\_\_ by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ [ ] Yes [ ] No