

VILLAGE OF PAINTED POST
FINAL BILL PAYING MEETING
THURSDAY, MAY 25, 2017

CALL TO ORDER: 4:00pm

ROLL CALL: Mayor Foster, Deputy Mayor Scheidweiler, Trustee Lewis, Trustee Smith, Trustee Francis, DPW Superintendent Smith, Clerk-Treasurer Names.

NEW BUSINESS: 1. Approve final abstract for the 2016-2017 fiscal year and authorize payment of the year-end bills in the amount of:

General Fund:	\$ 36,455.32	\$36,548.46
Water Fund:	\$ 1,901.01	\$ 1,906.83
Sewer Fund:	<u>\$ 5,171.13</u>	<u>\$ 7,504.45</u>
TOTAL:	\$ 45,407.78	\$45,506.74

Motion by: Trustee Smith, seconded by Trustee Francis and carried.

2. The Village of Painted Post Board of Trustee by resolution is seeking financial assistance through the 2017 NYS Environmental Facilities Corporation’s water Infrastructure Improvement Act Program.

Resolution made by __Trustee Smith__, seconded by _Trustee Francis__ and unanimously adopted by the Village Board of Trustees.

3. Police Chief Mullen has supplied a list of gmail address for each of the Village Board members. All board members need only to sign in and then change the generic password. This was highly suggested by the auditors from NYS Comptroller’s Office in order to keep personal email private.

4. Planning grant for Waste Water for new mandates. Larry is listed as contact and amount is \$30,000 for the study only.

MOTION TO ADJOURN _____, 2ND _____ @ _____pm