

**VILLAGE OF PAINTED POST
REORGANIZATIONAL
AND
REGULAR BOARD MEETING
April 2, 2018**

The Reorganizational and Regular Meeting of the Board of Trustees for the Village of Painted Post was called to order with the Pledge of Allegiance by Mayor Foster at 7:00PM.

PRESENT: Mayor Foster, Deputy Mayor Scheidweiler, Trustee Smith, Trustee Francis, Trustee Gross, Corporal Kimmey, Fire Chief Button, DPW Superintendent Smith, Attorney Patrick and Clerk Names

ABSENT: None

Reorganization Meeting

APPOINTMENTS SUGGESTED BY MAYOR FOSTER:

Building Inspectors	Bryan Hallgren – Town of Erwin One (1) year
Official Newspaper	The Leader
Official Depositories	M & T Bank & Chemung Canal Trust
<u>Village Attorney</u>	Craig Patrick, Esq.
<u>Planning Board</u>	<u>Term to expire</u> (5yrs)
Vincent Krystof - Chair	March 2019
Meg Scheidweiler	March 2022
Vicki Button	March 2021
Martha Tober	March 2023
Marcia Weber	March 2021
<u>Alternates</u>	
Art Stilwell	March 2021
Moria French	June 2022
<u>Zoning Board of Appeals</u>	<u>Term to expire</u> (5yrs)
Chair - David Tallman	March 2018 **
Elton Harris	March 2022
David Togni	March 2021

April 2, 2018

Sam Gullo
Charlotte Dugan

March 2019
March 2019 - Alternate

Fire Department

Engineer/Purchasing Officer
Brian J. McCarthy

March 2019

Motion to accept assignments: Trustee Smith, seconded by: Deputy Mayor Scheidweiler
All in favor: YES [☒] NO [☐

BOARD COMMITTEE APPOINTMENTS

Deputy Mayor

Bill Scheidweiler

Budget, Finance & Insurance

Ralph Foster*
Anne Names – Treasurer

Public Works

David Smith*
Bill Scheidweiler

Fire Department

Bob Gross
David Smith*

Planning Board Liaison

Bill Scheidweiler

Police Department

Brian Francis*
Bob Gross

Parks & Recreation

Brian Francis

Liaison to Colonial Days

Brain Francis

* = Organizational Chair

Motion to accept assignments: Trustee Smith, seconded by Trustee Francis

All in Favor: YES [☒] NO [☐

REGULAR BOARD

MINUTES: of March 12, 2018 were approved with a motion made by Trustee Smith seconded by Trustee Francis and carried.

POLICE REPORT: submitted by Corporal Kimmey as follows:

Traffic Arrests: Total of 12-
9 Radar, 2 Moving Violations, 0 DWI Violations, 0
Suspensions/Revocations and 1 - All other Violations.

Complaints: Total of 24
2 Felony, 2 Misdemeanors, 7 Violations, 0 Vehicle & Traffic, 4 CPPMS,
0 Animal, 2 Domestic, 0 Local Law Violation, 1 Stolen Property Cases, 0
Found Property Case and 6 Miscellaneous.

Assistance/Services Rendered: Total of 39
3 Citizen/Motorist, 21 AMR Ambulance Serv., 4 PP Fire Dept., 0 E.I.D.
Alarms, 0 VPP Justice Court, 0 Open Door, 1 Mental Health Transports,
0 Escorts/Jail Run, 10 Vacation Property Checks, 4 Steuben Co. Sheriff,
4 NY State Police, 1 Corning Police, 5 Other Agencies, 1 DA Office, 1
Dept. of Pubic/Works, 0 US Government, 6 Other agencies.

Parking Tickets: Total of 12: 12 -2A-5A Parking Enforcement, 0 Other.

Cases Adopted/Closed: Total of 3
2 Felony, 0 Misdemeanors, 0 Drug Interdictions, 0 Violations, 1 Mental
Hygiene, 0 Warrant/FOA.

Accidents: Total of 2 - 0 Personal Injury, 2 Property Damage, 0 Other.

Total Calls for Service: 92

5N01 REPAIRS: Rear Differential maintenance

5N01 MILEAGE: 1270.00

5N03 REPAIRS:

5N03 MILEAGE: 227.00

For the month of March, 2018, the Village Police Department responded to a total of Ninety-two (92) Calls for Service. The department responded to 22 calls to assist AMR ambulance service. The department issued Twelve(12) Uniform Traffic Tickets and Twelve(12) Parking Violations. Assisted the Sheriff Department with a search of the Middle School. The Sheriff Department provided Eight(8) K9 units from across 3 counties to search the school for any illegal drugs. Having so many units provided a quicker and more efficient way to search the School

lockers and gym locker rooms without having the K9 units get tired. Assisted the Middle School during their National Walk out day. Along with the Fire Chief, assisted the Middle School with a Lock Down Drill. Observed the drill and then assisted with releasing the classroom from the drill.

**FIRE DEPT.
REPORT:**

submitted by Fire Chief Button as follows:

Total number of calls for the month were 8
0 MVA/Rescues, 5 Service Call, 0 Vehicle Fire, 0 Searches, 0 Chimney Fire, 0 Structure Fire, 0 Grass/Brush Fires, 0 Hazardous Conditions, 0 Vehicles Leaking Gas, 0 Storm Flooding, 0 C.O./Fire Alarm Activation, 2 Mutual Aid Fires, 0 Mutual Aid MVA, 0 Searches, 1 Mutual Aid Medical and 4 Mutual Aid AMR.

Total in Service Hours: 100
Average Fire Fighters Per Call: 9
Training Hours – 0
Training Course Hours - 0
Training Certifications: 2
Total in Service Hours to Date: 418
Total Number of Calls to date for the Year – 40

Major repairs to the Fire equipment – None Reported
Injuries – No injuries reported

Chief 2800 – Button responded to 50% of the calls for the month.
Chief 2801 – Smith responded to 100% of the calls for the month.
Chief 2802 – McCarthy responded to 38% of the calls for the month.

Two chiefs obtained fuel – 44.1 gallons.

Monthly department training consisted of SCBA and Thermal Imaging Camera operations.
The Department attended the monthly Town of Erwin Fire Council meeting.
The Department attended Corning area Chiefs meeting held @ E. Corning FD.
The Department attended several appreciation banquets.
The Department held our annual fire department appreciation banquet.
Annual inspection of all fire extinguishers was completed.

DPW REPORT: submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

Water levels at wells are good: **Well # 4 – ??’, Well # 3 – ??’ & Well # 2 – ??’** of water above the pump.

Trans-loading Facility operations. Hauled ZERO Gallons for the month.

Crew repaired and replaced water meters.

Crew completed quarterly water meter readings.

Crew completed interior lighting replacement project at the WTP.

Annual Fire Extinguisher inspection completed.

Crew completed cleaning floor drains at the WTP.

Six crew members attended safety training hosted by Dig Safely New York.

Sanitary Sewer Treatment and Collection System

Reported an incomplete wastewater treatment at the WWTP event. Trickling Filter stopped working.

Continued working on claim for Trickling Filter treatment unit severely damaged by ice buildup.

Crew completed monthly jet cleaning of problem areas of the sanitary sewer collection system.

Crew began sludge pressing operations @ the WWTP.

Crew assisted City of Corning DPW with sanitary sewer cleaning on one occasion. (1 hr)

Annual Fire Extinguisher inspection completed.

Annual backflow preventer testing completed at the WWTP.

Village Streets and Walkways

Crew filled pot holes throughout the Village.

Crew trimmed and removed trees throughout the Village.

Crew began spring sweeping of roadways and parking lots.

Crew plowed and or sanded streets on 3 occasion. 2 called in

Crew plowed and or salted walkways on 4 occasions. 3 called in

Crew trimmed bushes and picked up leaves and brush.

Crew began repaired to lawn areas damaged during plowing operations

Crew cleaned out roadside ditches at several locations.

Crew began cleanup and clearing of the area behind the Depot along Fairview Ave.

Crew replaced street warning and regulatory signs throughout the Village.

Buildings and Grounds

Hauled weekly trash from Village facilities.

Crew held weekly safety meetings and equipment checks.

Crew performed O & M on several items at the Village Hall Facility and DPW Garage.

Crew began spring cleaning of parks and bike path.

Annual Fire Extinguisher inspection completed.
Annual backflow preventer testing completed at the Village Hall Facility.

Equipment Maintenance

Performed maintenance and repairs on DPW, FD and PD equipment.
Serviced and repaired equipment.
2008 Sterling Dump Truck placed back in service. Transmission replaced.
Crew began service work on Mowers, Trimmers and Backpack Blowers

Village Cemeteries

No burials for the month.

Community Service

Received 0 hours of Painted Post Court ordered community service was received for the month.

FINANCIAL/BUDGET

REPORT: No Changes

CLERKS REORT: submitted by Clerk Names as follows:

All accounting is current and balanced to date. Monthly reports have not yet been provided to the mayor, board members and department heads due to the April meeting being held on April 2 and the bank statements have not been reconciled since they have not yet been received.

Village elections were held on March 20, 2018. Absentee ballots were sent out to approximately 19 residents. The following positions were filled: Ralph Foster, Mayor, Brian Francis, Trustee, and Robert Gross, Trustee. All terms are for four (4) years. Total votes cast were 47 (37 ballots and 10 absentee). I would like to thank Martha Tober and Emily Northrup for serving as election inspector at our March election.

Mayor Foster and I have been working on the budget numbers throughout the month. One budget workshop was held on Wednesday, March on the 21st at 4:00 pm. No village residents were in attendance. A public hearing has been scheduled for April 2, 2018 at 6:00pm to present the budget to the public before the regular board meeting takes place at 7:00pm.

I have completed and submitted the “Pre-budget Constitutional Tax Limit” report.

Water and sewer readings for the 1st quarter have been completed and the readings have been downloaded. Preliminary reports have been run which I am currently reviewing.

My Deputy Clerk, Lori Hall, last day with the Village was on March 22, 2018. I will be placing an ad in the paper to fill her part time position.

**PLANNING
BOARD:**

The Planning Board meeting for March 2018 was cancelled due to weather. Also, Rudy's Trucking application was withdrawn due to the Foundry site restrictions.

OLD BUSINESS: None

NEW BUSINESS: 1. Village Board to adopt a Resolution allowing the Clerk-Treasurer to add any unpaid water/sewer bills and property clean-up charges as a re-levy on the 2018-2019 Village Taxes.

I, Deputy Mayor Scheidweiler, move the adoption for the re-levy of unpaid water/sewer bills and property clean-up charges on the 2018-19 Village Taxes.

2. FD needs permission to allow the children to ride on the fire trucks in the Memorial Day parade in May.

Motion to approve made Trustee Smith, seconded by Trustee Francis and carried.

3. A reminder that a Public Hearing will be scheduled on May 14th at 6:00pm (before the regular board meeting) with regards to the Village Comprehensive Plan.

4. A follow up regarding the train horns. Federal law mandates the sounding of the horn at each crossing. In order to change the area to a "quiet zone" it would take an act of Federal Congress to change the law.

The Village will speak further with Norfolk Southern (NS) to see if they can give us some assistance in this matter.

The only other thing that could be done would be to install crossing gates at a cost of approximately \$250,000.00 each and the Village would require three (3) totaling approximately \$750,000.00.

5. Village Board to pass the 2018 – 2019 village budget. The tax levy will be \$1,045,147 resulting in a tax rate of 12.078 per \$1,000.

Motion made by: Deputy Mayor Scheidweiler, seconded Mayor Foster
Carried: 3 Yea and 2 Nays

SUSPEND ORDER

OF BUSINESS: Motion made by Trustee Smith seconded by Trustee Francis and carried.

PUBLIC

COMMENTS: Nancy Foster, 497 N Hamilton St. asked why to the trains need to blow the horns 8 times or more in the early mornings when they are only required to sound them twice per crossing.

Emily Northrup of 582 W High asked what was going on with the lawsuit with Dennis Mullen and would he be coming back to the village as chief. Mayor Foster state that he could not comment as it is still in litigation.

Anita Mayes of 114 Keefe Blvd. stated that there needs to be more notices/advertisements when village elections, board meeting, etc. are being held.

RESUME ORDER

OF BUSINESS: Motion made by Deputy Mayor Scheidweiler, 2nd by Trustee Smith and carried.

TRUSTEE

COMMENTS: Trustee Francis thanked everyone for the support he received when his father passed away.

Trustee Smith thanked the department heads, Mayor and clerk for the hard work put in on the budget/taxes.

Deputy Mayor Scheidweiler commented on the clean-up being done in the village.

AUTHORIZATION: to pay audited bills for the Village on a motion made by Deputy Mayor Scheidweiler, seconded by Trustee Francis and carried.

	<u>Abstract #20</u>	<u>Vouchers</u>	<u>Abstract #21</u>	<u>Vouchers</u>
General Fund:	\$ 13,723.46	523 - 527	\$ 20,276.05	528 - 565
Water Fund:	\$.00	-0-	\$ 1,335.19	209 - 224
Sewer Fund:	<u>\$.00</u>	-0-	<u>\$ 4,876.53</u>	212 - 224

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Total: \$ 13,723.46 \$ 26,487.77

GRAND TOTAL: \$ 40,211.23

The Village Board adjourned into an executive session to review insurance coverage for the pool on a motion made by Deputy Mayor Scheidweiler, 2nd by Trustee Francis and carried at 7:35pm.

MOTION to enter back into regular session and adjourn regular board meeting was made by Deputy Mayor Scheidweiler, seconded by Trustee Gross and carried at 7:45 pm.

Respectfully submitted by
Anne Names
Clerk-Treasurer