

REGULAR VILLAGE BOARD MEETING
April 3, 2023
7:00 PM

The Regular Meeting of the Board of Trustees for the Village of Painted Post was called to order by Mayor Foster 7:00 PM.

PRESENT: Mayor Foster, Deputy Mayor Manning, Trustee Ferree, Trustee Lecher, OIC Copp, Fire Chief Button, DPW Superintendent Smith, and Clerk Names.

ABSENT: Attorney Patrick

NEW TRUSTEE: Britany Elsey was sworn in as Village Trustee by Clerk Names.

MINUTES: of the March 13, 2023 meetings were approved with a motion made by Trustee Elsey, seconded by Deputy Mayor Manning and carried

POLICE REPORT: March report submitted by OIC Copp as follows:

Traffic Arrests: Total of 0-

0 Radar, 0 Moving Violations, 0 DWI Violations, 0 Suspensions/Revocations, 0 All Other.

Complaints: Total of 61

1 Felony, 5 Misdemeanors, 5 Violations, 5 Vehicle & Traffic, 4 CPPMS, 3 Animal, 5 Domestic, 4 Local Law Violation, 2 Stolen Property Cases, 1 Found Property Cases, 26 Miscellaneous, 0 Syringes and 0 Pause Investigations.

Assistance/Services Rendered: Total of 57

22 Citizen/Motorist, 7 AMR., 2 PP Fire Dept., 0 E.I.D. Alarms, 0 Missing Persons, 0 Open Door, 0 Mental Health Transports, 7 Check the Welfare, 4 Vacation Property Checks, 3 Steuben Co. Sheriff, 3 NY State Police, 1 Corning Police, 3 Other Agencies, 0 DA Office, 1 Dept. of Public/Works, 0 US Government, 4 Other agencies.

Parking Tickets: Total of 8:

8 for 12am to 6am Parking Enforcement, 0 Other.

Cases Adopted/Closed: Total of 12 –

1 Felony, 5 Misdemeanors, 1 Drug Interdiction, 5 Violations, 0 Mental Health, 0 Warrant/FOA.

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

Total Calls for Service: 132

5N01 MILEAGE: 468 Miles

5N02 MILEAGE: 480 Miles Rigged headlight

FIRE DEPT.

REPORT:

March submitted by Chief Button as follows:

Total number of calls for the month was 8

0 False Alarms, 0 MVA/Rescues, 3 Service Calls, 0 Vehicle Fires, 0 Searches, 0 Chimney Fires, 2 Structure Fires, 0 Grass/Brush/Wood Fires, 0 Hazardous Conditions, 0 Vehicles Leaking Gas, 0 Hazmat, 1 C.O./Fire Alarm Activation, 1 Mutual Aid Fire and 0 Mutual Aid MVA, 1 Mutual Aid AMR

Total in Service Hours: 88

Average Fire Fighters Per Call: 10

Training Certifications: 0

In Service Hours to Date: 379.5

Total Number of Calls to date for the Year – 33

No major repairs to the Fire equipment and no reported injuries.

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 63% of the calls for the month.

Fuel Usage – gallons Diesel – gallons

Department monthly training consisted of Hazmat awareness refresher.

Department training also consisted of table top/preplanning operations.

Department performed monthly apparatus and equipment checks.

Department held its annual membership banquet.

Annual fire extinguisher inspection completed.

DPW REPORT:

March 2023 report submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

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

Trans-loading Facility operations. Measured 0 Gallons for the month.

Crew flow tested several flow stations at the trans-loading site.

Crew flow tested Well # 2

Received approval for the NYSDOH to use and operate Well #2 as a main production well.

Water service to 340 E. High St turned off as requested by owner.

Crew read quarterly water meters for the Village of Painted Post and Riverside Water service @ 577 W. High and 308 W. Water turned off. Leak on owner's side.

Crew performed water system operations for the Village of Riverside.

Crew replaced water service @ 136 Veterans Drive and 226 Charles Street. (old Steel Services)

Flushed water service at 512/514 W. Chemung and 132 W. Hill Terrace.

Sanitary Sewer Treatment and Collection System

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

Crew performed sewer system operations for the Village of Riverside.

Crew resumed sludge pressing operations at the WWTP.

Covid-19 sampling for the state continues at the WWTP.

Annual flow meters calibration and RPZ testing completed at the WWTP.

Two employees attended WWTP Operator training under the apprenticeship program.

Village Streets and Walkways

Crew picked up brush & trees.

Crew sanded streets and salted walkways on several occasions.

Crew plowed streets and walkways on several occasions.

Crew continued replacement of Village owned street light along N. Hamilton.

Crew filled pot holes throughout the Village on several occasions.

NYSEG Tree Company removed several Village trees on Imperial Ave.

Crew installed electrical conduit along N. Hamilton for Street Light replacement project.

Buildings and Grounds

Crew hauled weekly trash from Village facilities.

Crew performed weekly equipment safety checks.

Crew trimmed and removed trees throughout the Village.

Annual RPZ testing completed at the Village Hall Facility.

Annual fire extinguisher inspection completed for the DPW, Water and Sewer Departments.

Equipment Maintenance

Performed maintenance and repairs on DPW, FD and PD equipment.

Serviced and cleaned equipment.

Differential case replaced on Kubota Tractor.

Village Cemeteries

One burial for the month.

FINANCIAL/

BUDGET REPORT: No Changes

CLERKS REPORT: All accounting for March is current and balanced although monthly reports for all accounts have not been reconciled with the bank statement or provided to the mayor, board members or department heads.

I over saw the Village Elections that were held on March 21, 2023.

Mayor Foster and I worked on the budget numbers throughout the month. One budget workshop was held on Tuesday, March 21st at 6:00 pm. A public hearing has been scheduled for April 3, 2023 at 6:00pm to present the budget to the public before the regular board meeting at 7:00pm.

Over 40 water/sewer re-levy letters were processed and sent out. All water/sewer bill not paid in full by March 30, 2023 will be re-levied on the 2023-2024 Village taxes in June.

The US Census Quarterly report was completed.

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

Multiple tax searches for properties sold or selling in the Village were completed.

Multiple legal notices were submitted for our budget workshop and upcoming special meetings.

A survey for NYCOM was completed and a FOIL request from Empire Center in Albany with regards to the new police contract.

I also began working on our 1st quarter federal tax report.

PLANNING BOARD

REPORT:

Planning Board Members Present: Marcia Weber, Hannah Waschezyn, Tom Chapman, Vickie Button, Rob Manning

Absent: Moira French, Martha Tober, Art Stilwell Planning Consultant: Chloe Boughton

1. CALL TO ORDER: Marcia Weber called the meeting to order at 5:18 pm. APPROVAL OF THE MINUTES FROM December 7, 2022. Motion by: Vickie Button Seconded by: Tom Chapman Carried.
2. NEW BUSINESS: • Resources for training; 4 hours/year requirement
 - a. NYS DOS Online Interactive Courses.
 - b. Regional Leadership Conference April 6 at Corning Community College.
 - c. Certificates of completion from courses go to Anne
3. Chloe reviewed the training requirements for planning board members and detailed the procedure for submitting certificates of completion.
 - a. Review of STC contract and Planning Board Minutes
 - b. Technical Assistance
4. Chloe reviewed the contract that STC has with the Village and outlined what STC can do for the planning board.
 - a. What can the planning board do?

- b. Tree Grant example
- c. Foundry grant update.
- 5. Chloe gave an update on the Foundry grant and went over some examples of items the planning board can tackle.
- 6. Planning Board member Hannah had several questions that led to a great discussion on certain topics from the Comprehensive Plan, how the Village's website works, and questions for long standing planning board members.

Village of Painted Post Planning Board Meeting Minutes Wednesday, March 1, 2023 3.

- 7. NEXT MEETING: Wednesday, April 5, 2023 The board decided that if there are no applications to cancel the April meeting; in this case the next meeting will be May 3rd, 2023.
- 8. ADJOURNMENT: Motion: To adjourn the meeting at 6:12 pm Motion by: Vickie Button Seconded by: Hannah Waschezyn Carried. Minutes taken by Chloe Boughton, Planning Consultant

Old Business:

A budget workshop was held on Monday, March 21, 2023 at 6:30pm. All trustees, Mayor Foster and Clerk Names were in attendance along with one member of the public.
Information that was also discussed was the override of the 2% tax levy. The workshop ended at 8 pm.

New Business:

1. The Village Board of Trustees passed Local Law #1, 2023 to override the 2% tax levy limit.

Village of Painted Post, County of Steuben
A local law to override the tax levy limit established in General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Painted Post to adopt a budget for the fiscal year commencing 2023 that required a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Painted Post, County of Steuben, is hereby authorized to adopt a budget for the fiscal year commencing 2023 that

requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

The Village Board adopted Local Law #1-2023:

Mayor Foster	<u>x</u>		
Deputy Mayor Manning	<u>x</u>	Trustee Lecher	<u>x</u>
Trustee Ferree	<u>x</u>	Trustee Elsey	<u>x</u>

2. Village Board passed the 2023– 2024 Village Budget. The tax levy will be \$1,250,405 resulting in a tax rate of 13.020267 per \$1,000, which is \$0.83 increase over last year.

Motion made by: Trustee Ferree, seconded Trustee Lecher
All in favor 4 Against 0 and Carried.

3. Village Board adopted a Resolution allowing the Clerk-Treasurer to add any unpaid water/sewer bills as a re-levy on the 2023-2024 Village Taxes. There are approximately 32 bills that will re-levied for an approximate total of \$13,061.

I, Deputy Mayor Manning, move the adoption for the re-levy of unpaid water/sewer bills on the 2023-2024 Village Taxes.

4. Resolution from Wayne-Finger Lakes BOCES to participate in the upcoming Cooperative Natural Gas Bid for the period of October 1, 2023 through September 30, 2024. This resolution to be approved, signed and returned along with the participant information form.

Resolution was made by Trustee Ferree and seconded by Trustee Elsey.
All in favor 4 Against 0 and Carried.

5. The reorganization meeting will be held in May 2023.

SUSPEND ORDER

OF BUSINESS: Motion made by Trustee Ferree and 2nd by Trustee Lecher

PUBLIC

COMMENTS: None

RESUME ORDER

OF BUSINESS: Motion made by Trustee Lecher, 2nd Trustee Ferree and carried.

TRUSTEE

COMMENTS: Trustee Elsey thanked everyone and commented that she was looking forward to serving of the board.

Trustee Lecher recognized the Mayor and the Clerk for all their hard work on the budget.

Deputy Mayor Manning stated that Colonial Days has been officially handed off from Tom Magnesum of the Painted Post Board of Trade to the Village. Deputy Mayor Manning also stated that he had been in contact with Dept. of Transportation and that they said they would help provide the necessary equipment needed for a parade to be held.

AUTHORIZATION: to pay audited bills for the Village on a motion made by Trustee Ferree and seconded by Deputy Mayor Manning and passed:

Abstract #18 (Apr.) Voucher #

General Fund:	\$ 20,032.71	455 - 488
Water Fund:	\$ 5,831.96	231 - 246
Sewer Fund:	<u>\$ 9,541.87</u>	234 - 245
TOTALS:	\$ 35,406.54	

The board meeting was adjourned at 7:22 pm on a motion by Trustee Elsey and seconded by Trustee Lecher.

Respectfully submitted by Anne Names, Clerk-Treasurer