

**VILLAGE OF PAINTED POST
REORGANIZATIONAL
AND
REGULAR BOARD MEETING
April 04, 2016**

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

PRESENT: Mayor Foster, Trustee Lewis, Trustee Scheidweiler, Trustee Smith, Police Chief Mullen, DPW Superintendent Smith, Fire Chief Button, Attorney Sauro and Clerk Names

ABSENT: None

REORGANIZATIONAL MEETING

APPOINTMENTS SUGGESTED BY MAYOR FOSTER:

Building Inspectors	Doug Wicks & Bryan Hallgren – Town of Erwin One (1) year each
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Official Newspaper	The Leader
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Official Depositories	M & T Bank & Chemung Canal Trust
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<u>Planning Board</u>	<u>Term to expire (5yrs)</u>
Chair –Marcia Weber	March 2021 **
Meg Scheidweiler	March 2017
Vicki Button	March 2021
Martha Tober	March 2018

<u>Alternates</u>	
Art Stilwell	March 2021 **
Vincent Krystof	March 2019

<u>Village Justice</u>	
Annette Viselli Thorne	March 2020

<u>Zoning Board of Appeals</u>	<u>Term to expire (5yrs)</u>
Chair - David Tallman	March 2018
Elton Harris	March 2017

David Togni
Sam Gullo
Charlotte Dugan

March 2021 **
March 2019
March 2019 - Alternate

Fire Department

Engineer/Purchasing Officer
Brian J. McCarthy

March 2017

Motion to accept assignments made by Trustee Scheidweiler, seconded by Trustee Lewis and carried._

Mayor Foster will review the Board Committee Appointments and ask for approval at our May Board meeting.

REGULAR BOARD

MINUTES: of March 2016 were approved with a motion made by Trustee Lewis, seconded by Trustee Smith and carried.

POLICE REPORT: submitted by Police Chief Mullen as follows:

Traffic Arrests: Total of 69 -32 Radar, 21 Moving Violations, 2 DWI Violations and 14 All other Violations.

Complaints: Total of 74 - 4 Felony, 28 Misdemeanors, 5 Violations, 1 Vehicle & Traffic, 8 CPPWHS, 6 Animal, 2 Domestic, 8 Local Law Violation, 10 Stolen Property Cases, 1 Found Property Case and 1 Miscellaneous.

Assistance/Services Rendered: Total of 60.

8 Citizen/Motorist, 10 Rural-Metro Amb., 4 PP Fire Dept., 1 E.I.D. Alarms, 0 Fingerprint, 0 Open Door, 1 Mental Health Transports, 1 Escorts/Jail Run, 20 Vacation Property Checks, 0 Steuben Co. Sheriff, 3 NY State Police, 2 Corning Police, 1 Other Agencies, 1 DA Office, 2 Dept. of Pubic/Works, 0 US Government, 6 Other agencies.

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

Cases Adopted/Closed: Total of 41 -4 Felony, 28 Misdemeanors, 2 Drug Interdictions, 5 Violations, 2 Mental Hygiene, 0 Warrant/FOA.

Accidents: Total of 6 – 1 Personal Injury, 5 Property Damage, 0 Other.

5N01 REPAIRS: Oil Filter/lube
5N01 MILEAGE: 82660
5N02 REPAIRS: Power Steering rack replaced (warranty work)
5N02 MILEAGE: 91705
5N03 REPAIRS: oil change, new tires
5N03 MILEAGE: 108150

During the Month of March the Painted Post Police Department Issued 69 Traffic Tickets. Two arrest for DWI were also made by the Police Department. One subject was arrested for his Second Felony DWI and was also operating on a Revoked Conditional License. This subject resisted being arrested, and became combative with Officer Hardy. The subject attempted to physically block Officer Hardy from escorting him into the Police Department. Officer Hardy was slightly injured while attempting to escort this suspect into the Police Department. Officer Hardy injured both his knee and shoulder in the altercation. The suspect is facing a Felony Charge of Assault in the 2nd Degree for causing the injury to Officer Hardy.

Officer Kimmey, investigated three separate incidents where a young child's wellbeing was endangered. Officer Kimmey brought all three of these investigations to a successful conclusion.

The Police Department in total investigated 255 calls for service. Resulting in four (4) Felony and twenty-eight (28) misdemeanor cases adopted. Further the Police Department investigated one personal injury motor vehicle accident and five (5) property damage motor vehicle accidents.

Chief Mullen also stated that Officer Sciarra has been hired by Groton Police Department.

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**FIRE DEPT.
REPORT:**

submitted by Fire Chief Button as follows:

Total number of calls for the month were 11 – 3 MVA/Rescues, 3 Service Call, 1 Vehicle Fire, 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, 2 Mutual Aid Rural Metro.

Total in Service Hours to Date: 253
Total in Service Hours: 140
Average Fire Fighters Per Call: 12
Training Hours - In House: 34 + 32OSHA

Training Course Hours - 45
Training Certifications: 3
Total Number of Calls to date for the Year – 27

Major repairs to the Fire equipment – None Reported
Injuries - None Reported

Chief 2800 – Button responded to 36 % of the calls for the month.
Chief 2801 – Smith responded to 100% of the calls for the month.
Chief 2802 – McCarthy responded to 45% of the calls for the month.

The three chiefs obtained fuel in the amount of ----- gallons.

Fire Department Activities/Community Services:

1. The department training consisted of firefighter survival. Pump operations and driver training.
2. The department attended the monthly Erwin Fire Council Meeting.
3. The department attended Corning area Chiefs meeting held @ N. Corning FD.
4. The Department attended several appreciation banquets.
5. Department participated held our annual fire department appreciation banquet.
6. Annual inspection of all fire extinguishers was completed.
7. The department provided several fire prevention tours and programs.

DPW REPORT: submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

Water levels at wells are good: Well # 4 – 42', Well # 3 – 26' & Well # 2 – 43' of water above the pump.

Trans-loading Facility operations. Hauled ZERO Gallons in March.
Crew flushed water service and replaced water meter @ 137 Fairview Drive.

Crew repaired and replaced water meters.

Crew completed quarterly water meter reading.

Mandatory annual fire extinguisher inspection completed @ the WTP.

Sanitary Sewer Treatment and Collection System

Crew completed monthly jet cleaning of mains throughout the Village.

Submitted mandatory Annual WWTP flow certification to the NYSDEC.

Mandatory annual fire extinguisher inspection completed @ the WWTP.

Mandatory annual inspection of RPZ units @ the WWTP completed.

Crew began sludge pressing operations @ the WWTP.

Crew jet cleaned sanitary sewer along Olive St.

Village Streets and Walkways

Crew filled pot holes throughout the Village on several occasions.

Crew called in to sand streets on 1 occasion.

Crew called in to salt Manor/Mall walkways on 1 occasion.

Crew began spring street sweeping operations throughout the Village.

Crew replaced street regulatory signs throughout the Village.

Crew assisted NYSEG and Aspon Brooke tree services in taking 11 down trees throughout the Village.

Ordered and received 73 tons on salt.

Crew repaired and replaces Village street lights along Hamilton St. and W. Water St.

Crew removed grass island in front of Cemetery Vault. (Bus turn around)

Crew began weekly pick up of leaves and brush.

Village of Riverside hired the DPW to salt streets and walkway.

Crew cleaned Catch Basins and storm sewers along Veterans Dr.

Crew repaired and adjusted catch basins and manholes throughout the Village.

Buildings and Grounds

Hauled weekly trash from Village facilities.

Crew performed general maintenance on several items at the Village Hall Facility.

Crew held weekly safety meetings and equipment checks.

Crew began spring cleanup of all Village Parks and Bike Path.

Mandatory annual fire extinguisher inspection completed @ the DPW, Pavilion and Village Hall.

Mandatory annual inspection of RPZ unit @ the Village Hall completed.

Pushed back Village compost area above the cemetery several times.

Equipment Maintenance

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

Crew completed spring service works on all mowers, trimmers and back pack blowers.

Village Cemeteries

Two burials for the month.

Community Service

No hours of court ordered community service was received for the month.

FINANCIAL/BUDGET

REPORT:

All books are balanced with our accounting although the bank statements have not yet been received.

CLERKS REORT: submitted by Clerk Names as follows:

All accounting is current and balanced to date. Monthly reports have been provided to the mayor, board members and department heads. Due to the April meeting being held on April 4, the bank statements have not been reconciled since they have not yet been received.

An online report for our cafeteria plan was completed and sent to EBS-RMSCO Online Non-Discrimination Testing Service the first of March.

I responded to a foil request regarding our Painted Post Police Contract that was received from Empire Center for Public Policy.

Village elections were held on March 15, 2016. Absentee ballots were sent out to approximately 25 residents. The following positions were filled: Ralph Foster, Mayor for two years, William Scheidweiler and David W. Smith, Trustees for four years and Annette Viselli Thorne, Justice for four years. Total votes cast were 136 (116 ballots and 20 absentee).

The budget numbers continued to be adjusted throughout the month. Two budget workshops were held in March and as well as a public hearing on the "tax cap override".

A public hearing has been scheduled for April 4, 2015 at 6:00pm to present the budget to the public before the regular board meeting takes place at 7:00pm.

I completed a survey request from the US Census Bureau. I also reviewed and completed documents with regards to the upcoming Wayne-Finger Lakes Cooperative Natural Gas Bid.

Water and sewer readings are currently underway and the first reports have been run.

I have also begun the first quarter 941 report for the IRS

**PLANNING
BOARD:**

No meeting was held in March; however, STC did hold their leadership conference on May 31, 2016.

REGULAR BOARD MEETING:

OLD BUSINESS: None

NEW BUSINESS: 1. *Resolution:* For water/sewer and property clean-up charges that are currently unpaid be added as a re-levy on the 2016-2017 Village Taxes.

Motion to accept the resolution made by Trustee Smith, seconded by Trustee Lewis and carried by all.

2. Local Law #1, 2016 for the Property Tax Override will be submitted to the State Comptroller's Office if after receiving documentation from NYS indicates it to be necessary.

Motion to approve: Trustee Scheidweiler, seconded by Trustee Lewis and carried by all.

3. The "Resolution" from Wayne-Finger Lakes BOCES to participate in the upcoming Cooperative Natural Gas Bid (WL 2016-17) has been approved, signed and will be returned along with the participant information form.

On a motion made by Trustee Lewis, seconded by Trustee Smith and carried by all.

4. The FD has been given permission to allow the children to ride on the fire trucks in the Memorial Day parade in May.

Motion made by Trustee Scheidweiler, seconded by Trustee Lewis and carried by all providing the Chief has all the proper security in place.

5. Noah Goldwyn, for his Bar Mitzvah project, would like to hold a 1 mile run/walk with the assistance of the Southern Tier Running Club on Saturday, May 21st from approximately 8:30pm to 9:00pm. All proceeds will go to Camp S.T.A.R. at Watson homestead which is a camp for children with special needs, sponsored by local Rotary Clubs. A copy of the course and letter has been supplied to the clerk's office, DPW and Police Department. Insurance and trained helpers posted near any road

affected will be supplied by the Southern Tier Running Club. There will be approximately 100 people in attendance.

Approval of the 1mile Run/Walk was made on a motion by Trustee Scheidweiler, seconded Trustee Smith and carried by all.

6. Mayor Foster received a letter from the Painted Post Board of Trade requesting permission for once again hold Colonial Days from June 8 – June 11, 2016. Hours of operation on Wednesday, Thursday and Friday will be from 4:00pm to 9:00pm and Saturday from 11:00am to 10:00pm. There will be no food both and no Wednesday morning breakfast this year.

Motion to approve made by Trustee Lewis, seconded by Trustee Scheidweiler and carried by all.

7. After holding a public hearing, with no adverse comments, and having a budget presentation for the village budget, Mayor Foster asked that the 2016-2017 Village Budget be approved.

Motion to pass 2016-17 village budget was made by Trustee Scheidweiler, seconded Trustee Smith and carried.

**SUSPEND ORDER
OF BUSINESS:**

Motion made by Trustee Smith, seconded by Trustee Lewis and carried.

**PUBLIC
COMMENTS:**

Tom Pierri, 104 Village Square, The Central Rest. Tom made a request for he and Ron Yorio and a few others to put on an event in August on a Sunday from approximately 12 noon till 5 or 6 pm in the Village Square. There would music, food and drink. All entrances to the square would be blocked and there would be a \$10.00 admission fee. All benefits will be going to Saint Jude's. Further detail will be provided as things progress.

**RESUME ORDER
OF BUSINESS:**

Motion made by Trustee Lewis, seconded by Trustee Smith and carried.

TRUSTEE

COMMENTS: Trustee Smith extended his thanks to Clerk Names for her job with the Village elections and all the work done on the budget and organizational meeting.

Trustee Scheidweiler also thanked the department heads, Mayor Foster and Clerk Names for the same.

Mayor Foster thanked Superintendent Smith for the new LED lights by the mail drop at the Post Office and for the work that the Fire Dept., DPW and Police did on the budget.

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

General Fund:	\$ 17,788.42
Water:	\$ 2,849.39
Sewer:	<u>\$ 4,128.02</u>
TOTAL:	\$ 24,765.83

MOTION TO ADJOURN: was made by Trustee Scheidweiler, seconded by Trustee Lewis and carried at 7:23pm.

Respectfully submitted by
Anne Names
Clerk-Treasurer