

**VILLAGE OF PAINTED POST  
REGULAR BOARD MEETING  
August 10, 2015**

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

**PRESENT:** Mayor Lewis, Deputy Mayor Thorne, Trustee Foster, Trustee Smith, Assistant DPW Superintendent Button, Police Chief Mullen, Fire Chief Button, Attorney Yorio and Clerk Names

**ABSENT:** DPW Superintendent Smith

**MINUTES:** of July 13, 2015 were approved with a motion made by Trustee Smith, seconded by Deputy Mayor Thorne and carried.

**POLICE REPORT:** submitted by Police Chief Mullen as follows:

Traffic Arrests: Total of 63 - 25 Radar, 10 Moving Violations, 2 DWI Violations and 26 All other Violations.

Complaints: Total of 36 - 1 Felony, 10 Misdemeanors, 5 Violations, 8 Vehicle & Traffic, 1 CPPWHS, 3 Animal, 2 Domestic, 3 Local Law Violation, 0 Stolen Property Cases, 1 Found Property Case and 2 Miscellaneous.

Assistance/Services Rendered: Total of 62.

12 Citizen/Motorist, 10 Rural-Metro Amb., 7 PP Fire Dept., 6 E.I.D. Alarms, 0 Fingerprint, 3 Open Door, 2 Mental Health Transports, 0 Escorts/Jail Run, 10 Vacation Property Checks, 3 Steuben Co. Sheriff, 5 NY State Police, 0 Corning Police, 1 Other Agencies, 0 DA Office, 1 Dept. of Public Works, 0 US Government, 2 Other agencies.

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

Cases Closed: Total of 18 -1 Felony, 10 Misdemeanors, 5 Violations, 2 Mental Hygiene, 0 Warrant/FOA.

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

5N01 REPAIRS: None

5N01 MILEAGE: 71269

5N02 REPAIRS: Transmission (Still at repair station)

5N02 MILEAGE: 73340

5N03 REPAIRS: None

During the Month of July the Painted Post Police Department issued sixty-three (63) traffic tickets. This amount of traffic enforcement is one ticket shy of improving our enforcement effort eight (8) fold over July of 2014. All the officers of the Painted Post Police Department should be commended for their diligent effort in making the roads of the Village much safer. Two of these traffic arrests were Aggravated DWI arrest. Of these tow arrest one of them was a Felony DWI, Officers Kevin Noterfonzo, and Danielle Wensel, arrested the driver who had three prior arrests for DWI. These two Officers undoubtedly removed a very dangerous and repeat offender who was an extreme danger to all the motoring public.

All three of our new hires have successfully completed their Field Training and are now out working Patrol in the Village of Painted Post, NY. This achievement will allow the Painted Post Police Department to return to (twenty-four) 24 hour a day service seven (7) days a week.

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**FIRE DEPT.**

**REPORT:**

submitted by Fire Chief Button as follows:

Total number of calls for the month were 13 – 1 MVA/Rescues, 3 Service Calls, 0 Vehicle Fire, 0 Chimney Fire, 0 Structure Fire, 0 Grass/Brush Fires, 0 Hazardous Conditions, 0 Vehicles Leaking Gas, 0 Storm Flooding, 8 C.O./Fire Alarm Activation, 0 Mutual Aid Fires, 1 Mutual Aid MVA, 0 Searches, 0 Mutual Aid Rural Metro.

Total in Service Hours to Date:	1,131.5
Total in Service Hours:	155.5
Average Fire Fighters Per Call:	12
Training Hours - In House:	40 (196 hours courses)
Training Certifications:	6
Total No. of Calls Year to Date:	88

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

Chief 2800 – Button responded to 46 % of the calls for the month.  
Chief 2801 – Smith responded to 92% of the calls for the month.  
Chief 2802 – McCarthy responded to 46% of the calls for the month.

The three chiefs obtained fuel in the amount of 55 gallons.

Fire Department Activities/Community Services:

The department training consisted of Ladder and Engine placement with Campbell FD.  
The department attended the monthly Erwin Fire Council Meeting.  
The department attended the Corning area Chief's meeting held @ Caton FD.  
The Department provided FAST Team support @ the Fire Academy for the Firefighter 2 class.  
Quarterly truck maintenance completed.

**DPW REPORT:** submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

Water levels at wells are good Well # 4 – 42.5', Well # 3 – 26.5' & Well # 2 – 42.5' of water above the pump.

Transloading Facility continues operations. Hauled **ZERO** Gallons in June

Crew repaired and replaced water meters

Crew replaced leaking check valve at Well #4.

Crew replaced leaking water service at 362 Delaware Ave.

Kinsley Power Company performed annual service work on Generator at the Water Treatment Plant.

Crew hot patched water repair trenches throughout the Village.

Crew replaced sump pump in Well House # 3 and Well House # 4.

Sanitary Sewer Treatment and Collection System

Crew completed monthly jet cleaning of mains throughout the Village.

Crew jet cleaned sanitary sewers throughout the Village.

Crew jet cleaned sanitary sewers for Village of Riverside.

Crew continued sludge pressing operations @ the WWTP.

Annual NYSDEC inspection of the WWTP completed. No Violations noted.

Crew jet cleaned sanitary sewer servicing the Sit-N-Bull

Village Streets and Walkways

Crew picked up weekly brush and leaves.

Crew swept streets on several occasions throughout the Village.

Crew replaced Storm Sewer CB at the intersection of Imperial and Platt.

Crew continued hot patched streets with asphalt drag box borrowed from the Town of Campbell

Crew hot patched small parking lots off around the Village Mall.

Crew began demolition of existing bike path as required under the walkway project.

Buildings and Grounds

Hauled weekly trash from Village facilities.

Crew brushed hogged and mowed property @ 362 N. Hamilton as requested by Code enforcement.

Crew held weekly safety meetings and equipment checks.

P & J cleaned AC unit in the Police Department. Second AC unit is in need of repair or replacement.

Crew cleaned pavilion seven times for rental use.

Replaced broken window at the Pavilion.

Crew cleaned and trimming areas within the pool deck area.

Installed new parking signs along FD parking lot.

Striped basketball courts, additional parking at the Village Hall and several cross walks.

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

Crew cleaned and weeded flower beds throughout the Village.

Crew continued mowing and trimming operations throughout the Village.

Equipment Maintenance

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

Village Cemeteries

One burial for the month.

Community Service

8.5 hours of court ordered community service was received for the month.

**FINANCIAL/BUDGET**

**REPORT:**

All books are balanced with our accounting. Bank statements have yet to be received or reconciled with our books. It does appear that the Village will be under budget at the close of the 2013-2014 fiscal year.

**CLERKS REPORT:** submitted by Clerk Names as follows:

All checkbooks have been reconciled and balance to our accounting program. Monthly reports have been provided to the mayor, board members and department heads. I have completed and submitted the Annual Financial Report to the State Comptroller's office and a copy of the report can be viewed in the clerk's office during normal business hours. The State and Federal quarterly tax reports for the 2<sup>nd</sup> quarter have been completed and sent in. I have completed the yearly audit for Fire Department bank accounts.

Property tax late notices were sent out on 6<sup>th</sup> of July to approximately 74 people. As of August 1, 2014, over 94% of the Village taxes in the amount of \$940,172 have been collected. The remaining taxes of \$61,020, if paid by August 31, 2013, will have a six percent (6%) penalty added to the original amount.

The second quarter water and sewer bills were processed and mailed on July 15, 2014 and are steadily coming in.

I completed the "Quarterly Survey of Property Tax Collections" for the US Department of Commerce and sent it in via email.

Also completed is a wage report for NYS Retirement on one of our part time police officers.

I received notice from Steuben County on July 30 that our second quarter sales tax revenue will be deposited into our GF account in the amount of \$64,426.39.

**PLANNING**

**BOARD:**

There was no planning board meeting held in 2015.

## **REGULAR BOARD MEETING**

**NEW BUSINESS:** 1. Upon motion duly made by Trustee Smith, seconded by Deputy Mayor Thorne and carried, it was

**RESOLVED:** That the Village Board of Trustees authorizes the Village Justice to apply for the 2015- 2016 JCAP grant up to an amount not to exceed \$30,000 which is the annual amount available for courts to apply for. The submission of the grant is due by October, payable in January.

2. The following resolution for the Cooperative Natural Gas Bid from Wayne Finger Lakes BOCES to be approved and signed by the mayor.

### **Cooperative Natural Gas Bid WFL 2016-19**

WHEREAS, The Village of Painted Post of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase for supply of natural gas. And...

WHEREAS, The Village of Painted Post of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Village of Painted Post of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Village of Painted Post of New York State and making recommendations thereon...

THEREFORE...

BE IT FURTHER RESOLVED, That The Village of Painted Post of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Village of Painted Post of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Board of Trustees on behalf of the Village of Painted Post of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative

Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Motion made by Deputy Mayor Thorne, seconded by Trustee Foster and carried.

3. Mayor Lewis asked William Scheidweiler if he would be willing to accept the position of Trustee from now until the elections in March of 2016. Mr. Scheidweiler accepted and approved unanimously by the Board.

4. Mayor Lewis presented an adjusted list of Board Committee Assignments due to the resignation of Mayor Crozier as follows:

Deputy Mayor	Richard Thorne
Budget, Finance & Insurance	Ralph Foster* Anne Names – Treasurer
Public Works	David Smith* William Scheidweiler
Fire Department	Richard Thorne* Richard Lewis
Planning Board Liaison	William Scheidweiler
Police Department	Richard Lewis* Richard Thorne
Parks & Recreation	Ralph Foster
Liaison to Colonial Days	Ralph Foster

Motion to accept adjusted assignments made on a motion by Trustee Smith, seconded by Deputy Mayor Thorne and carried.

**SUSPEND ORDER  
OF BUSINESS:**

Motion made by Trustee Smith, seconded by Deputy Mayor Thorne and carried.

**PUBLIC****COMMENTS:**

Nancy Foster of 497 N Hamilton St. asked if there were any new water sales, which there were not. Assistant Superintendent Button stated it was because the lakes and dams are full at this time and there business has slowed down. Nancy also stated that there are lots of speeder by her home and asked if Chief Mullen would have a patrol car watch that area.

Meg Scheidweiler of 127 Steuben St. stated the PD was doing a great job of Steuben St. at the railroad crossing. Drivers are now stopping.

Emily Northrup of W High commented that there are a lot of vehicles by the Board of Education building on Charles St. that do not come to a complete stop at that stop sign. Emily also asked if there was a drain on W. Chemung Street near Steuben because if so it doesn't seem to be draining the water. Assistant Superintendent Button stated that there was a drain in that area but in the case of the last storm where we received 3 inches of rain in less than 2 hours, it was too much for the drain and pipes to handle.

**RESUME ORDER****OF BUSINESS:**

Motion made by Deputy Mayor Thorne, seconded by Trustee Smith and carried.

**TRUSTEE****COMMENTS:**

Deputy Mayor Thorne commented on the amazing job that former Mayor Crozier did for the Village putting 110% in to it. He also stated that he learned a lot from him and that he wants to publicly thank him for the job he did.

Trustee Foster asked Chief Mullen if he had been able to adjust the work schedule to keep within the 2015-16 budget. Chief Mullen stated that with Officer Kimmey's salary and having the part time officers working an average of 18 hours per week would actually come in under what was budgeted for.

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

General Fund:	\$ 24,382.39
Water:	\$ 8,698.26
Sewer:	<u>\$ 17,385.75</u>
TOTAL:	\$ 50,466.40

**MOTION TO ADJOURN:** was made at 7:20 pm by Trustee Smith, seconded by Deputy Mayor Thorne and carried.

Respectfully submitted by  
Anne Names  
Clerk-Treasurer

