

REGULAR VILLAGE BOARD MEETING
December 13, 2021
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 Francis, Trustee Ferree, Trustee Manning, OIC Copp, Fire Chief Button, DPW Superintendent Smith, Attorney Patrick and Clerk Names.

ABSENT:

MINUTES: of the November 8, 2021 meeting were approved with a motion made by Trustee Manning, seconded by Deputy Mayor Francis and carried

POLICE REPORT: November report submitted by OIC Officer Copp as follows:

Traffic Arrests: Total of 24 –
1 Radar, 4 Moving Violations, 1 DWI Violations, 2 Suspensions/Revocations, 16 All Other.

Complaints: Total of 38 –
1 Felony, 9 Misdemeanors, 8 Violations, 1 Vehicle & Traffic, 2 CPPMS, 0 Animal, 3 Domestic, 2 Local Law Violation, 1 Stolen Property Cases, 4 Found Property Cases, 7 Miscellaneous and 0 Pause Investigations.

Assistance/Services Rendered: Total of 30
4 Citizen/Motorist, 5 AMR., 1 PP Fire Dept., 1 E.I.D. Alarms, 0 Missing Persons, 0 Open Door, 2 Mental Health Transports, 0 Check the Welfare, 4 Vacation Property Checks, 4 Steuben Co. Sheriff, 6 NY State Police, 2 Corning Police, 0 Other Agencies, 0 DA Office, 0 Dept. of Public/Works, 0 US Government, 1 Other agencies.

Parking Tickets: Total of 11:
11 for 12am to 6am Parking Enforcement, 0 Other.

Cases Adopted/Closed: Total of 27 –
1 Felony, 9 Misdemeanors, 0 Drug Interdiction, 8 Violations, 2 Mental Health, 7 Warrant/FOA.

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

Total Calls for Service: 121

5N01 REPAIRS: Snow Tires Installed

N01 MILEAGE: 464 Miles

5N02 REPAIRS: Bad Oil Sensor

5N02 MILEAGE: 845 Miles

FIRE DEPT.

REPORT:

November submitted by Chief Button as follows:

Total number of calls for the month was 13
3 MVA/Rescues, 2 Service Calls, 0 Vehicle Fires, 0 Searches, 0 Chimney Fires,
1 Structure Fires, 0 Grass/Brush/Wood Fires, 1 Hazardous Conditions, 0
Vehicles Leaking Gas, 1 Hazmat, 1 C.O./Fire Alarm Activation, 2 Mutual Aid
Fire and 2 Mutual Aid MVA, 0 Mutual Aid Medical, 0 Mutual Aid AMR

Total in Service Hours: 134

Average Fire Fighters Per Call: 12

Training Hours - In House:

Training Certifications: 4

In Service Hours to Date: 1131.5

Total Number of Calls to date for the Year – 118

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

Chief 2800 – Button responded to 620% of the calls for the month.

Chief 2801 –Smith responded to 54% of the calls for the month.

Chief 2802 – McCarthy responded to 69% of the calls for the month.

Fuel Usage – 71.9 gallons Diesel – 59.8 gallons

Department Activities/Community Services:

1. Department monthly department training consisted of AED/CPR recertification and driver training.
2. Department training also included operation of the new County high band equipment and system.
3. Department participated in the Corning Area RIT/FAST team training held at FVGM Fire Department.
4. Department provided assistance during the southern Tier Running Club Race on 11/25/21.
5. Department monthly equipment operation and safety checks continue.
6. Department prepared and presented a training presentation for membership on the New ISO class 3 rating.

DPW REPORT: November 2021 report submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

Water levels at wells are at: **Well # 4 – 45', Well # 3 – 28' & Well # 2 – 43'** of water above the pump.

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

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

Water Service @ 10237 Oak Wood turned off. Leak on Owners side.

Crew performed water system operations for the Village of Riverside.

Crew repaired broken watermain on Grace BLVD and West Hill Road.

Crew replaced a leaking water service at 104 Veterans Drive.

Crew flushed water service @ 146 West Hill Terrace.

Contractor completed 1.5 MG water storage tank cleaning.

Crew repaired roof at WTP.

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.

Sludge pressing operations at the WWTP continues.

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

Crew completed jet cleaning of sanitary sewer mains throughout the Village of Painted Post and Riverside.

P & J completed repairs to boiler unit located in main control building.

Crew repaired sludge press building roof.

Monthly Rainfall ?”

Village Streets and Walkways

Crew continued weekly pickup of leaves and brush.

Crew swept streets throughout the Village on several occasions.

Crew cleaned out storm catch basins throughout the Village.

Crew sanded streets and salted walkways on two occasions.

Crew filled pot holes.

Buildings and Grounds

Crew hauled weekly trash from Village facilities.

Crew performed weekly equipment safety checks.

Crew cleaned pavilion interior and exterior of 1 occasion for rentals.

Crew continued mowing and trimming of Village Property throughout the Village.

Six-month inspection and testing of fire suppression system on gasoline storage tank completed.

Equipment Maintenance

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

New York State inspection failed on Water Department Van. Borrowing pickup from Riverside.

2008 GMC bucket truck out of service for repairs.

Annual NYS Inspection completed on 4 vehicles.
Replaced transmission on 2002 dump truck.
Began service work on sanding units and plows.

Village Cemeteries

Three burials for the month.
Crew continued mowing and trimming operations in both Cemeteries.

FINANCIAL/

BUDGET REPORT: No Changes

CLERKS REORT: All accounting is current, balanced and reconciled. Monthly reports for November have been completed and given to the mayor, board members and department heads.

We continued to process water and sewer payment as they came in. I also generated the third quarter water/sewer penalty notices which were printed and mailed out.

All unpaid taxes were sent to Steuben County Treasurers' office to be re-levied on the Town and County taxes that come out in January. There was a grand total of 22 Village properties that were unpaid. The total outstanding taxes are \$23,578.24. The total taxes that were collected was \$1,096,602.72

I completed 7 property tax searches for properties being sold.

I began researching information for the NYS Retirement system on a retiree

PLANNING BOARD

REPORT: No planning board meeting was held in November

OLD BUSINESS: None

NEW BUSINESS: 1. Trustee Manning presented a certificate of appreciation to Connor Murphy for his Eagle Scout Project with regards to the improvements along the bike path.

2. ISO (Insurance Services Office) will be holding a presentation on the process and benefits for the Fire Department's Class 3 rating.

This presentation will be held for the Mayor and the Board of Trustees on January 31, 2021 at 7:00pm.

3. NOTE: The Village Hall will be closed from Monday, December 27 through December 31, 2021 to celebrate the Christmas and New Year's holidays.

4.. Community Leasing Resolution with regards to the leasing of the SCBA equipment.

LESSEE RESOLUTION

Re: Schedule of Equipment No. 01, dated 11/15/2021, to Master Equipment Lease Purchase Agreement, dated as of 11/15/2021, between Community First National Bank, as Lessor, and Village of Painted Post, as Lessee. I, the undersigned, the duly appointed, qualified and acting Clerk-Treasurer of the above captioned Lessee do hereby certify this December 13, 2021, as follows:

(1) Lessee did, at a meeting of the governing body of the Lessee held on December 13, 2021, by motion duly made, seconded and carried, in accordance with all requirements of law, approve and authorize the execution and delivery of the above referenced Schedule of Equipment No. 01 (the "Schedule") on its behalf by the following named representative of the Lessee, to witness:

Authorized Signer: Ralph Foster, Mayor

(2) The above-named representative of the Lessee held at the time of such authorization and holds at the present time the office set forth above.

(3) The meeting of the governing body of the Lessee at which the Schedule was approved and authorized to be executed was duly called, regularly convened and attended throughout by the requisite majority of the members thereof or by other appropriate official approval and that the action approving the Schedule and authorizing the execution thereof has not been altered or rescinded.

(4) No event or condition that constitutes, or with the giving of notice or the lapse of time or both would constitute, an Event of Default (as such term is defined in the above referenced Master Equipment Lease Purchase Agreement) exists at the date hereof.

(5) All insurance required in accordance with the above referenced Master Equipment Lease Purchase Agreement is currently maintained by the Lessee.

(6) Lessee has, in accordance with the requirements of law, fully budgeted and appropriated sufficient funds for the current budget year to make the Rental Payments scheduled to come due during the Original Term and to meet its other obligations for the Original Term (as such terms are defined in the above referenced Master Equipment Lease Purchase Agreement) and such funds have not been expended for other purposes.

(7) The fiscal year of Lessee is from June 1, 2022 to May 31, 2022

Motion to approve made by Trustee Ferree, 2nd by Trustee Manning and carried.

5. Village Board to appoint the following election officers for our village election which will be held on Tuesday, March 15, 2022.

1. Emily Northrup
2. Nancy Larsen

Motion made by: Deputy Mayor Francis, 2nd by Trustee Manning and carried.

6. Trustee Kenny resigned on November 9, 2021. The remainder of her 2-year term will be added to the elections this coming March.

SUSPEND ORDER

OF BUSINESS: Motion made by Deputy Mayor Francis, 2nd by Trustee Manning and carried.

PUBLIC

COMMENTS: Nancy Perkins of 448 W High St. stated that much of the traffic on W. High St. is speeding/going way to fast.

Emily Northrup of 582 W High St. thanked the fire department for coming to her home when she smelt gas. She also asked if Colonial Days would be held in June of 2022.

Bob Lecher of 114 Parkview Dr. asked if there was anything that could be done about the noise that comes from the usage of “Jake Brakes” on Victory Hwy. Superintendent Smith stated that Victory Hwy is a state road and that DOT would need to be contacted.

RESUME ORDER

OF BUSINESS: Motion made by Trustee Ferree, 2nd by Deputy Mayor Francis and carried.

TRUSTEE

COMMENTS: Trustee Ferree thanked Conner Murphy for the job he did.

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

| | <u>Abstract #12 (Nov.)</u> | <u>Voucher No.</u> | <u>Abstract #13 (Dec.)</u> | <u>Voucher No.</u> |
|---------------|----------------------------|--------------------|----------------------------|--------------------|
| General Fund: | \$ 1,336.72 | 294 - 299 | \$ 76,593.72 | 300 - 365 |
| Water Fund: | \$ 2,619.62 | 127 - 129 | \$ 13,962.84 | 130 - 150 |
| Sewer Fund: | <u> - 0 -</u> | | <u> \$ 9,530.43</u> | 131 - 148 |
| TOTALS: | \$ 3,956.34 | | \$ 100,086.99 | |

GRAND TOTALS: \$ 104,043.333

MOTION TO

ADJOURN: Made by Deputy Mayor Francis and seconded by Trustee Manning and carried.
Meeting adjourned at 7:25 pm

Respectfully submitted by

December 13, 2021

Anne Names, Clerk-Treasurer