

**VILLAGE OF PAINTED POST
REGULAR BOARD MEETING
December 14, 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 Scheidweiler, Trustee Smith, DPW Superintendent Smith, Police Chief Mullen, Attorney Sauro and Clerk Names.

ABSENT:

MINUTES: of November 9, 2015 were approved with a motion made by, seconded by and carried.

POLICE REPORT: submitted by Police Chief Mullen as follows:

Traffic Arrests: Total of 61 - 30 Radar, 7 Moving, 1 DWI, and 23 Other Violations.

Complaints: Total of 37 - 2 Felony, 15 Misdemeanors, 16 Violations, 0 Vehicle & Traffic, 2 CPPMS, 2 Animal, 0 Domestic, 0 Local Law Violation, 1 Stolen Property Cases, 0 Found Property Cases and 5 Miscellaneous.

Assistance/Services Rendered: Total of 84
17 Citizen/Motorist, 18 Rural-Metro Am., 8 PP Fire Dept., 7 E.I.D. Alarms, 0 Fingerprint, 2 Open Door, 3 Mental Health Transports, 1 Escorts/Jail Run, 7 Vacation Property Checks, 5 Steuben Co. Sheriff, 7 NY State Police, 1 Corning Police, 0 Other Police Agencies, 0 DA Office, 1 Dept. of Pubic/Works, 0 US Government, 0 Other agencies, 7 In Riverside.

Parking Tickets: Total of 13: 13 - 2A-5A Parking Enforcement and 0 Others.

Cases Adopted/Closed: Total of 5- 0 Felony, 1 Misdemeanors, 1 Drug Interdiction, 2 Violations, 0 Mental Hygiene, and 0 Warrant/FOA.

Accidents: Total of 2 – 0 Personal Injury, 1 Property Damage, 1 Other.

VEHICLE INFORMATION:

5N01 REPAIRS: Oil Change and Water Pump Pulley
5N01 MILEAGE: 78518
5N02 REPAIRS: None
5N02 MILEAGE: 83017
5N03 REPAIRS: None

5N03 MILEAGE: 101560

The month of November was another good month for the Painted Post Police Department. The growth of our Department has resulted in an exponential growth in our enforcement effort. In 2014 the village PF issued 187 traffic tickets, as of the end of November of the Police Department has issued 466 traffic tickets. This has increased enforcement effort has seen a 2.5 times increase in the total number of traffic tickets issued. This increase in tickets has led to the increase in our arrest for DWI from (1) in 2014 to seven (7) in 2015. Our DWI enforcement efforts have without a doubt made the village streets and roadways a much safer place to travel. With our increased patrol coverage, we have consistently had multiple drug interdiction arrest that have been the result of a traffic stop. Our officers have been able to identify and take into custody several suspended operators and occupants in these vehicles that were wanted on criminal arrest warrants.

The Police Department has worked closely with the CPPSD and the New York State Police on two major incidents that occurred at the CPPMS. One incident involved the sale of a controlled substance to minor child. The other incident involved two school District employees that were accused of a weapons violation. Both incidents have been adjudicated after successful investigations by the Police Department.

The Painted Post Police Department has returned to a full service Police Department. The Village residents are the beneficiaries of this effort. Through the support of the Mayor Lewis, and the Board of Trustees, and their courage in making some very difficult decisions, I can state the future for the Painted Post Police Department looks bright.

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**FIRE DEPT.
REPORT:**

submitted by Fire Chief Button as follows:

Total number of calls for the month were 11– 0 False Alarms, 1 MVA/Rescues, 3 Service Call, 0 Vehicle Fire, 0 Chimney Fire, 3 Structure Fire, 0 Grass/Brush Fires, 0 Hazardous Conditions, 0 Vehicles Leaking Gas, 0 Storm Flooding, 3 C.O./Fire Alarm Activation, 0 Mutual Aid Fires, 1 Mutual Aid MVA, 0 Searches, 0 Mutual Aid Rural Metro.

Total in Service Hours: 74

Average Fire Fighters Per Call: 10

Training Hours - In House: 60 (0 hours courses)

Training Certifications: 10

Total in Service Hours to Date: 1,560.5

Total Number of Calls to date for the Year: 133

Major repairs to the Fire equipment –None reported

Injuries – No incidents reported

Chief 2800 – Button responded to 55% of the calls for the month.
Chief 2801 – Smith responded to 91% of the calls for the month.
Chief 2802 – McCarthy responded to 64% of the calls for the month.

The three chiefs obtained fuel in the amount of 72.2 gallons.
Fire Department Activities/Community Services:

Fire Department Activities/Community Services

Monthly department training consisted of CPR/AED recertification
The department attended the monthly Town of Erwin Fire Council meeting.
The department attended the Corning Area Chief's hosted by Painted Post Fire Department.
The department provided several fire prevention tours and programs.
Mandatory annual testing of the departments' ground ladders has been completed.

DPW REPORT: submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

Water levels at wells are good: Well # 4 – 40', Well # 3 – 24' & Well # 2 – 41' of water above the pump.

Trans-loading Facility continues operations. Hauled 5,160,018 Gallons in November.

The Water Department received the 2014 Water Fluoridation Quality Award from the CDC.

Crew repaired and replaced water meters.

Cleaned gutter at WTP

Sanitary Sewer Treatment and Collection System

Crew completed monthly jet cleaning of mains throughout the Village.

Griffith Energy replaced propane tanks @ WWTP. They are the new state bid propane supplier.

Crew completed quarterly sanitary sewer jet cleaning throughout the Village.

Village Streets and Walkways

Crew continued daily pick up of brush and leaves.

Crew swept streets on several occasions throughout the Village.

Crew hot patched streets throughout the Village.

Crew swept walkways throughout manor housing unit.

Buildings and Grounds

Hauled weekly trash from Village facilities.

Crew continued construction renovations for new court offices @ the Village Hall

Crew held weekly safety meetings and equipment checks.

Crew continued mowing and trimming operations throughout the Village.

Semi-annual fire suppression system tested at the DPW gas fuel facility.

Performed electric load test on the Village Hall generator.

Cleaned interior area of DPW shop.

Cleaned rain gutters at Village Hall.
Pushed back Village compost area above the cemetery several times.
Began fall tree trimming and removals.
Received 100 tons of salt and 250 tons of sand for winter operations.
Mixed salt and sand.

Equipment Maintenance

Performed maintenance and repairs on DPW, FD and PD equipment.
Replaced tires on 2011 F250 Pickup.
Service all sanding and snow removal equipment.
Yearly inspection completed on 5 DPW vehicles and 2 FD vehicles.
Prepared equipment for winter snow removal operations.
Replaced wheel bearings and tie rods on 06 water van.

Village Cemeteries

Two burials for the month.
Steuben County Work Program provided 30 hours of service cleaning Fairview Cemetery.

Community Service

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

FINANCIAL/BUDGET

REPORT: All books are balanced and reconciled with our accounting and bank statements.

CLERKS REPORT: submitted by Clerk Names as follows:

All accounting is current and balanced between checkbooks, our accounting software and have been reconciled with our bank statements. Monthly reports for November have been provided to the mayor, board members and department heads.

The third quarter water/sewer penalty notices were processed 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. The total unpaid Village taxes were \$24,034.55 for 21 properties. Of that total, \$22,254.22 was regular tax and \$1,780.33 was the penalty amount owed.

I have been in contact with Steuben County Civil Service with regards to holding another "chief's" exam due to the 211 waiver Chief Mullen has. I have been informed that this will need to be done each year in order to extend the 211 waiver.

Continued working on getting our three police officers into the proper retirement plan.

PLANNING

BOARD: No meeting was held in November.

REGULAR BOARD MEETING:

OLD BUSINESS: None at this time

NEW BUSINESS: 1. Mayor Lewis appointed Attorney Shawn Sauro as new legal counsel and attorney for the Village was made on a motion by Deputy Mayor Thorne and seconded by Trustee Foster.

Attorney Sauro addressed the public stating that he has been a Steuben County trial attorney and litigator for the last 14 years and is also the attorney for the Town of Thurston. He has invited the public to reach out to him with any questions they may have.

2. Mayor Lewis also appointed the Honorable Glenford Rose Justice from the Town of Corning as acting judge for the Village of Painted Post Justice Court to begin on January 1, 2016 on a motion made by Deputy Mayor Thorne and seconded by Trustee Foster.

Judge Rose was unable to attend tonight's meeting but will be sworn in at a later time.

3. The Republican Caucus will be scheduled for Wednesday, January 20, 2016 at 7:00pm and the Democratic Caucus will follow immediately after.

4. The Shared Service Agreement with the DPW and the Department of Transportation has been authorized by the Village Board of Trustees on a motion made by Deputy Mayor Thorne and seconded by Trustee Smith.

5. The Village of Painted Post Board of Trustees hereby acknowledge and approves the appointment made by Mayor Richard Lewis, of Eve D. Fisher, Town of Erwin, as Registrar of Vital Statistics for the Village of Painted Post.

6. The Village Board of Trustees approved the fire department's new member application for William Letts on a motion made by Deputy Mayor Thorne, seconded by Trustee Smith and carried.

SUSPEND ORDER OF BUSINESS:

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

PUBLIC

COMMENTS:

Nancy Foster of 497 N Hamilton St. commented that she did see the police vehicle watching traffic by her house but unfortunately it was at the quiet time.

Emily Northrup of 582 W High St. asked if we were prepared if anything like what happened in California were to occur. Chief Mullen stated that we are working with the School Safety Committee, NYS Police and the Governed Safe School Program. All school have to be compliant in the “Active Shooter” program. Our police force is working with ICS (Incident Command System), NYS MRT (NYS SWAT) and Steuben County’s Critical Incident Response Team in this regard.

Emily also asked what actually happened when the entire village lost power. Superintendent Smith stated that it was a mechanical issue at the NYSEG substation on Kane Street and that one of the automatic transfer switches had failed.

Martha Tober of 351 Imperial Ave. commented that most of the village street lights that were out have finally been fixed and that apparently NYSGE contracted with an outside company to make the repairs.

RESUME ORDER

OF BUSINESS:

Motion made by Trustee Scheidweiler, seconded by Trustee Foster and carried.

TRUSTEE

COMMENTS:

None

AUTHORIZATION: to pay audited bills for Abstract #8 by the Village on a motion made by Trustee Foster, seconded by Trustee Smith and carried.

General Fund:	\$ 59,654.04
Water:	\$ 3,823.33
Sewer:	<u>\$ 8,324.19</u>
TOTAL:	\$ 71,801.56

MOTION TO ADJOURN: was made at 7:15pm by Trustee Scheidweiler, seconded by Deputy Mayor Thorne and carried.

Respectfully submitted by
Anne Names
Clerk-Treasurer