

REGULAR VILLAGE BOARD MEETING
February 13, 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, DPW Superintendent Smith, Attorney Patrick and Clerk Names.

ABSENT: Trustee Price and Fire Chief Button

MINUTES: of the January 9, 2023 meetings were approved with a motion made by Trustee Ferree, seconded by Trustee Lecher and carried

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

Traffic Arrests: Total of 2-

0 Radar, 0 Moving Violations, 0 DWI Violations, 0 Suspensions/Revocations, 2 All Other.

Complaints: Total of 73

1 Felony, 6 Misdemeanors, 7 Violations, 10 Vehicle & Traffic, 3 CPPMS, 1 Animal, 2 Domestic, 3 Local Law Violation, 0 Stolen Property Cases, 15 Found Property Cases, 26 Miscellaneous, 0 Syringes and 0 Pause Investigations.

Assistance/Services Rendered: Total of 42

15 Citizen/Motorist, 3 AMR., 1 PP Fire Dept., 0 E.I.D. Alarms, 0 Missing Persons, 0 Open Door, 4 Mental Health Transports, 5 Check the Welfare, 4 Vacation Property Checks, 2 Steuben Co. Sheriff, 4 NY State Police, 0 Corning Police, 0 Other Agencies, 0 DA Office, 1 Dept. of Public/Works, 0 US Government, 3 Other agencies.

Parking Tickets: Total of 2:

0 for 12am to 6am Parking Enforcement, 2 Other.

Cases Adopted/Closed: Total of 19 –

1 Felony, 6 Misdemeanors, 0 Drug Interdiction, 7 Violations, 4 Mental Health, 1 Warrant/FOA.

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

Total Calls for Service: 138

5N01 MILEAGE: 399 Miles Starter Replaced

5N02 MILEAGE: 641 Miles Over 200K miles

Catalytic converter cut off old DPW van and male causing disturbance in Village Hall.

FIRE DEPT.**REPORT:**

January submitted by Chief Button as follows:

Total number of calls for the month was 14

0 False Alarms, 3 MVA/Rescues, 3 Service Calls, 0 Vehicle Fires, 0 Searches, 0 Chimney Fires, 1 Structure Fires, 0 Grass/Brush/Wood Fires, 0 Hazardous Conditions, 0 Vehicles Leaking Gas, 0 Hazmat, 4 C.O./Fire Alarm Activation, 3 Mutual Aid Fire and 0 Mutual Aid MVA, 0 Mutual Aid AMR

Total in Service Hours: 159.5

Average Fire Fighters Per Call: 11

Training Certifications: 0

In Service Hours to Date: 159.5

Total Number of Calls to date for the Year – 14

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

Chief 2800 – Button responded to 57% of the calls for the month.

Chief 2801 –Smith responded to 100% of the calls for the month.

Chief 2802 – McCarthy responded to 29% of the calls for the month.

Fuel Usage –74.2 gallons Diesel – 56.9 gallons

Department monthly training consisted of search and rescue operation.

Department training also consisted of NARCAN treatment.

Department performed monthly apparatus and equipment checks.

DPW REPORT:

January 2023 report submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

Water levels at wells are at: **Well # 2 – 42', Well # 3 – 26 & Well # 4 – 44'** of water above the pump.

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

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

Water service @ 577 W. High and 308 W. Water turned off. Leak on owner's side.

Crew read quarterly water meters for the Village of Riverside.

Crew repaired leaking water service at 446 Pine Street.

Crew performed water system operations for the Village of Riverside.

Prepared and submitted annual water withdrawal report to NYSDEC.

Crew removed water meter at 22 Clark Street in Riverside.

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 continues at the WWTP.

Crew called in to jet clean sanitary sewer behind 102 Parkview Drive.

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

Cummins Northeast performed annual service work on generator at the WWTP.

Village Streets and Walkways

Crew picked up brush & trees.

Crew regulatory street signs throughout the Village.

Crew sanded streets and salted walkways on several occasions.

Crew plowed streets and walkways on several occasions.

Crew repaired Village owned street lights along Hamilton and lighting in Craig Park.

Buildings and Grounds

Crew hauled weekly trash from Village facilities.

Crew performed weekly equipment safety checks.

Crew removed Nativity scene and turned off Christmas lights in Craig Park.

Crew replaced lighting on old restroom at the Village Hall facility.

Crew installed new ice machine purchased by the Fire Department.

Crew repaired walls in radio room and Police Department

Crew installed TV monitor in the Police Department for the Village Hall camera system.

Equipment Maintenance

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

Replaced truck bed on F250 (unit 11).

Replaced batteries on backhoe.

Serviced and cleaned equipment.

Village Cemeteries

Two burials for the month.

FINANCIAL/

BUDGET REPORT: No Changes

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

January has been busy as usual with many monthly, quarterly and yearly reports, such as, the quarterly federal and state reports, the US Census Bureau quarterly

property tax collection report and PERMA's quarterly report for workers compensation were all completed and submitted.

All W-2's were processed and distributed on January 12, 2023. The W-3 report and a copy of all W-2's were sent to the Social Security Administration.

I worked with William Law Book Co to get the 2023 payroll software installed.

All 1099's were processed and mailed on January 25, 2023 to all vendors who required them.

Preparation for the Republican and Democratic caucus was completed and the caucus was held on January 26, 2023.

The water/sewer bills were printed and mailed out and payments are coming in at a constant rate.

A C240 workers compensation report was completed and sent to Steuben County Risk Management for one of DPW employees.

Retirement information was compiled for one of our past DPW employees and was sent to NYS Retirement Systems.

Updates for all DPW employees regarding seniority, wages and increases were sent to the Teamsters and all insurance deduction for the DPW & Clerk were updated in payroll.

A FOIL request for the DPW union contract was completed for the Village of So. Corning.

Pam & I worked with Adam from STPC to resolve some computer issues we have been experiencing.

PLANNING BOARD

REPORT: There was no Planning Board meeting in January 2023.

OLD BUSINESS: None

NEW BUSINESS:

1. The Mayor appointed, upon approval of the board of trustee, pursuant to Village Law 7-718 the following to the planning board as permanent members:

Thomas Chapman and HannahMathilde Waschezyn

Mr. Chapman and Ms. Waschezyn will replace Moira French and Kathleen Scolaro as they have decided to step down as permanent members and remain on the planning board as alternate members.

Motion approved by: Deputy Mayor Manning and seconded by Trustee Lecher.

2. The Resolution by Municipality Having Jurisdiction Over a Fire Department

RESOLVED, that this Board approves the participation by the Village of Painted Post Fire Department in the Steuben County fire

Mutual Aid Plan as now in force and as amended from time to time certifies to the Steuben County Legislature through its County Fire Coordinator that no restriction exists against "outside service" by such fire company or fire department within the meaning of Section 209 of the general municipal law which affect the power of such fire company or fire department to participate in such plan.

And be it further,

RESOLVED, that a copy of this resolution be filed with the County Fire Coordinator.

Trustee Ferree adopted the above resolution and Deputy Mayor Manning seconded.

**SUSPEND ORDER
OF BUSINESS:**

Motion made by Trustee Ferree 2nd by Trustee Lecher

**PUBLIC
COMMENTS:**

James Kuhl, Steuben County Legislator and Town of Erwin Councilmen came to introduce himself to the Village Board.

Wally Marribitt of 440 W High St. stated he was proud and grateful of how the Village operates.

**RESUME ORDER
OF BUSINESS:**

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

TRUSTEE

COMMENTS: Trustee Lecher thanked Wally for his support and stated that the appointment of the two new planning board members is well vetted.

Deputy Mayor Manning thanked Wally for his comments. He also stated that Emily Northrup has decided to step down as the Democratic Chairperson and that Stephanie Manning would be replacing her. He also thanked Emily for all of the past years of service.

Mayor Foster thanked Chloe of STC for the time they spent on getting the Planning Board back to full capacity.

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

	<u>Abstract #14 (Jan.)</u>	<u>Voucher #</u>	<u>Abstract #15 (Feb.)</u>	<u>Voucher #</u>
General Fund:	\$ 3,668.69	367 – 375	\$ 47,343.31	376 - 417
Water Fund:	\$ 3,005.16	181 – 184	\$ 9,965.51	185 - 208
Sewer Fund:	<u>\$ 100.99</u>	181	<u>\$ 16,423.71</u>	187 - 211
TOTALS:	\$ 293,031.29			

GRAND TOTALS: \$ 80,507.37

The regular board meeting was adjourned at 7:27 to go into executive session to discuss pending litigation.

MOTION TO

ADJOURN: The meeting went back into regular session at 7:50 and was adjourned at 7:51pm

Respectfully submitted by Anne Names, Clerk-Treasurer