

**VILLAGE OF PAINTED POST
REGULAR BOARD MEETING
February 8, 2021**

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 Foster at 7:00PM.

PRESENT: Mayor Foster, Trustee Francis, Trustee Kenny, Trustee Ferree, OIC Copp, Fire Chief Button, DPW Superintendent Smith, Attorney Patrick and Clerk Names

ABSENT: Trustee Visconti

REGULAR BOARD

MINUTES: of January 11, 2021 were approved on a motion made by Trustee Kenny, seconded by Trustee Ferree and carried.

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

Traffic Arrests: Total of 20
4 Radar, 4 Moving Violations, 3 DWI Violations, 2 Suspensions/Revocations and 7 All other Violations.

Complaints: Total of 38
1 Felony, 8 Misdemeanors, 8 Violations, 1 Vehicle & Traffic, 0 CPPMS, 2 Animal, 6 Domestic, 0 Local Law Violation, 2 Stolen Property Cases, 5 Found Property Case, 5 Miscellaneous and 0 Pause Investigations.

Assistance/Services Rendered: Total of 31
5 Citizen/Motorist, 3 AMR Ambulance Serv., 0 PP Fire Dept., 0 E.I.D. Alarms, 0 Missing Person, 0 Open Door, 1 Mental Health Transports, 5 Check the Welfare, 4 Vacation Property Checks, 5 Steuben Co. Sheriff, 4 NY State Police, 0 Corning Police, 0 Other Agencies, 0 DA Office, 2 Dept. of Public/Works, 0 US Government, 2 Other agencies.

Cases Adopted/Closed: Total of 18
1 Felony, 8 Misdemeanors, 1 Drug Interdictions, 8 Violations, 0 Mental Hygiene, 0 Warrant/FOA.

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

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

Total Calls for Service: 108

5N01 REPAIRS: Oil Change

5N01 MILEAGE: 412

5N02 REPAIRS: Oil Change

5N02 MILEAGE: 603

1 Juvenile arrest, 1 Adult arrest for violation of order of protection, 1 death investigation of local resident (natural causes), 3 teenagers attempted entry into Police car in front of PD, replaced the intercom at the front door to the police station.

**FIRE DEPT.
REPORT:**

January report submitted by Chief Button as follows:

Total number of calls for the month were 7

0 MVA/Rescues, 0 Service Call, 0 Vehicle Fire, 0 Searches, 0 Chimney Fire, 1 Structure Fire, 0 Grass/Brush Fires, 1 Hazardous Conditions, 0 Vehicles Leaking Gas, 0 Storm Flooding, 1 C.O./Fire Alarm Activation, 3 Mutual Aid Fires, 0 Mutual Aid MVA, 0 Searches, 0 Mutual Aid Medical and 1 Mutual Aid AMR.

Total in Service Hours: 59

Average Fire Fighters Per Call: 11

Training Hours – 0

Training Certifications: 0

Total in Service Hours to Date: 59

Total Number of Calls to date for the Year – 7

No major repairs to the Fire equipment

Injuries – No injuries reported

Chief 2800 – Button responded to 86% of the calls for the month.

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

Chief 2802 – McCarthy responded to 71% of the calls for the month.

Three chiefs obtained fuel – 55.1 gallons, diesel 17 gallons

Monthly Department training consisted of driver training, hose lays, hand tool operations.

Monthly equipment operation and safety checks continue.

The Department continued to prepare for ISO inspection in March.

Covid – 19 vaccination of firefighters has begun

DPW REPORT: January report submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

Water levels at wells are at: **Well # 4 –41', Well # 3 –25.5' & Well # 2 – 42'** of water above the pump.

Trans-loading Facility operations. Hauled ZERO Gallons for the month. Water service @ 349 N. Hamilton turned off. Service leaks on owner's side of valve.

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

Crew performed water system operations for the Village of Riverside Crew installed new water meter @ 27 Balcom Ave. and removed water meter @ Friendly's.

Crew repaired 8" watermain break inform of 126 W. Hill Terrace.

Crew verified several water meter reading as requested by the clerk's office.

Crew flushed water service at 447 Brainard and replaced water meter.

Crew repaired fire hydrant at the intersection of Charles & W. Chemung.

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 completed until spring 2021 Cummins Northeast completed annual service work on generator @ WWTP

Village Streets and Walkways

Crew repaired street lights along N. Hamilton and long tunnel along the bike path.

Crew salted walkways and sanded street on several occasions. (over 10" of snow for the month)

Crew plowed streets and walkways on several occasions.

Buildings and Grounds

Crew hauled weekly trash from Village facilities.

Crew continued cleaning/sanitation operations at Village Hall & DPW to address COVID 19 Virus.

Crew performed weekly equipment safety checks.

Pushed back Village compost area above the cemetery on several occasions.

Crew replaced lights in the Men's bathroom @ the FD

Crew replaced intercom system and front door bell at the PD.

Crew began repairs and repainting of park picnic tables.

Crew removed all items located in the Pavilion offices.

Crew continued rebuilding Park Benches

Crew began constructing new trash containers.
Crew removed Nativity Scene and other Christmas decorations.

Equipment Maintenance

Performed maintenance and repairs on DPW, FD and PD equipment.
Crew completed service work on 2013 Bobcat Skid Steer Loader.
New York State inspection failed on Water Department Van. Borrowing pickup from Riverside.
Crew cleaned and serviced equipment.

Village Cemeteries

One burial for the month.

FINANCIAL/BUDGET

REPORT: No changes

CLERKS REORT: January report submitted by Clerk Names as follows:

All accounting is current and balanced with our accounting system and bank statements. Monthly reports have been provided to the board members and department heads.

January has been busy as usual with many monthly, quarterly and yearly reports. The quarterly federal and state reports, the US Census Bureau quarterly property tax collection report and PERMA's quarterly report for workers compensation were both submitted.

Our payroll program was updated and year end reports were completed. All W-2's were processed and distributed on January 14, 2021. The W-3 and a copy of all W-2's were sent to the Social Security Admin., as well as, to Steuben County Risk Management.

All 1099's were processed and mailed on January 26, 2021 to all vendors who required them.

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

Several tax searches for properties that are selling in the village were completed.

Updates for all DPW employees regarding seniority, wages and increases were sent to the Teamsters.

Contact information for Steuben County 911 and the Steuben County directory were submitted.

PLANNING BOARD: January 6, 2021 planning board meeting.

ATTENDANCE: Planning Board Members Present: Marcia Weber (chair), Martha Tober, Moira French, Kathleen Scolaro, Vickie Button, Art Stilwell (alternate)

Absent: None

Planning Consultant: Chelsea Robertson, Village Clerk: Anne Names

Others: Jamie Johnson, Steuben County IDA, Marsha Augustin, WENY News

Public: 4 members present

Meeting was called to order at 5:06 PM by Marcia Weber, Planning Board Chair.

1. APPROVAL OF THE MINUTES FROM SEPTEMBER 2, 2020.

Motion by: Moira French Seconded by: Vickie Button Carried.

3. OLD BUSINESS: Review of Tyoga Container Noise and Vibration Studies • C. Robertson told the Board that in September we had the traffic study and now we have the results of the noise and vibration impact studies. Chris Morral from Tyoga Container and Ethan Huff from VibraTech spoke addressed the two studies and answered questions about their findings.

E. Huff said that two studies were performed on West Water Street using 24-hour noise and vibration ambient background levels. The initial study was based on 100 passes per day. They compared these existing vibration levels with the recommended levels of vibration impact by the Federal Transportation Administration (FTA) and found that the levels would be in the gray area for those homes on West Water Street closest to the potential Tyoga Container site. After recording the actual data from West Water Street, they reran their calculations and found that 70 passes per day would put projected levels within the limits recommended by the FTA.

When asked for clarification on whether a pass is a single trip or a round trip with a truck, M. Weber was told that a “pass” is a single trip, so we’re talking about 35 round trips with a truck going to and from the location to be considered 70 passes. Low end vibration levels, both recorded and projected, are well within any criteria even for the most fragile or historic structure. That makes 70 passes an acceptable range and 100 passes slightly in excess of the criteria. M. Weber asked if there is any way to limit the vibration impact. C. Morral from Tyoga said that starting and stopping affects noise and vibration levels, but that’s already factored in. The trucks they used for the studies were loaded with corrugated, and the

trucks tend to cube out before they weigh out. The speed used was 20 m.p.h. and 25 m.p.h.

The 24-hour noise impact study was done using noise monitors at three locations on West Water Street. The study was based on 100 passes. Recorded noise levels for the study were compared with those existing noise levels and found to be within the allowable noise levels for daytime (7 a.m. to 10 p.m.) and nighttime (10 p.m. to 7 a.m.). They are not expecting trucks to be running at night. Also, projections at 75% and 50%, based on FTA and FHWA criteria for both daytime and nighttime, are found to be compliant with the Painted Post zoning law with respect to daytime and nighttime noise level. When asked by a board member if tenants will have to conform to the same guidelines, they were told that the studies and projections were done by weight, so regardless of what someone is trucking a full load would have the same results. M. Weber told the board that they have received the Letter of Intent from Tyoga, have heard the results of the traffic study, noise and vibration impact studies and the next step would be for a motion to deem the final application complete.

Motion by: Art Stilwell, Seconded by: Vickie Button Carried.

2. NEXT MEETING: Wednesday, February 3, 2021
Applications Due: Tuesday, January 19, 2021

3. ADJOURNMENT: Motion: To adjourn the meeting

Motion by: Martha Tober Seconded by: Moira French Carried.
Meeting was adjourned at 6:36 PM by Marcia Weber.
Minutes taken by Chelsea Robertson, Planning Consultant.

NEW BUSINESS:

1. The Village to approved by resolution the NYS Community Development Block Grant that is for a Water System Evaluation. The Grant request is \$50,000 and requires a cash match of \$2500.00 from the village.

Resolution by the Village of Painted Post approving and endorsing a grant application to NYS Office of Community Renewal Community Development Block Grant program.

WHEREAS, the Village of Painted Post is applying to the NYS Office of Community Renewal for a program grant under the Community Development Block Grant Community Planning Program to conduct an evaluation of Village of Painted Post Water System components, a site located within the territorial jurisdiction of this Village of Painted Board of Trustees; and

WHEREAS, as a requirement of these programs, said Village of Painted Post must obtain the approval and endorsement of the governing body of the municipality in which the project is located.

NOW, THEREFORE, be it resolved that the Village of Painted Post Board of Trustees hereby does approve and endorse the application of Village of Painted for a grant under the Community Development Block Grant Program for a project known as Village of Painted Post Water System Evaluation and located within this community. This grant application request is \$50,000 for the contractual cost of the Water System Evaluation. The Village match is \$2,500. The total project cost is \$52,500.

Mayor Foster Y Dep. Mayor Francis Y
Trustee Kenny Y Trustee Ferree Y

2. Village Board to vote on the Police Reform Plan.

Motion to approve made by Deputy Mayor Francis, 2nd by Trustee Kenny
Mayor Foster thanked Office In Charge Copp for all of his work on the reform plan.

3. Resolution for approval of the “Pandemic Operations Plan” that the Governor signed into legislation, Chapter 168 of the Laws of 2020.

I, Trustee Ferree, approve the resolution.

Mayor Foster thanked Deputy Mayor Francis for all his work on the Pandemic Operations Plan.

4. Review and approve the new sewer and sot rates that have not been increase in 12 years. The sewer quarter connection fee will be \$45.00 (currently \$15/qtr.) and SOT (loan repayment) will increase to \$1.20/cu ft. (currently \$1.15/cu ft.)

This increase will take affect in April 2021 which will cover the first quarter of 2021 (Jan. – March).

Motion to approve Trustee Kenny, 2nd Trustee Ferree

SUSPEND ORDER

OF BUSINESS: Motion made by Deputy Mayor Francis, seconded by Trustee Kenny and carried.

PUBLIC others

COMMENTS: Emily Northrup of 582 W. High St. asked if the sale with Tyoga Container had been finalized yet. The Mayor stated that it had not. Emily also asked if we were holding Colonial Days or not. Deputy Mayor Francis stated that no final decision had been made at this time.

Mike Hansford of 302 W. Water St. commented on some of the conditions with regards to the Tyoga project such as traffic speed, lighted crosswalks and “no” parking of the south side of W. Water.

RESUME ORDER

OF BUSINESS: Motion made by Trustee Kenny, 2nd by Trustee Ferree and carried.

TRUSTEE

COMMENTS: Mayor Foster stated that the budget process is in motion.

AUTHORIZATION: to pay audited bills for the Village on a motion made by Trustee Ferree, seconded by Deputy Mayor Francis and carried.

	<u>Abstract #16 (Jan)</u>	<u>Voucher No.</u>	<u>Abstract #17 (Feb)</u>	<u>Voucher No.</u>
General Fund:	\$ 2,618.37	381 – 388	\$ 28,414.97	389 - 437
Water Fund:	\$ 264.64	161 - 166	\$ 5,521.42	167 - 195
Sewer Fund:	\$ 110.70	161 - 169	\$ 7,783.43	170 - 195
TOTALS:	\$ 2,993.71		\$ 41,719.82	

GRAND TOTALS: \$ 44,713.53

MOTION to adjourn meeting was made by Trustee Kenny seconded by Deputy Mayor Francis and carried at 7:28pm.

Respectfully submitted by: Anne Names, Clerk-Treasurer