

**VILLAGE OF PAINTED POST
REGULAR BOARD MEETING
January 8, 2018**

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, Deputy Mayor Scheidweiler, Trustee Smith, Trustee Francis, Corporal Kimmey, DPW Superintendent Smith, Attorney Patrick and Clerk Names

ABSENT: Fire Chief Button

REGULAR BOARD

MINUTES: of December 11, 2017 were approved with a motion made by Deputy Mayor Scheidweiler seconded by Trustee Smith and carried.

POLICE REPORT: submitted by Corporal Kimmey as follows:

Traffic Arrests: Total of 2- 1 Radar, 1 Moving Violations, 0 DWI Violations, 0 Suspensions/Revocations and 5 All other Violations.

Complaints: Total of 34 – 3 Felony, 8 Misdemeanors, 4 Violations, 0 Vehicle & Traffic, 3 CPPMS, 2 Animal, 2 Domestic, 0 Local Law Violation, 0 Stolen Property Cases, 4 Found Property Case and 8 Miscellaneous.

Assistance/Services Rendered: Total of 26
6 Citizen/Motorist, 10 AMR Ambulance Serv., 5 PP Fire Dept., 0 E.I.D. Alarms, 4 VPP Justice Court, 0 Open Door, 0 Mental Health Transports, 0 Escorts/Jail Run, 1 Vacation Property Checks, 0 Steuben Co. Sheriff, 0 NY State Police, 0 Corning Police, 0 Other Agencies, 0 DA Office, 0 Dept. of Public/Works, 0 US Government, 0 Other agencies.

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

Cases Adopted/Closed: Total of 3 - 0 Felony, 3 Misdemeanors, 0 Drug Interdictions, 0 Violations, 0 Mental Hygiene, 0 Warrant/FOA.

Accidents: Total of 7 - 0 Personal Injury, 6 Property Damage, 1 Other.

Total Calls for Service: 72

5N01 REPAIRS: Oil, filter & lube

5N01 MILEAGE: 1514

5N03 REPAIRS: Engine Replaced

5N03 MILEAGE: None

The department had a total of 72 calls for service including 3 arrest from the Middle School. One was for a student stealing cell phones and the other was because he called a national hotline as a joke and falsely reported an incident. The department had a major repair to one of its fleet vehicles. The engine in 5N03 experienced a crack in one of the cylinders and was taken out of service. It was determined that repairing the engine would cost more than just replacing it and we would still be stuck with an old motor. B&W towing replaced the engine and we received a warranty with the new engine as well. The vehicle is back in service and running good. The department newest part time officer has completed his training at the Southern Tier Law Enforcement Academy and is currently going through his field training process.

Also, our newest police officer who is still in FTO training will be working with the Corning police department, for a week, giving him exposure to different shifts.

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**FIRE DEPT.
REPORT:**

submitted by Fire Chief Button as follows:

Total number of calls for the month were 9 – 3 MVA/Rescues, 2 Service Call, 0 Vehicle Fire, 0 Searches, 0 Chimney Fire, 0 Structure Fire, 0 Grass/Brush Fires, 0 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 0 Mutual Aid AMR.

Total in Service Hours: 72

Average Fire Fighters Per Call: 9

Training Hours – 0

Training Course Hours - 0

Training Certifications: 0

Total in Service Hours to Date: 1595.5

Total Number of Calls to date for the Year – 130

Major repairs to the Fire equipment – None Reported

Injuries – No injuries reported

Chief 2800 – Button responded to 33% of the calls for the month.

Chief 2801 – Smith responded to 100% of the calls for the month.
Chief 2802 – McCarthy responded to 0% of the calls for the month.

The three chiefs obtained fuel in the amount of 44.5 gallons
Monthly department training consisted of Equipment and Apparatus service and operation checks.

The Department attended the monthly Town of Erwin Fire Council meeting.

The Department provided several fire prevention tours and programs.

DPW REPORT: submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

Water levels at wells are good: **Well # 4 – 43', Well # 3 – 25.5' & Well # 2 – 42'** of water above the pump.

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

Crew repaired and replaced water meters.

Crew completed quarterly water meter readings.

Crew assisted Village of Riverside DPW with water system operations.

Crew continues interior lighting replacement project at the WTP.

Sanitary Sewer Treatment and Collection System

Crew completed sludge pressing operations at the WWTP until spring.
Replaced operating motor on trickling filter at WWTP.

Crew jet cleaned sanitary sewers in front of 116 Fairview Ave. and 410 E. High St.

Crew completed monthly jet cleaning of problem areas of the sanitary sewer collection system.

Village was awarded a \$30,000 grant for an Engineering Planning study of the WWTP. Effluent Disinfection

Village Streets and Walkways

Crew continued leaf and brush pick up.

Crew filled pot holes throughout the Village.

Crew trimmed and removed trees throughout the Village.

Crew swept streets.

Crew called in to plow streets on one occasion.

Crew called in to sand streets on two occasions

Crew called in to salt walkways on four occasions

Buildings and Grounds

Hauled weekly trash from Village facilities.

Crew held weekly safety meetings and equipment checks.

Crew installed temporary electric line to the out building at the Foundry site.
Cleaned gutters at Village Hall Facility.
Removed shrubs in front of the Indian.
Crew continued lawn maintenance @ 142 W. Water Street.
Pushed back Village compost area above the cemetery several times.
P & J Heating repaired heating system at the Village Hall Facility. Office service area.
NYSDEC completed five year compliance inspection of gas storage tank located at DPW property.
Performed O & M on several items at the Village Hall Facility.
Crew repaired trash containers.
Crew repaired and built park benches.

Equipment Maintenance

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

Village Cemeteries

One burial for the month.
Crews from Steuben County Mobile Work Crew completed fall cleanup of Fairview Cemetery.

Community Service

Received 30 hours of Painted Post Court ordered community service was received for the month.

FINANCIAL/BUDGET

REPORT: No Changes

CLERKS REORT: submitted by Clerk Names as follows:

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

The month of December has been fairly quiet.

Our payroll program was updated with Williamson Law and the year-end payroll reports were generated. All W-2's should be ready for distribution by the 11th of January. All insurance deductions for the DPW and the Clerk have been updated in payroll; however, we are currently waiting for

the new income tax withholding rates to be received so that they can be updated.

The water and sewer meter readings have been completed and we are currently in the process of reviewing them. The water and sewer bills should be generated and in the mail between January 12 and the 18th.

**PLANNING
BOARD:**

The 12/6/17 meeting was called to order at 5:21pm by Vincent Krystof and the minutes from 10/04/17 meeting was approved on a motion made by Art Stilwell, 2nd by Martha Tober and carried.

Presentation on New York Main Street Program (NYMS)

Description: Planning Board members will receive one hour of credit for the above training. The New York Main Street (NYMS) Program was created in 2004 to be administered by the Office of Community renewal (OCR) under supervision of NYS Homes and Community Renewal (HCR). Major goals include revitalizing “main streets” by initiating relationships between local building owners to update storefronts and building facades. The primary component of the program is to create mixed-use buildings in support of local growth and revitalization.

The Village of Painted Post may want to consider such funding sources for the Village Square. A possibility for receiving Technical Assistance funding may serve as an appropriate first step in determining the project area as well as a strategic plan for the community’s business center. The basis for the training is to provide education on topics directly related to local planning processes.

Next meeting 01/03/2018 @ 5:15pm (applications due 12/20/17)
Meeting was adjourned at 6:07 pm on a motion made by Art Stilwell and seconded by Moira French.

OLD BUSINESS: None

NEW BUSINESS: 1. The Village Board, on a motion made by Trustee Smith and seconded by Deputy Mayor Scheidweiler, approved the Fire Department’s new junior fire fighter member, Nathaniel Vandermark.

2. Information only: Republican Chairman Edward Franklin has scheduled the Republican Caucus to be held on Wednesday, January 24, 2018 at 7:00pm and the Democratic Caucus will be held immediately after. There will be a notice placed in The-Leader later this week.

SUSPEND ORDER

OF BUSINESS: Motion made by Trustee Smith, seconded by Trustee Francis and carried.

PUBLIC

COMMENTS:

Don Yost of 158 Hamilton Cr. asked why we were still paying for Erwin Town Court.

Emily Northrup of 582 W High asked about the cheese factory and if they had purchased any village property.

Leroy Koser, new owner of the Sit N Bull expressed concerns regarding comments he had heard that were allegedly made by one of our Trustees.

RESUME ORDER

OF BUSINESS: Motion made by Trustee Smith, 2nd by Deputy Mayor Scheidweiler and carried.

TRUSTEE

COMMENTS:

Trustee Francis voiced his frustrations with the foundry property issues and stated that the Village had not received any grant money for the projects at Craig Park.

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

	<u>Abstract #14</u>	<u>Vouchers</u>	<u>Abstract #15</u>	<u>Vouchers</u>
General Fund:	\$ 12,370.87	347 - 354	\$ 32,894.93	355 - 408
Water Fund:	\$ 49.42	140 - 141	\$ 2,509.68	142 - 159
Sewer Fund:	\$ -0-	-0-	\$ 6,590.22	143 - 159
Total:	\$ 12,420.29		\$ 41,994.83	
GRAND TOTAL:	\$ 54,415.12			

MOTION to adjourn was made by Trustee Smith, seconded by Trustee Francis and carried at 7:25 pm.

Respectfully submitted by

Anne Names

Clerk-Treasurer