

REGULAR VILLAGE BOARD MEETING
January 9, 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, Trustee Price, OIC Copp, Fire Chief Button, DPW Superintendent Smith, Attorney Patrick and Clerk Names.

ABSENT:

MINUTES: of the December 12, 2022 meetings were approved with a motion made by Deputy Mayor Manning, seconded by Trustee Lecher and carried

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

Traffic Arrests: Total of 0–

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

Complaints: Total of 88

1 Felony, 12 Misdemeanors, 9 Violations, 11 Vehicle & Traffic, 3 CPPMS, 2 Animal, 6 Domestic, 2 Local Law Violation, 2 Stolen Property Cases, 5 Found 2 Property Cases, 36 Miscellaneous, 21 Syringes and 0 Pause Investigations.

Assistance/Services Rendered: Total of 41

8 Citizen/Motorist, 7 AMR., 2 PP Fire Dept., 0 E.I.D. Alarms, 0 Missing Persons, 0 Open Door, 0 Mental Health Transports, 6 Check the Welfare, 4 Vacation Property Checks, 4 Steuben Co. Sheriff, 1 NY State Police, 2 Corning Police, 1 Other Agencies, 0 DA Office, 3 Dept. of Pubic/Works, 0 US Government, 3 Other agencies.

Parking Tickets: Total of 10:

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

Cases Adopted/Closed: Total of 26 –

1 Felony, 12 Misdemeanors, 1 Drug Interdiction, 9 Violations, 3 Mental Health, 0 Warrant/FOA.

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

Total Calls for Service: 167

5N01 MILEAGE: 524 Miles

5N02 MILEAGE: 427 Miles

Participated in annual “Shop with a Cop” event, picked up evidence at Olean Crime Lab and assisted Sheriff’s Dept. with executing a drug arrest on Charles St.

**FIRE DEPT.
REPORT:**

December submitted by Chief Button as follows:

Total number of calls for the month was 17

0 False Alarms, 3 MVA/Rescues, 1 Service Calls, 0 Vehicle Fires, 0 Searches, 0 Chimney Fires, 2 Structure Fires, 0 Grass/Brush/Wood Fires, 0 Hazardous Conditions, 0 Vehicles Leaking Gas, 0 Hazmat, 4 C.O./Fire Alarm Activation, 5 Mutual Aid Fire and 0 Mutual Aid MVA, 2 Mutual Aid AMR

Total in Service Hours: 225

Average Fire Fighters Per Call: 13

Training Certifications: 0

In Service Hours to Date: 1768

Total Number of Calls to date for the Year – 145

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

Chief 2800 – Button responded to 76% of the calls for the month.

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

Chief 2802 – McCarthy responded to 53% of the calls for the month.

Fuel Usage –68.9 gallons Diesel – 27.4 gallons

Department monthly training consisted of Incident Review of the 22 Clark Street Structure Fire

Department performed monthly apparatus and equipment checks.

Annual SCBA inspection and testing completed by Churchville Fire Equipment
Department participated in the Village Christmas celebration at Craig Park.

DPW REPORT: December 2022 report submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

Water levels at wells are at: **Well # 2 – 41’, Well # 3 – 25 & 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 Painted Post.

Moody Water Supply conducted a 24 hour pump test of Well # 2 as required by the DOH.

P & J contractors completed repairs to unit heater at Well No. 2.

Crew performed water system operations for the Village of 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 cleaned trickling filter @ WWTP.

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

Village Streets and Walkways

Crew continued weekly brush & leaf pickup.

Crew repaired shoulders along West Hill Road.

Crew repaired stone wall at 140 West Hill Road.

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 W. Water Street.

Crew completed temporary stripping on streets repaired under 2022 paving project.

Buildings and Grounds

Crew hauled weekly trash from Village facilities.

Crew performed weekly equipment safety checks.

Crew setup Nativity scene at the intersection of Hamilton and W. Water St.

Crew cleaned gutters at the Village Hall facility.

Equipment Maintenance

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

Crew replaced side dump box cylinders on 08dump truck.

Replaced rear tires on Case backhoe.

Three NYS Inspections completed on Village vehicles. All three passed
Serviced and cleaned equipment.

Village Cemeteries

One burial for the month.

Village DPW

Sean Coggins has resigned from the Village DPW

Ben Kennedy has been hired to replace the open DPW position.

Crew completed mandatory OSHA/PESH hearing screening.

Annual SCBA Inspection/testing completed by Churchville Fire Equipment.

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.

Several tax searches including final water/sewer bills were generated. We began reviewing the water/sewer readings for the 4th quarter billing that will go out the middle of January.

I completed documents for Excellus Insurance for our new full time police officer as well as a wage & health benefits report for NYS.

We compiled a list of firefighters that are eligible for the cancer policy through Steuben County.

A new RPC (pink) was completed and sent to Steuben Co. Civil Service for Officer Fonseca.

A statement of accrued payments & leave credit for NYS Retirement on a former DPW employee was completed and submitted.

The US Census Bureau Property Tax report was completed and submitted.

The Clerk and Deputy Clerk attended the DPW's Christmas luncheon.

PLANNING BOARD REPORT:

The December 7, 2023 meeting was called to order at 5:18 pm
The minutes from October 5, 2022 meeting were approved by Vickie Button and seconded by Moira French and carried.

The meeting was held to discuss applications and how to distribute these applications to interested individuals.

- Anne has received four applications at the time of the meeting.
- It was decided that all candidates for the planning board would be invited to the February 1st meeting for a presentation on what the planning board does and what the experience is for those who are on it (unless there is an application where they can see the board in action) followed by some questions for applicants.
- After the meeting, all candidates will be sent home and the board will determine their slate to recommend to the Village Board of Trustees for the February 13th meeting. Finalists will be notified and if they all accept, they will be invited to the Trustee meeting to be sworn in.
- The Planning Board decided that all applications must be in by January 13th so the board has time to review them.

The meeting was adjourned at 6:07 pm on a motion made by Marcia Weber and seconded by Vickie Button.

OLD BUSINESS: None

NEW BUSINESS: 1. Village Board to adopted Resolution 2023-1 for the TAP Grant on the Walking Trail Safety Improvements Project.

Resolved on a motion made by Trustee Price, seconded by Trustee Lecher

Voting Aye: 4

Voting Nay: 0

2. Village Board to adopted a resolution to transfer funds from Bulk Water (F201) to General Fund (A200) for the TAP Grant in the amount of \$154,000 and into the revenue account A2350 and the expense account of A7180.42.

Resolution made by Trustee Lecher, seconded by Trustee Price

Voting Aye: 4

Voting Nay: 0

3. RESOLUTION BY VPP BRD OF TRUSTEE FOR A BUDGET MODIFICATION

Village Board of Trustees approved by resolution the budget modification for account A5112.21 (Touring Route)) for \$16,484 from A5112.2 (Improvements/CHIPS) for expenses incurred for part of our paving project.

Resolution made by Trustee Price, seconded by Trustee Ferree

Voting Aye: 4

Voting Nay: 0

4. Resolution by the Village Board to hold the Republican and Democratic Caucus on January 26, 2023 beginning at 7:00pm and to adopt a resolution for Election Day to be held on Tuesday, March 21, 2023.

I, Deputy Mayor Manning adopt the above resolution.

5. Village Board to appointed the following as our Election Inspector for our election on March 21, 2023:

Democratic Party Election Inspector: Emily Northrup

Republican Party Election Inspector: Nancy Larson

I, Trustee Price adopt the above resolution

SUSPEND ORDER

OF BUSINESS: Motion made by Trustee Ferree 2nd by Trustee Lecher

PUBLIC

COMMENTS: Emily Northrup of 582 W High thanked the fire department for their help in a recent incident that occurred. She also asked if the Village offered CPR training

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RESUME ORDER

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

TRUSTEE

COMMENTS: Trustee Price thanked the police as it was “National Law Enforcement Day”.

Trustee Lecher concurred with Trustee Price.

Trustee Ferree also stated “great job” done by police.

Deputy Mayor Manning thanked the fire department for their quick response to an incident that recently happened.

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

	<u>Abstract #12 (Dec.)</u>	<u>Voucher #</u>	<u>Abstract</u>	<u>Voucher #</u>
General Fund:	\$ 271,206.20	324 - 366		
Water Fund:	\$ 2,777.36	159 - 180		
Sewer Fund:	<u>\$ 19,047.73</u>	161 - 180		
TOTALS:	\$ 293,031.29			

GRAND TOTALS: \$ 293,031.29

MOTION TO

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

Respectfully submitted by Anne Names, Clerk-Treasurer