

**VILLAGE OF PAINTED POST
REGULAR BOARD MEETING
July 09, 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 Gross, Corporal Kimmey, Fire Chief Button, DPW Superintendent Smith, Attorney Patrick and Clerk Names

ABSENT: Trustee Francis

REGULAR BOARD

MINUTES: of June 11, 2018 meeting were approved on a motion made by Trustee Smith, seconded by Deputy Mayor Scheidweiler and carried.

POLICE REPORT: submitted by Corporal Kimmey as follows:

Corporal Kimmey stated that he would be retiring after 28 years of service. He is planning to come back at a part time police officer.

Traffic Arrests: Total of 0

0 Radar, 0 Moving Violations, 0 DWI Violations, 0 Suspensions/Revocations and 0 All other Violations.

Complaints: Total of 28

1 Felony, 6 Misdemeanors, 3 Violations, 0 Vehicle & Traffic, 1 CPPMS, 0 Animal, 2 Domestic, 2 Local Law Violation, 2 Stolen Property Cases, 5 Found Property Case and 7 Miscellaneous.

Assistance/Services Rendered: Total of 37

6 Citizen/Motorist, 12 AMR Ambulance Serv., 4 PP Fire Dept., 3 E.I.D. Alarms, 5 VPP Justice Court, 5 Open Door, 0 Mental Health Transports, 0 Escorts/Jail Run, 2 Vacation Property Checks, 3 Steuben Co. Sheriff, 2 NY State Police, 0 Corning Police, 2 Other Agencies, 1 DA Office, 2 Dept. of Public/Works, 0 US Government, 1 Other agencies.

Parking Tickets: Total of 24: 24 -2A-5A Parking Enforcement, 0 Other.

Cases Adopted/Closed: Total of 10

0 Felony, 4 Misdemeanors, 2 Drug Interdictions, 3 Violations, 0 Mental Hygiene, 1 Warrant/FOA.

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

Total Calls for Service: 101

5N01 REPAIRS: Transmission speed sensor, rear differential
5N01 MILEAGE: 676
5N03 REPAIRS: None
5N03 MILEAGE: 729

For the Month of June the department responded to 100 calls for service Including 3 Misdemeanor, 2 drug and 3 Violation arrests. Assisted the Sheriff Department with looking for a wanted subject believed to be in the Village. When checked the residence, did not find the wanted subject but did find illegal drugs. Responded to 2 domestic calls which resulted in the arrest of 1 subject. Arrested 1 juvenile from Corning Painted Post Middle School. Investigated a case involving a missing juvenile but the subject came home before a report could be sent out. Investigated 2 bad check cases. One for a area business and the other for the Village for a water bill. Both bad check have been paid with penalties. I have just completed my 28 year with the Village and I am saddened to say that this report will be my last report to the Village board as Officer in Charge for the Village Police Department. I am retiring from my full time position to pursue other interest. I will continue to work for the Police Department as a Part Time Officer to assist where needed.

**FIRE DEPT.
REPORT:**

submitted by Fire Chief Button as follows:

Total number of calls for the month were 13

1 MVA/Rescues, 4 Service Call, 1 Vehicle Fire, 0 Searches, 0 Chimney Fire, 0 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, 0 Mutual Aid MVA, 0 Searches, 0 Mutual Aid Medical and 2 Mutual Aid AMR.

Total in Service Hours: 113

Average Fire Fighters Per Call: 10

Training Hours – 0

Training Course Hours - 0

Training Certifications: 5

Total in Service Hours to Date: 813

Total Number of Calls to date for the Year – 79

Major repairs to the Fire equipment – None Reported

Injuries – No injuries reported

Chief 2800 – Button responded to 3% of the calls for the month.

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

Chief 2802 – McCarthy responded to 46% of the calls for the month.

Two chiefs obtained fuel – 76.3 gallons.

1. Monthly department training consisted of AED/CPR refresher and auto extrication tool operations.
2. No Town of Erwin Fire Council meeting held.
3. The Department attended several appreciation banquets.
4. The Department participated in the annual Colonial Days Fire Department Parade. (2 Trophies.)
5. The Department provided stand-by services during the Colonial Days Parade.
6. The Department held our annual fire department picnic.

DPW REPORT: submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

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

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

Annual Water System Leak Survey completed. (2 service leaks noted)

Crew completed quarterly meter readings

Crew repaired and replaced water meters.

Crew performed valve closures on several occasions for the Water Improvement Project.

New chlorine detention watermain placed in service. (treated water from WTP)

New raw watermain for Well # 3 & 4 placed in service

Crew replaced broken 1-1/2" valve at Keefe & Grace BLVD.

Crew repaired leaking water service at 114 E. High St.

Crew replaced broken curb stops and boxes throughout the Village.

Water service to 349 N. Hamilton turned off. Service leaks on owner's side of the shutoff valve.

Sanitary Sewer Treatment and Collection System

Installation and startup on new replacement Trickling Filter unit completed.

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

Crew continues sludge pressing operations @ the WWTP.

Village Streets and Walkways

Crew sweep streets on numerous occasions.

Crew continued weekly pick up of leaves and brush.

Crew hot patched streets for the colonial day's celebration.

Crew began stripping roadway parking and crosswalks.

Crew filled potholes throughout the Village.

Crew picked up trash and swept street before and after Colonial Days celebration.

Crew completed sidewalk block removal at the Board of Education under the shared service project.

Buildings and Grounds

Hauled weekly trash from Village facilities.

Crew held weekly safety meetings and equipment checks.
Crew continued mowing and trimming operations at all Village owned property.
Crew cleaned inside and outside of Pavilion for rentals.
Crew continued monthly playground equipment inspections.
Crew drained rain water from pool.
Pushed back Village compost area above the cemetery several times.
Crew began brush hog mowing of Village property including West Water St.

Equipment Maintenance

Performed maintenance and repairs on DPW, FD and PD equipment.
Serviced and repaired equipment.
1983 Bucket truck passed annual vehicle inspection.

Village Cemeteries

Six burials for the month
Crew continued mowing and trimming operations.

Community Service

Received 25 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 checkbooks have been reconciled and balance to our accounting program. The bank statements for general fund, water/sewer and trust & agency have also been reconciled to both the checkbook and accounting program.

As of June 30, 2018, taxes have been paid on all but 81 properties. The Village taxes that have been paid total \$949,678.16. The remaining taxes of \$ 99,404.25, if paid by July 31, 2017 will have a five percent (5%) penalty added to the original amount.

On June 22 I contacted Williamson Law Book Co. and worked with Ted Jones to close out our accounting for the 2017-2018 fiscal year. I am currently working on the AUD for the State Comptroller's Office. Once it is complete I will electronically transmit it to them.

The Federal Taxes and NY State Taxes for the second quarter are in the process of being completed.

The second quarter water and sewer readings have been completed and are in the process of being reviewed. Once the necessary adjustments have been completed the bills will be run and mailed out.

The Civil Service payroll certification was completed and submitted.
I would like to thank Martha Tober for her help with the tax bills during the entire month of June.

PLANNING

BOARD: No planning board meeting was held in June.

NEW BUSINESS: 1. The Village Board approved a new fire fighter member, Alyssa Sebastain at the request of the Fire Department

On a motion made by Deputy Mayor Scheidweiler and seconded by Trustee Gross and carried.

2. Resolution to approve budget transfer from the Bulk Water account (F201) to the Water Transmission & Distribution account (F8340.41) for the water chlorine project in the amount of \$106,910.15 to cover the 2nd payment to Vacri.

I, Trustee David W. Smith, move the adoption of the above resolution.

3. Village Board approved the 3rd payment to Vacri in the amount of \$133,592.80 for the current water project contingent on funding approval.

On a motion made by Trustee Gross and seconded by Deputy Mayor Scheidweiler and carried.

4. Mayor Foster presented Corporal Kimmey with an appreciation/recognition plaque for his dedication and years of service to the Village.

SUSPEND ORDER

OF BUSINESS:

Motion made by Trustee Smith seconded by Trustee Gross and carried.

PUBLIC

COMMENTS:

Nancy Foster of 497 N Hamilton St. asked what the status of the sign is that was hit and if the pot hole in front of her house could be filled in. Superintendent Smith stated that the village is waiting for the sign to be manufactured and that she was on a list for the pot hole to be filled.

Eddie Connett of 220 W Chemung St. asked about the trains and what the Village had been able to do to correct the issue. Deputy Mayor Scheidweiler stated he had contacted Norfolk Southern railroad but did not receive any positive response.

Kevin Tyler, 512 W High St. asked if the rail line spur could be removed.

Emily Northrup of 582 W. High thanked Officer Kimmey for his years of service.

RESUME ORDER

OF BUSINESS:

Motion made by Deputy Mayor Scheidweiler, 2nd by Trustee Gross and carried.

TRUSTEE

COMMENTS: Mayor Foster, Deputy Mayor Scheidweiler, Trustee Smith and Trustee Gross all thanked Corporal Kimmey for his dedication and years of service.

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

| | <u>Abstract #02</u> | <u>Vouchers</u> | | <u>Abstract #03</u> | <u>Vouchers</u> |
|---------------------|----------------------|-----------------|--|---------------------|-----------------|
| General Fund: | \$ 9,162.49 | 39 – 40 | | \$ 33,498.10 | 41 - 87 |
| Water Fund: | \$ 4,279.64 | 15 | | \$ 113,747.17 | 16 - 39 |
| Sewer Fund: | \$.00 | 0 | | \$ 6,833.98 | 19 - 39 |
| Total: | \$10,441.13 | | | \$ 155,079.25 | |
| Grand Total: | \$ 165,520.38 | | | | |

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

Respectfully submitted by

Anne Names

Clerk-Treasurer