

**VILLAGE OF PAINTED POST
REGULAR BOARD MEETING
June 11, 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, Fire Chief Button, DPW Superintendent Smith, Attorney Patrick and Clerk Names

ABSENT: Trustee Gross

REGULAR BOARD

MINUTES: of May 14, 2018 and the yearend board meeting were approved on 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 1
1 Radar, 0 Moving Violations, 0 DWI Violations, 0 Suspensions/Revocations and 0 All other Violations.

Complaints: Total of 18
1 Felony, 2 Misdemeanors, 1 Violations, 0 Vehicle & Traffic, 2 CPPMS, 1 Animal, 2 Domestic, 3 Local Law Violation, 0 Stolen Property Cases, 2 Found Property Case and 4 Miscellaneous.

Assistance/Services Rendered: Total of 25
6 Citizen/Motorist, 6 AMR Ambulance Serv., 1 PP Fire Dept., 1 E.I.D. Alarms, 5 VPP Justice Court, 2 Open Door, 0 Mental Health Transports, 0 Escorts/Jail Run, 4 Vacation Property Checks, 2 Steuben Co. Sheriff, 3 NY State Police, 1 Corning Police, 2 Other Agencies, 0 DA Office, 0 Dept. of Public/Works, 0 US Government, 0 Other agencies.

Parking Tickets: Total of 13: 13 -2A-5A Parking Enforcement, 0 Other.

Cases Adopted/Closed: Total of 2
0 Felony, 1 Misdemeanors, 0 Drug Interdictions, 1 Violations, 0 Mental Hygiene, 0 Warrant/FOA.

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

Total Calls for Service: 59

5N01 REPAIRS: None

5N01 MILEAGE: 711

5N03 REPAIRS: Park Sensor / Airbag Sensor

5N03 MILEAGE: 234

The Department had a total of 59 Calls for Service for the Month of May. 2 arrests for the month of May including 1 juvenile arrest for assault and another for local law violation on noise. The department received a report of a vehicle traveling westbound in the eastbound lane of the interstate with no patrols in the area. Our officer was first on the scene and stopped the vehicle before it could cause any further problems. Held the scene until the troopers arrived and make the arrest. The department issued 13 parking violations and 1 Vehicle and Traffic citation.

**FIRE DEPT.
REPORT:**

submitted by Fire Chief Button as follows:

Total number of calls for the month were 17

3 MVA/Rescues, 4 Service Call, 1 Vehicle Fire, 0 Searches, 0 Chimney Fire, 0 Structure Fire, 2 Grass/Brush Fires, 0 Hazardous Conditions, 0 Vehicles Leaking Gas, 0 Storm Flooding, 3 C.O./Fire Alarm Activation, 2 Mutual Aid Fires, 0 Mutual Aid MVA, 0 Searches, 0 Mutual Aid Medical and 2 Mutual Aid AMR.

Total in Service Hours: 220

Average Fire Fighters Per Call: 11

Training Hours – 0

Training Course Hours - 0

Training Certifications: 3

Total in Service Hours to Date: 700

Total Number of Calls to date for the Year – 66

Major repairs to the Fire equipment – None Reported

Injuries – No injuries reported

Chief 2800 – Button responded to 65% of the calls for the month.

Chief 2801 – Smith responded to 82% of the calls for the month.

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

Two chiefs obtained fuel – 77.8 gallons.

Monthly department training consisted of Pump and aerial water supply and operations.

The department attended Corning Area Chiefs meeting held in the Town of Caton.

No Town of Erwin Fire Council meeting was held.

The department attended several appreciation banquets.

The Department completed annual mandatory firefighter physicals and fit tests.

The Department held the annual Memorial Day Parade and Remembrance Ceremony.

DPW REPORT: submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

Water levels at wells are good: **Well # 4 – 42.5', Well # 3 – 26.5' & 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 performed valve closures on several occasions for the Water Improvement Project.

Crew completed spring hydrant flushing throughout the Village

Prepared and published mandatory 2017 Annual Water Quality Report.

Crew replaced leaking water service at 250 Maple Ave.

Crew repaired leaking water service at 107 Parkview Dr.

Crew assisted the Village of Riverside with an 8" watermain break at 577 Freeman St.

Crew began repairs to leaking 1-1/2" watermain on Keefe BLVD

Sanitary Sewer Treatment and Collection System

Continued working on claim for Trickling Filter treatment unit severely damaged by ice buildup.

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

Crew continues sludge pressing operations @ the WWTP.

Crew jet cleaned sanitary sewers along Rand Street and W. Chemung Street

Village Streets and Walkways

Crew sweep streets on numerous occasions.

Crew continued weekly pick up of leaves and brush.

Crew completed repairs to lawn areas damaged during plowing operations

Crew removed sidewalk blocks at the Board of Education for the School District under a shared service project

Buildings and Grounds

Hauled weekly trash from Village facilities.

Crew held weekly safety meetings and equipment checks.

Crew began mowing and trimming operations at all Village Owned property.
Crew hauled black and brown mulch for use at Village owned property.
Crew cleaned inside and outside of Pavilion for rentals.
Ground tree stumps throughout the Village. Equipment provided by the City of Corning DPW
Crew completed spring cleaning of parks and bike path.
Crew began monthly playground equipment inspections.

Equipment Maintenance

Performed maintenance and repairs on DPW, FD and PD equipment.
Serviced and repaired equipment.
Placed new 2018 Exmark zero turn mower in service.

Village Cemeteries

Four burials for the month
Exhumed cremains for relocation to another cemetery.
Crew from Steuben County Mobile Work Crew cleaned Fairview Cemetery.
Crew completed spring cleanup of Cemeteries.

Community Service

Received 20 hours of Painted Post Court ordered community service was received for the month.
Received 10 hours of Town of Erwin Court ordered community service was received for the month.

FINANCIAL/BUDGET

REPORT: The tentative total amount we have in our General Fund is \$725,570.71.

CLERKS REORT: submitted by Clerk Names as follows:

All accounting is current and in balance with our accounting system and have been reconciled with our bank statements.

The final meeting to close the fiscal year 2017-2018 was held on Tuesday, May 29, 2018. Any final adjustments and transfers will need to be completed before the fiscal year can be closed.

I completed retirement information on a past employee who worked as a lifeguard.

The water and sewer penalties were assessed and letters were sent out.

The village tax bills for 2018-2019 were received which totaled 656 bills.

All escrowed tax bills were pulled and sent to the individual financial institutions, which was approximately 238 bills. The balance have been mailed to property owners. Payments are now coming in on a steady basis.

PLANNING

BOARD: Planning Board meeting was called to order at 5:15 pm by Vincent Krystof,

Planning Board Chair on May 2, 2018. The minutes for the April 4, 2018 were approved on a motion by Art Stilwell, seconded by Meg Scheidweiler and carried.

The public hearing for the McDonald's renovations at 143 E High Street opened at 5:30pm.

Renovations include façade changes, restriping of one crosswalk and multiple ADA-compliant parking spaces. Menu boards will be replaced with digital boards, reducing their overall size, and small mobile-order signs will be added. Owen Speulstra from Bohler Engineering came to present visuals and answer any questions presented by the Planning Board and the public. He stated that the awning will stay the same but that ADA compliant seating will be added to the patio. Owen also described internal changes including ADA-compliant seating in the dining room as well as changes in bathroom sizes and counter heights.

The footprint of the building will stay the same and sign requirements have been met.

Planning Board members then engaged in a conversation regarding concerns with matching the façade changes and the awning that will be kept the same. Everyone agreed that the changes will update the building and increase the aesthetic value although the awning will be kept the same.

With no one from the public present Vinnie closed the public hearing at 5:40 PM. At this time, Vinnie requested a motion to approve the site plan as submitted. A motion was made by: Art Stilwell, seconded by Martha Tober and carried.

Planning Board Old Business:

1. NYSERDA Project Update:

Stephanie discussed next steps for the joint NYSERDA project with the Villages of Painted Post and Riverside. She stated that the zoning audit has been presented to the Comprehensive Plan Committee, and the associated meeting to follow will discuss comments from committee members. As part of the project, Stephanie announced the next meeting with Pratt Institute to be held on Wednesday, May 23, at 6:00 PM. The location for the meeting is yet to be determined. A more detailed announcement will be sent to both the Planning Board and

Comprehensive Plan Committee regarding this presentation of the design guidelines

2. Applicant Packets:

Stephanie highlighted an idea for creating packets for applicants to utilize in submitting plans to meet zoning regulations. Vinnie and Chelsea had discussed the fact that applicants have trouble contacting the right individuals to answer questions. With all materials included in the packet, Anne can distribute the document to any interested applicant. This will provide information for how to contact STC or the Code Enforcement Officer, Bryan Halgren, for additional help.

Motion to adjourn was made by Art Stilwell and seconded by Martha Tober. The meeting was adjourned at 5:45 PM by Vincent Krystof.

NEW BUSINESS: 1. On a motion made by Trustee Smith and seconded by Trustee Francis, the Village Board approved the 2nd payment to Vacri in the amount of \$106,910.15 for the current water project contingent on funding approval.

2. Pathways, Inc. will be holding a “Touch-A-Truck” fundraiser in Hodegman Park on Saturday, August 11, 2018 from 10:00 am to 3:00 pm (Rain Date 8/25/18). The price is \$5.00 per person (under 2 are free), \$20.00 per family.

Motion to approve the fundraiser was made by Deputy Mayor Scheidweiler, seconded by Trustee Francis and carried.

**SUSPEND ORDER
OF BUSINESS:**

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

**PUBLIC
COMMENTS:**

Eddie Connett of 220 W Chemung St. complained about the trains coming through at all hours of the night and early morning. He also asked if a

Village Board member would call the Rail Road and complain. Deputy Mayor Scheidweiler said he would look into it.

Emily Northrup of 582 W. High state that the trains were parked by the flood gates for three solid days.

Tom Pierri of 531 Park Place asked if Officer Hardy was coming back and if so, would someone be spending time with him before he went back out into the field. He was told "yes".

Wally Marribitt of 440 W High thanked all department in the Village for keeping the Village in such good shape. He stated, "We do get what we pay for"!

**RESUME ORDER
OF BUSINESS:**

Motion made by Trustee Smith, 2nd by Trustee Francis and carried.

TRUSTEE

COMMENTS:

Deputy Mayor Scheidweiler commented that Colonial Days went well, the fireworks were wonderful and the DPW did a great job cleaning up.

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

	<u>Abstract #01</u>	<u>Vouchers</u>	<u>Abstract #02</u>	<u>Vouchers</u>
General Fund:	\$ 143,310.56	1 – 38	\$ 9,162.49	39 - 40
Water Fund:	\$ 301,590.39	1 – 14	\$ 1,278.64	15
Sewer Fund:	\$ 6,738.21	2 - 11	\$.00	
Total:	\$ 451,639.36		\$10,441.13	
Grand Total:	\$46,2080.49			

MOTION to adjourn meeting was made by Trustee Smith, seconded by Trustee Francis and carried at 7:30pm.

Respectfully submitted by
Anne Names
Clerk-Treasurer