

**VILLAGE OF PAINTED POST
REGULAR BOARD MEETING
June 12, 2017**

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, DPW Superintendent Smith, Fire Chief Button, Chief Mullen, Attorney Sauro and Clerk Names

ABSENT: Trustee Lewis

BOARD MINUTES: Minutes of May 8 regular board meeting and final year end meeting on May 25, 2017 were approved with a motion made by Trustee Francis, seconded by Trustee Smith and carried.

POLICE REPORT: submitted by Police Chief Mullen as follows:

Traffic Arrests: Total of- 63
17 Radar, 8 Moving Violations, 2 DWI Violations, 0 Suspensions/Revocations and 36 All other Violations.

Complaints: Total of 44
2 Felony, 12 Misdemeanors, 15 Violations, 3 Vehicle & Traffic, 2 CPPMS, 1 Animal, 2 Domestic, 5 Local Law Violation, 1 Stolen Property Cases, 0 Found Property Case and 1 Miscellaneous.

Assistance/Services Rendered: Total of 47
5 Citizen/Motorist, 4 AMR Ambulance, 1 PP Fire Dept., 1 E.I.D. Alarms, 12 VPP Justice Court, 0 Open Door, 1 Mental Health Transports, 3 Escorts/Jail Run, 20 Vacation Property Checks, 2 Steuben Co. Sheriff, 3 NY State Police, 0 Corning Police, 2 Other Police Agencies, 1 DA Office, 0 Dept. of Public/Works, 0 US Government, 1 Other agencies.

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

Cases Adopted/Closed: Total of 36 –
2 Felony, 13 Misdemeanors, 3 Drug Interdictions, 15 Violations, 2 Mental Health, 1 Warrant/FOA.

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

VEHICLE INFORMATION:

5N01 REPAIRS: Oil Change
5N01 MILEAGE: 97280

5N02 REPAIRS: Water Pump
5N02 MILEAGE: 113443
5N03 REPAIRS: Oil Change
5N03 MILEAGE: 127312

1FIRE DEPT. REPORT: submitted by Fire Chief Button as follows:

Total number of calls for the month were 11 –
2 MVA/Rescues, 3 Service Call, 0 Vehicle Fire, 0 Chimney Fire, 0
Structure Fire, 0 Grass/Brush Fires, 0 Hazardous Conditions, 0 Vehicles
Leaking Gas, 0 Storm Flooding, 2 C.O./Fire Alarm Activation, 4 Mutual
Aid Fires, 0 Mutual Aid MVA, 0 Searches, 0 Mutual Aid Medical and 0
Mutual Aid AMR.

Total in Service Hours: 160
Average Fire Fighters Per Call: 12
Training Hours – 0
Training Course Hours - 0
Training Certifications: 13
Total in Service Hours to Date: 658
Total Number of Calls to date for the Year – 53

Chief 2800 – Button - Responded to 64% of the calls for the month.
Chief 2801 – Smith - Responded to 100% of the calls for the month.
Chief 2802 – McCarthy - Responded to 64% of the calls for the month.

No Major Repairs to Fire Equipment
Injuries – No incidents reported
Three chiefs obtained fuel – 76.7 gallons.

Fire Department Activities/Community Services

- Monthly department training consisted of hand tool operations and fire suppression training.
- The Department attended the monthly Town of Erwin Fire Council meeting.
- The Department attended the Corning Area Chiefs meeting held @ Corning City FD
- The Department attended the Corning Area SOG committee meeting held @ Corning City FD
- The Department attended several appreciation banquets.
- The Department completed annual mandatory firefighter physicals and fit test.
- 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 – 43‘, Well # 3 – 28‘& Well # 2 – 42‘** of water above the pump.
- Trans-loading Facility operations. Hauled ZERO Gallons for the month.
- Crew completed spring hydrant flushing.
- Crew repaired and replaced water meters.
- Crew assisted Village of Riverside DPW with water system operations.
- Crew repaired broken curb box @ 142 W. Water Street.
- Crew flushed water service @ 527 Park Place and 104 Fairview.
- Prepared and published 2016 Annual Water Quality Report.

Sanitary Sewer Treatment and Collection System

- Crew continued sludge pressing operations at the WWTP.
- Crew jet cleaned sanitary sewers throughout the Village.
- Crew completed monthly jet cleaning of problem areas of the sanitary sewer collection system.
- Crew removed and reinstalled raw influent pump sent out for repairs.

Village Streets and Walkways

- Crew continued weekly leaf and brush pick up.
- Crew began spring cleaning of uptown walkways and parking lots.
- Crew began hot patched repairs of pot holes throughout the Village.
- Crew swept streets and parking lots on several occasions.
- Crew began roadway stripping throughout the Village.
- Crew trimmed trees damaged during high wind event.

Buildings and Grounds

- Hauled weekly trash from Village facilities.
- Crew held weekly safety meetings and equipment checks.
- Crew continued mowing and trimming operations.
- Crew weeded and mulched flower beds
- Local Boy Scout pack planted flowers at Village Hall Facility.
- Crew cleaned interior and exterior of Pavilion for rental on two occasions.
- Crew began renovations of FD/Village Meeting Room and Court Room. Grant Awarded to the Court
- Crew set out newly construction park benches paid for by donation provided by Serv U Credit Union.
- Semi-annual inspection of fire protection system in service @ gas storage facility

Equipment Maintenance

- Performed maintenance and repairs on DPW, FD and PD equipment.
- Replaced water pump on 5N02.
- 2000 Chevy pickup out of service. Will not pass New York State inspection (frame).

Village Cemeteries

- No burials for the month.
- Crew completed spring cleaning of Fairview Cemetery.
- Steuben County Mobil Work Crew cleaned and trimmed Fairview Cemetery. Estimated 50 hours

Community Service

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

FINANCIAL/BUDGET

REPORT: All checkbooks are balanced with our accounting and have been reconciled with the bank statements. Yearend transfers and closing is underway.

CLERKS REPORT: submitted by Clerk Names as follows:

All accounting for May 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 2016-2017 was held on Thursday, May 25, 2017. Any final adjustments and transfers will need to be completed before the fiscal year can be closed.

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

The village tax bills for 2017-2018 were received which totaled 655 bills. All escrowed tax bills were pulled and sent to the individual financial institutions, which was approximately 245 bills. The balance have been mailed to property owners. Payments are now coming in on a steady basis.

PLANNING BOARD:

The 5/3/17 meeting was call to order by Vincent Krystof at 5:15 PM and the minutes from February 2, 2017 were approved on a motion by Vickie Button, seconded by Meg Scheidweiler and carried. There was no planning board meetings in March or April 2017.

Old Business: None

New Business:

1. Application for Jill Drehmer, LuLaRoe consultant in Village Square was presented to the Planning Board. The business will be primarily for online sales of clothing, packaging and shipping and will allow for some local pickups. There will be no in store shopping and no signage. This is a business operating in a business district.

After discussing the business site plan the Planning Board approved the application on a motion made by Vickie Button, seconded by Meg Scheidweiler and carried.

SEQR Action: SEQR Action is a Type II action with no further review needed.

2. An application for an at home business located at 351 Delaware and is located in an Urban Center Residential zone was submitted by Joellen and Jordan Coffed. This meeting is for discussion only. A public hearing will be held June 7, 2017 at 5:30 pm before the application is presented to the planning board meeting to be approval or denied.

- a. There are to be no exterior changes to the residence.
- b. There will be no signage.
- c. There will be no exterior lighting that would shine on neighboring homes. Possible lights will be installed to light up existing walk way.
- d. No more than two (2) clients at a time (appointment only) at the home.
- e. Parking will be in front of the home and on the same side of the street as the home.

It is recommended that this activity would fall into the home occupation activity as long as the above stipulations are met.

SEQR ACTION: This is a type II action with no further SEQR review needed.

After the holding a public hearing in June this application will be presented to the planning board for approval as a special use permit.

Next Meeting will be held on 6/7/2017 @ 5:15 PM and applications are due by 5/24/2017.

The meeting was adjourned on a motion by Vickie Button, 2nd by Martha Tober and adjourned at 6:10 pm.

OLD BUSINESS: None

NEW BUSINESS: 1. Stevie Adams, freshwater specialist from the Nature Conservancy gave a short presentation on the “Flood Smart Communities Project”. Stevie stated that community representatives will collaborate with The Nature Conservancy,

So. Tier Central Regional Planning and Development Board, Steuben County and the University of Buffalo to characterize local flooding issues, develop objectives, and identify priority recommendations. This partnership will combine local knowledge and priorities with a wealth of data and analysis to enable development of a Flood Smart strategy that can significantly reduce the impacts of future floods.

2. Tom O'Brien and Jim Pfiffer for Friends of the Chemung River gave a short presentation on the "Proposed 7-mile Steuben Co. Primitive Path Plan". They are seeking the Village's permission to cut an approximate 10 foot wide path at the bottom of the levee through the Village. According to Mr. O'Brien, Jim Lynch of the DEC has also been contacted regarding this project. This path would stretch from the Town of Erwin through the Village of Painted Post, the Village of Riverside, the City of Corning, the Town of Corning and ending up in South Corning.

The Village Board and Attorney Sauro had some concerns with regards to maintenance, liability and safety issues.

Jim Pfiffer did state that there is a state law which says if land is donated for a public trail "you" are not liable unless you were to put hazards or threats there. He also pointed out some myths with regards to crime, littering and additional problems and that the more people use the path, bad people are chased away.

Before the Village Boards makes any final decision, they would like the opportunity to discuss it.

3. Village Board appointed Moira French as alternate Planning Board member for a five year term on a motion made by Deputy Mayor Scheidweiler, 2nd by Trustee Francis and carried by all.

4. Permission to apply for the COPS grant was denied by the Village Board at this time.

5. Resolution acknowledging the yearend audit of Village of Painted Post Justice Court records.

I, Deputy Mayor Scheidweiler, resolve that the yearend audit of the Village of Painted Post Justice Court records has been completed by Mayor Foster per Section 2019a of the Uniform Justice Court Act.

SUSPEND ORDER

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

PUBLIC

COMMENTS: Wally Marribitt of 440 W. High St. commented on the “pristine” condition of the Village and thanked the DPW for helping to keep the Village looking good.

Josephine Ellett of 532 W High St. asked the Village Board, on Emily Northrups behalf, she has heard that the cheese factory from Woodhull wants to come in and use the property were the foundry used to be. Is that true?

Mayor Foster stated that he could not comment on it.

RESUME ORDER

OF BUSINESS:

Motion made by Deputy Mayor Scheidweiler, seconded by Trustee Francis and carried.

TRUSTEE

COMMENTS:

Trustee Smith thanked the fire department for the Memorial Day parade and tribute which was very well done as well as Colonial Day Celebrations. He also commented on the job the Painted Post Board of Trade did with Colonial Days. There was a lot of publicity and it seemed that it was the most well attended of the last three years. Thanked the police department for the work they did as well. He also stated how nice the fire hydrants looked along the parade route.

Mayor Foster thanked Trustee Francis for all the work he has been doing around the village and he also thanked Superintendent Smith and the DPW for the great job on the benches they made and placed in the Village, primarily on the walking trail.

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

	<u>Abstract #23</u>	<u>Voucher No.</u>
General Fund:	\$ 83,254.78	630 - 665
Water:	\$ 3,540.85	262 - 277
Sewer:	<u>\$ 3,533.66</u>	263 - 277
TOTAL:	\$ 90,329.29	

MOTION to adjourn: was made by Deputy Mayor Scheidweiler, seconded by Trustee Francis and carried. Meeting adjourned at 7:50 pm.

Respectfully submitted by

Anne Names, Clerk-Treasurer