

REGULAR VILLAGE BOARD MEETING
June 12, 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 Lecher, Trustee Elsey, OIC Copp, Fire Chief Button, DPW Superintendent Smith, Attorney Patrick and Clerk Names.

ABSENT: Trustee Ferree

MINUTES: of the May 8 and May 25, 2023 meetings were approved with a motion made by Trustee Elsey, seconded by Deputy Mayor Manning and carried

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

Traffic Arrests: Total of 1–
0 Radar, 0 Moving Violations, 0 DWI Violations, 0 Suspensions/Revocations, 1 All Other.

Complaints: Total of 87
4 Felony, 5 Misdemeanors, 6 Violations, 20 Vehicle & Traffic, 1 CPPMS, 5 Animal, 4 Domestic, 7 Local Law Violation, 3 Stolen Property Cases, 2 Found Property Cases, 30 Miscellaneous, 0 Syringes and 0 Pause Investigations.

Assistance/Services Rendered: Total of 48
15 Citizen/Motorist, 5 AMR., 1 PP Fire Dept., 1 E.I.D. Alarms, 2 Missing Persons, 0 Open Door, 0 Mental Health Transports, 3 Check the Welfare, 4 Vacation Property Checks, 4 Steuben Co. Sheriff, 7 NY State Police, 2 Corning Police, 0 Other Agencies, 0 DA Office, 1 Dept. of Public/Works, 0 US Government, 5 Other agencies.

Parking Tickets: Total of 0:
0 for 12am to 6am Parking Enforcement, 0 Other.

Cases Adopted/Closed: Total of 15–
4 Felony, 5 Misdemeanors, 0 Drug Interdiction, 6 Violations, 0 Mental Health, 0 Warrant/FOA.

Accidents: Total of 4– 0 Personal Injury, 4 Property Damage, 0 Other.

Total Calls for Service: 155

5N01 MILEAGE: 433 Miles
5N02 MILEAGE: 535 Miles

Participated in the Memorial Day parade.

FIRE DEPT.
REPORT: May submitted by Chief Button as follows:

Total number of calls for the month was 12

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

Total in Service Hours: 111

Average Fire Fighters Per Call: 8

Training Certifications: 0

In Service Hours to Date: 688

Total Number of Calls to date for the Year – 60

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

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

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

Chief 2802 –D. Smith responded to 83% of the calls for the month.

Fuel Usage – 64.1 gallons Diesel – 60.0 gallons

Department monthly training auto extrication training.

Department performed monthly apparatus and equipment checks.

Department held the annual Memorial Day Parade and Remembrance Ceremony.

Department participated in the funeral services for Richard Quigley.

DPW REPORT: May 2023 report submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

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

Trans-loading Facility operations. Measured 0 Gallons for the month. Repairs to generator completed and placed back in service.

Prepared and published Annual Water Quality Report for the Village of Painted Post and Riverside.

Crew performed spring hydrant flushing throughout the Village of Painted Post and Riverside.

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 performed water system operations for the Village of Riverside. Boiler unit at WTP failed. Boiler must be replaced.

Sanitary Sewer Treatment and Collection System

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

Crew jet cleaned sanitary sewer in front of 107 Fairview Ave..

Crew performed sewer system operations for the Village of Riverside.

Crew continued sludge pressing operations at the WWTP.
Covid-19 sampling for the state continues at the WWTP.
Crew repaired exterior site lighting at the WWTP.

Village Streets and Walkways

Crew continued weekly picked up of leaves and brush.
Crew completed spring sweeping of streets and parking lots.
Crew hauled cold patch and filled pot holes throughout the Village.
Crew repaired storm sewer catch basin located in Village Square big parking lots.
Crew began roadway and parking lot stripping throughout the Village

Buildings and Grounds

Crew hauled weekly trash from Village facilities.
Crew performed weekly equipment safety checks.
Crew performed monthly playground equipment inspections.
Crew completed spring cleaning of village parks.
Crew cleaned pavilion for rentals on 2 occasions.
Crew continued trimming and mowing operations of Village property.
Crew installed new fiber mulch inside the big dog area of the dog park.
Crew trimmed and removed trees throughout the Village.
Pearson Seamless gutter company repaired gutters installed at the pavilion

Equipment Maintenance

Performed maintenance and repairs on DPW, FD and PD equipment.
Serviced and cleaned equipment.
Replaced bucket on Bucket Truck

Village Cemeteries

8 burials for the month.
Turned water on at both cemeteries
Crew completed spring cleaning of cemeteries.
Crew began trimming and mowing operations of Village property.

Village DPW

Annual DPW physicals and fit testing completed

**FINANCIAL/
BUDGET REPORT:** No Changes

CLERKS REORT: All accounting for May is current and balanced to date. Tentative monthly reports for all accounts have been reconciled with the bank statements and been provided to the mayor, board members and department heads.

The final meeting to close the fiscal year 2022-2023 was held on Thursday, May 25, 2023. 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 2023-2024 were processed by Steuben County

Real Property and mailed out to all tax payers who required bills by a third-party vendor. All escrowed tax bills were pulled and sent to the individual financial institutions.

Several tax searches were completed on property being sold in the Village.

I attended the May Planning Board meeting.

PLANNING BOARD

REPORT: May 3, 2023 meeting.

Planning Board Members Present: Vickie Button, Marcia Weber, Hannah Waschezyn, Moira French, Kathy Scolaro, Martha Tober, Tom Chapman Chloe Boughton

Others: Brian Toy, Anne Names

Absent: Rob Manning Planning Consultant

- CALL TO ORDER: 5:15 pm APPROVAL OF THE MINUTES FROM March 1, 2023. Motion by: Hannah Waschezyn Seconded by: Vickie Button Carried. 7-0
- 2. NEW BUSINESS: • Chairperson Appointment Marcia Weber has been on the board for several years and has decided to step down. In her resignation, she recommends Tom Chapman to be chairperson. Marcia moved for a vote. Hannah seconded The board voted 7-0 to have Tom as chairperson. With Marcia leaving the planning board, this leaves an opening for a new member, which the board would like filled by Scott Swimley. Chloe will reach out to Scott with the invitation to join the board.
- Climate Smart Community presentation—Brian Toy Brian Toy gave a presentation on the Climate Smart Community program through STC's offices. There was much discussion on the possibilities of this program and the planning board was excited to brainstorm ideas of what the board could do in conjunction with this program.

Next Meeting: Wednesday, June 7, 2023

Motion: To adjourn the meeting at 6:23 pm. Motion by: Tom Chapman Seconded by: Hannah Waschezyn Carried. 7-0 Minutes taken by Chloe Boughton, Planning Consultant

Old Business: **None**

New Business: 1. . The Village Board to adopt the attached Resolution for the Climate Smart Communities pledge.

Village of Painted Post Climate Smart Communities Resolution

Any city, town, village, or county government in New York State can take a stand by adopting the Climate Smart Communities pledge. Local governments may amend the preamble of the pledge below, but all ten points of the pledge must be adopted verbatim by the highest body of elected officials (e.g., town board or city council). The final resolution document must include a signature from the municipal clerk verifying the authenticity of the resolution and indicating the date of passage. Local governments should then designate a primary contact person to complete the online registration form and upload the resolution by following the steps at <https://climatesmart.ny.gov/actions-certification/getting-started/> . After the registration is reviewed, the community will be designated a Registered Climate Smart Community and be added to the online list. Join us!

Trustee Elsey moved and Deputy Mayor Manning seconded that

WHEREAS, the Village of Painted Post (hereinafter “local government”) believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that Village of Painted Post, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- Build a climate-smart community.
- Inventory emissions, set goals, and plan for climate action.
- Decrease energy use.
- Shift to clean, renewable energy.
- Use climate-smart materials management.
- Implement climate-smart land use.

- Enhance community resilience to climate change.
- Support a green innovation economy.
- Inform and inspire the public.
- Engage in an evolving process of climate action.

Adopted by Ralph Foster, Mayor
 All in Favor: Y 4 N 0

- The Village Board to approved the newly organized Climate Smart Communities task force as follows:

CSC Coordinator: Tom Chapman
 Anne Names—Clerk of the Village of Painted Post
 Britany Elsey—Village of Painted Post Trustee Member
 Scott Swimley
 Hannah Waschezyn
 Moira French
 Kathy Scolaro
 Martha Tober
 Vickie Button

Motion made by Trustee Elsey and seconded by Deputy Mayor Manning and carried.

3. The Village Board of Trustee to approved the resolution from Wayne-fingers BOCES “For the Purpose of Participating in a Cooperative Bid Coordinated By The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne And Yates Counties For The Cooperative Electricity Bid WFL 2024-12”

On a motion made by Deputy Mayor Manning and seconded by Trustee Lecher

All in favor 4 0 Against and Carried: Y

4. The Village Board of Trustee to approved the application for the new firefighter, Jacob Rizkallah.

Motion to approve was made by: Trustee Elsey 2nd by Trustee Lecher and carried.

5. The Village to pass a resolution through a permissive referendum for the wastewater treatment plant improvement project due to the revised engineers cost estimate for the project.
 Original resolution was adopted by the Village Board at a special board meeting held on September 7, 2022.

The question of the adoption of the foregoing resolution was duly put to a

vote on roll call, which resulted as follows:

	<u>AYE</u>	<u>NAY</u>
Trustee Manning	X	
Trustee Ferree		A
Trustee Lecher	X	
Trustee Elsey	X	
Mayor Foster	X	

6. Based on the evaluation of 3 prospective consulting RFP's (request for proposal) the Village Board is recommending Hunt Engineers, who has the highest score, for the walking trail project.

7. Village Board to sign the Intermunicipal Public Services Agreement with the Village of Riverside contingent on final approval of both parties.

Motion made by Trustee Lecher, 2nd by seconded by Trustee Elsey to go into executive session to discuss said contract.

**SUSPEND ORDER
OF BUSINESS:**

Motion made by Trustee Lecher and 2nd by Trustee Elsey and carried.

**PUBLIC
COMMENTS:**

Wally Marribitt of 440 W High St., Commented on what a nice job the DPW did on getting the Village ready for Colonial Days and thanked the board and department heads for the revival of Colonial Days.

Dave Peris of 504 W High St. stated that we should concentrate more on Veterans for Memorial Day and asked about the "Honor" flags. He also stated that the bike path should be spruced up and asked if the Depot could be made into a coffee shop.

Tom Chapman of 128 W. Hill Tr. introduced himself and stated that he is now the new Planning Board Chairperson and head of the Climate Smart Community Taskforce. He also asked what could be done about the traffic issues on State Route 415 by the Middle School.

OIC Copp stated that he had spoken to the Middle School about the issues but as of now, nothing has been done. Superintendent Smith stated that he would again reach out to State DOT since it is their jurisdiction and not the Village.

Hannah Waschezyn of 121 W. Hill Tr. thanked the Village Board for approving and passing the Climate Smart Community resolution.

**RESUME ORDER
OF BUSINESS:**

Motion made by Deputy Mayor Manning, 2nd Trustee Lecher and carried.

**TRUSTEE
COMMENTS:**

Trustee Elsey thanked both Tom Chapman and Hannah Waschezyn.

Trustee Lecher thanked Rob Manning for all his work on Colonial Days, stating, "we're back".

Deputy Mayor Manning thanked Wally Marribitt for his help with the Colonial Days Chicken BBQ and also thanked Bill Scheidweiler for being such a “good sport”. In addition he recognized Tom and Hannah for being so proactive with the planning board and he congratulated the fire department for being highlighted in the Volunteer Firefighter magazine.

Mayor Foster stated that the Covid Relief form 33B was submitted to DOT before the 4/30/23 deadline.

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

Abstract #1 (June) Voucher #

General Fund:	\$ 125,106.30	01 - 30
Water Fund:	\$ 19,798.59	01 - 19
Sewer Fund:	\$ 19,480.88	01 - 18
TOTALS:	\$ 164,385.77	

GRAND TOTAL: \$164,385.77

The regular board meeting was adjourned at 8:00pm to go into executive session to discuss the contract between the Village of Painted Post and the Village of Riverside.

The Village Board went back into regular session at 8:25 to approve on the signing of the Village of Riverside contract pending the signature of both parties.

The meeting was adjourned on a motion by Deputy Mayor Manning and seconded by Trustee Elsey and carried at 8:27 pm

Respectfully submitted by Anne Names, Clerk-Treasurer