

**VILLAGE OF PAINTED POST
REGULAR BOARD MEETING
June 13, 2016**

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 Lewis, Trustee Smith, Trustee Francis, Police Chief Mullen, DPW Superintendent Smith, Officer Kimmey, Attorney Sauro and Clerk Names

ABSENT: Police Chief Mullen, Fire Chief Button

REGULAR BOARD

MINUTES: of May 9, 2016 were approved with a motion made by Deputy Mayor Scheidweiler seconded by Trustee Lewis and carried.

POLICE REPORT: submitted by Officer Kimmey on behalf of Police Chief Mullen as follows:

Traffic Arrests: Total of 74 -29 Radar, 17 Moving Violations, 2 DWI Violations and 26 All other Violations.

Complaints: Total of 60 - 8 Felony, 15 Misdemeanors, 8 Violations, 5 Vehicle & Traffic, 0 CPPWHS, 5 Animal, 1 Domestic, 5 Local Law Violation, 3 Stolen Property Cases, 2 Found Property Case and 8 Miscellaneous.

Assistance/Services Rendered: Total of 73
15 Citizen/Motorist, 10 Rural-Metro Amb., 0 PP Fire Dept., 0 E.I.D.
Alarms, 0 Fingerprint, 0 Open Door, 0 Mental Health Transports, 0
Escorts/Jail Run, 25 Vacation Property Checks, 3 Steuben Co. Sheriff, 6
NY State Police, 2 Corning Police, 2 Other Agencies, 3 DA Office, 1
Dept. of Public/Works, 1 US Government, 5 Other agencies.

Parking Tickets: Total of 28: 2A-5A Parking Enforcement, 0 Other.

Cases Adopted/Closed: Total of 33 -7 Felony, 15 Misdemeanors, 1 Drug Interdictions, 7 Violations, 0 Mental Hygiene, 3 Warrant/FOA.

Accidents: Total of 6 – 1 Personal Injury, 5 Property Damage, 0 Other.
5N01 REPAIRS: None

5N01 MILEAGE: 85120
5N02 REPAIRS: Air conditioner repaired
5N02 MILEAGE: 93388
5N03 REPAIRS: New tires
5N03 MILEAGE: 109897

During the Month of May the Painted Post Police Department handled Several Felony Cases. An arrest was made for Bank Fraud, and Petit Larceny. The Suspect fraudulently used her account to withdraw money from her account by depositing empty deposit envelopes via the ATM. The Suspect then withdrew the reported deposited money. The Painted Post Police Department with assistance from the NYSP BCI conducted a checking kiting scheme to defraud that had defrauded a Local Financial Institution of almost \$5,000.

The PPPD made two more arrest for DWI giving the PD a total of 11 DWI arrest. A total of 74 traffic tickets were issued along with 28 parking tickets.

The PPPD further conducted two in depth animal complaints. In both incidents the issue was resolved without arresting anyone.

The PPD also investigated a Personal Injury accident where an elderly Village resident was struck and run over twice by a vehicle. The operator of the vehicle was issued the appropriate traffic summonses. The operator is to appear in the Village of Painted Post Justice Court to answer the charges.

1

**FIRE DEPT.
REPORT:**

submitted by Assistant Fire Chief Smith as follows:

Total number of calls for the month were 12 – 4 MVA/Rescues, 2 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, 1 Mutual Aid Fires, 1 Mutual Aid MVA, 0 Searches, 2 Mutual Aid Medical and 0 Mutual Aid Rural Metro.

Total in Service Hours: 90
Average Fire Fighters Per Call: 11
Training Hours – 36
Training Course Hours - 0
Training Certifications: 20
Total in Service Hours to Date: **519**
Total Number of Calls to date for the Year – **47**

Major repairs to the Fire equipment – None Reported
Injuries - None Reported

Chief 2800 – Button responded to 75 % of the calls for the month.
Chief 2801 – Smith responded to 100% of the calls for the month.
Chief 2802 – McCarthy responded to 58% of the calls for the month.

The three chiefs obtained fuel in the amount of 76.6 gallons.

Fire Department Activities/Community Services:

Monthly department training consisted of Foam Applications and, pump operations.

The Department attended the monthly Town of Erwin Fire Council meeting.

The Department attended the Corning Area Chief's Meeting held at Lindley FD.

The Department attended several appreciation banquets.

The Department provided several fire prevention tours and programs.

The Department completed annual mandatory firefighter physicals and fit test.

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

The Department and Village Board approved new Firefighter application for Jacob Button.

DPW REPORT: submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

Water levels at wells are good: Well # 4 – 40', Well # 3 – 24' & Well # 2 – 42' of water above the pump.

Trans-loading Facility operations. Hauled ZERO Gallons in April.

Crew flushed water service @ 528 and 571 West High Street.

Crew Flushed Fire Hydrants and remove marker flags.

Crew attended water training held at Big Flats American Legion.

Turned water service off at 144 W. Hill Terrace. Leak on Owners side of service.

Sanitary Sewer Treatment and Collection System

NYS Rural Water televised sanitary sewers for three days. These locations were identified under the NYSDEC Planning Grant to address I/I in the collection system.

Continued sludge pressing operations @ the WWTP.

Crew completed quarterly jet cleaning of the entire sanitary sewer collection system.

NYSDEC conducted Annual WWTP Inspection. No violation noted during the inspection.

Village Streets and Walkways

Crew completed spring street sweeping operations throughout the Village.

Crew completed spring cleaning of Village parking lots.

Crew began striping roadways and parking lots.

Crew hot patched roadways and parking lots.

Crew continued weekly pick up of leaves and brush.

Crew repaired and adjusted catch basins and manholes throughout the Village.

Buildings and Grounds

Hauled weekly trash from Village facilities.

Crew continued mowing and trimming operations.

Crew performed general maintenance on several items at the Village Hall Facility.

Crew held weekly safety meetings and equipment checks.

Crew completed spring cleanup of all Village Parks and Bike Path.

Pushed back Village compost area above the cemetery several times.

Crews from Steuben County Probation and County Work Program provided **121.5 hours of Community Service** cleaning Cemeteries and Rights-of way.

Planted Flowers and spread Mulch @ Village Hall and around Indian.

Crew brush hogged areas located at Fairview Cemetery and 350 W. Water Street Site.

Six month fire suppression inspection at the gas storage facility completed.

Cleaned additional areas at 350 W. Water Street for upcoming RV show.

Equipment Maintenance

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

Completed replacement of dump truck box on 02 Sterling.

Replaced clutch on 1992 sewer truck.

Village Cemeteries

No burials for the month.

Crew completed spring cleanup of Cemeteries.

Community Service

15 hours of Painted Post Court ordered community service was received for the month.

FINANCIAL/BUDGET

REPORT: All books are balanced with our accounting although the bank statements have not yet been received.

CLERKS REPORT: submitted by Clerk Names as follows:

All accounting is current and in balance with our accounting system. I am still waiting for bank statements to arrive so they can be reconciled to our checking accounts. Since it is the end of the fiscal year and bank statements have not yet been received, the monthly reports have not been provided to the mayor, board members or department heads as yet.

On May 12, 2016 my deputy clerk, Sarah Smith, tendered her resignation due to personal and health issues. After I have closed out our fiscal year and have completed my annual report for the State Comptroller's Office I will place an ad in the paper for anyone interested in the part time deputy clerk position.

I assisted Teresa Silvernail from the Office of the State Comptroller with our annual Tax Cap Audit. I received an email on May 25, 2016 stating that OSC "has reviewed the supporting documentation and calculation of our tax levy limit, as well as your tax levy for the fiscal year ending in 2017, and have no findings."

The final meeting to close the fiscal year 2015-2016 was held on Thursday, May 26, 2016. 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 2016-2017 were received. All escrowed tax bills were pulled and sent to the individual financial institutions and the balance have been mailed to property owners. Payments are now coming in on a steady basis.

I would like to thank Martha Tober for her assistance in helping to prepare the tax bills for mailing and with the water/sewer late notices. Martha has been an extreme asset to me in this very busy time of the year.

PLANNING

BOARD: No meeting was held in May.

OLD BUSINESS:

1. NYMIR Insurance contract was signed on June 1 and is a five year agreement. Mayor Foster has chosen to pay the capitalization fee up front.

2. The final bills for year-end totaled \$94,837.57.

General Fund:	\$ 86,446.41
Water Fund:	\$ 4,148.69
Sewer Fund:	\$ 4,242.47

NEW BUSINESS: 1. Mayor Foster accepted the resignation of 5/12/16 from Deputy Clerk Smith on 5/16/16.

2. Myers RV will be holding their second RV show from June 22 through June 26, 2016 and they plan to hold one addition show in September.

3. Mayor Foster will review the financial status of the village once the final month for the 2015-2016 fiscal year has been closed. He will report his finding at next months meeting.

**SUSPEND ORDER
OF BUSINESS:**

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

**PUBLIC
COMMENTS:**

Karen Babcock of 465 W. High – stated that she is very concerned about her vehicle being that she has no driveway at her residence and has to park her vehicle at Craig Park. She wondered if there was any way to have alternate street parking or to get some kind of a permit to allow parking on the street.

Jean Wosinski of 35 Houghton Cr., Corning thanked the Village for showing concern of our water resources and that now attention has shifted to the Town of Erwin as they are also drawing water from the aquifer.

Emily Northrup of 582 W High St. asked if the rumor she had heard of the police department closing was true.

The Village Board confirmed that it was just a rumor and that it was not true.

**RESUME ORDER
OF BUSINESS:**

Motion made by Trustee Lewis, seconded by Trustee Francis and carried.

TRUSTEE

COMMENTS:

Trustee Smith commented on the Memorial Day celebration and on how well it was carried out.

Deputy Mayor Scheidweiler thanked the police department and the public works department for the great job they did during the Colonial Day weekend and also thanked Martha Tober for all of her help in the clerks' office.

Mayor Foster "ditto" what was said by Deputy Mayor Scheidweiler.

AUTHORIZATION: to pay audited bills for the Village on a motion made by Trustee Lewis, seconded by Trustee Francis and carried.

General Fund:	\$ 72,373.17
Water:	\$ 1,783.52
Sewer:	<u>\$ 5,890.42</u>
TOTAL:	\$ 80,047.11

MOTION TO ADJOURN: was made by Trustee Lewis, seconded by Deputy Mayor Scheidweiler and carried at 7:24pm.

Respectfully submitted by

Anne Names

Clerk-Treasurer