

REGULAR VILLAGE BOARD MEETING
June 14, 2021
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 Francis, Trustee Kenny, Trustee Manning, OIC Copp, DPW Superintendent Smith, Attorney Patrick and Clerk Names.

ABSENT: Trustee Ferree and Fire Chief Button

MINUTES: of the May 10, 2021 meeting were approved with a motion made by Trustee Kenny, seconded by Deputy Mayor Francis

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

Traffic Arrests: Total of 27 - 1 Radar, 3 Moving Violations, 0 DWI Violations, 4 Suspensions/Revocations, 19 All Other.

Complaints: Total of 79 - 1 Felony, 17 Misdemeanors, 19 Violations, 2 Vehicle & Traffic, 3 CPPMS, 2 Animal, 2 Domestic, 7 Local Law Violation, 6 Stolen Property Cases, 5 Found Property Cases, 15 Miscellaneous and 0 Pause Investigations.

Assistance/Services Rendered: Total of 54
10 Citizen/Motorist, 15 AMR., 0 PP Fire Dept., 2 E.I.D. Alarms, 0 Missing Persons, 0 Open Door, 1 Mental Health Transports, 7 Check the Welfare, 4 Vacation Property Checks, 6 Steuben Co. Sheriff, 6 NY State Police, 1 Corning Police, 1 Other Agencies, 0 DA Office, 0 Dept. of Public/Works, 0 US Government, 1 Other agencies.

Parking Tickets: Total of 0 – 5 2A-5A Parking Enforcement, 1 Other.

Cases Adopted/Closed: Total of 40 – 1 Felony, 17 Misdemeanors, 1 Drug Interdiction, 19 Violations, 1 Mental Health, 1 Warrant/FOA.

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

5N01 REPAIRS: OIL Change

N01 MILEAGE: 624 Miles

5N02 REPAIRS: None

5N02 MILEAGE: 556 MILES

FIRE DEPT.

REPORT:

May report submitted by Chief Smith as follows:

Total number of calls for the month was 12 – 1 MVA/Rescues, 4 Service Calls, 0 Vehicle Fires, 0 Searches, 0 Chimney Fires, 0 Structure Fires, 0 Grass/Brush/Wood Fires, 0 Hazardous Conditions, 0 Vehicles Leaking Gas, 3 C.O./Fire Alarm Activation, 3 Mutual Aid Fire and 0 Mutual Aid MVA, 0 Mutual Aid Medical, 1 Mutual Aid AMR

Total in Service Hours to Date: 87

Average Fire Fighters Per Call: 11

Training Hours - In House: 0

Training Certifications: 0

In Service Hours to Date: 508.5

Total Number of Calls to date for the Year – 50.

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

Chief 2800 – Button responded to 92% of the calls for the month.

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

Chief 2802 – McCarthy responded to 25% of the calls for the month.

Fuel Usage – 75.8 gallons Diesel – 15 gallons

Department Activities/Community Services:

1. Monthly department training consisted of Driver/Pump Operation had line and hose Advancement.
2. Monthly equipment operation and safety checks continue.
3. The department attended the Corning Area Chiefs meeting held at the North Corning FD.
4. The Department held the annual Memorial Day Parade and Remembrance Ceremony.
5. The Department attended the annual outside agency tour at Sullivan Park.

DPW REPORT:

May 2021 report submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

Water levels at wells are at: **Well # 4 – 43'**, **Well # 3 – 27'** & **Well # 2 – 42'** of water above the pump.

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

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

Water service to 340 E. High St turned off as requested by owner.

Water Service @ 10237 Oak Wood turned off. Leak on Owners side.

Crew performed water system operations for the Village of Riverside

Crew completed spring hydrant flushing for the Village of Painted Post and Riverside.

Crew shutoff water mains in riverside to order to replace water service shutoff on Brewster St.

NYSRW assisted in leak detection investigation in several area of the water distribution system.

Sanitary Sewer Treatment and Collection System

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

Crew performed sewer system operations for the Village of Riverside.

Sludge pressing operations at the WWTP continues.

Covid-19 sampling for the state continues at the WWTP.

Annual employee physicals and respirator fit testing completed.

Annual NYSDEC compliance inspection completed at the WWTP.

Village Streets and Walkways

Crew continued weekly pickup of leaves and brush.

Crew swept streets throughout the Village on several occasions.

Crew cleaned ditches throughout the Village.

Crew filled potholes along Wineglass 8K race route in the Village.

Crew jet cleaned plugged driveway culverts and storm sewers.

Buildings and Grounds

Crew hauled weekly trash from Village facilities.

Crew continued cleaning/sanitation operations at Village Hall & DPW to address COVID 19 Virus.

Crew performed weekly equipment safety checks.

Crew cleaned pavilion interior and exterior of 6 occasions for rentals.

Crew continued mowing and trimming of Village Property throughout the Village.

NYSEG tree removal completed removed several trees on Platt St.

Equipment Maintenance

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

Crew completed cap repair/replacement on 02 F550 Dump Truck.

Took Delivery of the new 2020 F550 dump truck with plow.

6 month inspection of Fire Suppression System for the gas storage tank completed.

New York State inspection failed on Water Department Van. Borrowing pickup from Riverside.

Village Cemeteries

One burial for the month.

Crew repaired sunken and damaged grave lots in Fairview Cemeteries.

Crew repaired roadways throughout Fairview Cemetery.

Crew turned water on at both Cemeteries.

Crew continued mowing and trimming operations in both Cemeteries

FINANCIAL/
BUDGET REPORT: No Changes

CLERKS REORT: All accounting is current and in balance with our accounting system and have been reconciled with our bank statements. Tentative year end has been completed.

The final meeting to close the fiscal year 2020-2021 was held on Tuesday, May 25, 2021. 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.

I continued working with our attorney with regards to the Article 78 and getting the new board of managers approved for the Painted Post Development LLC.

The village tax bills for 2021-2022 were received which totaled approximately 656 bills. All escrowed tax bills were pulled and sent to the individual financial institutions, which was approximately 246 bills. The balance have been mailed to property owners and payments are now coming in on a steady basis.

PLANNING BOARD

REPORT: There was no meeting held in May 2021

OLD BUSINESS: None

NEW BUSINESS: 1. The Board of Trustees of the Village of Painted Post to approve the final payment as follows:

Resolution: To Accept the Project as Complete and Authorize Final Payment.

Whereas, The Village Board authorizes the final payment of said equipment in the amount of \$125,682.64 for the 2020 Ford F-550 Dump Truck w/Plow.

I, Deputy Mayor Francis, move the adoption of the above Resolution, all in favor: Ayes - 4 Against - 0 Absent - 1

2. I, Trustee Kenny , move to adopt the following resolution:

Be It Resolved: That a budget transfer from the DPW Reserve Account (A230) to the DPW Equipment Account (A5110.2) in the amount of 125,000 to help cover the payment for the F-550 Dump Truck w/Plow. The actual cost from the

reserve will be \$33,682.64, plus grant money in the amount of \$30,000 and \$62,000 USDA loan for a grand total of \$125,682.64.

Ayes: 4 Against: 0 Absent: 1

3. Resolution by the Village of Painted Post authorizing Public Hearing in reference to NYS Office of Community Renewal Community Development Block Grant program.

Passed by the following vote of all Village of Painted Post Members voting in favor thereof:

Mayor Foster, Deputy Mayor Francis, Trustee Kenny & Trustee Manning

Affirmative: 4 Negative: 0 Absent: 1

4. I, Trustee Manning, move to adopt the following resolution:

Be It Resolved: That a budget transfer in the amount of \$75,000 from the General Fund Account (A203) to the General Fund Pavilion Repair Account (A7180.41) be approved for the replacement of the pavilion roof and gutters.

Ayes: 4 Against: 0 Absent: 1

**SUSPEND ORDER
OF BUSINESS:**

Motion made by Trustee Kenny and seconded by Deputy Mayor Francis and carried.

**PUBLIC
COMMENTS:**

Emily Northrup of 582 W High commented on all the strangers she has been noticing near her. OIC Copp stated that it was everywhere. She also asked Superintendent Smith if he knew what the DEC was removing from the creek near her home and he stated that he did not. Emily also asked Trustee Francis is anyone is hurt playing horseshoe or any other game in the park if the Village

was responsible. Trustee Francis stated no, everything in the park is “use at your own risk”.

Mike Hansford or 302 W Water St. asked when the park (Hodgeman) is supposed to close at night. He was told that all parks are supposed to be closed at 10:00pm.

RESUME ORDER

OF BUSINESS:

Motion made by Trustee Manning and seconded by Trustee Kenny and carried.

TRUSTEE

COMMENTS:

Trustee Manning greeted everyone and stated that he was glad to be serving on the Village Board.

Trustee Kenny asked Clerk Names how many tax bills were sent out and if it was the same as last year. Clerk Names stated that for the most part, with in one or two the count was the same. In 2020-21 there were 654 bill sent out and in 2021-22 there were 656.

AUTHORIZATION: to pay audited bills for the Village on a motion made by Trustee Kenny and seconded by Trustee Manning and passed as follows:

Abstract #1 Voucher #

Capital Projects:	\$ 125,682.64	--
General Fund:	\$ 122,687.82	01 - 35
Water:	\$ 9,463.30	01 - 17
Sewer	<u>\$ 9,059.44</u>	01 - 16
TOTAL:	\$ 266,893.20	

MOTION TO

ADJOURN:

made by Deputy Mayor Francis and seconded by Trustee Kenny and carried.
Meeting adjourned at 7:30pm

Respectfully submitted by

Anne Names

Clerk-Treasurer