

**VILLAGE OF PAINTED POST
REGULAR BOARD MEETING
March 12, 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: None

REGULAR BOARD

MINUTES: of February 12, 2018 were approved with a motion made by Trustee Francis seconded by Deputy Mayor Scheidweiler and carried.

POLICE REPORT: submitted by Corporal Kimmey as follows:

Traffic Arrests: Total of 16-
4 Radar, 6 Moving Violations, 0 DWI Violations, 3 Suspensions/Revocations and 3 All other Violations.

Complaints: Total of 25
1 Felony, 4 Misdemeanors, 6 Violations, 7 Vehicle & Traffic, 0 CPPMS, 1 Animal, 5 Domestic, 0 Local Law Violation, 3 Stolen Property Cases, 0 Found Property Case and 2 Miscellaneous.

Assistance/Services Rendered: Total of 45
4 Citizen/Motorist, 13 AMR Ambulance Serv., 4 PP Fire Dept., 2 E.I.D. Alarms, 6 VPP Justice Court, 1 Open Door, 0 Mental Health Transports, 0 Escorts/Jail Run, 6 Vacation Property Checks, 1 Steuben Co. Sheriff, 1 NY State Police, 2 Corning Police, 0 Other Agencies, 1 DA Office, 0 Dept. of Public/Works, 1 US Government, 3 Other agencies.

Parking Tickets: Total of 11: 11 -2A-5A Parking Enforcement, 0 Other.

Cases Adopted/Closed: Total of 4
0 Felony, 2 Misdemeanors, 0 Drug Interdictions, 2 Violations, 0 Mental Hygiene, 0 Warrant/FOA.

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

Total Calls for Service: 101

5N01 REPAIRS: Fan Assembly – Recall, Transmission Service

5N01 MILEAGE: 1206

5N03 REPAIRS: Oil,

5N03 MILEAGE: 486

For the Month of February, 2018, the Police Department responded to a total of One Hundred and One (101) Calls for Service including Five (5) Domestics. Four of these were at the same residence and involved a Juvenile. CPS and Probation are now involved as well to help resolve the issue. Assisted at the Middle School twice and currently have a pending case involving an assault that occurred after school but on school grounds. Waiting for the report from the ER and a follow up Physician before we can proceed. The Department issued 16 Traffic violations and 11 parking violations. Our newest Patrolman, Officer Steven Nickerson, has completed his Field Training and is currently being assigned shifts.

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**FIRE DEPT.
REPORT:**

submitted by Fire Chief Button as follows:

Total number of calls for the month were 14

0 MVA/Rescues, 4 Service Call, 0 Vehicle Fire, 0 Searches, 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 4 Mutual Aid AMR.

Total in Service Hours: 157

Average Fire Fighters Per Call: 14

Training Hours – 0

Training Course Hours - 0

Training Certifications: 9

Total in Service Hours to Date: 318

Total Number of Calls to date for the Year – 32

Major repairs to the Fire equipment – None Reported

Injuries – No injuries reported

Chief 2800 – Button responded to 43% of the calls for the month.

Chief 2801 – Smith responded to 93% of the calls for the month.

Chief 2802 – McCarthy responded to 0% of the calls for the month.

Two chiefs obtained fuel – 44.4 gallons.

1. Monthly department training consisted of team building skills and general department operations.
2. The Department attended the monthly Town of Erwin Fire Council meeting.

DPW REPORT: submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

- Water levels at wells are good: **Well # 4 – 44'**, **Well # 3 – 27.5'** & **Well # 2 – 43'** of water above the pump.
- Trans-loading Facility operations. Hauled ZERO Gallons for the month.
- Crew repaired and replaced water meters.
- Crew repaired leaking water service at 100 O'Malia Circle.
- Crew repaired leaking water service at 523 Park Place.
- Crew continues interior lighting replacement project at the WTP.
- Prepared and submitted mandatory annual SARA Title II Hazardous Material documents.

Sanitary Sewer Treatment and Collection System

- Crew jet cleaned sanitary sewers in front of 117 Fairview Ave.
- Reported sanitary sewer overflow event. Plugged sanitary sewer on Fairview Ave.
- Continued preparing 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.
- NYSDEC Conducted annual performance inspection of the WWTP. No violations.
- Crew assisted City of Corning jet cleaning sanitary sewers on two occasions. (3hrs)

Village Streets and Walkways

- Crew filled pot holes throughout the Village.
- Crew trimmed and removed trees throughout the Village.
- Crew mixed salt and sand for snow removal operations on several occasions.
- Crew plowed sidewalks on one occasion.
- Crew plowed and sanded streets on 9 occasion. 3 called in

- Crew plowed and or salted walkways on 7 occasions. 3 called in
- Crew trimmed bushes and picked up leaves and brush.
- Crew hauled snow from intersections and O'malia Circle.
- Crew began repaired to lawn areas damaged during plowing operations
- Crew cleaned out roadside ditches at several locations.

Buildings and Grounds

- Hauled weekly trash from Village facilities.
- Crew held weekly safety meetings and equipment checks.
- Crew repaired leaking roof at the Village Hall Facility and DPW Garage.
- Crew repaired trash containers.
- Martin Overhead Door serviced and repaired doors at DPW and Village Hall Facility.
- Prepared and posted mandatory annual NYS OSHA/PESH injury documents.

Equipment Maintenance

- Performed maintenance and repairs on DPW, FD and PD equipment.
- Replaced salt spreader of Case Tractor
- Serviced and repaired equipment.
- 2008 Sterling Dump Truck out of service for repairs. Transmission being replaced

Village Cemeteries

- No burials for the month.

Community Service

- Received 0 hours of Painted Post Court ordered community service was received for the month.

FINANCIAL/BUDGET

REPORT: No Changes

CLERKS REORT: submitted by Clerk Names as follows:

All accounting is current and balanced. Bank statements have been received and reconciled. Monthly reports have been provided to the mayor, board members and department heads.

Late notices for the 4th quarter water-sewer billing were prepared and mailed.

I have been working on the upcoming Village election which will be held on March 20, 2018 and all absentee ballot envelopes are ready to be mailed in March.

Mayor Foster and I have begun working on the 2018-2019 budget. Department heads were asked to submit their tentative budgets by Friday, February 23, 2018.

I completed and submitted the yearly PERMA payroll audit. The handicap hanger audit for the DMV was completed and the 2018 “Boundary & Annexation” survey was completed for the US Department of Commerce.

**PLANNING
BOARD:**

Planning Board meeting for February 2018 was cancelled due to weather.

OLD BUSINESS: None

NEW BUSINESS:

1. The Village Board approved the request by the Painted Post Board of Trade to hold the Colonial Days celebration this year from Wednesday, June 6 thru Saturday, June 9, 2018 on a motion made by Trustee Francis, seconded by Deputy Mayor Scheidweiler and carried by all.
2. I, Trustee Smith, move the adoption of the following resolution with regards to a “Law Enforcement Inter-Municipal Agreement for Special Detail Deputies Performing Mutual Aid Police Duties in Schuyler County.

WHEREAS, NEW York State General Municipal Law (“GML”) Section 209-F authorizes the use of out-of-county deputies (sending jurisdiction personnel) under duly authorized and declared emergency circumstances (special detail), and

WHEREAS, Article 5-G of the GML permits municipalities to enter cooperative agreements for the provision of various services and activities, and

WHEREAS, the Fair Labor Standards Act (29 USC Section 207) provides that public safety employees on voluntary special detail assignment to a separate and independent employer are exempt from the aggregate hours provisions which would otherwise apply, and

WHEREAS, New York State Attorney General Opinion #98-53 (informal) reviewed and approved the use of inter-municipal agreements under the circumstances contemplated herein , and

WHEREAS, the County of Schuyler reasonably anticipates regularly recurring emergency situations throughout the summer season due to the crowds, traffic volume and related consequences attributable to attendance in excess of twenty thousand (20,000) persons for large events at Watkins Glen International in the Town of Dix, Schuyler County, New York, and

WHEREAS, the resources of the Schuyler County Sheriff's Office are inadequate to address the situations of this magnitude, and

WHEREAS, the sending jurisdiction, is desirous of responding to requests for mutual aid made by Schuyler County under the circumstances described above or other circumstances as authorized by law.

3. I, Deputy Mayor Scheidweiler, move to adopt the following resolution for the budget modification to transfer \$2,336.65 from the Grant Funds account #A2771 to the police contractual account, #A3120.4 for funds that were received through a weapons grant.
4. I, Trustee Smith, move to adopt the following resolution for the budget modification to transfer f \$7,434.31 from the water account #F8340.4 to F8340.41 with regards to the water project.
5. The Village Board will hold a budget workshop on Wednesday, March 21, 2018 beginning at 4:00pm. This workshop will be posted in the Leader on Saturday, March 17, 2018
6. The Village Board of Trustees ratified the police contract/MOA and gave authorization for Mayor Foster to sign said MOA on a motion made by Deputy Mayor Scheidweiler, 2nd by Trustee Francis and carried by all.
7. A Public Hearing will be scheduled on May 14th at 6:00pm (before the regular board meeting) with regards to the Village Comprehensive Plan.

8. Clerk Names received a verbal resignation from Deputy Clerk, Lori Hall, to take effect on March 23, 2018. She will be leaving to accept a full time position in the field of Social Services for which she has a degree.

**SUSPEND ORDER
OF BUSINESS:**

Motion made by Trustee Smith seconded by Deputy Mayor Scheidweiler and carried.

**PUBLIC
COMMENTS:**

Kevin Tyler addressed the ongoing issue with the trains and suggested that the village board send a formal letter to the railroad with our concerns.

**RESUME ORDER
OF BUSINESS:**

Motion made by Deputy Mayor Scheidweiler 2nd by Trustee Francis and carried.

**TRUSTEE
COMMENTS:**

Deputy Mayor Scheidweiler commented on his vacation in Jamaica.

Mayor Foster thanked the fire department for the lovely dinner and for the special meal he received.

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

	<u>Abstract #18</u>	<u>Vouchers</u>		<u>Abstract #19</u>	<u>Vouchers</u>
General Fund:	\$ 6,856.24	476 - 479		\$ 30,685.00	480 - 519
Water Fund:	\$.00	-0-		\$ 9,437.08	187 - 206
Sewer Fund:	\$.00	-0-		\$ 7,753.11	189 - 207
Total:	\$ 6,856.24			\$ 47,875.19	
GRAND TOTAL:	\$ 54,731.43				

The Village Board adjourned into an executive session to discuss a pending lawsuit on a motion made by Trustee Smith, 2nd by Deputy Mayor Scheidweiler and carried at 7:35pm.

March 12, 2018

MOTION to enter back into regular session and adjourn regular board meeting was made by Trustee Smith, seconded by Deputy Mayor Scheidweiler and carried at 8:15 pm.

Respectfully submitted by
Anne Names
Clerk-Treasurer