

REGULAR VILLAGE BOARD MEETING
March 13, 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, OIC Copp, DPW Superintendent Smith, Attorney Patrick and Clerk Names.

ABSENT: Trustee Ferree, Trustee Price and Fire Chief Button

MINUTES: of the February 13, 2023 meetings were approved with a motion made by Trustee Lecher, seconded by Deputy Mayor Manning and carried

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

Traffic Arrests: Total of 1–

1 Radar, 0 Moving Violations, 0 DWI Violations, 0 Suspensions/Revocations, 0 All Other.

Complaints: Total of 50

1 Felony, 3 Misdemeanors, 4 Violations, 3 Vehicle & Traffic, 3 CPPMS, 2 Animal, 4 Domestic, 4 Local Law Violation, 1 Stolen Property Cases, 7 Found Property Cases, 20 Miscellaneous, 1 Syringes and 0 Pause Investigations.

Assistance/Services Rendered: Total of 60

23 Citizen/Motorist, 6 AMR., 3 PP Fire Dept., 0 E.I.D. Alarms, 0 Missing Persons, 0 Open Door, 1 Mental Health Transports, 9 Check the Welfare, 4 Vacation Property Checks, 3 Steuben Co. Sheriff, 6 NY State Police, 0 Corning Police, 0 Other Agencies, 0 DA Office, 2 Dept. of Pubic/Works, 0 US Government, 3 Other agencies.

Parking Tickets: Total of 4:

4 for 12am to 6am Parking Enforcement, 0 Other.

Cases Adopted/Closed: Total of 10 –

1 Felony, 3 Misdemeanors, 1 Drug Interdiction, 4 Violations, 1 Mental Health, 0 Warrant/FOA.

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

Total Calls for Service: 121

5N01 MILEAGE: 193 Miles

5N02 MILEAGE: 631 Miles Driver Seat Repaired

Destroyed drugs on old closed cases / Drug arrest assist on Hornby Dr.

**FIRE DEPT.
REPORT:**

February submitted by Chief Smith as follows:

Total number of calls for the month was 11

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

Total in Service Hours: 132

Average Fire Fighters Per Call: 11

Training Certifications: 0

In Service Hours to Date: 291.5

Total Number of Calls to date for the Year – 25

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

Chief 2800 – Button responded to 64% of the calls for the month.

Chief 2801 –Smith responded to 91% of the calls for the month.

Chief 2802 – McCarthy responded to 67% of the calls for the month.

Fuel Usage –55.8 gallons Diesel – 63 gallons

Department monthly training consisted of Machine entanglement operations.

Department training also consisted of SCBA donning and doffing training.

Department performed monthly apparatus and equipment checks.

Department attended and hosted Corning Area Chiefs SOG committee meeting.

Colden completed quarterly apparatus checks and service.

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

Water Treatment and Distribution System

Water levels at wells are at: **Well # 2 – 43', Well # 3 – 25.5' & Well # 4 – 44'** of water above the pump.

Trans-loading Facility operations. Measured 0 Gallons for the month.

Hartman Electric completed electrical repairs at the Trans-loading site.

Crew flow tested several flow stations at the trans-loading site.

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 repaired 6" water main break at 105 West Hill Terrace.

Crew performed water system operations for the Village of Riverside.

Crew repaired water service Wendy's restaurant in Riverside.

Crew attended water training in Hornell.

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.

Crew jet cleaned sanitary sewers throughout the Village.

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

Two employees attended WWTP Operator training under the apprenticeship program.

Village Streets and Walkways

Crew picked up brush & trees.

Crew sanded streets and salted walkways on several occasions.

Crew plowed streets and walkways on several occasions.

Crew began replacement of Village owned street light along N. Hamilton.

Crew filled pot holes throughout the Village on several occasions.

Buildings and Grounds

Crew hauled weekly trash from Village facilities.

Crew performed weekly equipment safety checks.

P & J Mechanical Contractors replaced unit heat at the DPW Garage.

Crew removed trees and tree trunks throughout the Village.

Equipment Maintenance

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

Serviced and cleaned equipment.

FD MP-28 and Water Department pickup passed annual NYS inspection.

Crew prepared equipment for Auction.

Village Cemeteries

No burials for the month.

FINANCIAL/

BUDGET REPORT: No Changes

CLERKS REORT: All accounting is current and balanced between checkbooks, accounting software and have been reconciled with our bank statements. Monthly reports for February have been provided to the mayor, board members and department heads.

The month of February was relatively quiet.
I worked on budget and election information.

The water/sewer late notices, approximately 145, were processed and mailed out.

Multiple tax searches were completed for properties selling in the village.

A report of Wages and Health Benefits was completed for NYS.

Contact information was updated and supplied to Steuben County 911 office.

PLANNING BOARD

REPORT: The Planning Board held interviews for new members on 2/1/23.

OLD BUSINESS: None

NEW BUSINESS: 1. The Village Board gave Cathy Halm approval to begin the Painted Post Farmer's Market the 1st Saturday in June, which would be 6/3/2023.

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

2. Since Tom Magnusen did not attend the March board meeting to speak about Colonial Days, Colonial Days will not be held this year per the Village Board.

3. Mayor Foster was asked by the planning board chair to replace Art Stilwell as an alternate member of the planning board due to training and attendance. Mayor Foster did recognize and thank Art for the past several years of service on the planning board.

4. Resolution by the Village Board to approve a budget transfer from the Police Department Vehicle Reserve Account (A232) and General Fund Savings (A203) to GF checking account (A200) for the purchase of a new police vehicle, out of the equipment line item in the budget (A3120.2).

This vehicle will replace the Chevy Tahoe which is currently being used.

BE IT RESOLVED, that the Village of Painted Post authorize the Clerk-Treasurer to decrease the Police vehicle reserve account by \$25,000 and the regular savings account by \$35,000 for the above mention purchase.

I, Deputy Mayor Manning, move to adopt the above resolution.

5. Resolution by the Village Board to approve a budget modification for the engineering fees in the amount of \$62,000 in conjunction with the Waste Water Disinfection project that is underway.

I, Trustee Lecher, move to adopt the above resolution.

6. The Village to hold a budget workshop on March 21, 2023 at 6:30 pm

7. Reminder that the Village Elections for the position of one trustee will be held next Tuesday on March 21, 2023 from 12:00 pm to 9:00 pm.

SUSPEND ORDER

OF BUSINESS: Motion made by Deputy Mayor Manning and 2nd by Trustee Lecher

PUBLIC

COMMENTS: Britany Elsey of 452 W High St. Commented on the importance of re-branding of events and in maintaining the presence of a marching band here in the village.

RESUME ORDER

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

TRUSTEE

COMMENTS: Trustee Lecher state how important it was to continue to hold special events here in the village.

Deputy Mayor Manning asked everyone to please come out to vote.

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

	<u>Abstract #16 (Feb.)</u>	<u>Voucher #</u>	<u>Abstract #17 (Mar.)</u>	<u>Voucher #</u>
General Fund:	\$ 5,364.45	418 - 421	\$ 24,050.19	422 - 454
Water Fund:	\$ -0-		\$ 7,160.06	212 - 230
Sewer Fund:	\$ -0-		\$ 71,395.04	213 - 230
TOTALS:	\$ 5,364.45		\$102,605.29	

GRAND TOTALS: \$ 107,969.74

The board meeting was adjourned at 7:28 on a motion by Trustee Lecher and seconded by Deputy Mayor Manning.

Respectfully submitted by Anne Names, Clerk-Treasurer