

REGULAR VILLAGE BOARD MEETING
May 13, 2024
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 Elsey, Trustee Yama, OIC Copp, Fire Chief Button, DPW Superintendent Smith, Attorney Patrick and Clerk Names.

ABSENT: Trustee Lecher

MINUTES: of the April 1, 2024 meetings were approved with a motion made by Trustee Elsey, seconded by Deputy Mayor Manning and carried

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

Traffic Arrests: Total of 1

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

Complaints: Total of 50

2 Felony, 8 Misdemeanors, 3 Violations, 7 Vehicle & Traffic, 2 CPPMS, 2 Animal, 0 Domestic, 3 Local Law Violation, 3 Stolen Property Cases, 1 Found Property Cases, 11 Miscellaneous, 0 Syringes and 0 Pause Investigations.

Assistance/Services Rendered: Total of 50

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

Parking Tickets: Total of: 0

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

Cases Adopted/Closed: Total of – 16

2 Felony, 8 Misdemeanors, 1 Drug Interdiction, 3 Violations, 1 Mental Health, 1 arrant/FOA.

Accidents: Total of 6 - 0 Personal Injury, 6 Property Damage, 0 Other.

Total Calls for Service: 123

5N01 - MILEAGE: 445 Miles – Tire Swap

5N02 - MILEAGE: 844 Miles – New Tires

Tahoe - MILEAGE: 263 Miles – Out of Service

**FIRE DEPT.
REPORT:**

April submitted by Fire Chief Button as follows:

Total number of calls for the month was 15

0 False Alarms, 1 MVA/Rescues, 3 Service Calls, 0 Vehicle Fires, 0 Searches, 0 Chimney Fires, 1 Structure Fires, 1 Grass/Brush/Wood Fires, 0 Hazardous Conditions, 0 Vehicles Leaking Gas, 0 Hazmat, 0 Storm/Flooding, 2 C.O./Fire Alarm Activation, 2 Mutual Aid Fire, 0 Mutual Aid MVA, 5 Mutual Aid AMR

Total in Service Hours: 136

Average Fire Fighters Per Call: 10

Training Certifications: 0

In Service Hours to Date: 712

Total Number of Calls to date for the Year – 54

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

Chief 2800 –J. Button responded to 67% of the calls for the month.

Chief 2801 –L. Smith responded to 53% of the calls for the month.

Chief 2802 –D. Smith responded to 93% of the calls for the month.

Fuel Usage: Gas – 57 gallons Diesel – 30 gallons

Department monthly training mandatory 8 hour OSHA safety training.

Department attended Corning Area Chiefs meeting held at East Campbell Fire Dept.

Department performed monthly apparatus and equipment checks.

Department participated in the annual Recruit NY Fire Department Weekend.

Department held its annual election of officers.

Department provided a fire safety tour and presentation for the local Girl Scout den.

DPW REPORT: April 2024 report submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

Water levels at wells are at: **Well # 2 – 43', Well # 3 – 29' & Well # 4 – 45'** of water above the pump.

Water service at 340 E. High St and 524/526 W. Chemung St turned off as requested by owner.

Water service @ 577 W. High turned off. Leak on owner's side.

Crew performed water system operations for the Village of Riverside

Crew installed water meter @ 308 W. Water Street and turned water on.

Crew read water meters for the Village of Riverside.

Sanitary Sewer Treatment and Collection System

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

Repairs to existing generator at the WWTP completed. Generator placed back in service.

Crew jet cleaned sewers throughout the Village.

Crew attended preconstruction meeting for the WWTP disinfection project.
Crew continued sludge pressing operations at the WWTP.
Covid-19 sampling for the state continues at the WWTP.
Two employees continue WWTP Operator training under the NYS Rural Water apprenticeship program.

Village Streets and Walkways

Crew picked up of leaves and brush.
Crew trimmed and removed trees throughout the Village.
Crew filled pot holes throughout the Village of Painted Post & Riverside.
Crew swept streets throughout the Village on several occasions.
Crew repair lighting in the long bike path tunnel.

Buildings and Grounds

Crew hauled weekly trash from Village facilities.
Crew performed weekly equipment safety checks.
Crew began trimming and mowing operations.
Crew completed blowing out (cleaning) parks and bike path.
Crew trimmed and removed trees throughout the Village.
Crew installed net at Craig Park.
Overhead Door Company replaced damaged overhead door @ DPW Garage.
Crew repaired toilets and replaced light switches at Pavilion.
Crew completed electrical repairs and improvements @ VH.

Equipment Maintenance

Performed maintenance and repairs on DPW, FD and PD equipment.
Serviced and cleaned equipment.
Replaced dump box lift cylinder on 2008 dump truck.

Village Cemeteries

One burial for the month.
Crew top soiled graves.
Crew began trimming and mowing operations.
Crew began roadway repairs throughout Fairview Cemetery
Water turned on at both cemeteries.
Crew assisted Clearview Tree Service with tree removal in Fairview Cemetery.

Village DPW

Crew continues additional services for the Village of Riverside.

FINANCIAL/

BUDGET REPORT: No Changes

CLERKS REORT: For the month of April all accounting is current and balanced and has been reconciled with the bank statements and provided to the mayor, board members and department heads.

The Constitutional Tax Limit was completed and submitted to OSC as well as the Village 2024-2025 budget. Adjusted information of 2022-23 AFR for the Comptroller's Office.

Local Law#1, 2024 to override the tax cap was completed and filed with New York State.

The federal and state quarterly taxes were prepared and submitted along with the Excellus BC/BS yearly report and the PERMA workers comp. 1st quarter report as well as the 2023 yearly report was completed and submitted.

The 2024-25 budget was sent to USDA.

I completed the Laser tax information form for Steuben County Real Property for our upcoming village taxes. Also completed was the list of our water/sewer relevy in the amount of \$12,567.38. There were 31 properties on the list.

The water/sewer bills were processed, run and mailed out.

Pam continues to process the parking tickets, logging the payments and sending out late notices.

I completed some documents for the WIIA Grant for Hunt.

Several tax searches were completed for properties selling in the Village.

PLANNING BOARD

REPORT: No planning board meeting was held in April although a CSC (Climate Smart Communities) Task Force meeting was held instead.

Old Business: None

New Business:

1. Village Board approved the Fire Department Election of Officers.

On a motion made by Deputy Mayor Manning, seconded by Trustee Elsey and carried by all.

2. Village Board approved the children to ride on the fire trucks in the Memorial Day Parade.

Motion by: Deputy Mayor Manning 2nd by Trustee Yama and carried by all.

3. *Resolution:* That all year end budget adjustments be made by the clerk-treasurer in order to close out the current budget year and

That the final meeting be set to close the 2023-2024 Fiscal Year on Wednesday, May 29, 2024 at 4:00pm.

I, Deputy Mayor Manning, move the adoption of the above resolution.

	<u>Aye</u>	<u>Nay</u>
Mayor Foster	<u> X </u>	<u> </u>
Deputy Mayor Manning	<u> X </u>	<u> </u>
Trustee Elsey	<u> X </u>	<u> </u>
Trustee Yama	<u> X </u>	<u> </u>

Trustee Lecher Not in attendance.

4. The Village Board to approve the Supplemental Agreement that has been amended to add the Right of Way Acquisition phase funding to the Walking Trail/TAP grant.

Motion by: Trustee Elsey, 2nd by Trustee Yama and carried by all.

5. Village Board to approve the contract with Municipal Solutions, Inc. for the Waste Water Treatment Project.

Motion by: Deputy Mayor Manning, 2nd by Trustee Yama and carried by all.

6. Village Board to approve the 2024 “Water Infrastructure Improvement Act Resolution Regarding Village of Painted Post Water System Improvements”.

I, Trustee Elsey, move the adoption of the above resolution.

	<u>Aye</u>	<u>Nay</u>
Mayor Foster	<u> X </u>	<u> </u>
Deputy Mayor Manning	<u> X </u>	<u> </u>
Trustee Elsey	<u> X </u>	<u> </u>
Trustee Yama	<u> X </u>	<u> </u>

Trustee Lecher Not in attendance.

7. Village Board to approve the “State Environmental Quality Review Act Resolution Regarding Village of Painted Post Public Water Systems Improvement”.

I, Deputy Mayor Manning, move the adoption of the above resolution.

	<u>Aye</u>	<u>Nay</u>
Mayor Foster	<u> X </u>	<u> </u>
Deputy Mayor Manning	<u> X </u>	<u> </u>
Trustee Elsey	<u> X </u>	<u> </u>
Trustee Lecher	<u> X </u>	<u> </u>
Trustee Yama	<u> X </u>	<u> </u>

Trustee Lecher Not in attendance.

8. BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PAINTED POST, STEUBEN COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING CERTAIN IMPROVEMENTS TO THE VILLAGE’S WATER DISTRIBUTION SYSTEM; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$8,289,487; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$8,289,487 IN SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION

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>
Ralph Foster, Mayor	<u>X</u>	_____
Robert Manning, Deputy Mayor	<u>X</u>	_____
Britany Elsey, Trustee	<u>X</u>	_____
Venugopal Yama, Trustee	<u>X</u>	_____

Trustee Lecher Not in attendance.

The resolution was thereupon declared duly adopted by a vote of 4 ayes and 0 nays.

Date: May 13, 2024

9. Fire Department to address the Village Board with regards to the fire departments turnout gear reserve account.

Motion to approve using reserve account funds to purchase turnout gear was made by Deputy Mayor Manning, 2nd by Trustee Elsey and carried by all.

SUSPEND ORDER
OF BUSINESS:

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

PUBLIC
COMMENTS:

Emily Nortrup of 582 W. High St. Thanked everyone for coming to the meeting.

RESUME ORDER
OF BUSINESS:

Motion made by Trustee Elsey, 2nd Trustee Yama and carried.

TRUSTEE
COMMENTS:

Trustee Yama thanked everyone for what they do including everyone who volunteers.

Trustee Elsey thanked Venu for coming to the planning board meeting and sharing his ideas and stated that she was glad that Colonial Days would be back this year. She also thanked Larry for getting the nets up in the park.

Deputy Mayor Manning thanked OIC Copp for the work he did with regards to the accident in Nassau Co. that we ere NOT actually involved in. He also spoke about Colonial Days with the pageant coming back, the concert with Blue Eyed Soul on Friday and the chicken barbeque on Saturday after the parade and that the Canadian wild fires were back.

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

	<u>Abstract #16 (Apr)</u>	<u>Voucher #</u>	<u>Abstract #17 (May)</u>	<u>Voucher #</u>
General Fund:	\$ 8,205.99	498 – 503	\$122,668.62	504 - 552
Water Fund:	\$ 3,318.94	249 - 253	\$ 8,397.45	245 - 279
Sewer Fund:	<u>\$ 930.82</u>	249 – 253	<u>\$ 32,081.38</u>	254 - 279
TOTALS:	\$ 12,455.75		\$163,147.45	

GRAND TOTAL: \$ 175,603.20

A motion to adjourn was made by Trustee Elsey and seconded by Deputy Mayor Manning at 7:35 pm and carried.

Respectfully submitted by Anne Names, Clerk-Treasurer