

**VILLAGE OF PAINTED POST
REGULAR BOARD MEETING
May 14, 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 April 2, 2018 were approved with a motion made by Trustee Smith seconded by Trustee Francis and carried.

POLICE REPORT: submitted by Corporal Kimmey as follows:

Traffic Arrests: Total of ____
____ Radar, ____ Moving Violations, ____ DWI Violations, ____
Suspensions/Revocations and ____ All other Violations.

Complaints: Total of 26
1 Felony, 5 Misdemeanors, 7 Violations, 0 Vehicle & Traffic, 3 CPPMS,
0 Animal, 4 Domestic, 0 Local Law Violation, 0 Stolen Property Cases, 0
Found Property Case and 6 Miscellaneous.

Assistance/Services Rendered: Total of 38
5 Citizen/Motorist, 10 AMR Ambulance Serv., 3 PP Fire Dept., 0 E.I.D.
Alarms, 3 VPP Justice Court, 2 Open Door, 2 Mental Health Transports,
1 Escorts/Jail Run, 12 Vacation Property Checks, 2 Steuben Co. Sheriff,
4 NY State Police, 1 Corning Police, 0 Other Agencies, 2 DA Office, 1
Dept. of Public/Works, 0 US Government, 1 Other agencies.

Parking Tickets: Total of 48: 48 -2A-5A Parking Enforcement, 0 Other.

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

Accidents: Total of 2 - 0 Personal Injury, 2 Property Damage, 0 Other.

Total Calls for Service: 69

5N01 REPAIRS: Inspection, 4 Tires, Brakes
5N01 MILEAGE: 929
5N03 REPAIRS: Inspection, Rear Wiper Repair
5N03 MILEAGE: 529

The department responded to a total of 69 calls for service during the Month of April including an arrest for a serious domestic incident. Responded to 3 domestic incidents involving juveniles. Transported 2 juvenile subjects for mental health evaluations after they had threatened to harm themselves. Assisted the State Police on an incident that occurred in the Village of Riverside. Reported as a drive by shooting at a house and the vehicle left heading toward the Village. After obtaining the names of the subjects involved, searched 1 Village residence with the State Police looking for those subjects without success. Searched another residence by myself looking for the involved subject without success as well, but was able to get another possible location of the passengers in the vehicle. Passed that along to the Troopers and they were able to find them. Main subject was located in Chemung County near the Schuyler line.

FIRE DEPT.**REPORT:**

submitted by Fire Chief Button as follows:

Total number of calls for the month were 9
3 MVA/Rescues, 2 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, 2 Mutual Aid Fires, 0 Mutual Aid MVA, 0 Searches, 0 Mutual Aid Medical and 4 Mutual Aid AMR.

Total in Service Hours: 62
Average Fire Fighters Per Call: 9
Training Hours – 0
Training Course Hours - 0
Training Certifications: 26
Total in Service Hours to Date: 480
Total Number of Calls to date for the Year – 49

Major repairs to the Fire equipment – None Reported
Injuries – No injuries reported

Chief 2800 – Button responded to 55% of the calls for the month.

Chief 2801 – Smith responded to 100% of the calls for the month.
Chief 2802 – McCarthy responded to 55% of the calls for the month.

Two chiefs obtained fuel – 43.1 gallons.

Monthly department training consisted of mandatory OSHA safety training.

The department along with CPLA and Campbell conducted Mayday and Firefighter survival training.

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

The department attended several appreciation banquets.

The department held our annual election of fire department and business officers.

Quarterly truck maintenance completed.

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 – 42'** of water above the pump.
- Trans-loading Facility operations. Hauled ZERO Gallons for the month.
- Crew repaired and replaced water meters.
- Crew attended Dig Safely New York certified excavator training class hosted by Corning Natural Gas.
- Crew located existing utilities in Craig Park for Water Improvement Project.
- Crew performed valve closures on several occasions for the Water Improvement Project.
- Crew flushed water services at 114 & 120 Keefe BLVD, 121 W. Hill Road.
- Kinsley Power Company completed annual generator inspection and service.
- Crew replaced Curb Stop boxes at 10237 Oakwood Dr, and 114 Keefe BLVD.
- Crew repaired water service leak at 204 Charles St.

Sanitary Sewer Treatment and Collection System

- Continued working on 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.
- Crew continues sludge pressing operations @ the WWTP.
- Crew assisted Village of Riverside with sanitary sewer cleaning on one occasion. (8 hours)

Village Streets and Walkways

- Crew filled pot holes throughout the Village.
- Crew continued spring sweeping of roadways and parking lots.
- Crew sanded streets on 2 occasions.
- Crew salted walkways on 1 occasion. 1 call in
- Crew began weekly pickup of leaves and brush.
- Crew rebuilt storm sewer CB on Chemung St at Rave Parking Lot.
- Crew cleaned plugged storm CB's throughout the Village.
- Crew began repaired to lawn areas damaged during plowing operations

Buildings and Grounds

- Hauled weekly trash from Village facilities.
- Crew held weekly safety meetings and equipment checks.
- Crew performed O & M on several items at the Village Hall Facility and DPW Garage.
- Crew continued spring cleaning of parks and bike path.
- Crew began monthly playground equipment inspections.
- Crew replaced Village Street light on Hamilton blown down during storm.
- Crew along with Trustee Francis removed all planting in front of Indian.

Equipment Maintenance

- Performed maintenance and repairs on DPW, FD and PD equipment.
- Serviced and repaired equipment.

Village Cemeteries

- One burial for the month.
- Crew began spring cleanup of Cemeteries

Community Service

- Received 5 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. General Fund, Water/Sewer and Trust and Agency have also been reconciled with our bank statements. Monthly reports have been provided to the mayor, board members and department heads.

A public hearing was held for the 2018-2019 budget before the regular board meeting on April 2nd.

The New York State and Federal tax reports were completed for the first quarter and mailed. Also the quarterly report was completed and sent to PERMA.

The US Census Bureau property tax quarterly survey was also completed.

The Constitutional Tax Limit and the final budget for the 2018-2019 fiscal year were submitted to the New York State Comptroller's Office.

The billing for the first quarter water/sewer was completed and bills were mailed on April 13th and payment are coming in steadily.

The re-levy of outstanding water/sewer bills was sent to Steuben County Real Property Tax Service so that they can be added to the 2018-2019 Village taxes. There were a total of three (3) properties with a re-levy total of \$3,118.85 which included one property clean-up (\$2,640.07).

I responded to one foil request with regards to the police department.

I also completed an online Retirement training session with regards to the new system that NYS will be implementing and we achieved our bronze certificate. I will also be attending a class in Big Flats in May for additional training.

Tax bills will be printed by the County and returned to the Village office for sorting and mailing by the end of May.

PLANNING BOARD:

Planning Board meeting was held on April 4, 2018 the Foundry "site usage chart" was discussed, site materials for the McDonalds upgrade was reviewed and a reminder of the final meeting for the Comprehensive Plan being held at 6:00pm.

OLD BUSINESS: None

NEW BUSINESS: 1. a. Village Board has claimed themselves as lead agency and determined that the adoption of the Comprehensive Plan is a Type 1 action on a motion mad by Deputy Mayor Scheidweiler, seconded by Trustee Gross.

b. The Village Board has reviewed the long form EAF and has determined that the action has a negative environmental impact. On a motion made by

Trustee Smith and seconded by Trustee Francis this has been deemed a negative declaration.

c. Village Board has approved the new/revised Comprehensive Plan on a motion made by Trustee Francis, 2nd by Trustee Gross and carried by all.

2. Resolution from Wayne-Finger Lakes BOCES to participate in the upcoming Cooperative Natural Gas Bid (WFL 2019-19) must be approved, signed and returned along with the participant information form.

I, Trustee David W. Smith, move the adoption of the above resolution.

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 2017-2018 Fiscal Year on Tuesday, May 29, 2018 at 4:00pm.

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

4. Village Board to approve the Fire Department Election of Officers.

Approved on a motion made by Trustee Smith, seconded by Trustee Francis and carried.

5. Village Board approval for the 1st payment to Vacri in the amount of \$289,161.95 for the current water project.

Approved on a motion made by Trustee Francis, seconded by Trustee Gross and carried.

6. Resolution to approve budget transfer from the Bulk Water account (F201) to the Water Transmission & Distribution account (F8340.41) for the water project in the amount of \$291,351.64 to cover the 1st payment to Vacri, Hunt Engineers and special attorney fees.

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

7. Village Board to authorize the Mayor to sign the Grant Disbursement Request Form, EPG Project No. 72558 the for waste water disinfection study at the sewer plant.

Approved on a motion made by Trustee Smith, seconded by Deputy Mayor Scheidweiler and carried.

8 Fire Department is requesting approval from the Village Board to withdraw funds from their Savings Account in order to make an equipment purchase (Jaws of Life).

Approved on a motion made by Trustee Smith, seconded by Trustee Gross and carried.

9. Resolution to approve budget transfer from the Fire Department Turnout Gear Reserve Account (A0962.43) to the Fire Department Turnout Gear Expense account (A3410.41) in the amount of \$6482.00.

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

10. At the request of Superintendent Smith the Village Board gives their support for Bill S3292/A3907 to create the Safe Water Infrastructure Action Program known as SWAP. This program will be very similar to the existing CHIPS programing and funding.

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

**SUSPEND ORDER
OF BUSINESS:**

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

**PUBLIC
COMMENTS:**

Matt McCarthy introduced himself stating that he would be running for the upcoming County Court Justice position soon to be vacated by Judge Bradstreet.

Emily Northrup of 582 W. High St. asked if Chief Mullen would be coming back to the village. Mayor Foster stated that the Article 78 has been settled and that he would not be coming back to the village. Emily also asked how many officers we currently had employed. Cpl. Kimmey stated that we have a total of six officers.

Wally Marribitt of 440 W. High St. village employee are moving along with the change of seasons and also to thank Brian Francis for his dedication with all his public service projects.

Martha Tober of 351 Imperial Ave. asked about the trees. Superintendent Smith state that they did get rid of the stumps and that we are still trying to get more trees to plant.

**RESUME ORDER
OF BUSINESS:**

Motion made by Trustee Francis, 2nd by Trustee Gross and carried.

TRUSTEE

COMMENTS:

Trustee Francis regarding projects. A committee has been formed for Craig Park improvement out of Corning Inc. to assist in helping to get funding. Trustee Francis has met with a web based designer to help the Village get a web site up and running.

Trustee Smith state that roads that were paved last year are still in wonderful shape and thanked the fire department and police department for all that they do.

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

	<u>Abstract #22</u>	<u>Vouchers</u>	<u>Abstract #23</u>	<u>Vouchers</u>
General Fund:	\$ 23,889.66	566 - 576	\$ 54,414.51	577 - 629
Water Fund:	\$ 2,092.54	225 - 229	\$ 9,392.60	231 - 256
Sewer Fund:	<u>\$ 1,848.09</u>	226 - 230	<u>\$ 11,558.13</u>	232 - 256
Total:	\$ 27,830.29		\$ 75,365.24	

GRAND TOTAL: **\$ 103,195.53**

MOTION to adjourn meeting was made by Trustee Francis, seconded by Trustee Smith and carried at 7:28pm.

Respectfully submitted by

Anne Names

Clerk-Treasurer

