

**VILLAGE OF PAINTED POST
REGULAR BOARD MEETING
May 8, 2017**

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 Lewis, Trustee Smith, Trustee Francis, DPW Superintendent Smith, Chief Mullen, Attorney Sauro and Clerk Names

ABSENT: Fire Chief Button

REGULAR BOARD

MINUTES: April 3, 2017 were approved with a motion made by Trustee Lewis, seconded by Trustee Francis.

POLICE REPORT: submitted by Police Chief Mullen as follows:

Traffic Arrests: Total of 69–
23 Radar, 13 Moving Violations, 1 DWI Violations, 7 Suspensions/Revocations and 25 All other Violations.

Complaints: Total of 77 –
5 Felony, 25 Misdemeanors, 10 Violations, 3 Vehicle & Traffic, 2 CPPMS, 0 Animal, 1 Domestic, 3 Local Law Violation, 17 Stolen Property Cases, 6 Found Property Case and 5 Miscellaneous.

Assistance/Services Rendered: Total of 68
11 Citizen/Motorist, 15 AMR Ambulance, 1 PP Fire Dept., 1 E.I.D. Alarms, 15 VPP Justice Court, 0 Open Door, 0 Mental Health Transports, 5 Escorts/Jail Run, 20 Vacation Property Checks, 3 Steuben Co. Sheriff, 5 NY State Police, 1 Corning Police, 3 Other Police Agencies, 4 DA Office, 1 Dept. of Public/Works, 2 US Government, 4 Other agencies.

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

Cases Adopted/Closed: Total of 46 –
5 Felony, 25 Misdemeanors, 3 Drug Interdictions, 10 Violations, 1 Mental Health, 2 Warrant/FOA.

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

VEHICLE INFORMATION:

5N01 REPAIRS: None

5N01 MILEAGE: 95943

5N02 REPAIRS: None

5N02 MILEAGE: 112616
5N03 REPAIRS: None
5N03 MILEAGE: 124461

The Painted Post Police Department had a total 261 Calls for Service. The PPPD handled two counterfeit currency cases in April, 2017. In both incidents the suspects attempted to pass counterfeit \$100.00 and \$50.00 bills at the Village Mini Mart. In both incidents the suspects were arrested and remanded to the County Jail. The US Secret Service verified that the bills were in fact counterfeit. The PPPD also made an arrest on numerous Larceny from Cars arrest. A local resident was identified as a suspect in the ongoing investigation. The stolen property was recovered by PPPD officers. A total seventeen (17) larcenies from cars cases were closed by arrest. Much of the stolen property has been returned to its rightful owners. Lastly the PPPD made an arrest in a Criminal Impersonation investigation where a NYS Parolee had used a false name on an internet dating site and entered into a relationship with a Village Resident. When the Parolee's actual identity was determined by the Village resident. The PPPD assisted in having the Parolee removed from the victim resident. The continuing investigation revealed the Parolee was in violation of his Parole. NYS Parole arrested the suspect on a Parole violation warrant. This Parolee/ Suspect is also the prime suspect in the disappearance and murder of his former live in girlfriend in the State of Florida. It was through a coordinated investigation between the PPPD, NYS Parole, NYSP, the Steuben County District Attorney's Office, and the Salinas County Sheriff's Office in Florida that his dangerous convicted Felon was arrested, and was prevented from causing any further harm to his victim and her family.

Chief Mullen did take a few minutes before his report to recognize four officers for their outstanding performance.

Robert Hoffman and Brennan Hardy of the Painted Post Police Department, Steuben County Sheriff Deputy Stephen Ellison and NYS Trooper Kenneth Ruland.

1FIRE DEPT. REPORT: submitted by Fire Chief Button as follows:

Total Number of Calls for the Month 7

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

Total In Service Hours: 67
Average Fire Fighters Per Call: 11
Training Hours: 279 (OSHA Safety Training)
Training Course Hours: 0
Training Certifications: 9
Total in Service Hours to Date: 498
Total Number of Calls to date for the Year: 42

Fire Chiefs Chief 2800 – Button - Responded to 71% of the calls for the month.
Chief 2801 – Smith - Responded to 86% of the calls for the month.
Chief 2802 – McCarthy - Responded to 43% of the calls for the month.

No Major Repairs to Fire Equipment
Injuries – No incidents reported
Three chiefs obtained fuel – 78 gallons.

Fire Department Activities/Community Services

Monthly department training consisted of OSHA Safety, pump operations and driver training.
The Department attended the monthly Town of Erwin Fire Council meeting.
The Department attended several appreciation banquets.
The department participated in funeral services for EMT/FF Harry Reed.
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 – 28‘& Well # 2 – 43‘** of water above the pump.
- Trans-loading Facility operations. Hauled ZERO Gallons for the month.
- Annual employee physicals completed.
- Crew repaired and replaced water meters.
- Crew assisted Village of Riverside DPW with water shut off box replacements.
- Crew called in to repair 8" water main break on W. Hill Road.
- Crew called in to repair 8" water main break in Crag Park.
- Crew flushed water service @ 105 Fairview Ave.

Sanitary Sewer Treatment and Collection System

- Crew continued sludge pressing operations at the WWTP.
- Annual employee physicals completed.
- Crew jet cleaned sanitary sewers throughout the Village.

- Crew completed monthly jet cleaning of problem areas of the sanitary sewer collection system.
- Replaced belt and VFD drive unit on the belt filter press.
- Crew installed hour meters for pumps @ Craig Park Lift Station.
- Crew assisted NY Rural Water with televising areas of the collection system for the I/I study grant.

Village Streets and Walkways

- Crew began weekly leaf and brush pick up.
- Annual employee physicals completed.
- Crew completed spring cleanup of boulevards, parks and bike path.
- Crew began spring cleaning of uptown walkways and parking lots.
- Crew continued cleanup work @ 350 W. Water St. (old foundry site)
- Crew filled pot holes throughout the Village on several occasions.
- Crew swept streets and parking lots.
- Crew replaced damaged 4x4 wood timbers throughout the mall.

Buildings and Grounds

- Hauled weekly trash from Village facilities.
- Crew hauled scrap metal from 350 W. Water St (old foundry site).
- Crew held weekly safety meetings and equipment checks.
- Crew began mowing and trimming operations.
- Crew cleaned interior and exterior of Pavilion and replaced restroom sink faucets.
- Steuben County Probation crew removed trash along West Hill Road, Trimmed small cemetery and Well # 2
- Crew assisted Hartman Electric with repairs and modifications to Mall sign near Indian

Equipment Maintenance

- Performed maintenance and repairs on DPW, FD and PD equipment.
- Replaced fuel tank on F550 dump truck.
- 2000 Chevy pickup out of service. Will not pass New York State inspection (frame).

Village Cemeteries

- No burials for the month.
- Crew top soiled and seeded graves throughout the Cemetery.
- Crew completed spring cleaning of small (W. High St) Cemetery.

Community Service

- Received 34 hours of Painted Post Court ordered community service was received for the month.

FINANCIAL/BUDGET

REPORT: All checkbooks are balanced with our accounting and the General Fund has been reconciled with the bank statement.

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.

I worked with a representative from M&T Bank to set up our new account for Capital Project for access thru WebInfo Plus as well as getting our main accounts setup with online access to our monthly statements.

A public hearing was held on the 2017-2018 budget before the regular board meeting on April 3th.

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 completed and we completed a US Census survey for "Public Employment and Payroll.

The Constitutional Tax Limit and the final budget for the 2017-2018 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 21th. Payments 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 2017-2018 Village taxes. There were a total of four (4) properties with a re-levy total of \$667.03. There were no property clean-up levies added this year.

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

PLANNINGBOARD: There was no meeting held in April 2017

NEW BUSINESS:

1. The Village has finally received our grant funds in the amount of \$46,400.00 from New York Empire State Development for the Walking Trail project that was completed in 2015. These funds will now be put toward the cost of repaving the Village Square parking lot.
2. I, Deputy Mayor Scheidweiler, move the adoption of the following Resolution from Wayne-Finger Lakes BOCES to participate in the upcoming Cooperative Natural Gas Bid (WFL 2017-19) as follows:

WHEREAS, The Village of Painted Post of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase for supply of natural gas. And...

WHEREAS, The Village of Painted Post of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Village of Painted Post of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Village of Painted Post of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Village of Painted Post of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Village of Painted Post of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Village of Painted Post of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Board of Trustees on behalf of the Village of Painted Post of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties an estimated minimum number of

units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Steuben, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

3. I, Trustee Lewis, move to adopt the following resolution for yearend budget adjustments.

BE IT REOLVED, that the Village Clerk is authorized to make any budget adjustments necessary in order to close out the current 2017-2018 budget year and

THAT the final meeting be set to close the 2017-2018 Fiscal Year be held on Thursday, May 25, 2017 at 4:00pm.

4. The Village Board approves the Fire Department Election of Officers as follows on a motion made by Deputy Mayor Scheidweiler, seconded by Trustee Smith and carried by all.

Chief	Joe Button
1 st Assistant Chief	Larry Smith
2 nd Assistant Chief	Brian McCarthy
Engine Co. Captain	Daniel E. Smith
Engine Co. Lieut.	Marshall Franklin
Rescue Co. Captain	Cale Hodge
Rescue Co. Lieut.	Ryan Naylor
Ladder Co. Captain	Brian Francis

Business Officers

President	Edward Franklin, Jr.
Vice President	Mitchell Stull
Treasurer	William Scheidweiler
Secretary	Chris Olander

5. The Village Board approves the Painted Post Board of Trade's request to hold this years' Colonial Days celebration in the Village from June 7 thru June 10, 2017. The carnival will operate on Wednesday from 4-9 pm, Thursday from 4-9 pm, Friday from 4-9 pm and Saturday from 11am – 10pm. The parade will take place on Saturday, June 10, 2017 on a motion made by Trustee Lewis, seconded by Trustee Francis and carried by all.

6. The Painted Post Farmers Market will be opening this year on Saturday, May 20, 2017.

7. The Village Board also approved Victoria Hogan as a new fire department member on a motion made by Deputy Mayor Scheidweiler, seconded by Trustee Lewis and carried.

SUSPEND ORDER

OF BUSINESS: Motion made by Trustee Lewis, seconded by Trustee Francis and carried.

PUBLIC

COMMENTS:

Emily Northrup of 582 W. High Street commented on the trains that are running again in the evenings one of which was at 11:00pm. Deputy Mayor Scheidweiler stated that it was not water trains that were running. Mayor Foster state that the Rail Road was using it as a staging are. Also, Emily asked about a possible bridge being built on W Water St. Deputy Mayor Scheidweiler commented that at one time that was look into but that it was not feasible.

Nancy Foster of 497 N. Hamilton Street, communications chair of Painted Post Forward thanked Superintendent Smith for his assistance getting the new Painted Post sign installed which has taken many years to get.

Shawn Makowiec of 408 W. High Street wanted to commend the officers and appreciate them for keeping the residents safe in the area but that officers need to keep in mind not all people on the roads late at night have been drinking. Shawn, a local DJ, reported upon completing a job at the Sit N Bull to return home was pulled over and then on a second occasion coming home from a job in Watkins Glen at 2:30am was followed down N Hamilton St to his home on W High St.

Jim Deeter of 135 Village Square asked what the time frame is for redoing the Village Square parking lot. Superintendent Smith stated that he is looking at sometime between June and July.

Martha Tober of 351 Imperial stated that coming off of E. High St. onto Imperial there is a “gouge” in the road that needs to be repaired.

RESUME ORDER

OF BUSINESS:

Motion made by Trustee Lewis, seconded by Deputy Mayor Scheidweiler and carried.

TRUSTEE

COMMENTS:

Deputy Mayor Scheidweiler recognized Trustee Francis for all his hard, work mowing, weeding, etc., in keeping the Village looking good. Deputy Mayor Scheidweiler also stated that he would be on vacation from May 26 to June 12, 2017.

Mayor Foster stated that he would be out of town from Wednesday, May 10 until Monday, May 22, 2017.

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

	<u>Abstract #20</u>	<u>Voucher No.</u>	<u>Abstract #21</u>	<u>Voucher No.</u>
General Fund:	\$ 21,246.53	519 - 528	\$ 29,885.05	529 - 584
Water:	\$ 116.73	223 - 224	\$ 4,612.40	225 - 243
Sewer:	\$ 79.94	224	\$ 12,890.16	226 - 243
TOTAL:	\$ 22,143.20		\$ 47,387.64	

MOTION to adjourn: was made by Trustee Lewis, seconded by Deputy Mayor Scheidweiler and carried. Meeting adjourned at 7:35 pm.

Respectfully submitted by

Anne Names

Clerk-Treasurer