

**VILLAGE OF PAINTED POST
REGULAR BOARD MEETING
October 10, 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, Police Chief Mullen, DPW Superintendent Smith, and Clerk Names

ABSENT: Fire Chief Button & Attorney Sauro

REGULAR BOARD

MINUTES: of September 11, 2017 were approved with a motion made by Trustee Lewis seconded by Deputy Mayor Scheidweiler and carried.

POLICE REPORT: submitted by Corporal Kimmey as follows:

Traffic Arrests: Total of 34 - 10 Radar, 9 Moving Violations, 1 DWI Violations, 5 Suspensions/Revocations and 9 All other Violations.

Complaints: Total of 23 - 2 Felony, 6 Misdemeanors, 3 Violations, 4 Vehicle & Traffic, 0 CPPMS, 2 Animal, 3 Domestic, 0 Local Law Violation, 0 Stolen Property Cases, 6 (\$3500) Found Property Case and 3 Miscellaneous.

Assistance/Services Rendered: Total of 34
11 Citizen/Motorist, 10 Rural-Metro Amb., 4 PP Fire Dept., 4 E.I.D. Alarms, 4 VPP Justice Court, 0 Open Door, 0 Mental Health Transports, 1 Escorts/Jail Run, 0 Vacation Property Checks, 3 Steuben Co. Sheriff, 3 NY State Police, 0 Corning Police, 1 Other Agencies, 0 DA Office, 0 Dept. of Public/Works, 0 US Government, 0 Other agencies.

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

Cases Adopted/Closed: Total of 5 - 1 Felony, 2 Misdemeanors, 0 Drug Interdictions, 0 Violations, 0 Mental Hygiene, 2 Warrant/FOA.

Accidents: Total of 4- 0 Personal Injury, 4 Property Damage, 0 Other.

Total Calls for Service: 100

5N01 REPAIRS: Oil, Filter, Lube
5N01 MILEAGE: 99,998 (119.3)
5N02 REPAIRS: Oil, Filter, Lube, Plugged tire after nail puncture
5N02 MILEAGE: 117394 (168.1)
5N03 REPAIRS: None
5N03 MILEAGE: 128975

There were thirty-four (34) Traffic arrest including five (5) Misdemeanors and one (1) DWI. The department had five (5) Penal Law arrest for the month. Included are One (1) Felony, two (2) Misdemeanor and two (2) arrests on Warrants for other agencies. One (1) of the Warrant arrests was for a Violation of Probation in which the person was arraigned in the Village Court and remanded to the Steuben County Jail with no bail. The other Warrant arrest was a Fugitive from Justice. Subject was attempting to break into his own house because he did not have his keys and his wife kicked him out the night before. A neighbor did not recognize subject and called the Police. The subject also possessed illegal drugs and upon arrest for same, it was discovered that he was wanted out of Bradford County PA. Subject was arraigned in front of the Village Asst. Judge and remanded to the Steuben County Jail with no bail. Had two (2) bicycles that were reported to this agency that did not belong to the residents where they were at. Same tagged and placed in DPW holding at the Foundry Building. Received two (2) missing person reports during the month. One (1) was a juvenile and returned home the next morning. The other was an adult that didn't want the rest of her family to know where she was. The Department provided Bailiff Duties for the Village Court five (5) times.

1

**FIRE DEPT.
REPORT:**

submitted by Assistant Fire Chief Smith as follows:

Total number of calls for the month were 11 – 2 MVA/Rescues, 3 Service Call, 1 Vehicle Fire, 0 Searches, 0 Chimney Fire, 0 Structure Fire, 0 Grass/Brush Fires, 0 Hazardous Conditions, 0 Vehicles Leaking Gas, 0 Storm Flooding, 5 C.O./Fire Alarm Activation, 0 Mutual Aid Fires, 0 Mutual Aid MVA, 0 Searches, 0 Mutual Aid Medical and 0 Mutual Aid AMR.

Total in Service Hours: 126

Average Fire Fighters Per Call: 11

Training Hours – 0

Training Course Hours - 0

Training Certifications: 30

Total in Service Hours to Date: 1121

Total Number of Calls to date for the Year – 100

Major repairs to the Fire equipment – None Reported

Injuries – No injuries reported

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 73% of the calls for the month.

1. The three chiefs obtained fuel in the amount of 59.4 gallons.
2. Monthly department training consisted of Emergency Vehicle Operations Driver Training Class.
3. The Department attended the monthly Town of Erwin Fire Council meeting.
4. The Department attended the Corning area chiefs meeting help at CPLA Fire Department.
5. The Department attended annual emergency services tour of Corning Inc. Sullivan Park Facility.
6. The Department held its annual firefighter appreciation banquet.

DPW REPORT: submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

1. Water levels at wells are good: **Well # 4 – 40', Well # 3 – 24' & Well # 2 – 42'** of water above the pump.
2. Trans-loading Facility operations. Hauled ZERO Gallons for the month.
3. Crew repaired and replaced water meters.
4. Crew completed quarterly water meter readings.
5. Crew assisted Village of Riverside DPW with water system operations.
6. NYS Department of Health conducted annual water system inspection.
7. Crew assisted the Town of Erwin Water Department with antenna adjustments for their SCADA System..
8. Crew completed leaking water service replacement to 138 E. High St.
9. Crew replaced water transducer supply line at upper storage tank.
(currently filling tank daily in hand mode)

Sanitary Sewer Treatment and Collection System

1. Crew continued sludge pressing operations at the WWTP.
2. Crew completed monthly jet cleaning of problem areas of the sanitary sewer collection system.
3. Crew painted new T1-11 siding around the WWTP Control Building.

4. Crew jet cleaned sanitary sewer along Delaware and Oak Street

Village Streets and Walkways

1. Crew continued weekly leaf and brush pick up.
2. Crew swept streets and parking lots on several occasions.
3. Crew assisted Austin Construction with Handi-Cap ramp replacement project throughout Village Square Mall
4. Austin Construction completed Handi-Cap ramp replacement project.
5. Bothar Construction completed milling operations for Street Paving Project.

Buildings and Grounds

1. Hauled weekly trash from Village facilities.
2. Crew held weekly safety meetings and equipment checks.
3. Crew continued mowing and trimming operations.
4. Crew continued lawn maintenance @ 142 W. Water Street
5. Crew cleaned interior and exterior of Pavilion for rental on three occasions.
6. Pushed back Village compost area above the cemetery several times.
7. Fire Alarm Services company replace defective heat detectors throughout the Village Hall Facility.
8. Bothar Construction completed milling operation at the Large Steuben Street Parking Lot.

Equipment Maintenance

1. Performed maintenance and repairs on DPW, FD and PD equipment.
2. Replaced steering column on F550.
3. Replaced radiator on Bucket Truck.
4. Surplus equipment sold on Auction International site. Approximately \$30,000 received for items.

Village Cemeteries

1. No burials for the month.
2. Crew continued mowing and trimming operations.

Community Service

Received 40 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, balanced and reconciled. Monthly report for September have been completed and given to the mayor, board members and department heads.

I attended our planning board meeting and public hearing on September 6, 2017.

The 3rd quarter water/sewer reading were started the week of 9/25/17 and the readings have been downloaded and are currently being reviewed.

The US Census Bureau Tax report was completed and submitted.

Late notices for our water/sewer accounts were sent out as were late notice for our Village taxes.

As of 9/30/2016, there are 34 properties that have yet to pay their Village taxes. The amount currently owed is \$37,222.46 plus penalties of \$2,114.04 for a grand total of \$39,336.50 due by October 31, 2016. Any unpaid taxes as of November 1, 2016 will be sent back to Steuben County to be re-levied on the Town and County taxes.

PLANNING BOARD: The 9/6/17 meeting was called to order at 5:18pm by Vincent Krystof and the minutes from 08/02/17 meeting was approved on a motion made by Martha Tober, 2nd by Art Stilwell and carried.

Old Business: North Hamilton building owned by Peter Krog. Nothing new to report.

New Business: The Site Plan and Special Use Permit along with a drawing of the proposed addition were submitted by Lynda Kollhoff for 440 Pine Street.

The PUBLIC HEARING for the project was called to order at 5:35pm to discuss the addition and accessory use of the existing garage at 440 Pine Street. Upon no questions or objections from the public, the public hearing was closed at 5:36pm.

Via email communication with Bill Scheidweiler of the fire department and Doug Wicks of Code Enforcement, there are no current fire or residential code concerns in regards to the 3 foot space between the accessory structure and the house.

This project is classified as a Type II action with no further SEQR review needed.

The only stipulation from the Planning Board is that the building could ever be subdivided off.

Motion to approve the Site Plan was made by Martha Tober, 2nd by Art Stilwell and the motion to approve the Special Use Permit was made by Art Stilwell, 2nd by Moira French and both were carried.

Next Meeting: 10/4/2017 @ 5:15 PM (applications due 9/20/2017)

Adjournment was made on a motion by Art Stilwell, 2nd by Meg Scheidweiler and carried at 5:48pm.

OLD BUSINESS: None

NEW BUSINESS: 1. Meyers RV had another successful RV show with over 40 units sold.

2. Village Board is giving authorization to the Kiwanis Club to sponsor the Halloween Parade again this year.

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

3. Halloween “Trick or Treat” will be held Tuesday, October 31st from 6:00pm to 8:00pm.

4. I, Trustee David Smith, resolve that budget modifications for the Sidewalk accounts (A5410.1 & A5410.4) be made from the Street Administration accounts (A5110.1 and A5110.4).

5. Village Board authorized the Clerk to make an on line transfer of funds from general fund to water fund in the amount of \$14,078.24 which was deposited by NYS OSC in error to the general fund. The funds should have been transferred into our water fund as payment for the “Water Fluoridation Grant”.

Motion made by Deputy Mayor Scheidweiler, 2nd by Trustee Lewis and carried by all.

SUSPEND ORDER

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

COMMENTS: Darlene Brown of 310 W. High St., Asked the Village Board to bring Chief Mullen back.

Karen Babcock of 465 W. High St, state that she had concerns with regards to the Police Department and asked in Noel Terwilliger was taking the Police Chief's position.

Emily Northrup of 582 W. High St. asked that her name be removed from the petition that was given to the Village Board.

Don Yost of 158 Hamilton Cr. told the Village Board they did the right thing letting Chief Mullen go.

Josephine Ellett of 532 W. High St. asked that her name be removed from the petition with regards to Chief Mullen.

Rick Thorne of 352 Brewster St., asked the Board how much land the cheese factory was looking for and how it would affect Hodgeman Park.

The Ferieira's commented on police harassment that had occurred several months ago and stated that a "Notice of Claim" has been filed with the Village.

RESUME ORDER

OF BUSINESS:

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

TRUSTEE

COMMENTS:

Trustee Francis summarized the complaints with regards to the police department, gave objectives of what he has been working on and details and dates of the process leading to the chief's dismissal.

Deputy Mayor Scheidweiler thanked the DPW for getting the Village Square parking lot ready to be repaved and for the work they did on all of the curb cuts.

Mayor Foster stated that the "Cap" report or the "Corrective Action Plan" for the State audit is nearly done and that it should be ready for submittal before November 11, 2017.

AUTHORIZATION: to pay audited bills for the Village on a motion made by Trustee Francis 2nd by Trustee Lewis and carried.

	<u>Abstract #8</u>	<u>Vouchers</u>	<u>Abstract #9</u>	<u>Vouchers</u>
General Fund:	\$ 231.30	169-171	\$ 101,075.97	172 - 220
Water Fund:	\$.00	-0-	\$ 5,630.61	66 - 80
Sewer Fund:	<u>\$ 200.00</u>	65	<u>\$ 4,915.70</u>	67 - 84
Total:	\$ 431.30		\$ 111,622.28	

GRAND TOTAL: \$ 112,053.58

MOTION to adjourn to executive session to discuss a form from Department of Justice for our newly sworn in part time police officer and for a contract for possible new police chief was made by Deputy Mayor Scheidweiler, seconded by Trustee Francis and carried at 7:40 pm.

MOTION to return to regular meeting and then adjourn was made by Trustee Smith, seconded by Deputy Mayor Scheidweiler and carried at 8:40 pm.

Respectfully submitted by
Anne Names
Clerk-Treasurer