

**VILLAGE OF PAINTED POST
REGULAR BOARD MEETING
October 11, 2016**

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, DPW Superintendent Smith, Police Officer Kimmey, Attorney Sauro and Clerk Names

ABSENT: Trustee Lewis, Trustee Francis, Police Chief Mullen, Fire Chief Button

REGULAR BOARD MINUTES:
of September 12, 2016 were approved with a motion made by Trustee Smith, seconded by Deputy Mayor Scheidweiler and carried.

POLICE REPORT: submitted by Police Officer Kimmey as follows:

Traffic Arrests: Total of 43 -12 Radar, 14 Moving Violations, 3 DWI Violations and 14 All other Violations.

Complaints: Total of 77 – 7 Felony, 20 Misdemeanors, 18 Violations, 5 Vehicle & Traffic, 1 CPPMS, 4 Animal, 4 Domestic, 10 Local Law Violation, 2 Stolen Property Cases, 2 Found Property Case and 4 Miscellaneous.

Assistance/Services Rendered: Total of 62
8 Citizen/Motorist, 12 Rural-Metro Amb., 2 PP Fire Dept., 1 E.I.D. Alarms, 6 VPP Justice Court, 0 Open Door , 1 Mental Health Transports, 2 Escorts/Jail Run, 18 Vacation Property Checks, 3 Steuben Co. Sheriff, 2 NY State Police, 1 Corning Police, 0 Other Agencies, 4 DA Office, 0 Dept. of Public/Works, 0 US Government, 2 Other agencies.

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

Cases Adopted/Closed: Total of 48 - 7 Felony, 24 Misdemeanors, 1 Drug Interdictions, 14 Violations, 2 Mental Health, 0 Warrant/FOA.

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

5N01 REPAIRS: None

5N01 MILEAGE: 88,892

5N02 REPAIRS: Tires

5N02 MILEAGE: 101,196

5N03 REPAIRS: None
5N03 MILEAGE: 115,775

The Painted Post Police Department had three more DWI Arrest for the month of September 2016. A total of 263 Calls for Service were handled by the Police Department. The School Year saw only one complaint filed that was associated with the CPPMS, that being a missing Child that was quickly located. The Police Department handled Seven Felony investigations to include two burglaries. A Burglary case from August was solved where the perpetrator was also wanted by the NYSP for Rape. The suspect was arrested and charged with one count of Burglary 2nd, one Count of Rape 3rd, and Felony Violation of Probation. The suspect had been on Probation for committing a Criminal Sex Act against his nine year old brother. The suspect had returned and burglarized the residence of a Village resident who had given the suspect some old clothing as an act of kindness. The suspect gave a full confession to his crimes. He was arraigned on the above mentioned charges and remanded to the Steuben County Jail.

Officer Tod Kimmey investigated a Domestic Dispute that occurred here in the Village where it was alleged the male suspect had physically assaulted the female victim in the presence of their child. The investigation resulted in the arrest of the male suspect on five (5) Misdemeanor charges for his actions during the Domestic Dispute. The male suspect was arraigned in front of Village Justice Annette Thorne. Judge Thorne issued a full stay away Order of Protection keeping the suspect from any and all contact with the female victim and the child in common until the case could be adjudicated in Steuben County Family Court.

1FIRE DEPT. REPORT: submitted by Larry Smith as follows:

Total number of calls for the month were 18 – 1 MVA/Rescues, 4 Service Call, 0 Vehicle Fire, 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, 3 Mutual Aid Fires, 0 Mutual Aid MVA, 0 Searches, 8 Mutual Aid Medical and 0 Mutual Aid Rural Metro.

Total in Service Hours: 62
Average Fire Fighters Per Call: 8
Training Hours – 50

Training Course Hours - 0
Training Certifications: 3
Total in Service Hours to Date: 1199
Total Number of Calls to date for the Year – 128

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

Chief 2800 – Button responded to 39 % of the calls for the month.
Chief 2801 – Smith responded to 100% of the calls for the month.
Chief 2802 – McCarthy responded to 22% of the calls for the month.

The three chiefs obtained fuel in the amount of 73.6 gallons.

Fire Department Activities/Community Services:

1. Monthly department training consisted of Pump & Areal master stream operations along with initial fire attack hand line operation.
2. The Department attended the monthly Town of Erwin Fire Council meeting.
3. The Department attended annual emergency services tour of Corning Inc. Sullivan Park Facility.
4. The Department attended Corning Area Chiefs meeting held at the Gibson Fire Department
5. The Department held its annual firefighter appreciation banquet.

DPW REPORT: submitted by Superintendent Smith as follows:

Water Treatment and Distribution System

Water levels at wells are good: **Well # 4 – 41‘, Well # 3 – 24.5‘& Well # 2 – 41‘** of water above the pump.

Trans-loading Facility operations. Hauled ZERO Gallons for the month.

Crew called in for water service leak @ 235 E. High St.

Crew with the assistance of Doug Gross Construction repaired a major water main break @ the Village Reservoir. Three 8" water mains had to be reconnected. As required by the DOH a Boil Water Notice was issued until 2 days of acceptable samples were collected. Two days of acceptable water samples were obtained and the Boil Water Notice was lifted by the DOH. Water pressure was lost to 15 customers.

Crew replaced broken curb boxes @ 116 & 118 Grace, 351 N. Hamilton and 101 Fairview Ave.

Repaired and replaced water meters.

Crew began quarterly water meter readings.

Crew patched roadway trenches excavated for water leaks with hot asphalt.

Crew flushed water services at 219 Norwood, 257 Rand Ave., and 420 & 464 W. High St.

Crew assisted Village of Riverside with hydrant repair.

Crew attended water distribution operator training in Hammondsport.

Sanitary Sewer Treatment and Collection System

Continued sludge pressing operations @ the WWTP.

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

Village Streets and Walkways

Crew continued weekly pick up of leaves and brush.

Crew swept streets throughout the Village on several occasions.

Crew replaced collapsed storm sewer pipe on N. Hamilton above Hornby Dr.

Crew patched roadways and filled pot holes with hot asphalt.

Buildings and Grounds

Hauled weekly trash from Village facilities.

Crew continued mowing and trimming operations.

Crew held weekly safety meetings and equipment checks.

Crew replaced rear door lock for the Police Department.

Crew brush hogged property @ 350 West Water St.

Crew removed and trimmed trees throughout the Village.

Crew cleaned Pavilion of 3 occasions for rentals.

Pushed back Village compost area above the cemetery several times.

Equipment Maintenance

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

Village Cemeteries

Two burials for the month.

Community Service

Zero hours of Painted Post Court ordered community service was received for the month.

FINANCIAL/BUDGET

REPORT: All checkbooks are balanced with our accounting.

CLERKS REPORT: 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.

The 3rd quarter water/sewer reading were started the week of 9/27/15.

As of 9/30/2016, there are 38 properties that have yet to pay their Village taxes. The amount currently owed is \$42,206.08 plus penalties of \$2,954.39 for a grand total of \$45,160.47 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.

We encountered some computer issues during the month of September and nearly two weeks were spent getting them resolved.

I finished up with the 211 Waiver for Chief Mullen and now we are awaiting for the State to give us final authorization.

The “estoppel notice” for the DPW equipment grant has been published. After twenty days have elapsed from the date of publication, the Village can proceed with the issuance of either bonds or bond anticipation notes for the projects authorized.

On a good note, Lori Hall of Painted Post, has been hired as our new deputy clerk. Her first day of work began on September 26, 2016.

At this time we are still going through the state audit process. I asked our auditor when or if a complete audit of all departments in the Village had ever been done and no one knows for sure.

Once again, I want to thank Martha Tober for all the help she had given me and the Village over the last 4 months. I truly do not know what I would have done without her.

PLANNING

BOARD: No meeting was held in September.

OLD BUSINESS: None

NEW BUSINESS: 1. Village Board has adopted the following resolution:

**RESOLUTION BY THE VILLAGE BOARD OF
THE VILLAGE OF PAINTED POST**

BE IT HEREBY RESOLVED the Village of Painted Post is adopting the below listed road(s) as Village road(s)/streets and acknowledges that the Village of Painted Post maintains these road(s)/street(s) including all repairs and capital maintenance, that the Village of Painted Post accepts all legal responsibility for the road(s) which includes liability in case of lawsuits, and that the roadway is fully

open to the public at all times (excepting construction and short term weather-related issues).

Craig Park Drive DOT ID # 172857 from SR415 to Craig Park Drive for a total length of .61 Miles.

NOW, THEREFORE, THE VILLAGE OF PAINTED POST BOARD MEMBERS HEREBY RESOLVE AS FOLLOWS:

The following vote was taken and recorded in the public or open session of said meeting:

Ralph Foster, Mayor	VOTING:	Yea
William Scheidweiler, Trustee	VOTING:	Yea
David Smith, Trustee	VOTING:	Yea
Richard Lewis, Trustee	VOTING:	Absent
Brian Francis, Trustee	VOTING:	Absent

MOTION: 3 (Approved) -0- (Denied)

2. Village Clerk requested authorization to write-off, as a bad debt, \$228.57 for the uncollectible water bill from 3450 Fenderson St. Ext. This bill dates back to March of 2015. In March of 2016 the property was sold through the Steuben County foreclosure process. The referenced property is not located in the Village of Painted Post so therefore the water fees could not be attached to the property tax bill.

Motion to approve was made by Deputy Mayor Scheidweiler, seconded by Trustee Smith and carried.

3. The Village will observe trick-or-treating for Halloween on Monday, October 31, 2016 from 6:00pm to 8:00pm.

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

4. Village Board gave authorization to the Kiwanis Club to hold the Halloween parade on Thursday October 27, 2016 at 6:30pm.

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

5. At the request of the Planning Board, the Village Board has appointed Vincent Krystof as a permanent member of the Planning Board for a five year term

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

6. Myer's RV will be holding their next RV show from October 26 through October 31, 2016.
7. The Village Board will be entering into an executive session at the close of this meeting to discuss the upcoming vacancy in the DPW staffing due to the retirement of James "Mike" Button.

SUSPEND ORDER

OF BUSINESS: Motion made by Trustee Smith, seconded Deputy Mayor Scheidweiler and carried.

PUBLIC

COMMENTS:

Emily Northrup of 582 W High St. commented that the breakfast put on by the Fire Department was "delicious".

Meg Scheidweiler of 127 Steuben St. thanked the DPW for patching the Village Square parking lot.

Wally Marribitt of 440 W High St. congratulated the DPW on the great job they did with regards to the water main break.

RESUME ORDER

OF BUSINESS: Motion made by Deputy Mayor Scheidweiler, seconded by Trustee Smith and carried.

TRUSTEE

COMMENTS:

Attorney Sauro asked Superintendent Smith how the community service program is working out and if he still wanted to continue the program. Superintendent Smith stated that it has been successful and that everything was going well.

Trustee Smith stated another great job on police statistics but asked why traffic arrests seemed to be down this month over the past three. Officer Kimmey stated that there were an increased number of Complaints for September and that many of the calls for service take more time to complete which in turns takes time away from patrolling and traffic arrests. One example was a domestic complaint that not only consumed Officer Kimmey's entire shift but also took an additional two day to complete all the paperwork.

Trustee Smith thanked the DPW for going door-to-door with the information on the water main break and also for the hot patching on Fairview. He also thanked Clerk Names for the work she has been doing and also welcomed Lori Hall as our new deputy clerk.

Deputy Mayor Scheidweiler commented on the article regarding the closing of the two Corning pools because they cannot afford to operate them any longer.

Trustee Smith also commented on the article that stated it would cost approximately 1.5 million dollars to convert the Denison area pool and \$145,000 to convert the Stuart Park pool into water parks. Trustee Smith also stated that he thought the \$145,000 was an error.

Mayor Foster welcomed Lori Hall as our new deputy clerk and congratulated the fire department on their pancake breakfast and on the great police stats.

AUTHORIZATION: to pay audited bills for the Village on a motion made by Deputy Mayor Scheidweiler, seconded by Trustee Smith and carried.

	<u>Abstract #07</u>	<u>Voucher No.</u>	<u>Abstract #08</u>	<u>Voucher No.</u>
General Fund:	\$ 8,288.32	140 – 144	\$ 34,404.41	145 – 201
Water Fund:	\$ 5.67	62	\$ 40,447.01	63 – 87
Sewer Fund:	<u>\$ 2,000.00</u>	61	<u>\$ 9,602.11</u>	64 - 87
TOTAL:	\$ 10,293.99		\$ 84,453.53	

MOTION to enter into executive session was made by Trustee Smith, seconded by Deputy Mayor Scheidweiler and carried at 7:30 pm.

MOTION to go back into regular session was made by Deputy Mayor Scheidweiler, seconded by Trustee Smith and carried at 7:50 pm.

REGULAR MEETING: Upon discussion of James Button's retirement, the Village Board has given Superintendent Smith authorization to promote from within and to hire one entry level employee.

Clerk Names will check with Steuben County Civil Service with regard to available job titles and descriptions.

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

MOTION TO ADJOURN: was made by Deputy Mayor Scheidweiler, seconded by Trustee Smith and carried at 7:50 pm.

Respectfully submitted by
Anne Names
Clerk-Treasurer