

Village of Portville

Board Meeting

March 15, 2021

Present: Anthony Evans, Mayor
Vincent Pascucci, Trustee
Francisco Morales, Trustee
Michael DeBarbieri, Trustee
Kristen Harriger, Clerk/Treasurer
John Krist, DPW Supervisor
Mark Crosson, Portville PD
Alison Crosson, Portville PD - ADD

Excused: Ben Smith, Village Attorney
Joseph McLarney, Deputy Mayor

Attendees: Syd Evans
Becky Johnstone
Bob Johnstone
Bob Fischer
Holly Fischer
Patrick Minihan

Meeting opened with the pledge to the flag at _6:34__p.m.

MOTION: was made to approve the minutes of the Board Meeting of February 16, 2021.

Michael DeBarbieri 2nd: Vincent Pascucci ALL AYES

MOTION: to approve Abstract #010 Voucher #347 - #381 in the amount of \$28,204.57

Vincent Pascucci 2nd: Francisco Morales ALL AYES

MOTION: was made to approve the financial statement through February 28, 2020.

Michael DeBarbieri 2nd: Vincent Pascucci ALL AYES

Justice Report – placed on file -

Police Report – placed on file

Mark Crosson presented an overview of the revised Police Reform Report that he spent many hours on. This is due to NYS Governor's office by April 1. Report may be viewed at per request. (delete “at”) Mark has also been busy updated the Standard Operating Procedure (SPO) which was very outdated. Shawn Recktenwald reported the police budget will need to be modified in order to keep up with the mandated training, etc.

DPW Report –

John Krist stated that the DPW have been plowing and salting. The salt truck was disassembled and cleaned for season. The Flood Gates where shut due to high water levels have to manual be turned on and off. Dehumidifying fans where installed at the well house to help with moisture. There was a leak in the dyke Village Engineer was consulted with best course of action for repairs. John Krist, Josh Hall, and Tim Krzos are all taking a Water certification course this week at JCC in Olean.

DPW has been busy at the Sewer Treatment Plant (STP) attempting to repair and fix areas in need. John has been going to the STP every 4hours to turn certain pumps on/off until he is able to repair and automate them. Cattaraugus County Health Dept (HD)met with John regarding the North Well Reservoir and the severe moisture issues, which will cause premature rotting of the facility. John will be installing fans to help with the excessive moisture and the HD agreed. There was a 6” water main leak on Temple Street under the dike and the more that was dug, the more the water leaked. DEC required that Village Engineer, Jim Hannon, to be called in and it was recommended that two valves be installed for now, stopping the leak and the middle portion of the water pipe that crosses Dodge Crrek

was cut off for now. It is a requirement that the UV system at the STP be installed from March 15 - Oct 15. New ballasts and flow meters are needed in order for this system to work. John called around for the best prices and the lowest was price for the ballista was \$7,600, which the Board approved. DPW has also been busy cleaning the shop, organizing and replacing water meters. John stated they will need safety gear and training in order for Confined Space Entry, he has sent out the meters to be recalibrated by EJP, which is mandated to use prior to going into a confined space.

Mayors Report – Mayor Tony Evans reported that from now on only the Police and Justice reports will be placed on file due to privacy issues. All other departments will be included in the monthly meeting notes so residents can view what has been occurring. Tony inquired if the Pioneer Park Rental Agreement has been finalized. Vince and Kristen worked on this and both stated it was. Discussion took place if this should be placed on the Village website for residents to view. Discussion also included whether to include an on-line availability calendar. Cost is \$150 to rent.

Tony reported that a \$390,000 stimulus was reported in the Olean Times Herald that will be divided between the Town and Village, but amounts are yet to be announced. Tony spoke with Cindy Wagner, Olean Times Herald who is working on an article regarding community progress. Cattaraugus County will be passing a shared agreement next week, which includes the Village.

Tony encouraged John/DPW supervisor to schedule DPW workers for Tetanus & Hepatitis vaccines with the Cattaraugus County Health Dept to help protect them while dealing with raw sewage, etc.

Village elections are tomorrow from 12-9 p.m. Joe McLarney & Mike DeBarbieri are running unopposed for the board trustee positions. Judy McClain is running unopposed for Village Judge, as Judge Chris Piaggi has decided not to run another term and will be retiring effective 3/31. The Board thanked Judge Piaggi for his many years of service and a card thanking him will be mailed to him.

Tony read the Portville Public Worker Pandemic Plan which describes how our workers will be protected during a pandemic. The Board approved the plan.

Matt Zarbo of Barton & Loguidice is waiting on grant information. We must wait a certain time. An independent financial advisor is required so

we hired Fiscal Advisors & Marketing of Leroy, NY. We were also required to hire an attorney, Tim McGill of Rochester, NY. There was no discussion and all board members approved.

Was reported that the Village is to receive a stimulus the Board is unsure of the amount we will be receiving at this time. Mayor Evans has been speaking to Olean Times Herald regarding an article on Community Progress. Signed a County shared service agreement

Old & New Business:

Bob Fischer would like to have the Pine Street Cemetery surveyed but since there is no deed, the surveyor can't complete the survey unless they receive permission from neighbors whose property borders the cemetery. Bob would like to have the corner markers marked, which will cost about \$500. Money remains in the Eschelmann account to care for the cemetery. Bob also showed a map showing various stones/graves that were previously located.

Resolution #21-07 ADOPTING PORTVILLE POLICE REFORM & REINVENTION COLLABORATIVE PLAN Pursuant to NYS Executive Order 203.

Vincent Pascucci 2nd: Francisco Morales ALL AYES

- I. WHEREAS, the Police Reform & Reinvention Collaborative was directed by Governor Cuomo's Executive Order of June 12, 2020, and
- II. WHEREAS, all municipalities in New York State that have police forces are required to participate and submit a written plan by April 1, 2021, and
- III. WHEREAS, if communities fail to submit a written plan, their funding will be withheld by the NYS Department of Budget, and
- IV. WHEREAS, this process was structured, according to the guidelines provided in the New York State Police Reform & Reinvention Collaborative, requiring community input and participation, along with an assessment of policing policies, and
- V. WHEREAS, the Village of Portville understands that maintaining public safety is extremely important and is one of the essential roles of government, and
- VI. WHEREAS, in order to achieve that goal, there must be mutual trust and respect between police and the communities they serve, and
- VII. WHEREAS, the Village of Portville has followed the guidelines of the Police Reform & Reinvention Collaborative in the following ways:

1?) Reviewed the needs of the community served by the Village of Portville Police Department and evaluated the Department's current policies and practices.

Evaluated and established policies that allow police to safely perform their duties;

Presented in a public forum at a meeting of the regular Village Board meeting where public comments were allowed.

Comments and recommendations were received from the public, and

VIII. WHEREAS, the Village of Portville has developed Port Ville Police Reform & Reinvention Collaborative Plan to improve such strategies, policies and procedures, herein after referred to as the "Plan", and

IX. WHEREAS, the Portville Village Board has read, reviewed and agreed with the information presented in the Plan, now, therefore, be it

I. RESOLVED, that the Portville Village Board accepts and adopts the Portville Police Reform & Reinvention Collaborative Plan, and be it further II. RESOLVED, that the Portville Village Board, upon adoption of this resolution, will send the Portville Police Reform & Reinvention Collaborative Plan to the NYS

Department of Budget by the established deadline for full compliance.

II. RESOLVED, that the Portville Village Board, upon adoption of this resolution, will send the Portville Police Reform & Reinvention Collaborative Plan to the NYS Department of Budget by the established deadline for full compliance.

REINVENTION COLLABORATIVE COMMITTEE, a COMMUNITY STAKEHOLDERS GROUP organized and existing under the Governor of the State of New York's Executive Order No. 203.

WITNESSETH:

WHEREAS, the Village, through its Police Department, is willing, able and qualified to perform such services to the community; and

WHEREAS, The Community and the Village recognize the benefits of the Reform Program to the Village and the citizens of the Portville Community; and

WHEREAS, in view of the foregoing, the parties deem it in the best interests of the Village, and the citizens of Portville to establish this reform; and

WHEREAS, the Village of Portville Mayor is authorized to execute this reform pursuant to annual resolution, adopted by the Village of Portville on the first Portville Village Board meeting of March 2021.

NOW THEREFORE, in consideration of the mutual promises and covenants herein contained, the Portville Village Board and Portville Police Department hereby agree as follow{,.

1.) Policy Placement. The policy and procedure of the Portville Police Department is designed to provide clear and legal guidelines to the Officers of the police department. The police department, in an effort to show transparency, will conspicuously publish their policy and procedure oh the Portville Police Department website for the public to view.

- 2.) Implicit Bias Training. The Village shall employ and properly train 011 current and newly hired police officers in implicit bias and trauma involved care. This will provide for officers to have a better understanding of victims and suspects and how to properly assist them.
- 3.) Implicit Bias In-Service Training. The Portville Police Department shall certify their police instructors in implicit bias train the trainer certifications. The Portville Police Department instructors will provide implicit bias in-service refresher training on a yearly basis to all employees.
- 4.) Outreach. The Portville Police Department will continue to schedule outreach events yearly in an effort to bring the police department and the community together to help build trust,

NEW YORK STATE POLICE REFORM AND REINVENTION COLLABORATIVE
PLAN CERTIFICATION FORM

I, ANTHONY EVANS, AS THE CHIEF EXECUTIVE OF THE VILLAGE OF PORTVILLE, HEREBY CERTIFY THE FOLLOWING PURSUANT TO EXECUTIVE ORDER NO. 203 ISSUED BY GOVERNOR ANDREW M. CUOMO ON JUNE 12, 2020: THE LOCAL GOVERNMENT HAS PERFORMED A COMPREHENSIVE REVIEW OF CURRENT POLICE FORCE DEPLOYMENTS, STRATEGIES, POLICIES, PROCEDURES, AND PRACTICES;

THE LOCAL GOVERNMENT HAS DEVELOPED A PLAN, ATTACHED HERETO, TO IMPROVE SUCH DEPLOYMENTS,

STRATEGIES, POLICIES, PROCEDURES, AND PRACTICES;

THE LOCAL GOVERNMENT HAS CONSULTED WITH STAKEHOLDERS (INCLUDING BUT NOT LIMITED TO: MEMBERSHIP AND LEADERSHIP OF THE LOCAL POLICE FORCE; MEMBERS OF THE COMMUNITY; AND LOCAL ELECTED OFFICIALS REGARDING THE PLAN;

THE LOCAL GOVERNMENT HAS OFFERED THE PLAN IN DRAFT FORM FOR THE PUBLIC COMMENT TO ALL CITIZENS IN THE LOCALITY AND, PRIOR TO ADOPTION OF THE PLAN; BY THE LOCAL LEGISLATIVE BODY, HAS CONSIDERED THE COMMENTS SUBMITTED; AND

THE LEGISLATIVE BODY OF THE LOCAL GOVERNMENT HAS RATIFIED OR ADOPTED THE PLAN BY LOCAL LAW OR RESOLUTION.

Resolution # 21-08 ADOPTING PORTVILLE PUBLIC WORKER'S PROTECTION PLAN IN FUTURE HEALTH EMERGENCY Pursuant to NYS Executive Order and labor Law 27-C

Vincent Pascucci 2nd: Francisco Morales ALL AYES

WHEREAS, all municipalities in New York State are required to participate and have in place a written plan by April 1, 2021, and II. WHEREAS, if communities fail to submit a written plan, their funding may be withheld by the NYS Department of Budget, and

WHEREAS, this process was structured, according to the guidelines provided in the New York State Department of Health and Department of Labor,

WHEREAS, the Village of Portville understands that maintaining public safety of citizens and workers is extremely important and is one of the essential roles of government, and

V. WHEREAS, the Village of Portville has followed the guidelines provided by NYS in the following ways:

[21 Evaluated and established policies that allow public workers to safely perform their duties;

Presented in a public forum at a meeting of the regular Village Board meeting where public comments were allowed;

[21 Comments and recommendations were received from the public, and

VI. WHEREAS, the Village of Portville has developed Pandemic Operations Plan for Plan to improve such strategies, policies and procedures, hereinafter referred to as the "Plan", and

Vil. WHEREAS, the Portville Village Board has read, reviewed and agreed with the information presented in the Plan, now, therefore, be it

I. RESOLVED, that the Portville Village Board accepts and adopts the Portville Plan to Protect Public Workers In Future Health Emergencies, and be it further

II. RESOLVED, that the Portville Village Board, upon adoption of this Resolution, will file this public information in the Village Office and DPW or information and/or further review.

Resolution# 21-09

Vincent Pascucci 2nd: Michael DeBarbieri ALL AYES

Pandemic Operations Plan for the Village of Portville, New York Effective
April 1, 2021

Public Review and Comment: February 16-March 16, 2021 Adopted by Board of
Trustees: March 15, 2021

Resolution 21-10 Adopting Fiscal Advisors Service Agreement

Vincent Pascucci 2nd: Francisco Morales ALL AYES

Resolution 21-11 Retirement of Village Judge Christopher J. Piaggi

WHEREAS, Village Judge Christopher J. Piaggi has served as Village of Portville Judge since April 1, 2005 and,

WHEREAS, Judge Piaggi will retire from the Bench on March 31, 2021, and

WHEREAS, during his tenure Judge Piaggi has faithfully attended to the duties of his office and well served the Village of Portville; Be It Now. . .

RESOLVED: That on behalf of the citizens of the Village of Portville, the Board of Trustees and the Mayor hereby commend Christopher J. Piaggi on his retirement from the Office of Village Justice.

We commend him for his dedication and service and wish him every success in his future endeavors.

Michael DeBarbieri 2nd: Francisco Morales ALL AYES

MOTION: to adjourn the meeting at __7:30__pm.

Francisco Morales 2nd: Vincent Pascucci ALL AYES

Respectfully Transcribed,

Kristine Harriger
Portville Village Clerk/Treasurer