

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
AUGUST 13, 2007 7PM**

ATTENDANCE: Mayor John Falci
Trustees: Deputy Mayor William McNelis
Glenn Thomas, Joseph Dick & Frank Libordi
DPW Supervisor & Fire Chief Phil D'Amato
ZBA Chair Douglas Dunn
ZBA Peter DiRaimondo
CEO James Scheider
Evening Tribune Jen Carpenter
WLEA

MINUTES

Minutes of the July 13 2007 meeting were approved on a motion by William McNelis, second by Frank Libordi and carried.

TREASURERS REPORT

The Treasurers reports for June & July were approved on a motion by William McNelis, second by Frank Libordi and carried.

Glenn Thomas questioned the public works line A1490.4 being over. The Clerk explained that the line item did not have enough budgeted for this years expenses.

POLICE REPORT

Chief Smith was not in attendance. Mayor Falci read the report:

General complaints	8
Arrests Vehicle & traffic	5
Motor Vehicle Accidents	1
Assists HPD	
Hours worked	80

Chief Smith has requested that residents who will be out of town for extended periods call and give the police dept that information and checks will be done on their homes or businesses.

Trustee Dick noted during the month of July only one Friday night and no Saturday nights had police coverage. One officer worked 9 days from 8AM – 11AM. Not happy with the hours they are working. Trustee Libordi submitted to the Trustees and Mayor a copy of the letter Chief Smith gave to Officers Quinlan and Richardson. The letter explained the original conditions agreed on for employment and what are the expectations of the Village.

A motion made to accept the police report by Glenn Thomas second by Mayor Falci and carried.

MAINTENANCE REPORT

Maintenance report from Supervisor D'Amato:

- Repair water service at a Cleveland Ave. residence
- Looking into low water pressure on Seneca Rd.
- Continue project on corner of 3rd and Elmwood Sts.
- Lawn maintenance
- Install new swale on 3rd St.
- Attend a 5 hour water course
- Start drainage project behind Marick Park (behind Mrs. Burke's house)

Trustee McNelis asked if the area by Mr. O'Rourke's said the area is bumpy. Supervisor D'Amato said it will be flat when finished.

Inmates Steuben County (community service) will be here on Saturday to help with rocks on 3rd St.. Once rocks are in place project will be finished.

Trustee Libordi asked if Greg Zdanowski could get the information that he has compiled on water and sewer to Joe Flint. Supervisor D'Amato said that Greg would be at the meeting tonight. Trustee Libordi asked that the information be given to Trustee McNelis if it is not addressed again at this meeting. Maintenance report was approved on a motion by Glenn Thomas, second by William McNelis and carried.

FIRE REPORT

Chief D'Amato reported incidents for the month of July:

Village	6
Town	8
Mutual aid	0
Total of	14

Trustee McNelis asked if the carbon monoxide is the same call we do every two to three weeks. Chief D'Amato said no.

He would like approval of two parades: Saturday September 15 in Howard and Saturday August 25 in Wayland.

The Fire Department is starting to plan their upcoming 50 year anniversary in 2008. They are planning on June 21st parade and something after.

All physicals came back and all the fighters did well.

Next Monday August 20th we will be in Arkport with one engine. They are having a controlled burn.

Motion made by Frank Libordi to accept the Fire report. Motion was second by William McNelis and carried.

Motion made to allow the Fire dept to go to Howard and Wayland parades with one truck and 5-6 firefighters made by William McNelis. Second by Mayor Falci and carried. Trustee Libordi asked if one truck always stays in the Village. Chief D'Amato said yes one always stays in the Village. Trustee Dick also noted that one truck is always in the Village at all times with the exception of Memorial Day. Trustee Libordi asked if the Fire Dept does an inventory every year. Chief D'Amato said yes. Inventory is also done on items in the attic. All but the junk or items that are not used any more. Items that they would donate or auction. There is an ongoing inventory that could be presented to the board if requested.

OLD BUSINESS

THIRD ST.

A request was made at last months meeting to acquire a "ball park" figure for bringing a new water line from Elmwood & up Third St. During the recent hook up to a new residence the DPW encountered difficulties. It was very difficult to find the water line.

Supervisor D'Amato received price quotes at \$60/per foot. Approximately 527' from Elmwood to end of Third St. Total cost approximately \$ 31,000 just for water main. It does not include valve or hydrant, engineering study or testing of the actual main. Does not include restoration to asphalt and new fill. Extra charges for those.

Trustee McNelis asked if we could do the work in house. Supervisor responded that we do not have the manpower or the equipment. If we did it in house it would take all summer not giving time to attend to other Village projects Trustee McNelis asked if it was possible to extend a new line from the shut off by Lusks' & up. Supervisor D'Amato said no, the water main is an odd shaped main that is no longer produced. That is why the City could not run the water main from that point to the new residence. Mayor Falci stated that this should be a discussion for the 2008 Budget.

FIRST ALLEY

Supervisor D'Amato stated that they are currently working behind Mrs. Burke's home and should be finished by this coming Wednesday.

DUMPING ON ELMWOOD

Mayor Falci addressed the problem on Elmwood with local residents dumping grass and yard waste at a vacant lot. The problem has been resolved and all offending parties have been notified to stop. The Mayor asked the DPW to clean up the area as soon as possible. Supervisor D'Amato has ordered a new "No Dumping" sign.

POLICE SCHEDULE

Trustee Libordi met with Chief Smith in regards to scheduling. Chief Smith informed him that the busiest time during the day is 12:00PM to 3:00PM. Most of it is commercial activity and it is going to Alstom. He also talked to Sheriff Tweddell in regards to the sheriff's department patrolling the Village. The sheriff is not sure what he can do. Trustee Libordi sent him a copy of our police summer and fall schedules. He will pursue it for the next months meeting. This is an option.

PROPOSAL FOR STOP SIGN ON SENECA RD.

Trustee Libordi noted that from the minutes of October 11, '99 it was requested by then Mayor Steve Terry to put a stop sign on Seneca Rd. and the DOT had some concerns. At this time the DOT does not have concerns. Trustee Libordi would like to drive traffic off Seneca Rd. to save on infrastructure. The DOT agreed we should be doing that and use the state highway.

The amount of traffic has gone down (marginally) from 2000 until now.

The other item is in regards to the bus scheduling and stop signs. Mayor Falci questioned what was told to the board previously by Chief Smith, that you cannot put a stop sign up to regulate traffic and did the DOT mention it. Trustee Libordi said no.

ORDWAY HOOK UP

Mayor Falci reported that he is anticipating a letter from Dave Oakes stating that they (City of Hornell) are OK with the hookup and everything was done correctly. He doubts that they will take total responsibility. The Mayor talked to the Department of Health and they again stated that they have nothing to do with an extension to one house. The Mayor also talked to the Department of Environmental conservation. They only get involved with a subdivision or 5 homes. They will not investigate if the Village & City are satisfied with what has been done. It will be Mr. Ordway's expense to hook up. If the Village is not happy with it we can take the Town to court if they will not pay. Mayor Falci will call Mr. Ordway and let him know the status.

NYCOM SEMINAR

Trustee Dick recently attended a NYCOM seminar for the legal authority of the Fire Departments, Villages and Towns. There are things that fire departments can and can't do. Trustee Dick will sit down with the Mayor and see what pertains to the Village. There are several things that should be implemented.

FIRE HALL UPDATE

Trustee Thomas reported that the next meeting will be August 27, 2007 at 7:30PM. At that meeting Walt Rutski will present his report. This plan consists of overhauling the building not just a new building. It was noted to the board by Mike Caruso that we need to put something on the back of the fire hall building or we will lose it. This has to be done this year before winter. It was recommended by Hunt Engineer and noted by Trustee Libordi that we need to water proof the rear of the building. Walt Rutski added that the drains need to be repaired. Trustee Libordi said splash blocks are also needed. He also noted that the front door to the Village Hall is illegal. Trustee Thomas requested the clerk to make copies for the Supervisor and the board. Trustee Dick will also be making a presentation at the upcoming meeting.

Mayor Falci asked CEO Jim Scheider to go thru the building to find out how we bring this building up to code.

Mr. Rutski mentioned that he is having some difficulty getting contractors to talk to him with out having architects drawings. He recommends that we consider this in next years budget.

Mayor Falci reminded residents that this will all go to public vote once the board accepts a proposal. This and Seneca Rd. are priorities.

NEW BUSINESS

STAGE II PLANNING

Greg Zdanowski DPW employee has a class D water distribution system certificate and recently went to the Stage II Disinfection-By -Products seminar. The EPA says we are required to plan now on how we will monitor our water. It has to be submitted by April 1, 2008 and begin monitoring by 2009. We will be required to have four separate tests in two locations four times per year. This will be an approximate cost of \$4000. Mayor Falci stated that this is mandatory for the Village. The Trustees are questioning why we have to do this when the city does this and we get our water from them. Trustee Libordi is going to contact Leonard Fucci from the city water plant in regards to this.

RESOLUTION FOR TRAINING OF ZBA & PLANNING BOARDS

Mayor Falci asked the ZBA & Planning Board to take at least a four hour class (state mandated) every year. This can be done online on their own or go to a seminar. The ZBA has already completed this and the Planning Board is still working on their certification. Next month he would like to make the resolution. The board was given a copy, for their review, of a resolution that can be used. This will be made at next month's board meeting.

OTHER

Mayor Falci received a letter from Arkport Mayor Tony Patti in regards to a meeting about the proposed fire district. The meeting will be held on August 20 in the community room at 4:00PM. They are still looking at forming a fire district with the town of Dansville. Any one can attend.

Fire Chief D'Amato had a request from a resident to rent the Fire or Village hall for a Baby shower. The Mayor & board felt that until the building is brought up to code we cannot offer this service.

Mrs. Dorothy Graham questioned the tractor trailers going into McAuley Manor at all hours. They are coming off the four lane on Bethesda and going out Wells St. and down Cleveland Ave. This has been going on for a long time. There are also a tremendous amount of cars going to the school. She also noted that there were motorized scooters operated by children driving on the roads. She asked if they are allowed on the road. Mayor Falci said they are not allowed on the road. The police will patrol and try to take care of the problem.

CEO Jim Scheider knew that Mercy care had trucks coming in with building supplies. Mrs. Graham said these trucks were delivering food & paper products. It was determined that these trucks can turn around and go out Bethesda to the four lane. Jim Scheider will check into this.

Mrs. Graham also said there is a man in a motorized wheel chair going up Cleveland Ave. and crossing the four lane. She questioned if it is legal. Mayor Falci will check into it.

Mrs. Marion Giles requested that Building permits be available for public viewing. Mr. Scheider is having trouble with his computer and will try to have them available to the clerk by next month.

Trustee Dick noted that some of the street lights in the village are not working properly. The clerk said the Village has notification forms that are faxed into NYSEG when lights are out or not working properly. The pole #'s and address will be given to the clerk to be repaired.

PAY BILLS

Motion to pay bills made by William McNelis, second by Glenn Thomas and carried.

The meeting was adjourned at 8:20PM on a motion by Joseph Dick, second by William McNelis and carried.

Village Clerk
Kristene Libordi