

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
FEBRAURY 11, 2008**

ATTENDANCE: Mayor John Falci
Trustees: Deputy Mayor William McNelis, Glenn Thomas,
Joseph Dick and Frank Libordi
Village Clerk Kristene Libordi
DPW & Fire Chief Phil D'Amato
Assist. Fire Chief Charlie Chick
ZBA Chair Doug Dunn
ZBA Pete DiRaimondo
Planning Board Chair Tim McDaniel
CEO Jim Schieder
Evening Tribune Rob Montana
Hunt Engineer Dave Adams

Meeting opened with pledge of allegiance at 7PM.

MINUTES

The January 14, 2008 minutes were approved on a motion by Trustee William McNelis, second by Trustee Glenn Thomas and carried.

TREASURERS REPORT

Treasures report was approved on a motion by Trustee McNelis, second by Mayor Falci and carried. Trustee Thomas questioned the interest in the Capitol reserve account. Clerk Libordi responded that interest was not placed in the correct account and was moved to the proper account.

MAINTENANCE REPORT

Supervisor D'Amato gave his report for months of December 2007 and January 2008:

- Continue snow removal
- Repair storm drain on Seneca Rd.
- Haul fill for shop
- Install water service on Maplewood Ave.
- Fix water service on Rural Ave.
- Repair electrical problem at pimp station
- Work on budget for next year
- Continue preventive maintenance on snow plow equipment
- Mark outs for contractors
- Paint office floor in shop
- Trapped a squirrel from attic fire hall

Trustee Joseph Dick asked if we ran the service to the resident's house (new water service - Burrirtt). Supervisor D'Amato replied the main was run from the opposite side of the street to the shut off. Trustee Dick asked if the valve couldn't have been put on the opposite side of the road. Supervisor D'Amato said no. He also noted that the Village is currently charging \$250 for water tap in. It cost the Village \$650 to do this hook up. He would like to see the village bring the tap in fee up to current rates. Trustee Dick agreed. Motion to accept the December 2007 & January 2008 maintenance report made by Trustee Thomas, second by Mayor Falci and carried.

FIRE REPORT

Fire report given for the months of December 2007 & January 2008 by Chief D'Amato as follows:

December 2007 fire calls:

Village	2
Town	7
MA	3

January 2008 fire calls:

Village	4
Town	5
MA	0

Totals 23

Chief D'Amato reported a total of 183 calls for the 2007 year. Mayor Falci asked for a break down of percentage of calls for village & town. Trustee McNelis asked how the village will be affected by the fire district proposal between the Town of Hornellsville and the Village of Arkport. The Mayor responded that it should not affect our service. The current fire contract (Town & North Hornell) will be up for renewal this year. It currently runs through December 31, 2008.

Trustee Frank Libordi asked the Chief how much money the Fire Department received from Scott Wetzel (Country Club). The Chief received \$50. Trustee Libordi asked how much foam was used to put out the fire and the cost. Chief D'Amato responded 10 gallons at \$60 per gallon. The chief said he has a call in to Ann Farren from the DEC. Trustee Libordi suggested he should speak with Tom Flaitz with the DEC in regards to the Country Club incident.

Fire Department is having its 50th anniversary on July 5, 2008 with dance. Parade at 5PM followed by a dance with band at the Kof C from 7 – 11PM. Invitations to fire departments from Steuben, Livingston and Alleghany county fire departments have been mailed.

Motion made by Trustee Thomas, second by Trustee Libordi to accept the December 2007 & January 2008 Fire report. Motion carried.

POLICE REPORT

Chief Marcus Smith was not present. Report read by Mayor Falci.

General Complaints	2
Animal	1
Tagged cars	2
Vehicle & Traffic arrests	1
Motor vehicle Accidents	1
Total hours worked	47

Chief Smith requested (for budget) a purchase of ammunition to qualify with firearms \$50 & new flashlight \$100.

Supervisor D'Amato is still having problems with residents parking on the streets during bad weather. Mayor Falci stated that the DPW has approval to call the police department or the sheriff's department to issue tickets to the offenders.

Motion to approve the police report by Mayor Falci, second by Trustee Dick and carried.

OLD BUSINESS

HUNT ENGINEERS

Mayor Falci introduced Dave Adams from Hunt Engineer to give information on their ideas to save the village money on a new fire hall.

Mr. Adams showed slides on services offered such as:

- Financial planning (financial aid)

- Cost control, quality control & budget

- Site plan and development

- Designers & engineers to provide program needed in the building and site

- construction process – on site coordinating and policing expectations for timely solutions

- Tracking the budget

- Closeout service – completion of work with quality

Mr. Adams showed photos of concept plans of various fire halls. They do pre engineered buildings from high end and in between.

Mayor Falci asked for a possible figure for a 3 bay building with a possible second floor. For budgeting purposes Mr. Adams figured \$150 sq. ft. The design concept fee from beginning to end would be \$5000 to \$7000.

The Mayor would like Trustee Thomas & the Fire Chiefs to give all the information to Mr. Adams. Mr. Adams suggested authorizing the fees for the concept which allows them to go right into design after the bond is approved.

GARBAGE CONTRACT

The pick up will start on April 1, 2008 with billing of \$75 per year mailed to residents July 1, 2008. Possible pick up dates - Monday or Tuesday. The Mayor would like to see labeled (Village of North Hornell) trash receptacles for all residents. The City requested a list of all the residents who currently are on the village sewer list.

BUDGET REQUESTS

The budget workshop will be held on February 25, 2008 at 7PM. The Mayor was given all budget information from the various departments. Other items may also be addressed at this meeting. Possible executive session.

LOWES 3RD PARTY REVIEW

Lowes has first party review

Jim Schieder has second party review

Rex Simpson (architect) was appointed as third party review

Mayor Falci reported that Lowes will pay for this service.

DPW Supervisor D'Amato asked how this will happen when the land is annexed into the City. They have their own inspectors. Mayor replied that we are the initiator of the project and we will start the process.

Trustee Dick asked about the fees. Mr. Scheider stated that supervisor Isaman does not want to be in "the red" on code enforcement fees. Using the fee schedule it is 112,000 sq. [ft. @ \\$.10](#) sq.ft. All variance fees will go to the Village.

FIRST ST & LINWOOD AVE WATER ISSUE

Mr. Schieder has been in contact with Brad Irvine from the DEC Soils & Water in regards to the problems on Linwood Ave. Mr. Irvine will come back by himself unless he feels the topic is too controversial. If so, he will bring his supervisor Paula Smith.

He may not be able to meet with the Trustees and Mayor at a regular board meeting. It may have to be during the day. Mr. Schieder will send him all information in regards to the project. Supervisor D'Amato was contacted by a resident from Heather Heights who has water funneling into her drive from the Country Club. A result of all the tree removal on Country Club property. He also noted that there is water flowing onto Third and Fourth St. from the Country Club. Mr. Scheider gave the clerk a disc that has all the information regarding the property on Third St. which involves the McNelis property, their contractor and Mr. Irvine. Supervisor D'Amato asked to see the documentation that was addressed to him in reference to the recommendations that were made. He never received the documentation. The Mayor asked if it was in writing. Mr. Scheider said no it was verbal. It was an agreement between the McNelis contractor (Mr. Mess) and Mr. Irvine. Mr. Scheider also stated that there was a letter written that noted the agreement between Mr. Irvine and Mr. Mess was overruled.

WATER PROJECT

Mayor Falci stated that there were never any engineering plans for First St. drainage problems. The DPW is working on the problems of the North end of Seneca Rd., west side. The residents have low water pressure. Trustee McNelis asked about Mr. Ordway's hook up. Supervisor D'Amato did not know. The City took it over and would have inspected it. Supervisor D'Amato will talk to Mr. Ordway.

OLD BUSINESS

ZONING SEMINAR

Dates have changed on Zoning seminar. Mr. Scheider will notify the board with changes.

OTHER

Walter Rutski asked to have the pictures he loaned to the Fire Department returned.

Trustee Libordi would like to propose a formal resolution at next months meeting for no annexations beyond this side of Bethesda.

Trustee McNelis asked where we are with the approval of the annexation.

Mayor Falci noted that there were some changes made to the final contract stating that the Village and Town will have a say in what goes in if Lowes leaves. The Mayor asked that the IDA & IDC have to sign the agreement. There are other items that will be talked about in executive session.

PAY BILLS

Trustees Thomas and Dick agreed not to pay the \$500 donation to emergency services until more information was forthcoming,

Trustee Dick will contact the emergency services. He would like to have Mike Sprague address the meeting.

Motion made by Mayor Falci to pay bills. Second by Trustee Libordi and carried.

EXECUTIVE SESSION

The board went into executive session at 8:43PM. Discussion on: Giles property and pending court case; fire contract with the Town; Lowes annexation final contract and personnel. Executive session ended at 9:30 PM on a motion by Trustee Dick, second by Trustee McNelis and carried.

REGULAR BOARD CONTINUED AT 9:30 PM

RESOLUTION

Resolved: On this date February 11, 2008, to authorize the Mayor of the Village of North Hornell to sign the annexation agreement of the Dr. Robbins property, parcel 136.18-01.001.11, between the Village of North Hornell, the Town of Hornellsville, the City of Hornell, the City of Hornell IDA and the City of Hornell IDC for the proposed Lowes Development.

Motion to accept resolution made by Trustee McNelis, second by Trustee Thomas and carried. Ayes – 5, opposed – 0.

Meeting adjourned at 9:45PM on a motion by Mayor Falci, second by Trustee Dick and carried.

Village Clerk
Kristene Libordi