

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD  
APRIL 7, 2008  
ORGANIZATIONAL MEETING**

**ATTENDANCE:** Mayor John Falci  
Trustees: Glenn Thomas, Joseph Dick & Frank Libordi  
Clerk Kristene Libordi  
Supervisor & Fire Chief Phil D'Amato  
ZBA Chair Doug Dunn  
ZBA Pete DiRaimondo  
CEO Jim Schieder  
Evening Tribune Rob Montana

Mayor Falci opened the meeting with the pledge of allegiance at 7PM.

**MAYORS OPENING REMARKS**

Mayor thanked the DPW staff with their work during the recent storm. They have been helping residents with clean up of down branches.

The first village wide garbage removal went smoothly. If residents need removal behind their homes they need to call the Village Clerk. A doctor's notice is needed for this service. A 90 gallon trash can be rented from Lippincott's at \$2.00 per month. Similar trash receptacles can be purchased at Lowes for \$79.00. There was a rental property that had 20 bags at the curb. The Mayor asked Lippincott's to remove them. A letter will be sent to the property owner stating only 5 bags.

Trustee Joseph Dick suggested that we find out what can be put out for trash removal and put it in the newsletter. Should also note the time of day residents can start putting trash out.

Mayor thanked the Fire Department members, Bob Lee and a grant writer who have completed work on a grant for a new pumper tanker. He submitted a letter and forms to FEMA for a \$285,500 grant.

Things happening this spring: Lowes project, St.James expansion, Street maintenance and the Linwood Avenue & First St. project.

There are unsightly rental properties in the Village that the Mayor and CEO Scheider will be visiting and acting on.

Congratulations to Glenn Thomas and Frank Libordi for their recent reelections. Also to Pete DiRaimondo who ran as a write in.

**MINUTES**

Trustee Glenn Thomas made a motion to accept the March 2008 minutes (includes budget workshops). Second by Trustee Dick and carried. 5:0.

**TREASURERS REPORT**

Not available.

**POLICE REPORT**

Mayor Falci read the following police report:

Criminal complaints	2
General complaints	3
Tagged cars	2
Vehicle & traffic arrests	3
Assist Hornell PD	2
Total hours worked	81

Chief Smith has ordered the new radar equipment & performed several property checks.

Trustee Thomas motioned to accept police report. Second by Trustee Libordi and carried. 5:0

## **MAINTENANCE REPORT**

Mayor Falci read a letter from resident Carol McCarthy praising the work done by Supervisor D'Amato and his crew in maintaining the roads this winter.

Supervisor D'Amato reported:

- Continued snow removal
- Located water service for City of Hornell
- Removed tree limbs
- Maintenance on trucks & equipment
- Clean light fixtures in Village office
- Clean up grounds around Village office
- Fix light in Village office

We will continue to pick up branches down from the storm. Residents should call the DPW or Village hall if they have them out in front of their homes ready for pick up.

Supervisor asked if trees on Seneca and Cleveland Ave. could be removed by Hess Tree Removal. They are too large for the DPW to remove. Trustee Thomas suggested that NYSEG should be called if the trees are next to lines. They will take care of trimming those.

Supervisor D'Amato asked for replacement of his work coat that was damaged while working on a truck. The board approved the purchase of a \$50 coat to be taken out of the clothing allowance line item #A1490.4.

Motion to accept the Maintenance report made by Trustee Dick, second by Mayor Falci and carried. 5:0

## **FIRE REPORT**

Fire Chief D'Amato read the following report:

Calls to Village	9
Town	9
Mutual Aid	1
Total calls	19

He would like permission to sell the '79 fire van. The van runs but the directionals don't work. Approximately 50,000 miles.

The Chief will put an ad in the paper for sealed bids. Bids will be mailed to the Village. Van will be sold as is and all markings will be taken off before sold. Bids must be into the Village clerk no later than May 9<sup>th</sup>. Bids will be opened on May 12<sup>th</sup> at the Regular Board Meeting. Ads to be placed in the Tribune lasers and the Pennesaver. Van will be left in the Village parking lot for viewing.

There are two new applicants wishing to join the fire department. Currently there are 20 members.

Trustee Thomas motioned to accept the fire report. Trustee Libordi second and carried. 5:0

## **NEW BUSINESS**

### **MAYOR'S APPOINTMENTS**

#### **Zoning Board of Appeals**

Douglas Dunn – Chairperson  
Peter DiRaimondo – Co-Chair  
Laura Suriani  
Hector Hoyos  
Carol McCarthy

### **Planning Board**

Timothy McDaniel – Chairperson  
Douglas Dunn  
Hector Hoyos  
Joseph Ingalls  
Carol McCarthy  
Rich Scavo

### **Appointment**

Deputy Mayor	William McNelis
Clerk/Treas	Kristene Libordi
Appointments cont'd:	
Deputy Clerk/Treas	Marilyn Heers
Registrar	Kristene Libordi
Dep Registrar	Marilyn Heers
Records Mgmt Officer	Kristene Libordi
Zoning Officer	Mark Norfolk
HAT Rep	Joseph Dick
Crossing Guard	Mary Nesbit
Attorney	Eric Shults
Health Officer	Dr. Pasquale Picco
Historian	Walter Rutski
Official paper	Evening Tribune

### **Board Committees**

Public Works (Streets)	Frank Libordi Joseph Dick
Pubic Safety (Fire & Police)	Glenn Thomas William McNelis
Finance	Glenn Thomas Joseph Dick

Mayor Falci motioned to accept appointments, Trustee Thomas second and carried. 5:0

### **SPRING CLEAN UP**

The clean up dates will be the week of May 12<sup>th</sup>. There will be no set dates for streets to be done. DPW will pick up as needed.

### **MORTON BUILDING**

Representatives of Morton Building were not able to attend. Mayor Falci noted that we are still in the beginning stages of gathering information for the proposed fire station. There will be a public hearing and then a public referendum. Possibly in the fall.

Trustee Dick noted that someone was calling the county saying he is designing a building for the Village. The Mayor was not aware of anyone else involved at this date.

#### **BOX ELDER BUGS**

The Mayor will contact the DEC and Star Pest Control in regards to spraying for the box elder bugs. Spraying is usually done in August. Any input from residents will be welcome. CEO Scheider recommended calling Rick Hoffman at Real Corp.

#### **LOCAL LAW 1 OF 2008**

It is now in affect and there are copies in the Village office.

#### **PERFORMANCE EVALUATION**

The Mayor will prepare a form for the Village to use for all employees.

#### **STREET FLAGS**

The Mayor asked the clerk to bring in prices and suggestions for flags (banners) to be hung down Seneca Rd. This should be ready for the May board meeting.

#### **OTHER**

Marion Giles thanked the ZBA members for not letting a trailer like home being built on Wightman Ave. She would like Village to restrict the trailers (manufactured homes) from coming into the Village. Dick Giles noted that Hornell City School buses are going down Cleveland Ave and running the stop sign on Cleveland Ave and Bethesda Dr. The Mayor will have Chief Smith look into this.

#### **PAY BILLS**

Motion to pay bills made by Trustee Dick, second by Trustee Thomas and carried. 5:0

#### **2008 – 2009 BUDGET**

Motion to approve the 2008 – 2009 budget made by Trustee Thomas, second by Trustee Dick (trustee Libordi recused himself from approving the clerks (Kristene Libordi) salary) and carried. 5:0

#### **EXECUTIVE SESSION**

The board went into executive session at 8PM to discuss an upcoming meeting with the Village Attorney and discussion of an employee's salary. Board came out of executive session and the meeting was adjourned at 9PM.

Respectfully submitted,  
Kristene Libordi/Clerk