

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
JANUARY 12, 2009**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick & Frank Libordi
Clerk Kristene Libordi
Fire Chief Phil D'Amato
Historian Walt Rutski
ZBA Chair Doug Dunn
Planning Board Chair Tim McDaniel
ZBA Pete DiRaimondo
CEO Jim Schieder
Evening Trib Justin Head

Mayor Falci opened the Meeting with the pledge of allegiance at 7:05PM.

MINUTES

Mayor Falci made the motion to accept the December minutes, Trustee Glenn Thomas second and motion was carried. Trustee Frank Libordi asked if the Fire Chief had the list of firefighters who took the EVOG course. Chief D'Amato presented the list. Chief D'Amato noted that Churchville does not lubricate valves when they do a Class A test. The fire department will do this as preventative maintenance. This was questioned at last months meeting.

TREASURERS REPORT

Trustee Libordi made a motion to accept the treasurer's report, second by Trustee Joseph Dick and carried. The board discussed moving money into the fire contractual A3410.4. It will continue to increase and will continue to be over budget. Trustee Thomas asked that the Chief work on the budget for the coming year to eliminate this. Fire fighter Walt Rutski noted that the firefighters are doing a lot of in house repair work on the trucks which is saving the Village money on repairs.

POLICE REPORT

No report available.

Mayor Falci noted that the sheriff and state police department made house calls to residents who had vehicles parked on the road impairing the snow plows. Vehicles must be off the roads between 2AM to 6AM.

MAINTENANCE REPORT

No report available.

Mayor Falci reported that one of the trucks broke down. Hydraulic fluid was leaking. There has been snow plowing on the streets with the assistance of Walt Rutski. Maintenance on the pump station & trucks. Residents were asked not plow snow into the road.

FIRE REPORT

Fire Chief reported the following calls for the month of December:

Village	5
Town	3
Mutual Aid	2
Total	10

The fire department has a new fire police member - Mr. James Bebout. Trustee Libordi asked about the inventory and bylaws. Chief is working on inventory. Fire Fighter Walt Rutski has found the 1991 by laws that the board has accepted and added the junior fireman to section 16. This will be brought up at the next fire department meeting.

Mr. Rutski asked if any one has Microsoft Access. The Fire department needs the program for their inventory.

Motion to accept the fire report made by Trustee Thomas, second by Mayor Falci and carried.

HISTORIAN REPORT

Historian Rutski reported that there are 6 new pictures in the history case.

The original North Hornell School on Seneca Rd. dated approx. 1912

Members of the North Hornell fire department from 1961

First new Village Fire trucks '57 International and '36 Dodge

First addition to the fire station 1960

Building of Bethesda hospital in the late '50's or early '60's

NEW BUSINESS

RESOLUTION:

RESOLVED that the Village of North Hornell board of Trustees agrees to hold the Village elections on Wednesday March 18, 2009 between the hours of noon(12PM) and nine (9PM) at the Village hall 4 W Maplewood Ave.

The above resolution was offered by Mayor Falci, second by Trustee Glenn Thomas and carried.

William McNelis Absent

Glenn Thomas Aye

Joseph Dick Aye

Frank Libordi Aye

Mayor Falci Aye

ELECTION OFFICERS:

A motion was made by Trustee Joseph Dick to appoint Jane Fahl and Alice Ingham as election inspectors for the March 18th Village elections. Motion second by Trustee Frank Libordi and carried.

PARTY CAUCUS DATES:

Mayor Falci as ranking Republican has set the Republican caucus for January 21st at 7PM. The building will be left open at 7:30 PM for the Democrats if they choose to use the building.

Trustees up for re-election are William McNelis and Joseph Dick.

BUDGET WORKSHOP

The Mayor set the budget workshop for January 26th

DEPUTY CLERK

The Mayor noted that the Village is looking for a deputy clerk to replace Marilyn Heers. Maximum of 10 hours of week. Job would include answering phone helping with budget and news letters, birth and death certificates – learning the basic system. An ad will be put in the paper for 10 hours per week at \$10 per hour. Would like to have a village resident apply.

FIRE BOOKS

Mayor Falci would like to have two Trustees go over the books with Ed Shiloh the fire department treasurer. The Mayor appointed Trustee Thomas and Trustee Libordi to look at the books and if they have questions or need additional help we would then go to a CPA.

Mayor Falci made a motion to appoint Trustee Thomas to head the committee on auditing the fire department books. Motion second by Trustee Dick and carried. Trustee Thomas abstained from vote.

Mayor Falci made a motion to appoint Trustee Libordi to the auditing committee of the Fire department books. Motion second by Trustee Dick and carried. Trustee Libordi abstained from vote.

Trustee Thomas asked that the Mayor set up a date to look at the books.

Trustee Libordi asked that the books be left at the village hall.

STREET EXCAVATION PERMISSION FORM

Code enforcement officer Scheider created the street excavation form for the village to use when needed. This has to do with breaking access onto Village roads. Trustee Dick asked if the fee structure is current. Mr. Scheider did not have that information.

Motion made by Trustee Libordi to accept the street excavation form, second by Mayor Falci and carried. There was discussion on how far from the road the home owner can pour the drive and how many feet in is the Village responsible from the road to the residents drive. The Mayor tabled the discussion for another meeting.

RESIDENT GILES – FIRE DEPARTMENT

Mayor Falci addressed some of the question he received in a letter from resident Mrs. Giles.

Mrs. Giles asked that the Village remove the “Do Not Park” sign in front of her parking area on W. Maplewood Ave. Mayor said it had to stay until the new fire hall is complete. The Mayor went over other issues she addressed such as the congestion in the Village parking lot, handicapped parking spaces and what should be included in the new fire hall such as a community center.

RICH SCAVO – SEWER RATE

Resident Rich Scavo is paying the \$38 rate and an additional \$12.65 (1/3rd) for his sewer double lot. He was at the meeting when it was discussed that rates would be adjusted. However, his recent bill did not show the adjustment and would like an explanation.

Trustee Thomas said that the board agreed at the meeting that a resident needed to petition the board individually to have the additional charge removed. Therefore Mr. Scavo needs to petition the board. Mayor Falci noted that not all residents would qualify and that was the reason for the individual petition. The policy was not in effect at the meeting that Mr. Scavo attended. The Board agreed that as of the next sewer bill Mr. Scavo will be paying the \$38.

Mary Barnes asked about the Loree case and the Mayor said he would talk to her in executive session.

PAY BILLS

Trustee Thomas made a motion to pay bills second by Trustee Dick and carried.

Motion made by Trustee Thomas to increase appropriations (budget account A3410.4 Fire Protection Contractual) from Budgetary Expense Account A599 Fund Balance in the amount of \$12,000. Motion second by Trustee Dick and carried.

Clerk was advised to get a list from Walt Rutski regarding street lights that are not working in the Village. Trustee Libordi made a motion to go to Metal Halide for all replacement street lights. Motion was second by Trustee Thomas and carried. The form from NYSEG will be mailed.

EXECUTIVE SESSION

Trustee Dick made the motion to go into executive session to discuss an employee. Motion was second by Mayor Falci and carried.

Village Clerk
Kristene Libordi