

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
DECEMBER 14, 2009**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi
Peter DiRaimondo
Clerk Kristene Libordi & Deputy Clerk Deborah Pomeroy
DPW Supervisor Gregory Zdanowski
Fire Chief Michael Robbins
ZBA Chair Doug Dunn
Architect Rex Simpson
WLEA Rep David Pascoe
Evening Tribune Rep Justin Head

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

MAYORS OPENING REMARKS

Mayor Falci thanked all staff members and Trustees for their support during his recent heart problems. He is feeling better and has started back to work this week.

MINUTES

Minutes from the November 9, 2009 meeting were approved on a motion by Trustee Glenn Thomas, seconded by Trustee Frank Libordi and carried.

Mayor Falci	yes		
Trustee Thomas	yes	Trustee Libordi	yes
Trustee Dick	yes	Trustee DiRaimondo	yes

Discussion: Trustee Libordi asked if everything is ok with the crossing guard. Mayor Falci said he would speak to her about the sign. She is still using the old sign.

Trustee Libordi asked if Mayor Hogan has contacted Mayor Falci regarding the water meter issues. Trustee Libordi has had additional people call him regarding this. Mayor Falci has had residents contact him as well. He has not heard from the Mayor of Hornell.

Trustee Libordi asked about the NYCOM issue with the ZBA. Mayor Falci stated that a decision needs to be made on updating the zoning laws.

Trustee Thomas asked if we could return the sign. Supervisor Zdanowski noted that he would check and the Mayor will talk to crossing guard Mary Nisbet about using the sign.

TREASURERS REPORT

Motion made by Mayor Falci to accept the Treasurer report, seconded by Trustee Pete DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Discussion:

Trustee Thomas asked when we will receive the payment from Lowes and Town of Hornellsville fire payment. Clerk Libordi noted this month for Lowes and sometime in February or March.

Trustee Thomas noted that under Public works contractual A1490.12 the labor fund is almost empty and the clerk was told to watch the account. Now there is only 6.3% left in the account. Trustee Thomas is concerned that there will not be enough to cover the snow plowing.

He also noted that the Police contractual A3120.1 is in the same situation. With 29% left for the remainder of the year. Possibly we are getting extra hours. Trustee Libordi asked if we are getting a schedule. Clerk replied that she has not received a schedule.

POLICE REPORT

Mayor Falci read the police report for the month of November:

- 37 ½ hours for the month
- 1 General complaint
- 15 property checks

Chief Smith noted in the report that he and Officer Richardson were off duty during the month of November for medical purposes. Chief Smith returned to duties as of 12-14-09.

Motion to accept the police report made by Trustee Libordi, seconded by Mayor Falci and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Discussion: Mayor noted that there was not a schedule since Officers Smith and Richardson were not working during November. Trustee DiRaimondo asked if the schedule was to be in by the beginning of the month. The clerk responded that it should be in every month. The Mayor noted that if the time sheets are not in, the clerk would hold the pay. The Mayor will talk to Chief Smith about having a schedule turned in each month. Trustee Dick would like to see the Officers staying in the Village and not going to Hornell for coffee. He has received reports of the Police car being at the Kwik fill in the City. Trustee Dick also would like more weekends and nights covered. This is what was asked for and we are not getting. The board asked that the Mayor contact Officer Smith regarding a schedule. He will have something in writing from Officer Smith to be given to the board for review prior to next months meeting. It will be approved and voted on at that time.

Mary Barnes Cleveland Ave. asked that the Police have hours at 7:30 AM – 10:00AM

Marion Giles reported there were boys running through their yard and the Village. She didn't know who to call. Mr. Scavo advised that she call 911.

MAINTENANCE REPORT

Supervisor Zdanowski reported for the month of November:

- Trucks ready for plowing
- Repairs on truck lighting
- Problem at pump station – debris clogging pumps
- Installation of time
- Water samples for health department
- Routine maintenance

Debbie Goodwin will be helping with the plowing since Tom Vondracek's heart attack. He has also talked with Rich Scavo to plow. The board will interview Mr. Scavo in executive session.

Motion made by Trustee Glenn Thomas to accept the Maintenance report, second by Trustee Peter DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

FIRE REPORT

Chief Mike Robbins reported for the month of November

Two are attending the Fire Fighter I class and have requested to use the fire truck on December 30th , January 2nd & Jan 30th.

Received two "thank you" cards from the Village of Alfred and the Alfred Fire Dept for the assistance at the recent Main St. fire.

- Web page is being updated
- Purchasing more equipment that was budgeted
- Inventory is being updated regularly

Training for the month of November – 320 ½ hours

Truck committee enacted this month

Calls for Month of November – 2 Mutual Aid

3 Town

17members per call for a total of 135 hours

All fire calls entered into the state system for 2006. Must be done for FEMA to receive grant money

Need board approval for Daniel Sutton and Racheal McKenzie to be fire fighters

Motion to accept the Fire report made by Trustee Libordi, second by Mayor Falci and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

Discussion: Trustee Dick asked where the mobile radios were going. Chief Robbins replied they are going in the engines and the brush truck.

Motion made by Trustee Thomas to allow the pumper truck to go to Bath for Fire Fighter I class on December 30, January 2, & January 30. Motion seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

Motion made by Trustee Libordi to add Daniel Sutton and Racheal McKenzie as fire fighters to the Department based on the passing of all required background checks. Motion was seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

Trustee Libordi asked the ages and if they had experience. Chief Robbins they are in their thirties and have some experience. This gives the department a total of 33 members.

CODE ENFORCEMENT

Code enforcement officer Jim Schieder reported:

There is an immediate need to update the code book. It is increasingly difficult to enforce the codes. Mr. Schieder is in the process of setting a meeting between Mr. Charlie Bliss and the board.

Mayor Falci asked if Mr. Bliss could meet on a special day at the first of the year.

The Mayor would like Mr. Schieder to report the dollar amount of fees coming in each month.

The required format for code enforcement will be presented at the next board meeting.

Motion made by Trustee DiRaimondo to accept the code enforcement report. Mayor Falci seconded the motion and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

HISTORIAN REPORT

Trustee Glenn Thomas read the Historians report. Historian Rutski has been having some health issues and was not able to attend. The report told of the 1963 bond for the new fire hall. The old Village hall was renovated into the present fire hall. The bond totaled \$35,000.

OLD BUSINESS

SEWER TRUCK UPDATE

Aaron Gieseke from Joe Johnson Equipment gave a presentation to the board on the benefits of purchasing a used sewer truck. This truck has become available and has the features the Village needs.

States mandates that you clean your catch basins – Clean Water Act.

This truck will alleviate the problems that the DPW has been having at the pump station in removing the debris also for pipe cleaning; maintain drainage system & sanitary sewers and manholes. The current sewer cleaner would sell for approximately \$8,000 to \$10,000.

To hire a contractor to run this type of machine would cost \$3000/day.

The price for the used cleaner would be \$125,000. To rent this machine would be \$9500/month, \$2800/week & \$900/day. The board and Mayor received an information sheet from Mr. Gieseke with details on the sewer truck. If the board puts this out to bid, Mr. Gieseke’s company would then hold the truck until the end of the bidding.

Mr. Poplawski asked if there might be other municipalities that would want to partner with the village such as shared services. Supervisor Zdanowski did not know of any. Mr. Gieseke noted that shared services are becoming a very viable option for many municipalities.

Motion made by Mayor Falci to have Supervisor Zdanowski to proceed with obtaining the exact specs needed to put the sewer cleaner out to bid. Motion was second by Trustee Dick and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

PUMP STATION UPDATE

Supervisor Zdanowski will meet with the Sonic Start people on Wednesday. He is also getting specs for an alarm at the pump station. He reported prices on dialers: 4 channel will cost \$1235 (uninstalled) and would monitor high water, temperature, heater out and listen in if someone calls up to hear pumps running: and the 8 channel offers more items occurring would be \$2350. These were priced from Smith & Loveless. Another company offered 8 channels for \$833. The phone line at the pump station would cost \$300. Mayor Falci stated that the board will vote on the above at the January meeting.

ELECTRICAL SUPPLIER

Motion made by Trustee Thomas that the village stays with NYSEG Solutions as its electric supplier at a fixed rate. Motion was seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

UPDATE ON FIRE HALL

Architect Simpson gave the board Change Orders for the fire hall:

Removal of alarm wire from the original Hornell fire dept.

Included relocating the electric panel - \$1353

Relocation of existing heaters - \$2750

Removal of septic tank and fill in - \$3315.88

Quotes for additional service:

Water service to the building - \$14,378.83

New roofing on the existing building includes rubber for flat roof and remove old roof and fix drainage system - \$36,168.00

Total cost for quotes and change orders will total \$47,965.71

Motion made by Trustee Libordi to approve the amount of \$47,965.71 for change orders and quotes which will be taken out of the fire hall bond. Motion as seconded by Trustee Thomas and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Mrs. Giles asked about ventilation in the building now that the windows are out. Mr. Simpson stated that in Phase II the board will be looking at air conditioning.

PAY BILLS

Motion made by Trustee Thomas to pay bills, seconded by Trustee Dick and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

EXECUTIVE SESSION

Board went into executive session at 8:35PM to discuss the employment of Rich Scavo for part time snow plow.

Out of executive session at 9:10PM

Motion was made by Trustee Libordi to employ Rich Scavo to plow as a 2nd back up at the pay rate of \$10/hour. Motion was seconded by Mayor Falci and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Motion made by Mayor Falci to employ Rich Scavo as a 4th part time police officer at the pay rate of \$10/hour starting January 11th 2010. Motion was seconded by Trustee Thomas and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Village Clerk
KRISTENE LIBORDI