

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
FEBRAURY 9, 2009 7PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick & Frank Libordi
Clerk Kristene Libordi
DPW Supervisor Greg Zdanowski
Fire Chief Phil D'Amato
Historian Walt Rutski
ZBA Chair Doug Dunn
ZBA Peter DiRaimondo
Evening Tribune Rep Justin Head

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

MAYORS OPENING REMARKS

The Mayor authorized the DPW to assist a Village resident with snow removal. She had a doctor's appointment and couldn't get out of her drive. The Mayor noted that we will always help our residents in need during an emergency, especially the elderly.

The Village has three streets that may be eligible for the 2009 Stimulus bill money: Bethesda Dr., Cleveland Ave. & Seneca Rd. The Village is "mill & fill" ready (shovel ready). DPW Supervisor Zdanowski is organizing this. Seneca Rd. is the street that would be repaired. The Mayor stated that 2" of mill and 2" of fill will give Seneca Rd. an additional 10 – 15 years of service. Target date is May 2009. \$395,000 total cost.

Bob Drew from Hunt Engineer also working with Supervisor Zdanowski said that all municipalities have to reapply for sewer & water projects.

Village elections coming up March 18th.

MINUTES

The January minutes were approved on a motion by Trustee Glenn Thomas, second by Trustee Frank Libordi and carried.

TREASURERS REPORT

Treasurer's report was approved on a motion by Trustee Joseph Dick second by Mayor Falci and carried.

POLICE REPORT

N/A

MAINTENANCE REPORT

Supervisor Zdanowski reported for the month of January:

- Still picking up Christmas trees
- Assisted NYS DOT & City of Hornell with sewer cleaner
- Pump station maintenance

Motion made to accept the maintenance report by Trustee Thomas, second by Trustee Dick and carried.

FIRE REPORT

Chief D'Amato reported calls for the month of January '09:

Village	1
Town	3
Total calls	4

The 1991 by laws were passed by the membership. Would like to have the board approve James Bebout as a new member to the Fire Department.

A motion was made by Trustee Dick to approve the fire report, second by Trustee Thomas and carried. A motion to accept Mr. James Bebout as a fire police by Trustee Thomas, second by Trustee Libordi and carried.

Fire fighter Rutski reported that he and some of the firefighters put new led lights on the trucks and saved the Village \$1300. They also built three boxes for rescue equipment for the ladder truck.

Mr. Rutski passed out the fire departments 2009 inventory booklets. The 63 page document contains \$1.8mil of inventory. 3209 items in all. Inventory is by truck and location. Walt thanked the firefighters who worked on this project: Salli Mehlenbacher, Jeremy Smith, Mike Robbins & Dale McMichael. Trustee Libordi asked which firefighter was the inventory officer. Mr. Rutski noted that he was not.

Mayor Falci thanked Mr. Rutski and the firefighters for all their work on this project.

Mayor Falci noted that Mr. Rutski and Mike Robbins paid for a motor driven siren they found in Bath. It is worth over \$3000 and they paid \$400. The Mayor asked if they were reimbursed. Mr. Rutski said the fire department would pay for it. Mayor Falci asked that they bring him the bill of sale.

HISTORIANS REPORT

Historian Rutski reported on the new pictures and information in the historical case:

Pictures during the '72 flood. Walt Rutski Sr. pictured in one photo

Cartoon from the evening tribune depicting a spat between the Village board and the City common council '73

Fire departments firsts tanker in 1972. This truck supplied the Village with drinking water during the '72 flood

Copy of the Fire dept call log from 1991 showing 60 calls in one day

OLD BUSINESS

SEQR – TOWN & BALD HILL

The Town wants to connect the Old Almond Rd with an access Road to Bald hill Rd. If there were an emergency and North Main St was closed off, there would be a need to get the BOCES students out or Fire trucks in. The Mayor has the SEQR and Trustees can look it over and contact Supervisor Isaman with questions.

RESOLUTION – EUCLID AVE.

Resolution is not needed for the gas company to work on lines for the Lowe's building. A right of way is not needed.

FIRE BOOKS

Trustees Thomas and Libordi are still looking at books and will contact the Fire department treasurer with questions.

STREET EXCAVATION

The street excavation forms presented by CEO Scheider are not going to be used. Supervisor Zdanowski found the original forms and the Village will continue to use those forms as needed.

APPOINTMENT

Mayor Falci appointed Trustee Thomas as Deputy Mayor to fill the term of Trustee William McNelis who resigned last month.

RESIGNATION – PLANNING BOARD CHAIR

Mayor Falci read the resignation letter from Planning Board Chair Tim McDaniel. He will remain on the board as a member. The Mayor appointed Doug Dunn to fill the remainder of the term. A new Chairperson will be appointed in April.

DEPUTY CLERK

The Mayor noted that Kris Libordi will be meeting with three people interested in filling that position. By next meeting a new deputy clerk will be in place.

DPW - EXCAVATOR

The Mayor asked if we would need a carrier for a new excavator. Supervisor said yes. It had been brought up in a recent budget meeting that the DPW may be looking to purchase a mini excavator.

NEW BUSINESS

Mayor Falci asked Bob Ranger & Fred Greenfield to go over the plans for the new fire hall.

Mr. Ranger is putting the bonding process together. He will be working with the Villages attorney and Steuben Trust Bank.

Mr. Greenfield presented the new conceptual drawing of the Fire Hall. He took the needs list that he was given from Chief D'Amato and made changes from the previous drawing.

- Radio room was moved to the west end of the building

- Additional windows

- Overhead doors on the west end facing Maplewood Ave

- Roof line will run east and west

- Need to work with NYSEG on the power lines and have them protected during construction and one line moved

These changes are shown in the new drawings that Mr. Greenfield gave to the Mayor and board members.

Mrs. Giles asked if local contractors will be used. Mayor Falci said yes. They have to have proper insurance and bonding.

Baldwinsville has a similar building and the Mayor is planning a trip to view that station.

PAY BILLS

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

EXECUTIVE SESSION – 7:55PM

The board went into executive session with Mr. Greenfield and Mr. Ranger to look at preliminary costs and bonding for the Fire hall before the presentation in public hearing to Village residents followed by a referendum.

Motion to go to executive session made by Trustee Libordi second by Mayor Falci and carried

Board out of Executive session at 9PM and the meeting was adjourned.

Village Clerk
Kristene Libordi