

**REGULAR MEETING OF THE NORTH HORSELL BOARD OF TRUSTEES
APRIL 27, 2009 6:30 PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi &
Peter DiRaimondo
Clerk Kristene Libordi

Meeting was opened at 6:30PM with the pledge of allegiance.

TREASURER'S REPORT

Trustee Glenn Thomas motioned to accept the March '09 treasurer's report. Motion was second by Trustee Peter DiRaimondo and carried.

OLD BUSINESS

FIRE DEPARTMENT ELECTIONS

Mayor Falci accepted the '91 bylaws back in January '09. There were discrepancies between article 5 and election article 6. The fire fighters are aware and will take care of it.

The Mayor made recommendations to Walt Rutski that there be an older member on the constitutional committee.

Mayor Falci made a motion to accept the fire Department elections. Trustee Thomas seconded the motion. Motion was carried with Trustee Dick abstaining.

Discussion: Trustee Dick stated that if the '91 constitutions are going to be followed then it should be adhered to completely. Such as years of service in the department.

Trustee Libordi asked what Firefighters Chick and Courtney said about the elections. Mayor Falci noted that they were concerned about the experience of the newly elected officers. Trustee Libordi asked if their inference was that because the new officers are younger that would make them less capable. Mayor Falci said he felt that they were.

NEWSLETTER

All articles must be submitted to the Clerk by the May 11th meeting

FIRE DEPARTMENT

Motion was made to allow the Fire Dept to take Engine 85 to the pump class in Alfred Station on Sunday May 2nd. Motion made by Trustee Libordi, second by Trustee DiRaimondo and carried. Trustee Dick abstained.

Trustee Thomas reminded Walt Rutski of the meeting with Jerry Partridge (Rink & Partridge Insurance Agency) on Monday May 4th at 10AM. . Mr. Partridge will have his representative at the meeting to answer questions and give a final figure on Fire insurance. Trustee Thomas gave a short summary of the presentation that was given by Ken Isaman from the Sweeney agency. Total premium of \$5438/year. The fire men that were present at the meeting were impressed with the extras that this particular company offered.

DPW MINI EXCAVATOR

The Mayor will open bids on May 11th for the mini excavator. If the board decides not to go with the excavator than the money in the budget will be used in another area. Trustee DiRaimondo after talking to Tom Vondracek from the DPW, feels that the department needs the excavator. They would use it for water service and drainage pipes. It is smaller and safer than the larger excavator. Trustee Libordi was not in agreement with the safety aspect. DPW Supervisor noted that it had a good resale value and would add to the efficiency of the department.

SOUND BARRIER WALL BY LOWES

Trustee Thomas spoke with Mr. Doorley on Cleveland Ave. who is concerned over the height of the proposed barrier wall that Lowe's will construct. He is concerned that it will not be high enough. The Mayor will be talking to Lowe's to see if the wall can be taller than originally proposed.

FIRE DEPARTMENT - ARCHITECT PLANS

Rex Simpson gave a quote of \$17,280 in plans for the new fire hall.

Mr. Simpson will get current site information, meet with firemen to list what they need (upon board approval) and then do a quick design on the structure. This is the design phase - what it looks like and how it goes together. The construction documents prep everything to go to bid. Then it goes to bid with the blue prints and a spec book. He will have this ready for no later than June 15th. He would like to avoid the penalty clause. It would require a performance bond which the Village would incur the cost. He guessed that it would take approximately three months for construction and doesn't think it is warranted for a one story building.

Trustee Thomas asked how many days to advertise for bids. Mr. Simpson thinks maybe 2 weeks. Trustee Dick asked how many sets of plans would we have available. Mr. Simpson said 20 and they should be charged for them. Fee returned when prints are returned. \$100 per set (spec book and blueprints).

Trustee Dick asked if the Village would do the site work. Mr. Simpson didn't see an advantage in doing that. Trustee Dick concerned that if we go with an epoxy floor we have someone doing the work that is familiar with this type of floor.

Mayor Falci asked about having a clerk of the works. Mr. Simpson did not feel it necessary.

Trustee Libordi asked if he could write the referendum and then have it sent to Attorney Eric Shults for approval. Mayor Falci approved.

Motion made by Trustee Libordi to hold referendum on Tuesday, June 2 from noon to nine for the purpose of adding a fire hall to the existing Village hall. Motion was second by Trustee Thomas and carried. Trustee Dick abstained.

Motion made by Mayor Falci to hire Rex Simpson based on the outcome of the referendum.

Motion was second by Trustee Libordi and carried. Trustee Dick abstained.

Mayor Falci noted that Mr. Simpson will bring a conceptual drawing to the May meeting.

BUDGET CHANGES

Motion made by Trustee Dick to move \$14,000 from A9950.9 to A1440.1. Motion was second by Trustee DiRaimondo and carried.

PRINTER STAND

Motion made by Mayor Falci to purchase a heavy duty machine stand for the Xerox printer in the amount of \$162.00. Motion second by Trustee DiRaimondo and carried.

FIRE DEPARTMENT DISPUTE

Trustee Libordi noted that he was not present during the meeting between the Mayor and Firefighters Charlie Chick and Loren Courtney. It bothers him that they are using doubt about the abilities of the new chiefs to fuel their own argument. Trustee DiRaimondo stated that they were concerned about the inexperience of the new chiefs. Mayor Falci did not feel they have reason to be concerned. The Mayor recommended that Walt Rutski consider Loren Courtney be on the constitutional committee.

RESIDENT COMPLAINTS

Trustee Thomas noted that there are parents coming out of the school parking lots talking on cell phones. Mary Nisbet the crossing guard and some school children were almost hit by a person driving and talking on a cell. She is also concerned about the drag racing on Seneca Rd. in the evening.

BUDGET APPROVAL

Mayor Falci made a motion to pass the 2009 – 2010 budget. Motion was second by Trustee DiRaimondo and carried.

PAY BILLS

Motion to pay bills made by Trustee Thomas, second by Trustee Libordi and carried.
Meeting adjourned at 8PM.

Village Clerk
Kristene Libordi