

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
FEBRUARY 8, 2010 - 7PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi
Peter DiRaimondo
Clerk Kristene Libordi
DPW Supervisor Gregory Zdanowski
Fire Chief Michael Robbins
Architect Rex Simpson
ZBA Chair Doug Dunn

Mayor Falci opened the meeting with a moment of silence in remembrance of the Marine hero Zachery Smith whose funeral was held last week. Pledge of allegiance and the meeting at 7PM

MINUTES

Motion to approve the January 11th & 15th, 2010 minutes made by Trustee Glenn Thomas and seconded by Trustee Peter DiRaimondo. Motion was carried.

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

Discussion: Trustee Libordi noted that Trustee Dick cannot vote on Fire Department issues.

In the January 15th minutes Trustee Dick voted on several Fire Department motions. It is to be noted that Trustee Dick will not vote on any motions relating to the fire department. Trustee Thomas noted that in the January 15th minutes the motion approving plywood are to show Trustees Libordi and DiRaimondo as voting yes.

TREASURER'S REPORT

Motion made by Mayor Falci to accept the Treasurer's report. Motion was seconded by Trustee Glenn Thomas and carried.

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

POLICE REPORT

Mayor Falci read the report for January 2010:

| | |
|-----------------|------|
| Complaints | 1 |
| Property checks | 92.5 |
| UTT | 2 |
| Patrol hours | 87.5 |

The report noted that there were extra patrols during the school morning hours.

Motion to accept the police report made by Trustee Joseph Dick, seconded by Trustee Libordi and carried.

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

MAINTENANCE REPORT

Supervisor Zdanowski gave the January report as follows:

- Snow and ice removal
- Repair snow plow
- Put new tires on back hoe
- Maintenance on back hoe
- Built new work bench in garage

Motion to accept the Maintenance report made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

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

FIRE REPORT

Chief Robbins gave the following report for the month of January

- Calls to Town 3
- Village 2
- MVA 3

Total of current inventory \$1,979,474.05
 Total attendance for 2009 6,214.5 hours
 Currently have 33 members with 2 pending
 April 10th there will be a chicken barbeque at North Main Lumber
 Treasurer’s report is available

Motion to approve the Fire report made by Trustee Thomas, seconded by Mayor Falci and carried.

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

CEO REPORT

CEO Schieder reported the following:

- Were the funds of \$75 appropriated for the master journal as requested in last months report?
- All events relating to code enforcement are recorded in this journal and available to all residents.
- Would like a miscellaneous dispersal of \$100 to pay for a portion of his fuel and cell phone.
- Would like to have a new hard drive for the Clerk’s computer dedicated to NYS codes generated documents and also to upgrade the paper port/scanning software.
- He is requesting \$287.80 toward the FLBO conference in March. Village of Canisteo will pay the other half. Mandated by NYS to update his CEO license.
- Would like to have the board address immediately the critical issues in the Village codes. Have a volunteer to address these major issues and put into law so he can enforce codes.
- Mr. Schieder will be available to the Village full time by the end of May.
- At that time he would like to have access to the Village hall when needed.

Motion made by Mayor to pay \$100 to Mr. Schieder for misc. dispersal towards cell phone & misc. items. To be expended out of A3620.4. Motion was seconded by Trustee Thomas and carried.

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

Motion made by Mayor Falci to pay \$287.80 out of A3620.4 for the FLBO conference (March 15 – 18). \$100 will be moved from A1420.4 to A3620.4. Motion was seconded by Trustee Thomas and carried.

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

Mayor Falci presented the Editorial Analysis Form from General Code. This company will go through the Village codes and update, make changes and recommendations. Once completed, they will go to the board for approval. The charge will be \$3176 with 50% down and balance upon completion.

Motion made by Trustee Dick to approve the editorial analysis from General Code in the amount of \$3176, with 50% (\$1588) of the total to be paid out of A1989.41. The balance to be paid from next years budget. Motion seconded by Trustee Libordi and carried.

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

The board discussed the purchase of a master journal book. It was decided that the Mr. Schieder will work with the Clerk creating a form to be used for the journal in legal format. This is state required. Mr. Schieder will buy the binder and the Village will reimburse him at next months meeting. Mr. Schieder would like to have, by the end of May, access to the village hall and a desk to work on the master journal. Mayor Falci will make the hall available to him at any time he needs access.

OLD BUSINESS

SEWER TRUCK

Two bids came in for the new sewer truck.

Trustee DiRaimondo read the first bid from Joe Johnson Equipment, 62 LaGrange Ave., Rochester NY. They presented a '02 International 7400 (Victor 2105 PD) for \$124,690

Trustee Libordi read the second bid from Vantage Equipment, 4554 W Saile Dr., Batavia, NY. They presented a '09 Vac All (AJV610) for \$224,980.

Supervisor Zdanowski noted that the newer model would not fit into the existing garage. He also noted trade in values. Joe Johnson Equipment - \$8,000 & Vantage Equipment - \$12,000 trade in for the Sewer Jetter. The trade in values will be deducted from the above prices. Joe Johnson's bid also includes 60% down with the remaining 40% to be paid in June 2010. If awarded to Joe Johnson a cover letter stating that acceptance of the International 7400 will subject to approval in seeing and operating the machine.

Motion made by Trustee Thomas and seconded by Trustee DiRaimondo to purchase (subject to approval) the 2002 International 7400 from Joe Johnson Equipment, at the cost of \$116,690 which includes the trade in of the Sewer Jetter for \$8000. 60% (\$70,014) deposit will be made on ordering with the balance (\$46,676) to be paid in June 2010. Motion was carried.

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

UPDATE ON THE E85

Chief Robbins reported that he has received a preliminary estimate of \$131,679.21 to repair the truck.. There is the possibility of further damage. This amount has not gone to the insurance company as of this date. Chief Robbins noted that the Village could take the money or have the repairs done. The Mayor is concerned with the age of the truck. Trustee Dick noted that it is still considered a 16 year truck even with the new chassis put in. NFPA standards (not a law or mandate) recommend that trucks be replaced in 20 years. Once repaired the truck has to be certified and meet every standard of NYS to be put back on the

road. Chief Robbins does not feel comfortable with putting his firefighters in a truck that has a new chassis in the old truck.

FIRE HALL UPDATE

Architect Simpson explained the spread sheet given to the board.

| | | |
|---------------|---|-----------------------|
| First column | Bid work to date | \$208,433 |
| Second column | Bid work yet to be complete | \$121,354 |
| Third Column | Addit. work completed | \$ 51,372 |
| Fourth Column | Addit. work yet to be completed (most is cost for new kitchen) Architects final payment | \$101,026 \$ 1,728 |

Mr. Simpson is recommended to use the Sherwin Williams paint on the epoxy floor as opposed to the spec floor. This would be a \$67000 savings.

| | | |
|-------------|---------|-----------|
| Last Column | Phase 2 | \$ 91,026 |
|-------------|---------|-----------|

He also noted that the cost of \$40,000, for the radio system and antenna in the radio room which is not included in the above columns. The electrical contractor recommended a sub panel due to the demand in the kitchen at the cost of \$6900.

Mayor Falci asked if the fire hall is functional with the completion of all work with the exception of phase two at the cost of \$496,064. Chief Robbins replied no. He would need the radio system. Trustee Dick questions some of the prices. He understands union wages but the contractor has charged for labor and added 56% mark up on change orders and then 10% on the total.

Trustee Thomas asked if kitchen lights were included and Architect Simpson said yes.

Prices on the following are questionable: Kitchen appliances, labor for kitchen walls & ceilings, Kitchen gas & plumbing, kitchen electric to new location, photo cell for exterior lights & exterior flag lighting.

Mr. Simpson will go over prices.

Trustee Dick noted he will not sign the voucher for Overhead doors until the doors are right.

BUDGET WORKSHOP

Budget workshop dates are set for: February 22nd and March 1st at 6PM.

NEW BUSINESS

SUPPORT FOR EES STEUBEN COUNTY

Trustee Dick explained that EES is emergency services for the county. Such as Flood water monitors across the county. If a dam lets water out from a heavy rain the monitors will let the county know that high water is coming and they will alert areas down stream. Trustee Dick will contact Michael Sprague head of Steuben County Emergency services to attend the March Village meeting and explain the service. The support donation asked for is \$500.

WATER METERS

The board has received a list from the City of Hornell showing what residents are charged for a double water bill. The Mayor will contact Village attorney to contact the city to receive a definition of a unit. The board is questioning how the city determines if a residence is one or two units.

PAY BILLS

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

Mayor Falci Yes

Trustee Thomas Yes Trustee Libordi Yes

Trustee Dick Abstain to bills pertaining to the fire company

Trustee DiRaimondo Yes.

EXECUTIVE SESSION -9:10 PM

Mayor Falci motioned to go into executive session, seconded by Trustee Dick and carried.

Session regarding one legal issue and a health issue with an employee.

Out of executive session and the meeting was adjourned at 10:15 PM.

Village Clerk

Kristene Libordi