

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD  
AUGUST 9, 2010 - 7PM**

**ATTENDANCE:** Mayor John Falci  
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi  
Peter DiRaimondo  
Clerk Kristene Libordi  
OIC Marcus Smith  
Fire Chief Michael Robbins  
Fire Police Jim Bebout  
CEO Jim Schieder  
ZBA Chair Doug Dunn  
WLEA Rep David Pascoe  
Tribune Rep Tyler Briggs  
Don Hoffman property owner  
Rex Simpson architect

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

**MINUTES**

Motion to approve minutes made by Trustee Glenn Thomas, seconded by Trustee Peter DiRaimondo and carried.

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

Discussion: Trustee Libordi would like to get Mary Smith to a board meeting for an update on grants. Chief Robbins will talk with her and set up time.

Mayor Falci noted that CEO Schieder could be fined by his supervisor if pools are found in the Village that are not with in NYS compliance. Trustee Libordi asked if Mr. Schieder had talked with the residents on Seneca Rd regarding the pool with no fence. Mr. Schneider said no but will check.

**TREASURERS REPORT**

Trustee Thomas noted that transfers are needed in the Fire Contractual and Sanitary Sewers equipment accounts. The Clerk stated that money was moved to the capital reserves for those two accounts. She needs to go over insurance payments and bills for E58 with Chief Robbins before a transfer amount is given.

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

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

**POLICE REPORT**

Officer Smith reported the following:

General complaints	7
UTT	4
Vehicle checks	30
Property Checks	84
Assisted HPD	1
Motor Vehicle Accid	1 personal damage
Total patrol hours	105

Motion to accept the Police report made by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

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

Resident Mr. Poplawski reported that a T&R Towing truck was going through the Village with a flat bed hauling a car. Officer Smith will contact the company. Officer Smith has talked to this company before about driving through the Village.

## **MAINTENANCE REPORT**

Supervisor Zdanowski was not in attendance. Mayor Falci noted that the DPW is working on catch basins and storm drains in preparation for street repair and paving. They are currently working on Bethesda Dr.

Estimates for street paving are as follows:

Bethesda Dr. from Cleveland to Seneca	\$10,000
Elmwood lower end	\$10,000
Cleveland Ave in front of DPW	\$ 4,300
Fire hall parking lot & Street in front of Fire hall	\$18,000
Milling machine rental	\$ 4,500

CHIPS money will pay for \$20,000 with the balance coming out of the Street Capital reserve.

Mayor Falci noted that Bill Rowe from Hunt Engineers will meet with Mayor Falci and Trustees on August 24<sup>th</sup> at 10AM. Mr. Rowe will also bring a representative from Hunt Engineer to explain the grant process. Trustee Libordi asked if the street sweeper has been running on Seneca – contract with City is for once a week. Residents have heard it late at night but not once a week.

Trustee Thomas noted that the parking lot will also need to be striped. Changes will be made to accommodate the fire trucks pulling out of the new Hall.

Trustee Dick is not in favor of repaving the parking lot. It was done three years ago.

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

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

## **FIRE REPORT**

Chief Robbins gave the following report:

- E58 will be ready for pick up Saturday
- (the truck will have a one year warranty on the body work and various times for parts)
- Another extension was placed on rope training
- Miscellaneous equipment that was damaged on the truck has been ordered and will be reimbursed from insurance company
- Ground ladders have been tested
- Two new members for approval
  - Donald Bracci
  - Mike Feenaughty
- This Saturday is fire company picnic
- Boot drive September 9<sup>th</sup>
- Total calls July 14
- Calls to Village 2
- Calls to Town 9
- Mutual aide 3
- Man hours 129.1

Motion to accept the fire report was made by Trustee Thomas, seconded by Trustee Libordi and carried.

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

Motion to approve the Boot drive for September 9<sup>th</sup> between the hours of 1 – 6PM on the corners of Bethesda Dr, Cleveland Ave and Seneca Rd. was made by Trustee Thomas, seconded by Trustee DiRaimondo and carried.

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

Motion to accept Donald Bracci and Mike Feenaughty as new members of the Fire Dept made by Mayor Falci was seconded by Trustee Libordi and carried.

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

## CODE ENFORCEMENT

CEO Jim Schieder reported the following:

Variance permits	3
Construction permits	8
Construction site visits	33
Total collected	\$446.00

Attended ZBA hearing, follow up on roofing project at 463 Seneca Rd. and issued an order to remedy on a fencing violation.

Mayor Falci sent a letter to a resident on Seneca Rd regarding the lawn not being maintained. There is similar complaint on McKinley Ave.

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

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

## OLD BUSINESS

### PLANNING BOARD UPDATE

Chairman of the planning board Doug Dunn reported that Amy Dlugos from the County planning board attended last months meeting. She gave examples of other Villages and Towns who have recently worked on a Comprehensive Plan. Guidelines and a timeline for completion of a Comp Plan were given. The meetings are the second Wednesday of every month at 6PM and Village residents are welcome to attend.

### FIRE HALL UPDATE

Architect Rex Simpson recommended to the Fire Chief where the Truss sign should be located. Also, the back flow is grounded and the hose reel replacement has been provided. That concludes anything that was left on Contractor Joe Rose's "to do list". The balance owed to Mr. Rose is \$31,000.

Trustee Dick wanted to talk to Mr. Rose regarding the balance owed. He comes up with a different figure. Mayor Falci asked that Trustee Dick take a few days to go over the bill and when his questions are answered the bill will be paid.

Mr. Simpson stated that the serving line for the rolling fire door needs to be reset. Overhead Door has set the door three times (an hour each time). Every time the fire alarm is tested it trips the serving line for the door and then needs to be reset. Mr. Oyer does not want to come back to reset the door unless he is paid an hourly rate. Mr. Simpson suggested that Overhead Doors show someone at the Fire hall what not to do to set off the serving line.

Mr. Simpson will contact Mr. Oyer from Overhead Door regarding the door.

Mrs. Rutski asked if the lights for the front of the fire hall are in. Mayor Falci to contact Maynard's.

#### FIRE HALL KITCHEN APPLIANCES

Fire fighter Marvin doesn't think that the Village needs to spend money on new appliances at this time. There are other items that the fire house needs. The refrigerator and stove from upstairs were moved down to the new fire hall. Trustee Dick disagrees and wants a commercial stove purchased. It will be necessary for commercial fundraisers. It was agreed that the stove is needed but will not be purchased until the new bathrooms are installed. Currently the cost of a new range \$1700. An icemaker is also needed.

Mayor Falci would like to see all of the radio room equipment moved to the new radio room. It will be replaced as budget permits.

The board will wait on purchasing a new washer and dryer.

Mayor Falci noted that the purchase of appliances for the kitchen can be brought back to the board at any time.

#### OTHER

##### EMPLOYEE DISABILITY

The board approved the purchase of disability insurance for all employees in the Village through the Rink-Partridge Insurance agency.

Motion made by Mayor Falci to accept the disability insurance for all employees, seconded by Trustee Thomas and carried.

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

##### DONALD HOFFMAN

Mr. Hoffman asked the Mayor if he has had any correspondence with the City of Hornell regarding the property description for water meters. Mayor has had no correspondence. Mayor Falci will invite the City Mayor to the next meeting unless the requested information is received from the City.

#### PAY BILLS

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

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

The Clerk was instructed not to pay the bill to Joe Rose until Trustee Dick has time to look over the bill. It was suggested by CEO Schieder that the bill should be paid once the C of O is issued for the fire hall. The Mayor agreed.

**EXECUTIVE SESSION**

Motion made by Trustee Dick to go into executive session for personnel and a legal issue. Motion seconded by Mayor Falci and Carried.

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

Out of executive session at 9:30PM and the meeting was adjourned.

Kristene Libordi  
Village Clerk