

**ADOPTION OF BUDGET MEETING
APRIL 19, 2021 6:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Joshua Greenthal, Joseph Flint, & Richard Head
Clerk: Vanessa Scott
Treasurer: Kristene Libordi
Superintendent Richard Scavo

APPROVAL OF 2021-2022 BUDGET

Trustee Joseph Flint motioned to approve the 2021-2022 Village Budget \$166,881.00 at a rate of \$4.12144 per \$1,000 with 3.71% change from current year, seconded by Trustee Richard Head and carried.

Mayor Falci	Aye		
Trustee Ingalls	Aye	Trustee Greenthal	Absent
Trustee Head	Aye	Trustee Flint	Aye

Other business:

Tax warrant was reviewed and no questions were brought up at this time.

Mayor Falci	Aye		
Trustee Ingalls	Aye	Trustee Greenthal	Absent
Trustee Head	Aye	Trustee Flint	Aye

Conklin property water issue on Chambers Street

The board continued discussion to put an easement on Mr. & Mrs. Conklin's property at 18 Chambers Street as well as paying Mr. & Mrs. Conklin \$1,500.00. The \$1,500.00 is to compensate the Conklin's for an easement on their property on Chambers Street. Mayor Falci said he doesn't think this is setting a precedent and will take the information to Attorney Eric Shults, have an easement drawn up and get this resolved.

A motion was made by Mayor John Falci to pay Mr. & Mrs. Kevin Conklin \$1,500.00 and to approve the easement on 18 Chambers Street in North Hornell, NY, seconded by Trustee Joseph Flint and carried.

Mayor Falci	Aye		
Trustee Ingalls	Aye	Trustee Greenthal	Absent
Trustee Head	Abstain	Trustee Flint	Aye

This will be paid upon approval with the Attorney's and the board's approval of the abstract at the May 10, 2021 monthly meeting.

Mayor John Falci told the board he would like to put a hold on any new buildings or improvements on Chambers Street until the board is satisfied with the need for an easement on the new property being purchased by Dave Senstock (the property next to Mr. & Mrs. Kevin Conklin's). The board doesn't want to get in to another situation and need to make sure everything is satisfied and infrastructure is complete before any new construction is started.

Leak Detection

Mayor Falci informed the board that he spoke with Mitch Cornish of the City of Hornell in reference to the leak detection that was performed in the City. Mitch Cornish confirmed that they are losing over a million gallons of water a day and found 25 leaks in the City from their leak detection test. The City has this test performed every 2 years. It is confirmed there is money in the Common Water and Streets accounts to cover another leak detection test in the Village.

A motion was made by Trustee Joshua Greenthal to move forward with the leak detection test at the cost of \$3,300.00 and to take it out of the current budget. It was seconded by Trustee Richard Head and carried.

Mayor Falci	Aye		
Trustee Ingalls	Aye	Trustee Greenthal	Aye
Trustee Head	Aye	Trustee Flint	Aye

Pump Station Maintenance Agreement

The board discussed the need for the maintenance agreement proposed by Superintendent Rich Scavo at the last monthly meeting on April 12, 2021. The maintenance agreement will have inspections of the pump station, maintain the pump station with regular preventative work done. This covers a 1 year agreement and Superintendent Scavo told the board and if they are not satisfied with the service, it can be cancelled at any time. The maintenance agreement is a total of \$900.00 for the year and will be broken down into two payments of \$450.00 throughout the year.

A motion was made by Trustee Joseph Ingalls, seconded by Trustee Richard Head to move forward with the 1 year maintenance agreement to be charged \$450.00 twice within the year to not exceed \$900.00. It is understood that this can be cancelled at any time if the board is not satisfied with the service.

Mayor Falci	Aye		
Trustee Ingalls	Aye	Trustee Greenthal	Aye
Trustee Head	Aye	Trustee Flint	Aye

Trees on Seneca Road

Trustee Ingalls told the board he received a complaint on one of the trees that was planted as the replacement for what was taken down for the sidewalk project. The tree needs to be moved and will cost between \$400.00 and \$500.00 for the company to come and move it. The board would like more information and a better estimate on the total cost for the movement of the tree. Trustee Ingalls will provide this information at the May 10, 2021 meeting.

State Police

Mayor Falci spoke with Marcy Trimble the Zone Sergeant of the State Police. She told him that as far as paying rent for the part of the Village building they use, it would have to go through the Albany office. This is considered a "Satellite office". Sergeant Trimble told Mayor Falci she would get some information and report back to him when she had the information. Sergeant Trimble told the Mayor they planned to stay here for several more years if it worked out. More information should be forth coming at the May 10, 2021 monthly meeting.

Re-levied Sewer Rents

Treasurer Kristene Libordi provided the board with a copy of an email she had just received from Steuben County asking that Municipalities consider not doing a re-levy of the unpaid sewer rents onto Village Taxes. The board discussed the email, and decided they would like to move forward with the re-levy of the unpaid sewer rents to Village Taxes. All members agreed and it was carried.

Meeting adjourned at 6:20.

Respectfully submitted,

Vanessa Scott
Village Clerk