

**SPECIAL MEETING OF THE NORTH HORSELL VILLAGE BOARD**  
**MAY 17, 2021 11:00AM**

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**ATTENDANCE:** Mayor: John Falci  
Trustees: Joseph Ingalls, Josh Greenthal, Joseph Flint, Richard Head  
Clerk Vanessa Scott  
Treasurer Kristene Libordi  
DPW Superintendent Rich Scavo

Mayor Falci called the meeting to order at 6:00 PM. Meeting to pay bills for closing of fiscal year 2020-2021.

**RESOLUTION 25-2021 - BUDGETARY RESOLUTION**

The following Resolution was offered by Mayor John Falci, seconded by Trustee Richard Head, and carried.

**RESOLVED**, that the Village of North Hornell Board of Trustees at the closing of the fiscal year Board Meeting on May 17, 2021 approved to move money from A1990.4 Contingency Account in the amount of \$632.68 to A8320.4 Common Water.

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

**RESOLUTION 26-2021 - APPROVE PAYMENT OF VOUCHERS**

The following Resolution was offered by Mayor John Falci, seconded by Trustee Joseph Ingalls and carried,

**RESOLVED**, that the Village of North Hornell Board of Trustees at the closing of the books for the fiscal year meeting on May 17, 2021 approved to pay vouchers from the General Account starting with number 452-475 in the amount of \$19,227.55. Pay vouchers from the Sewer Account starting with number 86-88 in the amount of \$105.55.

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

## OTHER

### Cricket in the Village

Mayor Falci and the board discussed the proposition of having the Cricket group practice in the Village and use the field they proposed at the previous meeting. Mayor Falci said he would make a courtesy call to find out answers to more questions the board members have.

Trustee Head wants to know if they are fully insured and the village is added as additionally insured as well.

Trustee Flint would like to know how many times they plan to practice. He thought that needs to be a consideration for the residents that will have that in their back yard.

### Chambers Street/Conklin Water Issue

Mayor Falci informed the board that Mr. & Mrs. Kevin Conklin will be in at 5:00pm tonight, May 17, 2021, to sign the Easement Agreement and will be handed the \$1,500.00 check at that time.

### Volunteer for the Village

Julie Trax, a resident in the village submitted her resume to Village Clerk Vanessa Scott. She is interested in volunteering her time to help at the Village office. Mayor Falci will look in to the logistics and let the board know what he finds out. In the past it's been difficult to have volunteers at the Village Office. Clerk Scott has an email in to NYCOM asking if this is something that can be done. Trustee Joseph Ingalls asked if maybe she would be interested in participating on either the Zoning Board or Planning Board. Mayor Falci said he would look in to all possibilities. If she is on one of the boards that could open other opportunities for things she could do once her name is on one of the boards, etc.

She has a tree that is on the village's right of way where the sewer is. This needs to be removed. If the board is okay with the DPW taking the tree down when they have time, they can do it. They can use the man lift to take it down and it won't be a problem to do it.

### Rental Unit on Cleveland Ave.

Several complaints on the rental unit next door to Dan Spitulnik's property that he is renovating. There are several fire code concerns, noise concerns and safety concerns. There are reports of a little girl going out of the second floor window to sit on the slanted roof. There is a dresser in front of the window, foul language and many other concerns.

Mayor Falci said he will contact Bill Rusby to confirm codes and ask if fire inspections are done each time a tenant leaves. Mayor Falci said, with the number of complaints he has received on the property of discussion, the board can move forward with going in the home to make recommendations to the owner of things that need to be taken care of.

Trustee Ingalls recommends looking at the codes for rental properties and making changes if necessary.

Another resident's home came up in discussion that needs attention on Cleveland Ave. Mayor Falci said he knows the resident and will talk to her. The resident next door to this home has been interested in purchasing the property and would buy it right away. Mayor Falci assured the board that he would take care of it.

### New York State Police

Mayor Falci talked to Marcy Trimble again and she reported to him that she hasn't a building that the State Troopers are using and paying to be in it. Usually it is in the contract that it's a cost of \$1.00 and usually the municipalities

don't collect the money at all. Mayor Falci said he will contact Eric, the acting Station Commander to discuss this further. Bath is the Main Office for the State Troopers, Wayland is the Substation and the office in the Village of North Hornell is considered a Satellite Office.

#### Water Leaks

Superintendent Scavo told the board that the major water leak on Seneca Road has been repaired.

#### Replacement of the 2005 GMC

Proposing a replacement of a diesel and 4 wheel drive in the near future.

Superintendent Scavo said it would cost about \$103,157.00 to replace the GMC if there is money in the Streets account that could be moved into equipment reserve. The GMC is going to need to be replaced soon. Trustee Ingalls asked if the village needs a diesel and 4 wheel drive. Superintendent discussed the need for the upgrade and mentioned the low mileage of the 2005 GMC could get a good trade in toward the newer truck.

#### Grass concerns

The board discussed properties that need to be contacted due to lack of maintaining the property and keeping it mowed. Mayor Falci asked Superintendent Scavo to write down property addresses that need to be contacted in reference to the lack of maintenance of their property.

Respectfully submitted,

Vanessa Scott  
Clerk