

**EMERGENCY MEETING
OF THE NORTH HORSELL VILLAGE BOARD
July 28, 2020 6:00PM
Meeting Minutes**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Joseph Flint, Frank Libordi, Joshua Greenthal
Clerk Vanessa Scott
Superintendent Rich Scavo
Code Enforcement Officer William Rusby
Videographer Bob Peisher
Elise McCollumn
Jenny Donlon
Kevin Conklin

The purpose of this meeting is to find a solution to the water line issue that was placed on resident Kevin Conklin's property.

Proposed at this time from Kevin Conklin is to pay him a compensation of \$1,500.00 which includes a \$200.00 fee for having Surveyor Stephen Hubertus confirm his property line and putting stakes back from the initial survey that was done prior to him purchasing the property.

The other option is to move the water line onto the Villages right of way and abandon the line on the resident's property. The village would not pay the requested compensation to the resident.

Superintendent Rich Scavo provided a rough estimate to the board of approximately \$850.00 to move the line. It would be approximately 2 days to do the work and then about 2 more days for necessary testing and other work that needs to be done before it would be available for use in the home.

The board was in agreement that a monetary compensation would only open up a situation that would be costly for the village as there are other easements received from residents in the past. After much discussion, Trustee Joseph Flint said his recommendation would be to move the line.

A discussion with the property owner Kevin Conklin took place informing him that his water supply would come from a line attached to Elise McCollumn's property. When Mr. Conklin asked if the board had reached out to Ms. McCollumn to get approval, Mayor Falci confirmed that he contacted Ms. McCollumn and she agreed it would be okay to have it hooked as a temporary source of water for Mr. Conklin's property during the re-location of the water line. Ms. McCollumn also informed the board that she is not looking for any compensation for the use of her water line during the re-location of the water line for Mr. Conklin's property.

Mr. Conklin discussed other concerns with water collecting on his side of the street because of milling that was done to assist another resident on the other side of the road, along with mowing being done behind his home. He said rocks are a concern because he has small children that he doesn't want harmed. The resident commented that he would rather it not be mowed than to have rocks thrown towards his home and children playing outside. Superintendent Rich Scavo replied that if they didn't mow the lawn he would complain the grass was too high. The resident asked to have it on record that he feels with all of the history that goes along with Chambers Street; he feels he gets treated differently than other residents on other streets in the Village.

Trustee Libordi thanked Ms. McCollumn for working with the Village and allowing them to use her water line to accommodate Mr. Conklin while the new water line is being hooked up.

Trustee Greenthal said he would agree with moving the water line as long as Ms. McCollum is good with sharing her water line.

Mayor John Falci made a motion to move the water line from Mr. Conklin's property at the estimated price of \$850.00 and the DPW will do the installation. The motion was seconded by Trustee Joseph Flint and carried.

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

It was stated that there should be no water pressure difference during the process of this proposed change. Mr. Conklin confirmed that the pressure was no different when he was hooked up before to Ms. McCollum's water line. (This was when the line was first put in.)

Superintendent Scavo told the board that they will plan to start the work on the new water line when his assistant Charlie Harrison returns to work on Tuesday, August 4, 2020.

This time frame was agreeable with Mr. Conklin.

RESOLUTION 22-2020 - Property Sale

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

AT A REGULAR MEETING OF THE BOARD OF TRUSTEES HELD AT AND FOR THE VILLAGE OF NORTH HORSELL on October 16, 2019, at the offices of the Village located at 4 West Maplewood Avenue, North Hornell, New York, the following motion was made and passed with all Trustees present and voting in favor of said motion:

RESOLVED, that the lot located on Seneca Road and purchased from New Life Assembly of God in November, 2018, be divided into three separate parcels and be sold for the purchase price of \$37,000 each, and it is further

RESOLVED, at the July 28, 2020 Emergency Meeting that the purchase offer has been received for Parcel B from James Wachter and Teresa Wachter, and after further discussion the Board unanimously approves the sale of this parcel, and it is further

RESOLVED, that the Mayor is hereby authorized to execute all documents necessary to complete said transfer.

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

Meeting was adjourned at 6:54pm

Respectfully submitted,

Vanessa Scott
Village Clerk