# EMERGENCY MEETING OF THE NORTH HORNELL VILLAGE BOARD SEPTEMBER 5, 2019 6:00 PM

#### ATTENDANCE: Mayor: John Falci Trustees: Joseph Ingalls, Josh Greenthal, Joseph Flint Frank Libordi - Absent Treasurer/ Deputy Clerk Kristene Libordi

Mayor Falci opened the meeting at 6:00PM.

#### PROGRESS SUMMARY OF SENECA RD PROJECT

Trustee Ingalls gave a short summary of the progress on the Seneca Rd project from the meeting that was held this morning. Concerns from Board members and residents regarding the completion of the project by the November deadline were discussed. Currently, 43% of the project is complete with Dolomite stating that the project will be completed on time. A crew will be working on Saturdays with the Village being charged for the inspection services but not the additional labor for the Saturday crew.

Traffic direction being another issue of concern. The thought is to direct traffic north bound from bridge to bridge with south bound traffic being diverted from Bowen or Bethesda to Cleveland Ave and Pittsburg.

Trustee Ingalls stated that the cost of the reused topsoil will be \$50.00 per Cubic Yd. The savings from this will be directed to the cost of striping center line of Seneca Rd.

If the project is not completed on time, liquidated damages of \$1,500 per day plus engineering charges, could be charged.

## POLICE PROTECTION CONTRACT WITH CITY

The City of Hornell proposal for Police protection to North Hornell is as follows:

First year \$40,000 Second \$50,000 Third \$60,000

The City's cost for police protection is \$2,762,237, with each ward at \$276,237.

Mayor Falci handed out the City proposed agreement to all board members. It was noted that the Village could opt out of the agreement at any time.

## PART TIME OIC

Mayor Falci receive two applications for part time OIC position. Resume's were looked at.

Jason Day currently with the Corning Police Department is interested in the position upon retirement from Corning. Until that time (3 months to 1 year) he could put in 20 hours per week, with permission from Corning Chief of Police. Salary and hourly wage not determined but discussed.

The board will discuss this further at the September 9<sup>th</sup> meeting with both the City protection or a Village OIC as two good possibilities.

### OTHER

The board directed Treasurer Libordi to pay for tree removal service out of Seneca Rd Capital Project expenditure account H5410.4. 2 trees were taken down in front of resident Peter DiRaimondo home. Meeting was adjourned at 7:30.

Respectfully submitted,

Kristene Libordi Treasurer/Deputy Clerk