

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
JANUARY 13, 2014 7:00 pm**

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo
William Coleman
Clerk: Kristene Libordi
Fire Chief: Mike Robbins
CEO- Bill Rusby
CEO - Jim Schieder
ZBA Chair Mary Barnes
Planning Board Maureen Broughton
WLEA News Rep
Town Supervisor Kenneth Isaman

Meeting was called to order at 7PM with the Pledge of Allegiance.

Mayor Falci introduced Town Supervisor Ken Isaman who asked to speak at the meeting to clarify issues that residents may be reading in the papers.

Mr. Isaman gave a brief explanation of ongoing work on the BOCES Rd & the ongoing conflict with town resident Larry Steven regarding money spent on the BOCES Rd. Mr. Isaman noted that all labor done on the road has been done by BOCES students and the Town received a grant of \$30,000 based on the roads value of \$500,000 (cost if done by Contractors). Town spent \$600 for an ad in paper to dispute Mr. Stevens's letter in paper; the new owners of the Elsenheimer building (will employ 65+ people); insurance issues for the tentative buyer of the Do It Best building (flood plane issues causing the insurance cost to go from \$5000 per year to \$38,000).

The last issue involves Trustee Libordi's FOIL of information on the resigned Town Tax collector. Mr. Isaman stated that the tax collector was found not guilty of stealing funds from the town by an investigation of the Districts attorney's office. She could only be found guilty of being a bad mathematician. Trustee Libordi stated that his FOIL dealt with her restitution and whether there was a verbal or written agreement between the Town and her for restitution. Mr. Isaman stated that there was no written agreement. If restitution was made Trustee Libordi would like a copy of the agreement and receipt of the money being received into the town. Mr. Isaman stated that she paid \$1599 back to the town and he would look for any paperwork to show this.

Mayor Falci stated that Trustee Libordi never brought this case to the board. Trustee Libordi does not represent the board but, as an elected official and a citizen of North Hornell he can represent the village residents and the town residents.

MINUTES

A motion to approve the December minutes was made by Trustee Glenn Thomas, seconded by Trustee Peter DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Discussion: Trustee Libordi mentioned that there have been complaints of a white van speeding down Cleveland Ave during school pick up time. He would like to know if the police are on top of that. OIC Smith will be contacted regarding the problem.

TREASURER'S REPORT

The Treasurer's report was approved on a motion by Trustee Thomas, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

POLICE REPORT

OIC Marcus Smith was not in attendance. Mayor Falci read the following for the month of December:

General complaints	4
Property checks	82
Vehicle checks	4
Patrol hours	37.5

Officer Ramirez started working late this month covering weekends. There were issues with starting the police vehicle which resulted in fewer hours for the month. The vehicle has since been repaired.

The year -end report as follows:

Criminal complaints	2
General complaints	37
Arrests UYY	5
Property checks	1784
MVA Property damage	4
Assists – Police	14
Fire	4
Total patrol hours	783

The number of hours for the year is low due to the bridge closing on Seneca Rd. resulting in less traffic.

A motion to accept the police report was made by Trustee Libordi, seconded by Trustee Coleman and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Trustee Thomas stated that the Village does have an active State Police presence in stopping speeders and assisted in a burglary.

MAINTENANCE REPORT

Supervisor Zdanowski was absent and Mayor Falci read the following report:

- Koester will be putting in a new check valve at the pump station
- Continue with snow removal and ice control
- Christmas banners taken down
- Christmas trees picked up
- Work at village garage – fire wall is complete, overhead doors due to be put in starting Tuesday. Other doors and locks are nearly complete. Electric work will be done after overhead doors installed
- Village crew wrapped columns with typar before overhead doors were put in and will do the same to the new south wall.

A motion to accept the maintenance report was made by Trustee Coleman and seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Trustee Libordi would like to make note to the DPW that Mr. Bebout's wall on the corner of Elmwood and Third is bowing and will need to be addressed.

FIRE DEPT REPORT

Chief Robbins gave the following report:

- Had a great turn out for the Christmas parade
- Thanks to Jason Emo & the Town for helping to plow the meeting point for the parade
- Received the county ID's and have pictures that still need to be taken
- Jeremy & Chad switched duties. Jeremy – Safety and Chad – Training
- DEC grant has been finalized with Ann Staples – Forest Ranger
- More issues with the fire alarm at the North Hornell School
- Flow testing on air packs and masks will be scheduled this month & hydro on air bottles
- February 7 there will be a tour for home school kids

Total hours for 2013 are attached – 5711
 Updated inventory is being worked on and will be done for next month
 A terrorism indicators class here tomorrow
 Purchased and installed blinds on windows upstairs and for radio room
 One member expelled due to nonattendance and one still on probation, one member app is pending
 Total will be 34 members including 1 junior
 Working on some final figures for the budget to present to the board before next meeting
 Have information for the board pertaining to the tanker that Mayor requested
 December Calls Town 5
 Village 6
 Fire alarm checks

Chief Robbins stated that he cannot do anything with the 2% loan until the board gives him a solid figure for the tanker (amount to be spend) The last tanker the Village had was in 2007. Trustee Thomas asked if we have to say that we are going to spend a specific dollar amount in order to get the loan. Chief Robbins stated that we have to give the total amount we want to spend. You can receive up to \$325, 000 or 75% of the value of the truck which is ever less. Once you give the state an amount, they will send you that amount or 75% of the vehicle cost. Mayor Falci stated that the board will look at the figures during the budget workshops.

A motion to accept the Fire Report was made by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

CODE ENFORCEMENT REPORT

Trustee Thomas would like Mr. Schieder to use the same form that Mr. Rusby uses for his monthly reports. The board agreed.

CEO Schieder is working on the new spread sheet form for his reports.

A motion to accept Mr. Schieder’s Code Enforcement Report was made by Trustee Coleman, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

A motion to accept Mr. Rusby’s Code Enforcement Report was made by Trustee Libordi, seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

NEW BUSINESS

**RESOLUTION #1-2014
APPOINTMENT OF ELECTION INSPECTORS
VILLAGE OF NORTH HORNELL, NEW YORK**

The following resolution was offered by Trustee William Coleman, seconded by Trustee Frank Libordi:

Resolved to appoint the following, Jane Fahl and Josie Ciancaglini as election inspectors for the March 18, 2014 Village elections, between the hours of 12:00 PM and 9:00 PM. Inspectors will be compensated at the rate of \$100 per day.

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Thomas	X	
Trustee Coleman	X	
Trustee DiRaimondo	X	

Date Adopted January 13, 2014.

**RESOLUTION 2-2014
POLLING PLACE FOR MARCH 18, 2014 ELECTION
FOR THE VILLAGE OF NORTH HORNELL**

The following resolution was offered by Trustee Frank Libordi, and seconded by Trustee Peter DiRaimondo:

RESOLVED that the Polling Place for the election of officers of the Village of North Hornell will be held on Tuesday, March 18, 2014 from 12PM to 9 PM at the Village Hall, 4 W Maplewood Ave. North Hornell.

Vote Roll Call:

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Thomas	X	
Trustee Coleman	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	

Date Adopted January 13, 2014.

BUDGET WORKSHOP

The board set February 3rd at 5:00 PM for the first budget workshop. Need all Department budgets by January 29th .

CAUCUS DATES

The Republican caucus will be held on Wednesday January 22nd at 7:00PM followed by the Democrat Caucus at 7:30PM.

EXPENDITURE TRANSFER

A motion was made to approve a transfer of fund from the A1490.13 Snow Removal and Summer to A5142.4 Snow Removal Contractual in the amount of \$1200. Motion was made by Mayor Falci, seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

OLD BUSINESS

DPW UPDATE

Mayor Falci stated that the overhead doors on front of the building will go in tomorrow. The doors on the side and back of building are in. Trustee DiRaimondo stated that the contractor and DPW crew are doing an excellent job.

PAY BILLS

General Fund - \$16,845.93	Voucher 285-317
Sewer Fund - \$767.41	Voucher 41 – 44

A motion to pay bills was made by Trustee DiRaimondo, seconded by Trustee Coleman and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

The meeting was adjourned on a motion by Trustee Coleman, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Respectfully submitted,

Kristene Libordi