

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
JANUARY 14, 2013 7:00 PM

ATTENDANCE: Mayor John Falci
Trustees: Joseph Dick, Frank Libordi & Peter DiRaimondo
Trustee Glenn Thomas absent
Clerk Kristene Libordi
DPW Supervisor Greg Zdanowski
Rich Scavo – Barillo Park committee
Fire Chief Mike Robbins
OIC Marcus Smith
Kait Laubscher Tribune Rep

Mayor John Falci opened the meeting at 7PM with the Pledge of Allegiance.

MINUTES

The Minutes for the December Regular Board Meeting were approved on a motion by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

Remarks:

Trustee Libordi asked if the \$8000 air pacs are running. Chief Robbins is still waiting to hear from Mr. Brazowski.

TREASURER’S REPORT

The Treasurer’s report was approved on a motion by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

POLICE REPORT

OIC Marcus Smith gave the following report for the month of December:

- 100 patrol hours
- 2 traffic tickets
- 1 Motor vehicle accident
- 1 general complaint
- 1 criminal complaint
- 162 property checks
- 7 Vehicle checks

For the year:

- 1200 hours
- 13 traffic tickets
- 4 MVA
- 35 General complaints
- 10 Criminal complaints
- 2440 Property checks
- 100 Vehicle checks

The portable radio needs to be replaced at a cost of approximately \$975.

A motion was made by Mayor Falci to purchase a portable radio at a cost of \$975 from the police equipment account, seconded by Trustee Dick and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

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

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

MAINTENANCE REPORT

Supervisor Zdanowski gave the following report:

- Maintenance being done at pump station – flow meter needs replacing
- Cost of new flow meter w/counter \$3200
- Current flow meter has been in place for 10 years.
- Stair way to upstairs fire hall is completed
- Christmas trees have been picked up throughout the Village
- Rural Ave hydrant has been repaired
- Annual inspection from the health dept
- Belts on the spreader were replaced

Trustees will approve the flow meter at next month's meeting after reviewing the price quotes they received from Mr. Zdanowski.

A motion to approve the Maintenance report was made by Trustee DiRaimondo, seconded by Trustee Dick and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

FIRE REPORT

The following report was given by Fire Chief Robbins:

- Christmas parade a success
- Profit on holiday raffle was \$1530
- Attended calling hours for firefighters killed in the Webster shooting
- Attended calling hours for Canaseraga Asst Chief who passed away
- Annual air pack flow testing to be done this month
- Several SCBA bottles are being hydro tested
- Rough copy of rolling orders to be finalized and go into effect in next couple weeks
- Updated inventory and end of year attendance will be available at Feb meeting
- Budget is almost completed and ready soon
- Mandatory training coming up and CPR recertifications
- Constitution changes from last month to be approved and one for this month
- Reviewing 2 MVA's that had problems with 911 calls
- Purchasing budgeted items
- May start to have Saturday drills
- Dec & Jan treasurer report attached

Calls in the district	4
Calls in the village	9
M/A	1
Total calls for 2013	111 (Village/62, District/29 & MU/20)

Trustee Libordi asked Chief Robbins if he was aware that deputizing was not in his authority. Chief Robbins was aware of that. Letter from a fire chief who was expelled asked that his letter be delivered to the board of Trustees and it was not. Trustee Libordi asked if it was the chief or the president of the Fire dept who should have delivered it. Chief Robbins stated that it was the president who should have delivered it. Chief Robbins also stated that the president may have been under the impression that the expelled chief had already given it to the board.

Trustee Libordi asked about the truck being out on June 30th (911 has a record of it). Chief stated that it may have been out for servicing and it was not on their call sheet. 911 may have it recorded if it was called out of service. The Chief would like to see a copy of the 911 report.

Motion to accept the fire report was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

CODE ENFORCEMENT REPORT

CEO Schieder was absent. The board has the monthly report.

OLD BUSINESS

RATIFICATION OF ARTICLE 9 SECTION 6

Motion to approve Fire department Article 9 Section 6 By- Law changes made by Mayor Falci, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

SHRED IT DATE

Mayor Falci gave the shredding date as January 26th from 10:00AM to 12:00PM. The truck will be at Village Hall. The village will be shredding all dated paper work approved for disposal by Records Retention schedule MU-1. Village residents may participate.

NEW BUSINESS

WORK SHOP DATES

The Mayor set the first Budget workshop date as January 28th at 6PM in Village hall.

RESOLUTION – POLLING PLACE

**RESOLUTION 1-13
POLLING PLACE FOR MARCH 19, 2013 ELECTION
FOR THE VILLAGE OF NORTH HORNELL**

The following resolution was offered by Mayor John Falci, and seconded by Trustee Frank Libordi:

RESOLVED that the Polling Place for the election of officers of the Village of North Hornell will be held on Tuesday, March 19, 2013 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	Absent	
Trustee Dick	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	

RESOLUTION – ELECTION INSPECTORS

**RESOLUTION #2-13
APPOINTMENT OF ELECTION INSPECTORS**

The following resolution was offered by Mayor John Falci, seconded by Trustee Peter DiRaimondo:

Resolved to appoint the following, Jane Fahl and Josie Ciancaglini as election inspectors for the March 19, 2013 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	Absent	
Trustee Libordi	X	
Trustee Dick	X	
Trustee DiRaimondo	X	

REPUBLICAN CAUCUS

Mayor Falci stated that the Republicans will hold a caucus on January 23rd at 7PM. The building will be open that evening for a Democratic caucus if needed. Any Independents will see the Clerk for their petition information.

FUEL FOR TRUCKS – HCS STATE BID

Mayor Falci noted that the Village would like to purchase the truck fuel from the Hornell City School District. This would be under shared services. Mr. Rich Scavo stated that the information was given to the School Superintendent and he will give it to the School attorney for the proper paperwork for shared services. The School Board will have to approve and then the Village Board will approve.

VILLAGE WEB SITE

The board was given a quote from Mystic Media on a new web site. The Clerk's office called the County and was quoted \$60 per hour for a site. The board will discuss at the next meeting or budget workshop.

SAFETY BUILDING BATH ROOM

Trustee Libordi asked about the water accumulating in the floor drain in the men's room.. Supervisor Zdanowski stated that you will always have water in it to stop sewer gas. And if there is a problem they could always hook it up to the drains of the sinks.

The stalls in the ladies bathroom need to be completed.

SNOW ON RESIDENTS PROPERTY

Mrs. Giles requested that the Village removes the snow bank that was placed on their Seneca Rd. property.

PAY BILLS

General Fund - \$23087.31 V#291 - 329

Sewer Fund - \$ 2209.80 V#36 - 43

Motion to pay bills made by Trustee Dick, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye (with 2 reservations)
Trustee Dick	Abstain from fire dept bills	Trustee DiRaimondo	Aye

EXECUTIVE SESSION

A motion to go into executive session was made by Mayor Falci to discuss employee hours and pay and definition of employment.

Motion by Trustee Dick to go out of executive session, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

A motion was made by Mayor Falci to approve time and half pay to Rich Scavo for hours worked between 3:30PM to 7:00AM Monday through Friday and on weekends. Motion was seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

A motion was made by Trustee Libordi to create the title of Deputy Code Officer with a payroll line item of A3620.11, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

A motion was made Mayor Falci to pay the RB Development bill in the amount of \$1783.57 out of the A1620.4 account at this date if we are to be reimbursed by the insurance company, and if not the A1620.4 acct will be reimbursed \$1783.57 by the fire contractual A3410.4. Motion was seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

Voucher #313 for Casey's Plumbing (\$2998.00) will not be paid until the work is complete per the board.

The Sheriff's Department would like to have a satellite station at Village Hall. The board agreed that it would be accepted, but the Clerk was directed to ask for a letter from the Sheriff confirming the request and expectations.

The Clerk was directed to get prices on power point equipment including a 52" – 60" TV

A motion to adjourn the meeting at 8:50PM by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Absent	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

Respectfully submitted,

Kristene Libordi/Clerk