

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
FEBRUARY 10, 2014 7:00 pm**

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo
William Coleman
Clerk: Kristene Libordi
Fire Chief: Mike Robbins
DPW Supervisor Greg Zdanowski
OIC Marcus Smith
CEO Jim Schieder
CEO William Rusby
ZBA Chair Mary Barnes

Mayor Falci opened the meeting with the pledge of allegiance.

MINUTES

The Minutes were approved on a motion from Trustee Peter DiRaimondo, seconded by Trustee William Coleman and carried.

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

TREASURER'S REPORT

Not available.

POLICE REPORT

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

Criminal complaints	2
General complaints	3
Property checks	96
Vehicle checks	8
UTT	1
Domestic Arrests	1
Patrol hours	61

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

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

MAINTENANCE REPORT

Supervisor Zdanowski gave the following report for the month of January:

- Check valve was installed at the Pump Station by Koesters
- Snow & Ice control by crew
- GMC Dump truck has been out of commission for repair
- Worked on DPW garage renovation – insulation and covering out side
- Unplugged sewer at garage

FIRE DEPARTMENT REPORT

Chief Mike Robbins gave the following report for the month of January:

- Flow testing on air pacs scheduled for Feb 24
- 25 air bottles sent to Dival to be hydro tested
- Problem with employees at Mercy Care during an automatic alarm – will discuss with the administration
- 30 home schooled children were here on February 7th to tour the station
- Inventory is updated and total value at \$2,084,556
- OSHA/PESH refresher classes will be on here on the next three Tuesdays
- Blood Bourne Pathogens, Work Place Violence and CPR classes being scheduled
- County will hold a traffic incident management class here in April
- Booster drive letters will be in mail soon
- Approval needed to attend St Patrick’s Day Parade on March 15th in Hornell
- Approval needed on 1 new member Cody Richardson
- 2 members resigned, one moved out of area and 1 for personal reasons - 1 application pending – 32 active
- Proposed By-Law changes were given to Trustees - would like to put on March agenda for a vote
- Last tanker gone since 2006 – ladder truck went in service in 2009

Calls for the month:

- Town 3
- Village 3
- Fire cks 4
- MVA 1

Treasurer’s report is attached to the report.

A motion to approve the fire report was made by Trustee Glenn Thomas, seconded by Trustee Libordi and carried.

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

A motion to approve Cody Richardson as a new member to the Fire Company 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

A motion to approve the Fire Company to attend the Hornell City St Patrick’s Day Parade was made by Trustee Coleman, second by Mayor Falci and carried.

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

CODE ENFORCEMENT REPORT

A motion to accept the CEO reports from Mr. Schieder and Mr. Rusby was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

NEW BUSINESS

RESOLUTION 4 -2014

The following resolution was offered by Trustee Glenn Thomas, seconded by Trustee Frank Libordi and carried.

RESOLVED that the Village of North Hornell Board of Trustees at their February 10, 2014 meeting authorized the transfer of \$17,277 from the Streets Capital Reserve account to the new line item A5110.4R Seneca St Bridge Project, for the Villages share of local cost of reconstruction of the Seneca St Bridge.

	AYE	NAY
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

VILLAGE ELECTIONS

Mayor Falci noted the Village elections will be held on March 18th from noon to 9:00PM.

On the ballot – Mayor John Falci 4 years

Trustees Glenn Thomas and Frank Libordi 2 years

FIRE COMPANY BY-LAW CHANGES

Copies of the new By-Law changes for the Fire Company were given to the Mayor and Trustees for consideration. The vote for change will be added to the March 10, 2014 agenda.

OLD BUSINESS

COUNTY SHARED SERVICES

Mayor Falci stated that it would cost an additional \$375 in insurance costs to sign the contract. Supervisor Zdanowski did not see that we needed this. The board agreed.

OTHER

EES AGREEMENT

Will be on the agenda for next month

RESIDENT BARNES

Mrs. Barnes concerned over drivers still speeding on Cleveland Ave. She has offered her driveway for the Police to park. She also stated that there are speeders on the Avondale Ave in front of the school. Trustee Libordi stated that he would mention it to the athletic director.

BEBOUT WALL

Trustee Libordi mentioned to Supervisor Zdanowski that the wall by Mr. Bebout’s house is bowing.

PAY BILLS

General Fund - \$90,572.90	Voucher 318-349
Sewer Fund - \$22,890.98	Voucher 45-51

A motion to pay bills was made by Trustee Thomas, seconded by Trustee Libordi and carried.

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

Mayor Falci noted that the next board meeting will be on March 10th and the next Budget meeting is February 19th at 5PM.

EXECUTIVE SESSION

Mayor Falci motioned to enter into executive session to discuss personal and a contract to discuss. Motion was seconded by Trustee DiRaimondo and carried.

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

RETURN TO REGULAR MEETING

The board has agreed to have only one Code Enforcement Officer starting in the new budget year.

The change order from Overhead Doors was approved in the amount of \$860.

The board agreed to keep Rich Scavo as a PT Police Officer. His list of duties will be printed out for the Mayor, OIC and Officer Scavo to sign.

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

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

Respectfully Submitted,

Kristene Libordi
Village Clerk