

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD  
FEBRUARY 11, 2013 7:00 PM**

**ATTENDANCE:** Mayor John Falci  
Trustees: Glenn Thomas Joseph Dick, Frank Libordi & Peter DiRaimondo  
Clerk Kristene Libordi  
DPW Supervisor Greg Zdanowski  
Fire Chief Mike Robbins  
Resident Mary & Ray Helmer  
Tribune Rep Kait Laubscher

Mayor Falci opened the meeting at 7PM with the pledge of allegiance.

**MAYOR'S OPENING REMARKS**

Mayor noted that the next Budget Workshop will be on February 19<sup>th</sup> at 5:30 PM at the DPW. The Town of Hornellsville is having an informative meeting on a Town Comprehensive Plan. All trustees and Planning board members are invited. February 13<sup>th</sup> at 6:30PM at the Town Hall.

**MINUTES**

The minutes were approved on a motion by Trustee Peter DiRaimondo, seconded by Trustee Frank Libordi and carried.

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

**TREASURERS' REPORT**

A motion to move \$2,136.00 from A1990.4 Contingent account to A9010.8 State Retirement and \$1,406.50 from A1990.4 to A9040.8 Workers' Compensation was made by Trustee Thomas and seconded by Trustee Libordi and carried.

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

Motion to accept the Treasurer's Report was made by Trustee Dick, seconded by Trustee Thomas and carried.

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

**POLICE REPORT**

OIC Smith was not in attendance.

**MAINTENANCE REPORT**

Supervisor Zdanowski gave the following report for January:

Work done at the Pump station – problems with the stand by generator  
The regulator was adjusted but the tech who fixed it was not confident that it would continue to run. He recommended that it be replaced. He ordered a new one.

Joe Dick questioned if the regulator was installed improperly, it should be under warranty and should have been taken care of. The generator was installed in 2001. Supervisor stated that he would look into it. Supervisor presented two quotes for a new flow meter. One from Koester Assoc for \$14,031 and one from Cold Spring Environmental for \$3220.

Repaired pot holes on Seneca Rd  
Cleaned Catch Basins behind DPW garage  
Changed cutting edges on two trucks and the back hoe  
Put a new battery in the police car  
Picked up last of the Christmas trees  
Installed a new hot water tank at the DPW garage

Trustee Thomas made a motion to approve the order of the flow meter from Cold Spring Environmental for \$3220 to paid out of the sewer account. The motion was seconded by Trustee DiRaimondo and carried.

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

Mayor Falci noted that the Bridge on Seneca Rd will be closing in June and at that time the DPW will be doing repair work on Seneca. The Mayor will send out a letter in April to notify residents of the closing.

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

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

## **FIRE REPORT**

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

The air fill station is up and running  
Air pac flow testing was February 7<sup>th</sup>  
Will purchase new air masks that are in budget  
Received foam system for Brush 4 and the ropes and supplies for bail out training  
Had the CPR and AED class this past Tuesday with 29 in attendance  
Constitutional changes for by laws  
Yearly totals are attached to fire report  
Updated inventory is complete and the total is currently \$2,040,087.50  
Permission needed for the St. Patrick's Day Parade in Hornell next month  
Update on member item grant from the State Assembly  
Department will be selling Rock & Roar tickets again this year  
One member is back from exempt status, 2 members are back to active status, 1 resigned for personal reasons and 1 expelled for non attendance.  
3 new applications are pending and currently there are 26 active members  
Treasurers' report was not attached – the Chief will give it to the clerk tomorrow.

Chief Robbins asked that Trustee Libordi send him a copy of the 911 report regarding a fire truck being out of the garage that did not show the same in the Chiefs report.

Trustee Libordi asked for the total number of calls for the year and how many were in the Town.

A motion to accept the changes to by-laws article 4, section 4 was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

Motion to approve taking the fire trucks o the St Patrick day parade in Hornell was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

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

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

## CODE ENFORCEMENT

CEO Schieder would like to work with the Planning board to review the proposed local laws, listed below, at their convenience.

- Outdoor solid fuel burning heating devices
- Plumbing licensing for North Hornell
- Tattoo-Home based business
- Excavation (storm water management during construction)
- Windmills
- Fracking
- Water well drilling

Code Enforcement should be listed on the Web site

Mayor Falci noted that the board will be getting back to the changes in the Village Code book after the budget workshops are finished.

The fire inspection letters will be going out this week and CEO Schieder will follow up with the business owners to set the dates of inspection.

Mayor Falci motioned to accept the fire inspection letter as read, seconded by Trustee DiRaimondo and carried.

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

Approval of the Code Enforcement report was tabled till next month's meeting.

## OLD BUSINESS

### APPROVE FIRE DEPT ARTICLE 4, SECTION 4 (section not stated in current by-laws)

All suspension letters may be hand delivered by a Chief or Officer with signature and receipt required. If not able to be hand delivered, refer to sending through certified mail

All expulsion letters must be sent via certified mail.

All letters must be channeled through two members of the business office and the Chief.

A motion was made by Mayor Falci to approve Article 4, Section 4 of the Fire Department By-Laws, seconded by Trustee DiRaimondo and carried.

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

### APPROVE FIRE DEPT ARTICLE 7, SECTION 18

The annual banquet shall be held anytime after the annual meeting but no later than June 30th

A motion to accept the changes to Article 7, Section 18 was made by Trustee Thomas, seconded by Trustee DiRaimondo and carried.

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

**APPROVE BIDS ON WEB SITE**

Two bids were received from the county at \$60 per hour and Mystic Media at \$689 with a \$10.89 per month hosting cost.

A motion to accept the Mystic Media bid was made by Mayor Falci and seconded by Trustee Libordi and carried.

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

**NEW BUSINESS**

**FIRE PROOF CABINET FOR CLERKS OFFICE**

The Clerk provided three online prices for a lateral 3 drawer cabinet: Fire proof files \$2154 with no delivery charge, Firesafestore \$2134 plus \$80 curbside delivery, Safetyfile \$2650 no delivery & Klsecurity \$2650 no delivery charge. A motion was made by Trustee DiRaimondo to purchase the cabinet from Fireproof files at the cost of \$2154 with no delivery charge. Motion was seconded by Trustee Libordi and carried.

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

**VERIZON & 302 SENECA RD.**

There have been complaints regarding the unsecured hole that is located in front of 302 Seneca Rd. created by Verizon. They are installing new lines and poles at the end of Seneca Rd by the bridge and the hole is not completely secured by fencing. This presents a risk for school children and other pedestrians who are walking. Mayor Falci talked to Verizon informing them that the hole presents a very dangerous situation and asked when it would be completed. Verizon stated that construction work is to start today. If work is not complete and the hole not filled in by March, the Mayor will put it on next month's agenda.

**OTHER**

**MARY HELMER – 911 CONCERNS**

Resident Mary Helmer spoke of her recent involvement with the Steuben County's response system. She was recently in an accident where she and several other individuals had to wait over 50 minutes before any police or emergency agencies arrived on the scene. She sent a letter to 911 Director David Hopkins regarding her displeasure. She received a reply from Mr. Hopkins which she felt was inappropriate when he stated that his office acted timely and appropriately

Trustee Dick sits on the 911 board stating that the county has had trouble keeping people. He noted that you can go to Bath anytime to see how the 911 center operates. There is a set of questions they are to follow when a call comes in. The first question asked to the caller is if there are any injuries. If there are no injuries, than the call takes the "back burner". 911 is the only dispatching unit which means the N Hornell fire department cannot go out unless they are toned out. He will address the issue with 911. After much discussion, Mayor Falci stated that once he receives more information from Trustee Dick regarding 911 response from their advisory board, he will then send a letter to 911 regarding the Village's concerns to 911.

Elaine Brown gave the board some information regarding a seminar at the Hornell Comfort Inn tomorrow at 6PM former NYS Attorney General Dennis Faco will be talking about mineral rights in regards to fracking. There will also be a presentation on Marcellus Shale & drilling in Canisteo on March 14<sup>th</sup> 6:30 at the Canisteo High School. There will be two experts in the field giving the presentation with pros and cons on the drilling.

BARILLO PARK FOUNTAIN

Clerk Libordi asked the board if a water fountain could be purchased for Barillo Park. Money would come out of the Community Beautification line item A8510.4. Lowe’s has a fountain for \$2602 which includes a 5% discount. There is a water line on Bowen St that could be used. The board tabled this until next month.

SHARED SERVICES WITH THE SCHOOL DISTRICT

Trustee Dick asked about using the gas pumps at the school district. Mayor Falci is waiting to hear from the school board on this service. They are looking into the legalities.

STORM DAMAGE INSURANCE

Trustee Thomas asked if we had insurance assistance on the cost from the storm damage to the safety building. The Village insurance agent said what we would receive after the deductible would not make it worthwhile to submit a claim.

PAY BILLS

General Fund \$13,652.99 Voucher #330 – 366  
Sewer Fund \$ 6,698.06 Voucher #44 - 54

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

Mayor Falci Aye  
Trustee Thomas Aye Trustee Libordi Aye  
Trustee Dick Abstain from fire dept bills Trustee DiRaimondo Aye

EXECUTIVE SESSION

Mayor Falci motioned to enter into executive session for contracts to discuss and private personal issues regarding health. Motion was seconded by Trustee Thomas and carried.

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

The board out of executive session.

A motion was made by Trustee Libordi to appoint William Rusby as Deputy Code Officer, starting March 1<sup>st</sup> at the rate of \$70 per week and continue at that rate through May 31, 2013. Motion was seconded by Mayor Falci and carried.

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

Meeting adjourned at 8:45 PM

Respectfully submitted,

Kristene Libordi/Village Clerk