

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
MARCH 8, 2010 - 7PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi
Peter DiRaimondo
Clerk Kristene Libordi
DPW Supervisor Gregory Zdanowski
Fire Chief Michael Robbins
Police Chief Marcus Smith
Architect Rex Simpson
ZBA Chair Doug Dunn

Mayor Falci opened the meeting with the pledge of allegiance at 7:10 PM.

MAYORS OPENING REMARKS

Mayor Falci noted the passing of Fire President and Village Historian Walt Rutski. He commented on Walt's many years of dedication to the fire department and his assistance in the planning of the new fire hall was invaluable. Walt was instrumental in the purchase of the bronze plaque listing Village and fire officials who worked on the new fire hall. The Mayor recognized and thanked the "anonymous" Village resident who paid the cost of the plaque. There will be a special ceremony to honor Walt at the Fire hall open house. Mayor also stated that Trustee Joseph Dick is now the Fire Dept president for the following month.

MINUTES

Motion to approve the minutes from the February 8, 15th, 22nd, and March 1st meetings was made by Trustee Glenn Thomas, seconded by Trustee Peter DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Discussion: Trustee Libordi asked Architect Simpson if he had the list of any unauthorized changes that was requested at last months board meeting. Mr. Simpson will forward it tomorrow.

TREASURER'S REPORT

Motion to accept the Treasurer's report made by Trustee Joseph Dick and seconded by Mayor Falci.
Motion carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

POLICE REPORT

Chief Smith read the following report for the month of February:

General complaint	1
Vehicle checks	7
UTT	2
Assist HPD	1
Total patrol hours	101

Mayor Falci informed Chief Smith that the board has increased the monthly patrol hours from 90 to 100 effective June 1st.

MAINTENANCE REPORT

DPW Supervisor Greg Zdanowski reported the following for the month of February:

- Plowing snow and ice
- Maintenance on the roller
- Routine oil change
- Installed smaller salt spreader on new truck
- Installed new shelves & plumbing at Village hall

Tom Vondracek is out with a perforated appendix and will be back when released by doctor.

Mayor Falci explained to the board that the sewer truck the Village had agreed to purchase was sold to another bidder. Joe Johnson Company is currently looking for another truck.

Motion to accept the Maintenance report by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

FIRE REPORT

Chief Robbins reported the following for the month of February:

- Two new members Ben Wall and Adam Wing
- Chicken barbeque for April 10th at North Main Lumber
- Tested fire alarms at North Hornell School and BOCES
- St Patrick's Day Parade for March 13th, brush truck to be used
- Booster drive has netted \$5520
- Would like to change the yearly banquet from October to May
- \$2000 check owed to Village for the breathing air compressor cascade system

Motion made by Mayor Falci to accept the fire report, seconded by Trustee Libordi and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

Motion to accept Adam Wing and Ben Wall into the Fire Dept made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

Motion to approve the fire department to take the brush truck to the City of Hornell's St. Patrick day parade on March 13th made by Mayor Falci, seconded by Trustee Thomas.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

Motion to change the Fire Dept banquet from October to May made by Trustee Libordi, seconded by Trustee Thomas and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

MIKE SPRAGUE – EES

Mr. Sprague gave a brief description of the Environmental Emergency Services. It is a 3 county not for profit organization. It originally started as a flood warning service. Now they have rain and stream gauges used for the three counties. The county puts in a certain amount of money per year and Cities, Towns and Villages are asked to contribute. The Village of N Hornell will donate \$500. He also explained reverse 911. The county is asking cell phone owners to register cell phones on web site so county can notify people through the cell phones of possible emergencies.

HUNT ENGINEERS PRESENTATION

Rescheduled for next week or possibly next months meeting.

BUDGET WORKSHOPS

The next scheduled budget workshop will be March 15 at 6PM. If another date is needed it will be scheduled at that time.

MASTER JOURNAL – CODE ENFOCEMENT

CEO Schieder not in attendance to present.

CITY WATER METERS

Mayor Falci has spoken to Village Attorney Eric Shults regarding the definition of a dwelling unit for the billing of water meters. Attorney Shults will be speaking to City Attorney Pelych regarding the definition. The Mayor hopes to have a definite answerer by April 5th.

AIR CONDITIONING BIDS

Trustee Dick is concerned that the air conditioners that were bid could prove to be a hazard with the unit being placed in the attic with no ventilation. This could be a fire hazard. Trustee Dick believes a split system with units in each room would be more energy efficient and cost less (possibly \$10,000 less). Contractor Joe Rose noted that all the companies that bid originally were going with that type of system until they saw the attic area and then recommended differently. Each room will be zoned separately. Contractor Rose offered to set up a meeting with Trustee Dick if needed. Trustee DiRaimondo asked if the split system was more efficient. Architect Simpson said yes generally. But to cover more area you have to put into another unit. The Mayor and Trustees will wait until next weeks meeting to award the bid. This will give Trustee Dick time to get a bid in on a split system.

PROTECT YOUR IDENTITY DAY

Trustee Dick will try to schedule a Saturday in May for the shredder truck. The service will be available to Village residents only. The amount of boxes allowed per family to be determined.

Motion made by Trustee Libordi to allow Trustee Dick to contract the company for the shredder truck for four hours at the cost of \$200. Motion seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

FIRE TRUCK OPTIONS FOR E58

Chief Robbins has received the cost, at present, for repairs to the truck totaling \$107,482.74. The insurance will pay for any additional damage discovered after repairs are started. The money will be sent directly to the Village. There will be a \$500 deductible.

Mayor presented 6 options from Colden Enterprises in dealing with the damaged fire truck from the Motion made by Trustee Thomas to accept option #1(Repair your current truck) for E58, seconded by Trustee Libordi and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

MASTER JOURNAL – CODE ENFORCEMENT

CEO Jim Schieder was not in attendance to present the journal.

OTHER

AIR COMPRESSOR

Marvin from the Fire department asked why a new air compressor was purchased for \$3500. Where the existing one is not that old and with the lines changed the old would be serviceable. Rex Simpson said it was Walt Rutski that requested a new compressor. The Trustees would like to have Contractor Rose to try and return the new one.

PAY BILLS

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

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Trustee Dick abstains from any bill pertaining to the Fire Department

Motion to adjourn made by Trustee Dick, seconded by Trustee Libordi and carried.
Meeting adjourned at 8:20 PM.

Village Clerk
Kristene Libordi