

REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
MARCH 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
OIC Marcus Smith
CEO Jim Schieder
Tribune Rep Kait Laubscher

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

MINUTES

The minutes from February 11th & 19th and March 4th were approved on a motion by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried.

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

TREASURERS' REPORT

The Treasurers' report was approved on a motion by Trustee Glenn Thomas, seconded by Trustee Joseph Dick and carried.

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

POLICE REPORT

OIC Smith gave the following report:

- 110 patrol hours
- 2 traffic tickets
- 1 Motor vehicle accident
- 3 general complaints
- 108 property checks
- 10 Vehicle checks

Trustee Libordi would like to have more patrols at the bottom of Heather Heights. A possible problem with young children going down Third St. and through the stop sign. OIC Smith will monitor the area in the morning before school and after school.

A resident questioned why the Hornell PD is driving through the Village. Mayor Falci noted that they can drive through the village and possibly are responding to 911 calls. He suggested that the presence of law enforcement is a good thing for the village.

The Police report was approved on a motion by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

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

MAINTENANCE REPORT

The following report was given by Supervisor Zdanowski:

- New meter installed at pump station
- Pot holes on Seneca Rd and throughout the Village filled
- Snow and ice removal
- Changed cutting edges on the plows
- Tom Kleisius on the water main locations that cross the river regarding bridge construction
- Clean up at the DPW garage
- Assisted City of Hornell with the sewer cleaner

The quote from Smart Systems was approved for the Dump Box at \$7655. Three quotes were received. Supervisor asked about the purchase of remote monitoring at the pump station. The Board approved the purchase out of this year's sewer budget. Money may have to be moved in the Sewer fund. Supervisor received quotes for the Village Hall front door replacement. Air Vent quoted \$4450 & Lowes quoted \$2453. Board will wait and decide on Monday at the workshop.

The Maintenance report was approved on a motion 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

Fire Chief Robbins reported:

- Kitchen appliances are in and waiting to be hooked up
- Paper work for Trustee Libordi given on the June 30th call
- Regulator for mobile cascade system was rebuilt
- Annual OSHA/PESH training complete
- Annual banquet is April 13th at Country Club
- Physicals are May 16th in Canisteo
- By-Law approval from Village
- Hepatitis "B" vaccine for those that requested it is available on April 16th
- 2 new members for approval – Schuyler Hawley and Meredith Jimerson

Motion to approve Schuyler Hawley and Meredith Jimerson as new members to fire department was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

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

Motion to approve the Fire report 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

CODE ENFORCEMENT REPORT

CEO Schieder asked if the permit for Jim Kendter Elmhurst Creek Project had been renewed. The permit is good for 1 year at \$50.

Mr. Schieder has been working with the DEC on Storm Water Management code. Mayor Falci stated that once budget workshops are complete, we will get back to the codes workshop.

Codes that the CEO is recommending change or addition:

- Outdoor solid fuel burning heating devices

Plumbing license for North Hornell
Tattoo-Home based business
Excavating (storm water management during construction)
Windmills
Fracturing
Water well drilling
Steep slope local law adoption

Trustee Libordi asked about privacy and homeowner rights regarding plumbing. Shouldn't the homeowner be able to work on their home? CEO Schieder stated that we are allowing that, but the homeowner needs to let the code officer know what they are doing.

Trustee Dick asked if Mr. Schieder was writing the local laws or was the Planning board. Mr. Schieder wants to work with the planning board regarding the codes and that they would write the codes.

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

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

OLD BUSINESS

FIRE DEPT BY-LAW ARTICLE 7, SECTION 6, PARAGRAPH 5

“The applicant must have completed Firefighter One or equivalent, or Scene Support, or Fire Police and pump operator or survival, and EVOC as taught by the County or equivalent. “

The above change was approved for the Fire Department By-Laws on a motion by Mayor Falci, seconded by Trustee Libordi and carried.

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

SENECA ST BRIDGE UPDATE

Mayor Falci updated the board on the start date change for the Seneca St Bridge. The start date will be May 28, 2013. This date change was approved by the Mayor of Hornell, Hornell City Schools and the Village. Cameron St will be closed in two weeks for a week. Signs will be made to direct customers of those businesses located in the Real Inc building.

SHERIFF DEPARTMENT LETTER

Mayor Falci acknowledged the letter received from Sheriff Cole thanking the Village for sharing our Police department office with the Sheriff's department.

WATER FOUNTAIN – BARILLO PARK

Moved to next month's agenda

HCSH SHARED SERVICES

The Mayor met with the Hornell School District representative regarding shared services on purchasing gas through the school. The district will present it to their board and a decision will be made sometime in spring.

NEW BUSINESS

WORKSHOP DATES

Next workshop date is March 18th at 5:30.
April 8th is the Public Hearing on the Budget at 6:30 PM
April 8th is the Organizational meeting at 7PM

ELECTIONS

Village elections are March 19th from 12PM to 9PM. Five people are running for two trustee seats - Joseph Dick, Peter DiRaimondo, Maureen Broughton, William Coleman and Erik Werner.

TOWN OF HORNELLSVILLE FIRE CONTRACT

The Board will be working with the Town board to discuss the five year fire contract that Hornellsville.

JOHN LUSK DESIGN OF DPW BUILDING

Mr. Quentin Castle representing Lusk Design and Engineering presented his recommendations for the DPW renovation. Mr. Castle presented a proposal for services in the amount of \$19,000 with a \$5000 retainer. Mayor Falci stated that a decision will be made at the April 8th meeting after board review.

TIME CLOCKS

Time clocks moved to next month's agenda.

APPOINTMENT OF MARIE PATTI – DEPUTY REGISTRAR

A motion was made by Mayor Falci to appoint Marie Patti as Deputy Registrar effective immediately through April of 2014, seconded by Trustee DiRaimondo and carried.

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

OTHER

2% TAX CAP OVERRIDE - RESOLUTION #3-2013

The following resolution was offered by Mayor John Falci, seconded by Trustee Joseph Dick and carried:

RESOLVED, by the Village of North Hornell Board of Trustees at their March 11, 2013 Regular Board meeting adopt:

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of North Hornell to adopt a budget for the fiscal year commencing June 1, 2013 that requires a real property levy in the excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of North Hornell, County of Steuben, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2013 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

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

COMPLAINT - 911SERVICES

Trustee Dick talked with both the 911 administrator & residents Ray & Mary Helmer. Mr. & Mrs. Helmer formally complained about 911's lack of timely response to an accident at last month's meeting. The recommendation was for the residents to visit the administrator at the 911 center who would go over their concerns.

CEO CLASSES

CEO Schieder stated that the Village would only be responsible for 1/3 of the cost of the March code classes. Mileage and lodging will be covered the Village of Wellsville. The wetland map is up to date and Mr. Schieder would like it posted in Village hall. He will be in classes from March 18th to the 23rd and will be available by cell phone.

PAY BILLS

General Fund \$9,722.35 Voucher # 367 – 404

Sewer Fund \$ 984.31 Voucher #55 - 59

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

Mayor Falci Aye

Trustee Thomas Aye Trustee Libordi Aye

Trustee Dick Abstain from fire bills Trustee DiRaimondo Aye

EXECUTIVE SESSION

Mayor Falci motioned to enter into executive session to discuss personnel and employment issues for the new budget, seconded by Trustee Thomas and carried.

Mayor Falci Aye

Trustee Thomas Aye Trustee Libordi Aye

Trustee Dick Aye Trustee DiRaimondo Aye

The board adjourned the meeting at 9:00PM

Respectfully submitted,

Kristene Libordi