

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
APRIL 8, 2013 7:00 PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo & William Coleman
Clerk Kristene Libordi
Fire Chief Mike Robbins
CEO William Rusby
CEO Jim Schieder
ZBA Mary Barnes
Tribune Rep Kait Laubscher

MAYOR'S OPENING REMARKS

Mayor Falci welcomed newly elected Trustee William Coleman to the board and thanked former Trustee Joseph Dick for his service as he is no longer a Trustee. He then asked the Clerk to give the Oath of Office to Trustees Coleman and DiRaimondo. Mayor Falci then gave his appointments for board approval.

MAYOR'S APPOINTMENTS

Zoning Board	Laura Suriani David Watt Mary Barnes Temp Chair
Planning Board	Joseph Ingalls Chair Tim McDaniel Rich Scavo Maureen Broughton Kristene Libordi
Deputy Mayor	Glenn Thomas
Clerk/Treasurer	Kristene Libordi
Deputy Clerk	Marie Patti
Registrar	Kristene Libordi
Deputy Registrar	Marie Patti
Records Mgmt Officer	Kristene Libordi
Zoning Officer	Jim Schieder
Code Enforcement Officer	Jim Schieder & William Rusby
HAT Representative	Joseph Dick
Crossing Guard	Mary Nisbet
Attorney	Eric Shults
Health Officer	Dr. Ismail Mehr
Official Paper	Evening Tribune
Official Radio	WLEA
Board Committees:	
Public Work	Frank Libordi, Peter DiRaimondo & William Coleman
Public Safety	William Coleman & Peter DiRaimondo
Public Finance	Glenn Thomas & Frank Libordi

A motion was made by Mayor Falci to approve the appointments, seconded by Trustee DiRaimondo and carried.

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

APPROVE MINUTES

A motion to approve the budget workshop minutes and regular board meeting minutes from March 7, March 11(3ea) & March 18th, was made by Trustee Glenn Thomas, seconded by Trustee Frank Libordi and carried.

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

Trustee Libordi asked CEO Schieder about the section in our codes which states (in regards to plumbing) that homeowners can make ordinary plumbing repairs and does it mean that you do not have to contact Code Enforcement to do so. CEO Schieder stated that during codification the word ordinary should be discussed.

TREASURERS REPORT

A motion to approve the March Treasurers report was made on a motion by Mayor Falci, seconded by Trustee Glenn Thomas and carried.

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

Trustee Thomas noted that money will need to be transferred and the banners need to be ordered.

POLICE REPORT

OIC Marcus Smith was not in attendance.

MAINTENANCE REPORT

Supervisor Gregory Zdanowski was not in attendance.

FIRE REPORT

Chief Mike Robbins gave the following report for March:

Grant item appliances are now hooked up and ready for use in the fire dept kitchen

Reimbursement paper work is being submitted to Albany

Break down of calls for 2012 are as follows:

Village 23

Town 39

M/A 13

School 34

New carbon monoxide meters are in service & new rolling orders are in effect

Hepatitis "B" vaccine will be here April 16th at 6PM

Physicals are May 16th in Canistota

Burn Ban March 16th to May 15th

Reminder of Annual Banquet Saturday April 13th

Members have Rock and Roar tickets

Booster drive letters will be coming out soon

Rust repairs on Engine 58

Approval for Dogwood Parade May 18th

One new member for approval William Pratt III & one application pending

Approval of 2013-2014 Fire Dept Officers

FASNY recruit New York open house here on April 27th from 10-2

Several items have been ordered including carbon bottles and hose

Fire calls for the month: Village 1
Town 2
Fire alarm checks 4

Newly elected Fire Dept Officers:

Chief Michael Robbins	Fire P Captain	Irene Draper
1 st Asst Chief Jeremy Smith	Fire P Lt.	John Brundu
2 nd Asst Chief Chad Hancock	President	Sharon Draper
3 rd Asst Chief Elden Loper	Vice President	Fran Wing
4 th Asst Chief James McManus	Secretary	Nick Plank
5 th Asst Chief Patrick Taft	Treasurer	James Bebout

Executive Board: Ed Shiloh, Aaron Hasper & Justin Morse

A motion was made by Mayor Falci to spend \$2950 for rust repairs on Engine 58, seconded by Trustee Libordi and carried.

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

A motion was made by Trustee Thomas to approve 2 fire vehicles attending the Dogwood Festival in Dansville on May 18th, seconded by Trustee DiRaimondo and carried.

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

A motion was made by Trustee DiRaimondo to approve William Pratt as a new firefighter, seconded by Trustee Coleman and carried.

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

A motion to accept the fire report 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

A motion to accept the new officers was made by Trustee DiRaimondo, seconded by Trustee Coleman and carried.

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

CODE ENFORCEMENT

CEO Jim Schieder handed out his report to the Trustees. The report showed the residential appointments that were made through the month of March. Mr. Schieder also noted that he did attend the NYS Code Officers mandatory seminar receiving 24 credit hours. He is pursuing the finalization of the fire inspections. Trustee Thomas would like them to be completed by the end of May. CEO Schieder questioned why 302 Seneca Rd was taken off the list for fire inspections. Mayor Falci stated that it should be done and a letter will be sent to the owner for a fire inspection.

A motion to accept the CEO Report 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

OLD BUSINESS

TOWN FIRE CONTRACT

**PROPOSED PAYMENT SCHEDULE
JANUARY 1, 2014 – DECEMBER 31, 2018**

<u>YEAR</u>	<u>DOLLAR AMOUNT</u>
2014	\$44,695 3% from previous year
2015	\$46,483 4% from previous year
2016	\$48,342 4% from previous year
2017	\$50,276 4% from previous year
2018	\$52,790 5% from previous year

The Mayor asked that the board go over the old contract and make additions or corrections that will be reflected in the new contract. This will be on the agenda for next month.

JHL DESIGN CONTRACT

A motion was made by Mayor Falci to pay JHL Tecture AE, PC \$5000 for services rendered on the remodel of the DPW building. The motion was seconded by Trustee DiRaimondo and carried.

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

BARILLO PARK WATER FOUNTAIN

Trustee Thomas is not in favor of a fountain. He would like to know where it would be placed, who will maintain it because of sanitation issues, does it need a sewer connection and does it go under the road. Mayor Falci will have answers to these questions for the May meeting. The board will vote on the fountain at next month's meeting.

TIME CLOCKS

The board will not pursue time clocks for Village employees at this time.

2013 – 2014 VILLAGE BUDGET

A motion was made by Mayor Falci to adopt the proposed 2013 – 2014 Village budget of \$705,095 with a tax rate of \$3.29825 per \$1000 of assessed value. Motion was seconded by Trustee Thomas and carried. Trustee Libordi would like attached to the budget his list of objections.

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

OTHER

**Resolution 3-2013
VILLAGE OF NORTH HORNELL
UNPAID SEWER RELEVY TO TAX ROLL
APRIL 8, 2013**

The following RESOLUTION was offered on April 8, 2013 by Trustee Glenn Thomas, seconded by Trustee Frank Libordi and carried:

RESOLVED, that all sewer assessments that are unpaid from June 1, 2012 through March 31, 2013 be added to June 2013 Village taxes for collection. Total amount to be added is \$4,158.95.

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

MR BRIAN FRIEDLAND – WATER PROBLEMS

Mr. Friedland had low water pressure at his residence and based on the Village's recommendation that the cause was most likely from his old galvanized water pipes, he had them replaced. This did not solve the problem. The main water line was found to have a leak by the City of Hornell water department, and once it was repaired he had good pressure. Mr. Friedland would like some compensation for the damage done to his drive and other expenses incurred.

The board would like to get more information and the Mayor will talk to Mr. Friedland's plumber and the City water department before making any determination on the claim.

MR. & MRS HELMER – 911 CALLS

Mr. & Mrs. Helmer attended the meeting as a follow up to the February meeting. They expressed their dissatisfaction with 911's response to an accident involving Mrs. Helmer. They are still questioning 911's response time to the accident and are now asking if the board is going to do something about it for future 911 calls.

Fire Chief Robbins stated that the same situation happened on a call the day after the Helmer accident. He agrees with the Helmers regarding the slow response. Mayor Falci asked that Chief Robbins make recommendations for the board and they will be forwarded to the 911 administrator.

Trustee Libordi stated that we should invite the 911 administrator Mr. Hopkins to a meeting. Mayor Falci would like to listen to the 911 call and make suggestions to the county legislature.

SENECA ST BRIDGE

There were questions regarding signage for businesses in the Real Incorporated building. Stacie Schieder owner asked how traffic will be directed. Mayor Falci stated that signage would be in place to direct traffic down Mary St. to Marick Park and then to Cameron St. The signs would be placed by Ramsey Construction. Mayor Falci will ask Mr. Tom Richardson from Ramsey Construction to be present at the May 13th meeting.

PAY BILLS

General Fund \$18,289.01 Voucher # 405 - 441

Sewer Fund \$ 5,120.66 Voucher #60 - 67

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

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye

Trustee Libordi Aye Trustee Coleman Aye

Mayor Falci motioned to Executive session to discuss employment issues, seconded by Trustee Thomas and carried.

Out of executive session and meeting ws adjourned.

Respectfully submitted,

Kristene Libordi/Clerk