

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD  
MAY 9, 2011 7PM**

**ATTENDANCE:** Mayor John Falci  
Trustees: Glenn Thomas, Joseph & Peter DiRaimondo  
Frank Libordi - Absent  
Clerk Kristene Libordi  
Fire Chief Mike Robbins  
ZBA Chair Doug Dunn  
ZBA Mary Barnes  
Tribune Rep Justin Head

**MAYORS OPENING REMARKS**

Mayor Falci made mention of the passing of Roger Heers who was a Village Trustee for many years. His wife Marilyn was the Village Clerk also for many years.

**MINUTES**

The minutes from the April meeting were approved on a motion by Trustee Joseph Dick, seconded by Trustee Peter DiRaimondo and carried.

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

**TREASURERS REPORT**

Treasurer's report was tabled till next months meeting.

**POLICE REPORT**

N/A

**MAINTENANCE REPORT**

Supervisor Zdanowski reported the following for the month:

Pump station problems:

- Problem with water back up
- Request that a letter be sent to residents regarding homes that are draining water into the sanitary sewer system instead of the storm water system
- Village Hall remodel is continuing
- Getting trucks ready for summer
- Fixed some pot holes
- Hydrants flushed
- Costs are available on fire inspection system and sheet rock for the remodel

The Mayor would like voluntary compliance by residents regarding the storm drain issue.. The letter composed by Supervisor Zdanowski will be addressed at next months meeting.

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

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

**FIRE REPORT**

Chief Robbins reported the following:

- Chad Hancock is new assistant chief – training officer
- Black Hawk will be at the North Hornell School for military day on May 20<sup>th</sup>
- June 18<sup>th</sup> the 5k run and walk for Zack Smith –traffic control
- Fire dept will be doing the parking for HPG Carnival May 19<sup>th</sup>
- Training for bail out ropes coming up
- 3 parades: May 15<sup>th</sup> Dansville, May 30<sup>th</sup> Hornell & Arkport & June 2<sup>nd</sup> Canisteo
- Treasurer’s report is attached to Chiefs report
- 14 sets of gear ordered from Churchville
- Ladder truck in Churchville for inspection
- April Calls:       Town   4
- Village 2

Motion to accept the Fire report made by Mayor Falci, seconded by Trustee Thomas and carried.

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

Motion to accept the parade dates on May 15<sup>th</sup> Dansville, May 30<sup>th</sup> Hornell Arkport and June 3<sup>rd</sup> Canisteo made by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

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

**CODE ENFORCEMENT REPORT**

CEO Schieder presented his monthly report:

- 6 Linwood Ave under construction
- Fire Hall - 2 proposals for fire alarm system
- 302 Seneca Rd. waiting for appointment to inspect the property
- Met with Simplex Fire Alarm System to review layout
- Attended Universal Design Work Shop for Steuben Senior Serv. Funding – codes credit
- Letter sent to City of Hornell DPW regarding Conklin property on Seneca Rd.
- 390 Cleveland Ave property – visit to discuss demo garage new porch & garage
- Office hours on April 27<sup>th</sup> from 6:40 to 7:30
- Talked with Supervisor Zdanowski regarding the storm water hook ups to waste system
- 369 Seneca Rd permit issued for roof

Motion to accept the Code Enforcement report from March and April made by Trustee DiRaimondo, seconded by Mayor Falci and carried.

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

**OLD BUSINESS**

KOESTER & ASSOCIATES

Representatives from Koester not in attendance. Will be placed on next months agenda.

FIRE HALL RENOVATION

Motion was made by Mayor Falci to spend \$10,000 for the renovation of the upstairs fire hall meeting area, with the stipulation of fire members doing the work with the exception of plumbing and electric (to be contracted out). Motion was seconded by Trustee Thomas and carried.

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

TREASURY DIRECT

No decision made.

DATE FOR SHREDDER

Trustee Dick has not been given a date for the shredder. Will update when that becomes available.

JOE JOHNSON

The Trustees and Mayor directed Supervisor Zdanowski to leave the \$6000 on credit with the Joe Johnson Co.

FIRE DEPARTMENT ALARM SYSTEM

Quotes for the alarm system were: Simplex - \$19,000 and Fire Alarm Service Technology - \$3,953 with Bob Chapman doing the labor. Codes were covered for each company's system.

Motion made by Mayor Falci to accept the bid price of \$3953 from Fire Alarm Service Technology in the amount of \$3,953 for the new fire alarm service. Motion was seconded by Peter DiRaimondo and carried.

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

DRYWALL FOR REFURBISHED HALL

A motion was made by Trustee Thomas to accept the bid from Kerwin Pierce in the amount of \$8690, which will include tile backers in the bathrooms. Motion was seconded by Trustee DiRaimondo and carried.

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

**NEW BUSINESS**

**TAX WARRANT**

**TO Kristene Libordi, CLERK-TREASURER**

**YOU ARE HEREBY COMMANDED TO RECEIVE AND COLLECT** from the several sources named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of **\$126,151.20** for the following purposes:

<b>FOR CURRENT BUDGET</b>	<b>\$121,128.00</b>
<b>RELEVIED SEWER ASSESSMENT &amp; PENALTIES</b>	<b>\$5,023.20</b>

**TOTAL** **\$126,151.20**

YOU ARE FURTHER COMMANDED TO receive and collect such sums without additional charge between the first day of June and the first day of July 2011, both inclusive; and thereafter to collect with such sums as have not been heretofore collected an additional charge of five per centum for the first month or fraction thereof and 1 percent per month for each month thereafter until November 1, 2011. On November 1st the taxes will be returned to the Steuben County Treasurer for collection.

YOU ARE FURTHER COMMANDED to file the tax roll and warrant in your office on or before the first day of November 2011, and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of the tax unpaid.

Motion was made to accept the Tax warrant by Trustee Dick, seconded by Trustee Thomas and carried.

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

**RESOLUTION – SEWER ASSESSMENTS**

The following resolution was offered on May 9, 2011 by Trustee Glenn Thomas, seconded by Trustee DiRaimondo and carried:

RESOLVED that all sewer assessments that are unpaid from June 2010 through March 2011 be added to June 2011 Village taxes for collection. Total amount to be added is \$5,023.20

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

**PAY BILLS**

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

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

**EXECUTIVE SESSION**

Motion made by Mayor Falci to go into executive session, seconded by Trustee Dick and carried.

Out of executive session at 9PM.

**RESOLUTION**

The following resolution was offered by Trustee Dick, seconded by Mayor Falci and carried.

RESOLVED that the Village will make a purchase offer of \$115,000 (offer not to exceed \$125,000) for the property at 9 Avondale Ave which includes 5 acres of land with house and barn and subject to permissive referendum.

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

**RESOLUTION**

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

RESOLVED that \$25,000 will be moved from A9950.9 Transfer to Capital Funds to A1620.4 Building Contractual.

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

Motion to adjourn meeting made by Trustee Dick, seconded by Trustee DiRaimondo and carried.

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

Respectfully submitted,

Kristene Libordi/Clerk