

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD  
MAY 12, 2014 7:00 PM**

**ATTENDANCE:** Mayor: John Falci  
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo  
William Coleman  
Clerk Kristene Libordi  
Deputy Clerk: Marie Patti  
Fire Chief: Mike Robbins  
Firefighter Jim Bebout  
DPW Supervisor Greg Zdanowski  
OIC Marcus Smith  
Brian O'Neil WLEA  
Shawn Curran Evening Tribune

Mayor Falci opened the meeting with the pledge of allegiance.

**MINUTES**

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

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

**Discussion:**

Mayor Falci noted that the yard pick up starts the 19<sup>th</sup> of May and is through the 23<sup>rd</sup>.

Trustee Libordi asked Chief Robbins about the State Police investigation regarding fire truck. Chief Robbins stated that he will be talking to them.

Mayor Falci asked if the school sign on Cleveland Ave. has been moved. Supervisor Zdanowski stated that a new location has not been found. He will get with OIC Smith on location.

**TREASURERS REPORT**

The Treasurers report was approved 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

**POLICE REPORT**

OIC Marcus Smith gave the following report for the month of April:

General Complaints	2
Animal Complaints	2
Property Checks	40
Traffic Ticket	1
Total patrol hours	23

Trustee Thomas questioned the monthly reports that have been turned in. Possibly missing a month.

Trustee Libordi has been getting calls from Third and Fourth St neighbors complaining of motor bikes on 4<sup>th</sup> St..

OIC Smith will look into it. Mayor Falci asked that Supervisor Zdanowski to look into posting signs to keep those types of vehicles off the grassy part of 4<sup>th</sup> St.

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

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

## MAINTANENCE REPORT

Supervisor Zdanowski gave the following report for April:

- Two plugged pumps this winter and routine maintenance on it
- Work continues on the DPW garage
- 440 Seneca Rd. complaint of dirty water was addressed – resident will have to flush lines
- Mulch at Village Hall & Pump station
- Mowing has started and the Avondale Ave property field has been rolled
- Prices on Carpet or tile for the entry at Village Hall
  - Decorators Choice \$760 for the tile or \$350 for carpet

Trustee Thomas asked if the water fountain was going to be turned on and that the trash receptacle needs to be emptied. Supervisor Zdanowski stated that the water would be turned on soon and they would check the trash. A motion to purchase carpet in the amount of \$354.55 (carpet, installation, pull old and prepare floor)and paid from this year's budget made by Trustee Coleman, seconded by Trustee DiRaimondo and carried.

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

Trustee Libordi asked if a new hydrant could be put on Third St. He spoke with someone from the DOH and we should have hydrants every 300 – 600'. Supervisor Zdanowski stated that Third St was taken over from a resident and the road was not put in properly. That is the reason for no hydrant on Third St. The water line is buried too deep and they have not been able to locate it.

Mayor Falci would like the Supervisor to complete a plan for placement of needed hydrants in the Village. Possibly go to the health department for placement. Supervisor Zdanowski stated that the Village has paid for engineering studies to replace undersize mains that address these problems. The Village has never funded the recommendations. He would suggest replacing the main on Third St with a larger size main. The Mayor would like to do one area at a time starting this year.

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

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

## FIRE REPORT

Fire Chief Robbins gave the following report:

- Officer appointments: Chad Hancock Training, Jeremy Smith Records, Elden Loper Inventory, Aaron Hasper & Nick Plank Maintenance & Safety
- Physicals are this Wednesday and Thursday in Canisteo
- Five sets of gear ordered also making other budgeted purchases for end of year budget
- Members have raffle tickets for Rock & Roar
- Booster drive returns are currently at \$6,795
- Currently have 3 members in firefighter 1 and 3 in scene support which gives 20 interior fire fighters
- One member resigned due to moving – need approval on Loren South for Secretary and Ben Soper for Executive Board
- One member suspended for nonattendance
- Work place violence and blood borne pathogens training May 27 at 7PM – all Village employees and

Officials are required to attend  
Trustee Libordi asked what the surveillance system would cost. Chief Robbins stated \$800 which does include the installation.

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

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

A motion to approve Loren South as Secretary and Ben Soper on Executive board was made by Mayor Falci, seconded by Trustee Thomas and carried.

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

The board decided that the car wash fundraiser would be on a trial basis to make sure that excess water is not used.

#### CODE ENFORCEMENT REPORT

The report was tabled. Mr. Rusby and Mr. Schieder not in attendance.  
The Mayor stated that he will be in touch with Mr. Schieder this week .

#### NEW BUSINESS

#### TAX WARRANT -2014

#### 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 **\$124,466.57** for the following purposes:

<b>FOR CURRENT BUDGET</b>	<b>\$120,908.00</b>
<b>RELEVIED SEWER ASSESSMENT &amp; PENALTIES</b>	<b>\$ 3,558.57</b>
<b>TOTAL</b>	<b>\$124,466.57</b>

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 2014, 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, 2014. 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 2014, 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 Glenn Thomas, seconded by William Coleman and carried.

	<u>AYE</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

#### LAPTOP & TV

Mayor Falci stated that a TV and Laptop were budgeted for the conference room. Also a new desk for the Deputy clerk. Prices were considered. Trustee Thomas stated that we should look at a specific Visio TV that would cost less.

The board agreed to purchase the laptop that had the software included at \$948. Mounting arm was also approved at \$89.88. The TV would not exceed \$1000.

A motion to approve the expenditure of no more than \$2100 on the TV, laptop and arm mount was made by Mayor Falci, seconded by Trustee Coleman and carried.

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

#### DEPUTY CLERK DESK

Clerk Libordi asked for approval to purchase a new desk for the Deputy clerk in the amount of \$269.99 and that it come out of the A1325.4 contractual.

A motion to approve the purchase of a desk for the Deputy clerk in the amount of \$269.99 was made by Trustee Coleman, seconded by Trustee DiRaimondo and carried

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

#### CLOSE BOOKS & APPROVE SUMMER HELP

Mayor Falci stated that summer help will be part time – 10 hours per week approximately. Also an individual to help with the continued work on the DPW building. Supervisor Zdanowski stated that they have received 4 applications for the DPW work.

Mayor Falci set a meeting date of May 27<sup>th</sup> at 4:00PM for closing the books, pay bills, other village business & summer employment hiring.

#### OLD BUSINESS

##### LADDER TRUCK

Trustee Libordi wanted to address what Chief Robbins had brought up originally that the insurance scale used (the ISO) might be affected with the removal of the ladder truck. The people that he has spoken with are stating that the insurance of residents who live in the Village will not be affected. It might affect those outside of the Village. Chief Robbins stated that it is possible. Trustee Libordi wanted to assure the residents of the Village that their insurance would be intact because of the capabilities of the department.

Mayor Falci stated that with our hydrants in the Village the rating would not go down. However, some parts of the Village do not have hydrants.

##### DPW UPDATE

DPW Supervisor Zdanowski reported:

Casey's Plumbing completed the furnace install

DPW crew finishing the brick work

The drainage in front of the garage will start possibly next week

The alarm system components are in and possibly wired toward the end of May

The office, bathroom and siding to go up

Mayor Falci asked about a trailer for temporary office space while work is going on. Supervisor Zdanowski stated that they could lease a trailer for 4 months at a cost of \$1500. He will update the board at next months meeting.

**OTHER**

**BRIDGES**

Mayor Falci updated the board on the bridge construction on route 36 and work that is planned for the north bridge in the Village. He has been in contact with the County on its construction which will start in 2016. The county would like to put in only one sidewalk on the east side and eliminate the other. The Mayor stated that there will be a public meeting before this happens.

**RESOLUTION 14-2014  
TRANSFER OF FUNDS  
VILLAGE OF NORHT HORNEILL**

The following RESOLUTION was offered on May 12, 2014 by Trustee Coleman, seconded by Trustee DiRaimondo and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their May 12, 2014 meeting authorized the transfer of \$1600.00 from G8120.4 Sanitary Sewer Contractual to G8120.41 SS Pump Station Contractual to cover unexpected repairs at the pump station.

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

**PICTOMETRY**

Clerk Libordi asked if the clerk’s office could purchase for \$30 per year Pictometry from the County. Mayor Falci motioned to approve the clerk’s purchase of Pictometry for \$30 if she feels it would be more beneficial to have, seconded by Trustee Coleman and carried.

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

**PAY BILLS**

General Fund - \$17,444.65 Vouchers 442-477  
Sewer Fund - \$ 2,263.20 Vouchers 66-70

Trustee Thomas motioned to pay bills seconded by Trustee DiRaimondo and carried.

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

Motion to adjourn by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

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

Respectfully submitted

Kristene Libordi/Clerk