

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
MAY 13, 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
ZBA Mary Barnes
Rich Scavo – Barillo Committee
OIC Marcus Smith
DPW Supervisor Gregory Zdanowski

MAYOR’S OPENING REMARKS

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

MINUTES

The April Minutes were approved on a motion by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried.

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

Mayor Falci and the Trustees would take recommendations from the Police department and Fire department regarding the 911 problems and then send a letter to the 911 offices in Bath with our concerns. Those recommendations will be to the board for next month’s meeting.

TREASURERS REPORT

The Treasurers report was approved on a motion by Trustee Glenn Thomas, seconded by Mayor Falci and carried.

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

POLICE REPORT

OIC Smith reported the following for the month of April:

Complaints General	2
Property Checks	108
Vehicle checks	7
UTT	1
Assist Sheriff Office	1
Total Patrol hours	54.5

Mayor Falci asked if the police could continue the patrol of the intersection of Elmwood Ave and Third St.

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

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

MAINTENANCE REPORT

DPW Supervisor Zdanowski reported the following for the month of April:

- Phone dialer for the pump station was ordered and installed
- Various detectors for pump failure were installed by Koester
- One of the Pump priming pumps failed and had to be replaced
- Some wiring to do to get the alarm system up and running
- Pot holes filled in Village
- Power master device installed at Village hall
- Brush and small trees were removed at Barillo park with the help of the Town and their machine
- Clean up on the Avondale property and Village hall landscape
- Hydrants flushed using a tool made at the DPW so as not to damage resident's property
- Monitoring construction at the Bridge
- New dump box installed on the GMC truck
- Installed new mailbox at Village hall
- Lusk Architects have measured Village garage and concrete walls have been painted
- Maintenance on back hoe and cub cadet

Mayor Falci noted that he has a meeting with the school board regarding the shared services for DPW fuel. Trustee Libordi asked for a time line on replacing the front door. The install of the new door was not done properly and the board is asking to have the door repaired or replaced. The Mayor will contact Lowe's to get an exact timeline for the new door and payment will be held until that time.

Motion to accept the Maintenance report was made Trustee DiRaimondo, seconded by Trustee Coleman and carried.

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

FIRE REPORT

Fire Chief Robbins reported the following for April:

Fire Chief Appointments – Jeremy Smith/Training, Chad Hancock/Safety, Jim Bebout/Records & Pat/Maintenance

- Air connection on Engine 85 is repaired
- Members will have physicals this Thursday
- Station Cascade bottles are being hydro tested
- Engine 85 going for rust repair this month
- Tapes from the 4 car MVA and problems with dispatching are being reviewed by fire officers and recommendations will be made
- Permission requested to attend the Memorial Day parades in Hornell and Arkport and the Crazee Daze Parade in Canistota
- Fire department will attend Dogwood festival in Dansville on Saturday
- One member was expelled due to attendance; one resigned to become part of a department that has an ambulance, one member went from exempt status to active status and one for board approval – David Russell. Currently 29 active members
- Booster drive letters will be coming out soon and Rock & Roar tickets for sale
- Making final purchases for the budget year

Trustee Libordi asked if he had a list of the calls for the ladder truck. Chief is working on it.

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 approve the new firefighter David Russell 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

A motion to approve the fire department with all trucks going to the Arkport & Hornell Memorial day parades and the Canisteo Crazee Daze parade 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

Trustee Thomas requested that only two trucks be out of the Village for any of the parades. Trustee Libordi would like assurance from the Fire chief that we do not need to be concerned with the trucks out of the Village. Chief Robbins stated that all firefighters are prepared with their gear on the trucks when out of the Village and can respond from that location immediately.

CODE ENFORCEMENT REPORT

CEO Jim Schieder was not in attendance. CEO Bill Rusby reported that he had done fire inspections that CEO Schieder turned over to him. The Apartment building on Seneca Rd. did not warrant a fire inspection since all of the apartment units have individual access to outdoors and separate access to their space in the basement.

A motion to accept the CEO report from Mr. Rusby was approved on a motion from 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 stated that CEO Schieder should show all names on his report or none. Mr. Schieder's report was tabled. Mayor Falci asked if there was a problem with Hess Tree Removal since they have not renewed their contractor's license. The board directed the clerk to call Hess.

OLD BUSINESS

TOWN FIRE CONTRACT

The Mayor stated that the Town has not yet approved the Fire contract. He will keep the board updated

BARILLO PARK WATER FOUNTAIN

The water fountain is in and will be installed when time permits.

The sign for Barillo Park will be installed on May 21st and will be covered until the Memorial Day Ceremony. A ceremony will be held at 8:00 AM on May 27th with the Police, Fire, Village Board and Barillo family in attendance. At that time the sign will be uncovered and the fire department will place a wreath on the memorial. The Barillo committee will plan a picnic in the park for sometime in July.

BRIDGE UPDATE

The Mayor attended a meeting for information on the bridge work. The bridge will close on May 28th. The water line is now in placed under the river. Next week a temporary sidewalk on Rt. 36 will be complete. Cameron Ave will not have access to Seneca Rd. To access Cameron, residents will drive down Mary St to Cameron. The traffic light at Bethesda and Rt. 36 will have to be adjusted for the bus traffic that will be directed to that intersection.

SPRING CLEAN UP

The Village spring clean up will be the week of May 20th for the whole week. Residents may put out their yard waste at any time during the week.

NEW BUSINESS

KENDTER TRAILER PERMIT EXTENSION

The board would like to have Mr. Kendter to address the board at next month's meeting with an explanation of his intentions for building a cabin. If he cannot make the meeting, a letter stating the same would be acceptable.

TOWN ZONING BOARD MEETING

Tomorrow evening at 7PM there will be a Town Zoning board meeting and the board is invited to attend.

OTHER

PROCUREMENT POLICY

Resident Joseph Dick asked if the procurement policy was going to be voted on at the June meeting. Mayor Falci will get copies to the board of the old and the new policy.

BRIAN FRIEDLAND – WATER LINE

Mr. Friedland would like to have an answer from the board if they were going to reimburse him in any way for damages done to his property as discussed in last month's meeting. He would like to know what the procedure to determine whether it is the City's water line or the residents line that is in need of repair. Does an individual have to pay to have their line pulled up only to find that it was the City's line that was damaged? Mayor Falci stated that the Village makes the best educated diagnosis based on what has happened in the past. Mayor Falci stated that the City will replace the apron and sidewalk.

BUDGET AMENDMENT – TRANSFERS/GENERAL FUND

RESOLUTION #05-2013

The following resolution was offered by Trustee Glenn Thomas and seconded by Trustee Peter DiRaimondo and carried.

Resolved that the Village of North Hornell Board of Trustees at their May 13, 2013 Meeting authorize the transfer of money from the following appropriations accounts in the general fund:

From:	A1010.4 Board of Trustees to A9010.5 State retirement	\$2136.00
	A1010.4 Board of Trustees to A9040.8 Workers Comp	\$140.50
	A1460.4 Records Mgmt to A1460.2 Records Mgmt Equip	\$189.08
	A1460.4 Records Mgmt to A1450.4 Elections Contr	\$6.03
	A8989.4 Community Serv to A1620.4 Buildings Contr	\$9500.00
	A8140.4 Storm Sewers to A5110.4 Streets Maint	\$2375.00
	A8140.4 Storm Sewers to A5110.2 streets Equip	\$625.00
	G1440.1 Engineer Pers Serv to G8120.41 Pump Station	\$1800.00
	G1440.4 Engineer Contr to G8120.41 Pump Station	\$1000.00
	G9950.9 Trans to Cap Proj to G8120.41 Pump Station	\$1200.00
	G8120.4 Sanitary Sewer to G8120.41 Pump Station	\$2000.00
	G8120.4 Sanitary Sewer to G8120.2 Sanitary Sew Equip	\$307.30

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

PAY BILLS

General Fund \$49,286.93 Voucher 442 – 501
 Sewer Fund \$2,347.29 Voucher 68-76

A Motion to pay bills 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

EXECUTIVE SESSION

A motion to go into executive session was made by Mayor Falci to discuss DPW Supervisor contract and Mr. Friedland property. The motion was 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 approve the Village to patch and seal the 3X10 (approximately) area of Mr. Friedland's driveway after the completion of work to be done by the City on the sidewalk and apron to drive. The Motion was seconded by Trustee Thomas and carried.

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

Meeting adjourned.

Respectfully submitted,

Kristene Libordi
 Village Clerk