

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
JUNE 9, 2014 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo
William Coleman - Absent
Clerk Kristene Libordi
Fire Chief: Mike Robbins
DPW Supervisor Greg Zdanowski
OIC Marcus Smith
Shawn Curran Evening Tribune

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

Mayor Falci noted that there will be a Planning board meeting tomorrow morning at 9:30 for discussion on the Marick Park subdivision. DOH, LaBella representative, Steve Hubertus and Mayor will be present.

MINUTES

A motion to approve the May 2014 minutes 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	Absent

It was noted that Wells Fargo was charged \$100 for the DPW to mow at the Seneca Rd property and appearance tickets will be issued in the future if the lawn is not maintained.

TREASURER'S REPORT

A motion to accept the Treasurer's Report was made by Trustee Glenn Thomas, seconded by Mayor Falci and carried.

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

POLICE REPORT

OIC Marcus Smith gave the following report for May:

Criminal Complaints	1
General Complaints	4
UTT	2
Property checks	84
Vehicle checks	79
Total patrol hours	50

OIC Smith reported that they are monitoring trucks driving thru the Village illegally.

He also addressed the dirt bike issue on Fourth St. He has spoken to the resident whose grandson was driving the dirt bike and informed them that it is not allowed. A sign is to be placed on Fourth St. to help control this.

A motion to accept the police report made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

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

MAINTENANCE REPORT

Supervisor Zdanowski gave the following report for May:

- Pump station maintenance and a service check from Penn Powers
- Spring clean up in the Village
- Banners were hung on Seneca Rd., Bethesda Dr. and Barillo Park
- Continue with Mowing
- Pot holes are being patched
- Office at the DPW garage has been torn down and ready for rebuild
- Hydrant at south bridge being repaired with help from the City
- Drainage work at garage being done

A motion to accept the Maintenance report by Mayor Falci seconded by Trustee Glenn Thomas and carried.

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

FIRE REPORT

Fire Chief Robbins gave the following report for May:

- A makeup date scheduled for blood borne pathogens and work place violence for those who did not attend the first scheduled
- Security camera system for the station came in today – 2 cameras will be outside and 6 inside
- Keyless lock for the door at the bottom of the stairs to fire conference room
- State police are supposed to start contacting people this week for the investigation of damaged truck seat
- Members have raffle tickets for Rock and Roar \$5.00 each
- Holiday raffle tickets will be available earlier this year in order to sell more
- Booster drive returns are currently at \$7800
- Great turnout for Memorial Day parades
- Assisted with crossing walkers by Country Club for the Cystic Fibrosis walk
- Churchville here this week doing pump services
- By law change needs approval from Village board
- Starting work on the stand by generator project for the Village hall building
- Calls for May
 - Town 9
 - Village 2
- Fire alarm checks 2

Motion to accept the fire report by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

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

Proposed by law change as follows:

Article 5 Section 3

All officers shall be elected at the annual April meeting by majority vote of the members present. Members, who wish to vote, can so by mail. The ballot needs to be placed into an envelope and sealed. The officer receiving the ballot needs to initial the back and place a time and date received.

A motion to accept the bylaw change made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

CODE ENFORCEMENT REPORT

CEO Rusby was not in attendance and his report follows:

Building permits	425 Cleveland Ave.	Carport
	310 Seneca Rd.	New Roof
	335 Seneca Rd.	Fence
	16 Rural Ave	Deck
	475 McKinley Ave	Porch
	3 Elmwood Ave	Fence
	3 Cameron Ave	Storage shed
	18 Marick Park	Fence

Gerald Partridge was issued a special permit for the property at 360 Seneca Rd. Two story addition at 390 Cleveland Ave. Spoke to Police about dirt bikes /motorcycles in Village. Permit was not required for Marc Smith front porch repairs.

1 Avondale ave. pool was installed by contractor Jamie Hamed and he will not be allowed to do any additional work in the Village. His police report came back with a negative tone. Unfortunately the pool was installed in one day. Installation is OK but the site work around pool, the pump and the dirt left around the pool was not his responsibility. He was pre paid by the owner which left no recourse to have any of the issues addressed. Spoke with the Town CEO Shawn Grasby regarding the work being done at the Country Club. He will investigate. Charlie Bliss from the Department of State stated that if more than one acre of land is being disturbed, the DEC must be contacted. Also, the storm water manager named in local law would also be involved. It is believed that none of these people have been involved in the Country club work.

A motion to accept the received CEO Report made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

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

NEW BUSINESS

HORNELL YOUTH FOOTBALL REQUEST

This was tabled. No one from Hornell Youth was in attendance.

CODES REGARDING LAWN MOWING

Village needs to be diligent on enforcing lawn maintenance during the summer months. There are consistent violators who should be issued appearance tickets.

PATRIOTIC BANNERS

Mayor Falci would like the veterans on the board to come up with a specific proposal as to funding the purchase of these banners. Should those residents who want a relative's picture on the banner help with the cost. Trustee Libordi will address this at next month's meeting.

OTHER

AFFIDAVIT FROM MRS SCHIEDER

The board was given the affidavits from Mrs. Stacie Schieder. She several attached to the follow up letter sent to Mr. Vince Spagnoletti at the county. These are to keep the board informed on the ongoing dispute over the alleged damages done to Mrs. Schieder's building from the county's work on the Seneca Bridge.

STATE POLICE DOOR

The board approved the purchase of a keyless lock for the outside door to the safety building. The cost will be \$145 and it will be taken out of appropriations account A1620.4 Buildings contractual.

THIRD ST

The wall on the corner of Third and Elmwood Ave still needs to be repaired.
Guard rail on Third St needs repair.

PAY BILLS

General Fund - \$12,330.51 Vouchers 1-19
Sewer Fund - \$ 655.71 Vouchers 1-3

A motion to pay bills made by Trustee Thomas, seconded by Mayor Falci and carried.

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

Meeting adjourned on a motion by Trustee Libordi, seconded by Mayor Falci and carried.

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

Respectfully submitted,

Kristene Libordi/Clerk