

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
JUNE 10, 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 James Schieder
ZBA Mary Barnes
Rich Scavo – Barillo Committee
DPW Supervisor Gregory Zdanowski

MAYOR’S OPENING REMARKS

Mayor Falci noted that there have been letters going out to Village residents regarding the purchase of insurance on their water lines that run from the house to the road. He recommended that residents beware before purchasing this type of insurance. The Mayor gave out the “Do Not Call” # , charities Bureau # and the Consumer Fraud representative #. He recommended that residents call these #'s if they have any questions.

MINUTES

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

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

Comments on Minutes:

Mayor Falci noted that the Village hall front door will be replaced by Lowe’s within the next couple weeks. Trustee Libordi asked if Chief Robbins would give the list for the ladder truck. He also asked if the letter went out to Mr. Rose regarding his contract license. Clerk Libordi stated that Mr. Rose updated his license.

TREASURER’S REPORT

RESOLUTION #05-2013

The following resolution was offered by Trustee William Coleman and seconded by Trustee Peter DiRaimondo and carried.

Resolved that the Village of North Hornell Board of Trustees at their June 10, 2013 Meeting authorize the transfer of money from the following appropriations accounts in the general fund before closing the 2012 – 2013 fiscal year: \$47.14 from A1325.2 to A1325.11. & \$74.68 from A3120.2 to A3120.11.

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

The Treasurer’s report was approved on a motion by Mayor Falci, seconded by Trustee William Coleman and carried.

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

POLICE REPORT

OIC Smith not in attendance.

MAINTENANCE REPORT

DPW Supervisor Zdanowski gave the following report for May:

- Pump station routine maintenance
- Mowing all areas, trimming, weed killing and fertilizer at Village Hall and Barillo Park
- Trees taken down at Richland Ave and Chambers Street
- Design of Village Garage – John Lusk has the drawings on auto cad
- Raised a hydrant near intersection of Mary St and Alley
- Annual Safety inspection of sewer cleaner; also oil, filter and lubrication
- Changed air filters on HVAC at Village Hall
- Began installation of the drinking fountain at Barillo Park which included taping of the water main, pushing pipe across the road and digging for the fountain
- Loaded the hazardous waste oil for the Fire Department to be disposed of by Tonawanda Tank and Waste
- Rich Scavo will be attending the First Aid workshop in Bath on June 25th

Motion to approve the Maintenance report was made by Trustee Glenn Thomas, seconded by Trustee Libordi and carried.

Trustee Libordi asked if the City street sweeper has been in the Village. Supervisor Zdanowski stated it is once a week.

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

FIRE REPORT

Chief Robbins reported the following for May:

- Ordered new boots to replace old ones
- Cascade system bottles all passed hydro test
- Engine 58 went in for rust repair – possibly for one week
- Waiting on response from Mercy Care regarding an issue there
- Still coming up with list of recommendations pertaining to the Helmer MVA
- Working on the list for Mr. Libordi on the ladder truck responses
- Department attended the Cystic Fibrosis walk on Saturday
- Permission needed for the July 4th parade in Hornell and Summer Fest in Arkport on July 13th
- Tops weight loss group meetings every Wednesday at Village Hall?
- Booster drive letters went out over the weekend
- Rock & Roar tickets still available for the motorcycle trailer or money
- Member applications pending which would bring membership up to 32

Calls for the month:	Town	7
	Village	3
	Alarm checks	3
	M/A	5

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

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

Trustee Thomas does not want the ladder truck to go to a parade because of the cost of gas. Chief Robbins stated that with the turn out for the parades, they need all the trucks. Trustee Libordi questioned if the trucks could get out of the parade line in an emergency. Chief Robbins stated they could. Trustee Libordi asked for a breakdown on the insurance cost for each Fire truck.

A motion to approve the Fire Department attending the 4th of July parade in Hornell and the Summerfest parade in Arkport on July 13th was made by Trustee DiRaimondo, seconded by Mayor Falci and carried.

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

CODE ENFORCEMENT REPORT

CEO Bill Rusby was not in attendance. Board was in receipt of his report.

CEO Schieder asked if the board had suggestions regarding notification to each CEO what the other is working on. He recently had a situation where he stopped at a residents home when he noticed there was not a permit in the window and there was work being done on the apron of the drive. This resulted in a confrontation with the home owner. Trustee Coleman suggested that CEO's should put something place so that each knows what the other is doing.

CEO Schieder noted that there is a court trial still scheduled for the 24th of June regarding a resident who built without a permit.

A motion to accept the CEO Report from Mr. Schieder was made by Trustee Coleman, seconded by Mayor Falci and carried.

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

A motion to accept the CEO Report from Mr. Rusby was made by Trustee Thomas, seconded by Trustee Libordi and carried.

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

OLD BUSINESS

PROCUREMENT POLICY

Mayor Falci would like to finalize the policy for the July meeting. It will be sent to Attorney Shults for approval.

BRIDGE UPDATE

Mayor Falci reported that the green span will be coming down on the bridge next week and it will be a 12 plus hour job. Mayor Falci noted that it is still a road and some residents are using it as a picnic or play area. He has received some complaints regarding this.

KENDTER PERMIT EXTENSION

A motion was made by Mayor Falci to approve a one year extension of the Kendter permit, for a trailer on his property, in the amount of \$100, seconded by Trustee Thomas and carried.

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

NEW BUSINESS

LEAF VAC

The board approved the advertising for a new leaf vac and to receive 3 bids with all bids being due by July 8th at 5:00PM and bids will be opened at the July 8th board meeting.

BARILLO PARK – BULLETIN BOARD APPROVAL

Chairman Scavo reported on the Memorial Day ceremony and the changes going on at the Park. He also gave a description of the outdoor bulletin board and asked for board approval to pursue the purchase of the board. He said the cost for the board would be \$355 and \$150 in lumber for the stand. He would like to place it between the gazebo and the monument.

The clerk was directed to note that donations for the park are still being accepted in the next news letter.

A Motion to approve the purchase of an outdoor bulletin board for Barillo Park using the donation funds of \$500 (that are to be deposited in the General Fund A7110.4) was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

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

OPEN BIDS ON DUMP BOX

The board opened the only bid that was received on the dump box.

A motion was made by Trustee Thomas to accept the \$650 bid from William Olin, seconded by Trustee Libordi and carried.

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

SCOTT CARROLL – HORNELL CITY SCHOOLS

Mayor Falci introduced Scott Carroll the Dean of students and Athletic Director of the Hornell High school. Mr. Scott Carroll stated that the School board is in agreement to pursue the sharing of fields with the Village regarding the land on Avondale Ave. This would be a partnership between the school and the village for the utilization of combined village /school property to benefit student athletes. This partnership would make it possible for the school to host local sporting events. Mayor Falci noted that we would have a partnership where each entity would work together in maintaining the fields. The board agreed to pursue this partnership and that the fields will be evaluated by both the school and village. Rich Scavo mentioned that the Village walking trail is primarily on school property and possibly if it could be extended on St James property, cross country meets could be hosted.

Mayor Falci was adamant in stating that part of that trail would be on private property (Patton) and we (the Village) cannot advocate that it be used without permission from the owners. It would have to be in writing. Mr. Scavo stated that where the trail runs is on the state right of way. It was agreed that all the details would be in writing and sent to the School and Village attorneys for legal evaluation. Mayor Falci stated that the Village will wait to hear from the school board on what direction they want to go.

OTHER

BRIDGE ON RT 36

The bridge north of Wegman’s by CTY RT 70 is scheduled to be rebuilt in 2014. There will be public hearing before that.

GRANT FOR FIRE COMPANY

Trustee Thomas noted that there are grants for Fire Company's and is our Fire department aware of this. Joseph Dick stated that it is the State revolving loan and you have to apply for this loan at 2.5 – 3%. This has been ongoing for 15 – 20 years. Trustee Thomas stated that with what we have in capital reserves for a tanker possibly this would be something for the Fire department to look into.

PAY BILLS

General Fund – Voucher 1 – 41 \$29,096.30
Sewer Fund - Voucher 1 – 5 \$1,603.15

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

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

Mayor Falci motioned to go into executive session to discuss the court case involving code enforcement building without a permit. He would also like to talk about a personnel issue. Motion was seconded by Trustee DiRaimondo and carried.

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

The board came out of executive session and the following motions were made:

A motion was made by Mayor Falci to hire a part time laborer for approximately 10 hours per week, for 6 weeks at a rate of \$7.25per hour. All applications must be in to Village hall by Friday the 21st at noon. The Motion was seconded by Trustee William Coleman and carried.

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

A motion was made by Mayor Falci to pay the City of Hornell \$665 for the concrete used to repair Brian Friedland's sidewalk and apron to driveway that were damaged in repair of a Village water line. Motion was seconded by Trustee Coleman and carried.

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

Meeting adjourned.

Respectfully submitted,

Kristene Libordi/Clerk