

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
JUNE 13, 2011 7PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph, Frank Libordi & Peter DiRaimondo
Clerk Kristene Libordi
DPW Supervisor Gregory Zdanowski
CEO James Schieder
Fire Chief Mike Robbins
ZBA Chair Doug Dunn
ZBA Mary Barnes
WLEA Radio rep Bill Dugan

MAYORS OPENING REMARKS

Mayor Falci noted that the fire department was in attendance for the return of the body of slain Army Specialist Devin Snyder, 20, Cohocton, who was killed in action, Saturday June 4, in Afghanistan.

MINUTES

Motion to approve the Minutes from the May 9th and May 23rd made by Trustee Glenn Thomas, seconded by Trustee Peter DiRaimondo and carried.

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|----------------|-----|--------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Thomas | Aye | Trustee Libordi | Aye |
| Trustee Dick | Aye | Trustee DiRaimondo | Aye |

TREASURER'S REPORT

Motion to approve the May & April Treasurer's Report made by Mayor Falci, seconded by Trustee Frank Libordi and carried.

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|----------------|-----|--------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Thomas | Aye | Trustee Libordi | Aye |
| Trustee Dick | Aye | Trustee DiRaimondo | Aye |

POLICE REPORT

OIC Scott Richardson was not present. Mayor Falci read the following report:

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|---------------------|---------------------|
| General complaints | 6 |
| Motor Veh Accidents | 1 (property damage) |
| UTT | 6 |
| Vehicle checks | 15 |
| Total patrol hours | 104 |

Officer Richardson noted that the Department is continuing to monitor Cleveland Ave. School zone. One UTT issued for speeding in school zone. Overall, high compliance rate.

Motion to accept the Police report made Trustee Thomas, seconded by Trustee Frank Libordi and carried.

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

MAINTENANCE

Supervisor Zdanowski gave the following report:

- Pump station repair metering equipment
- Patch Potholes
- Put up banners on Seneca Rd and Bethesda Dr.
- Made tap on sewer main for Village Hall
- Trim trees at Barillo Park
- Clean storm sewers and sanitary sewers
- Mow and trim
- Topsoil and seed behind Village Hall

Supervisor Zdanowski requested to purchase a Cub Cadet commercial “0” turn radius mower. With a \$1000 trade in of the old mower the cost of the new - \$6290. The old mower is a residential “0” turn radius and has been in for repairs. The board was given a map and description of all areas in the Village that are mowed.

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

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

Motion to purchase the commercial Cub Cadet “0”turn radius mower for \$6290 with the trade in of the old cub cadet, was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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|----------------|-----|--------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Thomas | Aye | Trustee Libordi | Nay |
| Trustee Dick | Nay | Trustee DiRaimondo | Aye |

Motion to apply a \$100 fee (per mowing) to the tax bill of any resident that does not comply with Village code 27-1 to 2714 (Brush, Grass & Weeds) was made by Mayor Falci, seconded by Trustee Libordi and carried.

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|----------------|-----|--------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Thomas | Aye | Trustee Libordi | Aye |
| Trustee Dick | Aye | Trustee DiRaimondo | Aye |

Trustee Thomas asked how much longer for the completion of work at the old fire station. The board would like to see completion of the remodel by August 1st. Supervisor said he couldn’t guarantee that. He noted that with in a two week period the electric should be complete. Trustee Dick asked if we would have a quote for the flooring by next month. Mayor Falci noted that we have quotes from three different companies. Laminate thru out the hall ways, commercial vinyl tile in storage room, commercial carpet in offices and tile in the bathrooms.

FIRE REPORT

Chief Michael Robbins reported the following:

- Work completed on the charger and auto ejects on E58
- DEC grant being applied for
- 2 new saws arrived and are in service
- One new member pending and one will be resigning
- Department will be in the Hornell 4th of July parade
- Chicken Barbeque went well - \$1000
- Booster drive also going well - \$7500
- Department will take part in the City and Village wide yard sales and food will be served
- Tickets are available for the Rock & Roar raffle

Zack Smith 5K race will be this Saturday
Possible running lane on Seneca Rd to be directed by Village police and Fire Dept
Calls for the month of May:
Town 4
Village 3
MA 1
Alarm checks 4
5 - Drills for the month
181 - Training hours
19 - Average number of members per drill
Treasurer's report attached.

Motion to accept the Fire report made by Trustee DiRaimondo, seconded by Glenn Thomas and carried.
Mayor Falci Aye
Trustee Thomas Aye Trustee Libordi Aye
Trustee Dick Abstain Trustee DiRaimondo Aye

Motion to approve participation in the July 4th parade in Hornell with all trucks made by Mayor Falci, seconded by Trustee Libordi and carried.

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

CODE ENFORCEMENT REPORT

Mayor Falci and CEO Schieder traveled through the village looking at problem areas. The Mayor would like residents to complete a complaint of violation if they have to make a complaint regarding another resident. Mayor Falci will verify the complaint and then notify the CEO.
Problem areas – 302 Seneca Rd
325 Seneca Rd
10 Wightman Ave.

Motion to accept the Code enforcement report made by Trustee DiRaimondo, seconded by Mayor Falci and carried.

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

NEW BUSINESS

XZERES ENERGY SYSTEM

Mike Dana from Rochester Power Saver Inc gave a presentation on a power efficiency unit from Xzeres Energy. He will install the unit at the Pump Station to reduce energy costs. It will be no charge for four months. The unit has a 20 year life expectancy and a 5 year warranty. There should be a 10% to 20% savings. The last NYSEG bill was \$709.56 which would show a \$70 savings.
Mayor Falci accepted the Xzeres unit for four months at no charge, at that time if a savings is demonstrated the purchase price of \$650 (installed) will be paid to Rochester Power Service

KOESTER – PUMP STATION

Representatives from the Koester noted that they did not foresee any problems with the Xzeres energy system being used at the pump station.

They explained that a new man hole is needed between the existing manhole and the pump station for the grinder. It will take at least one week for installation. Total cost will be \$49,000 installed. The system should run 10 years without a problem. They are currently installing one in the Village of Cayuga. Order time is 6 – 8 weeks. Supervisor Zdanowski is recommending that the board purchase the grinder. The board will consider and discuss.

OLD BUSINESS

SENECA ST BRIDGE

Mayor Falci updated the board on the replacement of the Seneca St Bridge. A rendering of the bridge was shown. There will be a meeting on June 15th from 1 to 3 PM for business owners who have concerns over the bridge. The construction will start in 2013 and will take 4 – 5 months. There will be an open house at City Hall on June 22nd from 6 – 8PM. In September there will be a final presentation at the Village hall. The DOT would like to have a three lane bridge and one sidewalk. The Mayor would like to see sidewalks on both sides of the bridge and two lanes. Village costs will be around \$25,000.

CLOSE CAPITAL ACCOUNT FOR FIRE HALL BOND

RESOLUTION JUNE 13, 2011

The following resolution was offered by Trustee Joseph Dick, second by Trustee Frank Libordi and carried:

RESOLVED: that the Village of North Hornell Board of Trustees on June 13, 2011 at their Regular Board Meeting, authorized the Village Treasurer to close the Fire Hall Capital Reserve checking account. As of this date the total balance in this account \$.02, shall be transferred to the General Account.

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|--------------------|-----|
| Mayor Falci | Aye |
| Trustee Thomas | Aye |
| Trustee Dick | Aye |
| Trustee Libordi | Aye |
| Trustee DiRaimondo | Aye |

SAINT JAMES/GUTHERIE CLINIC

Mayor Falci reported that St James is now in partnership with the Guthrie clinic of Sayre PA. The hospital will evaluate all buildings to see what to keep and what needs to be changed. There are no plan at present to expand.

5K RACE – ZACK SMITH/WEGMANS

A laser ad will be in the paper to notify resident that runners will be on Seneca Rd this coming Saturday morning

LOWE’S GAZEBO

Lowe’s would like to have a picture taken of Trustees under the gazebo that they built last year.

STORM WATER DRAINAGE

The Mayor would like the letter on sanitary and storm sewer drainage in the village sent to all Village residents. This will give resident the opportunity to make corrections to illegal hook ups. There will be some minor changes to the letter before mailing.

OTHER

Mr. Don Hoffman asked if anything has progressed regarding the water charges to his house on Wightman Ave. He is questioning how the City arrives at the charges on Village properties. There needs to be a definition of commercial and residential properties. He also believes that the surcharge placed on Village water bills is against the village contract with the City.
Mayor Falci stated that it is being handled by the Village attorney.
Mayor Falci will contact City Mayor Hogan and invite him to the July 11th board meeting or a special board meeting.

Mary Barnes, Cleveland Ave resident reported that a bear was in her neighborhood. She would like to know if the Village can do anything to get rid of it. Mayor Falci stated that unless the bear has harmed someone there is nothing to be done. The DEC has already been contacted and that was the information we were given. It was recommended that she contact the DEC.

Mary Barnes asked what the status was on the Avondale Property. Mayor Falci noted that a purchase offer was made and accepted.

PAY BILLS

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

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|----------------|------------------------------|--------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Thomas | Aye | Trustee Libordi | Aye |
| Trustee Dick | Abstain from fire dept bills | Trustee DiRaimondo | Aye |

Motion to adjourn the meeting made by Trustee Dick, seconded by Mayor Falci and carried.

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

Respectfully submitted,

Kristene Libordi