

**SPECIAL MEETING OF THE NORTH HORSELL VILLAGE BOARD
JUNE 22, 2011 4PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick & Peter DiRaimondo
Absent - Frank Libordi
Clerk Kristene Libordi
DPW Supervisor Greg Zdanowski
Evening Tribune Rep Andrew Poole
Contractors: Casey's Plumbing and Heating & Chapman's Electric

SEQUENCE OF WORK FOR PUBLIC SAFETY BUILDING

Mayor Falci presented a sequence of work to be performed at the new Public Safety Building (old fire hall):

Plumbing	Finished by end of month
Electric	Hook up by end of June 25 th by Chapman's. Ready for "rough inspection" Estimates from Maynard's and Horizon for cables.
Dry Wall	July 11 th start
Flooring	One choice for flooring – Laminate. Will take 2 – 3 days for installation
Brick Siding	Outside later this summer. Doors, interiors and exterior by Aug 1 st
Phone Lines	After contract is approved by Village Board tonight. Ready to ;have State Police specialist to come in
Painting & trim	State Police office first
Framing	Slop sink this week. Pour cement June 22 nd
Verizon	Has been here and will work with State Police specialist

Discussion: Trustee Dick asked the following of Casey's Plumbing: Have you tested all the water? It is all on. Finished by the end of the month? Probably by the end of the next week. The urinal and sink are the only fixtures on hand. Laundry tub and floor drain off the men's restroom.

Asked of Chapman's Electric: Will you be on schedule? Yes they should be done by August 1st. Wiring to thermostats have not been done yet. The telephone lines will be done tomorrow. The designated lines for the Troopers office will be run to the modem in the mechanical room. The communication lines will be done by Friday from the Troopers office from their modem to their locker room. The inspection for the electrical is tomorrow. There will be a dedicated panel for upstairs for all the wiring when that project begins- 100 amp cable is recommended for upstairs.

Trustee Dick asked if insulation is starting next week. Supervisor Zdanowski said yes unless there are other Village emergencies that need to be attended to.

Trustee Dick asked if the floor was going to be a wood laminate. Trustee Dick believes a 3' VCT floor tiles will soften some of the unevenness and be less noisy. Will the joints buckle if they get wet? Supervisor Zdanowski and Trustee DiRaimondo believe the laminate will perform just as well.

Trustee Dick asked why we needed two doors at the front of the building. Why did they not block off the old door that goes up to the fire hall meeting room. Supervisor Zdanowski stated that doorway serves as an exit for the upstairs and the new door serves as an exit for the new offices. Both are a direct route (no confusion) for exiting the building in case of an emergency. Exit signs and emergency lights will be at both doors.

It was decided that the outside of the building should look similar to the new fire hall façade. Supervisor Zdanowski stated that the old brick should not be touched because of the stability it adds to the structure.

RESOLUTION – STATE POLICE AGREEMENT

RESOLVED, that the Village of North Hornell Board of Trustees at their June 22, 2011 special meeting, agrees to the terms of the agreement with the State Police to have a satellite office at 4 West Maplewood Ave. Village of North Hornell, NY.

RESOLVED, that the Village Mayor is hereby authorized to sign the agreement accompanying this resolution.

Moved by Trustee Glenn Thomas

Seconded by Trustee Peter DiRaimondo

Adopted on the 22nd of June 2011

Members of the Village Board Present:

Mayor John Falci
Glenn Thomas
Joseph Dick
Peter DiRaimondo

Members of the Village Board Absent:

Frank Libordi

MARICK PARK

Mayor Falci stated that there is interest in some of the lots at Marick Park. The Mayor told Mr. & Mrs. Giles that the only plots the board would consider would be those with access to sewer and water. The DEC did a look through this spring for ponding. If there would be ponding it would have been this spring and there were no problems. Trustee Dick asked if the Giles had met all requirements with the Health Department. The Mayor said they will. The Mayor will contact the DEC before the next meeting. There can only be a certain amount of homes that can be

LED SIGN

Clerk Libordi presented information regarding an LED sign (Village of North Hornell) that would be placed on RT 36 . The sign has an area on it for displaying Village news and also an area for local businesses to place advertising. The Mayor asked that she come back with more information. Trustee Thomas stated that we have a strict sign code and this is a residential area. This would encourage others to put up signs.

Meeting was adjourned by Trustee Dick, seconded by Mayor Falci and carried.

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

Respectfully Submitted,

Kristene Libordi
Village Clerk