

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
JULY 8, 2013 7:00 PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo
William Coleman - Absent
Clerk Kristene Libordi
Fire Chief Mike Robbins
Fire Asst Chief Jeremy Smith
ZBA Mary Barnes
Rich Scavo – Barillo Committee
DPW Supervisor Gregory Zdanowski
Quinten Castle JHL Design

MAYOR’S OPENING REMARKS

Mayor Falci introduced Shawn Curnan as the representative from the Evening Tribune who will be attending Village meetings. Also noted that Trustee William Coleman was out of town.

MINUTES

The June Minutes were approved on a motion by Trustee Glenn Thomas, seconded by Trustee Frank Libordi and carried.

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

Discussion: Mayor asked if the Tops weight loss group was meeting in the Fire Hall. Chief Robbins said they are not.

TREASURER’S REPORT

Treasurer’s report was not available. Clerk Libordi was on vacation last week.

POLICE REPORT

OIC Smith was absent. Mayor Falci read the May and June reports.

May Report	
General complaints	3
Property checks	135
Vehicle checks	5
Motor Vehicle Accidents	1
Patrol hours	47
June report	
General complaints	5
Animal complaints	1
Assisted Police	3
Patrol hours	63

In May assisted the HPD with the apprehension of a subject that had involved HPD in a foot pursuit. Located a Down syndrome boy that walked away from his mother – located him in creek at end of Maplewood Ave. In June Traffic has been reduced a great deal since the bridge has been closed on Seneca Rd. Monitored the stop sign at Third St and Elmwood Ave. Several residents were stopped and given warnings. Mayor Falci noted that a resident has complained of a motorcycle creating noise in the early hours of the morning. The police are investigating and hopefully will find the driver

The Police report for May and June were approved on a motion by Trustee Peter DiRaimondo, seconded by Trustee Libordi and carried.

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

MAINTENANCE REPORT

DPW Supervisor Zdanowski reported for the Month of May:

- Degreaser was added to the wet well at pump station
- Mowed and trimmed 12 acres in Village
- Installed pavers at drinking fountain, Barillo Park and at the Village hall by dumpster
- Poured concrete for water fountain
- Rich Scavo attended the first aid training at the County
- New catch basins installed at corner of Seneca Rd. and W Maplewood Ave.
- Trimmed branches and trees in Village
- Trimmed bushes at the Pump station
- Cut down dangerous trees on Village property
- Seneca Rd. put in a new manhole
- New water service and inspection on Seneca Rd
- On 16th milling Cleveland Ave. and putting on binder – 17th paving if weather permits

Trustee DiRaimondo asked if there is anything that can be done to keep the water fountain clean from bird droppings.

Trustee Thomas asked Greg if he had gotten bids on taking down trees. Supervisor stated no he had not. Mayor Falci stated that the trees were in eminent danger and had to taken down quickly.

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

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

FIRE REPORT

Chief Robbins gave the following report for May:

- Kitchen grant is complete and waiting for final reimbursement from the state
- Have received \$8,726.29 from state with a balance of \$1,273.71 remaining
- Applying for the DEC grant this year again
- Still working on T15 responses for Trustee Libordi – have also contacted Mr. Isaman for a breakdown on the insurance
- Deployed to Herkimer County to assist the victims of the flooding
- Engine 58 has returned and working few things out with the body shop
- August 17th we will be having an EVOC class
- Booster drive has brought in \$5,225 – thank you to those who have donated
- July 19th & 20th is the Village wide yard sale and the department will participate with food
- Joe Dick will be handling the holiday raffle this year and there will be 20 each \$100 gift cards. Tickets are \$5 each
- Talked to Peg Webb from Mercy Care regarding the drill they had without notifying the department. Asked that the City be removed from the automatic alarms. That also would apply to N Hornell School and BOCES.
- Chief will have a meeting with all of the 911 supervisors as to some problems that have risen over the last few weeks and will also be changing protocol for MVA's and how NHVFD will be dispatched.
- 3 new members need approval by the board, 2 resigned for personal reasons with 30 active members

Treasurer's report

June calls:

- Calls for Town 2
- Calls for Village 2

Fire Alarm Cks	5
M/A	2
Total calls	11

Motion to accept the fire report was made by Trustee Thomas, seconded by Mayor Falci and carried.

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

Motion to accept Joseph Spicer, Benjamin Soper and Justin Smith as fire fighters was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

Assistant Chief Jeremy Smith was given approval by the board to put up a 4 X 16' shelf in the fire hall on the north wall. The cost for this project will be paid by the fire departments personal account.

Trustee Thomas asked if the fire department is applying for the 2% revolving loan. Chief Robbins stated that he has the paperwork to submit for a tanker.

Trustee Libordi asked who is mowing the training grounds by the old K-Mart. Chief Robbins stated that the agreement between the fire department and the owner of the property is that the fire dept will mow the lawn. Trustee Libordi asked how far outside the Village the department goes to train. Chief Robbins said South Hornell and sometimes Canaseraga or Greenwood.

CODE ENFORCEMENT

CEO'S Rusby & Schieder were absent.

Mayor Falci motioned to approve Mr. Schieder's Report with questions pending, seconded by Trustee DiRaimondo and carried.

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

Mayor Falci motioned to approve Mr. Rusby's Report with questions pending, seconded by Trustee Thomas and carried.

OLD BUSINESS

DPW BUILDING

Mr. Quentin Castle gave a photo presentation of the new façade of the DPW building showing how it will be similar to the Village Hall and Fire Department building.

He also explained how the inside will be changed.

Trustee Thomas asked if he had an estimate of the cost and what phase would be done first. Mr. Castle stated that there was not an estimate at this time and had talked about what phase would be done first but first would like to get a sign off of the overall master plan of the facility. Then it would be put in the correct order such as the addition enclosed, the overhead doors in the front, the beams in the back and the electrical. Supervisor Zdanowski would like permission to advertise for bidders for the front doors, beams and columns, beams in the back and the electrical. This will give us a cost on the first phase.

Mayor Falci stated that by next month phase one and two will be ready with specs for board approval. Then it can go out to bid. Work could then begin in the fall or winter.

PROCUREMENT POLICY

Mayor Falci will take changes that have been made and add to the existing policy. The new policy will be ratified by the August meeting.

LEAF VAC

Only one bid was received for the vac. Trustee Thomas read the bid from Joe Johnson in the amount of \$20,150.00.

A motion to accept the bid from Joe Johnson in the amount of \$20,150 for the leaf vac was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

NEW BUSINESS

UNIFORM NOTICE OF CLAIMS ACT

A motion was made by Mayor Falci to appoint Clerk Kristene Libordi as the individual (contact person from the Village of North Hornell) to whom the Secretary of State will mail notices of claim. Motion was seconded by Trustee Thomas and carried.

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

OTHER

Mayor wanted resident to know that the DPW is working on pot holes on Seneca rd and then paving over them.

Joseph Dick asked that a “drop box” sign be posted on the new mail box. He would also like to see the Village trim weeds by the jersey barriers on Rt 36 and Lowe’s

Mayor stated that the Village and School district are in agreement that gas services will be shared. This will save the Village \$1 per gallon. When the Mayor receives the gas agreement he will sign with the approval of board members.

PAY BILLS

General Fund \$17,595.11 Voucher 42 – 81

Sewer Fund \$643.87 Voucher 6 – 9

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

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

Motion to adjourn made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

Respectfully submitted,

Kristene Libordi
Village Clerk