

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD  
JULY 14, 2014 7:00 PM**

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

Deputy Mayor Glenn Thomas opened the meeting at 7PM with the pledge of allegiance.

**MINUTES**

A correction to the minutes was made showing that William Coleman was absent from last meeting.  
A motion to approve the June 2014 minutes made by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried.

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

**TREASURER'S REPORT**

Trustee Thomas questioned the increase of appropriation account A3120.4 Police contractual. Clerk Libordi noted that it reflected the cell phone payment from OIC Smith of \$200.00.  
A motion to approve the June 2014 Treasurer's report made by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

**POLICE REPORT**

OIC Smith was absent from meeting.  
Deputy Mayor Thomas gave the Police Report:

General complaints	5
Property checks	56
Vehicle checks	5
UTT	4
Patrol hours	35 hours

OIC Smith has spoken to T&R Towing and advised of the vehicle issues with trucks going thru the Village. Also has talked to Armor regarding the same. All but one weekend was covered by patrol.

The board would like to receive each month what hours are scheduled and what hours were actually worked for each week.

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

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

**MAINTENANCE REPORT**

Supervisor Zdanowski reported the following for June:

Pump station maintenance

Repair hydrant

Pot holes

Village garage updates:    Install new sewer lines  
   Rough in plumbing  
   Pouring concrete walls  
   Pour concrete pad  
   Frame up walls  
   Install trusses in roofing  
   Routed water service to building

Drainage pipe and catch basin installed on Gifford St.

Motion made to accept the Maintenance Report by Trustee DiRaimondo, seconded by Trustee Coleman and carried.

Mayor Falci        Absent

Trustee Thomas    Aye     Trustee DiRaimondo     Aye

Trustee Libordi    Aye     Trustee Coleman         Aye

Trustee Thomas noted that the Village Clerk is to write thank you notes to Mark VanDurme for donating a bench for Barillo Park and to Jason Emo DPW supervisor at the Town for his assistance with equipment.

**FIRE REPORT**

Fire Chief Robbins reported the following for June:

    CPR AED class is being scheduled

    Makeup date for Blood Borne Pathogens and Work Place Violence being scheduled

    Keyless locks for other 2 exterior doors will soon be installed.

    SOP's have been updated with other ones to come

    Working on updating preplans and layouts of large structures in district

    Excellent turn out for parades attended

    Permission for Howard Old Home Days parade on August 9 and Arkport Fire Depts. 100<sup>th</sup> anniversary

    Pump tests are being done July 29<sup>th</sup> at South Hornell's pond

    July 27 and August 10<sup>th</sup> will be car wash fundraisers

    Yard sale and food sale is this Friday and Saturday

    Booster Drive returns are currently at \$7,979

    3 members expelled - 2 for non attendance and 1 for incomplection of probation

    Several individuals attending bus rescue and accident victim extrication class

Motion to accept the Fire Report made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci        Absent

Trustee Thomas    Aye     Trustee DiRaimondo     Aye

Trustee Libordi    Aye     Trustee Coleman         Aye

Motion to accept the fire department going to Howard and Arkport parades on the 9<sup>th</sup> and 16<sup>th</sup> of August made by Trustee Coleman, seconded by Trustee DiRaimondo and carried.

Mayor Falci        Absent

Trustee Thomas    Aye     Trustee DiRaimondo     Aye

Trustee Libordi    Aye     Trustee Coleman         Aye

**CODE ENFORCEMENT REPORT**

CEO Rusby was not in attendance.  
Trustee Thomas read the following report for June:

Seven Building permits issued for the month of June  
One Certificate of Compliance  
The DPW Addition is coming along well and the crew is doing a good job  
Answered complaint from Ms. DuPont for wood piling up to her fence from the Argentieri property  
Hornell Country Club enlarged a parking lot and created drainage problems downhill in the Village. Contacted Shawn Grasby CEO for the Town. He had no idea the work was being done. Steuben County soil and water was on site and I thing they are taking care of the situation.

Motion to accept the Code Enforcement Report made by Trustee Libordi, seconded by Trustee Thomas and carried.  
Mayor Falci      Absent  
Trustee Thomas    Aye      Trustee DiRaimondo      Aye  
Trustee Libordi    Aye      Trustee Coleman          Aye

**NEW BUSINESS**

**WEB SITE UPDATE**

Clerk Libordi updated the board on the progress of the new website. There are still some adjustments that need to be made. She will be talking with Mystic Media regarding the problems. She was advised by the board to withhold the bill that was signed until the problems are resolved.

**OLD BUSINESS**

**PATRIOTIC BANNERS**

Trustee Libordi gave the board members the signup sheet that will be posted in the upcoming September newsletter and posted on the website. The sheet gives residents the information they need to sponsor a banner of a family member who served in the military. The information will also be posted on the Village website.  
The board determined that there will be 10 spaces on Seneca Rd for these banners. They will be hung in May for the Memorial holiday and will come down after Veterans Day. Selection of Veterans will be on a first come first served basis. Submission date of the photos and information will be February 15, 2015.  
Resident Joe Dick would like to see Village Fire Chief who has volunteered their service included in this. They have given a great service to the community just like Veterans.

**OTHER**

Resident Joe Dick asked if the Village was looking at the budget with the Lowes and Wal-Mart Pilots coming to an end. The budget needs to be cut. Trustee Thomas stated that it is being addressed.

**PAY BILLS**

General Fund - \$31,846.77 Vouchers 20-68  
Sewer Fund - \$ 2,328.76 Vouchers 4-12

Check to Mystic Media to be held till website repaired.  
Motion to pay bills made by Trustee DiRaimondo, seconded by Trustee Coleman and carried.  
Mayor Falci      Absent  
Trustee Thomas    Aye      Trustee DiRaimondo      Aye  
Trustee Libordi    Aye      Trustee Coleman          Aye

Motion to adjourn made by Trustee Libordi, seconded by Trustee Coleman and carried.

Mayor Falci      Absent

Trustee Thomas   Aye      Trustee DiRaimondo      Aye

Trustee Libordi   Aye      Trustee Coleman      Aye

Respectfully submitted,

Kristene Libordi  
Village Clerk