

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
AUGUST 11, 2014 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo
William Coleman
Clerk Kristene Libordi
Fire Chief: Mike Robbins
CEO William Rusby
DPW Supervisor Greg Zdanowski
DPW Rich Scavo
Firefighter Jim Bebout
Shawn Curran Evening Tribune

Mayor Falci opened the meeting with the pledge of allegiance.

MINUTES

The July minutes were approved on a motion by Trustee Peter DiRaimondo, seconded by Trustee Glenn Thomas and carried.

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

TREASURER'S REPORT

The July Treasurer's Report was approved on a motion by Mayor Falci, seconded by Trustee Thomas and carried.

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

POLICE REPORT

OIC Smith was not in attendance. Mayor Falci read the following report:

General complaint	8
Property checks	96
Vehicle checks	11
UTT	4
Police assists	1
Other	1
Patrol hours/month	62 ³ / ₄

Comments from OIC report: Heavy commercial vehicle enforcement on Seneca Rd. Our presence has been a deterrent there is still traffic, some have been local deliveries. Most have received warnings and been told that continued use will result in tickets being issued. All but one weekend was covered.

Trustee Libordi stated that he was asked by a resident on Elmwood Ave to have a "Kids at Play" sign posted by the intersection of Elmwood Ave and Third St. Some residents from Heather Heights are still going thru the stop sign. A motion to accept the Police report was made by Trustee Libordi, seconded by Trustee William Coleman and carried.

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

MAINTENANCE REPORT

Supervisor Zdanowski gave the following report for July:

- Preventative maintenance at the pump station
- Assisted Cold Springs with the alarm system at pump station
- Filled pot holes
- Mowing in Village
- Prep work on Gifford St for new road
- Work on the DPW building is ongoing
- Projected schedule costs are under budget
- Electrical and plumbing work is being done
- Brick work continues and metal siding at DPW
- Rich Scavo has been certified for Grade D water
- Received delivery of the new pickup truck and plow
- Sept 19 will be a required Training class for Rich Scavo - need approval. The class counts for 6 hours of certification towards 10 hours total.

Mayor Falci congratulated Rich Scavo on his Certification.

Motion to approve Rich Scavo to attend the September 19th course for 1 day at a cost of \$75 and the use of Village truck for transportation was made by Trustee Thomas, seconded by Trustee Coleman and carried.

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

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

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

FIRE REPORT

Chief Mike Robbins gave the following report for July:

- Waiting on date to schedule the CPR and AED class
- Make up dates for Blood Borne Path and WP Violence
- Schedule "A" services were completed and minor repairs made
- Engine 85 & 58 both passed pump tests with no issues
- Churchville will be back to repair foam gauge on 85 a & switches in cab of 58
- Rescue 58 is back from the shop - 6 new tires and alignment
- J Smith is working on the DEC for this year
- New fire gloves are being issued to those did not receive
- SCBA masks are also being issued out with the new ones received
- New sets of gear are in and issued out
- Hurst tools that we got from Alfred Station are here and are now on E85
- Hose testing was done and we will be replacing hose that failed
- \$1,261.00 made at food say from Village yard sale
- \$506.00 made at the first car wash and \$240 at the second
- Tickets available for the holiday raffle and boot drive on 9/11
- Several members taking the AVET class at the station in the next 2 weeks
- One application pending and currently have 29 active members
- Escorted a returning soldier from Afghanistan to his home
- Calls for the month:
 - Town 10
 - Village 1
 - Fire alarm checks 4

Treasurer's report attached.

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

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

CODE ENFORCEMENT REPORT

The Mayor and Trustees were in receipt of CEO William Rusby's report for the month of July.

Motion to accept the Code Enforcement report was made by Trustee Thomas, seconded by Trustee Libordi and carried.

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

NEW BUSINESS

RESOLUTION 21 – 2014 EMPLOYEE STANDARD WORK DAY

The following resolution was offered by Mayor Falci, seconded by Trustee Peter DiRaimondo and carried:

BE IT RESOLVED, that the Village of North Hornell, location code 40223, at their August 11, 2014 Regular Board Meeting, hereby establishes the following as standard work days for its appointed Code Enforcement Officer and will report days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this member to the clerk of this body:
Code Enforcement Officer 6 hrs/day

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

RESOLUTION 22-2014 TRANSFER OF FUNDS VILLAGE OF NORHT HORNELL

The following RESOLUTION was offered on August 11, 2014 by Trustee Glenn Thomas, seconded by Trustee Frank Libordi and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their August 11, 2014 meeting authorized the transfer of \$137.35 from A1990.4 Contingent Account to A1910.4 Unallocated Insurance for additional expense of disability insurance premium.

	<u>AYE</u>	<u>NAY</u>
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

OLD BUSINESS

DPW UPDATE

First St and 80% of Elmwood Ave to be milled and paved.

Trustee Thomas would like Supervisor Zdanowski to check out the County prices for shared service cost of milling and labor of streets.

Supervisor stated that the milling is already scheduled for the end of August and will check with the county next year.

MARICK PARK UPDATE

Nothing to report

OTHER

Mayor Falci would like to implement additional times for yard waste pick up throughout the Village.

The board agreed that at this time there will be pick up at the discretion of the DPW as they have time and this will be throughout the year.. Residents may call Village hall if the brush needs to be picked up. If there is a problem with this, the board will adjust scheduling as needed.

Mayor Falci advised the board that a newsletter will come out in September and board members and department heads will need to get all information to the Clerk by August 29th.

Clerk Libordi would like approval from the board to start payroll direct deposit for those employees wishing to participate.

Mayor Falci motioned to approve payroll direct deposit through Steuben Trust for all employees wishing to participate, seconded by Trustee Coleman and carried.

PAY BILLS

General Fund - \$113,961.14 Vouchers 69-119

Sewer Fund - \$1,138.71 Vouchers 13-19

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

Motion to Pay Bills was made by Trustee Thomas, seconded by Trustee Coleman and carried.

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

EXECUTIVE SESSION

Mayor Falci motioned to enter into executive session to discuss contracts and one issue of personnel, seconded by Trustee Coleman and carried.

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

Motion made to exit the Executive Session by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

The board will consider having employees Dave Crosby and Joe Ingalls continue working at the DPW through October and possibly November.

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

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye

Trustee Libordi Aye Trustee Coleman Aye

Respectfully submitted,
Kristene Libordi/Clerk