

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD  
AUGUST 12, 2013 7:00 PM**

**ATTENDANCE:** Mayor: John Falci  
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo  
William Coleman  
Clerk: Kristene Libordi  
Fire Chief: Mike Robbins  
Fire Dept.: Treas. Jim Bebout  
ZBA: Mary Barnes  
Rich Scavo: Hornell City School Board President  
DPW Supervisor: Gregory Zdanowski  
CEO - Jim Schieder  
CEO- Bill Rusby  
Evening Tribune - Shawn Curran

Mayor Falci opened the meeting with the pledge of allegiance.  
He then invited residents to move to the outside of the hall where the new leaf vac was on display. DPW worker Rich Scavo gave a brief demonstration on the machine.

**MINUTES**

The minutes were approved on a motion by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried.

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

**TREASURER'S REPORT**

The June and July 2013 Treasurer's Reports were approved on a motion by Trustee DiRaimondo, seconded by Trustee Glenn Thomas and carried.

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

**POLICE**

OIC Marcus Smith was absent. Mayor Falci read the report for July:

Criminal Complaints	1
General Complaints	6
Property Checks	180
Vehicle Checks	4
Police Assists	3
Fire Assists	1
Ambulance Assists	1
Patrol hours for month	60

Comments: Traffic continues to be minimal to moderate at times since the bridge has been closed on Seneca Rd. We continued to monitor the stop sign at Third St. and Elmwood Ave. as well as Bethesda Dr and Cleveland Ave. with the increased traffic due to bridge detour. Received a complaint from Board member DiRaimondo who received the complaint from his neighbor concerning loud motor cycle very early in the morning. Located the individual responsible and he was advised of the complaint. Conducted several contractor permit application back ground

checks. Assisted SCSD with MVA at 70A and Rt. 36, as well as an MVA and oil spill at Rt. 21 and Seneca Rd. Traffic detail for annual Rock and Roar motorcycle run went through without any issues. Thank you to NHFD for their assistance with this event.

Report was written by acting OIC Scott Richardson.

Officer Richardson asked for approval on having the police car detailed at \$100. Trustee Thomas noted that he should contact Henry's who will do it for half the cost. The board agreed to have Officer Richardson detail the car by using the suggested contractor for the lesser cost.

Trustee Libordi has had residents asking if parking on Seneca Rd. is allowed. Mayor Falci has also had questions and stated that it is illegal to park on Seneca Rd. He asked Mr. Scavo if he would make sure that our police are aware of this and give warnings to the offenders.

CEO Schieder noted that there are vehicles that are using the road in front of Real Inc as a turn around as well as coming down the alley across the street which is a dead end. The vehicles are making turns out of the alley onto Seneca Rd. The Mayor asked Mr. Scavo if he would notify the Police of this problem.

Motion to accept the police report was made by Trustee William Coleman, seconded by Mayor Falci and carried.

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye

Trustee Libordi Aye Trustee Coleman Aye

## **MAINTENANCE REPORT**

Supervisor Zdanowski reported the following:

Front door at Village hall has been replaced and is working well

Accepted the delivery of the leaf vac.

Weekly mowing.

Pump plug fixed at pump station.

Paved north end of Cleveland Ave.

Assisted the Town with traffic control when the bridge was paved

Moved old concrete on Seneca Rd.

Used over 35 tons for patch on Seneca Rd.

Assisted the North Hornell School in cleaning the storm drain

Worked with JHL Tecture on DPW building

Filled in a sink hole bordering the Giles property where a village water main is located on Whiteman Ave.

Heavy rain downpour plugged a flood pipe at Marick Park – DPW called out to unplug

Trustee Thomas would like the shrubs at the Pump station trimmed.

Motion to approve the maintenance report made by Trustee DiRaimondo, seconded by Trustee Coleman and carried.

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye

Trustee Libordi Aye Trustee Coleman Aye

## **FIRE REPORT**

Fire Chief Mike Robbins gave the following report for July:

Received 3 sets of gear that were purchased on last year's budget

Updated the Department Blue light policy and put in to place a new policy pertaining to traffic vests

The board received the insurance breakdown of the trucks and the responses of Truck 15 as per Mr. Libordi's request.

All carbon bottles are in on Engine 85.

Received key cards for Mercy Care.

Have not heard from Dave Hopkins regarding meeting.

Rescue truck went out for service and inspection is OK.

We applied for the DEC grant and are waiting to hear back from the State.

August 17<sup>th</sup> is EVOC class here, will be taught by our insurance company.

Thank you to those that supported the booster drive - \$7,027.

Thank you to those that supported the yard sale and food sale - \$ 1,046.  
 Boot Drive will be September 12<sup>th</sup>. Also, tickets are being printed for the Holiday Raffle.  
 We have 1 application being taken to executive board. This will bring us to 31 members.  
 As per Mr. Thomas's request, I am working on the State's low interest loan for the tanker.  
 I am pleased to finally present the Village with a check for \$10,000 as reimbursement from the State of New York for the kitchen grant we received.

Calls in the Town	5
Calls in the Village	1
Fire Alarm checks	4
M/A	1
Total calls	11

Treasurer's report is attached to the chief's report.

Trustee Libordi asked if one of our firefighters gets hurt while performing duties, are they covered by our insurance. Chief Robbins stated that it would be covered by Workman's Comp.

Trustee Libordi asked about the Canaseraga parade and what truck was taken. Chief stated that the ladder truck was the only one there.

Trustee Libordi noted that we devoted \$7200 in this year's budget for T15- the ladder truck, and doesn't feel that we are "getting a bang for our buck" with this truck. This truck was certified at one time but will not certify now. He would like the board to be aware of the law of diminishing return on this truck. If we didn't have this truck that budgeted money could be put aside for a new tanker.

Mayor Falci stated that the ladder truck is used as a backup. Chief Robbins stated that it is kept until we know we are purchasing a tanker. It also keeps the department's high RSO rating which is an A4-B5 rating. He also noted that once you lose your rating it is difficult to get it back. The truck was purchased for the purpose of a reserve pumper not a ladder truck it just happened to have a ladder. Trustee Thomas noted that when we do get another tanker the town will have to pay a little more in the contract. Chief Robbins stated that our contract with the town states that we have to supply sufficient fire protection to the area of the town agreed upon by the town and village.

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

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye

Trustee Libordi Aye Trustee Coleman Aye

## CODE ENFORCEMENT

CEO Schieder and Rusby presented their monthly reports prior to the meeting. Trustee Libordi asked that CEO Schieder put the names of the residents in his reports along with the addresses.

Resident Joe Dick asked if we are allowing the Amish to work in the Village. The Clerk noted that if they have a CE 200 form from the State, they can work in the Village. They also have a paid contractor's license. Mr. Dick was concerned that there are children allowed to work on the job. The clerk stated that she is not aware of this happening in the Village. CEO Schieder stated that if someone sees this they should notify code enforcement.

A motion to accept the report from CEO Schieder was made by Trustee DiRaimondo, seconded by Trustee Coleman and carried.

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye

Trustee Libordi Abstain Trustee Coleman Aye

A motion to accept the report by CEO Rusby was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye

Trustee Libordi Aye Trustee Coleman Aye

## OLD BUSINESS

### PROCUREMENT POLICY

A motion to approve the updated procurement policy which includes the line "any purchase from a vendor up to \$250 with department head approval" was made by Mayor Falci, seconded by Trustee Thomas and carried.

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

Mayor Falci noted that if there is any type of emergency, he is to be notified and he in turn will let the board know what purchases are being made.

### SPECS FOR DPW

DPW Supervisor Zdanowski gave the board the changes made in the project manual for the DPW Phase #1. There are five contracts in phase one. Contract #1 Structural Improvements, Contract#2 Overhead Sectional Doors, Contract #3 Framed Walls and Openings, Contract #4 Doors and Windows & Contract #5 Electrical. Advertising going out on Wednesday August 14<sup>th</sup>. Resident Dick was concerned that this was going too fast and there could be problems similar to what happened with the Fire Hall. Trustee Thomas stated that the contract form being used is going to cover any possible problems. Mayor Falci stated that we are using the AIA contract that architects use. All change orders will come directly to the board.

A motion to accept the Project Manual and start the process of Phase I bidding was made by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

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

The bids will be in on the 28<sup>th</sup> of August by 3PM.

The board agreed to have a Special Meeting to open the bids on August 29<sup>th</sup> at 10:00AM.

### APPROVAL - AGREEMENT FOR SHARED FUEL WITH HCSD

Motion to accept the agreement for the shared fuel services between the Village and the Hornell City School District made by Mayor Falci, seconded by Trustee Libordi and carried.

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

Rich Scavo HCSD board president noted that the DPW will have two keys for fuel one for gas and one for diesel, the Fire Department will have the same and the Police Department will have one key for gas. The department will have to log each fuel use and it will be given to the Clerk at the end of each month. Right now the village will be saving \$1.00 on each gallon of fuel.

Clerk Libordi asked what will be done with the gas credit cards that the departments now use. The cards will be pulled out of the trucks and used only in a case of emergency and this will be revisited at the October 2013 meeting. As of Tuesday August 13, 2013 fuel will be from the school pumps.

**OTHER**

**AVONDALE FIELD CONTRACT**

The Mayor stated that this contract is still being worked regarding liability for students.

**BRIDGE UPDATE**

Mayor reported that the steel is in. The girders being 150' had to be backed in to get to the site. They are setting up the cranes and by Wednesday they will be laying all the steel work. They are on schedule for completion at the end of October.

**SINK HOLE**

Mr. Dick Giles wanted to thank the DPW for their quick action to fill in a sink hole on their property. Supervisor Zdanowski noted that the Village water line crosses this area and that was the reason for Village involvement.

**OPEN HOUSE**

Firefighter Joe Dick asked when the board would like to have an open house. Mayor Falci asked that the Chief plan for the open house with Mr. Dick. A fall open house would be best.

**NEWSLETTER**

Mayor Falci would like to have the Village newsletter go out to residents by the end of September. Departments should have information to the Clerk by the September 9<sup>th</sup> meeting.

**TILE FROM TRIKEENAN**

Mr. Scavo asked if the board would give permission for the DPW to pick up free wall tile from Trikeenan Tile. It would be used in the DPW renovation and also at Village hall. The Board agreed to this and the Mayor will send a thank you.

**PAY BILLS**

General Fund - \$155,930.49 Voucher 82-139  
Sewer Fund - \$4,000.05 Voucher 10-17

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

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

Mayor Falci made a motion to go into Executive session to discuss pending contracts. Motion was seconded by Trustee Libordi.

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

Meeting was adjourned at 9:15 PM.

Respectfully submitted,

Kristene Libordi/Clerk