

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
SEPTEMBER 8, 2014 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo
William Coleman - Absent
Clerk Kristene Libordi
Fire Chief: Mike Robbins
CEO William Rusby
DPW Supervisor Greg Zdanowski
DPW Rich Scavo
Firefighter Jim Bebout
D Clerk Marie Patti
Ryan Papaserge - Evening Tribune
WLEA Radio

Mayor Falci opened the meeting at 7PM with the pledge of allegiance.

MINUTES

A motion to approve the August 11th Regular meeting minutes and the August 21st Special meeting minutes was made by Trustee Frank Libordi, seconded by Trustee Glenn Thomas and carried

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

Comments from minutes:

Mayor Falci stated that the newsletter will be going out the end of this week.

Trustees authorized Supervisor Zdanowski to place a "Children at Play" sign on Elmwood Ave. between Third St and the bottom of Heather Heights Dr. Also asked if the "No Trespassing" signs were placed on Fourth St.

Supervisor Zdanowski stated that they are here and will soon be up.

TREASURER'S REPORT

The report was not available to the Trustees and Mayor before meeting. Clerk Libordi asked that the board note the amount shown in the Fire Reserve as \$124,536.33 should read \$120,036.33 and will show as such on next month's report.

POLICE REPORT

Mayor Falci read the following report from OIC Marcus Smith:

General Complaints	5
Property Checks	120
Vehicle Checks	8
UTT	3
Police Assists	3
Total patrol hours	61 ¾

Comments from report: Heavy commercial vehicle enforcement on Seneca Rd. OIC Smith and Officer Richardson conducted road check on Seneca Rd. Received complains about cars running stop sign on Elmwood Ave., increased presence at stop sign. Assisted HPD with search and location of 5 year old that walked away from home – he was

located in the village. Peddlers' Permits were processed for three individuals going door to door for Family Energy, Buffalo NY. As of this date we have not received any complaints, all had ID as well as clothing that indicate they were representing Family Energy.

A motion to accept the Police report was made by Trustee Thomas, seconded by Trustee DiRaimondo and carried.

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

MAINTENANCE REPORT

Supervisor Zdanowski gave the following report:

- Work done at pump station
- Mowing continues
- Problems with Cub Cadet – repairs
- DPW Building progressing well
- There will be brush pick up on the Second and last Monday of the month
- Sewer cleaner is out and cleaning

Rich Scavo gave a report on the progress going on at the DPW stating that the crew is ahead of schedule. \$26,320 was budgeted for the addition. \$19,278 has been spent to date with an additional \$4500 needed for the furnace, \$2000 for plumbing and electrical fees and an additional \$530 for floor and trim paint and an exhaust fan. Money is also needed for the metal ceiling which has been ordered. \$10,800 was budgeted for the renovation of the old structure and to date \$5,388 has been spent leaving \$5,411. They are going to purchase the siding and all the wood for north side of the building which will be around \$3,000 leaving \$2,400 to do the back of the building and replace the gutters. The donated tile from Trikeenan is being used in the bathroom. They are on budget and right on schedule. At this time they are requesting \$4600 to put a new roof on the entire DPW building. They will go over the existing roof and this will cover the cost of materials.

A motion was made by Mayor Falci to approve putting a new roof on the DPW building at a cost not to exceed \$5,000 for materials, motion seconded by Trustee Thomas and carried.

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

A motion to approve the Maintenance report made by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

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

FIRE REPORT

Chief Robbins gave the following report:

- The issue with 911 dispatcher and BOCES call resolved
- Waiting on Churchville to complete repairs to E85 & E58
- Hurst tools purchased from Alfred Station were used at the AVET class – 7 members completed
- Ground ladder testing will be next month
- Jeremy Smith qualified per NFPA 1851 for advanced cleaning and inspection of turnout gear
- New policies enacted pertaining to cameras and videos in fire hall
- Freezer is being repaired – parts under warranty
- Approval for Kody Cavalier as Jr. Firefighter – 16 years old
- Rock & Roar netted \$921.75 from ticket sales and traffic control
- Tickets available for annual holiday raffle
- Boot drive will be Thursday September 11
- Fire prevention in October 5-11 Kids from North Hornell School here

Need approval for \$200 for kids Halloween party on October 31

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

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

Motion to approve Cody Cavalier as a Jr. Firefighter was made by Trustee Thomas, seconded by Trustee DiRaimondo and carried.

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

A motion to approve the \$200 to be spent on the Halloween party October 31st made by Trustee Libordi, seconded by Trustee Thomas and carried.

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

CODE ENFORCEMENT

CEO Rusby gave his report and summary to date of building applications to the board.

Mr. Rusby reported that 28 permits issued in the past four months and 15 have received certificates of compliance or occupancy. He noted that the DPW building renovation is going very well and the crew is doing a very good job.

Mr. Rusby asked that the board have the Planning board review the code for shed placement. There have been concerns on the distance a shed 144 sq. ft. and under should be placed from the property line.

Mayor Falci asked that CEO Rusby contact the Planning board on this.

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

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

OLD BUSINESS

NEWSLETTER will go out at the end of this week

BRUSH PICK UP starts this month and will be the second and last Monday of each month

OTHER

SPREADER QUOTES were presented by Supervisor Zdanowski – 4 each. This would be for the new pick up truck. Valley Fab offered the most sufficient and best priced spreader at \$4560 installed. . There is \$3700 in the Streets Equipment A5110.2 that was budgeted for the spreader and \$1000 would come out of Streets Maintenance Contractual to make up the difference.

A motion to use \$1,000 out of A5110.4 Streets Contractual for the extra spreader cost was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

NEXT MONTH the Regular Board meeting will be on October 15th at 7:00 PM. Village offices will be closed on October 13 for the Columbus Day Holiday.

RESIDENT DARRYL SMITH requested that a “Dead End” sign be placed on Marick Park Drive going north. The board authorized Supervisor Zdanowski to purchase and place the sign at the proper location.

RESIDENT SALLEY MEHLENBACHER questioned the Hornell City PD stopping cars in the Village and patrolling. Mayor Falci responded that he was not aware of the patrolling

PAY BILLS

General Fund - \$9401.63 Vouchers 120-143

Sewer Fund - \$2158.97 Vouchers 20-25

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

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

Mayor Falci motioned to go into Executive session to discuss personal and ongoing contract, seconded by Trustee DiRaimondo and carried

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

Motion to enter into Regular Meeting made by Trustee Thomas, seconded by Mayor Falci and carried.

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

Motion to adjourn at 8:55PM made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

Respectfully submitted,

Kristene Libordi