

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
SEPTEMBER 9, 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
OIC Marcus Smith
DPW Supervisor: Gregory Zdanowski
CEO - Jim Schieder - Absent
CEO- Bill Rusby - Absent
Evening Tribune - Shawn Curran

Mayor Falci opened the meeting at 7PM with the pledge of allegiance. He noted that the Town of Hornellsville will have a windmill presentation at the Town Hall in Arkport at 7PM tomorrow.

MINUTES

The minutes were approved by Trustee Glenn Thomas, 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

Motion to approve the Treasurer's Report was made by Trustee DiRaimondo, seconded by William Coleman and carried.

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

POLICE REPORT

OIC Marcus gave the August report.

Complaints General	4
Property Checks	288
Vehicle checks	3
Assist Sheriff Dept	2
Total patrol hours	64.5

Traffic continues to be minimal to moderate since the bridge has been closed on Seneca Rd. Intersection at Elmwood and Third St continue to be monitored as well as Bethesda Dr and Cleveland Ave. Maintaining a visible presence on Cleveland Ave. due to sports practices. A letter was sent to the North Hornell School to be disseminated to the student's parents concerning the posted school zone speed limit.

Motion to accept the Police report 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

MAINTENANCE REPORT

DPW Supervisor Zdanowski reported for August.

- Replaced leaking electrode dome at pump station
- Trimmed shrubs at pump station
- Continued work on Seneca Rd. patching
- Gravel on shoulders in areas newly paved
- Assisted the City of Hornell on several days with our sewer truck – they had a collapsed sewer trunk

Motion to accept 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 Robbins reported the following for August.

- Keys issue with the North Hornell School has been rectified
- Annual ground ladder inspection September 19
- Received \$883.75 from Rock and Roar Tickets
- Booster drive has brought in \$7,262
- Boot Drive September 12
- New member for approval David Daniels
- Need approval to use grant writer for AFG grant
- Also NYS low interest loan- to apply need to have a figure for tanker. Should we put out
- Bids in order to get a price to use for loan
- Continue to wait for Dave Hopkins to set a meeting
- Total calls:

Town	3
Village	1
Fire alarm checks	4

Treasure’s report attached.

Chief Robbins gave a figure of \$292,000 for a new tanker. The board is thinking more in the range of \$180,000 to \$190,000 and would like the Fire department to seek lower priced quotes from vendors on a tanker. It was asked when the last time the Village had a tanker. Joe Dick thought ten years ago possibly. The board would like to know what was the last year the Village had a tanker. It was determined that the Village’s ISO insurance rating did not go down when there was not a tanker.

Motion to accept the Fire report was made by Trustee Coleman, seconded by Trustee DiRaimondo and carried.

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

Motion to accept David Daniels as a new firefighter who has passed all background verifications 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 REPORT

CEO Jim Schieder and Bill Rusby not in attendance. Their reports were given to the Mayor and Trustees.

- Mayor Falci read from CEO Rusby’s report.
- C of C’s given for 2 Fences, Roof, Extended Deck, Pool 4 Season Room, and New ceiling w/fan & lights.

Trustee Coleman would like to have a standardized report used by both officers. The board would like the format used by Mr. Rusby to be used by Mr. Schieder. The clerk will notify Mr. Schieder.

Motion to accept the Code reports was made by Trustee Libordi, seconded by Mayor Falci and carried.

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

OLD BUSINESS

DPW BIDS

Mayor Falci noted that bids were opened on August 28th. Bids were awarded to Overhead Door, R/B Development and Cappy's Electric.

A motion to accept the bid from Cappy's Electric in the amount of \$1,550 (Chapman Electric bid \$2,240) 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

A motion was made by Mayor Falci to accept the bid from R/B Development for contracts 1, 3 & 4 in the amount of \$67,807, Overhead Door for contract #2 in the amount of \$16,990 and Cappy's Electric for Contract #5 in the amount of \$1,550, seconded by Trustee DiRaimondo

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

Supervisor Zdanowski and Quentin Castle from JHL Tec were in agreement on approving the lowest bidders. Based on the bids, the board will make a resolution to move money from Building Capital reserve to this year's budget line item AR1620.4

RESOLUTION 12-2013

The following resolution was offered by Mayor Falci, seconded by Trustee Glenn Thomas and carried.

RESOLVED that the Village of North Hornell Board of Trustees at their September 9, 2013 meeting authorized the transfer of \$54,487.30 from the Buildings Capital Reserve account A236 to the new line item AR1620.4, for the specific purpose of completing Phase I renovation of the DPW building.

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

Mayor Falci noted resident Joseph Dick's concern over possible change orders on this project. The Mayor is confident that with our current engineer this will not be a problem.

AVONDALE CONTRACT – HCS D

Mayor Falci noted that the contract is in the hands of the Hornell School's attorney. There is a cross country meet scheduled for tomorrow and students will be crossing onto the Village property. The school will put a rider onto their insurance policy to cover the Village.

NEWSLETTER UPDATE

The Mayor asked that all information be given to the Clerk's office by the end of the week. The newsletter should be out to residents by the end of the month.

NEW BUSINESS

RESCHEDULE MEETING

The October meeting was rescheduled for Wednesday October 16, 2013 at 7PM due to the Monday holiday.

OTHER

The Planning board rescheduled their monthly meeting from September 16th to September 23rd at 7PM. If plans are received for the Marick Park subdivision, then the board will work on the plan.

Mayor Falci reported that the concrete for the new bridge will be poured this Wednesday.

Joseph Dick asked if the board would reconsider the purchase of an emergency generator for Village Hall. Supervisor Zdanowski stated that we need to get information from an engineer and not a sales representative. Mayor asked that Chief Robbins get an update with a breakdown on what type of generator would be needed, for the board to review.

Trustee Thomas has had residents on Cleveland Ave. complaining of the sewer smell. Clerk Libordi has also had calls for over a month. The waste water plant was called and her office was told that Crowley's was having a problem. Mayor asked Supervisor to check on it and get back to the board.

PAY BILLS

General Fund - \$12,020.42	Voucher 140 - 168
Sewer Fund - \$ 842.50	Voucher 18-21

The following Resolution 10-2013 was offered by Trustee Glenn Thomas, seconded by Trustee Peter DiRaimondo and carried.

Resolved that the Village of North Hornell Board of Trustees at their September 9, 2013 meeting authorize the transfer of money from the General fund A1990.4 Contingency to A5110.2 Street Equipment in the amount of \$150 and to A5110.41 Streets Contractual CHIPS in the amount of \$4000.

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

The following Resolution 11-2013 was offered by Mayor Falci, seconded by Trustee Glenn Thomas and carried. Resolved that the Village of North Hornell Board of Trustees at their September 9, 2013 meeting authorize the \$10,000 state grant money received to reimburse the Village for money spent on kitchen equipment for the Fire Department to be deposited in the Fire Capital Reserve fund A230 for the purpose of purchasing a new fire tanker.

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

Mayor Falci stated that he senses that some members of the board would like the ladder truck sold now and the money put into capital reserve for the tanker. Can we justify having the truck for Village and town needs. Chief Robbins stated that we need it for ISO rating. Trustee Libordi stated that it is his opinion that the T15 is “a hole that we are throwing money into”. Mayor Falci asked if we sold the truck today would our ISO rating go down. Chief Robbins said he couldn’t say it would go up or down. Mayor also stated that the board would probably move quicker if the ladder truck was sold.

Motion to pay bills was 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

Motion to approve the payment of the Hornell City School District’s August fuel bill upon receipt by the Village Clerk, based on total gallons used by all departments for the month of August being 244.1 gals and the total bill not to exceed \$850 was made by Trustee Coleman and seconded by Trustee Libordi and carried.

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

Motion to adjourn the meeting 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