

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
SEPTEMBER 10, 2012 7:00 PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi & Peter DiRaimondo
Clerk Kristene Libordi – Absent
Deputy Clerk Deborah Pomeroy
OIC Marcus Smith
DPW Supt. Greg Zdanowski
DPW - Tom Vondracek & Rich Scavo
Fire Chief Michael Robbins – Absent
First Asst Chief Jeremy Smith
ZBA Mary Barnes

MAYOR’S OPENING REMARKS

Mayor complimented the DPW for the good job done in preparing for the new floor in the conference room.

MINUTES

Motion to accept the minutes made by Trustee Peter DiRaimondo, seconded by Trustee Glenn Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

TREASURER’S REPORT

Motion to accept the August Treasurer’s Report was made by Trustee Joseph Dick, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

POLICE REPORT

OIC Marcus Smith gave the following report for August.

Complaints Criminal	1
UTT	2
Complaints General	2
Vehicle checks	7
Road checks	2
Assists Police	2
Assists Fire	1
Assists Ambulance	1
Warrant – Domestic Violence	
Patrol hours	117

Comments: School starting and patrols have been assigned to traffic in the morning. Subject dealing with break in’s has been arrested by NYSP.

Motion to accept Police report was made by Trustee DiRaimondo, seconded by Trustee Frank Libordi and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

MAINTENANCE REPORT

Supervisor Zdanowski gave the following report for August:

- Mowing and trimming approx 12 acres of land per week
- Raised 3 catch basins on Whiteman Ave and graveled shoulders in those areas
- Repaired catch basin on Third St
- Repaired pot holes and fixed driveway aprons at three locations
- Took dump truck in for oil change and inspection – a marker light defective
- Repaired banners and took down and stored US flags on Seneca Rd
- Reseeded front of Village Hall
- Sprayed for weeds on Elmwood Ave , bridges, Barillo Park and back of DPW Garage
- Used sewer cleaner to clean catch basins and flush sanitary sewers
- Pump station maintenance
- Took samples for lead and copper tests
- PERMA – safety inspection at DPW garage
- Southern Tier Central Regional Planning (STCRPB)

Trustee Libordi & resident Don Hoffman of Wightman Ave remarked on the good job done by the DPW crew

Supervisor Zdanowski noted that the safety inspection done by PERMA will be followed by a report. He also noted the letter from STCRPB regarding digital mapping.

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

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

FIRE REPORT

Chief Smith reported for the month of August:

- Fire prevention week is October 7 – 13. Several events on the agenda including meeting with the School Principal and scheduling an event at Value Home Center
- Lowe's has asked that the department participate in an event on Sat Sept 22nd from 10-2
- Engine 58 power steering was leaking – repaired
- Ground ladder tests done on the 5th/pump tests will be done in October
- Constitutional change Article 2 Section 2 attached to report
- \$200 received from Arkport HOG for traffic control
- Annual boot drive will be Sept 13th with the funds going to fire equipment
- Kids Halloween party and safe house \$200 from the Village to offset the cost
- 4 members beginning EMT training class and junior member began firefighter one class
- One member is back to active status which gives 25 active and one inactive
- Town hydrants that Trustee Libordi asked about is being reviewed and waiting for answers from the Town before a final report given
- Member item grant received from the state has to be made before reimbursement. Village to write a check to the fire Dept which will be reimbursed once money received.

Total calls to Village	5
Total calls to Town	1

Mutual Aid 3
Total call for the year 64

The Mayor would like to work with the Fire Dept on an open house during the week of Oct 7th. Date to be announced.

Trustee Libordi asked for a copy of the Fire Dept call sheet.

Trustee Thomas asked if grant money was coming for the tanker. Mayor Falci will get with Chief Robbins for confirmation.

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

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

A motion was made by Trustee Thomas, seconded by Trustee DiRaimondo to authorize the use of fire apparatus at the Lowe's Sept 22nd event. Motion was carried.

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

A motion to approve \$200 for the Fire depts. Halloween was made by Trustee Thomas, seconded by Trustee Libordi and carried.

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

CEO REPORT

CEO Schieder's monthly report was given to board members.

CEO Schieder asked of the status of Fourth St. water problem. Supervisor Zdanowski said it was completed in March.

Mr. Schieder asked that his quarterly cell phone check be processed.

Trustee Libordi asked about the 51 Third St issues with the pool.

Mr. Schieder stated that the Mayor did not have the right to assign a different code enforcement officer to the Third St. project. The code enforcement officer Grasby should have issued a stop work order and not have been on the property.

Mayor Falci noted that all board members approved the idea of using another CEO for this address. He also noted that he was in the hospital at the time and that there was some confusion.

Trustee Thomas stated that Mr. Schieder knew about the meeting to discuss the change and he should have let the board know that he would not be there.

Mayor Falci also talked to CEO Grasby about the pool and was assured that the pool at 51 Third St. complied with all that needed to be done.

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

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

NEW BUSINESS

MOVE MONEY TO BARILLO PARK – RESOLUTION

RESOLUTION #16-2012

The following resolution was offered by Trustee Joseph Dick, seconded by Trustee Frank Libordi and carried:

Resolved, that the Village of North Hornell Board of Trustees at their September 10, 2012 Regular Board Meeting authorize the transfer of money from the following appropriation accounts in the general fund be made: Transfer \$2677.04 from A1990.4 Contingent Account to A7110.4 Barillo Park Contractual.

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

WORKPLACE VIOLENCE POLICY STATEMENT

RESOLUTION #17-2012

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

RESOLVED, by the Village of North Hornell Board of Trustees at their September 10, 2012 Regular Board meeting adopt the following Workplace Violence Prevention Statement:

Nothing is more important to the Village of North Hornell than the safety and security of our employees. This policy is designed to meet the requirements of NYS Labor Law 27b and high-lights some of the elements that are found within our Workplace Violence Prevention Program. Threats, threatening behaviors, or acts of violence against employees, visitors, guests, or other individuals on Village property will not be tolerated. Acts of violence occurring where an employee performs any work-related duty in the course of his or her employment will not be tolerated.

Any person who makes threats, exhibits threatening behaviors, or engages in violent acts on Village property will be removed from the premises as quickly as safety permits and shall remain off Village premises pending the outcome of an investigation. Village response to an incident of violence may include, but is not limited to, suspension and/or termination of any business relationship, reassignment of job duties, disciplinary action up to and including termination of employment, and the criminal prosecution of those involved.

Village employees are responsible for notifying the Personnel Officer of any threats they have witnessed, received, or have been told that another person has witnessed or received. Personnel should also report behavior they regard as threatening or violent if that behavior is job- related or might be carried out on a job site. Any actions considered by the employee to be an immediate danger to life and health should be reported to law enforcement by dialing 911.

An employee who applies for or obtains a protective or restraining order that lists the Village as a protected area must provide a copy of the petition and declarations used to seek the order and a copy of any temporary or permanent protective or restraining order that was granted. The Village has confidentiality procedures that recognize and respect the privacy of the reporting employee(s).

The Village along with an authorized employee representative will conduct an annual risk evaluation of employees work environment. An authorized employee representative will have an ongoing role in participating in the evaluation process and recommending methods to reduce or eliminate the hazards identified during the evaluation process. The Employer is responsible for analyzing the risk evaluation data to determine appropriate control measures that will prevent or reduce workplace violence. All employees will participate in the annual Workplace Violence Prevention Training Program.

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

MCAULEY MANOR – LOITERING

The Village is receiving complaints from residents of loitering and littering around the homes by McAuley Manor. The Mayor did talk to a representative from McAuley regarding the problem. The Mayor noted that if signs need to be installed to prevent this, a local law will have to be issued.

SHREDDER

Trustee Dick will contact the company that did the shredding in the Village last year. A date should be available for the October meeting.

NEWSLETTER

Mayor Falci asked that all articles for the newsletter be into the Clerk's office by October 22nd so it can be mailed by the first of November.

OTHER

Mayor Falci will set an alternative date for the October meeting, due to it falling on a Holiday.

Rich Scavo from the DPW will contact an individual regarding the trapping of woodchucks on the Avondale Property. They are becoming a nuisance.

Trustee Libordi asked if the Town was responsible for the Sumac trees and clean up at Barillo Park. Supervisor Zdanowski responded that the Town is working with the DEC on cleaning up under the bridge. The Village in the past has pulled up the sumac in the winter months with a back hoe. They are trying to keep it cut down as best they can.

Mayor Falci asked the Chief Smith why he is getting calls in the middle of the night from the Village Alarm System. These calls are also coming into the Village Hall at the same time. Chief Smith will look into it. Supervisor Zdanowski stated that the Mayor is on a list to call.

Resident Watson Waldon asked when the missing street signs will be replaced. Supervisor Zdanowski stated they will be replaced when the paving is done. Mayor Falci requested a list of what signs are missing. The money left from CHIPS money could be used if we need to.

PAY BILLS

General Fund - \$77,108.46

Sewer Fund - \$591.49

A motion to pay bills was made by Trustee Thomas, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain from Fire Dept	Trustee DiRaimondo	Aye

Mayor Falci made a motion to go into executive session regarding the history of an employee with issues and to speak with employees regarding future plans to work in Village which will also include some health issues. Motion was seconded by Trustee Dick and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

The board came out of executive session and the meeting was adjourned.

Respectfully submitted

Deborah Pomeroy/Deputy Clerk