

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
SEPTEMBER 13, 2010 - 7PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi
Peter DiRaimondo
Clerk Kristene Libordi
OIC Marcus Smith
Fire Chief Michael Robbins
Fire Police Jim Bebout
CEO Jim Schieder
ZBA Chair Doug Dunn
WLEA Rep David Pascoe
Tribune Rep Tyler Briggs
Don Hoffman property owner

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

MAYORS OPENING REMARKS

The Mayor thanked all local individuals and organizations who have so generously contributed to the fire department in the form of kitchen appliances.

MINUTES

Minutes for August 9, 2010 were approved on a motion by Trustee Glenn Thomas, seconded by Trustee Frank Libordi and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Discussion: Street sweeper per City is cleaning Seneca Rd. once per week. A Seneca Rd. resident said it's been heard twice since our last board meeting.

Trustee Libordi asked about the turning radius for the Fire dept. This needs to be determined before striping the parking lot. The CEO and the Fire Chief will take care of that tonight. Trustee Libordi asked when the Fire Dept will receive the C of O from CEO Schieder. Chief Robbins asked that a mixed occupancy C of O for the Fire Hall be given. Still waiting for Jamie Oyer to fix the overhead doors. Mayor Falci will contact Rex Simpson regarding overhead doors.

TREASURERS REPORT

Motion to accept the Treasurers Report made by Mayor Falci, seconded by Trustee Peter DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Discussion: Last meeting it was mentioned that the parking lot at Village hall would not be paved. DPW Supervisor Zdanowski stated that the seam between the street and the lot would be susceptible to water and deterioration. He recommends paving the parking lot. Board agreed that it should be done.

POLICE REPORT

The following report was given by OIC Marcus Smith for the month of September:

Criminal Incident	1
General Complaints	3
Property checks	9
Traffic tickets	4
Assist Sheriff Office	1
Total Hours	81

Schedule hours have been changed to cover school zones and Saturday sports events.

Mayor Falci motioned to accept the police report, seconded by Trustee Libordi and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

MAINTENANCE REPORT

Supervisor Zdanowski reported

- Problem with flow meter at pump station will be taken care of
- New storm drain constructed on Bethesda Dr., 200' of pipe and 3 catch basins
- Fixed storm drain in front of old fire hall
- Removed old concrete and black top in front of old fire hall
- Milled areas on Bethesda Dr., Elmwood Ave and W. Maplewood
- Repaired catch basins on Elmwood Ave.
- Met with Hunt Engineers regarding the Seneca Rd project
- Hunt is surveying and will be doing core samples on Seneca Rd.

Fire hydrant on Bethesda is waiting on parts for it to be serviceable.

Trustee Thomas asked for a current inventory of DPW from Supervisor Zdanowski.

FIRE REPORT

Chief Robbins reported the following:

- Dishwasher was donated by Gene Mastin
- Freezer donated by John Dagon
- Booster drive total \$7709
- Chicken BBQ on October 23rd
- Asking for \$200 for Halloween party
- Boot drive on Sept 9th - \$1800
- Would like to do a food drive during the holidays to give to the needy
- A member has joined the Army
- Fire prevention assembly at the North Hornell School on October 4th and October 8th children from Bryant, North Hornell and Jack & Jill schools will be at fire hall
- Several drills and an open house at BOCES during the month of October

Fire Calls	
Town	5
Fire alarm checks	3
Man hours total	53

Money that was donated for Walt Rutski has been used to purchase 15 tables and 60 chairs.

\$1800 from boot drive will go to the Village towards the purchase of radios for the radio room.

Chief Robbins asked to go into executive session regarding fire chiefs having to leave a fire call for an issue at the fire department.

Motion made by Trustee Thomas to approve Fire Report, seconded by Mayor Falci and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

Motion to approve \$200 to be given to Fire Co for the Halloween party made by Trustee Libordi, seconded by Mayor Falci and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

Motion to approve the truck to go to Lowes for a safety program on Saturday Sept 25th made by Trustee Libordi, seconded by Trustee Thomas and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

The board approved the fire Dept putting a Pepsi machine by the flag pole on Cleveland Ave. A cement pad will be poured in conjunction with the DPW assistance.

CODE ENFORCEMENT

CEO Jim Schieder reported the following:

- Processed 6 phone calls
- One order to remedy
- Obtained 3 variances with one pending
- Construction permits issued 3
- Total funds obtained for the month \$216
- Verbal order to remedy 1
- Followed up on a fence complaint – order to remedy was issued.
- Construction site visits total 12
- Certificates of Occupancy issued 10

Mr. Schieder would like to get the fee schedule updated and have our code forms printed up. Mr. Schieder will present the forms to the board for approval. The board by resolution would have to adopt a new fee schedule.

OLD BUSINESS

GENERAL CODE ANALYSIS

There will be a work session on September 27th following the public hearing held at 6PM. October 12 there will be a workshop at 6PM before the regular board meeting. Fencing and setback are two items that the Zoning Board Chair would like to see addressed.

MARY SMITH GRANT WRITER

Mrs. Smith was not available due to illness in family. She has finished the FEMA grant and waiting to hear results. She is meeting with the USDA on a grant for a tanker. She is also looking into an IUP (Intended Use Plan) regarding sewer and water in conjunction with the Seneca Rd. plan.

SENECA RD HOUSE

Several complaints received on a Seneca Rd. home. The owner is working to rectify the problems. The Mayor and Code Enforcement will keep up with the progress.

UNIT METERS

Mayor Falci has talked to Mayor Hogan regarding the description of unit water meters. The City states that any house with a business and a residence in the same location will be billed twice. Mr. Hoffman whose home is in question still maintains that he is assessed as a single residence and the assessor doesn't see that he should be reclassified. Mr. Hoffman believes that since the City is under contract with the Village then the city should abide by the legal description that the Village puts on his building as a single residence. There were also several complaints regarding the new surcharge that has been placed on Village water bills. Mayor Falci noted that the Village attorney is looking into the legality of the surcharge. There were complaints regarding dirty water in the Village over the past two weeks. The Mayor has been in contact with the City and it is believed that the problem may be caused by the use of fire hydrants on construction sites outside the City.

DISABILITY INSURANCE RESOLUTION

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

RESOLVED, that the North Hornell Board of Trustees agrees to purchase disability insurance for all employees in the Village through the Rink-Partridge Insurance agency.

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

NEW BUSINESS

LOCAL LAW #1-2010

The following local law is being proposed:

That the proposal be accepted by the Village of North Hornell Board of Trustees to amend 131-26 of the Village of North Hornell Code to wit, that the maximum speed limit on school days between the hours of 7am to 6pm for that segment of Cleveland Ave located between Wells Avenue through Bowen St to Seneca Road be established at Twenty (20) miles per hour.

Motion to present local law #1 to the public at a public hearing held on September 27th at 6PM. made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

WORKERS COMPENSATION EXEMPTION CE-200

Motion made by Mayor Falci to accept the use of CE-200 and to be on the contractor’s license application. Motion seconded by Trustee Libordi and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

NEW PHONES – VILLAGE HALL

Motion made by Mayor Falci to purchase new phones for the Clerk, Deputy Clerk and Mayor’s office in the amount of \$506.85 (A1620.4). Motion seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

VICTOR SAFE

The board directed the DPW to take the door off the safe and to scrap the rest.

PAY BILLS

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

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst from fire dept bills	Trustee DiRaimondo	Yes

The motion to transfer the \$63,829.93 (insurance money for E58 repair) from A230 fire reserve to A3410.4 and \$5500 from A230 to A3410.2 was made by Trustee Thomas, seconded by Mayor Falci and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Ast	Trustee DiRaimondo	Yes

Fire Chief Robbins noted that the Fire department is going to need and additional \$6482.66 that was spent on upgrades for the E58 fire truck. The board will discuss at next months meeting.

Trustee Thomas asked Supervisor Zdanowski how we are to receive the balance on the credit from Koester in the amount of \$7000. Supervisor Zdanowski stated that we could receive a check or keep it as a credit. Will revisit this within a month.

EXECUTIVE SESSION

At 9 PM the board went into executive session to discuss fire department personal on a motion by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Regular meeting was adjourned at 9:45 PM.

Village Clerk
Kristene Libordi