

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
SEPTEMBER 14, 2009**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi
Peter DiRaimondo
Clerk Kristene Libordi
Historian Walt Rutski
ZBA Chair Doug Dunn

MINUTES

Motion made by Trustee Frank Libordi to accept the minutes from September 10, 24th, and 28th 2009.
Motion was second by Trustee Glenn Thomas and carried.

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

Discussion:

Trustee Libordi asked if Trustee Dick was signing all the bills and if Attorney Shults has looked at the Megan's Law. Mayor Falci noted that Trustee Dick will sign all bills as per NYCOM and he has not heard back from Attorney Shults. He noted that at the next meeting it will be passed.

TREASURER REPORT

Motion made by Trustee Peter DiRaimondo to accept the treasurer report. Motion was second by Mayor Falci and carried.

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

POLICE REPORT

Officer Smith was not in attendance. Mayor Falci read the following report for the month of August:

Complaints General	4
Arrests	7 (uniform traffic ticket)
Motor Vehicle Accidents	1 (personal damage)
Assists	1 (apprehended shoplifter for HPD at Wegmans)
Total patrol hours	113.5

Officer Smith noted in his report:

- Increased traffic patrols on Elmwood stop sign and did issue a ticket.
- Conducted 3 road checks for the month
- Traffic detail for the Lowes grand opening
- Performed vehicle maintenance – painted rims on car
- Increased traffic patrol Saturdays on Cleveland Ave for sporting events.
- Several property checks for residents that are out of town

Motion to approve the Police report made by Trustee Thomas and second by Trustee DiRaimondo and carried.

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

Discussion:

Trustee Thomas asked if the driver who knocked down a sign be paying for it.
Clerk Libordi stated yes and we are waiting for the billing to come thru.
Trustee Dick noted that courtesy notes were given to vehicles parked in front of the school bus garage on the weekends for sport games. Next week tickets will be issued.

MAINTENANCE REPORT

Supervisor Zdanowski on vacation. Mayor Falci read the August report:

- Trees removed on Euclid behind Lowes
- Guard rail out at Euclid and a gate put in
- Waiting on Blades Constr. for blacktopping on Third St., Second St., Maplewood Ave and Wightman Ave.
- Removed and repaired guide rails on Third St.
- Water Service installed
- Sign replacement

Motion made by Trustee Libordi to accept the maintenance report. Motion second by Trustee DiRaimondo and carried.

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

Discussion:

Trustee Libordi asked that when a street is being shut down that three days notice is given to those residents living on the Street.

FIRE DEPT REPORT

Following report read by Chief Mike Robbins:

- Hose testing, pump testing and truck maintenance that are going to be done soon.
- Ladders will be tested soon
- Work done on the rescue truck
- 2 bottles and 1 air pack were sent to Tyler for repair and 2 bottles to be `hydro tested` at Bradley's
- A new updated inventory with the new equipment listed
- The auxiliary is operational and they had their first event making dinner for the department during the boot drive. Copy of their by-laws are available.
- \$2261.75 made on boot drive and will go into the equipment account
- The annual Halloween party will be held on October 31st at fire hall and are requesting \$200 from the Village
- There was one resignation and 1 removal from the roster with 2 applications to go to the executive board
- Snow blower raffle with proceeds to go to the equipment fund. Snow blower donated by Sears.
- Annual booster drive netted \$10,211 for the equipment fund
- For the month of August a total of 214 training hours
- Purchasing the equipment from the DEC Grant
- A total of 110 fire hours (14 calls) and 12 fire fighters per call
- Calls in Village 5
- Calls in Town 8
- Mutual aid 1
- Treasurer Report is turned in to clerk as well as the Auxiliary by-laws

Motion made Trustee Thomas to accept the fire report. Motion was second by Trustee Libordi and carried

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

Motion made by Trustee Thomas to give the Fire Department \$200 for the Halloween party. Motion was second by Trustee DiRaimondo and carried.

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

Discussion:

Mayor Falci thanked the fire fighters for all the work they have put into the department
Trustee Libordi asked how many firefighters in the department. Chief Robbins 27.

CODE ENFORCEMENT

CEO Jim Schieder gave the following report:

- Phone calls – 23
- Order to remedy – 1
- Verbal order to remedy with 10 days due – 1
- Construction site visits – 16
- Complaint of violations processed – 5
- Supreme court summons for witness – 1
- Structure demolitions – 1
- Permit for new homes – 1
- Certificate of compliance – 1
- Certificate of occupancy – 1
- Demolitions permit issued – 1
- On the site zoning consultations – 2
- Met with Mayor Falci to discuss the vacancy of the Zoning Officer, he implied possible appointment - a paid position.
- Plans review for new Fire hall – 3hours
- Meeting with Charles Bliss, NYS codes director – 2
- Phone conversation with Charles Bliss, after sending North Hornell’s local law code book for his review – his request was to throw out our code book and start from scratch utilizing only the zoning section.
- Funds received for the months of August and September to date - \$206

The Mayor is in the process of looking at the codes and how they should be updated.

Motion to accept the Code Enforcement report made by Trustee Dick and second by Trustee Libordi.

Motion carried.

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

Discussion:

Mr. Poplawski asked if there was a consultant to hire for the job. Mayor Falci noted that Mr. Charles Bliss suggested we use someone from the Village who has worked with the codes. Trustee Dick noted that he and the Town Planning board have been working on the codes for over two years. Reason for updates of codes because of loopholes in the codes which could be detrimental to the Village.

HISTORIAN REPORT

Historian Rutski reported:

- This month he has posted the list of fire fighters of 1958 – 1979
- There are two charter members Howard Doty and Jack Graham

OLD BUSINESS

Mayor Falci addressed the problems behind some of the houses on Cleveland Ave. that border the Alley. There are several piles of debris that could be home to some of the animals that are doing damage to gardens and homes in the area. Mrs. Jack Graham was in attendance regarding this issue. The Mayor will be in touch with her when it is determined if these debris piles are on the village right of way.

ACCEPT BIDS FOR FIRE HALL DOOR

Overhead Door had the lowest bid at \$11,410.
Motion made by Trustee Libordi to accept the bid from Overhead Doors for the fire hall doors for \$11,410.
Motion second by Trustee Thomas and carried.

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

ACCEPT BID FOR FIRE HALL BUILDING

Architect Simpson recommended that the board go with the bid from Joe Rose.

Motion made by Trustee Thomas to accept the bid from Joe Rose of \$286,903 to construct the new fire hall addition, second by Mayor Falci and carried.

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

Discussion:

Trustee Thomas asked if he would be starting by October 1st. Architect Simpson stated that Mr. Rose stated that at the last public meeting.

Fire fighter Rutski asked about a ground breaking ceremony. Mayor said yes. Mr. Simpson to orchestrate.

UPDATE – COMMUNICATIONS BID

Architect Simpson stated that the bid included a siren we didn't need. The bid will be less than \$10,500 which included the siren. The bid will now come in at around \$5000.

Architect Simpson noted that the kitchen will be moved so to enclose and be located next to the Clerks storage area. The fire dept has prices from Sears and North Main to outfit the kitchen at the price of \$9000. Trustee Dick asked if the appliances were commercial. President Rutski said no. Trustee DiRaimondo asked if the kitchen would be Red Cross certified. Trustee Dick replied no.

CONTRACTING FOR RODENT CONTROL

Mayor Falci noted that Steven Steinman of Canisteo will charge \$35 per trap to remove rodents in the village. This would be the responsibility of the home owner. Telephone is 661-5650.

TELEPHONE PRICES

Deputy Clerk Pomeroy reported on prices for new phones for the Mayor and Clerks office. She is still waiting on prices from various companies.

TESTANI SEWER RENT

Motion was made by Trustee Libordi to approve one rent for Mr. William Testani's property on Cleveland Ave. Motion was second by Trustee Thomas and Carried.

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

NEW BUSINESS

APPOINTMENT OF ZONING OFFICER

Mayor Falci motioned to appoint Jim Schieder as temporary zoning officer to replace Mark Norfolk. Motion was second by Trustee DiRaimondo and carried.

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

OTHER

Trustee Libordi asked if Mayor Shawn Hogan had been in contact with Mayor Falci regarding the Hoffman water billing. Mayor Falci said no.

Mrs. Marion Giles is concerned by the deer problem in her area. Mayor Falci noted that the DEC would not get involved with the problem. It was suggested that some type of repellent could be purchased to deter them.

Mrs. Giles also questioned the slab that was put under the modular home on Elmwood Ave. Was it below the frost line? Mayor to check. She also asked about the progress of the building on Wightman Ave. Mayor Falci stated it was in court and we are proceeding according to code.

PAY BILLS

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

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

Motion made by Mayor Falci to move \$6500 from A1990.4 Contingency Acct to A3410.2 Fire Equipment Acct. Motion second by Trustee DiRaimondo and carried.

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

EXECUTIVE SESSION

Motion made by Mayor Falci to go into executive session for personal and pending litigation. Motion was second by Trustee Libordi and carried.

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

Board out of executive at 9:10PM and meeting adjourned.

Village Clerk
Kristene Libordi