

REGULAR MONTHLY MEETING OF THE NORTH HORSELL VILLAGE BOARD
JANUARY 9, 2006

Mayor Falci called the meeting to order at 7:05 P.M..

Attendance: Mayor John Falci
Trustees: William Coleman, Joseph Dick
William McNelis & Glenn Thomas
Clerk Kristene Libordi

The Minutes of the Regular December 12, 2005 meeting were approved on a motion by William McNelis, second by Glenn Thomas and carried.

FIRE DEPT. REPORT

Chief Charlie Chick reported a busy December with 16 incidents for the month. Total for the year - 51 for the Village, 46 for the Town and 18 Mutual Aid. The first Holiday Parade that was held on December 20th was a success. The fire dept drove Santa around the Village with stops at Mcauley Manor and sang songs. Ended at the Village Hall for Hot Chocolate and the kids could see Santa. There was a problem with responses to motor vehicle accidents on Rts. 36 & 66. Due to fire boundary lines which end at the center line of 66 with the north side being Arkport and the south side North Hornell. On the 911 system it cannot be designated as a Street address since it is the center of the Rd. The two fire Depts. entered into an agreement that the next motor vehicle incident the Village of North Hornell will send a Pumper and the Village of Arkport will send a Rescue truck. Mr. John Johnson asked if there would be co-operation with the Arkport fire dept. Chief Chick responded that there would not be a Fire District. A motion was made by Glenn Thomas to accept the report, second by William Coleman and carried.

POLICE REPORT

Mayor Falci read the report for an absent Police Chief Marcus Smith. There were 3 General complaints in the Village - 1 Property Damage, 5 Vehicle and traffic arrests, 2 - assisted others agencies. Total of 79 hours police on patrol. The report was approved on a motion by William McNelis, second by Joseph Dick and carried.

DPW REPORT

Gregory Zdanowski reported snow removal and picking up Christmas trees in the Village. Also cleaning out gutters along Seneca Rd. Mayor Falci noted that Greg will be retiring in February. He will be updating maps so that the new DPW Supervisor will have current information. Joseph Dick went over the Job description for the new supervisor. The Board will have to set a salary. An ad will go into the newspaper this week for this position. A motion was made by William Coleman to accept the report, second by Glenn Thomas and carried.

NEW BUSINESS

Mayor Falci talked briefly about the interest from a few people to join the Village police dept. Scott Richardson was mentioned as a possibility. The board will have to consider the need for extra help.

SEQR – Dr. Robbins Property:

A MOTON was made to declare the Village Board as Lead Agency for the SEQR and any development that will go on in the commercial piece of property by Glenn Thomas, second by William McNelis and carried with a yes from Joseph Dick, William Coleman and Mayor Falci.

The Hunt Study is in regards to the First St. water and drainage issues. In order to develop the areas above First St. the study has to be done to determine how to stop the run off from above. Greg Zdanowski stated all that is needed are maps from the State to verify the information they have.

The board approved a new computer system for \$1200 - \$1500 for the Village Clerks office.

RESOLUTION

THE FOLLOWING RESOLUTION WAS OFFERED BY William McNelis, second by Joseph Dick and carried:

Resolved that the Village elections will be on March 21, 2006 at the Village Hall between the hours of 12:00PM and 9:00PM.

Mayor Falci will be contacting Mrs. Winola Richards to work with the Village on writing Grants. Mayor Steve Terry had talked to her last year about working with the Village. Mayor Falci is looking for Grant money for Seneca Rd. repair.

PAY BILLS

A motion was made by Joseph Dick to pay bills, second by Glenn Thomas and carried.

WORKSHOP - PART II of EAF

Mayor Falci and the Board worked on and completed Part II of the EFA. Michael Braun from Clough Harbour & Associates assisted. After completion of EFA Part II, the Board can declare at the January 23, 2006 Special Meeting, a motion to adopt SEQR Negative Declaration.

Mayor Falci adjourned the meeting at 8:35PM

Village Clerk

Kristene Libordi