

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
JANUARY 9, 2012 7PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Frank Libordi, Joseph Dick
& Peter DiRaimondo
Clerk Kristene Libordi
Fire Chief Michael Robbins
OIC Marcus Smith
Firefighter Marvin Connelly
Mary Barnes ZBA
Tom Hager – Engineer for Marick Park/Giles
Bill Roe – Hunt Engineer
Evening Tribune Rep

MAYORS OPENING REMARKS

Mayor Falci opened the meeting with the pledge of allegiance at 7PM.
Tom Hager, engineer for Marick Park development and Bill Roe from Hunt Engineers will give presentations before the monthly reports.

Mr. Tom Hager would like the Village to consider two technical items that will enable them to redraw a set of plans (infrastructure to satisfy the Village) to include what is needed to present to the other agencies (DEC, Army Corp, Dept of Health) that meet the Villages needs.

The two items are the placement of a fire hydrant on the Wood driveway and the continuation of that road/drive to curve around and connect to Marick Park Drive.

Trustee Thomas noted that before they can agree on any of the above, the board would need to hear from the Army Corp and the Health Dept. Mayor Falci stated that in order for them to update the plan for the above agencies, these two items need to be in the plan for the design of the subdivision per the Dept. of Health. According to Mr. Hager the Health Dept. has no health issues with the subdivision but needs approval from the DEC (storm water and sign off on sanitary sewer district), Army Corp of Engineer (no problem unless they build within 15' - 20' of their easement)and the Village before they will approve the plans.

The Mayor stated that once there is approval from all of the above agencies, the Village will then determine if building permits can be issued.

Mr. Hager is concerned about the storm water and the drainage through the 24" pipe that goes over the bridge. He is hoping that the Seneca Rd Project will alleviate that. He hopes the project will include new storm drains on Seneca Rd. Mr. Roe from Hunt stated that the concept study did not address that. Their study included replacing all man holes and catch basins and to fix some of the broken pipes that are there. He wanted Mr. Hager to be clear the Village was not rebuilding a new storm/sewer system. Mayor Falci noted that the Seneca Project is 4 – 5 years down the road. Also when the concept plan was started, the Village had no knowledge of the Marick Park issues regarding this 24" pipe and that the bridge reconstruction has nothing to do with the Village. Mr. Hager would like the Village to take the Seneca Rd. drainage and run it through the bridge (project to start 2013) as opposed to running it though the 24" pipe. This would have to be coordinated with the construction of the bridge to allow for an opening pipe to flow into the river.

Mayor Falci told the board that he has had several people who live in Marick Park, say they are not in favor of extending the Wood road to Marick Park Drive.

The board will meet on January 17th at 6PM to vote on the fire hydrant and road extension at Marick Park.

Mr. Bill Roe from Hunt Engineers did a concept or scoping study of Seneca Rd. Some of the concerns were: condition of the pavement, curbs, sidewalks, traffic speed and reduction of, and providing facilities for bicyclists and pedestrians. Surveys were done and to update the estimated structure cost of the water line project in 2001. They went through the process that the State DOT uses to determine the best

application on the road. Some alternatives were, total reconstruction or milling of the existing pavement with an equal amount – 3’’. That was the recommended alternate based on DOT’s process for selecting a pavement treatment. Also to install bump outs at each intersection - this would narrow the road. Two travel lanes with a shoulder of 5’ wide with no parking on the road. The bump outs will control the speed. In the bump out they would continue the bike lane and pedestrian lane. The other option is without bump out lanes. The estimated project cost for milling is \$944,000 (2011 cost). This would include new surface, man holes, catch basins and storm sewer laterals – this should last approx 20 years. To add new curbs (9” concrete) another \$400,000 and sidewalks would be another \$300,000. The cost of bump outs - \$692,000. Not all intersections would have to be done to lower project cost.

Total reconstruction costs would be - \$3.7mil. (Includes sidewalks and curbs). This should last approx 30 years without major rehab.

Milling and resurfacing is the most cost effective. Mr. Roe noted that there might be some federal monies available for bicycle facilities but not for reconstruction. Federal money would require new sidewalks. There might be some money for resurfacing.

Hunt recommends input from the Village to do a research project with the amount of bump outs and such. Also needed - should they coordinate the above with Mr. Hager on the Marick Park issues. An agreement would need to be signed.

MINUTES

Motion was made by Trustee Glenn Thomas, seconded by Trustee Frank Libordi and carried.

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

Discussion: Trustee Libordi asked if there is a new location for the fire hydrant by Lowe’s. Chief Robbins has not yet gotten with Supervisor Zdanowski. Also asked if John McNelis will be starting soon as police officer. Officer Smith stated yes.

TREASURERS REPORT

Not available – bank statement just in.

POLICE REPORT

Officer Smith gave the following report for the month of December:

Criminal complaints	1
General complaints	1
Vehicle checks	3
UTT	1
Total patrol hours	43

John McNelis will start some time this week as new Officer to replace Courteney Kilmer. Officer Smith has updated his annual inventory report and will add Officer McNelis’ equipment to that.

Motion was made by Trustee Peter DiRaimondo, seconded by Trustee Joseph Dick 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:

- Pump #2 was plugged with the same material as last year
- Christmas trees were picked up
- Cover for trash receptacles outside village hall
- Maintenance done on trucks
- Trucks out for snow & ice on two occasions
- Gravel put on Totten Lane & trimmed trees and bushes

Motion was made by Trustee Glenn Thomas, seconded by Trustee Peter DiRaimondo and carried.

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

FIRE REPORT

Chief Robbins gave the following report for December:

- OSHA & PESH refresher courses Feb. 21, 28, and March 13
- Ladder truck back
- Engines 58 & 85 passed pump test
- Annual air pack flow test scheduled Feb 2
- One new member for board approval – Justin Morse
- By Law changes for board approval
- Next month the updated inventory and end of year attendance will be available
- Members decided not to purchase the kitchen appliances at this time
- Fire auxiliary was made inactive by members – not enough members in auxiliary
- Calls for the month of December – Village 10
- Town 2
- Total for the year 111

Mayor Falci stated that the board will make a decision on the by-law changes at the next board meeting. Trustee Thomas asked for an update on the upstairs work. Chief Robbins said it will be completed by the 21st of February. He is trying to work around the electrician's schedule.

Trustee Libordi asked if the lack of time was the real problem for the inactive auxiliary or if there was any internal problem or conflicts. Chief Robbins stated it is the lack of time by members and presently only 5 members.

Trustee DiRaimondo is concerned over the length of time to complete the upstairs project and why can't it be completed sooner. Chief Robbins stated that it could be done sooner and this is only a target date. He said the February 21st date is "set in stone", as a completion date.

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

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

Motion to approve Justin Morse as a firefighter was made by Mayor Falci, seconded by Trustee Thomas and carried.

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

CODE ENFORCEMENT REPORT

Mr. Schieder was not in attendance.

OLD BUSINESS

CROSS CONNECTION CONTROL PLAN

Supervisor Zdanowski stated that we are required to have Cross Connection Control Plan in place. The information given to the Board will be put into a local law. The resolution for the local law will be made at next months meeting.

WORKPLACE VIOLANCE POLICY

Mayor Falci set a date of February 13th at 6:00PM for training seminar given by Clerk Libordi. This is required for all Village employees and volunteer fire fighters.

STUART BROWN – GRANT FOR REGISTRAR

The board was given a contract to sign for \$2000 which approves Stuart Brown to proceed with grant application for money towards the Registrars office.

Trustee Thomas would like to know how much grant money would be received before signing for this grant. Mayor Falci was told by Kathy Dear that it would be around \$18,000. The board would like the clerk to contact Kathy Dear to get an exact amount of the grant. If the grant is \$5000 or under, the board will decline to sign the contract with Ms. Dear.

Mayor Falci made a motion to precede with the voucher of \$2000 with Stuart Brown based on the clerk supplying the information that is needed from Ms. Dear to the board by Tuesday January 17th. Motion was seconded by Trustee DiRaimondo and carried.

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

NEW BUSINESS

CAUCUS DATE

Mayor Falci set a caucus date for January 24th at 7:00 PM for the Republicans. The Democrats will also have the use of the Village hall for their caucus.

Independents may pick up nominating petitions at Village Hall.

RESOLUTIONS

**RESOLUTION #1-12
Appointment of Election Inspectors**

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

Resolved to appoint the following, Jane Fahl and Josie Ciancaglini as election inspectors for the March 20, 2012 Village elections, between the hours of 12:00 PM and 9:00 PM. Inspectors will be compensated at the rate of \$100 per day.

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

Date Adopted January 9, 2012.

**RESOLUTION 2-12
POLLING PLACE FOR MARCH 20, 2012 ELECTION
FOR THE VILLAGE OF NORTH HORNELL**

The following resolution was offered by Trustee Glenn Thomas, seconded by Trustee Frank Libordi and carried:

RESOLVED that the Polling Place for the election of officers of the Village of North Hornell will be held on Tuesday, March 20, 2012 from 12PM to 9 PM at the Village Hall, 4 W Maplewood Ave. North Hornell.

Vote Roll Call:

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

Date Adopted January 9, 2012.

**RESOLUTION #3-12
A RESOLUTION TO AMEND THE 2011 – 2012 BUDGET**

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 January 9, 2012 Regular Board Meeting authorized the addition of line item # A9040.8 Workers' Compensation for the payment of premiums to the County for Workers' Compensation Insurance.

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

Date Adopted January 9, 2012.

TRANSFER \$3925.50

The transfer will be placed on next months agenda. Mayor Falci will invite Mr. Isaman from the County Risk Management to next months meeting for more detailed explanation.

OTHER

Trustee Libordi asked if the Levinson property at 302 Seneca Rd property is on schedule with bringing it up to code. Mayor Falci noted that Mr. Levinson was given a letter stating what needed to be done with the building to bring it up to code if he is to lease out apartments.

PAY BILLS

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

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain from any fire dept bills	Trustee DiRaimondo	Aye

A motion to adjourn at 8:35 PM was made by Trustee Dick, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain from any fire dept bills	Trustee DiRaimondo	Aye

Respectfully submitted,

Kristene Libordi