

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BORD
MONDAY, JANUARY 10, 2005

The meeting was called to order at 7:00 P.M. by Mayor Stephen Terry.

Attendance: Mayor Terry

Trustees: J. Falci, W. Coleman, G. Thomas, and W. McNelis

Village Clerk: M. Hers

The minutes of the December meeting were approved on a motion by J. Falci, second by W. McNelis and carried.

OFFICE OF AGING

Suzette Baumgarten approached the Board with a request to use the hall on Tuesday mornings from 10 A. M. to 11:30 A. M. to build support group for woman. Start date is to be March 1st.

Tentative approval given for three months on proof of liability insurance, motion by J. Falci, second by W. McNelis and carried.

ZBA

Douglas Dunn was appointed as a member of the Zoning Board of appeals on a motion by G. Thomas, second by W. Coleman and carried.

POLICE

The report of the police was approved on a motion by W. Coleman, second by W. McNelis and carried.

It was noted that Jason Dininny has resigned as an officer as of December 4, 2004.

FIRE DEPT.

Calls in 2004 – Town 27, Village 26 and 13 mutual aid.

TREASURER'S REPORT

The treasurer's report was approved on a motion by W. McNelis, second by J. Falci

CORNELL STUDY

Mayor Terry noted that the village residents would vote on the options on January 11th. here at the village hall from 8A.M. . to 8:00P.M.

Jack Graham questioned why the study stressed that the sewer charge would increase to an additional \$225.00.

Mayor

Terry explained that when our sewer contract runs out with the City we will be charged for sewer treatment and this estimated cost is figured in.

CATS

Jack Graham reported that he has spoken with his neighbor about the cats and nothing has changed, he requested that something be published so these people will be informed of the law.

MRS. GILES

Read a statement about government officials not bearing false witness. She feels they have been Maligned and it does not speak well of the administration.

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD

MONDAY, JANURY 10, 2005 (continued)

CODE ENFORCEMENT

Joe Dick registered complaints about the code enforcement officer. He is unavailable most times and he has not made a report to the Board in two years. Is he issuing permits and following up on the site, we have a person on Seneca road that has not completed his construction and it should be done.

TOWN OF HORNELLSVILLE CONCILMAN

Mayor Terry poposed that since the Town is short one Councilman, I will ask that I be appointed to the position but I will not run for that position in November so there will be representation from the village on the Board

BILLS

The following bills were approved for payment on a motion by J. Falci, second by W. Coleman and carried.

General Fund \$19, 144.21

Sewer Fund \$1,096.90

Mayor Terry adjourned into executive session at 8:40 P.M.

On a motion by J. Falci the meeting was adjourned at 9:00 P.M. motion, seconded by W. McNelis and carried.

Village Clerk

SPECIAL MEETING OF THE NORTH HORSELL VILLAGE BOARD

MONDAY, JANUARY 11, 2005. 8:00 p.m.

Mayor Stephen Terry called the meeting to order at 8:00 P.M.

Attendance: Mayor Terry

Trustee: W. McNelis, W. Coleman, and J. Falci, G. Thomas

Village Clerk M. Heers

Purpose of the meeting to count the votes registered on the five options that were cited in the government study

Votes were counted and results are made a part of these minutes:

Option 1 – Remain the same	<u>Vote 162</u>
Option 2 – Form a coterminous town-village	<u>Vote 14</u>
Option 3 – Retain but contract with City for Services	<u>Vote 24</u>
Option 4 – Dissolve Village into Town	<u>Vote 1</u>
Option 5 – Merge Village with City of Hornell	<u>Vote 105</u>

53% voted that the Village remain the same.

Mayor Terry stated that it is a dead issue and will not be looked at again during his term.

Meeting adjourned at 9:00 P.M. on a motion by W. Coleman, second by G. Thomas and carried

SPECIAL MEETING OF THE NORTH HORNELL VILLAGE BOARD

MONDAY, JANUARY 24, 2005, 7:45P.M.

Mayor Stephen Terry called the meeting to order at 7:45 P.M.

Attendance: Mayor Terry

Trustees: J. Falci, W. Coleman, And G. Thomas and W. McNelis

Village clerk: M. Heers

WATER CONTRACT

Mayor Terry presented a water contract with the City of Hornell. The contract is for 20 years; basic amount of water is increased from 15 thousand gallons to 22, 500. The rate is 1 and ½ times the rate charged to residents of the City.

Two residents stated that it was not a good deal for them, as they do not now use the basic amount of water.

Motion by W. Coleman to approve the contract, second by W. McNelis and carried.

FIRE CONTRACT

The fire contract with the Town of Hornellsville gives the Village \$30,000 in January 2006, and this year we will receive \$25, 000 by April in addition to the \$20, 567 we have already received.

Motion by G. Thomas, second by J. Falci to approve the fire contract, motion carried.

HUNT ENGINEERS

The contract with Hunt Engineers for service for the Marick Park storm water discharge system was examined. The clerk was directed to send each Trustee a copy for review and it will be included in the agenda for the next meeting in February.

RESOLUTION

Resolution

The following resolution was offered by Trustee W. Coleman, seconded by J. Falci and carried.

RESOLVED that the election for officers of the Village of North Hornell will be held on March 15, 2005, from noon to 9 P.M. at the Village Hall, 4 West Maplewood Avenue.

BILLS

J. Falci, second by W. Coleman, approved the following bills for payment on a motion.

General fund voucher #'s 18-27 \$1765.31

Sewer fund ck# 4771-4772 \$709.89

The meeting was adjourned at 8:05 P.M. on a motion by G. Thomas, second by W. Coleman and carried.

Village Clerk

