

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
JANUARY 11, 2016 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas (Absent), Frank Libordi, William Coleman
Peter DiRaimondo
Clerk: Kristene Libordi
Fire Chief: Mike Robbins
CEO William Rusby
DPW Rich Scavo
Planning Board Joseph Ingalls & Maureen Broughton
Ryan Papaserge - Evening Tribune

Mayor Falci opened the meeting at 7:00PM with the pledge of allegiance.

MINUTES

The Minutes were approved on a motion by Trustee Peter DiRaimondo, seconded by Trustee William Coleman and carried.

| | | | |
|--------------------|-----|----------------|--------|
| Mayor Falci | Aye | Trustee Thomas | Absent |
| Trustee Libordi | Aye | | |
| Trustee Coleman | Aye | | |
| Trustee DiRaimondo | Aye | | |

TREASURER’S REPORT

The Treasurer’s Report was tabled until next month’s meeting.

POLICE REPORT

OIC Richardson gave his report.

| | |
|---------------------|------|
| Criminal Complaints | 1 |
| General Complaints | 7 |
| Property Checks | 110 |
| Vehicle Checks | 10 |
| Assisted Police | 1 |
| Other Assists | 1 |
| Patrol hours | 41.5 |

Investigated a contractor scam and phone involving two separate elderly residents. Worked with Code Enforcement on this. Completed back ground checks on contractors. Continue to monitor stop signs on Elmwood and Third St. Included in monthly report is the yearend report.

Year end report:

| | | |
|-----------------------|-----|--|
| Total hours patrolled | 493 | Richardson (480) Smith (4) Ramirez (9) |
| UTI | 4 | |
| General Complaints | 52 | |
| Criminal Complaints | 10 | |
| MVA | 4 | |
| Assist other agencies | 6 | |

| | |
|-----------------|------|
| Parking tickets | 3 |
| Property checks | 1128 |
| Vehicle stops | 84 |

The Police Report was approved on a motion by Trustee Frank Libordi, seconded by Trustee DiRaimondo and carried.

| | | | |
|--------------------|-----|----------------|--------|
| Mayor Falci | Aye | Trustee Thomas | Absent |
| Trustee Libordi | Aye | | |
| Trustee Coleman | Aye | | |
| Trustee DiRaimondo | Aye | | |

MAINTENANCE REPORT

Rich Scavo the new Supervisor of Public works was not in attendance. The Report was given to the board. Mayor Falci went thru some of the items on the report. Work is moving along on the new Police office. The flat roof above was leaking but has since been patched. The Mayor also noted the Sheriff’s department is still invited to share this office. Once it is completed, the old office will be expanded for the State Police. Greg Zdanowski turned in his letter of resignation effective the end of the month. Rich Scavo has been approved to replace him on Feb 1, 2016.

The Maintenance Report was approved on a motion Trustee Coleman, seconded by Mayor Falci and carried.

| | | | |
|--------------------|-----|----------------|--------|
| Mayor Falci | Aye | Trustee Thomas | Absent |
| Trustee Libordi | Aye | | |
| Trustee Coleman | Aye | | |
| Trustee DiRaimondo | Aye | | |

FIRE REPORT

Chief Mike Robbins reported for the month:

- Items have been moved from the DPW to the new storage building.
- Still waiting for the electrician to complete building generator
- ISO here today to and all went well. Rating should be better
- Approval needed for firefighter Aiden Patrick
- Next month will have the updated inventory
- February 20 ham dinner tickets available
- Both grants being completed and submitted on time

| | |
|-----------------------|-----|
| Total calls for month | |
| Town | 7 |
| Village | 3 |
| School checks | 4 |
| Total checks | 14 |
| Total calls for 2015: | |
| Town | 59 |
| Village | 29 |
| School checks | 47 |
| Mutual Aid | 8 |
| Total for year | 143 |

What was the actual balance on the truck? The next and last payment will be \$28,000. Chief said it would be paid in June.

The Fire Report was approved on a motion by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

| | | | |
|--------------------|-----|----------------|--------|
| Mayor Falci | Aye | Trustee Thomas | Absent |
| Trustee Libordi | Aye | | |
| Trustee Coleman | Aye | | |
| Trustee DiRaimondo | Aye | | |

A motion was made by Trustee Coleman to accept Aiden Stewart Patrick as a junior member of the North Hornell Fire Company, seconded by Trustee DiRaimondo and carried.

| | | | |
|--------------------|-----|----------------|--------|
| Mayor Falci | Aye | Trustee Thomas | Absent |
| Trustee Libordi | Aye | | |
| Trustee Coleman | Aye | | |
| Trustee DiRaimondo | Aye | | |

CODE ENFORCEMENT REPORT

Code Enforcement Officer Rusby was not in attendance. The board received his report and Mayor Falci went thru items that Mr. Rusby has been working on.

The Code Enforcement Report was approved on a motion by Mayor Falci, seconded by Trustee Libordi and carried.

| | | | |
|--------------------|-----|----------------|--------|
| Mayor Falci | Aye | Trustee Thomas | Absent |
| Trustee Libordi | Aye | | |
| Trustee Coleman | Aye | | |
| Trustee DiRaimondo | Aye | | |

NEW BUSINESS

RESOLUTIONS – POLLING & ELECTION INSPECTORS

RESOLUTION 1-2016 POLLING DATE

The following resolution was offered by Mayor John Falci, seconded by Trustee Peter DiRaimondo:

Resolved that the Polling Place for the election of officers of the Village of North Hornell will be held on Tuesday, March 15, 2016 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 | Absent | |
| Trustee Coleman | X | |
| Trustee Libordi | X | |
| Trustee DiRaimondo | X | |

RESOLUTION 2-2016 ELECTION INSPECTOR & RATE OF COMPENSATION

The following resolution was offered by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo:

Resolved to appoint the following, Jane Fahl & Josephine Ciancaglini as election inspectors for the March 15, 2016 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 | Absent | |
| Trustee Libordi | X | |
| Trustee Coleman | X | |
| Trustee DiRaimondo | X | |

PUBLIC HEARING – NURSING HOME MCAULEY MANOR

Mayor Falci introduced Planning board Chair Joe Ingalls to give a brief report on McAuley Manor sale. The board has been in contact with the attorney for the buyer of McAuley Manor and a public hearing is set for this Wednesday. They will also be purchasing the parcel behind McAuley that has a house that is currently used for storage. The intention is to function at this time as the current McAuley Manor. More will be addressed on Wednesday.

PLANNING AND ZBA APPOINTMENTS

Mayor Falci motioned to appoint Elise McCollum to the Planning Board, seconded by Trustee Libordi and carried.

| | | | |
|--------------------|-----|----------------|--------|
| Mayor Falci | Aye | Trustee Thomas | Absent |
| Trustee Libordi | Aye | | |
| Trustee Coleman | Aye | | |
| Trustee DiRaimondo | Aye | | |

Mayor Falci motioned to appoint Mark VanDurme to the ZBA, seconded by Trustee DiRaimondo and carried.

| | | | |
|--------------------|-----|----------------|--------|
| Mayor Falci | Aye | Trustee Thomas | Absent |
| Trustee Libordi | Aye | | |
| Trustee Coleman | Aye | | |
| Trustee DiRaimondo | Aye | | |

HOSPITAL UPDATE

Mayor has no update on St. James Hospital at this time.

REPUBLICAN AND DEMOCRAT CAUCUSES

The Republican caucus will be January 20, 2016 at Village Hall at 7PM.

The Democratic caucus will be January 21, 2016 at Village Hall at 7PM
There are two trustee seats that are open.

POLICE OFFICE UPDATE

The office is wired and sheet rocked. It should be complete in a week or two.

SEWER BILLING

Mayor Falci made a motion to discontinue the sewer charge to the property owned by Mark VanDurme (Margie Terry) on 2 ½ Chambers Street parcel #151.06-01-037.000 effective immediately, seconded by Trustee Libordi and carried.

| | | | |
|-----------------|-----|--------------------|--------|
| Mayor Falci | Aye | Trustee Thomas | Absent |
| Trustee Libordi | Aye | Trustee DiRaimondo | Aye |

Trustee Coleman Aye
Mayor directed the clerk to send Mr. VanDurme a letter stating such.

CHAMBERS ST AND RICHLAND AVE.

There will be a Public Hearing on February 8, 2016 for all alleys to have a speed limit of 10 MPH
Chambers St is not an alley. Streets in the Village are 30 MPH so it would have to be changed specifically to be 10MPH.

We will check the legality and have a law written for the February hearing. All alleys and lanes including Chambers St. to be 10MPH. Mayor stated that we do not need to change a law to make Chambers Street two ways.

Mayor Falci made a motion to make Chambers St a two way Street, seconded by Trustee Libordi and carried.

| | | | |
|--------------------|-----|----------------|--------|
| Mayor Falci | Aye | Trustee Thomas | Absent |
| Trustee Libordi | Aye | | |
| Trustee Coleman | Aye | | |
| Trustee DiRaimondo | Aye | | |

Trustee Libordi asked if we could put an ad to let the residents know that Chambers St is now two way. Mayor Falci stated that we will let the residents on Chambers St. know by mail.

OTHER

Trustee Libordi asked about the cell phone of Marcus Smith. Clerk Libordi stated that his phone has been discontinued and she is waiting for his final payment. Mayor Falci directed the clerk to send Mr. Smith another letter requesting payment.

PAY BILLS

| | |
|--------------------------|-------------|
| General Vouchers 259-285 | \$37,542.45 |
| Sewer Vouchers 38-40 | \$853.79 |

A motion to pay bills was made by Trustee Libordi, seconded by Trustee Coleman and carried.

| | | | |
|--------------------|-----|----------------|--------|
| Mayor Falci | Aye | Trustee Thomas | Absent |
| Trustee Libordi | Aye | | |
| Trustee Coleman | Aye | | |
| Trustee DiRaimondo | Aye | | |

EXECUTIVE SESSION

Mayor Falci motioned to enter Executive Session to discuss a proposal that the board needs to be made aware of and there will be no motions made in Executive Session. Motion seconded by Trustee Coleman and carried.

| | | | |
|--------------------|-----|----------------|--------|
| Mayor Falci | Aye | Trustee Thomas | Absent |
| Trustee Libordi | Aye | | |
| Trustee Coleman | Aye | | |
| Trustee DiRaimondo | Aye | | |

Respectfully submitted,

Kristene Libordi
Village Clerk