

**REGULAR MEETING
OF THE NORTH HORNELL VILLAGE BOARD
January 11, 2021 6:00PM
Meeting Minutes**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Joseph Flint, Joshua Greenthal, Richard Head
Clerk Vanessa Scott
Treasurer Kristene Libordi
Superintendent Rich Scavo
Fire Chief Mike Robbins
Videographer Bob Peisher
Canisteo Police Chief Kyle Amidon – Special Guest

Trustee Rich Head explained that he pulled together questions he received from the other trustees and submitted them to Chief Kyle Amidon. Chief Amidon was introduced by Trustee Head. Chief Amidon went through the questions he received and addressed each one. He gave a background of his career, explained the growth he has been a part of with the Canisteo Police Department from the time he has been Chief of Police there.

The discussion continued with the understanding that the Village wanted the max hours to be 16 at this time and would like to begin with a trial period until the next budget is in place. Chief Amidon understood the request and said he has 2 part time officers at this time that are looking to get hours and he would do the schedule and take care of all of the administrative work for this department. The officers will be paid straight pay (@\$19.00/hr). Chief Amidon said the officers understand this and know what they are signing up for. All forms used in North Hornell will be the same forms used by the Canisteo Police at this time but with the Village of North Hornell letter head.

More discussion took place on this subject. It was decided a special meeting will be held on Monday, January 18, 2021 to decide if the Mayor and Trustees would like to give the Canisteo Police Officers an opportunity to work for the Village on a trial basis until May 2021 at which time it will be decided to continue with the service or go back to using just the Steuben County Sheriff's department per the contract signed with them.

Minutes

Motion to accept the minutes from the monthly meeting held on December 14, 2020 was made by Trustee Joseph Flint seconded by Trustee Joshua Greenthal and carried.

| | | | |
|-----------------|-----|-------------------|-----|
| Mayor Falci | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Aye | Trustee Head | Aye |
| Trustee Flint | Aye | | |

Treasurer Report

Motion to accept the treasure report from December 2020 was made by Trustee Joseph Ingalls seconded by Trustee Richard Head and carried.

| | | | |
|-----------------|-----|-------------------|-----|
| Mayor Falci | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Aye | Trustee Head | Aye |
| Trustee Flint | Aye | | |

Code Enforcement Report

Code Enforcement Officers was not present. Trustee Ingalls asked Clerk Vanessa Scott if there were any concerns or anything that the board needed to be aware of. Clerk Scott replied that there is a situation that the CEO was aware of and is dealing with it at this time.

Motion to accept the Code Enforcement report was made by Trustee Joshua Greenthal, seconded by Trustee Joseph Ingalls and carried.

| | | | |
|-----------------|-----|-------------------|-----|
| Mayor Falci | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Aye | Trustee Head | Aye |
| Trustee Flint | Aye | | |

Sheriff's Report

Motion to accept the Sheriff's report was made by; Trustee Richard Head seconded by Trustee Joseph Flint and carried.

| | | | |
|-----------------|-----|-------------------|-----|
| Mayor Falci | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Aye | Trustee Head | Aye |
| Trustee Flint | Aye | | |

Fire Department Report

Clerk Scott gave the Fire Contract between the Village of North Hornell and the Town Of Hornellsville to the Fire Chief. He will sign it, get the President to sign as well and return the contract to the Clerk. Copies will be made and provided to each office.

Total Calls for the Month: 15
Town: 8
Village: 2
Fire Alarm: 3
M/A: 2

Motion to accept the Fire Chief's report was made by Mayor John Falci, Seconded by Trustee Richard Head and carried.

| | | | |
|-----------------|-----|-------------------|-----|
| Mayor Falci | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Aye | Trustee Head | Aye |
| Trustee Flint | Aye | | |

Maintenance Department Report

Motion to accept the Maintenance Department report was made by Trustee Joshua Greenthal, Seconded by Trustee Joseph Ingalls and carried.

| | | | |
|-----------------|-----|-------------------|-----|
| Mayor Falci | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Aye | Trustee Head | Aye |
| Trustee Flint | Aye | | |

Superintendent Rich Scavo informed the board that the back flow preventer needs to be rebuilt. He gave a cost of \$903.00. He informed them that it is not certified now because the test that was performed on it failed. Cast iron pipes are causing the system to need rebuilding about every 2 years. Trustee Ingalls asked if the board should start

looking at replacement of the system. A discussion took place at this time with no decision made. Superintendent Scavo said other options should be considered and the work should be done by a plumber at the time of replacement.

Superintendent Scavo asked the board to approve hiring someone to paint the safety corridor and the bathrooms. He has a quote from Trevor Ingalls to do the work at 40-60 hours at \$25.00/hr.

Mayor John Falci motioned and Trustee Rich Head seconded the motion to hire Trevor Ingalls to paint the safety corridor and the bathrooms at the price of \$25.00/hr for up to 60 hours.

| | | | |
|-----------------|---------|-------------------|-----|
| Mayor Falci | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Abstain | Trustee Head | Aye |
| Trustee Flint | Aye | | |

Superintendent Scavo also mentioned a water issue at 397 Seneca Road. He mentioned a shut off may be necessary and if digging needs to be done an attorney may need to be contacted. The resident contacts Superintendent Scavo often about 4 times a week to see if anything is going to be done with the water issue.

OLD BUSINESS

None at this time.

NEW BUSINESS

Mayor John Falci informed the board that he spoke to Steuben County to let them know that the board was not happy with how the location of the voting for the Presidential Election was changed without notifying the Village before it was done.

Trustee Josh Greenthal offered to work on the Detailed Operations information that is due to the County no later than April 1, 2021. A template is available to upload and make changes in the document to help make the changes easier.

Mayor Falci explained the date for the Republican Caucus is Wednesday, January 20, 2021 at 7:00pm. The Democratic caucus is set for Tuesday, January 26, 2021 at 7:00pm.

Employee rollover of vacation time was discussed by the board for Superintendent Richard Scavo. Superintendent Scavo explained he was unable to use 4 vacation days due to Covid-19.

Motion was made by Mayor John Falci to roll over the 4 vacation days for Superintendent Scavo to be used in 2021 with the motion being seconded by Trustee Joseph Flint.

| | | | |
|-----------------|-----|-------------------|---------|
| Mayor Falci | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Aye | Trustee Head | Abstain |
| Trustee Flint | Aye | | |

Mayor John Falci recommends in the future if an employee is unable to use all of their time given for the year, they need to contact the board to let them know this may be an issue. This would allow the board to discuss other options.

2021 Holiday schedule was presented to the board with a couple of the Holidays falling on the weekend making the day off for the Holiday to be taken on a Monday or the Friday respectively.

Motion was made by Trustee Joshua Greenthal seconded by Trustee Richard Head to approve the 2021 Holiday Schedule.

| | | | |
|-------------|-----|-------------------|-----|
| Mayor Falci | Aye | Trustee Greenthal | Aye |
|-------------|-----|-------------------|-----|

Trustee Ingalls Aye Trustee Head Aye
Trustee Flint Aye

The board discussed tentative budget meeting dates:
Monday, January 25, 2021 – to review DPW Budget proposal
Monday, February 1, 2021

The board will meet on Monday, January 18, 2021 to discuss Police department and proposal from the Canisteo Chief of Police Kyle Amidon.

OTHER

Chief Robbins asked Mayor Falci if the contract with the Town had been received yet. Mayor Falci reported he had not received the report yet.

Trustee Joseph Ingalls asked to get a print out of the compared cost from last years electric to this year’s electric after the new LED lights had been installed. He would like to compare and see what the total savings has been for the village. Treasurer Libordi will provide these. Superintendent Rich Scavo mentioned that some of the lights need to be lowered to a better height. Also, some residents have complained that the lights are at a level that the light comes in their window and is very bright.

PAY BILLS

General Fund: Vouchers #248-279 Total claims were: \$8,456.72

Sewer Fund: Vouchers #42-44 Total Claims were: \$217.00

Seneca Road Project Fund: No Vouchers

A motion to pay bills was made by Trustee Joseph Ingalls, seconded by Mayor John Falci and carried.

| | Aye | Nay |
|-------------------|-----|-----|
| Mayor Falci | X | |
| Trustee Ingalls | X | |
| Trustee Greenthal | X | |
| Trustee Flint | X | |
| Trustee Head | X | |

Trustee Joseph Flint motioned to adjourn the meeting seconded by Trustee Joshua Greenthal and was carried.

Meeting was adjourned at 8:25pm

Upcoming monthly meeting: Monday, February 8, 2021 at 6:00pm

Upcoming Meetings:

January 18, 2021 - Special Meeting with Canisteo Police and Budget 6:00pm

January 25, 2021 – Canisteo Police Chief Kyle Amidon 6:00pm

January 25, 2021 – Budget Meeting 6:30pm

February 1, 2021 – Budget Meeting 6:00pm

Respectfully submitted,

Vanessa Scott
Village Clerk