

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD

JANUARY 12, 2015 7:00 PM

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo
William Coleman - absent
Clerk: Kristene Libordi
Fire Chief: Mike Robbins
Police officer Scott Richardson
CEO William Rusby - absent
DPW Supervisor: Greg Zdanowski - absent
Ryan Papaserge - Evening Tribune

Mayor Falci opened the meeting at 7PM with the pledge of allegiance.
A reminder to all Village residents, there is a Parking Ban on all Village roads from December 1st thru March 1st from 2:00AM to 6:00AM. Tickets will be issued to offenders.

MINUTES

A motion to approve the December 8th minutes and Public Hearing was made by Trustee Glenn Thomas, seconded by Trustee Frank Libordi and carried.

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

The December 22nd and 30th Minutes were tabled until next month's meeting.

TREASURER'S REPORT

A motion to approve the Treasurer's Report was made by Mayor Falci, seconded by Trustee Peter DiRaimondo and carried.

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

POLICE REPORT

Police Officer Scott Richardson read the December Report:

General complaints	2
Property checks	58
Vehicle checks	7
Arrests - UTT	2
Assists police	2
Assists other	1
Total patrol hours	39

There has been continued commercial traffic enforcement of Seneca Rd. Officer Richardson completed several end of the year reports that needed to be sent to Albany, TSLED & MV104. Also, Census of State and Local Law Enforcement Agencies end of year report by the National Opinion Research Center on behalf of the Bureau of Justice Statistics. The department assisted Steuben County Sheriff's Department on an MVA as well as the NY State Police. The police car was inspected and as a result needed to have inner and outer tie rod replaced. Repairs were done and the vehicle was inspected.

Clerk Libordi asked if Officer Scott Richardson is now in charge of scheduling and payroll issues. Mayor will talk to OIC Smith regarding this and at this time the clerk should direct all scheduling and payroll issues to Officer Richardson.

A motion to approve the Police Report was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

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

MAINTENANCE REPORT

Mayor Falci read the December Report:

- Working on Pump station
- Picked up Christmas trees
- Plow and salt streets
- Fire alarm system at garage is finished and working
- Changed cutting edge on plow
- Repair to heater in garage
- Repair broken cable on plow system of three ton dump
- Repaired a broken mirror
- Need to transfer \$3000 from Contingent account to Street account
- Meet with Health Dept for annual inspection
- Keeping records on back flow prevention devices in the Village to comply with the Health Dept

Trustee Libordi asked if there is a schedule on installing new hydrants for the year. Mayor stated that the one on Third St would be done in the spring and he will get more information from Supervisor Zdanowski tomorrow.

A motion to approve the Maintenance Report was made by Trustee DiRaimondo, seconded by Mayor Falci and carried.

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

FIRE REPORT

Chief Mike Robbins gave the following report

- New supply hose, adapters and air bottles in service
- Problem with call at Mercy Care. Department was not dispatched instead dispatched to City
- AFG grant was submitted
- Great turnout for Christmas Parade
- Updated SOP's are printed and available along with current policies
- New pumper Engine 15 will be picked up this week
- Truck 15 listed on Craig's list - some inquiries
- Need location to park ladder truck
- One by law change for approval

Calls for month:

Town	4
Village	2
Fire alarms	4
M/A	1
Total calls	11

Treasurers attached to report.

A motion to approve the Fire Report was made by Trustee Thomas, seconded by Trustee Libordi and carried.

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

A motion to accept the bylaw change to Article 7 Section 6 regarding Firefighter of the year that will read “A firefighter of the Year Award will be presented at the annual banquet each year”, was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

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

CODE ENFORCEMENT REPORT

CEO Bill Rusby was not in attendance. His report was received.

Trustee Thomas asked if Fire inspections will start. Clerk Libordi stated that CEO Rusby will start in February.

Trustee Libordi asked PB chair Joe Ingalls if a “no building permit” was needed if a concrete floor is poured for a storage shed 12X12 or under. Mr. Ingalls stated that was true.

A motion to approve the Code Enforcement report was made by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

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

NEW BUSINESS

FIRE ALLEY OBSTRUCTION

Trustee DiRaimondo reported that the North end of the Alley behind police station has an obstruction making it difficult to pull out onto Bethesda Drive. There is a tree and a shrub that should be trimmed. The tree is in the alley and the shrub is on the property of the resident on the corner of Bethesda and Seneca Rd. Mayor Falci stated that CEO Rusby will inspect and talk to the resident. Mr. Scavo noted that they can use the back hoe to trim the tree in the alley. The Mayor will look at the situation.

RESOLUTION – POLLING

RESOLUTION 1-2015

The following resolution was offered by Trustee Frank Libordi, and 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 18, 2015 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 Coleman	Absent	
Trustee Libordi	X	
Trustee DiRaimondo	X	

RESOLUTION - ELECTION INSPECTORS

RESOLUTION #2-2015

The following resolution was offered by Trustee Glenn Thomas, seconded by Mayor Falci :

RESOLVED, to appoint the following, Jane Fahl and Josie Ciancaglini as election inspectors for the March 18, 2015 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 Coleman	Absent	
Trustee DiRaimondo	X	

PARTY CAUCUSES

Republican Party caucus will be held on January 21, 2015 at 6:00PM

OLD BUSINESS

MOVING MONEY FROM CAP RESERVE

Clerk Libordi stated that the money for the purchase of the pumper was transferred from Capital Reserve per last month's resolution.

PLANNING BOARD – SHEDS

PB Chairman Joe Ingalls read a letter from the PB to the Mayor and Trustees stating that PB is in agreement with CEO Rusby that Local Law#1 of 2008 clearly states that garden sheds not exceeding 144sq. ft. are not required to obtain a building permit. Also the PB will take no further action regarding sheds.

Mayor Falci made a motion to accept the Planning Boards version on the interpretation of the law. There was no second. The issue was tabled.

Resident Jim Bebout is not in agreement with the ruling. He believes that his neighbors shed should be moved at least 3' off the property line.

OTHER

EMPIRE CABLE

Mayor Falci stated that the Village received a contract from Empire Cable TV in which they set up a Public Hearing for February 9th. Empire would like to come into the Village and offer their cable services. Mayor stated that there will be no public hearing until Empire requests a time to present their plan to the Village board. They will be invited to the next board meeting on February 9th.

RESOLUTION – BUDGETARY TRANSFER

**RESOLUTION #3-2015
TRANSFER FROM EXPENDITURE ACCOUNTS**

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

RESOLVED, the transfer of \$1,000 from A1990.4 Contingent account to A5110.4 Streets Contractual for ongoing expenditures.

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

CELL PHONE CHARGE

A motion to approve the monthly charge of \$10 to Greg Zdanowski for the added monthly cell phone expense of texting and or pictures, to be paid by Greg Zdanowski to the Village each month was made by Mayor Falci. The motion was seconded by Trustee Libordi and carried.

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

PAY BILLS

General Fund - \$224,914.21 Vouchers 225-299
Sewer Fund - \$994.95 Vouchers 54-59

Motion to pay bills was made by Trustee Thomas, seconded by Trustee DiRaimondo and carried.

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

Meeting was adjourned on a motion by Trustee Libordi, seconded by Trustee DiRaimondo and carried,

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

Respectfully submitted,

Kristene Libordi
Clerk