

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD  
JANUARY 14, 2019 7:00 PM**

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**ATTENDANCE:** Mayor: John Falci  
Trustees: Peter DiRaimondo & Joseph Ingalls, Frank Libordi  
Elise McCollum  
Clerk/Treasurer Kristene Libordi  
Deputy Clerk Vanessa Scott  
Fire Chief Michael Robbins  
Fire Company President Chris Patterson  
Public Works Superintendent Richard Scavo  
CEO William Rusby  
OIC Scott Richardson - Absent  
Residents: Marilyn Buddenhagen, Cynthia Kirk & Gregory Georgek

Mayor Falci opened the meeting with the Pledge.

The Mayor introduced Superintendent Scavo who gave an update on the water problem (very low water pressure to a few residents on Seneca Rd from Linwood to Elmwood Ave). Lu Engineers quoted \$4,000 to design & submit the plans for the water project addressing problems from Linwood Ave. to Cameron St. on Seneca Rd. The cost would increase to \$7,000 if Lu Engineer would prepare the bid documents. The DPW would not be equipped to do the work unless additional help would be provided. Directional boring would be needed for under driveways. For the first part of the project, 5 taps needed from the Hooker home to the Fahl home. This project would not interfere with the new sidewalks and curbs if done after that project is completed. Superintendent Scavo stated the work would be done in the front yards of the residents and not near the sidewalks. The Superintendent will have costs for directional boring at next month's meeting.

**RESOLUTION 6-2019**

The following Resolution was made by Mayor John Falci seconded by Trustee Elise McCollum and carried,

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on January 14, 2019 approved the Lu Engineer design contract as per Lu's quote dated December 19, 2018 in the amount of \$4,000 for the water project on Seneca Rd. from Linwood Ave. south to Cameron St., with monies being transferred from Water Capital Reserve to Common Water Expenditure account A8320.4R.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee DiRaimondo	X	
Trustee McCollum	X	

**MINUTES**

A motion to accept the Minutes was made by Trustee Peter DiRaimondo, seconded by Trustee Frank Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

**TREASURER'S REPORT**

A motion to accept the Treasurer's Report was made by Trustee Joseph Ingalls, seconded by Trustee DiRaimondo and carried.

Mayor Falci     Aye  
 Trustee Libordi   Aye     Trustee DiRaimondo     Aye  
 Trustee Ingalls   Aye     Trustee McCollumn     Aye

**CODE ENFORCEMENT REPORT**

Code Enforcement Officer William Rusby gave his report which included his yearend report.

Year end totals:

Roofs	21
Porch's	4
Single Family Home	1
Fence	3
Remodel	10
Ramps	1
Siding	2
Garage	1
Deck	2
Shed	1
Gas Fire inserts	1
Building Permits for the year	47
Sewer/water or excavation permits	13

A motion to accept the Code Enforcement report was made by Mayor Falci, seconded by Trustee Elise McCollumn and carried.

Mayor Falci     Aye  
 Trustee Libordi   Aye     Trustee DiRaimondo     Aye  
 Trustee Ingalls   Aye     Trustee McCollumn     Aye

**POLICE DEPARTMENT**

OIC Scott Richardson was absent.

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

Mayor Falci     Aye  
 Trustee Libordi   Aye     Trustee DiRaimondo     Aye  
 Trustee Ingalls   Aye     Trustee McCollumn     Aye

**FIRE DEPARTMENT**

Chief Michael Robbins gave his report.

Calls in the Town	3
Village	3
Fire alarm checks	4

A motion to accept the report was made by Trustee McCollumn, seconded by Trustee DiRaimondo and carried.

Mayor Falci     Aye  
 Trustee Libordi   Aye     Trustee DiRaimondo     Aye  
 Trustee Ingalls   Aye     Trustee McCollumn     Aye

A motion was made by Mayor Falci to approve Zachary Patterson as a junior firefighter into the Department, seconded by Trustee Ingalls and carried.

Mayor Falci     Aye  
 Trustee Libordi   Aye     Trustee DiRaimondo     Aye  
 Trustee Ingalls   Aye     Trustee McCollumn     Aye

**MAINTENANCE REPORT**

Superintendent Richard Scavo gave the report.

Leak detection will start February 4<sup>th</sup>

Still waiting on the \$60,000 grant from State for pump station – repairs will be started when it is received

Discussion on flow reports which show 11.25 % of flow coming from the Village and 88.75% City/Town -

Trustee Libordi would like to get a municipal attorney to look at the sewer contract and address the responsibility on repairs to pump station.

A breakdown was given on the Chambers St Water/Sewer project. \$426 is owed to Common Water from the Chambers St account.

A motion was made by Mayor Falci to set the hourly rate for Thomas Vondracek at \$18.50 for snow removal if needed during February 15<sup>th</sup> to 24<sup>th</sup> and to be expended out of A1490.13 Snow removal, seconded by Trustee Libordi and carried.

Mayor Falci Aye

Trustee Libordi Aye Trustee DiRaimondo Aye

Trustee Ingalls Aye Trustee McCollum Aye

**NEW BUSINESS**

**BUDGET WORKSHOP**

Mayor Falci would like department budgets in to the clerk’s office by February 4<sup>th</sup>. He would like the budgets to be trimmed – at least 10%.

Dates for workshops – February 6<sup>th</sup> at 6:00 PM and February 11<sup>th</sup> at 5:30.

**CAUCUS DATES**

Democratic caucus – January 22<sup>nd</sup> at 7:30 PM and Republican caucus – January 23<sup>rd</sup> at 7:00 PM.

**RESOLUTIONS 1 – 5 OF 2019**

**RESOLUTION 1-2019  
POLLING PLACE FOR MARCH 19, 2019 ELECTION**

The following resolution was offered by Mayor John Falci, seconded by Trustee Joseph Ingalls at the January 14, 2019 Regular Board:

Resolved that the Polling Place for the election of officers of the Village of North Hornell will be held on Tuesday, March 19, 2019 from 12PM to 9 PM at the Village Hall, 4 W Maplewood Ave. North Hornell.

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Ingalls	X	
Trustee McCollum	X	

**RESOLUTION 2-2019  
ELECTION INSPECTOR & RATE OF COMPENSATION**

The following resolution was offered by Trustee Peter DiRaimondo, seconded by Trustee Elise McCollumn at the January 14, 2019 Regular Board meeting:

Resolved to appoint the following, Tammy Burdick and Beverly Gilbert as election inspectors for the March 19, 2019 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 Libordi	X	
Trustee Ingalls	X	
Trustee DiRaimondo	X	
Trustee McCollumn	X	

**RESOLUTION 3-2019  
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci seconded by Trustee Elise McCollumn and carried,

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on January 14, 2019 approved the transfer of funds from A1990.4 Contingent expenditure line in the amount of \$297.00 to A9040.8 Workers Compensation expenditure line to cover cost of 2019 WC Apportionment.

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee DiRaimondo	X	
Trustee McCollumn	X	

**RESOLUTION 4-2019  
BUDGETARY AMENDMENT**

The following Resolution was made by Trustee Peter DiRaimondo seconded by Mayor John Falci and carried,

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on January 14, 2019 approved the transfer of funds from A1990.4 Contingent expenditure line in the amount of \$586.35 to A3410.2 Fire Contractual expenditure line for payment of additional pagers / Regional Radio Grant.

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee DiRaimondo	X	
Trustee McCollumn	X	

**RESOLUTION 5-2019  
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci seconded by Trustee Peter DiRaimondo and carried,

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on January 14, 2019 approved the transfer of funds from A1990.4 Contingent expenditure line in the amount of \$113.00 and from A8320.4 Common Water in the amount \$902.69 to A8320.41 Chambers St Water Contractual expenditure line for payment of invoices.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls		X
Trustee DiRaimondo	X	
Trustee McCollum	X	

**OLD BUSINESS**

**TAP UPDATE**

Trustee Ingalls reported that a letter will be going out to residents on Seneca Rd. a grading release

**OTHER**

**XEROX COPIER REPLACEMENT**

Clerk's office is having problems with the current copier. There is a request for purchasing or leasing a new machine.

Xerox machine -\$999 plus \$299 for a legal paper drawer

Gardner's - \$2,900

Both companies will have service agreements. Maintenance and parts included.

Deputy Clerk Scott will call each company to request a week's use of each machine.

**VERIZON POLES**

Verizon is putting in new telephone poles up Seneca Rd. next to existing poles. The board would like to make Verizon take down the old pole.

**FIRE CONTRACT WITH TOWN**

Village was not informed of the new Fire Contract with the Town of Hornellsville. Fire Chief Robbins stated that he was told it would be a one year contract in the amount of \$56,000.

**PAY BILLS**

General Fund	Voucher #241 – 282	\$26,891.37
Sewer Fund	Voucher #45 - 49	\$453.81

A motion to pay bills was made by Trustee DiRaimondo, seconded by Trustee Ingalls and carried.

Mayor Falci     Aye

Trustee Libordi     Aye     Trustee DiRaimondo     Aye

Trustee Ingalls     Aye     Trustee McCollum     Aye

**EXECUTIVE SESSION**

A motion to enter into Executive Session to discuss personal regarding a possible employee with legal issues, was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

The board exited the executive session on a motion from Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

Respectfully submitted,

Kristene Libordi  
Clerk/Treasurer