

REGULAR MEETING OF THE NORTH HORSELL VILLGE BOARD

MONDAY, JANUARY 19, 2004

Mayor Stephen Terry called the meeting to order at 7:00 P.M.

Attendance: Mayor Terry

Trustees: William Coleman, Glenn Thomas, William McNelis, John Falci

Village Clerk: Marilyn Heers

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

FIRE DEPT.

The report of the fire department was approved on a motion by W, Coleman, second by G. Thomas and carried.

Fire Chief Chick reported a need to replace our current tanker/pumper a 1979 GMC, it was originally a ten-wheel dump truck and we have replaced the tanks on the back and it is in bad shape. Cost to replace that tanker could be \$180,000.

There is a truck that is being retired in the Montour Falls district as they received a FEMA grant to replace the tanker. The tanker is a 1979 ford and is all equipped and we can purchase it for a cost of \$5000.00 and it should last seven to ten years.

Mayor Terry noted that we have \$3600.00 in the fire equipment account and questioned if they would need any other equipment

Fire Chief Chick does not see that we will need any other equipment. We can put the present tanker out to bid and we might possibly get \$1000.00 to \$1500.00 for it. I request that the village purchase this tanker.

Motion to approve the purchase was made by W. McNelis, second by J. Falci and carried.

The following [persons were approved as member of the fire department on a motion by J. Falci, second y G. Thomas and carried.

Angela Neu, Allison Manning, Mike Robbins

DPW REPORT

Superintendent of Public Works Zdanowski noted that the pressure test of the new sewer force main has been completed and it has increased our capacity for sewage pumping by 20%.

Mr. Zdanowski was instructed to look into the cost of cleaning out the old sewer line that still can be used.

MEETING DATE CHANGED

Mayor Terry noted that the next meeting date will be changed to Wednesday February 11th. At that time we will hear from Mike Hattery on the Cornell study and from Hunt Engineers on their survey of drainage in Marick Park.

TREASURER'S REPORT

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

LOT NORTH OF WEGMANS

J. Johnson questioned if the Village has sold the lot north of Wegmans.

Mayor Terry reported that there has been no agreement or contract signed at this time.

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD

MONDAY, JANUARY 19, 2004 (continued)

BUILDING-GARAGE SENECA ROAD

J. Dick noted that the garage on Seneca Road has still not been completed and he questioned this last January and we do have a law on the books about completion of construction.

Mayor Terry will call the Code Enforcement Officer.

MARICK PARK

Mr. Giles noted that they are making progress with getting approval from the Health Department and from the DEC and hope to have it soon.

ELECTION INSPECTORS

Jane Fahl and Mayor Lou Freeman were approved as election inspectors for the upcoming village election to be held on March 16th on a motion by W. Coleman, second by J. Falci and carried.

BILLS

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

GENERAL FUIND	\$3,825.22
SEWER FUND	\$907.63

EXECUTIVE SESSION

Mayor Terry adjourned the meeting into executive session at 7:30 P.M. in order to discuss a replacement for the clerk

Meting adjourned at 8:00 P.M. on a motion by J. Falci, second by W. McNelis and carried.

Village Clerk