

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
JANUARY 9, 2017 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi, William Coleman, Peter DiRaimondo
Joseph Ingalls
Clerk: Kristene Libordi
Fire Chief Mike Robbins
Dep Clerk Marie Patti
CEO William Rusby (Absent)
Superintendent of Pub Works Rich Scavo (Absent)
OIC Scott Richardson
Evening Tribune Jason Jordon

MINUTES

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

TREASURER'S REPORT

A motion to accept the Treasurer's report was made by Trustee DiRaimondo, seconded by Trustee William Coleman and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

POLICE REPORT

OIC Richardson reported for the month of December:

Criminal complaints	5
General complaints	6
Property checks	150
MVA property damage	1
Assist State Police	2
Assist Fire Dept	1

Police having a strong presence on Chambers St. and Elmwood/Third area. Continue to increase presence on Seneca Rd. for commercial vehicle enforcement. Investigated suspicious persons report. Attempting to gain entrance by solicitation of floor care. OIC turned in the Year End report and inventory.

The Mayor asked OIC Richardson to contact Lowe's and T&R Towing regarding trucks using village roads.

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

FIRE REPORT

Chief Michael Robbins gave the December Report:

Still waiting on Traffic Light training
First responder paper work being done
AFG 2015 is here except air bags and cascade bottles – bills are in
Hydrant between 4th and 6th Wightman are out of service
No info on radio grant – will talk to Town regarding monetary request
Info on hospital fire protection
Inventory will be ready by month end
Christmas parade and party went well
Waiting on accountant for 501 C3 status
Two approvals for fire fighters – Calista Herbert and Lylah Sanford
Booster drive total \$8,468

December calls:

Village 4
Town 10
M/A 3
Fire Alarms 3

Total year end calls and treasurer's report attached to report.

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

A motion to approve Lylah Sanford as a junior fire fighter was made by Trustee Coleman, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

A motion to approve Calista Herbert as a fire fighter was made by Trustee Coleman, seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

CODE ENFORCEMENT REPORT

Mayor Falci went over the Code Report. Attached were Year End totals of building permits and certificates.

A motion to accept the Code Enforcement Report was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

MAINTENANCE REPORT

Mayor Falci discussed Superintendent Scavo’s report.

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

NEW BUSINESS

CAUCUS DATES

Mayor Falci noted the Caucus dates: Democrat Caucus January 24th at 7:45PM and Republican Caucus January 25th at 7PM.

BUDGET WORKSHOP DATES

Workshop dates are January 23 and February 6th at 6:00PM Village Hall.

OLD BUSINESS

POLICY APPROVALS

The board will vote to approve the following policies at next month’s meeting: Online Banking, Credit card use, and Reimbursement and Wrongful Conduct policies.

OTHER

RESOLUTION 1-2017

POLLING PLACE FOR MARCH 21, 2017 ELECTION

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 21, 2017 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 Ingalls	X	
Trustee Coleman	X	
Trustee DiRaimondo	X	

**RESOLUTION 2-2017
ELECTION INSPECTOR & RATE OF COMPENSATION**

The following resolution was offered by Mayor John Falci, seconded by Frank Libordi:

Resolved to appoint the following, Marie Patti & Josephine Ciancaglini as election inspectors for the March 21, 2017 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 Coleman	X	
Trustee DiRaimondo	X	

TAP GRANT

Trustee Ingalls gave an update on the TAP Grant. He has been in contact with Joseph Flint representative with DOT. Mr. Flint suggested some contacts that would help the Village with funding and project management. Trustee Ingalls distributed the information to the board.

PAY BILLS

General Fund	Voucher 235-266	\$66,904.45
Sewer Fund	Voucher 43-47	\$1,637.72

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

A motion to adjourn was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

Respectfully submitted,

Kristene Libordi
Clerk/Treasurer