

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
OCTOBER 9, 2012 7:00 PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Frank Libordi & Peter DiRaimondo
Trustee Joseph Dick absent
Clerk Kristene Libordi
DPW Supt. Greg Zdanowski
Rich Scavo – Barillo Park committee
Fire Chief Michael Robbins
Asst Fire Chiefs Chad Hancock & James McManus
CEO Jim Schieder
Evening Tribune Rep Jeff Cole

Mayor Falci opened the meeting at 7PM with the pledge of allegiance.

MINUTES

A motion to accept the September Minutes was made by Trustee Glenn Thomas, seconded by Trustee Peter DiRaimondo and carried.

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

TREASURERS REPORT

Trustees and the Mayor did not receive the report on time. It will approve at next month's meeting.

POLICE REPORT

OIC Marcus Smith was absent. Mayor Falci read the following report:

Complaints General	4
Complaints Criminal	1
UTT	3
Vehicle checks	11
Property checks	235
Assist Fire Dept	1
Assist Ambulance	2
Patrol Hrs for month	115

Comments: Extra patrols in the morning to monitor the school traffic with good results.

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

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

MAINTENANCE REPORT

Supervisor Gregory Zdanowski reported the following for the month:

- Lead and copper reports sent to residents involved in the testing with the health dept
- Stained and put finish on molding for village hall meeting room plus install of molding
- Took down banners on Seneca Rd.
- Filled in woodchuck holes in field on Avondale Ave
- Cleaned out brush and low lying branches in field on Avondale Ave.
- Cut branches around signs and at intersections for visibility around village
- Dug out shoulders on First St and filled with crushed stone
- Mowing throughout village
- Paving on Cleveland Ave will start on Monday October 15th
- Flush hydrants on October 29th
- Assisted a Woman who fell in her garage

Motion to accept the Maintenance report was made by Trustee DiRaimondo, seconded by Trustee Frank Libordi and carried.

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

FIRE REPORT

Chief Mike Robbins reported:

- Fire prevention will be at the station on Friday for North Hornell School
- Members will be standing watch on Wednesday night to Thursday morning of the Vietnam traveling wall at the Kmart plaza. They will also escort the wall to the High school and assist at the closing ceremonies on Sunday October 14th
- Ground ladders passed inspection
- No date for pump tests as of yet
- NYSI and services were done on E57 and B4
- Attended the Lowe's annual Safety Saturday event
- Boot drive - \$1947.51
- Info from member item grant and appliances for kitchen
- Fire Company has adopted 2 miles of state roadway located in Thacherville
- Holiday raffle tickets are available
- Kids safe house at the fire house on Halloween night
- Still waiting on fire hydrant information from the Town
- Mass casualty incident drill at Swain ski center on Oct 28th
- One member inactive status for health reasons, one member came back to active status and two new member applications pending

Total calls for Sept	10
Town	6
Village	3
M/A	1

Chief Robbins has the letter from the state verifying that we are guaranteeing the \$10,000 grant payment. They have to purchase the kitchen items first and then the state will reimburse.

Trustee Libordi asked how we received the grant. Chief Robbins and Walt Rutski applied for this in 2009.

Chief Robbins gave the itemized list of the kitchen appliances that will be covered under the grant.

Trustee Thomas asked if the refrigerator would be large enough and do they have dishes and pans for having dinners. Chief Robbins said yes to the refrigerator and they would be purchasing more platters and such.

Trustee Libordi asked if you just need EVOC to drive a truck? Chief Robbins said yes.

Motion to accept the Fire report was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

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

Motion to approve having two trucks used for Wednesday Night and Sunday afternoon Vietnam Traveling Wall event was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

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

Motion to expend \$10,000 out of the A3410.2 fire equipment account to purchase kitchen appliances with the understanding that it will be replaced by the Community Projects Grant in the amount of \$10,000 upon receipt, was made by Trustee Glenn Thomas, seconded by Trustee Libordi and carried.

Mayor Falci asked how long it will take to receive the grant money. Chief Robbins stated 30 day turnaround after the information is submitted to the state. Most likely we would receive the money back into the A3410.2 account by December.

CODE ENFORCEMENT REPORT

CEO Schieder asked if there would be any fine on the 4 Elmwood Ave property due to the late application for a building permit. The board agreed that a penalty was not necessary since the permit was paid and the contractor's license was updated. CEO Schieder's concern was if the fee schedule was adopted before the property owner had performed the work.

Due to this incident, Mayor Falci will set a time for the board to finish the update of the codes.

Trustee Thomas noted that the Clerk put the names of resident next to the addresses on the CEO's report. This makes it easier for the board if the name is shown. Trustee Libordi asked if he had not used names in previous reports. CEO Schieder stated that if he did it was an accident because he thought the board did not want names mentioned in his reports. Trustee Thomas stated that he didn't remember the board stating that. Mayor Falci stated that names should be used on building permits.

Trustee Libordi asked that the reports be handed in the week before the meeting.

Clerk Libordi asked if CEO was requesting payment for fuel in the amount of \$51 as was shown on his report. CEO Schieder stated that it was just a summary of what was done during the month.

Motion to accept the Code Enforcement report was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Abstain
Trustee Dick	Absent	Trustee DiRaimondo	Aye

OLD BUSINESS

HUNT REPORT – DPW BUILDING

Mayor Falci stated that the Hunt report showed that the DPW building was basically sound with some recommendations for updating. Trustee Thomas asked Supervisor what work the DPW could do and what would need to be bid out. Supervisor Zdanowski would get back to the board with his recommendations. Mayor Falci would like a board member to be a Clerk of the Works when the DPW is being refurbished.

Supervisor Zdanowski asked if improvement to the building could be tied into structural improvements that were recommended. Mayor Falci asked that those things be put into his recommendations. Rich Scavo from the DPW noted that possibly a new structure would cost less or as much as refurbishing the old building and it might be better to put the money towards something new. Supervisor Zdanowski will get prices on something new as well as to refurbish.

UPDATE CODE BOOK

Mayor Falci set Tuesday, November 13th at 6PM for a codebook workshop. The Regular board meeting will follow at 7PM. Monday the 12th is Veteran's day and the Village hall will be closed.

ENERGY SAVER

Supervisor Zdanowski & Rich Scavo explained the savings that have been seen in the electric bills at the Pump Station since the Power-Save unit was installed. A savings of 36% in KW used and 25% in total cost. Since the unit was installed the electric bill has decreased by 34%. It is estimated that the Village will save between 30% to 35%. Mayor Falci noted that there is a discrepancy between the costs quoted a year ago to the amount quoted recently. Last year's quote was \$650 and now it is \$2300. Supervisor Zdanowski will contact the contractor from Power Master for an explanation of the price difference.

NEW BUSINESS

MONEY FOR CHAIRS AND WALLS AT VILLAGE HALL

Clerk Libordi asked if the board would move money from A1490.14 to buildings A1620.4 for new chairs, tables and dry wall on conference room walls. Dry wall would only be installed on the top portion of the wall so the existing wood panel will be exposed. The board asked that she acquire estimates for the above items.

LOITERING FROM MCAULEY MANOR

Village Residents have been complaining of the litter that is being left in their yards as a result of the employees and patients smoking and congregating on Village property. A Village police officer did speak to the director at McAuley Manor regarding this and she will address the issue with St. James CEO. Mayor Falci would like to wait for St. James to handle the problem before initiating a local law that would prohibit loitering.

SHREDDING

Trustee Dick is still waiting for a shredding date for November.

NEWSLETTER

Mayor reminded the Trustees that the dates for all newsletter articles are due October 22nd. A resident requested that recycling be mentioned in the news letter.

OTHER

BARILLO PARK UPDATE

Rich Scavo reported that former Village resident Jeff Reynolds will perform the electrical work at the park at no cost to the Village. The material cost will be, at the most, \$1283. Mr. Scavo presented a rendering of the proposed Barillo Park sign. The cost of the sign will be \$4215 with \$2850 in donations for the sign purchase.

A motion was made to approve \$1280 for the electric for Barillo Park paid from A7110.4 was made by Mayor Falci, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Abstain
Trustee Dick	Absent	Trustee DiRaimondo	Aye

PAY BILLS

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

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Abstain
Trustee Dick	Absent	Trustee DiRaimondo	Aye

EXECUTIVE SESSION

A motion to enter into executive session regarding health insurance benefit payment for an employee was made by Trustee Libordi, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Abstain
Trustee Dick	Absent	Trustee DiRaimondo	Aye

Meeting was adjourned at 9:15

Respectfully Submitted

Kristene Libordi/Village Clerk