

**REGULAR MEETING OF THE NORTH HORNELLS VILLAGE BOARD
OCTOBER 12, 2010 - 7PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi
Peter DiRaimondo
Clerk Kristene Libordi
OIC Marcus Smith
Fire Chief Mike Robbins
CEO James Schieder

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

MINUTES

Motion made by Trustee Frank Libordi, seconded by Mayor Falci to approve the September 13, & 27th minutes. Motion Carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Discussion: Questions regarding the problem that the fire dept is still having with the overhead doors. Overhead Doors has a special tool to rewind the spring on the door. Mayor Falci will contact Mr. Oyer from Overhead Door to try and resolve the problem.

TREASURER'S REPORT

Motion made by Trustee Peter DiRaimondo, seconded by Mayor Falci and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Motion to transfer \$29,000 from G9950.9 (Transfer to Capital reserve) to G8120.2 Sanitary Sewers Equipment) made by Trustee Glenn Thomas, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

POLICE REPORT

OIC Marcus Smith reported for the month of September:

General Complaints	2
Property Checks	49
Arrests UTT	3
Assists	5
Total patrol hours	80

Continuing to monitor the traffic on Cleveland Ave with no violations.

Motion to accept the Police report made by Trustee Thomas, seconded by Trustee Libordi and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

MAINTENANCE REPORT

DPW Supervisor Zdanowski reported:

- Cleaned catch basins at Marick Park
- Trimmed trees in right of way
- Assisted the City of Hornell with our sewer cleaner 3 times
- With heavy rains there were some problems at pump station
- Milling with small mill from City to ready for blacktopping
- Still waiting on Blades for the road pavement rains pushed schedule back
- Flushing hydrants on October 18th midnight through early morning

Motion to accept the Maintenance Report made by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

FIRE REPORT

Chief Robbins gave the following report:

- Fire prevention assembly at schools
- 2 Drills at BOCES coming up
- Safety event at Value Home Center this Saturday
- Chicken barbeque is October 23rd
- Will be purchasing an AED and training for Village employees will be given
- Radio room equipment has been ordered
- Misc equipment has been ordered
- 6 members are currently enrolled in fire fighter one class on Oct 18th
- Working on constitution to bring it up to date
- October 31st will be Halloween for the kids at the fire hall 6 – 8PM

Calls – Village	1
Town	3

Motion to accept the Fire report made by Mayor Falci, seconded by Trustee Libordi and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abstain	Trustee DiRaimondo	Yes

CODE ENFORCEMENT REPORT

CEO Schieder gave the following report:

- Court appearances 3
- Phone calls 9
- Construction site visits 6
- C of C's 3
- Zoning consult 1
- Re-codification hours 12
- Variance issued @309 Cleveland Ave. Fencing \$10
- Permit issued @ 339 Cleveland Ave. Fencing \$50
- Permit issued @ 446 Seneca Rd. – Porch \$50
- Permit issued @ 7 Wightman Ave – Roofing \$50
- C of C pending payment 339 Cleveland Ave \$60
- 325 Seneca Rd. Property maintenance site visit and review in violation – pending action

467 McKinley property maintenance site review
452 Seneca Rd property maintenance review
412 Cleveland Ave. investigating roof with out permit
348 Cleveland Ave. re-hearing of porch variance on Cleveland Ave - permit issued.

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

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

CEO Schieder asked how the appearance tickets should be issued. The board agreed it should be delivered in person and if not possible then by certified mail.

OLD BUSINESS

SENECA RD UPDATE

First bill received (\$5,630) from Hunt Engineers for the extending of the survey and mapping of Seneca Rd. to Village limit. The survey is continuing with a sewer and water survey using TV cameras They will also meet with City to see if they have any intentions for their 16" water line. Updates will be forthcoming .

NEW BUSINESS

SENIOR CITIZEN EXPEMPTION

Mayor met with the Town assessor David Weeks regarding senior citizen and veterans exemptions. The Mayor explained what is involved in changing the senior exemptions that are now given (50% reduction in Village tax). Currently the Village has 27 homes that qualify for the current exemption. Which is based on the family income.

The board will vote in November on one of these three options:

- Leave it alone at \$16,500 income
- Raise limit to \$22,500 income
- Sliding scale – % amount will be based on income

Resident must apply for this exemption by March 1st which then goes into effect the following year.

VETERAN'S EXEMPTIONS

Two exemptions to vote on.

The alternative exemption is based on property value and resident must have served during time of war.

With an additional exemption if they fought in the war.

Cold war exemption based on serving during the times of 9-2-45 to 12-26-1991

Exemptions would be \$6000 to \$10,000 total.

PARKING ON EAST SIDE OF SENECA

The board received a request from a Village resident for parking to be allowed on the east side of Seneca Rd. The request will be considered in conjunction with the Hunt Engineer plans on Seneca Rd. Mayor asked that this be put on the November agenda.

RESIDENT SURVEY – PLANNING BOARD

Mayor Falci reminded residents to return the surveys that were mailed out last week. These are very critical in the development of the Village Comprehensive Plan.

FLOOR PLAN FOR NEW EXPANSION OF VILLAGE HALL

Mayor had Trustees look at the floor plan that is being developed for the expansion of Village hall into the old Fire station. Completed diagrams will be presented at next month's board meeting.

HALLOWEEN HOURS

Motion made by Trustee Dick, seconded by Mayor Falci to hold Halloween hours on October 31st from 6 to 8PM. Motion carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

PAY BILLS

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

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abstain from fire dept bills	Trustee DiRaimondo	Yes

Motion by Trustee Thomas to adjourn, seconded by Trustee Dick and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Village Clerk
Kristene Libordi