

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
OCTOBER 12, 2016 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi (absent), William Coleman, Peter DiRaimondo & Joseph Ingalls
Clerk: Kristene Libordi
Fire Chief Mike Robbins
OIC Scott Richardson
Superintendent of Public Works Richard Scavo
Dep Clerk Marie Patti
Tribune Rep Ryan Papaserge

Mayor John Falci opened the meeting at 7:00PM.

MINUTES

A motion to approve the September minutes was made by Trustee William Coleman seconded by Trustee Peter DiRaimondo and carried

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

TREASURER’S REPORT

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

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

POLICE REPORT

OIC Scott Richardson gave the month of September report:

Criminal complaints	1
General complaints	3
Assisted Other PD	3

OIC noted that department has continued to monitor for vehicles going the wrong way down Chambers St. as well as stop violations on Elmwood Ave and Third St. The new light bar is in and in the process of having a new wiring of radio and light bar. Continued with increased presence on Seneca Rd... Have officer scheduled for 5K race on 10-23-16 and both officers to work on Halloween during trick or treat hours.

It was noted by Trustee Ingalls and Resident Mr. Hockenberry that there are still trucks using Seneca Rd.

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

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

FIRE REPORT

Fire Chief Mike Robbins gave the Report for September:

- Pump test on E58 still needs to be done
- Ladder testing, fall protection and ropes all tested and ok
- 35 foot ladder is on E15 and the 24', 10' are on wall
- Waiting on date from BOSS security for a quote on fire alarm monitoring
- DEC grant has been verified by DEC officer and check was received
- RAL's are installed on trucks- need to install spot lights on E85
- New scene light heads are installed on E85
- Transfer switches at the traffic lights along State Rte 36
- AFG grant information on more demos before decision is made
- Where is the \$3,198 being transferred from for the AFG 2015
- Working on getting a demo pager from Swiss Phone
- AFG 2016 breathing air compressor grant writer fee will be paid by the fire company
- October 12 lock down drills at BOCES
- Several fire prevention events coming up with the school, daycares and nursing home
- Halloween party and safe house on October 31 from 6-8
- Assisting with the 5K race in the Village on October 23
- One new member for approval – David Wyre and one member back from exempt status – Fran Wing
- 27 regular members and 1 junior

Calls in the Town	4
Calls in Village	2
Fire alarm checks	3
Mutual Aid	1

Chief Robbins noted that there are transfer switches along RT36 and Bethesda Dr. on the traffic lights. If power is lost they now have the ability to hook a generator to them. This would eliminate the department from standing in the road directing traffic. He is waiting on information from the County on Workman's Comp Insurance regarding a highway work permit. Once they have that, they will receive training on how to use the system.

Trustee Ingalls asked what type of generator is to be used. Chief Robbins stated that they are to be inverter type generators and they have two of them.

Chief Robbins asked where the Villages share for the EMT grant is coming from. The AFG 2016 grant period has opened and they will be writing for a breathing air compressor

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

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

A motion to approve David Wyre as a new member of the Fire department was made by Trustee Coleman, seconded by Trustee DiRaimondo and carried.

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

CODE ENFORCEMENT REPORT

Code Officer William Rusby went over the September report:

Building permits for the month	5
C of O issued (temporary)	1

CEO Rusby also noted that Elderwood at Hornell has just applied for a permit for renovations to their OT and PT facility.

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

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

MAINTENANCE REPORT

Superintendent of Public Works Richard Scavo reported on various items from the September report:

- Daily water testing for Chlorine residuals being done
- Routine Pump station checks, cleaning and maintenance at garage, dig safe locates, empty garbage cans on both ends of Seneca Rd and monthly lights tested and fire extinguishers checked
- Third St work continues with digging and filling with millings from Seneca Rd, install 2 – 20’ sections of 8” pipe, prepare for new hydrant install
- Attended two meetings – waterworks and highway superintendents
- Flush Third St water main, pressure test and sanitize with chlorine
- Summer employee Roy Jones last day of work 9-30-16

Superintendent Scavo praised Mr. Jones for the great work he performed this summer – great asset Superintendent Scavo noted that money at some time this fiscal year will have to be put back into the Streets Contractual account A5110.4. Unexpected expenses incurred from Third St project and Seneca Rd have left that account in jeopardy of possible shortages. He would like the board to be aware of this if and when the time comes to refund that account.

Resident Sal Wachter has a stop sign that he would like the DPW to put at the north end of the Alley connecting to W Maplewood. There are people speeding and not stopping when they turn onto W Maplewood. OIC Richardson will check into the legality of placing the sign at that intersection and report back to next month’s meeting.

There has been a request from a Willow St resident to have sewer connection off Rural Ave. Currently sewer does not run down Willow and the resident is the only one in the Village to be on a septic. Superintendent Scavo stated that the cost for materials would be \$580 (quote from Blair supply) which would be covered by the tapping fee cost of \$650 paid by the resident. Superintendent will contact the resident to verify that they do want a lateral put in to Rural Ave.

There is a drainage issue on Third St. with water running off the hill between the Lusk and Hooper residence. With the “gully washers” this summer, there have been problems with rock and dirt running down to the end of Third. We need to put some binder into that area. Superintendent Scavo has an estimate from Johnson & Co for \$1,700 (labor) but we would have to buy the materials – 7x80’ with 6-5” of binder. Clerk Libordi asked if the areas in front of resident drives on Third St. would have additional fill. Right now there is a lot of settling leaving a ridge to drive over. Mayor Falci asked Superintendent Scavo to get estimates for both areas by the end of the week. A special meeting will be needed to approve the expenditure – possibly this week.

Superintendent asked permission to purchase a flow meter to hook to hydrants to measure static pressure and gallons per minute. This will benefit codes, the Village and the Fire Department. Cost would be \$859 and there is money in the Streets Equipment.

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

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

Mayor Falci motioned to approve the purchase of a Flow meter in the amount of \$859 to be expended from A5110.2 Streets Equipment. Motion was seconded by Trustee Coleman and carried.

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

NEW BUSINESS

TAP REPORT – INGALLS /DIRAIMONDO

The grant is for new sidewalks and curbs for Seneca Rd from bridge north to bridge south. Trustee Ingalls stated that there was a meeting on Wednesday with the Planning department at DOT. The Village has to submit electronically the application by next Friday the 21st. The Federal government will pay 80% of the project cost and the Village will be responsible for the remaining 20% - possibly \$200,000 for Village share. Once selected, that is the time for the Village to commit to the project. The work is paid up front and the Federal Government will reimburse when bills are submitted.

OLD BUSINESS

UPDATES FROM THE MAYOR

Mayor noted that the hospital wants to purchase the Kmart Plaza. He will be in contact with members of the Town board regarding the hospital.

OTHER

Clerk Libordi thanked EDS Computers for all their assistance in removing viruses from both the Clerk and Deputy Clerk’s computers - virus from an email. Ed Flaitz spent 2 – 3 days on fixing and rerouting internet connections at Village hall and the Fire Department.

PAY BILLS

General Fund	Voucher 134-168	\$21,043.18
Sewer Fund	Voucher 25-28	\$ 681.85

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

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

EXECUTIVE SESSION

Mayor Falci motioned to enter into Executive session to discuss retirement with one or more employees. Motion was seconded by Trustee William Coleman and carried.

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

Motion to exit executive Session and return to the Regular Meeting was made by Trustee DiRaimondo, seconded by Trustee Coleman and carried.

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

A motion to adjourn the meeting was made by Trustee Coleman, seconded by Trustee Ingalls and carried.

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

Respectfully submitted,

Kristene Libordi

Clerk/Treasurer