

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
OCTOBER 15, 2014 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo & William Coleman
Clerk Kristene Libordi
Fire Chief: Mike Robbins
CEO Rusby- absent
OIC Smith-absent
DPW Supervisor Greg Zdanowski
DPW Rich Scavo
Firefighter Jim Bebout
D Clerk Marie Patti
Ryan Papaserge - Evening Tribune

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

MINUTES

A motion to approve the September 2014 minutes was made by Trustee Glenn Thomas, seconded by Trustee Peter DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

TREASURER'S REPORT

A motion to approve the August & September 2014 Treasurers report was made by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

**Resolution 25-2014
VILLAGE OF NORTH HORSELL
RENAME REVENUE ACCOUNT**

The following **RESOLUTION** was offered on October 15, 2014 by Mayor John Falci, seconded by Trustee William Coleman and carried:

Whereas the Board of Trustees agrees to change the name of Revenue Account A2705 to Donations Town and Honor Banners which will accept donations from residents for the purchase of Veteran Honor Banners. This resolution is effective immediately.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

POLICE REPORT

Mayor Falci read the following report for September:

General Complaints	6
Property Checks	24
Police Assists	3
Patrol Hours	24

Mayor noted that the low hours were due to some of the Officers having family or health issues.

A motion to approve the Police report was made by Trustee Frank Libordi and seconded by Mayor Falci.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

MAINTENANCE REPORT

Mayor Falci thanked the DPW employees for all the work they did on the DPW building. By keeping most of the work in house, the Village saved a tremendous amount of money.

Supervisor Greg Zdanowski gave the September report:

- Pump station Maintenance
- Mowing continued
- Cub cadet in for repairs and recommends replacement
- Leaf pick up
- Roof on garage completed
- Brush pick up continues
- Signs put up that were recommended by board
- Salt spreader was installed
- The DPW would like to have a pizza and wings lunch for the vendors that helped on the DPW project - asking for \$200

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

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

The board put the luncheon hold. They will check to see if it is allowable by law.

A motion to approve the luncheon for vendors at a cost of \$200, if it is allowable, was made by Mayor Falci, seconded by Trustee Libordi and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

Resolution 26-2014
VILLAGE OF NORTH HORNELL
RENAME REVENUE ACCOUNT

The following **RESOLUTION** was offered on October 15, 2014 by Mayor John Falci, seconded by Trustee Glenn Thomas and carried:

Whereas the Board of Trustees agrees to following budgetary amendment, to transfer \$4,051 from A1990.4 Contingent Acct to A1490.13 Snow Removal & Summer for payroll, to continue employment of David Crosby through November 22, 2014 and Joseph Ingalls through October 17, 2014.

This resolution is effective immediately.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

Discussion on cost of completion of DPW shows that there is \$2000 left in Sewer account for expenditures. Supervisor Zdanowski will keep the board informed on any additional monies needed for completion. At next month's meeting there will be a possible request to transfer money from Buildings capital reserve for completion.

FIRE REPORT

Fire Chief Michael Robbins gave the report for September:

- Issue with North Hornell School not notifying FD of a lock down drill on 10-2-2014
- All issues with E58 & E85 have been fixed by Churchville
- Ground ladders and ladder belts were tested and no issues
- Breathing air compressor air sample has been complete
- Freezer in Kitchen found to have a leak and waiting on parts
- Fire prevention for Mercy Care was the 8th and school was the 9th with 300 children
- Fire prevention for special Ed class at North Hornell school is Friday the 17th
- Fire fighters issued and signed for policy for new helmet camera and new county issued ID's. Releases signed for use of images
- CPR dates for November will be finalize and Clerk will be notified
- Tickets are still available for Holiday raffle – drawing October 28
- Boot drive - \$1928
- Halloween Party on October 31 from 6-8
- Air bottles are being purchased and replacing and updating ageing hose
- Spaghetti Dinner fundraiser scheduled for December

Calls for September - 11

Town	5
Village	2
Alarm checks	4

Treasurer's report is attached to report.

A motion to approve the Fire report was made by Trustee DiRaimondo, seconded by Trustee Coleman and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

A motion to approve Halloween hours for October 31st between the hours of 6-8PM was made by Trustee Coleman, seconded by Trustee DiRaimondo and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

CODE ENFORCEMENT REPORT

Mayor Falci read the Code report. CEO Rusby was not in attendance due to family emergency.
4 permits for month of September
Total of 33 building permits for the year totaling \$1,700

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

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

NEW BUSINESS

A Motion to approve the 5 Webinars to be taken at Village Hall by ZBA and Planning Board for the 4 hour credit required by State was made by Trustee Libordi, seconded by Trustee Coleman and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

TAX FREEZE

Clerk Libordi informed the board of the seminar that NYCOM is having this month. She would like to attend and recommends that the board attend. Mayor Falci will attend.

Mayor Falci explained that the Village has to have a plan on the Villages recommendations on the Tax Freeze and can work with the County on a shared plan.

Deputy Clerk Patti asked the board to consider discontinuing the Zoning Bulletin at a yearly cost of \$313. She has noted that no one is using the bulletin and little on zoning for NYS is in the bulletin.

Mayor Falci would like ZBA chair Mary Barnes to look at the bulletins and give her opinion.

OLD BUSINESS

Supervisor Zdanowski noted that paving will start the week of the 27th weather permitting.
First St and Elmwood Ave to be milled and paved

Mayor Falci noted that brush pick up will only be brush and should not be put in with leaves to be picked up. This is the second and last Monday of the month. Garbage containers filled with weeds or potted plants will be picked up with the brush.

Clerk Libordi stated that forms and checks for the Hero Banners are still coming in. One resident sent money to assist with the program. Pictures sent in for the banners will not be returned to residents.

OTHER

Supervisor Zdanowski explained what was going on with the property at 373 Seneca Rd. The resident has been digging by hand to put in a new water service. He should have it completed before Halloween.

Resident Mary Barnes asked if there has been any talk of annexation for the new St. James facility. Mayor Falci responded no. There will be another town meeting on the hospital in November.

Resident Joe Dick noted that there was always a bay at the DPW garage for the Fire Company to store. Now it is not there and will the Village compensate the Fire Dept for that? Currently they store at the old K-Mart building. Mayor Falci stated that now the Village police car is being stored there. Previously it has been left out with no protection. There is room for the Fire dept in the same area. There is discussion going on as to how to remedy the situation. The Mayor would like the contact number for the owner of the Kmart building

Resident Joe Dick asked what training is given to DPW employees. Do they have a standard safety course, driver training and snow plow operation every year, CPR and first aid? And do they do fire drills in the building? He stated that the ICS 700 training is needed for obtaining FEMA grants. Mayor Falci noted that the DPW informs the board what is required by NYS law. He would appreciate Mr. Dick to show where we are neglectful by state law. Supervisor Zdanowski noted that we have had training through PERMS and the county.

Resident Jim Bebout asked what was being done regarding the placement of sheds in the building. Clerk Libordi noted that CEO Rusby turned the information over to the Planning Board for discussion and recommendations to be given to the Board of trustees. Currently it is not clearly defined in the Village Codes.

PAY BILLS

General Fund - \$15,416.71 Vouchers 144-189
Sewer Fund - \$15,688.70 Vouchers 26-38

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

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

Mayor Falci motioned to go into Executive session regarding employee health issues and pending lawyer issues, seconded by Trustee Coleman and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

A motion to exit executive session was made by Mayor Falci, seconded by Trustee Coleman and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	

Trustee Libordi	X
Trustee DiRaimondo	X
Trustee Coleman	X

Meeting was adjourned on a motion by Trustee Thomas, seconded by Trustee Coleman and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

Respectfully submitted,

Kristene Libordi, Clerk