

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
OCTOBER 15, 2018 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi, Peter DiRaimondo, Joseph Ingalls & Elise McCollumn
Clerk/Treasurer Kristene Libordi
Deputy Clerk Vanessa Scott
Fire Chief Michael Robbins
Fire Company President Chris Patterson
Public Works Superintendent Richard Scavo
CEO William Rusby – Absent
OIC Scott Richardson - Absent

Mayor John Falci opened the meeting at 7:00 PM with the Pledge. Afterwards he read the resignation letter from Deputy Clerk Marie Patti. Mayor stated it was a pleasure working with Marie and she was a great ambassador for the Village making many friends while she was here. She will be missed.

A motion was made by Mayor Falci to accept Marie Patti's resignation as Deputy Clerk, seconded by Trustee Peter DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

Mayor Falci welcomed Vanessa Scott as the new Deputy Clerk. Clerk /Treasurer Libordi had her take the Oath of office as the Deputy Clerk and Deputy Registrar.

MINUTES

A motion to accept the Minutes was made by Trustee Elise McCollumn, seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

TREASURER'S REPORT

A motion to accept the Treasurer's Report was made by Trustee Peter DiRaimondo, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

The Clerk presented to the board information on a standing desk for the new Deputy Clerk. Cost would be \$118 at Wal-Mart. This would come out of her Clerk's Contractual account A1325.4.

POLICE REPORT

OIC Scott Richardson was not in attendance. Mayor Falci went over the Police Report.

Criminal Complaints	1	Vehicle Checks	6
General Complaints	6	Property Checks	100

There were complaints from Chambers St. residents regarding vehicles pulling out of and driving the wrong way on Chambers St. The Mayor stated that most of these were heavy equipment trucks that have a difficult time pulling out to Seneca Rd. with traffic coming from the bridge. Mayor spoke with OIC Richardson regarding his new position at the Alfred State Police Academy. OIC stated that this would not have an effect on his duties in the Village. Trustee Ingalls stated that there should be more discussion on commercial traffic on Seneca. The board has talked about what traffic we should control and why. It should be based more on weight restrictions and not just commercial vehicles. Seneca Rd. resident Mr. Poplawski would like all commercial traffic, irregardless of weight, restricted from using the road. He would like the volume of traffic controlled. Trustee Ingalls would like to change the Village law on Commercial traffic. We can't control the volume but we can control the weight restrictions. Trustee Libordi attended a recent Town Board meeting and inquired about putting "no commercial traffic signs" on Town property to assist in stopping the large commercial vehicles from going thru the Village. Mayor Falci noted that the purpose of the law was to save the streets from damage by semi trucks, flat beds and at the time railroad cars on trailers. It was suggested that there should be a weight and height restrictions for commercial traffic. The board agreed that the intent of the law was to keep the larger vehicles off the road. Mayor stated that at next month's meeting this will be discussed with Officer Richardson.

FIRE DEPARTMENT REPORT

Fire Chief Robinson gave his report for the month.

He stated that the budgeted amount for pump tests and schedule A's was more than he had budgeted. He wanted the board to be aware of this in the event that his budget falls short. They will be \$1317 short for pump tests and Schedule A's and \$668 short in the life safety inspections. This year's budgeted numbers were acquired from previous year's numbers.

Fire Company is going to replace some equipment that they didn't receive from the DEC grant

Annual inspection and service for HURST tools is scheduled

Meeting with City CEO Jeff Johnson on new medical building

Fire prevention with the North Hornell school children was on Oct 11th

Booster drive - \$8,648, Boot drive - \$5,000 & Golf tournament - \$3,233

Two training classes scheduled on Oct 18th water rescue and Oct 23rd stop the bleed

Two applications are presented for approval

5K race from Elderwood set for Oct 19th

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

Mayor Falci Aye

Trustee Libordi Aye Trustee DiRaimondo Aye

Trustee Ingalls Aye Trustee McCollum Aye

A motion to accept the Dathan Davis as a Regular Member to the Fire Company was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci Aye

Trustee Libordi Aye Trustee DiRaimondo Aye

Trustee Ingalls Aye Trustee McCollum Aye

A motion to accept Colby Spangenberg as a Jr. Member to the Fire Company was made by Trustee DiRaimondo, seconded by Mayor Falci and carried.

Mayor Falci Aye

Trustee Libordi Aye Trustee DiRaimondo Aye

Trustee Ingalls Aye Trustee McCollum Aye

A motion to set Halloween Trick or Treat hours on October 31st from 6 – 8 PM was made by Trustee Ingalls, seconded by Trustee McCollum and carried.

Mayor Falci Aye

Trustee Libordi Aye Trustee DiRaimondo Aye

Trustee Ingalls Aye Trustee McCollum Aye

CODE ENFORCEMENT REPORT

CEO William Rusby was not in attendance. The board went over his report and had a brief discussion on the building permit fees - when do you get one and what projects will dictate a cost for the permit. Possibly the fees need to be looked at again or clarified – confusion as to when you have to get a permit.

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

Mayor Falci Aye
Trustee Libordi Aye Trustee DiRaimondo Aye
Trustee Ingalls Aye Trustee McCollumn Aye

MAINTENANCE REPORT

Superintendent Richard Scavo gave his report.

Trustee Libordi asked if grass clippings in the road interfere with the sewer. Superintendent stated that it interferes with the storm drains - builds up on the catch basins. This is a Vehicle and Traffic issue and should be addressed with the Police Dept

A discussion was had on possible water line leaks in the Village and contracting with the Leak Detection Company.

A motion was made by Trustee Libordi to contract with the Leak Detection Company at a cost of under \$4,000 to find possible trouble spots in water lines, seconded by Trustee DiRaimondo and carried.

Mayor Falci Aye
Trustee Libordi Aye Trustee DiRaimondo Aye
Trustee Ingalls Aye Trustee McCollumn Aye

Superintendent Scavo noted that he had not budgeted for this expenditure. The board determined that it would be taken from A8320.4 Common Water. If that account becomes depleted, then monies will be transferred from the Contingent account.

Trustee Ingalls asked for a map showing water lines off Seneca Rd of the two areas that have been discussed from Cameron St to Jones St. He would like to discuss this at next month’s meeting.

Superintendent Scavo noted that Trident Insurance will cover the damage done to the mother board at the Pump Station less the \$1,000 deductible. Replacement cost was \$4,300.

The September flow reports for the sewer were given and show that 11% is from Village and 89% coming out of the Town. When both Village sewer pumps are operating, the city asks that we turn off one of the pumps because they can’t handle the excess sewage coming into the City.

Mayor Falci and Trustee Ingalls will be meeting with Mayor Buckley to discuss these sewer issues.

The Sewer truck should be back from repairs soon and ready for cleaning out the catch basins.

NEW BUSINESS

ATTORNEY CONTRACT – CIVIL SERVICE

The Clerk was directed to contact Attorney Eric Shults to have a contract written up between the Village and Attorney Shults. The contract will then be sent to the County Personnel Department for Civil Service.

RESOLUTIONS

**RESOLUTION 33-2018
BUDGETARY AMENDMENT**

The following Resolution was made by Trustee Frank Libordi, seconded by Trustee Joseph Ingalls and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on October 15, 2018 approved the addition of new expenditure line item A8320.41 Chambers St Water to the General fund budget appropriations. This appropriation line will cover all costs associated with the Chambers St Water.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee DiRaimondo	X	
Trustee McCollumn	X	

**RESOLUTION 34-2018
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci seconded by Trustee Elise McCollumn and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on October 15, 2018 approved the transfer of funds from A231 Water Capital Reserve in the amount of \$4,255.37 to Expenditure line A8320.41 Chambers St Water, along with \$6,000 collected from residents to also be placed in the Expenditure line A8320.41 to cover costs associated with the new water line behind Cambers St.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls		X
Trustee DiRaimondo	X	
Trustee McCollumn	X	

EMAIL ADDRESS CHANGES

Clerk Libordi would like the board to consider having all Village employee email addresses be associated with the Villages website domain.

A motion was made by Mayor Falci to appropriate \$240 for 20 email accounts to be used by Village employees and officials that will be associated with the Village website and all current emails to be changed to @northhornell.com domain, seconded by Trustee Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

NOVEMBER MEETING

The next monthly board meeting will be held on November 13th at 7:00 PM due to the Monday Veterans Day holiday.

PAY BILLS

General Fund	Voucher #135-177	\$15,966.04
Sewer Fund	Voucher #27-33	\$ 2,023.38

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

Mayor Falci	Aye		
Trustee Libordi	Aye (does not include bills he didn't sign)	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Ay

Respectfully submitted,

Kristene Libordi Clerk/Treasurer