

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
OCTOBER 16, 2013 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo
William Coleman
Clerk: Kristene Libordi
Fire Chief: Mike Robbins
Fire Dept. Treas. Jim Bebout
OIC Marcus Smith
DPW Supervisor: Gregory Zdanowski - Absent
CEO- Bill Rusby
CEO - Jim Schieder - Absent
Evening Tribune - Shawn Curran

Mayor Falci opened the meeting at 7PM with the pledge of allegiance.
The Mayor introduced County Legislator Gary Swackhamer who gave a presentation on the upcoming proposition #7 that will be on the November ballot. Prop 7 if approved, will change the management structure of the County charter. There will be three basic changes: Mark Alger County Administrator will be the County Manager and will have more authority to fire and hire employees with the legislature's approval, Commissioner of Finance will be an appointed position instead of an elected position, and give the legislature more flexibility with the charter. Mr. Swackhamer distributed copies of the changes and took questions from the Mayor, Trustees and residents.

MINUTES

The minutes were approved on a motion by Trustee Frank Libordi, seconded by Trustee William Coleman 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 Treasurer's report was made by Trustee Peter DiRaimondo, seconded by Trustee Glenn Thomas and carried.

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

POLICE REPORT

OIC Marcus gave the following report:

General complaints	5
Property checks	120
Vehicle checks	4
Assisted Police	2
Patrol hours	41.5

Traffic continues to be minimal to moderate at times since the bridge has been closed on Seneca Rd. We continued to monitor the stop sign at Third and Elmwood, as well as Bethesda Dr and Cleveland Ave. There has been an increase in traffic along Cleveland Ave with sport practices. Scott Carrol, high school athletic director, requested assistance with a Hornell High School cross country track meet which was provided.

Due to bridge construction, there has not been the coverage in the late evening hours without vehicular or pedestrian traffic. Officer John McNelis is no longer available to work as he has taken a position as the Canisteo school resource officer.

Mayor Falci asked how many officers are on active patrol. OIC Smith stated only two since Officer McNelis took the SRO position at the Canisteo high school. He also stated that Officer Scavo can work as long as he doesn't go over his hours.

OIC Smith would like to hire a third officer. The Mayor would like to leave the number of officers (2) as it is for the time being. OIC Smith will apprise the board once the bridge opens as to the need of an additional officer.

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

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

MAINTENANCE REPORT

Supervisor Zdanowski was absent and Mayor Falci read the following report:

- Pump station – leaking check valve which needs replacement
- Mowing
- Began leaf collection – 125 cubic yards to date
- Clearing space in the DPW garage for construction
- Hydraulic test done on back hoe and found a bad hose
- Cleaned out brush and low lying branches in field
- Finished work on major problem areas on Seneca Rd
- Graveled shoulders on Cleveland Ave and Bowen St where paving was done
- Hydrant flushing on Oct 20th

Motion to repair valve leak at pump station by Koester in the amount of \$2728.20 was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

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

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

FIRE REPORT

Chief Mike Robbins gave the following report:

- Ground ladders all passed annual inspection
- Trucks passed annual pump tests
- Problems with E-85 and E-58 - repairs
- Received the DEC grant and items are being purchased
- Revamping what MVA's we are being dispatched to so there are no delays in help
- Annual Boot Drive was a great success - \$1,324
- Booster Drive so far totals - \$7,407
- Holiday raffle – 20 \$100 gift card tickets are \$5.00
- Prices for scene light upgrades
- The hydrant at the South end of Seneca Rd does not work
- Annual Halloween party and safe house on Halloween night from 6-8 \$200 voucher from Village
- Fire prevention day was Oct 10 – 300 children from North Hornell School attended
- Fire prevention at Mercy Care – Oct 18 and Pathways class from N Hornell School will be coming to the station for a field trip -24 kids
- Currently have 31 members with 4 applications pending – 1 a junior
- Demo tanker was at the station on Tuesday

Calls for September:	Town	3
	Village	0
	Fire alarm checks	2
	MVA	2

Trustee Thomas asked how the demo tanker ran. Chief Robbins stated that it went up Heather heights, Fawn hill and Rt 66 without any problems.

Trustee Libordi asked how many of our 34 firefighters have Firefighter 1. Chief Robbins stated at least half but will report back with that information.

Motion to accept the fire report was made by Trustee DiRaimondo, seconded by Trustee Coleman and carried.

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye

Trustee Libordi Aye Trustee Coleman Aye

Mayor Falci stated that the Village is in the process of looking at long term expenses and purchases based on the age of the current trucks. The E-58 the pumper will need to be replaced in the not too far future.

CODE ENFORCEMENT

The board and Mayor reviewed the Code reports from both Mr. Schieder and Mr. Rusby.

Village resident Mrs. Rutski questioned why she has not received a C of C for the siding she had put on her home last fall. She was dissatisfied with having to pay for a building permit and not having code enforcement follow through on the project. No one checked to see if her siding was done correctly. Mayor Falci assured her that it would be taken care of.

A motion was made by Trustee Libordi to accept the Code enforcement report, seconded by Trustee Thomas and carried.

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye

Trustee Libordi Aye Trustee Coleman Aye

NEW BUSINESS

HALLOWEEN HOURS

Motion to approve October 31st for Halloween trick or treat during the hours of 6 – 8PM made by Trustee Thomas, seconded by Trustee Libordi and carried.

RESCHEDULE OF NOVEMBER BOARD MEETING

The November regular board meeting will be on Wednesday November 13th at 7:00 PM

SPONSOR FLAG FOR FIELD OF HONOR

Mayor Falci would like to Village to sponsor a flag at the Field of Honor on Veterans Day. Sponsor cost will be \$100.

A motion was made by Trustee William Coleman to sponsor a flag at \$100 with validation by the Mayor through NYCOM that this is acceptable, seconded by Trustee DiRaimondo and carried.

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye

Trustee Libordi Aye Trustee Coleman Aye

BRIDGE UPDATE

Mayor Falci reported that the bridge is still on schedule to open at the end of the month. There has been some disagreement over the placement of sidewalk and curbs in front of the Real Inc. building. Also there is a dispute between the county and Mrs. Schieder owner of Real Inc. regarding the paving of her parking lot that has been damaged.

RESOLUTION 13-2013

Mayor Falci read the resolution from the October 3rd special meeting. The money that will be transferred from Capital Reserves is due to prevailing wage for the DPW contract.

PAY BILLS

General Fund - \$15,118.37 Voucher 169 – 219 (#217 voided)

Sewer Fund - \$ 1,433.30 Voucher 22 - 32

Voucher #217 in question. Hourly rate may be incorrect and should the repair be covered under warranty.

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

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye

Trustee Libordi Aye Trustee Coleman Aye

A motion was made by Trustee Libordi to adjourn, seconded by Mayor Falci and carried.

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye

Trustee Libordi Aye Trustee Coleman Aye

Respectfully submitted,

Kristene Libordi