

**REGULAR MEETING
OF THE NORTH HORNELLS VILLAGE BOARD
October 16, 2019 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Frank Libordi, Josh Greenthal, Joseph Flint
Clerk: Vanessa Scott
Treasurer: Kristene Libordi
Superintendent of Public Works: Richard Scavo
Fire Chief: Mike Robbins

Mayor Falci opened the meeting at 7:00PM with the Pledge of Allegiance.

PRESENTATION: ED FLAITSZ (Wi-Fi connection security concerns)

Ed Flaitz explained he was at the village hall to check on the Wi-Fi because the upcoming voting was going to require them to hook up to the current Wi-Fi and the security level was a concern. Ed Flaitz explained the need for an update to the village's Wi-Fi connection that will provide a more secure connection. The device cost is between \$300.00 and \$400.00. There is a onetime subscription fee that is valid for 3 years and a quarterly review to make sure there are no breaches in the connection. The board agreed to pay for the new router from the Elections account #A1450.4 and agreed to do a resolution if the account needs money to cover it.

A motion to purchase and have installed the new Wi-Fi device along with the 1x subscription, not to exceed \$400.00 was made by Mayor Falci, seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

MINUTES

A motion to accept the minutes from the September 9, 2019, September 24, 2019 Special Meeting and the October 1, 2019 Special Meeting was made by Trustee Frank Libordi, seconded by Trustee Joseph Flint and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

TREASURER'S REPORT

A motion to accept the Treasurer's Report was made by Trustee Joshua Greenthal, seconded by Trustee Joe Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

CODE ENFORCEMENT REPORT

Reports were provided but the Code Enforcement Officer was not present for questions.

A motion to accept the COE Reports for August 2019 and September 2019 was made by Trustee Joseph Ingalls, seconded by Trustee Joseph Flint and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

POLICE REPORT

No report is available to vote on at this time due to lack of employing an OIC (Officer in Charge).

FIRE REPORT

Chief Robbins asked if there were any questions or comments on his report. Trustee Ingalls questioned line item #8 (CO Meters needing replacement). Chief Robbins informed the board that he carries a meter in his vehicle at all times and the 3 other Chiefs carry one with them as well. The other meters are kept in the FD vehicles.

There was a discussion about the number of meters needing to be replaced all at once. The board asked if the meters could be ordered a few at a time and at different times so in the future replacement would be staggered. Chief Robbins reported the old meters are only good for 2 years. The new meters are good for 6 years. After further discussion the board agreed to replace 3 meters now at \$255.00 per meter and replace others in the future. It was agreed that the meters should be purchased a few at a time so all of the meters are not expiring at the same time.

FEMA AFG 2018 was discussed. Chief Robbins told the board he is still compiling information and quotes and will provide the information to the board when it is complete.

Total calls for Town	8
Village	0
Fire Alarm Checks	5
M/A	0

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

MAINTENANCE REPORT

Superintendent Rich Scavo asked if there were any questions on the report he emailed a week ago. No questions or comments at this time.

Rich reported that the DPW will be flushing hydrants Sunday, October 20th starting at 11:00pm through Monday, October 21st at 7:00am. He asked Clerk Vanessa Scott to do a "Code Red" blast to the village residents advising them to run the water during these times until it is clear. He said the advisory should also advise that no laundry should be done during these times.

Superintendent Scavo advised the board that the sewer truck is currently "out of commission". He reported the City of Hornell borrowed the truck and broke the hose. The truck will need a new hose and Superintendent Scavo asked the board who should be responsible to fix it. The board agreed that the City of Hornell should fix the hose.

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

NEW BUSINESS

RESOLUTION 29-2019 AMEND RESOLUTION 27-2019

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

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on October 16, 2019, amended Resolution 27-2019 to read: development of Water Infrastructure Fund and transfer funds from A1990.4 contingent account to A8320.4 Common Water in the amount of \$500 to be expended to the new Water Fund.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

RESOLUTION 30-2019 NEW GENERAL FUND EXPENDITURE ACCOUNT

The following Resolution was made by Mayor Falci, seconded by Joseph Flint and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on October 16, 2019 approved the addition to General Expenditure account, with new account A1950.4 Taxes on Municipal Property.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

RESOLUTION 31-2019 BUDGETARY AMENDMENT

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

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on October 16, 2019 approved the transfer of funds from Contingent account A1990.4 in the amount of \$47.13 to A1950.4 Taxes on Municipal Property for the payment of taxes on the parcel #136.18.03-033.000 Third St vacant land.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

EMPLOYEE UNUSED PERSONAL TIME TRANSFERRED TO SICK

Clerk Vanessa Scott presented time that she has still to deplete before December 31, 2019. She asked if the board would consider changing the contract so unused personal time could be rolled over to sick time. There was a discussion about this and the board asked to have this placed on the November 4, 2019 regular meeting so they could have more time to consider this request.

DEFERRED COMPENSATION PLAN FOR VILLAGE EMPLOYEES

Clerk Scott presented information she received from the Fall Training she attended at Saratoga Springs in September, 2019. The compensation plan is available to all village employees and would be a great way to put money away for future use at each employee’s discretion. There is no cost to the village but Clerk Scott informed the board they would need to adopt a resolution and put the plan in place. She explained that all of the necessary paperwork was provided to her at the training she attended and a representative is available to give a presentation to the board if they would like before making the decision to adopt this plan for the village employees. Clerk Scott will get a representative to do a presentation in the future.

OLD BUSINESS

• **TAP UPDATE**

A progress meeting will be held Thursday, October 17, 2019 at the Village Hall. The project is progressing and the contractor realizes they are running out of good weather. The board continues to review replacement tree options and will keep residents informed. Reimbursements from the grant received are coming in on a timely basis.

The residents were reminded to call the Village Hall if they had any questions or concerns. Mayor Falci thanked the residents for their patience during this construction and assured them that the issues are being discussed at the progress meetings.

Trustee Joseph Flint questioned the safety for trick-or-treating coming up at the end of the month.

HALLOWEEN DATE AND HOURS

Mayor Falci responded that the board needed to designate and agree on the range of time to be set for trick-or-treating on Thursday, October 31, 2019.

A motion to accept the recommended date and time for trick-or-treating to be between 6:00pm and 8:00pm on Thursday, October 31, 2019 was made by Mayor John Falci, seconded by Trustee Frank Libordi and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

The Mayor will meet with Clerk Scott to provide information to the residents about the date and set time for trick-or-treating and the necessary observation of safety issues and the importance of following construction signs.

• **SEWER CARD/WATER CARD UPDATE**

This continues to be worked on by Trustee Ingalls and Treasurer Kristene Libordi. It was presented to the board that because there is a code for sewer, there would also need to be one for water.

- **CHAMBERS STREET UPDATE**

Trustee Josh Greenthal updated the board on the information discussed in an informal, informational meeting held at the village conference room with some of the residents that live on Chambers Street and the Code Enforcement Officer Bill Rusby. Trustee Greenthal brought up the 4 codes discussed at the meeting. It was agreed at the meeting that less traffic should be experienced on Chambers by the commercial vehicles of concern being seen up to this point. Trustee Greenthal also reported in the past 17 days some improvements have been noted. A long term plan is needed but most of the residents are pleased with the improvements to date.

It was reported that the vehicles of concern are being placed in a building being rented from another business in the City of Hornell on Thatcher Street. This seems to be the “long term plan” but, this will continue to be monitored.

Trustee Greenthal told the board that some of the codes need to be reviewed and edits need to be made. He also commented that other businesses in the village need to be monitored and have discussions with them in the future.

Another concern was water drainage issues on Chambers Street. The resident reported it was because of the house built on the other side that has caused the issue. Rich Scavo reminded the resident that the water issue he has was a concern well before the house mentioned was built. He agrees it hasn’t helped the situation but, does not agree that it is the sole cause. The resident agreed there was an issue before and also agreed that the placement of the house has added to the issue.

Trustee Ingalls asked Superintendent Scavo to look into ways to decrease this water issue. Rich responded that he doesn’t have the man power to do what may need to be done and recommended hiring an engineer to investigate what needs to be done to improve the water drainage concerns.

CHURCH PROPERTY SALES

Mayor Falci reported 2 of the 3 parcel have purchase offers on them. The middle parcel is still available and the local real estate agencies should be notified that the single parcel is available at this time.

The board discussed what a fair purchase price would be to charge for each parcel, taking into consideration the work that was done on the property this summer, mowing, etc. and the cost for water hook-up and sewer.

A motion was made by Trustee Joseph Flint to sell the parcels at \$37,000.00 per parcel, seconded by Mayor John Falci and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

POLICE

The board discussed the proposed contract information received from the City of Hornell as well as other individuals that have shown interest in the OIC position for the Village.

The Mayor announced Sheriff Allard is coming to the Village to meet with board members on Wednesday, October 23, 2019 at 6:00pm to give a proposal of what extent of coverage his deputies could do for the Village.

VEHICLE/TRUCK SIGNS

Superintendent Scavo asked if there has been a noticeable change in the amount of overweight truck traffic after the new signs were placed. The overall feeling is there has been some change but still needs improvement.

- **PAY BILLS**

General Fund: 162-216 Total claims were: \$20,396.08

Sewer Fund: 20-25 Total Claims were: \$860.94

Seneca Road Project Fund: 3 Total Claim was: \$322,097.63

A motion to pay bills was made by Trustee Frank Libordi and Seconded by Trustee Josh Greenthal and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

All members agreed and approved to pay bills with Trustee Libordi stating he abstains on voucher #214 to Hornell City School – Health Insurance for DPW Superintendent Richard Scavo.

Reminder of the next board meeting to convene on November 4, 2019 at 6:00pm.

The board agreed to have the meeting an hour early with the possibility of changing future meetings to 6:00pm. If the meeting time is changed there will need to be a resolution to make the change permanent. This will be determined at the November 4, 2019 meeting.

The meeting was adjourned at 9:15pm

Respectfully submitted,

Vanessa Scott
Village Clerk