

**REGULAR MEETING
OF THE NORTH HORSELL VILLAGE BOARD
October 19, 2020 6:00PM
Meeting Minutes**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Joseph Flint, Joshua Greenthal, Richard Head
Clerk Vanessa Scott
Treasurer Kristene Libordi
Superintendent Rich Scavo - absent
DPW Assistant – Charlie Harrison
Fire Chief Mike Robbins
Videographer Bob Peisher

Minutes

Motion to accept the minutes from the monthly meeting held on September 14, 2020 was made by Trustee Joshua Greenthal seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Motion to accept the Mayor John Falci’s appointments for 2020-2021 was made by Trustee Joseph Ingalls seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Treasurer Report

No report was available. Tabled until the November 9, 2020 meeting.

Code Enforcement Report

Motion to accept the Code Enforcement report was made by Mayor John Falci, seconded by Trustee Richard Head and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Sheriff’s Report

Trustee Richard Head asked why the patrol hours are all the same. He thought it would be beneficial for patrol to happen at different days and hours to eliminate a routine for people to get used to. The board again thinks it would

be good to have another meeting with Sheriff Allard to review concerns and suggestions with him as well as find out if more coverage is possible. Mayor Falci voiced his opinion about going back to having North Hornell Police Department again. There was further discussion about this between the board members with no final decision at this time. Trustee Head offered to discuss options with Officer Amidon and Trustee Flint said he would have a discussion with Deputy Sheriff McNelis. Both Trustees will bring the information received from these discussion to the meeting in November 2020.

Motion to accept the Sheriff's report was made by; Mayor John Falci seconded by Trustee Joseph Flint and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Mayor Falci will call Sheriff Allard to set up a special meeting with the board to go over expectations and recent concerns.

Fire Department Report

Total Calls for the Month: 9
Town: 3
Village: 4
Fire Alarm: 1
M/A: 1

Discussion about Trick or Treat events normally held at the Fire Department. The board discussed concerns and decided nothing will be held at Village Hall or the Fire Department this year due to Covid-19 concerns and rising cases again in Steuben County. The board decided to inform the public that, they are not condoning Trick or Treat but would set hours for the families that choose to participate in Halloween. The hours set for 2020 Trick or Treat will be from 6:00pm to 8:00pm on Saturday, October 31, 2020. Information will be provided by Clerk Vanessa Scott on the Website, Facebook and the media.

Motion to accept the Fire Chief's report was made by Trustee Joshua Greenthal, Seconded by Trustee Richard Head and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Maintenance Department Report

Motion to accept the Maintenance Department report was made by Trustee Joshua Greenthal, Seconded by Trustee Richard Head and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Assistant DPW Charles Harrison voiced his concern with the amount of debris that he is finding in piles of leaves while he is trying to vacuum them up. He is concerned with the damage sticks and other debris that is being left for him to vacuum up will do to the vacuum. He said, if the vacuum gets ripped, it will be down until the village can fix it. The board agreed that he should leave the piles that have the debris in them and leave the notice that has been printed out in the past, notifying the resident why their leaves were not removed from their property.

Trustee Greenthal asked Charlie if resident Gaffney’s water issue was taken care of. Charlie reported that it seems to be good at this time.

NEW BUSINESS

Mayor Falci reported that he has another resident interested in participating in the Zoning Board Committee. He will contact this resident.

TOWN AND FIRE CONTRACT

The board started a discussion about the proposed Town and Fire Contract with the Town of Hornellsville. Information was presented with more discussion. Mayor Falci informed the board that he and Deputy Mayor Joseph Ingalls were meeting with the board on Wednesday, October 22, 2020 to review the contract received at this time. They will propose other options and will bring the information back to the board at a special meeting that is to be determined by Trustee’s availability.

HALLOWEEN

After a short discussion about holding Trick-or-Treat in the Village of North Hornell, the board decided they would advertise on the website, Facebook and through the local media that they are not promoting Halloween but if parents choose to take their children out on October 31, 2020 the hours will be set for 6:00pm-8:00pm. They also stated that residents will choose to participate by either leaving their lights on so the families that decide to Trick-or-Treat, they will know to go to that home and if the light is off, they will know that house is not participating this year.

Also, it was decided that no part of the building at the Village of North Hornell will be open. This includes that the Fire Department will not be open for trick-or-treaters as they have been in the past.

These decisions are based on the concerns of the COVID-19 pandemic.

Motion was made by Mayor John Falci and second by Trustee Joshua Greenthal and was carried.

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

RESOLUTION 28-2020 BUDGETARY AMENDMENT

The following Resolution was made by Trustee Joseph Ingalls seconded by Trustee Richard Head and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on October 19, 2020 approved moving of \$400.00 from Contingent Acct A1990.4 to Trustees Contractual Account A1010.4 to pay November and December 2020 videos of the Village meetings.

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

OLD BUSINESS

TAP UPDATE

Trustee Ingalls presented information to the board members. He voiced his opinion about the amount of money to be paid to Dolomite/Blades. He mentioned that payment should be made for the striping that was completed but the rest of the money he thinks should not be paid back. There are many areas that have cracks in the sidewalk and other money had to be spent to improve the grass in the areas that were reported a concern. Trustee Ingalls reminded the board of the amount that was spent with Greenway that was approved September 2020 meeting.

He also mentioned how unhappy he is with the turf establishment therefore, solidifying the reason to withhold the remaining amount. All agreed that this needs to be completed and finalized so the Village can close the books on the project.

The board discussed options and agreed to give Trustee Ingalls permission to complete work with Dolomite, pay for the items that they have completed and the Village is happy with and finally try to get the project completed.

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

REPLACEMENT TREES ON SENECA ROAD

Trustee Joseph Ingalls explained that the right time to plant the replacement trees is passed for this year. He has 8 residents that he will send a letter to updating them on the tree that they chose for replacement. He will also make sure they are still interested in having a tree planted in place of the tree taken down for the sidewalk project. Trees are planned to be planted in the spring of 2021.

The board asked DPW Assistant Charlie Harrison if he thought the DPW would be interested in planting the trees. Charlie told the board that he would need to discuss this with Superintendent Rich Scavo. He said he was not opposed to planting and that he had planted several trees at his previous employment but, was not willing to make the decision and would leave the final decision up to Superintendent Richard Scavo.

Code Book update

Trustee Greenthal reported he has scheduled a meeting for Monday, October 26, 2020 at 6:00pm. He will have more to report at the November 9, 2020 monthly meeting.

North Hornell Police Car

No decisions made at this time.

SEWER/WATER:

OTHER

PAY BILLS

General Fund: Vouchers #137-184 Total claims were: \$45,735.38

Sewer Fund: Vouchers #21-30 Total Claims were: \$1,657.67

Seneca Road Project Fund: Voucher #24-25 Total Claims were: \$52,803.04

A motion to pay bills was made by Trustee Joseph Flint and Seconded by Trustee Joseph Ingalls and carried.

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

Mayor John Falci motioned to adjourn the meeting seconded by Trustee Joshua Greenthal and was carried.

Meeting was adjourned at 7:33pm

Upcoming monthly meeting: Monday, November 9, 2020 at 6:00pm

Respectfully submitted,

Vanessa Scott
Village Clerk