

REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD

OCTOBER 9, 2006

Attendance: Mayor John Falci
Trustees: Deputy Mayor William McNelis
Glenn Thomas, Joseph Dick & Frank Libordi
Village Clerk Kristene Libordi
DPW Supervisor Phil D'Amato
Fire Chief Charlie Chick
Police Chief Marcus Smith
ZBA Chairperson Doug Dunn

Mayor John Falci called the meeting to order at 7:00PM.

Opening remarks: Mayor Falci is meeting with James Bacalles's staff on Thursday October 19, 2006 to fill out applications for Grants and possible loans for the Village to repair Seneca Rd. It was recommended to go through James Smith from the Environmental Facilities Corp., which is part of the DEC.

On December 2nd, there will be 500 doses of the seasonal flu vaccine administered to local residents at the North Hornell School bus garages. Residents (in the area) will be able to drive in and get their vaccine. Mayor Falci has been working with Karen Travis the Public Health Emergency Co-coordinator for Steuben County. This will be on a first come first served basis. Only two counties are doing this in the State of New York. He Mayor will have more details for next months meeting. Our fire dept was asked to help with traffic control.

MINUTES

Minutes approved on a motion by William McNelis, second by Glenn Thomas and carried.

TREASURERS REPORT

The September 2006 Treasurers report was approved on a motion by Joseph Dick, second by William McNelis and carried. The October Treasurers report was approved on a motion by William McNelis, second by Glenn Thomas and carried.

POLICE REPORT

Police Chief Marcus Smith reported for the month of September, 2 criminal investigations, 4 general complaints and tagged one car. There were 5 courtesy parking tickets issued and 2 vehicle & traffic arrests. Parking tickets will be issued this month. Warnings were given previous to tickets being issued. It was also noted that the speed trailer was used. Trustee Joseph Dick noticed that there was an excess use of gas used for the month of August. He questioned Chief Smith as to the possibility of gas being siphoned out of the vehicle. Chief Smith replied that during the month of August, there were patrols almost every day which would account for high gas consumption. Trustee Frank Libordi asked if the Chief would hand in the schedule of police hours. (New forms were issued this summer.) These should be turned in weekly. A motion was made by Glenn Thomas to accept the Police Report, second by Joseph Dick and carried.

DPW REPORT

Superintendent Phil D'Amato reported: Older street signs in the Village were replaced; drainage in Marick Park was completed; Fire hall painted & repaired after being damaged from a fire truck. Maintenance work at pump station and on snow blower and sweeper. Cleaned leaves from storm drains on Cleveland Ave. and Seneca Rd. Cut trees at Village lot on Chambers St. Motion made by William McNelis to approve report, second by Joseph Dick and carried.

FIRE REPORT

Chief Charlie Chick reported for the month of September a total of 11 incidents; 2 in the Village, 7 in the Town and 1 mutual aid.. Repair done on engine 85.Halloween party will be held at the fire hall. Chief Chick has been getting quotes for a new tanker. The Chief would like to go with a new vehicle to get the 25 year life expectancy. Trustee Dick is investigating used tankers. He found a '99 that meets NFPA standards for\$60,000.Trustee Glenn Thomas was concerned with the size of the tanker and if it will fit in the garage. Trustee McNelis noted that it might be necessary to look over the existing contract with the Town for fire protection –in consideration of the cost of a new tanker and garage facilities.

A motion was made to approve the Fire report by Glenn Thomas, second by Joseph Dick and carried.

NEW BUSINESS

COPIER

The Village copier is in need or replacement. Currently a new toner is needed in the amount of \$300+. The current maintenance agreement will expire at the end of October. The renewal fee will be \$312.

Mayor Falci introduced Mark Surman from the Xerox Corp. Mr. Surman presented to the board two different types of copiers. A black - white & a color copier at a cost of \$65 - \$72 per month per 1000 copies.

Mayor Falci asked for a motion to purchase the Xerox pro 2424 color Copier. Joseph Dick made a motion. There was no second. Motion was tabled till next months meeting Trustees did not want to make decision at this time. Mayor Falci was not in agreement and asked the Clerk to make a special notation to the minutes that the Trustees are to contact Mr.Surman to get the additional information they need to make a decision.

The clerk was directed to contact another supplier such as Toshiba for a quote.

ZONING BOARD OF APPEALS

A motion was made by Glenn Thomas and second by William McNelis to appoint Douglas Dunn as Zoning Board of Appeals Chairperson. Motion carried. A motion was made by Glenn Thomas and second by Joseph Dick to appoint Peter DiRaimondo to the ZBA board. Motion was carried. A motion was made by William McNelis and second by Frank Libordi to appoint Barbara Wallace to the ZBA. Motion carried.

***677**

Mayor Falci wanted to note that at last month meeting it was recommended that residents call *677 if stopped by an unmarked police car. Since that meeting it has been determined that residents should always call 911.

DPW Maps

Trustee Libordi asked Supervisor D'Amato if the maps are complete. He responded that the sewer lines are finished.

ILLEGAL SEWER LINE

Trustee McNelis wanted to know where the board stood on the “illegal sewer line” on Dennis Ave Ext. which was discussed at the July 17, 2006 board meeting. Hornellsville supervisor Ken Isaman. Mr. Isaman was to get back to this board with information & inspections. Mr. Isaman had assured the board that Mayor Shawn Hogan knew about this sewer line. Trustee McNelis has since heard that Mayor Hogan was not aware of the line. It's been 2 – 3 months with no word from Supervisor Isaman. Trustee McNelis asked the board were this situation stands and Trustee Libordi replied “unfinished & illegal”. Mayor Falci informed the board that Greg Zdanowski has assured him that the line can handle two more homes connected to it .An engineering study and DOH approval is needed to assure the board that it has been constructed

properly. The board members are in agreement that the town should pay for an engineering study since it was done without their approval or knowledge. The Trustees authorized the Mayor Falci to contact Hornellsville Supervisor Kenneth Isaman to do a sewer study on Dennis Ave Ext in front of the homes of Tom Hogan and Mr. Francis Ordway.

SHINEBARGER PROPERTY

Mrs. Giles asked if Mr. Shinebarger was going to clean up his property. Mayor Falci recommended that she contact the zoning officer. She also mentioned that she has door to door sales people coming to her door. She was told to report them to village hall to see if they have a peddlers permit.

PLUMBERS PERMITS

The board directed the clerk to contact the Town or the City for their lists of licensed plumbers. As of this date there are no plumbers who have paid for a Village Plumbing permit.

LEVINSON PROPERTY

There are 20 – 30 code violations against Mr. Levinson's property at 302 Seneca Rd. These codes have to be met irregardless of having the apartments occupied. He has to make it safe for the winter. Code enforcement officer James Scheider has the list of all the violations and has kept on top of all the issues. He will proceed as the board requests to follow through on these violations. Mayor Falci has stopped 2 attempts to return services to this property.

The City of Hornell is going to be sweeping Seneca Rd. for the next month during leaf season.

Trustee Joseph Dick asked for \$250 for the Fire Dept towards the Halloween party for Village children.

PAY BILLS

Motion to pay bill made by Glenn Thomas, second by Joseph Dick and carried.

EXECUTIVE SESSION

Board went into executive session to discuss personal and negotiations – 8:30 PM
The board came out of executive session at 9:45PM and the meeting was adjourned.

Village Clerk
Kristene Libordi