

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD NOVEMBER 10, 2014 7:00 PM

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo & William Coleman
Clerk: Kristene Libordi
D Clerk: Marie Patti
Fire Chief: Mike Robbins
CEO Rusby
OIC: Smith-absent
DPW Supervisor: Greg Zdanowski - absent
Firefighter Jim Bebout
ZBA Mary Barnes
Ryan Papaserge - Evening Tribune

Mayor Falci opened the meeting at 5:00 PM with the pledge of allegiance. The Mayor informed the board of the November 13th Public Hearing that will be at Village Hall at 5:30. Purpose of Hearing is to inform public of the 2016 construction of a new bridge on the north side of Seneca Rd. The hearing is being presented by the County DPW. There will also be another Town Hall meeting at the Main Place in the City on December 4th at 6:30 regarding the St James hospital progress.

MINUTES

The minutes were approved on a motion by Trustee William Coleman, seconded by Trustee Glenn Thomas and carried.

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

Discussion of last month's minutes:

Mayor Falci noted that NYCOM was contacted regarding the legality of having a luncheon for the vendors who worked on the DPW building. It was determined that Village moneys cannot be used for this type of event.

The board directed Deputy Clerk Patti not to renew the Zoning Bulletin for next year. ZBA Chair Mary Barnes was in agreement.

TREASURERS REPORT

A motion was made by Trustee Thomas to accept the Treasurers Report, seconded by Trustee Peter DiRaimondo and carried.

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

Trustee Thomas noted that the Wal-Mart pilot payment was received. Also he would like to change the texting cost on Supervisor Zdanowski's cell phone from a per text charge to \$10 per month unlimited.

POLICE REPORT

Mayor Falci gave the following report for October:

General complaints	1
Property checks	63
Vehicle checks	6
UTT	2
Police assists	2
Patrol hours	21

Hours were low this month due to personal issues due to personal and medical issues. No incidents reported on Halloween. Traffic was moderate due to the rainy weather.

Police report was approved on a motion by Trustee Frank Libordi, seconded by Trustee Coleman and carried.

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

MAINTENANCE REPORT

Mayor Falci read the Maintenance report for October.

- Replace vacuum pump on pump two
- Leaf pick up
- Mill and pave First St., Maplewood Ave., area in front of DPW garage and Gifford St hill.
- Snow plow put on truck

A motion was made by Trustee DiRaimondo to accept the Maintenance report, seconded by Mayor Falci and carried.

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

FIRE REPORT

Fire Chief Robbins gave the following report for October.

- Issues with E58 and E85 have been fixed by Churchville
- Breathing air compressor air sample done and returned
- Freezer in kitchen repaired and returned
- CPR and AED class will be November 25 at 7PM
- Excellent turnout for Halloween kids party 400-450 attended
- Thanks to all who supported holiday raffle – \$2,790
- Booster drive returns are at \$8,160
- Lights on front of fire station repaired
- Applying for a federal AFG grant for air packs and gear
- Ordering new supply hose and adapters. Air bottles ordered
- Spaghetti dinner December 6th – tickets available
- Christmas parade December 13th
- Three members expelled for non attendance. Currently 27 members 1 a Jr.
- One application pending for a Jr. fire fighter
- Working on the annual inventory update
- Two By-Law changes for board approval.

Calls for the month:

Town	4
Village	2
Fire alarm checks	4

Treasurer's report is attached to the report.

Mayor Falci noted that Gary Lloyd asked to put a container by the fire department to collect deer hides. Area residents can put the hides in and he will make a donation to the fire department based on what he makes. Trustees agreed to try it.

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

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

The board approved Gary Lloyd to put a container by the fire hall for deer skin drop off.

A motion was made by Mayor Falci to approve changes to the Fire department by-laws: Article 3 section 3 to read – “All active members will be required to attend 50% of all fires, drills and meetings” and Article 7 section 16 to read – “The secretary shall throughout the year make all updates to keep it current and print or email copies for all members requesting a current copy. The president, chief and 2 non-officer members shall be the committee”, seconded by Trustee Thomas and carried.

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

CODE ENFORCEMENT REPORT

CEO Bill Rusby reported for October:

6 building permits issued

4 Certificates of compliance issued

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

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

NEW BUSINESS

RESOLUTION 27-2014

VILLAGE OF NORTH HORNELL 2015 ELECTION DATE

The following resolution was offered by Trustee Glenn Thomas, seconded by Trustee Frank Libordi and carried. Resolved that the Village of North Hornell Board of Trustees at their November 10, 2014, meeting authorize the election date for the 2015 Village elections as Wednesday March 18, 2014.

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

WARRANT TO COLLECT 2014-2015 UNPAID TAXES

A motion was made by Mayor John Falci at the November 10, 2014 Regular Board meeting to forward all unpaid Village taxes in the amount of \$ 5074.29 to the County Treasurer to be added to the January 2015 County/Town tax bill. Motion was seconded by Trustee Glenn Thomas and carried.

	Aye	Nay
Mayor John Falci	X	
Trustee Glen Thomas	X	
Trustee Frank Libordi	X	
Trustee Peter DiRaimondo	X	
Trustee William Coleman	X	

SHARED SERVICES POLICY

Mayor Falci noted that he, Trustee Thomas and Clerk Libordi attended a seminar last week on shared services as it applies to the State's new Tax Freeze policy. The Village will most likely be part of the County's shared services program.

RESOLUTION 28-2014

Mayor Falci and Trustee Libordi attended a meeting this past week at the Hornell City Hall. The meeting was hosted by Mayor Shawn Hogan and talked about local municipalities giving their support to St. James Hospital and their petition to the state for more beds in the new proposed The Mayor and Board will send the resolution to attorney for clarity in the wording and change or pass resolution at a Special Meeting on Thursday November 13th at 5:00PM.

OLD BUSINESS

DPW PROGRESS

Mayor Falci gave a brief update on the progress at the DPW garage.

HERO BANNER PROGRESS

Village is still accepting applications from residents wanting to sponsor a Veterans banner. The deadline is last week in February.

PLANNING BOARD – LOCAL LAW CHANGE

The Planning board recommended the following change to Chapter §140-17 Open Space Requirements

Chapter §140-17 Open Space Requirements of the Village of North Hornell Zoning law is to be amended as follows:

- A. A minimum of six (6) feet of open space free from structures (example: carports, awnings or patios) shall be maintained from property lines.
- B. Accessory Structures with a gross floor area of 144 sq. ft. or less, with no foundation, must have a side and back setback of at least three (3) feet for Residential zones.
A no fee building permit shall be required for the construction or installation of such structures.

OTHER

RINK-PARTRIDGE INSURANCE SIGN

A motion was made by Mayor Falci to approve the Rink-Partridge Insurance Agency sign at 360 Seneca Rd, seconded by Trustee Libordi and carried.

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

PUBLIC HEARING

There will be a Public Hearing on changes to Chapter §140-17 Open Space Requirements of the Village of North Hornell Zoning as it applies to sheds. Hearing date – December 8th at 6:30PM

HEAP

Mayor Falci stated that he had received information from the County regarding HEAP. The Heating Assistance Program for those residents having incomes that meet the requirement for public assistance. The information and numbers to call will be available at the Village Hall.

RESIDENT QUESTIONS

Resident Joseph Dick asked if there was a shred date planned for this year. Mayor stated that there was not and would look into next year during budget.

Mr. Dick stated that our Village codes are not on the new web site. Clerk Libordi stated that they were recently put on but will look into it.

Mr. Dick stated that a heater was taken out of the fire department kitchen ceiling when remodel was done and the hole in ceiling was never repaired. He is concerned that the Health dept will not approve the upcoming spaghetti dinner if it is not repaired.

Mayor will have DPW look at it and repair before the dinner.

PAY BILLS

General Fund - \$16,849.60 Vouchers 190-220

Sewer Fund - \$2,092.40 Vouchers 39-44

A motion was made by Mayor Falci to approve the prepayment of the NYS Retirement 2015 estimates of \$666 for PFRS and \$16,821 for ERS.

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

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

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

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

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

Respectfully submitted,

Kristene Libordi/Clerk