

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
NOVEMBER 13, 2006 - 7PM**

ATTENDANCE: Mayor John Falci
Trustees: Dep. Mayor William McNelis, Glenn Thomas
Joseph Dick & Frank Libordi
Clerk Kristene Libordi
DPW Super. Phil D'Amato
Fire Chief Charlie Chick
Patrolman Scott Richardson
ZBA Chairperson Doug Dunn

Meeting called to order at 7PM by Mayor Falci.

MAYORS OPENING REMARKS

Mayor Falci congratulated the Hornell DPW, Village DPW & the Village Fire dept. for their work during the recent City – Village water main break. A leaking water main in the City caused dirty water in the Valley over the weekend with a notice from the Health Dept to boil all drinking water. That issue was lifted today.

The Mayor will be meeting with James Bacalles during the week of November 27th. Mr. Bacalles will assist the Mayor in grant writing for Seneca Rd. repair.

MINUTES

Minutes of the October 9, 2006 meeting were approved on a motion by William McNelis, second by Glenn Thomas and carried.

TREASURERS REPORT

Not available.

POLICE REPORT

Patrolman Scott Richardson reported for the month of October: Two criminal and one general complaints. Three vehicle- traffic tickets and parking tickets issued. One motor vehicle accident. Assisted Hornell police, Hornell and N Hornell Fire Depts.
A total of 63 hours worked for the month.

DPW

Supervisor D'Amato reported that leaf clean up was done on village properties and maintenance on snow plows. Salt spreader and plow were installed on the 3 ton. Catch basins cleaned and Seneca Rd was swept. Trimming and cleaning of bank along the dyke by Seneca Rd and Bowen. Trees were removed at the village lot on Chambers St.

A disaster plan is under way. Last revised plan was done in 1982

Supervisor D'Amato attended the Southern tier water works conference in September for work zone safety. He also received IS700 certification from NIMS which is required for DPW Supervisors. He is now working on the IS100PW certification. A meeting tomorrow at City hall with Dave Oakes, Mayor Hogan and the Health Dept to critique the recent water main problem. An equipment auction is coming up within a month and the Village has a 1979 GMC 4 ton blue dump truck not being used. Supervisor D'Amato would like to put it in the auction. Chief Chick recommended that the tanker be auctioned with the truck.

In regards to the cleaning by Seneca and Bowen, some residents have been dumping leaves by Memorial Park. Once it is cleaned there will be a sign posted - no dumping.

The Supervisor also met with Dave Oakes (City of Hornell) regarding a working relationship between the city and the village. They will try to meet once a month.

Motion made by William McNelis, second by Frank Libordi to accept the DPW report. Motion carried.

A motion was made by Joseph Dick, second by Frank Libordi to put the '79 GMC dump truck and the tanker out for auction. Motion was carried.

FIRE REPORT

Chief Chick reported 3 incidents in the Village, 6 in the Town and 1 mutual aid. Mike Robbins and Phil D'Amato were sent to Erie County (snow storm in Buffalo) with a fire truck along with 3 members from the Arkport fire dept. The Fire dept has been working with the DPW supervisor on a Village disaster plan. The Fire Dept will have their second annual Christmas parade on Saturday December 16th.

Motion made by Glenn Thomas, second by William McNelis to accept fire report. Motion carried.

NEW BUSINESS

Saturday December 2nd will be the first "Drive-thru" Flu clinic, held at the North Hornell school bus garage. There will be 500 free flu shots administered to residents in their vehicles. There will be additional sheriff on patrol to direct traffic.

A motion was made by Glenn Thomas to purchase the Xerox M20i printer. The village will have a 48 month lease agreement in the amount of \$72.44 per month which will include yearly servicing. The motion was second by William McNelis and carried.

Supervisor D'Amato would like to purchase a leaf bag for the John deer tractor. If purchased at this time of year it will be less costly. The retailer will install it for free. This would be used for village owned property only. The supervisor is also looking into biodegradable leaf bags. Village residents would purchase bags from the Village. This would allow the DPW to pick up residents bagged leaves and take them to the town land fill.

Mayor Falci made a motion to purchase a leaf bag for the John Deere tractor not to exceed \$1300 and contingent on the Village DPW doing the yearly mowing of Village property.

Motion was second by William McNelis and carried

During the recent elections, there were complaints of non-accessible handicapped parking. Trees have been taken down in front of the village hall so that the grass can be removed to make the road wider for handicapped parking spaces. Next spring the parking lot will be restriped with larger parking areas and accessible handicapped parking.

Temporarily there will be two spots in the parking lot with handicapped signs posted designating those areas.

Mayor Falci mentioned a new law passed and signed by the Governor - Chapter 662 requiring Zoning Boards and Planning Boards to acquire 4 hours of training per year. Copies will be given to both boards. Mayor Falci asked that this be put on next months agenda.

Mrs. Giles asked if the Village had received an update from the Health Dept. Mayor Falci responded that we are still waiting on the Army Corp of Engineers. He asked that she call him (week of the 27th) to set up a time to talk about her thoughts on the report.

Trustee Joseph Dick made a motion that the Village give the Fire Dept \$100 towards the Christmas Parade. The motion second by Mayor Falci and carried.

The board approved the request of the Village clerk to put up a Christmas tree in the Village hall.

Superintendent D'Amato was contacted by a resident on Rural Ave that has seen rats coming out of a garage on the vacant property at the end of Rural Ave. There were also complaints made to Mayor Falci of box elder bugs infesting some of the trees also on the above property. These bugs are now infesting some homes on Rural Ave. The owner is John Patton and code enforcement officer Jim Schieder will contact him.

Trustee Libordi was contacted by a resident complaining of trailers being parked at a residence on Marick Park Dr. It has been noted that the materials on the trailers are not being used for the resident's home. Trucks are coming in and loading up and driving away with the lumber. Code Enforcement will check into it.

PAY BILLS

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

EXECUTIVE SESSION

Regular meeting went into executive session at 8:10PM

Discussion on contract with the City of Hornell & Hornell IDA for possible annexation of Robbins property.

Board came out of executive session and the meeting was adjourned at 9PM.

Village Clerk

Kristene Libordi