

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
NOVEMBER 13, 2013 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo
William Coleman
Clerk: Kristene Libordi
Fire Chief: Mike Robbins
Fire Dept. Treas. Jim Bebout
OIC Marcus Smith
DPW Supervisor: Gregory Zdanowski
CEO- Bill Rusby
CEO - Jim Schieder - Absent
Evening Tribune - Shawn Curran

Mayor Falci opened the meeting at 7PM with the pledge of allegiance.

MINUTES

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

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

TREASURER'S REPORT

The Treasurer's Report was approved on a motion by Trustee Peter DiRaimondo, seconded by Trustee Thomas and carried.

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

POLICE REPORT

OIC Marcus Smith gave the following report:

General complaints	3
Property checks	96
Vehicle checks	4
Motor Vehicle Accidents	1
Police assists	1 HPD & 1 Sheriff

Traffic continues to be minimal to moderate at times since the bridge has been closed on Seneca Rd. We continue to monitor the stop sign at Third St and Elmwood Ave as well as Bethesda Dr and Cleveland Ave. Halloween went well, no issues. Trick or Treaters were moderate to heavy at times. There was a complaint concerning parking on Jones St. We spoke with resident Frank Dieter and his issue is with the width of the street. He feels that there should be no parking on Jones St. as it is too narrow for a fire truck to get through easily. He was advised to bring it up at a Village Board meeting.

Mayor Falci asked that Chief Robbins look into the concerns of Mr. Dieter regarding the fire truck access on Jones St. OIC Smith handed in a resignation letter from PT Police Officer John McNelis effective immediately.

The Police report was approved on a motion by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

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

MAINTENANCE REPORT

Supervisor Zdanowski reported the following:

- Pump station maintenance – check valve replacement ordered
- Vacuum leaves
- Construction at DPW started – one issue to be addressed later
- Flushed hydrants
- Water was shut off at Barillo Park
- Parking and stop lines repainted
- Trucks ready for snow - spreader on and salt loaded

Trustee Coleman asked if there was a set date when the leaf vac would finish collecting leaves in the Village.

Supervisor Zdanowski stated since this was the first year no date was set. Probably until the snow falls. Supervisor

Zdanowski stated they will have to educate residents for next year so that only leaves are put out for collection.

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

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

FIRE REPORT

Chief Robbins gave the following report:

- Updating some policies and writing new ones
- Trucks all repaired except for foam gauge on E85 & a switch on E58
- Hose testing complete. Several lengths failed
- All DEC Grant has been received – waiting to meet with DEC
- High band in radio room reprogrammed & portables need to be done
- The fire issue on Cleveland Ave was addressed with the City FD
- Great turn out for Halloween party – received many compliments
- Several fire prevention activities this year and all went well
- The FD storage area in barn is cleaned out for DPW construction. Temporary storage at old Fay's building donated by Adam Booth
- Booster drive total \$7,407
- Holiday raffle went well
- 2 Firefighters graduated Firefighter One. We now have 18 interior Fire fighters with 7 being FAST trained
- 2 applications for approval – David Shepherd (junior) & Dale McMichael Jr. 2 applications are pending which brings the membership to 34 and 1 junior
- Christmas Parade will be Saturday December 14th
- Met with another salesman about tankers and options. Also working on 2% loan, Governor passed law that made the amounts go from \$225,000 to \$375,000 due to rising costs of apparatus
- Treasurer's report attached

Town calls	2
Village calls	6
Fire alarm cks	2

A motion to accept the Fire Report was made by Trustee Frank Libordi, seconded by Mayor Falci and carried.

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

A motion to approve Dale McMichael Jr. as a firefighter and David Shepherd as a Jr. Firefighter was made by Trustee DiRaimondo, seconded by Trustee Coleman and carried.

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

CODE ENFORCEMENT REPORT

CEO Bill Rusby was in attendance. Trustee Thomas asked that CEO Rusby consult with CEO Schieder regarding the Fire Inspection schedule.

A motion was made by Trustee Libordi to approve the Mr. Rusby’s CEO Report, seconded by Trustee Thomas and carried.

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

NEW BUSINESS

SHARED SERVICES AGREEMENT – COUNTY

The board decided that they will put this on hold until more information can be obtained. Mayor Falci will talk to Vince Spagnoletti from the County DPW for more information.

FIRE CONTRACT – TOWN

Mayor Falci noted that the Village does not have the approved Fire Contract from the Town. Trustee Libordi noted that South Hornell signed a two year contract with the Town which gives them the same amount that the Village would be receiving in our fifth year. He suggested that the board may want to consider a two year contract similar to South Hornell. Trustee Thomas stated that we have already submitted a contract to the Town. Mayor Falci stated that we will wait to receive the signed contract from the Town before accepting it.

OTHER

WARRANT TO COLLECT 2013 -2014 UNPAID VILLAGE TAXES

A motion was made by Mayor John Falci at the November 13, 2013 Regular Board meeting to forward all unpaid Village taxes in the amount of \$6,205.73 to the County Treasurer to be added to the January 2014 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	

WALMART pilot

Trustee Libordi asked the Mayor to speak to the newspaper article regarding the PILOT and Wal-Mart. The Mayor stated that the PILOT is in effect for two more years and then the twenty years is complete. If the Empire Zone has run out they cannot use it as a tax write off. After that the property goes on the City of Hornell tax roll, the Village will get 50% of that and share with the Town - 15% to the Town and 35% to the Village. It will be a substantial loss of revenue to the Village. Mayor Falci stated that we were able to improve Village structures because of the PILOT income. In February we should know more regarding the Lowe’s PILOT and how to proceed with the next budget.

PAY BILLS

General Fund - \$21,227.02 Voucher 220-251
Sewer Fund - \$ 457.06 Voucher 33 – 36

Motion to pay bills was made by Trustee Thomas, seconded by Trustee DiRaimondo and carried.

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

EXECUTIVE SESSION

A motion to go into executive session to talk to the State Police regarding a report and possible contract, DPW renovation change order and Police Dept personnel and payment of a voucher, was made by Mayor Falci, seconded by Trustee Libordi and carried.

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

Continue into regular board meeting.

The board agreed that the additional amount of money for the change order to Joe Rose will be paid out of the Sewer Fund. G1440.1 \$3000 and G8120.42 \$991.22.
General Fund Voucher #248 Village of Arkport \$101.82 not to be paid at this time.

Meeting was ended on a motion by Mayor Falci, seconded by Trustee Thomas and carried.

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

Respectfully submitted,

Kristene Libordi/Clerk