

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD**  
**NOVEMBER 13, 2017 7:00 PM**

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**ATTENDANCE:** Mayor: John Falci  
Trustees: Frank Libordi & Peter DiRaimondo, Joseph Ingalls & Elise McCollumn  
Clerk: Kristene Libordi  
Fire Chief Michael Robbins  
Fire President Chris Patterson  
Public Works Charles Harrison  
OIC Scott Richardson  
CEO William Rusby

Mayor Falci opened the meeting at 7: PM with the Pledge of Allegiance.

**MINUTES**

A motion to approve the October minutes was made by Trustee Peter DiRaimondo, seconded by Trustee Elise McCollumn and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

**TREASURERS REPORT**

A motion to approve the Treasurer’s Report was made by Trustee McCollumn, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

**POLICE REPORT**

OIC Scott Richardson gave the Police Report:

General complaints	3
Property checks	140
Vehicle checks	7
Assist NYSP	1
Total patrol hours	52

Police were out for Trick or Treat and no problems. On duty officers are concentrating on Seneca Rd for commercial traffic concerns as well as Chambers St.

Vouchers were submitted to Steuben County STOP DWI for hours worked.

OIC Richardson has a candidate for part time police work during the day, three days per week.

A motion to accept the Police Report was made by Trustee Frank Libordi, seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

## **FIRE REPORT**

Chief Michael Robbins gave the Report:

Elderwood gave keys to Fire Dept for the elevator  
Update given on Pumper tanker and water rescue equipment  
No activity on sale of Engine 58  
Traffic control for Alzheimer's walk for Elderwood  
Information given on new Cancer Bill that was passed  
Attending the Veterans Day Ceremony in City sponsored by St Ann's Academy  
Christmas Parade in the Village on December 16 and in the City on December 1  
By Law change Article 15 Sec 23

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

A motion to approve the Christmas Parade in Hornell on December 1 was made by Trustee DiRaimondo, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

A motion to approve the Christmas Parade in the Village on December 16 was made by Trustee Ingalls, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

A motion to approve the Fire Department to proceed with application for Exhaust System Grant with the Village paying 5% of cost was made by Mayor Falci, seconded by Trustee McCollumn and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

A motion to approve the order of the Water Rescue Equipment was made by Trustee DiRaimondo, seconded by Trustee McCollumn and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

## **CODE ENFORCEMENT REPORT**

CEO William Rusby gave his report:

Building permits	3
Certificates of Occ	2
Certificates of Cert	1
Sewer hookup	2

Sewer, Water and Street Excavation permits attached to report.

A motion to accept the Code Enforcement Report was made by Trustee DiRaimondo, seconded by Trustee Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

**MAINTENANCE REPORT**

Maintenance Report given by Charles Harrison:

- List of weekly routing work
- Chlorine residual water report given to NYS Dept of Health
- Debris cleared from Chambers St
- New water heater tank for DPW building
- 8” sewer pipe installed on Willow St
- Cut in to Rural Ave and Willow St for new sewer install on Willow St.
- Leaf collection started on Oct 11
- Superintendents meetings attended on Oct 18 & 19
- Repaired pot hole and sidewalk using new repair material
- Milling done on Elmwood and Third Streets for street paving on Third and intersection of Elmwood

Board approved the purchase of the new permanent pot hole repair material upon Superintendent’s recommendation for a total cost of \$1,460.

A motion to accept the Maintenance Report was made by Trustee DiRaimondo, seconded by Trustee McCollum and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

**NEW BUSINESS**

**RESOLUTION 25-2017**

At the Regular Board meeting of the Village of North Hornell Board of Trustees, on November 13, 2017, the following Resolution was made by Mayor John Falci, seconded by Trustee Frank Libordi and unanimously passed,

WHEREAS, it has come to the attention of the Village Board that certain properties located within the Village are owned by Edward & Michele Flaitz, and

WHEREAS, nine of these properties are located between Second, Third and Fourth Streets on the Home Enterprise Co., Inc. Map filed April 24,1928 in Steuben County Clerk’s office, and

WHEREAS, these nine parcels are Lot’s #247,248,249,250,273,274,275,276 and #313, and

WHEREAS, two parcels and the northerly extension of Third Street are owned by the Village, and are located between Second, Third and Fourth Streets and directly north of Elmwood Avenue on the Home Enterprise Co., Inc. Map, and

WHEREAS, these parcels are Lot’s # 266 & 259 and Third Street extension running south from the Town property line through Third Street extension to the southwest corner of lot #295, the now McNelis property, approximately 550’ as depicted on the Home Enterprise Company, Inc. and filed on April 24, 1928 in Steuben County Clerk’s Office.

WHEREAS, Michele and Edward Flaitz, pursuant to approval of the Village Board has agreed to Quit Claim title of the nine parcels to the Village for one dollar (\$1.00) consideration with a 200' easement on Third Street from the Southwest corner of Lot # 295 to northeast corner of lot #298 and

WHEREAS, the Village Board agrees to title to the Flaitz's the two parcels and the northerly extension of Third Street,

NOW, therefore, the Village Board of Trustees hereby agrees to accept title to these parcels for the reason that, Village utilities are located along Third Street and under said property Lot# 313, and for needed storage facility at Lot's #273,274,275,276 and #247,248,249 & 250.

Attached to this Resolution and made part hereof is a copy of the sheets laid out on the Home Enterprise Co., Inc., map referenced above.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee DiRaimondo	X	
Trustee McCollumn	X	

#### **RESOLUTION 26-2017**

The following Resolution was made by Trustee Peter DiRaimondo, seconded by Trustee Elise McCollumn and carried,

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Monthly Board meeting on November 13, 2017 authorized the transfer of funds from Capital Reserve Account A230 Fire Department Equipment to Expenditure Account A3410.4 Fire Equipment for the payment of the Village share of pager grant in the amount of \$6883.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee DiRaimondo	X	
Trustee McCollumn	X	

#### **RESOLUTION 27-2017 BUDGET AMENDMENT**

The following Resolution was offered by Mayor John Falci seconded by Trustee Frank Libordi and carried:

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Monthly Board meeting on November 13, 2017 authorized the transfer of money from A1190.4 Contingent Acct to A9010.8 State Retirement in the amount of \$1,015.00 towards ERS annual invoice.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee DiRaimondo	X	
Trustee McCollumn	X	

## CERTIFICATION OF UNPAID TAXES

Board signed the certification of unpaid taxes to be sent to Steuben Count for collection. Total sum with interest \$3162.48.

## FUND BALANCE POLICY

Clerk Libordi gave the board copies of a fund balance policy from the Town of Almond to study for next month's board meeting. Changes and additions to be made. The board agreed to seek counsel from Wager CPA regarding the policy and also fund balance use with the upcoming TAP grant.

## ACCIDENT / INJURY POLICY

Trustee Ingalls handed out an accident / injury policy he has put together. Board to study and this will be put on December agenda for approval.

## NEWSLETTER

News letter material needs to be to the clerk by December llth.

## OLD BUSINESS

### GENERAL CODE COSTS

Clerk Libordi gave handout from General Code on possible costs for updates. \$3,040 to \$3,335 to update existing code book with local laws from 2003 to 2016. Cost for E-Code on Village website up to \$1,320 plus a yearly maintenance fee from \$695 to \$1,195. Board will put this on the December agenda.

### PLANNING BOARD UPDATE

Clerk Libordi gave the boar a letter from the Planning Board with recommendations regarding the Avondale development.

A list of some of their findings:

- Access to the property is an issue. Avondale is not an access road unless part or the entire adjacent parcel is purchased. Rural Avenue would work as a major access if the Village were to purchase part of the Patton property that borders the western part of the Ridgeway property.
- Sewer pump station or a lift station would be needed if the parcel is developed. Or an easement from property owners on Rural Ave to run sewer from upper Rural Ave
- The 4" water line should be updated on Avondale. Supervisor Scavo stated that this line runs to a 6" line at the North Hornell School.
- Townhouses without basements would be the ideal way to develop this property. Included would be green space to include walkways for Village residents.
- Bullfrog Construction presented plans to the Planning board earlier in the year for such a project. The board will need to reach out to possibly another developer to get an idea of what type of townhouse they would recommend. This will be possible only if the first four findings are met.

### TAP UPDATE

Trustee Ingalls gave a brief update on the TAP grant and its progression.

Three consultants were interviewed with Lu Engineers getting the job based on scope and cost of services. There should be a signed contract in early December.

**PAY BILLS**

General Fund	Voucher #149-183	\$27,853.00
Sewer Fund	Voucher #29-36	\$ 542.96

A motion to pay bills was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

**EXECUTIVE SESSION**

A motion to enter into executive session to discuss personal insubordination was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Motion to exit Executive Session and return to Regular Board meeting was made by Trustee McCollumn, seconded by Mayor Falci and carried

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

Regular board meeting adjourned by Trustee Ingalls, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

Respectfully submitted,

Kristene Libordi