

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
NOVEMBER 13, 2018 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Peter DiRaimondo & Joseph Ingalls &
Frank Libordi & Elise McCollumn - Absent
Clerk/Treasurer Kristene Libordi
Deputy Clerk Vanessa Scott
Fire Chief Michael Robbins
Public Works Superintendent Richard Scavo
CEO William Rusby
OIC Scott Richardson
Evening Tribune Rep Jason Jordan

Mayor Falci opened the meeting at 7:00 PM with the Pledge of Allegiance.

MINUTES

A motion to approve the minutes was made by Trustee Peter DiRaimondo, seconded by Mayor John Falci and carried.

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

A motion to approve Vanessa Scott as Deputy Clerk/Registrar effective October 15, 2018 thru May 31, 2019 was made by Trustee Joseph Ingalls seconded by Trustee DiRaimondo and carried.

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

TREASURER'S REPORT

A motion to accept the Treasurer's Report was made by Trustee DiRaimondo, seconded by Trustee Ingalls and carried.

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

CODE ENFORCEMENT REPORT

CEO Rusby gave his report. There were seven building permits and five C of C's issued for the month of October.

Discussion on Vehicle and Traffic code as it pertains to commercial vehicles in the residential district. How many commercial vehicles can be parked at a residence and for what period of time? CEO Rusby stated that the law is open to interpretation and should be looked at on an individual case. There are certain vehicles that are not mentioned in the law. The board agreed that there should be revisions made to the code.

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

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

FIRE REPORT

Chief Robbins gave his monthly report

November they would like to attend the Christmas Parade in Hornell
Village Christmas with Santa and Parade is December 15th starting at 6:00 PM
The chicken barbeque netted \$1,177
Current booster donations total \$8,065
Donation received from Armor Building Supply for purchase of AED
Pending member to fire company
Applied for FEMA AFG 2018 Grant

Calls in the Town	6
Calls in Village	6
Fire alarm checks	3
Mutual Aid	3

Trustee Ingalls asked what the FEMA AFG grant was. Chief Robbins stated that it was for the exhaust system. He wrote the grant so there was no cost associated with a grant writer. Trustee Ingalls noted that it was discussed in the past that any grants should be brought to the board first before applying. Chief Robbins stated that it was a time crunch thing. The overall reason was for future costs at a later date associated with the equipment purchased. The cost would be \$40,000 with a 5% cost to the Village of \$2,000. Trustee Ingalls would like a copy of the submitted grant. Mayor Falci noted that it was told to all departments that grants would not be written without board approval given first. He asked the Clerk to check if it was noted in previous minutes. He does feel that it is a health issue if the exhaust is not taken out of the building, especially with the Cancer insurance issues coming up. Mayor Falci asked that this be brought up in next month's meeting.

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

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

A motion to approve the Fire Department to attend the Hornell Christmas parade on November 30th was made by Trustee Ingalls, seconded by Trustee DiRaimondo and carried.

Trustee Libordi	Absent	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Absent

A motion to approve the December 15th Christmas Parade in the Village was made by Mayor Falci seconded by Trustee DiRaimondo and carried.

Trustee Libordi	Absent	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Absent

POLICE REPORT

OIC Richardson thanked the Canisteo Police Department and the Village Board for the donated computer system to the North Hornell PD car.

The police car has been out of service from 10-3 thru 11-2 and in Buffalo for the Computer installation. The TRAX system is to be installed by Ed's Computers. OIC Richardson responded to Village calls in his personal vehicle while the police car was out.

General complaints	5
Patrol hours	18

A motion to accept the Police Report was made by Mayor Falci, seconded by Trustee Ingalls and carried.

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

MAINTENANCE REPORT

Superintendent Scavo went over some of his report.

Hydrants were flushed

A water main break at 302 Seneca Rd.

Sewer flows from the City for the month – 11% from Village and 89% from the Town of Hornellsville

Last month a hold was put on the leak detection system. The company is confident that their accuracy rate is high. If they mark a spot, they expect it to be dug. Winter time is a good time to proceed with the detection. Superintendent Scavo suggested that it be done in February or March.

The sewer truck is back from Joe Johnson and is back in service

Residents should be reminded not to rake leaves into the road

Mayor Falci would like the leak detection to be on next month’s agenda.

Trustee Ingalls asked how the Chambers St Water project was progressing. Superintendent stated that the Health Dept had comments on the engineering submittal. LaBella engineering is addressing those comments.

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

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

NEW BUSINESS

**CERTIFICATION OF UNPAID TAXES
2018-2019**

Kristene Libordi, being duly sworn, says that she is the Collector of Village Taxes for the Village of North Hornell, that the foregoing is a true statement of taxes remaining unpaid upon real estate assessed upon a tax list placed in her hands for collection by the Trustees of said district on the 11th of April, 2018, and that after diligent efforts she has been unable to collect the same.

This is to certify: That we have compared the above return of unpaid taxes with the original list of taxes therein referred to and that it is true transcript from the same.

Dated and signed this 13th of November 2018

Trustee Frank Libordi
Trustee Joseph Ingalls
Trustee Peter DiRaimondo

Clerk Libordi stated that the certification will be delivered to the County Finance department on November 14th.

**RESOLUTION 35-2018
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci seconded by Trustee Joseph Ingalls and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on November 13, 2018 approved the transfer of funds from G599 Fund Balance in the amount of \$65,380.37 to the new created Expenditure line G8120.4FB Sewer Contractual Fund Bal for sewer truck repair.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	Absent	
Trustee Ingalls	X	
Trustee DiRaimondo	X	
Trustee McCollum	Absent	

**RESOLUTION 36-2018
BUDGETARY AMENDMENT**

The following Resolution was made by Trustee Peter DiRaimondo, seconded by Trustee Joseph Ingalls and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on November 13, 2018 approved the addition of line item A3120.2R Police Equipment (Capital Res.) to the General fund budget appropriations. This appropriation line will cover costs associated with the mobile data terminal (MDT) and upgrades to safety equipment.

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

**RESOLUTION 37-2018
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci, seconded by Trustee Peter DiRaimondo and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on November 13, 2018 approved the transfer of funds from A232 Police Equipment Capital Reserve in the amount of \$1865.65 to Expenditure line A3120.2R Police Equipment for the newly installed mobile data terminal(MDT) and upgrades to safety equipment.

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

OLD BUSINESS

CANCER BENEFIT PROGRAMS FOR FIREFIGHTERS

Mayor Falci asked Chief Robbins what the cost for the Cancer Insurance policy for interior firefighters would cost. The Chief has a quote from Partridge Insurance of \$1918. This covers all interior firefighters with five years or more of service. This would go into effect January 2019. The Clerk will contact Jerry Partridge at the Insurance agency for additional information on the policy.
Mayor asked that this be placed on next month's agenda.

WATER LEAK DETECTION SYSTEM

Tabled for next month meeting.

TAP UPDATE

Trustee Ingalls noted that detailed plans have been received from Lu Engineer. He would like to have a meeting with Scott Pryor from Lu to address various questions before reporting to the board.

OTHER

CODE RED

Mayor Falci noted that the first Code Red call out message was sent to Village Residents. This was to announce that Code Red alerts will be used in the Village for emergency situations. The Clerk's office will be sending out a form for residents to sign up. This will allow residents a choice on how they want to be reached for emergency notices. Trustee Ingalls asked about automated screenings that some landlines with carriers such as Verizon have on resident's phones. This would make a residents phone ring only once. Deputy Clerk Scott stated that if this were to happen too often, than the system would delete that number. The form that is to be mailed out should help to eliminate the problem. She will contact Code Red and discuss the possible problem.

DEPUTY CLERK – PERSONAL DAY

A motion to approve one additional personal day to be used on December 17, 2018 for Deputy Clerk Vanessa Scott was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

PAY BILLS

General Fund	Voucher #178-205	\$11,931.41
Sewer Fund	Voucher #34-39	\$ 65,735.83

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

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

A motion to adjourn was made by Trustee DiRaimondo, seconded by Trustee Ingalls and carried.

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

Respectfully submitted,

Kristene Libordi