

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD  
NOVEMBER 14, 2016 7:00 PM**

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**ATTENDANCE:** Mayor: John Falci  
Trustees: Frank Libordi, William Coleman (absent), Peter DiRaimondo & Joseph Ingalls  
Clerk: Kristene Libordi  
Fire Chief Mike Robbins  
Dep Clerk Marie Patti  
CEO William Rusby  
ZBA Chair Mary Barnes

Mayor John Falci opened the meeting at 7:00PM.

**MINUTES**

A motion to approve the Minutes was made by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried.

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

**TREASURER'S REPORT**

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

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

**POLICE REPORT**

OIC Scott Richardson was absent. Mayor Falci went over report.

General complaints	2
Criminal complaints	2
Property damage	1
Patrol Hours	73.5

Vehicles were continued monitoring on Chambers St., Elmwood and Third St. New light bar and wiring of radio installed on police car. Two police out on Trick or Treat night – one in car and on foot.

It was noted the continuation of trucks going down Seneca Rd. and police car being at Kwik fill. Also the police car is not being parked at various locations in Village.

Motion to accept the Police report was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

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

**FIRE REPORT**

Chief Robbins gave his report.

- Pump test done on E58
- Light on Brush 4 fixed
- DOT transfer switch permit back – waiting on training from DOT
- Halloween went well over 500 at station

Attendee Veteran's Day ceremony and Field of Honor  
 Burning brush pile at Green Acres with Arkport  
 AFG regional radio grant given.  
 AFG 2016 grant being written  
 One pending member app  
 Permission to attend Christmas Parade in Hornell Dec 2  
 Village Parade is Dec 15

Calls in Town	3
Calls in Village	4
Fire alarm checks	4
Mutual Aid	2

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

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

A motion to approve the Christmas Parade in Hornell on December 2<sup>nd</sup> was made by Mayor Falci, seconded by Trustee Libordi and carried.

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

A motion to approve the December 17<sup>th</sup> Christmas parade December 17<sup>th</sup> and \$200 for the Christmas party was made by Mayor Falci, seconded by Trustee Ingalls and carried.

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

**CODE ENFORCEMENT REPORT**

CEO William Rusby went over his report.

16 C of C's issued for the Month of October  
 Property records search was issued for 4 Maplewood Ave.

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

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

**MAINTENANCE REPORT**

Superintendent of Public works Richard Scavo was not in attendance.

Mayor Falci went over the report. He noted that the Department has been busy with leaf pick up and the Third Street project.

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

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

**NEW BUSINESS**

**WARRANT TO COLLECT 2016 -2017 UNPAID VILLAGE TAXES**

A motion was made by Trustee Frank Libordi at the November 14, 2016 Regular Board meeting to forward all unpaid Village taxes in the amount of \$3,067.24 to the County Treasurer to be added to the January 2017 County/Town tax bill. Motion was seconded by Trustee Joseph Ingalls and carried.

	Aye	Nay
Mayor John Falci	X	
Trustee Frank Libordi	X	
Trustee Joseph Ingalls	X	
Trustee Peter DiRaimondo	X	
Trustee William Coleman	Absent	

**UPDATED POLICIES & PROCEDURES**

Clerk Libordi reported that she was working on a few policies that need to be in place.

Fraud, Credit Card, Online Banking and Employee Reimbursements

She asked that the board discuss the policies at the December meeting. Mayor Falci approved of this addition to next month's agenda.

**OLD BUSINESS**

**UPDATE FROM MAYOR**

Mayor Falci spoke on the progress or lack of regarding the new hospital. He has several questions that he would like answered from the hospital and City of Hornell. He will correspond to the Town with his concerns. Such as: Are there any potential problems with the sewer that are presently in that area of possible construction and how will it affect our sewer station; what is the time table on sale of land and construction start; are there any problems with FEMA or DEC that the Village should be aware of. The Mayor would like to see an update from the Hospital on a monthly basis.

**CHAMBERS ST.**

Mayor is waiting for final papers to come in on the sale of the Chambers St. property.

**OTHER**

**VILLAGE OF NORTH HORNELL  
RESOLUTION 35-2016  
BUDGETARY 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 14, 2016 authorized the transfer of money from A1990.4 Contingent Account in the amount of \$1,747.30 to A1440.1 Engineer Personal (\$1,500) and A8320.4 (\$247.30) for Third St. Engineer inspection and supplies related to the project.

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

