

**REGULAR MEETING
OF THE NORTH HORSELL VILLAGE BOARD
November 4, 2019 6:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Frank Libordi, Josh Greenthal
Absent: Joseph Flint
Clerk: Vanessa Scott
Superintendent of Public Works: Richard Scavo
Fire Chief: Mike Robbins

Mayor Falci opened the meeting at 6:00PM with the Pledge of Allegiance.

MINUTES

A motion to accept the minutes from the October 16, 2019, October 23, 2019 6:00pm Special Meeting and the October 23, 2019 7:00pm Emergency Meeting was made by Trustee Joshua Greenthal seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Absent

Trustee Libordi asked that his abstaining from paying the health insurance voucher for DPW Superintendent Richard Scavo be included in the minutes.

Mayor Falci explained the emergency meeting. He reminded the board of the urgency to move forward with the repairs of the pump station. He also reminded them that the grant money has still not been received and there continues to be no definitive date for the release of the money expected from the grant. The money to pay for the repairs will have to come out of the pump station contractual account and when the money is released from the State, the money will be deposited back to the said account.

TREASURER'S REPORT

No treasurer report. Meeting was too early in the month. Two reports will be presented at the December 9, 2019 meeting.

CODE ENFORCEMENT REPORT

Reports were provided. Bill Rusby informed the board that the letter sent to Mr. Tenney has resulted in some action on the property but more clean up needs to be done. He assured the board, if the efforts don't continue, the next letter will have a date the clean up must be completed by.

More discussion about other building permits that were applied for during the month and the progress of a couple of them took place at this time.

Trustee Joshua Greenthal thanked Bill for the codes he provided for the Chamber's Street issue and thanked him for meeting with the residents. Bill explained his interpretation of the codes he provided and commented he was happy that some resolution has been made at this time.

It was agreed that some of the codes need to be revisited and possibly changed for clarity. The Planning Board would need to be involved, if this needs to go further.

A motion to accept the COE Reports for October 2019 was made by Mayor John Falci, seconded by Trustee Frank Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Absent

POLICE REPORT

No report is available to vote on at this time.

Mayor Falci gave an update. He explained that a trial period with the Steuben County Sheriff's Department is in place. There was a discussion about this service and a report that tickets have been issued already for a vehicle running through a stop sign. The Mayor invited all in attendance to look at the minutes provided from the meeting with Sheriff Allard earlier in the month. He asked if anyone had any questions or concerns at this time. It was asked if there was a set schedule for the Sheriff's and if we would know when they would be in the village. Mayor Falci replied that this was not set in stone and something he will discuss with the Sheriff in the near future. Mayor Falci informed the board of his meeting with Mayor Buckley. The meeting was to let him know that the village would not be using the City Police shared service at this time but would like to have future discussions if the service from the Sheriff's Department does not work out.

A question about the bill for the TRAXX system in the North Hornell Police Car was discussed. The board asked Clerk Vanessa Scott to call Verizon and suspend the service to this system until further notice. If this is done, the board agreed to pay the bill received for the November payments.

FIRE REPORT

No report was available at the time of the meeting. The Fire Department meets on the first Monday of the month. Fire Chief Robbins told the board that he will provide the report from his meeting tonight as well as the meeting from the first of December at the December 9, 2019 monthly board meeting.

MAINTENANCE REPORT

Superintendent Rich Scavo asked if there were any questions on the report he emailed. Rich briefly discussed the progress of the pump station and informed the board it would be a 2 week process to finish the repairs. He informed the board the leaf vacuum needs 3 belts that need to be repaired and is planned to be done in the next day or two.

The board discussed the major water break north of the Village on Sunday, November 3, 2019. It was explained that it was not in the village but residents were calling with concerns because of the discolored water they had. A Code Red Alert was sent out to all village residents by Clerk Vanessa Scott to inform them of the break.

Superintendent Scavo informed the board that they were having difficulties getting the leaves off Seneca with part of the road being shut down. Trustee Ingalls reported the plan is to open up Seneca Road to allow for this maintenance as well as the anticipated snow plowing if necessary.

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Absent

NEW BUSINESS

RESOLUTION 32-2019 BUDGETARY AMENDMENT

DPW Superintendent Rich Scavo explained this resolution was necessary to show the State the Village is putting their portion of the money in the account to pay for the pump station repairs. He will need to submit paperwork to the State showing this process has been completed.

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

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on November 4, 2019 approved the transfer of funds from Sewer Capital Reserve G232 in the amount of \$10,453 to Expenditure account G8120.41 Pump Station Contractual for the balance payment to Koester, for rebuilding of pump station, with the first \$60,000 coming from the State Grant.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	Absent	

EMPLOYEE UNUSED PERSONAL TIME TRANSFERRED TO SICK

A motion was made by Mayor John Falci and seconded by Trustee Greenthal and was carried to allow Clerk Vanessa Scott to roll over 2 personal days to sick if she is unable to use them before December 31, 2019.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	Absent	

CHANGE MONTHLY MEETING TIME

The board agreed to consider a Resolution at the December 9, 2019 monthly meeting to change all future monthly meetings from 7:00pm to 6:00pm.

OLD BUSINESS

- **TAP UPDATE**

Final walk through is scheduled for November 14, 2019 at 9:00am. Trustee Ingalls stated the project is approximately 95% complete. Striping may have to wait until spring as well as seeding, etc.

- **SEWER CARD/WATER CARD UPDATE**

This continues to be worked on by Trustee Ingalls and Treasurer Kristene Libordi. Changes will be postponed until the new fiscal year 2020.

- **CHAMBERS STREET**

Residents seem happy with the changes made. Rich Scavo informed the board that Kevin Conklin stopped in very unhappy with the water trouble on his property after the changes were made to other properties to make them happy. He complained about the milling that was done and the mess it is making on his property, etc. Discussion

continued. Members discussed the need for the road to be re-shaped but agreed it would not be done until anticipated Chambers Street building construction was completed.

PAY BILLS

General Fund: 217-232 Total claims were: \$8,491.56

Sewer Fund: 26-30 Total Claims were: \$712.48

Seneca Road Project Fund: 2 Total Claim was: \$466,316.35

A motion to pay bills was made by Trustee Joseph Ingalls and Seconded by Mayor John Falci and carried

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	Absent	

All members agreed and approved to pay bills with Trustee Libordi stating he would like Clerk Vanessa Scott to contact Verizon and temporarily suspend the TRAXX service until further notice. All other members agreed.

A motion was made by Trustee Joseph Ingalls seconded by Mayor John Falci and carried to prepay the monthly Lowes invoice when it comes in due to the meeting being held before the bill arrived.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	Absent	

UNPAID 2019-2020 VILLAGE TAXES

Trustees were asked to sign the Certification of Unpaid Taxes. All trustees signed with the exception of Trustee Joseph Flint as he was absent.

A motion to approve the return to Steuben County all unpaid Village Taxes and penalties in the amount of \$7,531.72, to be levied onto the 2020 Town and County Taxes was made by Mayor John Falci seconded by Trustee Frank Libordi and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	Absent	

The next board meeting will convene on December 9, 2019 at 6:00pm.

The meeting was adjourned at 6:50pm

Respectfully submitted,

Vanessa Scott
Village Clerk