

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD DECEMBER 8, 2014 7:00 PM

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo & William Coleman
Clerk: Kristene Libordi
Fire Chief: Mike Robbins
OIC Smith-absent
CEO William Rusby - absent
DPW Supervisor: Greg Zdanowski
Firefighter Jim Bebout
Ryan Papaserge - Evening Tribune

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

MINUTES

A correction was made to the November 10th minutes – under “Other” change chicken dinner to spaghetti dinner. A motion to approve the November 10th & November 13th minutes was made by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried.

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

TREASURER’S REPORT

A motion to approve the Treasurer’s Report was made 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

POLICE REPORT

Mayor Falci read the following report:

General complaints	4
Property Checks	168
Vehicle Checks	7
Police assists	2
Patrol hours	46.5

Comments from report: Assisted SCSD with MVA. Continued to monitor stop signs and commercial truck traffic. Village DPW completed the garage area housing the police car. Departmental laptop was updated and cleaned of virus and malware by BOCES. This was done free of charge.

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

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

A motion was made by Mayor Falci to approve the purchase of a garage door opener for the police garage in the amount of \$450 from Overhead Door, seconded by Trustee Thomas and carried.

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

MAINTENANCE REPORT

Supervisor Zdanowski gave the following report:

- Vent fan at pump station failed and replaced
- Leaf vacuum completed
- Town of Hornellsville helped during paving by taking away milling from streets
- We assisted the Town for day & ½ taking down trees
- Windows put in the back of the DPW garage and an eye wash station installed
- Electrical and fire alarm system to be installed

Trustee Thomas noted that the DPW is over what was budgeted for the new building. Super Zdanowski noted that money was used on the roof that was not originally budgeted for. The board agreed that money would be transferred to that account after the roof was completed.

A motion to accept the Maintenance Report 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

FIRE REPORT

Chief gave the following report:

- All items being stored in the old K-Mart building have been moved to the DPW garage
- The freezer has been repaired
- Great turnout for the CPR/AED class.
- New supply hose, adapters and air bottles in soon
- The AFG grant has been submitted for new air packs
- Christmas parade is December 13th with Santa at 6 and parade at 7PM
- 3 firefighters and Brush 4 were sent to Erie County for storm relief – 72 hours
- Update on Barb Kramer principal from N Hornell School on failure to notify the department of a drill
- Spaghetti dinner went well - \$500
- One application for approval for Jr. Firefighter
- Need approval for \$200 for Christmas parade
- Treasurer's report included

A motion to accept the Fire Report was made by Trustee Thomas, 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 Joshua Hough as a Jr. Firefighter was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

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

CODE ENFORCEMENT REPORT

CEO Rusby was not in attendance. The board was given the report.

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

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye
Trustee Libordi Aye Trustee Coleman Aye

NEW BUSINESS

XEROX PRINTER

Clerk Libordi presented two price quotes for leasing a new printer. Current lease ends the beginning of January.

A motion was made by Trustee Coleman to sign a 36 month lease for the Xerox 6605 at \$42 per month color charges at \$.1290 per and black & white at \$.0199 per with maintenance and supplies included. Motion was seconded by Trustee DiRaimondo and carried.

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

RURAL AVE EXTENSION

Mr. & Mrs. Orville Ridgeway purchased land at the end of Rural Ave. and are requesting to hook up to the sewer and water system. DPW Supervisor Zdanowski explained that the Ridgeway's must raise their land to a specific elevation and then put in the sewer laterals at their expense to the Village main. They will have to cut into the existing Rural Ave. pavement and they must return it to its existing condition. The board will look into the Rural Ave. deeds. It is unclear if the Village holds title to the section in front of the Ridgeway property. If it is owned by Patton's Mr. Ridgeway would have to purchase it from them. The DPW would run the water service to the edge of Mr. Ridgeway's property.

Mr. Ridgeway asked permission from the board to cut a tree on Village land that borders his property. Permission was given.

OTHER

FLAGS AT BARILLO PARK

Trustee Libordi asked that the flag at Barillo be changed. He had a veteran mention that it was torn. DPW put up a new one.

SHED SETBACK

Resident James Bebout asked for clarification on the shed resolution as to whether all sheds in non compliance will be grandfathered in. Mayor Falci stated that he will wait for the Planning Board input. But most likely that will happen. Mr. Bebout stated that based on the zoning law the sheds should be 6' off the property line.

TRANSFER OF MONEY

RESOLUTION 29-2014

The following resolution was offered by Mayor Falci, seconded by Trustee Thomas and carried.

Resolved, that the Village of North Hornell Board of Trustees at their December 8, 2014, meeting authorized the transfer of money from the General Fund 1620.4 Buildings Contractual in the amount of \$ 250.00 to A1620.41 DPW Building for payment of bills incurred from DPW renovation.

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

RESOLUTION 30-2014

The following resolution was offered by Mayor Falci, seconded by Trustee Thomas and carried.
Resolved that the Village of North Hornell Board of Trustees at their December 8, 2014, meeting authorize the transfer of money from the Capital Reserve account A236 Buildings Reserve in the amount of \$10,000.00 to A1620.41 DPW Building for completion of DPW renovation.

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

PUMPER PRESENTATION

Chief Mike Robbins gave a presentation to the board on the purchase of a pumper. They would like board approval to purchase a 2004 Spartan Crimson Pumper. It has a 1250 gallon pump, 1000 gallons of water, 30 gallons of foam and 7,000 miles and 500 hours on the motor. There is \$150,000 of equipment on the truck which was purchased on a FEMA grant - which has been released by FEMA. This truck new today would cost \$425,000. The chief would like the board to approve the expenditure of \$120,000 from capital reserve and borrow \$55,000 from Univest Capital, making two payments - one in June 2015 in amount of \$28,970 and the second in June 2016 at \$28,970. Money from the sale of the T15 will go back into the Fire department in repayment on the \$5,000 deposit.

A motion was made by Mayor Falci for the Fire department to precede drawing up legal paperwork for the 2004 Spartan Crimson Pumper, at which time the Mayor will review paperwork with village attorney followed by a meeting with the board to approve. Motion was seconded by Trustee Thomas and carried.

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

RESOLUTION 31-2014

The following resolution was offered by Mayor Falci, seconded by Trustee Thomas and carried.
Resolved that the Village of North Hornell Board of Trustees at their December 8, 2014, meeting authorize the transfer of money from the Capital Reserve account A230 Fire Equipment Reserve in the amount of \$120,000.00 to A3410.2R Fire Dept Capital Reserve for purchase of the 2004 Spartan Crimson Pumper.

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

A motion was made by Trustee Libordi to sell T15 with the money from the sale of that truck to go back to the fire department to offset the \$5000 that was used for the deposit, seconded by Trustee Thomas and carried.

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

A motion was made by Mayor Falci to create new appropriations line item A3410.2R (Fire Department Equipment Reserve) for the Capital reserve money transferred to the general fund, seconded by Trustee Libordi and carried.

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

PAY BILLS

General Fund - \$23,424.64 Vouchers 221-251
Sewer Fund - \$1,701.42 Vouchers 45-53

Motion to pay bill made by Trustee Libordi, seconded by Trustee Thomas and carried.

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

Motion to adjourn 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

Respectfully submitted,

Kristene Libordi