

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
DECEMBER 10, 2007**

ATTENDANCE: Mayor John Falci
Trustees: Deputy Mayor William McNelis, Glenn Thomas,
Joseph Dick & Frank Libordi
Clerk Kristene Libordi
DPW Supervisor & Fire Chief Phil D'Amato
ZBA Chairman Doug Dunn
ZBA Board member Pete DiRaimondo
WLEA Brian O'Neil
Evening Tribune Rob Montana

Meeting was opened with pledge of allegiance at 7PM.

MINUTES

Minutes were not approved. Trustee Libordi would like the letters from the Firemen who spoke at last months meeting to be included in the minutes. The board agreed and if letters are not available the clerk will transcript from the voice recorded minutes.
Mayor Falci will contact firemen.

TREASURERS REPORT

Trustee Thomas wanted clarification on the amount for fire coverage from the town. It is \$32,000 this year next year \$34,000 and that is the end of the five year contract. Trustee Dick stated that we should be receiving it before the first of March or we can charge interest.

Motion to accept the treasurer's report made by Trustee Thomas, second by Trustee Libordi and carried.

POLICE REPORT

Chief Smith was not in attendance. Mayor Falci read the report as follows:

Criminal Complaints	1
Vehicle & Traffic arrests	5
Parking Tickets	2
Assist other Police agencies	2
Total hours worked	80

Several property checks were made for vacationing residents. Inventory completed at the request of Trustee Libordi. The police participated in NY State Seat Belt compliance initiative with road check on Seneca Rd. Trustee Dick would like the truck that is in front of the home for lease on the corner of Bethesda and Cleveland Ave. checked. No registration or license plates on truck. Officer Richardson will be notified.
Motion made by Trustee McNelis to accept Police report, second by Trustee Thomas and carried.

MAINENANCE REPORT

Supervisor D'Amato reported:

- Repair water service at Lindeman residence
- Repair blocked sewer problem at the North Hornell School
- Repair blocked sewer problem at Mercy Care
- Final clean up of leaf bags and Memorial Park
- Snow removal and salt roads
- Numerous mark outs for contractors
- Preventative maintenance work with the City for leaks in the Village

Completed DPW inventory and submitted to Trustees
Snow plow preventative maintenance

Trustee Dick asked how the leaf pick up this fall turned out. Supervisor D'Amato said not well. Residents did not follow the "do's and don'ts" that were requested. He is not in favor of continuing the service for next year. With the biodegradable bags they can dispose of the bags without emptying them. Many residents were using the black bags which have to be emptied.

It was also noted that residents on Cleveland Ave are still parking on the street during the hours of 2AM – 6AM during snow storms. This restricts plowing and the sheriffs department will be notified in the future of offenders. A warning will be given first and then tickets will be issued.

Motion made by Trustee Thomas to accept the report, second by Trustee Dick and carried.

FIRE REPORT

Chief D'Amato reported the following incidents for the Month of November:

Village	3
Town	4
Mutual Aid	0
Total	7

Chief D'Amato requested approval of 2 new firefighters to the department: Dale McMichael, Maple City Dr, Hornell and Chris Patterson, Prindle Ave., Hornell. He also asked for approval of Patricia Patterson, Prindle Ave., Hornell for support staff.

There will be a Christmas parade this Saturday December 15th at 7PM. Meet and greet Santa from 6 to 7.

Chief D'Amato would like permission to use the Village hall for Santa.

Chief D'Amato requested \$250 for the department towards the Halloween open house.

He also informed the board that the air packs will need testing this year. Approximate cost given - 15 packs at \$ 33 each. If repair work is needed the cost is \$75 per hour.

Chief D'Amato reported that he is a member of the Safety Committee with the Hornell City school district. They meet once per month.

Motion made by Trustee McNelis to accept the fire report. Second by Trustee Libordi and carried.

Motion to accept Dale McMichael, Chris Patterson and Patricia Patterson into the Fire department was made by Trustee Libordi, second by Trustee Thomas and carried.

Mayor Falci made a motion to approve \$250 for the Halloween open house. Second by Trustee Thomas and carried. Money to be taken out of A3410.4

OLD BUSINESS

PUBLIC HEARING - DECEMBER 12TH

There is an annexation meeting (Public Hearing) at City hall. Town, City and Village boards will be in attendance. The hearing is December 12th at 7PM.

The City is doing a short form SEQR for annexation of the Robbins property into the City of Hornell.

ARCHITECTURAL PLANS FOR FIRE HALL

Trustee Dick is to call Jeremy Teed (585-356-9156) from Morton building.

The board would like to have Mr. Teed make a presentation sometime in January or February.

Trustee Thomas was informed that Morton Building would help in acquiring grant money for this project. NYS Emergency Services has a revolving loan program that Chief D'Amato has been investigating. Possibly Fall of '08 before a public vote.

EXTERIOR FURNACES

Mayor Falci asked the board if they had any additions to the Town's law on exterior furnaces. Trustee Dick noted that in the town there is a minimum requirement of 3 acres or more for use of a furnace. In Village there is a set back required and the stack must be 10' or 15' taller than the neighboring building. The Town board is going to set a public hearing. The Mayor directed the board members if they had any questions to direct them to Trustee Dick and he will relay them to the Town board.

SENECA ROAD

Mayor Falci reported that there is an extension on the Seneca Rd. grant for another 5 years. The Mayor has asked Supervisor D'Amato to present a list of Seneca Rd. priorities for the next year budget. Those are:

- Lindeman area
- Former Rick Shearer area
- North of the Bill Loree residence.
- Avondale Ave. upgrading the drain

OTHER

Trustee Thomas volunteered his daughter to paint fire hydrants in the spring for community service. Supervisor D'Amato noted that he has three dates next year, one in July and two in August, that he will be using inmates for community service. The Mayor would like a list of simple projects that seniors could do for community service.

Trustee Dick noted that the town only has one code enforcement officer at this time. Residents should be patient if Mr. Scheider takes some time to respond to their requests.

PAY BILLS

Trustee Thomas questioned the Electric bill. It was extremely high. The clerk reported that a revised bill was being issued to the Village which should be much less.

Trustee Thomas noted the late fees that were on the Card Member credit cards. The clerk should contact the financial committee if a bill is going past due before a scheduled meeting. The clerk noted that it was her mistake for not pulling those bills when the November meeting was rescheduled for a later date.

Trustee Thomas noted that we will have to double up next year's budget for fire physicals. We were recently sent a bill for firefighter physicals that should have been paid from last year's budget.

Trustee Thomas asked for an explanation on employee federal tax April 2005. The clerk explained that when Staffing and Payroll Solutions took over village payroll in April 2005, they failed to send payments for the first two pay periods of that month. The clerk called the comptroller's office and they explained how to record and pay the tax. Staffing and Payroll will pay the penalty charges.

The Employee health insurance premiums will go up in January. Trustee Thomas asked what the total increase would be. Total increase per employee will be \$167.

Motion to pay bills to pay bills by Trustee Thomas second by Trustee McNelis and carried.

Board went into executive session at 8:07PM. Out of Executive session at 8:45PM and the meeting was adjourned.

Village Clerk
Kristene Libordi