

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
DECEMBER 10, 2012 7:00 PM**

ATTENDANCE: Mayor John Falci
Trustees: Joseph Dick, Glenn Thomas, Frank Libordi & Peter DiRaimondo
Clerk Kristene Libordi
Rich Scavo – Barillo Park committee
Asst Fire Chief Jeremy Smith
CEO Jim Schieder

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

MINUTES

The minutes were approved on a motion by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

TREASURERS REPORT

Clerk Libordi explained that the account A1325.4 was overdrawn due to the incorrect posting of a debit. She has since corrected the account and will show a balance of \$207.17 after this month's debits.

The Treasurers report was approved on a motion by Trustee DiRaimondo, seconded by Trustee Glenn Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

POLICE REPORT

OIC Marcus Smith was absent. Mayor Falci read the following report from November:

Complaints Criminal	1
Complaints General	5
UTT	2
Vehicle checks	6
Property Checks	100
Patrol hours	54

OIC Smith commented on the report that the patrol hours were light for the month due to his extended leave. No major incidents to report.

Officer Scavo stated that he did not think the hours were correct for the month.

The Police report was approved on a motion by Mayor Falci, seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

MAINTENANCE REPORT

Supervisor Greg Zdanowski was absent. Mayor Falci read the following report:

Problems with the Flow meter at the pump station. Has been repaired but if needs replacement the cost would be \$14,000.

New signs have been put up throughout the Village – Seneca Rd. and Cleveland Ave.

Christmas tree donated by Bill Messner was put up at Barillo Park and Christmas lights hung on tree and gazebo. Gravel was put on the shoulders for Cleveland Ave newly paved section.

Work continuing on stairway in safety building

Cleaned catch basins and storm drains for the Town along Seneca Rd.

Judy Grillo from the Health Dept inspected water system at Village Hall – Report showed all was OK for chlorine levels and bacteria content

Maintenance report was approved on a motion by Trustee Thomas, seconded by Trustee DiRaimondo and carried.

Mayor Falci Aye

Trustee Thomas Aye Trustee Libordi Aye

Trustee Dick Aye Trustee DiRaimondo Aye

FIRE REPORT

Chief Robbins was absent. Assistant Chief Jeremy Smith gave the following report:

Pump tests done on E85 & E58 – passed

Pumps on E85, E58 and T15 are all dry for the winter months

New rescue truck is in service and members are being signed off to drive it

Chief's office is working on a set of new rolling orders that will be in place by next month.

Updated inventory will be available by February

Thank you to those who purchased raffle tickets - \$1333 profit

Approval for new member Kristopher Smith – this will bring total to 25 active and 2 inactive

Board approval for by-law changes

Several members are attending different classes

Budgeted items to be purchased in near future. One item being the chargers for 3 high band radios at a cost of \$380

Christmas parade is this Saturday evening

Update on kitchen appliances – Albany is hoping to finalize the application soon

Members and list of classes and dates received for the board

Total calls for the month:

Village 2

Town 1

MA 3

Treasurer's report was not available but will be given to the board within the week.

The board put the approval of the by-laws change to "Annual Dues" on next month's agenda.

Trustee Libordi asked if EVOC is a regular class or is it something taken once. Chief Smith stated that they encourage it be taken multiple times because new things are taught. The insurance company provides classes that are state certified. Trustee Libordi asked if the dates the board was given are the most recent dates and if there were classes taken previously could the board be given the dates. Chief Smith stated yes.

Mayor Falci noted that the board was given a list of qualified drivers from the department and the board will be given copies.

Trustee Libordi received a letter from a member who was suspended and expelled. The member asked that the letter be delivered to the members of the board and it wasn't. Chief Smith stated that he never saw the letter. Trustee Dick stated that he read the letter at a fire department meeting.

Trustee Libordi asked how many members are suspended presently. Chief Smith replied 2 but at the last meeting they were brought back to status. Trustee Libordi asked if the department just suspended a chief because of his attendance and put on 6 months' probation. Chief Smith stated no but possibly the month before. Trustee Libordi also asked if there was only one member in the department with a CDL license. Chief Smith stated no that there were multiple people who had CDL's.

Trustee Libordi wanted to verify that through the by-laws a travel report has to be filled out by the driver every time a truck leaves the station. Chief Smith stated that there is a maintenance log that is filled out. Trustee Libordi asked

what would happen if a truck went out and no travel sheet was filled out. Chief Smith stated that he wasn't sure. He also stated that he was sure it happens or has happened, such as when a driver takes the vehicle to get fuel and a sheet was not filled out. He wouldn't have dates or who did it, but was sure it has happened. Trustee stated that the exact date was the 30th of June and there is a 911 report that said it left and Chief Robbins stated that no truck left that day. Trustee Libordi stated that it seems like a serious issue that a truck goes out and no one knows it. Trustee Libordi asked if the \$8000 machine to fill the tanks is not working yet. Chief Smith stated that Chief Robbins is working with Mr. Brazowski to get it working. Mayor Falci thought it had been done. Mayor Falci thanked Chief Smith for the list of qualified driver's. He may have questions since it was just received before the meeting. It will be brought up at the next month's meeting.

The Fire Report was approved on a motion by Mayor Falci noting that the Treasurer's report was not included and will be provided at the next meeting. The motion was seconded by Trustee Thomas

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

A motion to approve Kristopher Smith as a new member who has passed all checks was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

CODE ENFORCEMENT REPORT

CEO Jim Schieder gave the board a listing of his activities for the month of November.

It was noted that the Village of Canisteo will split the cost of sending CEO Schieder to the March 18th to 21st FLBOA conference. Cost to the Village will be \$220. Attached to the report was information provided by NYCOM attorney Wade Beltramo stating that the Village needs to adopt its own local laws and cannot use the local laws adopted by the Town of Hornellsville to enforce a code.

CEO Schieder also stated in his report that NYCOM attorney Wade Beltramo stated that it was not legal or proper for a code officer to modify or alter a report filed and accepted. No attachment was given for this statement.

CEO Schieder researched the licensing process for plumbers. The City of Hornell has licensing within. He could find no state organization that enforces or issues a licensing program for plumbers. He suggested that the Village take responsibility with a certificate of competency or an examination.

The Code Enforcement report was approved on a motion by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Abstain
Trustee Dick	Aye	Trustee DiRaimondo	Aye

OLD BUSINESS

DPW BUILDING, SENECA ST BRIDGE & SENECA RD

Mayor Falci asked the Board of Trustees to have all their paper work available on the above projects for the January meeting. These projects will be considered during the budget workshops starting in February. The 2% tax cap will also be discussed.

RESUCUE TRUCK BIDS

The following bids were opened and read:

Dennis Hunt	\$3666
LaVerne Henry Sr.	\$1004.87

Mahaney Farms	\$3256.78		
John Nisbet	\$3850.00	Mr. Nisbet asked that his lower bid be disregarded	
James Slocum	\$1251.00		
John Nisbet	\$2850.00		

On a motion by Trustee Thomas, seconded by Trustee DiRaimondo the bid in the amount of \$3850 from John Nisbet was accepted.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

BIDS FOR COVERING THE HALLWAY STAIRS TO FIRE DEPARTMENT

The following bids were read for floor covering for stairway:

Decorators Choice	– Carpet on steps and up landing includes adhesive and labor \$584
	Carpet on up landing and vinyl stair treads with 6”cove on risers. Includes epoxy, adhesive and labor \$1412.32
Mullen Factory Direct	Carpet on steps & landing includes adhesive and labor \$475
	Vinyl treads on stairs includes adhesive and labor \$1325
	Rubber treads on stairs includes adhesive and labor \$2100

Trustee Thomas stated that carpet was not a good choice for the stairs and they should be painted. He recommends painting the steps and applying a safety tread.

A motion from Trustee Libordi was made to use grit paint on the stairs with safety treads applied on top, with repairs to needed steps and labor on paint to be performed by the DPW department. Motion was seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

REFURBISH OLD CONFERENCE ROOM CHAIRS

Trustee Dick requested that a letter be sent to the Superintendent of the prison asking for the qualified inmates to reupholster the old chairs. The Village would supply the material purchased at Gunlocke that would co-ordinate with the fabric on the new chairs. Mayor Falci stated that a letter would be sent.

BARILLO PARK

Rich Scavo chairman of the Barillo Park committee updated the Board on the Park electric. It is now complete with lights going on at dusk and off at dawn. He noted that Mr. Gary Reynolds donated the \$250 new flag light. It is much brighter than the old light.

SHRED IT

Clerk Libordi asked if an agreement could be made with Shred-It to shred papers on a Saturday in January.

The cost would be \$400 for 2 hours with a 13% fuel charge - \$52.

A motion was made by Trustee Thomas to approve the shredding service for a Saturday in January and to advertise the date in the laser ads at a cost of \$400 for two hours with the 13% fuel charge. Motion was seconded by Trustee Dick and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

PAY BILLS

General Fund \$28,794.73
Sewer Fund \$792.51

A motion to pay bills was made by Trustee Dick seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain on fire dept bills	Trustee DiRaimondo	Aye

EXECUTIVE SESSION

Mayor Falci made a motion to enter into executive session to discuss the health insurance of an employee and employee contract. Motion was seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

The board came out of Executive session and the meeting was adjourned.

Respectfully submitted,

Kristene Libordi/Clerk