

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
DECEMBER 10, 2018 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Peter DiRaimondo & Joseph Ingalls, Frank Libordi
Elise McCollum - Absent
Clerk/Treasurer Kristene Libordi
Deputy Clerk Vanessa Scott
Fire Chief Michael Robbins – Absent
Fire Company President Chris Patterson
Public Works Superintendent Richard Scavo
CEO William Rusby - Absent
OIC Scott Richardson
Evening Tribune Rep Jason Jordan
Residents: Mindy & Dave VanKuren Marilyn Buddenhagen & James Tastor

Mayor Falci opened the meeting at 7:00PM with the pledge of allegiance. He introduced Seneca Rd. residents Dave & Mindy VanKuren, Marilyn Buddenhagen & James Tastor to express their issues with the poor water pressure coming into their homes. The board will contact engineering firms to get started on addressing the problem associated with the water pressure.

MINUTES

A motion to accept the Minutes from November was made by Trustee Peter DiRaimondo, seconded by Trustee Joseph Ingalls and carried.

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

TREASURER’S REPORT

A motion to approve the Treasurer’s Report was made by Mayor Falci, seconded by Trustee Ingalls and carried.

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

CODE ENFORCEMENT REPORT

CEO William Rusby was not in attendance.

Trustee Libordi asked that the political signs be taken down at the corner of 70A and Seneca Rd. Officer Richardson stated that he would do that.

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

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

POLICE REPORT

OIC Scott Richardson gave the following report:

General complaints	5
Property checks	110
Vehicle checks	6
Police assists	1
Total patrol hours	54.5

Computer with TRAX system is installed in police car. We are continuing to monitor Seneca Rd for commercial trucks. The intersection of Bethesda and Cleveland Ave. have been monitored for vehicles ignoring the stop sign, as well as Third St & Elmwood Ave.

A motion to approve the Police Report was made by Mayor Falci and seconded by Trustee DiRaimondo and carried.

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

FIRE REPORT

Chief Robbins was absent. The board reviewed his report. Fire Company president Chris Patterson was available for questions. Mayor Falci gave the board information on the radio grant pager quote. The original quote was for \$361.50. Due to the delay in processing all grant information the new quote for the pagers will be \$586.35 which includes the programming cradle. Mayor has requested a bill for that amount from the City of Hornell. Armor Building is giving a donation for the purchase of an AED. The Fire Company’s Christmas parade is on December 15th. One new member needs approval from the board.

A motion to accept the Fire Report was made by Trustee DiRaimondo, seconded by Trustee Joseph Ingalls.

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

A motion to accept Joshua Azarek as a new member to the North Hornell Fire Department was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

MAINTENANCE REPORT

Superintendent Scavo submitted his report. Noted was the halt to leaf collection due to an early snow and the water line project on Chambers St. Leaf pick up can be started in the spring. Water line for Chambers St. was tapped on Monday and all pipe and hydrants in. Back fill tomorrow, then sanitizing and pressure test with assistance from the city. Then two bacteria test and if come back negative the lines should be ready for the resident’s use. Assistance was given by the Town delivering gravel to the site. Mayor asked about the lights out on the south bridge and the one light out on the north bridge. Superintendent stated that he is waiting for Chapman Electric to fix.

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

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

NEW BUSINESS

FEMA AFG GRANT – EXHAUST SYSTEM

Mayor Falci gave a brief explanation on the grant that was written last month by the Fire Company for an exhaust system. The Fire Company did the grant writing at no cost to the Village, with the grant being close to \$40,000. The Village cost would be 5% of the grant –around \$2,300. However, Trustee Ingalls noted that there was discussion previously that the board would be notified and given all information before a grant would be written.

Grants are great but in the end it could cost the Village thousands of dollars more over a period of time. Trustee DiRaimondo stated that with any grant, there is always a warranty. Trustee Ingalls noted that this was discussed before and whether there was a need for this. Trustee DiRaimondo stated that the reason for the exhaust system is the cancer issue.

The Mayor noted that he cannot give approval to the Fire Company to pursue a grant. The board is responsible for monies spent; therefore from now on there will be discussion before a grant is allowed to be written. He also was concerned that if a grant is applied for and we are awarded the grant, can we decline without facing any penalties down the road when applying for another. Firefighter Joseph Dick stated that there was a system in the garage and it was this board that directed the fire department to replace it because fumes were bothering employees in the village hall. Trustee Ingalls stated that was not true. There was one instance where the fumes were bothering the ladies in the office, but a new system is not necessary if protocol is followed before trucks are started. Doors should be open and fan turned on and then trucks started. Trustee DiRaimondo stated that it is a health issue from the state. Trustee Ingalls noted that there was no notification from the state on this.

Mayor was concerned on the time frame of the grant to be signed. He should not be asked to approve a grant with only a few days notice before the due date. Sufficient time should be given ahead before he and the board can approve.

FUTURE GRANTS – DISCUSSION

The board must give its approval first, before any grants can be written by any department.

OLD BUSINESS

CANCER INSURANCE

Mayor Falci noted two policies for the mandated cancer insurance. NYCOM policy for 14 interior firefighters would be \$2,184 and Rink Partridge Insurance - \$1,918. The premium will vary each year based on the number interior firefighters.

A motion to accept the insurance quote from Rink Partridge for Cancer Insurance in the amount of \$1,918 for 14 interior firefighters was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

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

A motion to move \$1,918 from Contingent account A1991.4 to Fire Department contractual A3410.4 to cover payment for cancer insurance policy was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

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

WATER LEAK DETECTION SYSTEM

Trustee Libordi noted that the leak detection system was ratified at the September 10th meeting. It was held up due to a trustee requesting more information after it was voted on. There was discussion on whether the system is accurate – conflicting information was received by trustees after the voting and that is why it was delayed. Mayor Falci stated that Superintendent Scavo will proceed with the system in the early spring.

TAP UPDATE

Trustee Ingalls noted that there will be a meeting with Lu Engineers on December 11th at 11:00 AM He will not be in attendance but will give the Mayor his questions regarding latest submittal of plans, proposals and cost estimates.

The first part of the meeting is a utility coordination meeting to discuss what the utilities have to do in the time schedule for this project. After, a general discussion on where the Village stands to date, what is included in the plans with project and any question the board would have.

SCHROEDER PROPERTY EASEMENT

The Mayor obtained property information on the Schroeder (formerly Charles Purce parcel) property. He found easement that the gas company had from the 1940's. There is a sewer line that runs under the parcel. The Mayor will speak with the attorney if the Village also needs to have an easement.

RETAINER AGREEMENT WITH SHULTS

The mayor received a retainer agreement from Attorney Eric Shults. The board made changes that the Village will pay \$6,000 per year with half being paid in November and half in April. Trustee Ingalls noted that the Village can use a specialized legal service if needed and not required to use Shults.

**RESOLUTION 40-2018
ATTORNEY RETAINER AGREEMENT**

The following Resolution was made by Mayor John Falci, seconded by Trustee Peter DiRaimondo and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on December 10, 2018 approved the retainer agreement with Shults & Shults for \$6,000 per year with payment being made half in November \$3,000 and half in April \$3,000, seconded by Trustee DiRaimondo and carried.

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

OTHER

**RESOLUTION 38-2018
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci, seconded by Trustee Peter DiRaimondo and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on December 10, 2018 approved the transfer of funds from A1990.4 Contingent account in the amount of \$810.00 to Expenditure line A1420.4 Law Contractual for fees associated with the Seneca Rd land purchase.

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

**RESOLUTION 39-2018
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci, seconded by Trustee Frank Libordi and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on December 10, 2018 approved the transfer of funds from A232 Police Equipment Capital Reserve in the amount of \$634.35 and A1990.4 Contingent account in the amount of \$333.33 to Expenditure line A3120.2R Police Equipment for software and labor for upgrades to safety equipment associated with the Police car.

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

PAY BILLS

General Fund	Voucher #206-240	\$32,108.42
Sewer Fund	Voucher #40-44	\$556.29

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

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

Respectfully submitted,

Kristene Libordi