

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
DECEMBER 11, 2017 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi & Peter DiRaimondo, Joseph Ingalls & Elise McCollumn
Clerk: Kristene Libordi
Fire Chief Michael Robbins
Superintendent DPW Richard Scavo
Public Works Charles Harrison
OIC Scott Richardson
CEO William Rusby
ZBA Chair Mary Barnes

Mayor John Falci opened the meeting at 7:00 PM with the Pledge of Allegiance.

MINUTES

The Minutes were approved on a motion by Trustee Peter DiRaimondo, seconded by Trustee Joseph Ingalls and carried.

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

TREASURER’S REPORT

The Treasurer’s Report was approved on a motion by Mayor Falci, seconded by Trustee Elise McCollumn and carried.

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

POLICE REPORT

OIC Scott Richardson gave the November Report:

Complaints

Criminal	1
General	2
Tagged Vehicle	1
Assisted NYS Police	1
Patrol Hours	58.5

Police Department is maintaining presence on Seneca Rd. for commercial. The Department received the portable scanner and printer for the car computer. This was through the TRAC Grant. Need to purchase laptop and software for the Mobile Data Terminal. This is used for ticket writing and MVA reports. New part time police officer should be starting soon.

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

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

A motion to appoint Kurt Amidon as Part Time Police Officer at the rate of \$13 per hour, three days per week (Monday-Friday) between the hours of 7:00AM to 1:00 PM and 12:00PM to 4:00PM was made by Mayor Falci, seconded by Trustee McCollumn and carried.

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

FIRE REPORT

Chief Michael Robbins gave his report for the month.

Engine 58 advertised on 2 websites with one offer
FEMA 2016 items ordered - will need \$1300 village share
FEMA 2017 for exhaust system – quotes to be distributed
By Law changes
New base station from Radio grant here. Not up and running yet
Electrical quotes for the new compressor CRS Electric \$1300 & Chapman Electric \$838.81
Direct shut off next to the compressor. Total cost for compressor \$25,700 (receive \$26,000) which brings Chapman's to \$538.81
South Hornell to purchase old compressor for \$1,225 – Fire Company would like Village to give the Company that amount to offset what they have paid out

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

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

A motion to accept the electrical bid from Chapman Electric in the amount of \$838.81 with the stipulation that the work be done when generator is installed made by Mayor Falci, seconded by Trustee Libordi and carried.

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

A motion was made to expend \$1,300 for Village share of 2016 FEMA Grant out of line item A3410.4 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	Aye

A motion was made to expend \$1,225 for payment to the Fire Company for refund of money spent by Fire Company towards Village equipment. (\$1,225 coming in from sale of cascade system to South Hornell Fire Company) 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	Aye

CODE ENFORCEMENT REPORT

Code Enforcement Officer William Rusby gave his monthly report.

Four building permits for November issued.
Two Certificates of Completion issued.

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

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

MAINTENANCE REPORT

Superintendent Scavo gave his report.

He would like the board to plan for the next budget an upgrade for the pump station. Convert to variable speed pump from high low that is working now. Variable would be a savings on the electric used.

As a result of changes made by Shull plumbing and Griffin Ellis, savings were seen on the recent electric bill at Village Hall.

Griffin Ellis should have the completed energy audit ready for the January meeting.

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

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

NEW BUSINESS

BUDGET AMENDMENTS

RESOLUTION 28-2017

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 Monthly Board meeting on December 11, 2017 authorized the transfer of funds from Fund Balance A511 in the amount of \$290,000 to Fire Department Equipment Expenditure Account A3410.2FB for the purchase of Pumper Tanker \$290,000 and Water Rescue Equipment \$15,000 with \$215,000 reimbursed thru SAM Grant back to Fund Balance A511.

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

RESOLUTION 29-2017

The following Resolution was made by Trustee Elise McCollumn, seconded by Trustee Joseph Ingalls and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Monthly Board meeting on December 11, 2017 authorized the transfer of funds from Expenditure Account A1990.4 Contingent in the amount of \$4,515.06 to Expenditure Account A5110.41 Streets (CHIPS) for balance of Third St pavement costs.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	Abstain	
Trustee Ingalls	X	
Trustee DiRaimondo	X	

Trustee McCollum X

RESOLUTION 30-2017

The following Resolution was made by Trustee Joseph Ingalls, seconded by Trustee Peter DiRaimondo and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Monthly Board meeting on December 11, 2017 authorized the transfer of funds from Expenditure Account A1990.4 Contingent in the amount of \$255.00 to Expenditure Account A1420.4 Law contractual for the Village share of payment to county for land transfer between the Village of North Hornell and Ed & Michele Flaitz.

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

SCHOOL PROPERTY AND AVONDALE

Superintendent Scavo spoke with the Superintendent of Hornell City Schools regarding the property that is next to the Village property. The Village would like to acquire a portion of that property.

WAGER CPA – FUND BALANCE

An informational meeting with Tom Lauffer from Wager CPA will be on December 13th at 2:00PM.

ACCIDENT/INJURY FORM/POLICY

Trustee Ingalls gave the updated policy and form for the board to view. He would like Department heads to look at and give their input. Trustee McCollum suggested that additional questions regarding Workers Comp and if they are involved. The Board will vote on policy approval in January.

ANNEX LAND FROM TOWN

Mayor Falci showed an area that borders the Country land in the town to Village land. Country would like to have this portion of land annex it into the Village. In the talking stage at this time.

OLD BUSINESS

GENERAL CODE COSTS

Clerk Libordi would like the board to consider updating Village codes at budget time in addition to having “360” codes on the Village website.

TAP UPDATE

Contract was signed with consultant (Lu Engineer) for \$143,000.

NEWSLETTER

Clerk Libordi would like department information for the newsletter to be into her office by Friday the 15th.

OTHER

ELECTRIC SUPLIER

A motion was made by Mayor Falci to accept Constellation Energy as Village direct supplier with NYSRG for one year at a fixed rate of \$0.04487 per kwh, seconded by Trustee Ingalls and carried.

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

PAY BILLS

General Fund	Voucher #184-224	\$46,946.36
Sewer Fund	Voucher #37-40	\$ 751.11

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

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

A motion to enter into Executive session discuss information with an applicant to the police academies and his background information for potential hiring, 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	Aye

Board returned to the meeting and a motion to adjourn was made by Trustee McCollumn, seconded by Trustee Ingalls and carried.

Respectfully submitted,

Kristene Libordi
Village Clerk