

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD  
DECEMBER 12, 2005

Mayor John Falci called the meeting to order at 7:00 PM

Attendance                      Mayor John Falci  
   Trustees: William Coleman, Joseph Dick, William McNelis &  
   Glenn Thomas  
   Clerk: Kristene Libordi

The Minutes of the Regular November 14, 2005 Meeting and the November 21<sup>st</sup> & 28<sup>th</sup> Special Meetings were approved on a motion by William McNelis second by William Coleman and carried.

FIRE DEPT. REPORT

Chief Chick gave a brief summary of the George Fawcett fire. Lots of smoke and heat damage. The Fire Dept. spent most of the day at the Fawcett Residence. As of yet, no determination as the cause of fire. The monthly report showed 9 incidents during the month of November. A total for the year of 43 in the Village, 41 in the town and 15 mutual aid. The Fire Dept would like to have a Holiday Santa Parade at 5PM on Tuesday, December 20<sup>th</sup>. They will drive Santa around the Village with stops at Mcauley Manor and the North Hornell School, singing Christmas carols. Santa will stop at the Village Hall to meet residents with hot chocolate and coffee. Motion to accept the Fire report by Glenn Thomas, second by Joseph Dick and carried.

POLICE REPORT

Mayor Falci read the Police report for the absent Police Chief Marcus Smith. There were a total of 53 hours worked by Village police. Complaints – 4, Vehicle and traffic arrest - 1, property damage - 2, and assist to other localities a total of 6. Increased patrol of Cleveland Ave. Average speed is 32mph. Mayor Falci noted that at last months meeting, a resident offered to pay for speed bumps to slow the traffic on Cleveland Ave. Since then, Trustee Joseph Dick is looking into the cost of a sign that will tell the speed residents are driving. Also during the month of November, Chief Smith fingerprinted 15 individuals for section five basketball. A motion made to accept the report by William McNelis second by Glenn Thomas and carried.

DPW RREPORT

Gregory Zdanowski was not present for the meeting due to family medical issues. Mayor Falci reported that dept is getting the equipment ready for winter in addition to plowing and sanding village streets. A large tree limb came down on Elmwood Ave.

TREASURERS REPORT

A motion made to accept the treasures report by William Coleman, second by William McNelis and carried. It was noted that Trustee Glenn Thomas did not have time to review the report and if there are any discrepancies it will be noted at next months meeting.

NEW BUSINESS

Mayor Falci and the Trustees are working on mailing out a quarterly newsletter for residents. They have yet to decide whether to use a professional company or to do this in house.

Mrs. Eagan on Seneca Rd. requested that her property be charged as a single residence unit. The Board has determined that her dwelling is set up as 2 units and under the village code she must be charged for two sewer units. Mayor Falci will call Mrs. Eagan and explain.

Landscaping for pump station has been given approval by the board. Greg needs to give details to boarding regards to location of a new fence and shrubs.

Greg Zdanowski is planning on retiring sometime in March 2006. At this time the board is going to look for a replacement. They will be accepting applications for interview. Advertising and requirements for new superintendent will be set up at the next regular board meeting. Greg has agreed to stay on as a consultant for as long as needed. He plans on updating the village sewer and water line maps for the new superintendent of public works.

Trustee Joseph Dick would like the Board to start working on Grants for the Village. Mayor Falci will get in touch with Ms. Winola Richards. She is a grant writer who attended a village board meeting last winter and explained some of the procedures for writing a grant.

Mayor Falci stated that the 30-day SEQR is over at the end of the week. The SEQR then goes to the planning board, and they have 20 days to determine whether any project built in the Robbins parcels would be detrimental to the Village. If not then the Village can proceed.

#### PAY BILLS

A Motion was made by William McNelis to pay bills, second by Joseph Dick and carried.

Mayor Falci adjourned the meeting at 7:40 PM.

Village Clerk