

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
DECEMBER 12, 2016 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi, William Coleman (absent), Peter DiRaimondo
Joseph Ingalls (Absent)
Clerk: Kristene Libordi
Fire Chief Mike Robbins
Dep Clerk Marie Patti
CEO William Rusby
Superintendent of Pub Works Rich Scavo (Absent)
OIC Scott Richardson
Evening Tribune John Anderson

Mayor Falci opened the meeting at 7:00 PM with pledge of allegiance. Trustee Ingalls absent.

MINUTES

Trustee Libordi noted from last month's meeting that OIC Richardson is aware of the Hess Mart issue on Seneca Rd. and the car being placed at various locations in the Village. Also mentioned was the large trucks that continue to use Seneca Rd. This has also been discussed at previous meetings. OIC Richardson explained some of the problems are with trucks that come in on a one time basis from out of town. It was suggested that the Mayor contact the state police to possibly help monitor the situation when our department is not out. The Cisco truck seems to be a big offender.

A motion to approve the Minutes for November was made by Trustee Peter DiRaimondo, seconded by Trustee Frank Libordi and carried.

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

TREASURER'S REPORT

A motion to accept the Treasurer's Report was made by Mayor Falci, seconded by Trustee Libordi and carried.

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

POLICE REPORT

OIC Richardson gave the November report:

General complaints	2
Criminal complaints	1
Property checks	140
Vehicle checks	10
MVA prop damage	1
Police assists	2
Patrol Hours	67

Continue to monitor vehicles going wrong way on Chambers St and stop sign violations on Elmwood Ave. and Third St. Increased presence on Seneca Rd. due to tractor trailers going thru Village. Officer Donovan has been out several days at 11:30 to help with this effort.

Mayor Falci asked about the damage done to Barillo Park. OIC Richardson stated that it looks like it was a small car that drove thru the park and around by the North Hornell School. He is continuing to investigate.

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

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

FIRE REPORT

Fire Chief Robbins gave his November report:

- Waiting on training from DOT on traffic lights
- AFG 2015 grant in order
- FEMA share of grant is ready –Village needs to have the 5% ready \$3198
- Hydrant between 4 & 6 Wightman is out of service
- AFG 2016 grant has been submitted
- No new info on fire alarm issues at BOCES
- Village Fire dept for new hospital will be lead fire agency
- Tax exempt 501C3 is being work out with accountant
- Inventory being worked on and should be ready in Feb
- 2 member applications pending – one for junior fire fighter
- Annual Christmas parade is December 17

Total Fire calls:

Town	4
Village	2
Fire checks	4

A motion to accept the Fire Report ws made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

CODE ENFORCEMENT REPORT

A motion to accept the Code Enforcement Report was made by Mayor Falci, seconded by Trustee William Coleman and carried.

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

MAINTENANCE REPORT

Superintendent Scavo was not in attendance. Mayor Falci went over the report.

It was noted that residents must have cars off the streets from 2AM – 6AM from Dec 1 thru Mar 1. The DPW is already having a problem with this. There is also a problem with residents plowing their snow into the road. This is not allowed according to NYS law

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

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

NEW BUSINESS

OVERTIME PAY

A motion was made by Trustee Coleman to pay time and half to all employees who work over a 40 hour week (to include vacation and sick time) as a result of an emergency situation. Motion was seconded by Mayor Falci and carried.

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

VACATION TIME CARRY OVER

A motion was made by Trustee Coleman to approve 30 hours of vacation time for Thomas Vondracek to be carried over into 2017, due to extenuating circumstances from summer work. This does not set precedent. Motion was seconded by Trustee Libordi and carried.

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

ELECTRIC SUPPLY

A motion to approve Direct Energy Services as the Village electric supplier for one year at a fixed rate of .0699 was made by Trustee Libordi, seconded by Mayor Falci and carried.

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

POLICY AND PROCEDURES

UPDATE SEXUAL HARASSMENT, AMERICAN WITH DISABILITIES ACT AND EQUAL OPPORTUNITY POLICIES:

**VILLAGE OF NORTH HORNELL
RESOLUTION 38-2016
POLICY AMENDMENT**

The following Resolution was offered by Trustee William Coleman 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 12, 2016 the following policies were amended to strike the names of Kenneth Beckerink and Marilyn Heers from all three policies; Sexual Harassment, American with Disabilities and Equal opportunity adopted February 9, 1998.

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

**RESOLUTION 36-2016
BUDGETARY AMENDMENT**

The following Resolution was offered by Mayor John Falci seconded by Trustee William Coleman and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Monthly Board meeting on December 12, 2016 authorized the transfer of money from A1990.4 Contingent Account in the amount of \$30 to A1490.13 Laborer Roy Jones Payroll, \$500 to A8320.4 Common Water (Third St Project) and \$1048 to A1989.41 Code Pub (Code Books).

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

**RESOLUTION 37-2016
BUDGET AMENDMENT**

The following Resolution was offered by Trustee William Coleman seconded by Peter DiRaimondo and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Monthly Board meeting on December 12, 2016 authorized the transfer of money from G8120.4 Sanitary Sewers Contractual to G9030.8 SS & FICA in the amount of \$100.

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

OTHER

**RESOLUTION 39-2016
BUDGETARY AMENDMENT**

The following Resolution was offered 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 12, 2016 authorized the transfer of money from A1990.4 Contingent Account in the amount of \$3,410.4G Fire Department Grant for the Village 5% of the AFG2015 Grant.

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

At this time the Mayor reminded Chief Robbins that any grants applied for must be presented to the board and Mayor first before applying.

PAY BILLS

General Fund	Voucher 202-234	\$6,691.10
Sewer Fund	Voucher 35-42	\$7,601.74

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

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

A motion to adjourn the meeting made by Trustee Coleman, seconded by Mayor Falci and carried.

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

Respectfully submitted,
Kristene Libordi
Village Clerk