

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
DECEMBER 13, 2010 - 7PM**

ATTENDANCE: Mayor John Falci
Trustees: Joseph Dick, Frank Libordi & Peter DiRaimondo
Trustee Glenn Thomas Absent
Clerk Kristene Libordi
Fire Chief Mike Robbins
DPW Supervisor Gregory Zdanowski
OIC Marcus Smith
CEO Jim Schieder
Evening Tribune Andrew Poole

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

MINUTES

The November 2010 minutes were approved on a motion by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried.

Mayor Falci	aye
Trustee Dick	aye
Trustee Libordi	aye
Trustee DiRaimondo	aye
Trustee Thomas	absent

TREASURER'S REPORT

The treasurer's report was approved on a motion made by Trustee Joseph Dick, seconded by Mayor Falci and carried.

Mayor Falci	aye
Trustee Dick	aye
Trustee Libordi	aye
Trustee DiRaimondo	aye
Trustee Thomas	absent

POLICE REPORT

OIC Marcus Smith gave the following report:

General complaints	5
UTT arrests	20 vehicle checks
Assists	2 w/HPD
Ambulance calls	3 – 1 subject collapsed at Wal-Mart
Total patrol hours	87.5

Officer Kilmer has returned to work on 12-5-10. Last few weeks there have been patrols on Cleveland Ave. with the new school zone. Reminders were given to drivers that have been regarding the new speed. Next week tickets will be issued.

There have been some issues with peddlers in the Village. Licenses are necessary and residents should call Village hall to verify that peddlers are licensed.

Officer Smith also addressed the letter from a resident concerning trucks traveling through the village. They do check when they are on patrol.

Traffic survey results show that traffic on Seneca Rd. show that the average speed was 29mph. With the highest traveled times being at 6AM to 5PM. A total of 40,720 vehicles traveled on Seneca Rd during a one week period.

Police report was approved on a motion by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

Mayor Falci	aye
Trustee Dick	aye
Trustee Libordi	aye
Trustee DiRaimondo	aye
Trustee Thomas	absent

MAINTENANCE REPORT

DPW Supervisor Zdanowski reported the following:

- Pump station repair – pull #2 pump was plugged
- New speed signs placed on Cleveland Ave. and others replaced
- Prepared trucks and plows for winter
- Repaired water service on Gifford St.
- Out on snow and ice control
- Still working in the old fire hall for remodel

Resident on Seneca Rd. requesting the Village to cut tree on Seneca Rd. Supervisor Zdanowski noted that the village will trim if it presents a safety issue. He will also check with NYSEG regarding their maintenance of the trees. The Mayor asked that the DPW plows Totten Lane.

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

Mayor Falci	aye
Trustee Dick	aye
Trustee Libordi	aye
Trustee DiRaimondo	aye
Trustee Thomas	absent

FIRE REPORT

Fire Chief Robbins reported the following:

- Radio room equipment was installed with a few items on backorder
- FEMA grant was not approved
- Waiting on estimates for air pacs, stand by generator and kitchen appliances
- Two members in the Fire Dept are gone due to non attendance and one is moving out of area
- A new member for board approval - Nick Plank
- Christmas parade is Saturday. 4 – 4:30 Santa at Mercy Care, 5 – 6 Santa with children at fire hall and the parade starts at 6.
- \$200 will be paid to fire department from village to help with parade costs
- OSHEA requirements are complete except for rope training
- The 2% money from the State may come to an end
- Luncheon was at the fire hall for the family of Jack Graham who passed away.

Calls in the Village	3
Town	4
Total man hours	168
Drills for the month	4

The Fire report was approved on a motion by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci	aye
Trustee Dick	abstain
Trustee Libordi	aye
Trustee DiRaimondo	aye
Trustee Thomas	absent

Nick Plank was approved as a new firefighter on a motion by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

Mayor Falci	aye
Trustee Dick	abstain
Trustee Libordi	aye
Trustee DiRaimondo	aye
Trustee Thomas	absent

Motion was made by Mayor Falci, seconded by Trustee DiRaimondo to give the fire department \$200 for the Christmas parade.

Mayor Falci	aye
Trustee Dick	abstain
Trustee Libordi	aye
Trustee DiRaimondo	aye
Trustee Thomas	absent

CODE ENFORCEMENT

CEO Jim Schieder gave the following report:

Construction permits	4 ea	\$243.00
Construction site visits	17	
Order to remedy	3	
Warrant for court appearance		
# 2 phase of village hall sketch review	– 22hrs	
Certificate of Occupancy	– 13 ea	given to clerk's office to close books

Request for reimbursement:

Mandatory New York State credited code update certification course	- \$211
HP printer ink	- \$28.49

Mr. Schieder noted the following:

The fire hydrant was removed at the Country club.
8 Wightman Ave. may have subdivided and should go before municipality before subdividing (Owner of 8 Wightman Ave. did not subdivide but combined the two)
Consider a local law for backflow preventers. (Sewer system) This would be for any future alterations or modifications. Supervisor Zdanowski will investigate what other villages are doing.
2010 code books (state) are effective this month.

Mayor Falci asked that Mr. Schieder contact Mrs. Rao on Cleveland Ave. regarding a building permit.

Trustee Libordi asked what needs to be completed to receive a permanent C of O for the fire hall.

Mr. Schieder noted a fire window in kitchen another fire door and some smaller items need to be completed.

The kitchen panel door has to be certified by an authorized fire company.

Mayor Falci motioned to accept the Code Enforcement report, seconded by Trustee DiRaimondo and carried.

Mayor Falci	aye
Trustee Dick	aye
Trustee Libordi	aye
Trustee DiRaimondo	aye
Trustee Thomas	absent

OLD BUSINESS

VETERANS EXEMPTION

The Veterans Exemptions must be local law. Must wait 30 days before sending to Secretary of State.

LOCAL LAW #2 – 2010

VETERANS COLD WAR EXEMPTION
VILLAGE OF NORTH HORNELL
DECEMBER 13, 2010

Be it enacted by the Village Board of the Village of North Hornell, County of Steuben as follows:

Article 1 – State of Authority:

The Village Board of the Village of North Hornell pursuant to the Authority granted under New York State Real Property Tax Law section 458-6 hereby enact as follows:

The exemption provides a basic property tax exemption to any Veteran who served during the Cold War period. To qualify a Veteran must have served between September 2, 1945 and December 26, 1991 and are not currently receiving Alternative Veterans Exemptions. This exemption is limited to the primary residence of the Veteran and is applicable only to Village taxes. To be eligible the Veteran must show documentation to the Town Assessor. Upon approval by the Town Assessor the Veteran will be eligible for this exemption. The resolution will go into effect 2013. All state and local laws apply.

The exemption is as follows: A Veteran will be eligible to an exemption of 15% off basic property tax not to exceed \$6000.

Aye

Nay

Mayor Falci
Trustee Dick
Trustee Libordi
Trustee DiRaimondo
Trustee Thomas

LOCAL LAW #3 – 2010

VETERANS ALTERNATIVE EXEMPTION
VILLAGE OF NORTH HORNELL
DECEMBER 13, 2010

Be it enacted by the Village Board of the Village of North Hornell, County of Steuben as follows:

Article 1 – State of Authority:

The Village Board of the Village of North Hornell pursuant to the Authority granted under New York State Real Property Tax Law section 458-b hereby enact as follows:

The exemption provides a basic property tax exemption to any Veteran who served during a time of war. Also, an additional exemption if the Veteran served in combat during that war. In both instances, this exemption is limited to primary residence of the veteran and is applicable only to Village taxes. To be eligible the Veteran must show documentation to the Town Assessor. Upon approval by the Town assessor, the Veteran will be eligible for this exemption. The resolution will go into effect in 2013. All State and Local Laws apply.

This exemption is as follows:

A Veteran will be eligible to an exemption of 15% off basic property tax, not to exceed \$6000 and a combat Veteran an additional 10% exemption not to exceed \$4000. A total of \$10,000 maximum or 15% would be allowable.

Aye

Nay

Mayor Falci	x	
Trustee Dick	x	
Trustee Libordi	x	
Trustee DiRaimondo	x	
Trustee Thomas	Absent	

OLD BUSINESS

RESOLUTION – POLLING PLACE

POLLING PLACES FOR MARCH 15, 2011
FOR THE VILLAGE OF NORTH HORNELL

Date Adopted December 13, 2010.

The following resolution was offered by Trustee Libordi and second by Trustee DiRaimondo.

RESOLVED that the Polling Place for the election of officers of the Village of North Hornell will be held on Tuesday, March 15, 2011 from 12PM to 9 PM at the Village Hall, 4 W Maplewood Ave. North Hornell.

Vote Roll Call:

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	x	
Trustee Thomas	absent	
Trustee Dick	x	
Trustee Libordi	x	
Trustee DiRaimondo	x	

COPIER LEASE AGREEMENT

Motion made by Mayor Falci to lease the 8560 Black & White/Color copier for a monthly lease of \$59.97 with the additional cost of \$.019 per print black & white and \$.1090 per print color. Motion was seconded by Trustee DiRaimondo.

Mayor Falci	aye
Trustee Dick	aye
Trustee Libordi	aye
Trustee DiRaimondo	aye
Trustee Thomas	absent

Clerk Libordi noted that we currently spent \$1121 per 31,371 prints. The new would cost \$1316 based on black and white and the same number of prints. She was asked by the board to check into a pin code to be used before use of the machine.

PROPERTY TAX CAP

Mayor Falci asked that this be placed on next months agenda.

OTHER

Mayor Falci asked if Mr. Hoffman would meet with Mayor Hogan and himself to discuss the water meter issue that has been discussed for the past year.
Mayor Falci is going to work with the City of Hornell regarding the delinquent water and rubbish bills on how to collect these amounts.

PAY BILLS

Motion to pay bills made by Trustee Dick, seconded by Trustee Libordi and carried.

Mayor Falci	aye
Trustee Dick	aye
Trustee Libordi	aye
Trustee DiRaimondo	aye
Trustee Thomas	absent

EXECUTIVE SESSION

Motion made by Mayor Falci to go into executive session to discuss employee issues, seconded by Trustee Dick and carried.

Mayor Falci	aye
Trustee Dick	aye
Trustee Libordi	aye
Trustee DiRaimondo	aye
Trustee Thomas	absent

Board came out of executive session and the meeting was adjourned.

Respectfully submitted
Kristene Libordi
Village Clerk