

**REGULAR MEETING
OF THE NORTH HORSELL VILLAGE BOARD
December 14, 2020 6:00PM
Meeting Minutes**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Joseph Flint, Joshua Greenthal, Richard Head
Clerk Vanessa Scott
Treasurer Kristene Libordi
Superintendent Rich Scavo
Fire Chief Mike Robbins
Videographer Bob Peisher

Minutes

Motion to accept the minutes from the monthly meeting held on November 9, 2020 and the emergency meeting held on November 17, 2020 was made by Trustee Joseph Flint seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Treasurer Report

Motion to accept the treasure reports from September 2020, October 2020 and November 2020 was made by Trustee Joseph Ingalls seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Code Enforcement Report

Motion to accept the Code Enforcement report was made by Mayor John Falci, seconded by Trustee Richard Head and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Sheriff's Report

Motion to accept the Sheriff's report was made by; Mayor John Falci seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Mayor Falci reported he talked to Sheriff Allard about the coverage for North Hornell. He mentioned the possibility of a couple part time police officers from other areas sharing in the patrol for the Village. Sheriff Allard welcomed the assistance. With the extra work due to Covid-19 the Sheriff's department is unable to give more time to cover the hours needed and desired by village officials.

The part time officers would use the police car used in the past for the Village.

Need to check on Insurance coverage on the Police car and getting the police car serviced before putting it back on the road for patrol.

Trustee Rich Head will contact Chief Kyle Amidon. The board would like to have a discussion with Chief Amidon at the next board meeting to discuss expectations, questions and his recommendations and his ideas for the part time officers.

Treasurer Kristene Libordi asked the board if the Village needed to hire an OIC to start the Police Department up again. No decision was made at this time.

Fire Department Report

Total Calls for the Month: 14

Town: 3

Village: 3

Fire Alarm: 5

M/A: 3

Motion to accept the Fire Chief's report was made by Trustee Joshua Greenthal, Seconded by Trustee Richard Head and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Fire Chief Robbins asked the board to approve the Christmas Parade to be held December 19, 2020 at 6:00pm. The board unanimously approved but only the parade due to COVID-19.

Maintenance Department Report

Motion to accept the Maintenance Department report was made by Trustee Richard Head, Seconded by Trustee Joseph Flint and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Superintendent Rich Scavo thanked DPW Assistant Charlie Harrison for his hard work as well as the Town of Hornellsville for their assistance during the time Superintendent Scavo was off. Leaves are completely done. Superintendent Scavo showed the board a large piece of wood that was left in a resident's leaf pile that went in the leaf vacuum. The vacuum will need to be repaired. Superintendent Scavo said he will wait to fix the vacuum until summer of 2021 as it will not be needed until fall of 2021. He told the board that if residents continue to leave destructive material in their piles of leaves, the leaf service will not be continued for that resident and they will have to take care of their leaves on their own. He continued, "It is just too expensive to have to continue fixing the leaf vacuum because of carelessness of residents."

Superintendent Scavo also discussed the Shared Service Agreement that needs to be renewed. The board approved the renewal with Superintendent's signature. The new agreement will be good until 2024.

Mayor Falci made a motion to continue with the Shared Service Agreement with NYSDOT, seconded by Trustee Richard Head and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Trustee Joseph Ingalls commented on the fluctuating sewer flow report. Superintendent Scavo reported that some of the sensors on the pipes may be bad and if so, they will need to be replaced. He didn't have any price information for the board at this time.

OLD BUSINESS

None at this time.

NEW BUSINESS

Trustee Joseph Ingalls discussed his opinion about how Steuben County changed the polling place for the Presidential Election without consulting with the Village first. He mentioned some residents have talked to him about their opinion as well. Many concerns were discussed at this time between board members. Mayor Falci called to talk to representatives at the Steuben County Election Office. The board agrees that the County Election office should be notified that the change should have been done in a different way. It was asked to have this noted for the future.

OTHER

Chief Robbins asked Mayor Falci if the contract with the Town had been received yet. Mayor Falci reported he had not received the report yet.

Trustee Joseph Ingalls asked to get a print out of the compared cost from last years electric to this year's electric after the new LED lights had been installed. He would like to compare and see what the total savings has been for the village. Treasurer Libordi will provide these. Superintendent Rich Scavo mentioned that some of the lights need to be lowered to a better height. Also, some residents have complained that the lights are at a level that the light comes in their window and is very bright.

PAY BILLS

General Fund: Vouchers #203-247 Total claims were: \$34,092.12

Sewer Fund: Vouchers #35-41 Total Claims were: \$399.82

Seneca Road Project Fund: Total Claims were: \$5,815.65

A motion to pay bills was made by Trustee Joseph Ingalls, seconded by Trustee Richard Head and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Ingalls	X	

Trustee Greenthal	X
Trustee Flint	X
Trustee Head	X

At 6:54pm Trustee Joseph Ingalls motioned to adjourn the regular meeting to enter into executive session to discuss health issue, seconded by Trustee Joseph Flint and carried.

At 6:59pm the board entered into executive session.

At 7:10pm the board entered back in to regular session with no information decided upon in reference to the executive session.

Mayor John Falci motioned to adjourn the meeting seconded by Trustee Joshua Greenthal and was carried.

Meeting was adjourned at 7:11pm

Upcoming monthly meeting: Monday, January 11, 2020 at 6:00pm

Respectfully submitted,

Vanessa Scott
Village Clerk