

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
DECEMBER 9, 2013 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo
William Coleman
Clerk: Kristene Libordi
Fire Chief: Mike Robbins
OIC Marcus Smith
DPW Supervisor: Gregory Zdanowski
CEO- Bill Rusby
CEO - Jim Schieder – Absent
Planning Board Chair: Joseph Ingalls
Evening Tribune - Shawn Curran
WLEA News Rep – Bill Murphy

Mayor Falci opened the meeting at 7PM with the pledge of allegiance.

MINUTES

Trustee Glenn Thomas asked if Mr. Rusby talked to Mr. Schieder regarding fire inspections. He stated that NYS requires yearly fire inspections on places of public assembly and businesses. We should start sometime in February.

A motion to approve the November minutes was made by Trustee Glenn Thomas, seconded by Trustee Peter DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

TREASURER'S REPORT

A motion to approve the Treasurer's Report was made by Trustee William Coleman, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

POLICE REPORT

The Monthly report was given by OIC Marcus Smith.

Criminal complaint	1
Property checks	216
Vehicle checks	5
Assisted	1 Hornell Police 1 Ambulance
Patrol hours	71.5

With the opening of Seneca St. Bridge there has been an increased traffic on Seneca Rd. Average speed during this time has been 33 – 36 mph. Continue to monitor Third St and Elmwood Ave as well as Bethesda Dr and Cleveland Ave. Since fall sports are over and practices are no longer held at the North Hornell School, there has been a small decrease of traffic on Cleveland Ave.

A motion to approve the November report was made by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

MAINTENANCE REPORT

Supervisor Zdanowski gave the following report for November.

- Routine maintenance at the pump station
- Preparing trucks for snow
- Summer banners were taken down and holiday banners put up on Seneca Rd.
- Leaf pick up continued with many compliments from residents
- Still having problems with some residents mixing other yard waste in with the leaves.
- Salt spreader put on GMC dump truck and gear box had to be replaced
- New cover put on flush valve near Village hall

Trustee Thomas asked if there would be leaf pick up in the spring. Supervisor Zdanowski stated that it had not been discussed and that Spring clean up is done. Trustee Thomas would like to have the leaf pick up done in the spring and have this put in the news letter reminding residents that only leaves be put out for pick up. Trustee Frank Libordi asked CEO Rusby if the wall of issue at the DPW building. Mr. Rusby responded that all was taken care of and done properly.

A motion was made to approve the Maintenance Report by Trustee Frank Libordi, seconded by Trustee Coleman and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

FIRE REPORT

Chief Mike Robbins gave the following report for the month of November.

- He will be meeting with the DEC on Thursday to finalize the grant we received
- Received new items on traffic control from the DOT
- Issues with the fire alarm at North Hornell School and have been fixed
- Replaced all of the 9 volt batteries in our pass alarms on air packs also did checks on small equipment
- Sending out air bottles for hydro test along with scheduling air pack annual flow testing
- Will be making some budget equipment purchases
- Will be ringing the bell at Wal-Mart for Salvation Army
- Salute to local hero's fundraiser in conjunction with Sears
- Approval needed for John VanValkenburg as new firefighter – total members will be 33 and 1 Jr firefighter
- Christmas parade is coming Saturday December 14 at 6PM
- Tanker from Churchville and NYS low interest 2% loan

Monthly calls:

- Town 2
- Village 1
- Fire Cks 4

The Fire Report was approved on a motion by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

A motion was made by Trustee Thomas to accept John A VanValkenburg as a firefighter, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

CODE ENFORCEMENT REPORT

Code enforcement reports were accepted from CEO's Jim Schieder and Bill Rusby.

Mr. Rusby was in attendance and answered questions from Mayor Falci.

A motion was made by Trustee Thomas to approve Mr. Rusby's report, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Trustee Thomas stated that he could not access the emailed report from Mr. Schieder. He also asked why he is not in attendance. The clerk noted that she does send out reminders to both officers of the upcoming meetings.

Mayor Falci stated that the previous month Mr. Schieder had health issues. Trustee Thomas asked if he was still ill. Mayor has not seen him in a couple months. His report was tabled.

Trustee Libordi stated that Mr. Schieder is not putting names on his reports as requested.

NEW BUSINESS

RESOLUTION #14-2013

The following resolution was offered by Mayor Falci and seconded by Trustee Glenn Thomas and carried:

Resolved that the Village of North Hornell Board of Trustees at their December 9, 2013, meeting authorize the transfer of money from the following appropriations account in the general fund:

A1990.4 Contingency acct to A9010.8 State Retirement in the amount of \$1,447.00

Mayor Falci	Aye
Trustee Thomas	Aye
Trustee Libordi	Aye
Trustee DiRaimondo	Aye
Trustee Coleman	Aye

RESOLUTION #15-2013

The following resolution was offered by Trustee Glenn Thomas and seconded by Trustee Frank Libordi and carried:

Resolved that the Village of North Hornell Board of Trustees at their December 9, 2013 meeting, authorize the transfer of money from the following appropriations account in the general fund:

A1990.4 Contingency acct to A3620.1 Code enforcement in the amount of \$2300 for payroll.

Mayor Falci	Aye
Trustee Thomas	Aye
Trustee Libordi	Aye
Trustee DiRaimondo	Aye
Trustee Coleman	Aye

BUDGET WORKSHOP

Mayor Falci gave a brief explanation regarding the upcoming budget workshops. He would like all Village departments to have their budgets to the board no later than February 1st.

MARICK PARK UPDATE – JOE INGALLS CHAIR

The planning board has been working on completing the new Marick Park subdivision plans. There are several parcels that are being requested to build on. The engineer (LaBella) working with owners Mr. and Mrs. Giles, noted that the DOH and DEC would respond to the plans by end of January or February.

Mr. Ingalls noted that the PB would like the right of way which will be turned over to the village after construction, be inspected and approved to Village specifications. This inspection could be done by the contractor or our DPW Supervisor.

Mayor asked if there is a limit on how many parcels can be sold this year. Mr. Ingalls stated that until plans are signed with approval from the DEC and DOT and the Giles have the Performance Bond in place parcels will not be sold.

There was a question as to how many parcels could be sold by law in the subdivisions. Trustee Thomas stated that they were told years ago that since more than three parcels were sold in one year, it qualified as a subdivision. Also subdivisions require street lights and sidewalks be put in. Mr. Ingalls stated that the Planning board thought it would be difficult to insist on sidewalks at this time since there are none in the already established areas of the Park. The intersection of East Lane and Marick Park will have a street light. The light on Mary Street that is not in service will be moved to the East Lane location.

OLD BUSINESS

TOWN FIRE CONTRACT

Mayor Falci explained the increases in the new contract the Village will get a 20% increase in five years with the new contract which will start next year.

Trustee Libordi questioned that the South Hornell contract which is only for two years will be commensurate with ours in the fifth. He found it irregular since we have a larger area. Fire chief Robbins stated that the money South Hornell get from the town pays for all the fuel for trucks upkeep on the building and bills on the building. That is the only money they receive to operate on. Town owns building and the firemen own the equipment. Trustee Libordi stated that if we do not get enough in the first or second year then that would mean additional tax money coming from the village residents. Trustee Thomas stated that there is a clause in the contract that it can be reopened at any time.

A motion was made by Mayor Falci to accept the fire contract with the Town, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye
Trustee Thomas	Aye
Trustee Libordi	Nay
Trustee DiRaimondo	Aye
Trustee Coleman	Aye

JONES ST UPDATE

Fire Chief Robbins investigated possible problems from parking on Jones St. He found no need to restrict parking. He was able to enter and exit with a fire truck passing a truck parked on Jones St.

DPW UPDATE

Supervisor Zdanowski presented the board with a change order on the building project at the DPW. Extending the width of the overhead doors as needed – material and labor \$525.

A motion was made by Mayor Falci to approve the extending width at a cost of \$525, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Abstain

Trustee Thomas asked when the doors would be in. Supervisor Zdanowski stated sometime in early January.

PAY BILLS

Clerk Libordi noted changes on the abstracts given to the mayor and Trustees - the cell phone bill to Arkport \$101.82 was not listed on the General Fund Abstract and \$3991.22 is to be subtracted from the General Fund Abstract and added to the Sewer Fund Abstract for payment to Joe Rose.

General Fund - \$73,529.42	Voucher 252-284
Sewer Fund - \$4,638.64	Voucher 37 – 40

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

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Mayor Falci made a motion to move into executive session to discuss police personnel with OIC Smith, seconded by Trustee Coleman and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Motion to exit executive session made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Mayor Falci motioned to hire Mike Ramirez as a Part Time Police officer at a pay of \$13 per hour, seconded by Trustee Coleman and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

It was noted that weekend nights will be covered and OIC Smith will show hours and days worked in his monthly report.

Meeting was adjourned on a motion by Mayor Falci, seconded by Trustee Coleman and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Respectfully submitted

Kristene Libordi/Clerk