

**REGULAR MEETING  
OF THE NORTH HORSELL VILLAGE BOARD  
December 9, 2019 6:00 PM**

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**ATTENDANCE:** Mayor: John Falci  
Trustees: Joseph Ingalls, Frank Libordi, Josh Greenthal, Joseph Flint  
Clerk: Vanessa Scott  
Treasurer: Kristene Libordi  
Superintendent of Public Works: Richard Scavo  
Fire Chief: Mike Robbins

Mayor Falci opened the meeting at 6:00PM with the Pledge of Allegiance.

Resident Lindsay Haynes brought up concerns about snow plowing in the village. Currently snow is pushed back towards the driveway entrances when the DPW plows the roads. The village may need to look in to other options for disabled residents and their families. Phone numbers were exchanged and offers were made to the resident to call if she needed assistance in the future.

**MINUTES**

A motion to accept the minutes from the November 4, 2019 6:00pm was made by Trustee Frank Libordi seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

**TREASURER’S REPORT**

Two reports were presented.

A motion to accept the November and December reports was made by Trustee Joshua Greenthal, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

**CODE ENFORCEMENT REPORT**

CEO Bill Rusby reported he contacted residents that were not clearing snow off the sidewalk per village code. He asked to have a notice for “proper snow removal” to be implemented in the newsletter going out in January 2020. He updated the board on the current building permits and announced code school will be in March of 2020. He informed the board that he may be getting a new cell phone through Arkport and just wanted the board to know ahead of time.

Trustee Libordi asked about Mr. Tenney’s property and the status of the “clean up”. Trustee Greenthal asked about the re-locating of the dumpster at Dr. Chaudhry’s office. CEO Rusby said he will follow up on these issues. There was a discussion about residents parking on the lawn and pushing snow out on the sidewalk. CEO Rusby said he didn’t know of any law that says a resident can’t park on their lawn but understands the concern especially that the

resident applied to get a different driveway put in so they could clean the front lawn up. He said the practice of putting the snow out on the sidewalk has been addressed.

It was reported that the beauty salon on the northern end of Seneca Road plans to get the siding put on the building but will wait for warmer weather.

A motion to accept the CEO report was made by Trustee Frank Libordi seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

### **POLICE REPORT**

Mayor Falci reviewed the report received from the Steuben County Sheriff's department and the email received explaining the report. The board discussed this service and the report provided. Some additional questions that need to be addressed to Sherriff Allard: Is he is having an easy time finding someone to take the hours to patrol the village and are they going to patrol on the weekends.

Mayor Falci also informed the board of another contract received from Mayor Buckley in the City of Hornell. There is also an applicant interested in patrolling part time for the Village. No action was taken on the new offer from the City or the applicant at this time.

The TRAXX System has been suspended until further notice. Discussion about selling the police car was discussed but tabled. It was agreed to see if the service from the Sheriff's department is successful or not.

A motion to accept the Police report was made by Trustee Joseph Ingalls seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

### **FIRE REPORT**

Chief Robbins asked if there were any questions about his report before he highlighted a few items. Trustee Libordi asked about the figure on the maintenance statement that was in question. Chief Robbins said he was looking in to it. Trustee Greenthal asked for clarification on item #7 "working on policies". Chief Robbins said it was just some internal policies that need to be updated.

Chief Robbins reported that he continues to work on a list of items damaged in the fire they assisted with in the City of Hornell. This list will be compiled for the insurance company. He commended all that attended the fire and assisted at that time. He informed the board that he continues to wait to hear from the CPR instructors to set a final date for the CPR class. He mentioned there have been some internal changes due to minor injuries. These are resignations from specific positions only and not from the fire department completely. Due to the resignations of those positions, other members have been promoted to the positions. He mentioned 2 applications needing board approval tonight and mentioned 2 other applications that are pending at this time.

Total calls for Town	9
Village	3
Fire Alarm Checks	3
M/A	0

A motion to accept the Fire Department report was made by Trustee Joseph Ingalls seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

A motion to approve applicant Kelsey Johnson of 154 Thatcher Street, Hornell was made by the board collectively.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

The board will go into executive session later to discuss the second applicant.

The board agreed to let the fire department use the board room for Santa Clause on December 14, 2019.

Chief Robbins explained to the board that one of the gas receipts for the WEX bill is missing. He said it was for fuel pumped the day of the fire in Hornell and believes it is lost at this point but will continue to look for it.

He also asked if the board would approve payment of the NAPA bill in the amount of \$76.69 that came in at the end of the day just prior to the meeting and should be paid to prevent late charges.

Motion to pay the NAPA bill in the amount of \$76.69 was made by Mayor John Falci seconded by Trustee Greenthal and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

## **MAINTENANCE REPORT**

Superintendent Rich Scavo asked if there were any questions on the report he emailed. Rich reported damage that was done to some of the Hero banners on Seneca Road during the sidewalk project. They will need to be replaced. Some will be the responsibility of the family; however, he thinks some of them should be at the cost of Blades/Dolomite. There are some of the fiberglass poles that will need to be replaced as well but superintendent Scavo said he has enough poles to fix the ones destroyed. Trustee Ingalls said that the damage to some of the banners is on the list to go over with Blades in the spring of 2020.

Trustee Libordi asked if the bulldozer work was done on 3<sup>rd</sup> street. Rich said bulldozer work won't be finished until spring 2020. More discussion took place at this time about the property on 3<sup>rd</sup> street and how it was planned to be utilized.

Superintendent Rich reported that the village has been changed over to the LED lights and said he would like to think that the bills going forward will be less expensive. There was a discussion about lighting for the holidays. It was reported that years ago NYSEG stopped doing the hook up for electric on the poles.

Superintendent Rich updated the board on the grant he is working on. He reported there are a few more documents needed and it should be complete. Once he submits the grant, it could take from 6 to 12 months to receive approval.

Superintendent Scavo showed the board the "welcome banners" and the "service banners" and recommends replacing them. They are fading and look old. He said there should be enough money in the beautification account to make this purchase. (6 "welcome banners" and 2 service banners)

A motion to accept the Maintenance Report was made by Mayor John Falci, seconded by Trustee Joseph Flint and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

**NEW BUSINESS**

**RESOLUTION 33-2019 - BUDGETARY AMENDMENT**

The following Resolution was made by Trustee Joseph Ingalls, seconded by Trustee Joshua Greenthal and carried,

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on December 9, 2019 approved the transfer of funds from Contingent Account A1990.4 to State Retirement Account A9010.8 in the amount of \$1,496 towards the State Retirement Employee Annual Invoice payment.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

**RESOLUTION 34-2019 - NEW VILLAGE HOURS**

The following Resolution was made by Mayor John Falci, seconded by Trustee Joseph Flint and carried,

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on December 9, 2019 approved to change the official start time of the regular monthly meetings from 7:00pm to 6:00pm.

	Aye	Nay
Mayor Falci	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	
Trustee Libordi	X	

**RESOLUTION 35-2019 - BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci, seconded by Trustee Frank Libordi and carried,

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on December 9, 2019 approved the transfer of \$66,621.28 from G909 Sewer unappropriated fund balance to Sewer expenditure G8120.41 Pump Station Contractual for payment to Koester for repair of pump station, with \$60,000 being returned to Sewer Fund Balance on receipt of DASNY Grant.

Aye	Nay
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Mayor Falci	X
Trustee Libordi	X
Trustee Ingalls	X
Trustee Greenthal	X
Trustee Flint	X

Trustee Libordi discussed his feelings about the continued expense to the village and told the board he still recommends retaining a municipal attorney to get some of the money back from the City for their portion of the expense.

**RESOLUTION 36-2019 - BUDGETARY AMENDMENT**

The following Resolution was made by Trustee Joseph Flint, seconded by Mayor John Falci and carried,

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on December 9, 2019 approved the transfer of funds from A1990.4 Contingent to A1325.4 Treasurer Contractual Expenditure in the amount of \$1,100.00 to cover overage in expenditures.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

Mayor Falci informed all in attendance about the scams that have happened in the village over the past month. He asked for an alert to be put in the newsletter to let the residents know to be on guard.

Mayor Falci informed the board of the FOIL meeting in Corning at 5:30pm. Presenter will be Kristen O’Neal.

Trustee Greenthal asked for an update on the meeting with resident Paul Crowe. Mayor Falci showed the board the documents that will be presented to the ZBA on Thursday, December 12, 2019 at 7:00pm.

**OLD BUSINESS**

- **TAP UPDATE**

Final walk through is scheduled for November 14, 2019 at 9:00am. Trustee Ingalls stated the project is approximately 95% complete. Striping may have to wait until spring as well as seeding, etc.

- **SEWER CARD/WATER CARD UPDATE**

This continues to be worked on by Trustee Ingalls and Treasurer Kristene Libordi. Changes will be postponed until the new fiscal year 2020 with a new law needing to be implemented.

**PAY BILLS**

**General Fund: 233-277 Total claims were: \$53,357.57**

**Sewer Fund: 31-39 Total Claims were: \$81,497.54**

**Seneca Road Project Fund: 3 Total Claim was: \$414,939.21**

A motion to pay bills was made by Mayor John Falci and Seconded by Trustee Joseph Ingalls and carried

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

Mayor John Falci made motion to go in to Executive Session at 7:39pm, seconded by Trustee Flint and carried.

Trustee Greenthal motioned to exit Executive Session at 8:10pm, seconded by Mayor John Falci and carried.

Mayor John Falci motioned to not accept the current application for Eric Carmen to join the North Hornell Fire Department at this time, seconded by Trustee Joseph Flint and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	Absent	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

The board asked Fire Chief Robbins to thank the applicant for his interest and to let him know that they wish him well. They also asked Chief Robbins to let the applicant know that they look forward to having him apply again in the future.

Mayor Falci recommends the following dates for the beginning of budget meetings:

January 27, 2020 at 6:00pm  
 February 3, 2020 at 6:00pm

The next board meeting will convene on January 13, 2020 at 6:00pm.

The meeting was adjourned at 8:12pm

Respectfully submitted,

Vanessa Scott  
 Village Clerk