

**REGULAR MEETING
OF THE NORTH HORNELLS VILLAGE BOARD
February 10, 2020 6:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi, Josh Greenthal, Joseph Flint
Trustee Joseph Ingalls Absent
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.

MINUTES

A motion to accept the minutes from the Regular Meeting held January 13, 2020 at 6:00pm was made by Trustee Frank Libordi seconded by Trustee Joshua Greenthal and carried.

| | | | |
|-----------------|--------|-------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Libordi | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Absent | Trustee Flint | Aye |

A motion to accept the minutes from the budget workshops held January 27, 2020 and February 3, 2020 at 6:00pm was made by Trustee Frank Libordi seconded by Trustee Joshua Greenthal and carried.

| | | | |
|-----------------|--------|-------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Libordi | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Absent | Trustee Flint | Aye |

TREASURER'S REPORT

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

| | | | |
|-----------------|--------|-------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Libordi | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Absent | Trustee Flint | Aye |

CODE ENFORCEMENT REPORT

Code Enforcement Officer William Rusby was absent. Mayor John Falci reviewed the report with the board.

Trustee Joseph Flint asked for verification of split cost of the cell phone for William Rusby. The Mayor explained that these charges are shared with the Village of Arkport.

Code Enforcement School is scheduled for March 11, 12, & 13, 2020 and is in Rochester, NY. Everything is all set for William Rusby to attend this school at that time.

Code Enforcement Officer William Rusby received a new cell phone at no cost to the Village. He received a case for the phone at a small charge.

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

| | | | |
|-----------------|--------|-------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Libordi | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Absent | Trustee Flint | Aye |

SHERIFF'S REPORT

Mayor Falci reviewed the report received from the Steuben County Sheriff's department for patrol hours in January 2020. Money collected from tickets issued in the village goes to the town and the State. No money comes in as revenue to the Village.

Total patrol hours for January: 41.5
Vehicles Stopped: 17
Summons Issued: 12
Arrests Made: 2 DWI (1 in the Village and 1 on CR 29 Hornellsville)

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

| | | | |
|-----------------|--------|-------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Libordi | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Absent | Trustee Flint | Aye |

FIRE REPORT

Chief Robbins asked if there were any questions about his report before he highlighted a few items.

| | |
|---------------------------|---|
| Total calls for the month | 9 |
| Town | 4 |
| Village | 0 |
| Fire Alarm Checks | 3 |
| M/A | 2 |

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

| | | | |
|-----------------|--------|-------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Libordi | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Absent | Trustee Flint | Aye |

A motion by Mayor John Falci and seconded by Trustee Joseph Flint to approve the fire department to participate in the St. Patrick's Day Parade on March 14, 2020 and was carried.

| | | | |
|-----------------|--------|-------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Libordi | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Absent | Trustee Flint | Aye |

Trustee Joshua Greenthal asked Chief Robbins if that brought him to the maximum enrollment. Chief Robbins replied this new applicant brings the total count of members to 31 at this time respectively. They have two pending applications and would bring the final total to 33.

Chief Robbins reported that the insurance check for damaged equipment from the fire in the City of Hornell is available to be picked up. Chief Robbins plans to do so in the next couple of days.

Chief Robbins showed the board a gas meter that the department uses for testing gas levels in buildings. He reported the meter doesn't work any longer. As of September 2019 the current gas meter is no longer available making replacement parts obsolete.

Replacement for a new meter will be \$1,827.99 and a calibration kit will be \$1,131.00. Chief Robbins asked if the board would approve him to purchase the new gas meter in this budget year or if they prefer he waited for the new budget. He said the calibration unit could wait but, the gas meter is important and should be replaced as soon as possible.

The board discussed the importance of the gas meter and advised Chief Robbins to replace the meter immediately along with the calibration unit not to exceed \$3,000.00. Chief Robbins explained the lack of funds in his account to cover the purchase of the meter and calibration unit. The board discussed the situation and agreed money should be moved to allow for the purchase.

Resolution 6-2020 will need to be implemented for the movement of money to cover the said purchase.

A motion was made by Mayor John Falci to move \$3,000.00 from A1990.4 to A3410.2 Fire Equipment for the purchase of a new gas meter and calibration kit. Trustee Joshua Greenthal seconded the motion and it was carried.

| | | | |
|-----------------|--------|-------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Libordi | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Absent | Trustee Flint | Aye |

Chief Robbins reported it should take approximately 3-7 days to receive the FEMA Grant money. He said the village would pay the full \$46,000 for the installed exhaust system and the will be reimbursed. The board decided to wait to receive the grant and will move \$2,190.48 to cover the amount owed by the village for their portion of the invoice.

MAINTENANCE REPORT

Trustee Frank Libordi said he would like to see a sign erected at the top of 3rd Street. People are parking in the street making it dangerous for the DPW to turn around when plowing. The sign should read: "No Parking December 1 to March 1"

Superintendent Rich Scavo will see if he has a sign to put up. If he doesn't have a sign for this purpose, Mayor Falci asked Superintendent Scavo to get the sign ordered and put up as soon as possible.

The board discussed the possibility of purchasing property on 2nd street for village use. Superintendent Scavo said he's been in contact with the current owner and everything is in the owner's Attorney's hands at this time.

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

| | | | |
|-----------------|--------|-------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Libordi | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Absent | Trustee Flint | Aye |

PUMP REPLACEMENT PROJECT

The board was provided with information of the cost of the pump repair costs, and the percentage to be reimbursed from the City of Hornell and the percentage that should be covered by the Village of North Hornell. Mayor John Falci informed the board that he and Trustee and Deputy Mayor Joseph Ingalls will meet with Hornell City Mayor John Buckley on Wednesday, February 26, 2020 to discuss the situation.

Superintendent Rich Scavo contacted Mr. Beaver of Armstrong Cable with the concern of the double woods that remain in the village. Mr. Beaver referred him to Holley Keiyser. Mayor John Falci and Superintendent Rich Scavo informed the board of a phone conference they had with Representative Holley Keiyser. She is willing to assist the village with the removal of the “double woods.” The price discussed is considered a retainer at the amount of \$125.00 per hour for 10 hours for the said contract. Holley anticipates the removal of said poles to not be more than 2-3 hours to have the 5 poles to be removed. The village will only pay for the hours it takes to remove the 5 poles of concern at this time. If necessary, the contract is good for 90 days and if needed, 7 hours will remain on the contract for assistance in removal of other double woods if it occurs. Trustee Joseph Flint asked what happens if it’s after the 90 days of the contract with Holley Keiyser and the other poles are replaced. Superintendent Rich Scavo said the village can decide that at that time. If the village is not satisfied with the work done and representation from Holley Keiyser, the village does not have to retain her or pay her for anything more, only the 2-3 hours that she has for taking care of the present double woods of concern.

Superintendent Scavo explained that Holley Keiyser explained that the removal of the double woods should have been taken care of by Armstrong and, she offered to assist the village in receiving some of the money back for her assistance in removing the poles.

Superintendent Scavo also informed the board about the lights that were replaced recently throughout the village. He explained that they are not all at the same height, not all faced the same way. Holley offered to take care of this concern as well for the same amount discussed above.

Trustee Frank Libordi asked if some of this should be through the TAP project. The board discussed this further.

Superintendent Rich Scavo said he thinks he has money in the Streets Account, A5110.4 to take care of the cost for this service. No money should have to be moved, it should just be able to be paid through the said account.

Trustee Joshua Greenthal voiced his concern that there is no designated time in the contract that the village will be retaining Ms. Keiyser. He would like it to be in the retainer/contract that the village is only bound to pay Ms. Keiyser at this time for the 2-3 hours with the agreement that if she has to come back, the village would only be billed for the remaining hours then. He thinks it should state exactly what the project is at this time. It can be stipulated that the money. Trustee Libordi asked to be notified when the work is going to be done so he can see the removal in the time frame proposed.

Mayor John Falci motioned to accept the proposal to retain Holley Keiyser for her services to assist the village with the double woods at the amount of \$125.00 per hour and not to exceed the agreed 2-3 hours to remove the 5 poles. Trustee Joseph Flint seconded the motion and it was carried. Trustee Libordi wanted to confirm that it is not to exceed the 3 hours. Mayor Falci said he would make sure it was understood the project is not to exceed the 3 hours proposed. It was carried.

| | | | |
|-----------------|--------|-------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Libordi | Aye | Trustee Greenthal | Aye |
| Trustee Ingalls | Absent | Trustee Flint | Aye |

TAP

Mayor Falci discussed a list of items that need to be finished in the spring of 2020 before the sidewalk project can be considered finished. The board asked for a copy of the list to be provided. A list will be provided at the next budget meeting to be held on February 24, 2020.

NEW BUSINESS

RESOLUTION 5-2020 BUDGETARY AMENDMENT

The following Resolution was made by Mayor John Falci seconded by Trustee Joshua Greenthal and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on February 10, 2020 approved the transfer of funds from A1990.4 Contingent expenditure line in the amount of \$2,190.48 to A3410.43 Fire Protection Grant for payment of invoice to Aire-Deb Corp for Vehicle Exhaust System.

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

**RESOLUTION 6-2020
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci seconded by Trustee Joshua Greenthal and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on February 10, 2020 approved the transfer of funds from A1990.4 Contingent expenditure line in the amount of \$3,000.00 to A3410.2 Fire Equipment to purchase a Gas Meter and Calibration Kit.

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

OLD BUSINESS

PARKING ENFORCEMENT

The board continued their discussion about full time DPW employees being appointed to write tickets to repeat offenders of the parking village code. Superintendent Rich Scavo will let Sheriff Allard and his deputies know that this is an issue. The board would like to hear what Sheriff Allard has to offer for this situation.

PAY BILLS

General Fund: 323-348 Total claims were: \$8,835.92

Sewer Fund: 45-49 Total Claims were: \$2,809.04

Seneca Road Project Fund: 1 Total Claim was: \$50,604.71

A motion to pay bills was made by Mayor John Falci and Seconded by Trustee Joshua Greenthal and carried. Trustee Frank Libordi objects to the following vouchers: #338 of the General Fund and #48 of the Sewer Fund respectively.

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

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

The meeting was adjourned at 7:46pm

Respectfully submitted,

Vanessa Scott
Village Clerk