

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
FEBRUARY 11, 2019 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Peter DiRaimondo & Joseph Ingalls, Frank Libordi
Elise McCollumn
Clerk/Treasurer Kristene Libordi
Deputy Clerk Vanessa Scott
Fire Chief Michael Robbins
Fire Company President Chris Patterson
Public Works Superintendent Richard Scavo
Public Works Charles Harrison
CEO William Rusby
OIC Scott Richardson

Mayor Falci opened the meeting at 7:00PM with the Pledge.

MINUTES

Trustee Libordi asked about the double poles on Seneca Rd coming down. Mayor Falci stated that he is aware and would like them to come down. Superintendent Scavo noted that Verizon is not working on the poles but Armstrong is changing them out and the last utility taking their wires off is responsible to take the pole down. There are 21 utilities on each pole.

Trustee Libordi requested that the Village acquire a Municipal Attorney to look over the Sewer Contract with the City.

A motion to approve the Minutes was made by Trustee Elise McCollumn, seconded by Trustee Peter DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

TREASURER'S REPORT

A motion to accept the Treasurer's Report was made by Trustee DiRaimondo, seconded by Mayor John Falci and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

CODE REPORT

COE William Rusby will be starting the Fire Inspections the week of February 18th. The year-end report to the State was completed and filed in January. Mr. Rusby will start yearly FLBOA training in March.

Mayor Falci asked the total fire inspections. Mr. Rusby – 17.

Trustee McCollumn noted that April 1st all smoke detectors need to be 10 year tamper proof. It is a new state law. This is something that should be included in the newsletter.

A motion to accept the Code Report was made by Trustee Frank Libordi, seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye

Trustee Ingalls Aye Trustee McCollumn Aye

POLICE REPORT

OIC Scott Richardson noted that it was a quiet month.

General complaints	3
Vehicle checks	7
Property checks	160
Assisted State Police	1
Patrol hours	68

One ticket was written this month. When the new signs are installed, informing the larger commercial trucks not to enter village, warnings should stop and tickets written.

A motion to accept the Police Report was made by Trustee DiRaimondo, seconded by Trustee McCollumn and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

FIRE REPORT

Chief Michael Robbins gave his report.

He noted that the Fire Contract with the Town is \$54,374 for one year. The Village has not been notified officially from the Town of this contract. No contract has been signed.

Currently there are 28 regular members and 3 juniors.

Selling tickets for the Italian dinner on February 23rd

Golf tournament will be June 9th

St Patrick's Day parade March 16th

Town calls	7
Village calls	3
F alarms	3
M/A	2

Trustee Ingalls would like a breakdown of the town vs the village on yearly calls.

A motion to accept the Fire Report was made by Mayor Falci, seconded by Trustee McCollumn and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

MAINTENANCE REPORT

Superintendent Scavo reported to the board the water main break at 407 Gifford St this past week. A water line had cracked and rusted in multiple spots encased in concrete.

There was an emergency situation for several houses on Seneca Rd. If one home was running water the neighbor wasn't able to run theirs. A temporary fix was tried with no success due to the weather. Discussion on letting the water run from the hydrant and run the hose from hydrant to houses.

Resident David VanKuren thanked the DPW for all their efforts.

Lu Engineer Hydraulic Analysis was not covered in the original estimate. Costs will range from \$5,000 – 10,000. This will make the estimate for Phase I (Linwood Ave. to Elmwood Ave.) of the project on close to \$30,000. The project will start once Health Department approval is received.

A motion to accept the Maintenance Report was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

NEW BUSINESS

SEWER/WATER – DISTRIBUTION/COLLECTION

Trustee Ingalls would like to see a fee for water distribution maintenance that would be included on the quarterly sewer bill. The sewer fee would be lowered to add for the water fee. He spoke with Ed Grant from the Comptrollers office in Rochester and he did not see a problem with this. He recommended that our attorney contact attorneys with the comptroller’s office regarding any legality. Currently, village residents pay for water directly to the City. The Village receives no compensation for maintenance on water lines.

OLD BUSINESS

TAP UPDATE

Trustee Ingalls stated that in early to mid March (12th or 13th) plans will be available for purchase by contractors.

OTHER

**RESOLUTION 7-2019
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 February 11, 2019 approved the transfer of funds from A1990.4 Contingent expenditure line in the amount of \$1,1145.15 to A1989.41 Code Book Expenditures for payment of invoice.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee DiRaimondo	X	
Trustee McCollum	X	

CLERK’S OFFICE RENOVATION

Mayor Falci talked about the safety affecting the Clerk and Mayor’s office. Presently all areas of the offices are open to the public. Superintendent Scavo will send floor plans to the board for their approval. The board approved Superintendent to start the doorways to the offices now.

EXCAVATOR TRAINING

Trustee McCollum asked if a contractor working in the Village has to have excavator training permit. Superintendent Scavo stated that only if the municipality hires them.

BUDGET WORKSHOPS

The board will go over the Fire Departments budget on Wednesday February 13th at 5:00 PM. There will be additional workshops on February 19th and the 25th at 5:00 PM.

PAY BILLS

General Fund	Voucher #283-317	\$9,922.61
Sewer Fund	Voucher #50-52	\$413.65
Capital Project	Voucher #1	\$10,982.34

A motion to pay bills was made by Trustee Ingalls, seconded by Trustee McCollum and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

A motion to adjourn the meeting was made by Trustee DiRaimondo, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

Respectfully submitted,

Kristene Libordi
Clerk/Treasurer