

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
FEBRUARY 12, 2018 7:00 PM

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi & Peter DiRaimondo, Joseph Ingalls
Elise McCollumn Absent
Clerk: Kristene Libordi
Fire Chief Michael Robbins
Superintendent DPW Richard Scavo
Public Works Charles Harrison
OIC Scott Richardson
CEO William Rusby
ZBA Mary Barnes

Mayor John Falci opened the Meeting with the Pledge of Allegiance at 7:00 PM

MINUTES

A motion to approve the minutes (January 8 & 29, Feb 5)was made by Trustee Peter DiRaimondo, seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye with the exception of Jan 8 being absent from meeting		
Trustee Ingalls	Aye	Trustee DiRaimondo	Aye
Trustee McCollumn	Absent		

TREASURER'S REPORT

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

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

POLICE REPORT

OIC Scott Richardson gave his January Report

General Complaints	5
Animal	1
MVA Prop Damage	1
Assist Police	1
DPW	2
Police hours / month	54

Monitoring Seneca Rd for commercial traffic as well as Chambers St for speed and wrong way. Kurt Amidon started and is on the weekly schedule. Contacted Ed Flaitz for computer in police vehicle using the TRACS software system (ticket writing & accident reports). Department disseminated flyers on cars that were in violation of parking on roads during hours of snow plowing. .

There will be no Police sponsorship due to liability and no certified field training officer.

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

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

FIRE REPORT

Chief Michael Robbins gave his January report.

Water rescue equipment is in and will be mounted on trailer

E58 still being advertised with no sale yet

New compressor is in service and members being trained

Department will not apply for AFG FEMA 2017 grant

Waiting for City to complete the radio grant

Fire department inventory is complete

Total Department hours – 5,559

Italian Dinner fundraiser is February 24

Booster drive in progress

Fire extinguisher training being scheduled

Area Chief's meeting is March 1 at Fire department

Primary air gauge repaired on E15

Chief out of town February 16-24

Total calls for Town 1

Village 2

Fire Alarm checks 3

A motion to accept the Fire Department report was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci Aye

Trustee Libordi Aye Trustee DiRaimondo Aye

Trustee Ingalls Aye Trustee McCollum Aye

CODE ENFORCEMENT

Code Enforcement Report was given by CEO William Rusby.

Fire inspections will be started this month. Code School will start March 12-14 in Rochester.

Trustee Libordi asked about not shoveling sidewalks and code enforcement ticketing offenders. CEO Rusby will be sending out letters or notices door to door. Residents will have 24 hours to clean off walks after storm.

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

Mayor Falci Aye

Trustee Libordi Aye Trustee DiRaimondo Aye

Trustee Ingalls Aye Trustee McCollum Aye

MAINTENANCE

Superintendent Richard Scavo gave his January report

Water main break on Maplewood Ave – new service installed and replaced broken pipe

Maintenance done on generator at pump station

Town's man lift was used at Fire department for electrical work on new compressor

Met with Dept of Health regarding issues with City coli form/bacteria testing sites

Emergency dig on McKinley Ave- sewer blockage

Letters sent to Assemblyman Errigo & Sen. Thomas O'Mara for pump station upgrades

Motion to approve the Maintenance Report was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

General Fund Voucher #225-253 \$17,781.40

Sewer Fund Voucher #41-43 \$ 1,194.70

NEW BUSINESS

BUDGET WORKSHOP

February 26th at 6:00 PM

CODE RED

The board is considering contracting with a company to dispatch emergency information to residents. Clerk Libordi information on Code Red (annually \$1,250/year) and Nixel (\$3,024/year). The Board will look over the information and comment at the March meeting.

MINIMUM WAGE

Mayor Falci noted that the minimum wage is \$10.40/hr. Currently there is one employee working part time at a wage of \$10/hr. The board will continue with starting wage of \$10.

OTHER

SEWER FEES WAVED

There was a discussion to wave the sewer rents on parcels owned by Marion Giles on Marick Park Dr. and to buyers who purchased parcels from her located on Marick Park Dr.. The Clerk was directed to make those parcels inactive so as not to send sewer bills for those parcels. At this time, Mrs. Giles may not sell property in the Marick Park Development for the purpose of building homes. Mayor to get legal counsel regarding the restriction of building after there is no longer a subdivision.

SANITARY SEWER SURVEY

Superintendent Scavo distributed the 1999 Sewer Survey to the board for their consideration as it pertains to the current situation of pump station usage. Trustee Ingalls would like to get accurate numbers on the flow thru the Village. The board directed the Superintendent to have the flow meter on McKinley Ave checked for accuracy.

PAY BILLS

General Fund	Voucher #254-297	\$348,623.26
Sewer Fund	Voucher #44-46	\$ 890.44

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

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

Motion to adjourn was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

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

Respectfully submitted,

Kristene Libordi
Clerk/Treasurer