

REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD

MONDAY, FEBRUARY 14, 2005, 7:00 P.M.

Mayor Stephen Terry called the meeting to order at 7:00 P.M.

ATTENDANCE: Mayor Terry
Trustees: W. Coleman, Falci, G. Thomas and W. McNelis
Village Clerk M. Heers

The minutes of the last regular meeting and two special meetings were approved on a motion by W. McNelis, second by G. Thomas and carried.

HUNT ENGINEERS

A contract with Hunt Engineers for the design of storm water removal from Marick Park to the dyke, and obtaining the various permits for the work from the Corp of Engineers. Estimated cost is \$10,000.00 though it may be more or less than that.

Mayor Terry will request that Hunt bill part of the cost within this year's budget.

FIRE DEPT.

The report of the fire department was approved on a motion by W. McNelis, second by G. Thomas and carried.

9 calls in the Village, 4 in Town, and 3 mutual aid were reported.

POLICE REPORT

The report of the Police department was approved on a motion by W. Coleman, second by W. McNelis and carried.

Chief Smith requested approval for a Stop DWI contract with the County. Approval granted on a motion by J. Falci, second by G. Thomas and carried.

CATS

Jack Graham reported that he is still having a problem with his neighbor's cats. Would like the village to publish an article about the new law to inform the public about the law

Mr. Graham was notified that there will be a spring newsletter and we will include the law on cats.

DPW REPORT

The DPW report was approved on a motion by J. Falci, second by W. McNelis and carried.

TREASURER'S REPORT

The report of the Treasurer was approved on a motion by W. McNelis, second by J. Falci and carried.

BUILDING INSPECTOR

The report of the Building Inspector who reported that he had issued 16 building permits for the year.

Trustee Coleman noted that the Dieter home on Seneca Road is always in a state of construction that is half done.

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD

MONDAY, FEBRUARY 14, 2005 (continued)

FIRE DISTRICT

Mayor Terry attended a meeting with the Town supervisor and the Mayor of Arkport to discuss the possible formation of a fire district. The Steuben County Planning Board will review the proposal and will tell them the best way to proceed.

CONCRETE PAD

Greg Zdanowski reported that a resident has poured a concrete slab in the village right-of way and over a manhole. The resident had asked permission to park his camper in that area but did not indicate he wanted to install a concrete slab.

Mayor Terry: when there is a problem we should not have to replace the concrete and we should not have to dig it up

It was suggested that the person be told to remove the concrete.

Greg was directed to mark the sewer line and the Trustees will look at it and make a decision.

ELECTION INSPECTORS

On a motion by W. Coleman, second by G. Thomas and carried Jane Fahl and Mary Lou Freeman were appointed as election inspectors for the forthcoming village election on March 15th.

BUDGET WORKSHOP

Mayor set February 22nd at 7:00P.M. for a budget workshop meeting.

BILLS

The following bills were approved on a motion by J. Falci, second by W. Coleman and carried.

Mayor Terry adjourned the meeting into executive session at 7:40 PM.

The meeting was adjourned at 8:00 P.M. on a motion by G. Thomas second by J. Falci and carried.

Village Clerk