

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD  
FEBRUARY 8, 2016 7:00 PM**

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**ATTENDANCE:** Mayor: John Falci  
Trustees: Glenn Thomas (Absent), Frank Libordi, William Coleman  
Peter DiRaimondo  
Clerk: Kristene Libordi  
Fire Chief: Mike Robbins  
ZBA Chair Mary Barnes  
OIC Scott Richardson  
Deputy Clerk Marie Patti

Mayor Falci opened the meeting at 7:00PM with the pledge of allegiance.  
He recognized Pastor Joel Bolduc from Assembly of God Church in the Village. Pastor is new to the area and has just become Pastor to the church.

**MINUTES**

Trustee Libordi asked Chief Robbins how far along is he with the generator. Chief Robbins stated that both he and Superintendent Scavo have been in contact with Chapman Electric, trying to move things forward. The electric company was here last week working but still not complete. Trustee Libordi would like it completed before spring.

A motion to approve the minutes from the January 11 and January 26, 2016 minutes was made by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Thomas	Absent

**TREASURER'S REPORT**

A motion to approve the Treasurer's Report from December 2015 and January 2016 was made by Trustee William Coleman, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Thomas	Absent

**POLICE REPORT**

OIC Scott Richardson gave the following report:

General complaints	3
Property checks	70
Vehicle checks	5
Total patrol hours	36

The DPW has completed the new Police office and they did a great job. The old office has been cleared out and Steuben County Sheriff has removed their equipment as of Friday January 29<sup>th</sup>. Clerk Libordi helped with Village codes regarding Chambers St and Richland Ave changes. We suggest the following: Both Chambers St and Richland Ave be designated 10 MPH streets, make Chambers St a two way street and make parking prohibited at all times on both Richland Ave and Chambers St.

Trustee Libordi asked if there could be some help from the Troopers on monitoring Cleveland Ave. traffic. He has received complaints from residents regarding speeders. OIC Richardson stated that he would contact State Police.

A Motion to accept the Police report was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Thomas	Absent

## MAINTENANCE REPORT

Superintendent Scavo was unable to attend. Mayor Falci went over some of the report. The Mayor mentioned the costs of the office so far - \$4217. Budgeted was \$8500. Concrete, metal for exterior of office, metal for walls in garage and 8' wall will add possibly \$2000. This will keep the project under budget.

There are problems in the pump station with the alarm. The alarm wire had to be relocated in order to notify DPW when the motor shuts down. This was never set up. Also, when individuals are at the Pump station working, the gate valve doesn't close properly and methane gas released in the where they are working. This needs to be remedied. The cost to Koester to complete these fixes (run alarm wires for the Sensaphone dialer and relocate the discharge lines coming from the vacuum pumps) would be \$1850. The board agreed that this needs to be done immediately.

Mayor Falci noted that water is being shut off by our DPW which used to be done by the City. If this is going to continue the Village should be compensated for this service. Currently the City charges residents \$15 to shut off and \$15 to turn back on. Superintendent Scavo notified residents before this happened so they could pay the City before it was shut off.

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Thomas	Absent

## FIRE REPORT

Fire Chief Robbins gave his monthly report:

Chapman Electric is finally working on generator

May be sending some firefighters to the academy for classes – there is money from the county for this

Both FEMA grants were submitted

There are two county fire instructor positions that are open – Jeremy Smith will be applying

Physicals – May 7<sup>th</sup> & 8<sup>th</sup> in Canistota

Have not received the report from ISO

There are 4 applications pending – 2 are juniors

The 2015 total hours are attached to the report – 143 calls

Still working on updating the inventory

Ham dinner in February 2016 – tickets available

Updated safety vest policy was put into place

First aid, CPR and AED classes will be scheduled in the near future

Booster drive letters are being sent out

Total calls for the month - 8

Town 1

Village 3

Fire alarm checks 4

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Thomas	Absent

**CODE ENFORCEMENT REPORT**

CEO Bill Rusby was not able to attend.

Mayor Falci noted that the Fire inspections will start in February.

Clerk Libordi noted that Mr. Rusby has recently purchased a tablet to use for work done in the Village of N Hornell and Arkport. He is asking for a monetary amount to help pay for the purchase and also would like to have an additional \$30 per month for needed supplies throughout the year. The board asked for specs and a bill before they would approve payment. The \$30 would be talked about during budget workshops. The board would like to know if Arkport is giving a stipend towards the tablet.

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Thomas	Absent

**NEW BUSINESS**

**WORKSHOP DATES**

Workshop dates are February 10<sup>th</sup> at 6:00 PM, February 15<sup>th</sup> at 4:00 PM and February 26<sup>th</sup> at 5:00PM.

**SPECIAL REGULAR MEETING DATE**

The board will meet February 10<sup>th</sup> at 6:00PM to approve a resolution that agrees with the Town of Hornellsville on the annexation of 5 acres of land to the City of Hornell

**VILLAGE ELECTIONS**

Village elections are March 15<sup>th</sup> from 12:00PM – 9:00PM.

**SPECIAL MEETING ADOPT LOCAL LAWS**

The board will meet on February 26<sup>th</sup> at 5:00PM to pass Local Laws 1 & 2 of 2016.

**OLD BUSINESS**

**CHAMBERS ST & RICHLAND AVE**

Chambers St. is to become a two-way street with a stop sign placed at the intersection of Chambers St and Pittsburg Ave.

Chambers St and Richland Ave will have a 10MPH speed limit and no parking on Chambers St. The board will amend the codes at a Public hearing that will be on March 14, 2016 at 6:45PM.

**OTHER**

**RESOLUTION 5-2016**

The following Resolution was offered by Trustee William Coleman seconded by Trustee Peter DiRaimondo and carried:

**RESOLVED**, that the Village of North Hornell Board of Trustees at their February 8, 2016 Regular Board Meeting authorizes the transfer of funds from the Capital Reserve account A236 Building Reserve to A1620.4R Buildings Capital Reserve Expenditure account for New Police office in the amount of \$4,300.

	Aye	Nay	Absent
Mayor Falci	X		
Trustee Libordi	X		
Trustee DiRaimondo	X		
Trustee Coleman	X		
Trustee Thomas			X

**RESOLUTION 6-2016**

The following Resolution was offered by Mayor John Falci seconded by Trustee William Coleman and carried:

**RESOLVED**, that the Village of North Hornell Board of Trustees at their February 8, 2016 Regular Board Meeting authorizes the transfer of funds of \$962 from A1490.13 Snow & summer to A9050.8 Unemployment Insurance and \$2564 from A1990.4 Contingent to A9010.8 State Retirement.

	Aye	Nay	Absent
Mayor Falci	X		
Trustee Libordi	X		
Trustee DiRaimondo	X		
Trustee Coleman	X		
Trustee Thomas			X

**PAY BILLS**

General Vouchers 286-325	\$26,226.36
Sewer Vouchers 41-44	\$798.36

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Thomas	Absent

Mayor Falci motioned to enter into Executive Session to discuss the possible hiring of a Part Time Police officer as recommended by OIC Scott Richardson. Motion was seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Thomas	Absent

Motion to end executive session made by Trustee DiRaimondo, seconded by Trustee Coleman and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Thomas	Absent

A motion to hire Robert Donovan as a Part time Police Officer, with a starting hourly wage of \$13 and a signed contract between Mr. Donovan and the Village detailing hours and absences including a 6month probation period was made by Mayor Falci, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Thomas	Absent

Meeting was adjourned at 8:00PM.

Respectfully submitted,

Kristene Libordi  
Village Clerk