

**REGULAR MEETING
OF THE NORTH HORSELL VILLAGE BOARD
February 8, 2021 6:15PM
Meeting Minutes**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Joseph Flint, Joshua Greenthal, Richard Head
Clerk Vanessa Scott
Treasurer Kristene Libordi
Superintendent Rich Scavo
Assistant Chief Nick Plank
Police Chief Kyle Amidon
Code Enforcement Bill Rusby
Videographer Bob Peisher
Fire Chief Mike Robbins – late arrival

Minutes

Motion to accept the minutes from the monthly meeting held on January 11, 2021, Special Meeting on January 18, 2021, Budget Workshop on January 25 and February 1, 2021 was made by Mayor John Falci seconded by Trustee Joseph Flint and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Treasurer Report

Motion to accept the treasure report from January 2021 was made by Trustee Joseph Ingalls seconded by Trustee Richard Head and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Code Enforcement Report

Bill Rusby explained that code school is cancelled for in person attendance but may be offered on line. He is still waiting to hear what is going to take place and will let the board know when he knows. End of the year reports are complete.

Motion to accept the Code Enforcement report was made by Trustee Joshua Greenthal, seconded by Trustee Joseph Flint and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Sheriff's Report

Motion to accept the Sheriff's report was made by; Mayor John Falci seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

North Hornell Police Department

The board discussed more information about the re-instatement of the North Hornell Police Department trial period. Canisteo Police Chief Kyle Amidon took more questions about the services that will be offered, the agreement between the Village of Canisteo and some logistics that need to be finished in order for the department to get up and running and provide the protection and patrol that the board is looking for. The \$5,000 equipment charge will be prorated with the Village of Canisteo and will be re-evaluated every year. This year it will be prorated at \$1,250.00 for the trial period through May 31, 2021. If, at that time the board decides to continue with the North Hornell Police Department remaining active under the direction of Chief Kyle Amidon, the cost will be \$5,000 due to the Village of Canisteo by June 30, 2021 and will cover the Fiscal Year of 2021-2022 with the agreement that the future annual fee will be negotiated.

Fire Department Report

Total Calls for the Month: 11
 Town: 4
 Village: 1
 Fire Alarm: 2
 M/A: 4

Motion to accept the Fire Chief's report was made by Mayor John Falci, Seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

A motion by Mayor John Falci seconded by Trustee Joshua Greenthal to approve applicant Quinton Thompson of 28 Hornell St. and was carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Maintenance Department Report

Motion to accept the Maintenance Department report was made by Mayor John Falci, Seconded by Trustee Richard Head and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Superintendent Scavo presented a quote from Cold Spring Environmental in the amount of \$4,144.00 to do work on the Ultrasonic flow meter by FloMotion. This will be done when Superintendent Scavo returns from vacation in March 2021. The board questioned if this would be presented to the City of Hornell for re-imburement. Rich Scavo was not sure this would be possible because the Village of North Hornell is required to provide the City with the flow information. No final decision was made.

Motion to accept the quote was made by Trustee Joseph Flint, seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Head	Aye
Trustee Flint	Aye		

Superintendent Scavo presented a quote for Fire Chief Mike Robbins to do the recommend generator maintenance in the amount of \$676.97 to Emergency Power Systems. It is recommended to be done every 5 years.

NEW BUSINESS

Fire Chief Robbins told the board the cost to repair the Engine that was damaged is less than \$1,000. The Fire Company plans to incur the cost and will do the work in house.

RESOLUTION 6-2021 - ELECTION INSPECTOR & RATE OF COMPENSATION

The following resolution was offered by Mayor John Falci, seconded by Trustee Richard Head at the February 8, 2021 Regular Board meeting:

Resolved to appoint the following, Marie Patti to replace previously appointed Fay Parada as election inspector for the March 16, 2021 Village elections, between the hours of 12:00 PM and 9:00 PM. Inspector will be compensated at the rate of \$100 per day.

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	
Trustee Head	X	

RESOLUTION 7-2021 - BUDGETARY AMENDMENT

The following Resolution was offered 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 8, 2021 approved the transfer of \$200.00 from A1990.4 Contingent account to A1450.4 Elections account. This is to pay \$100.00 to the Election Inspectors for the March 16, 2021 Village Elections.

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	
Trustee Head	X	

RESOLUTION 8-2021 - APPROVE PAYMENT OF VOUCHERS

The following Resolution was offered 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 8, 2021 approved to pay vouchers from the General Account starting with number 280-319 in the amount of \$25,399.07. Pay vouchers from the Sewer Account starting with number 45-63 in the amount of \$8,893.68. Pay voucher number 27 from the Capital Seneca Road Project Account in the amount of \$702.82.

	Aye	Nay
Mayor Falci	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	
Trustee Head	X	

PAY BILLS

General Fund: Vouchers #280-319 Total claims were: \$25,399.07

Sewer Fund: Vouchers #45-55 Total Claims were: \$5,711.61

Seneca Road Project Fund: #27 Total Claim was: 702.82

Superintendent Rich Scavo asked the board to consider Mike Robbins of Seneca Road, North Hornell for part time help starting immediately. Mike Robbins is also the Fire Chief for North Hornell Fire Department. The board discussed the recommendation, agreed to hire Mike Robbins and agreed to pay him an hourly rate of \$15.00/hr.

A motion was made by Mayor John Falci to hire Mike Robbins as a part time employee of the DPW at the rate of \$15.00/hr, seconded by Trustee Joseph Ingalls and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	
Trustee Head	X	

OLD BUSINESS

Schroeder Property Easement

Mayor Falci discussed the easement issue at 414 Seneca Road, the Schroeder residence. The property is the process of being sold. The buyer is aware of the easement.

The Detailed Operations Plan

Trustee Joshua Greenthal and Clerk Vanessa Scott are scheduled to meet on Monday, March 1, 2021 to go over the plan and the template provided. They anticipate a rough draft will be ready to present to the board at the March 8, 2021 monthly meeting.

OTHER

New phone system update by Clerk Scott. There is still no caller id, the treasurer and Mayor's phones are not working correctly. Local IT provider is unable to diagnose the problem; Superintendent Scavo has tried to diagnose the issue with no success. Clerk Scott will keep the board informed.

Clerk Scott presented the board with 3 quotes for a new file cabinet to replace one of the cabinets in the vault that is not working correctly. One of the drawers in the old cabinet will not reopen if you shut it all the way. The board looked at the 3 quotes presented and tabled the request until Thursday, March 11, 2021 budget meeting. This will give them time to look at other possibilities and other price options.

Mayor John Falci motioned to adjourn the meeting seconded by Trustee Joseph Ingalls and was carried.

Meeting was adjourned at 7:45pm

Respectfully submitted,

Vanessa Scott
Village Clerk