

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD

FEBRUARY 9, 2015 7:00 PM

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, William Coleman
Peter DiRaimondo - absent
Clerk: Kristene Libordi
Fire Chief: Mike Robbins
Police officer Scott Richardson
CEO William Rusby
DPW Supervisor: Greg Zdanowski
Ryan Papaserge - Evening Tribune
Jack Beers & Jim Basse form Empire Cable

Mayor Falci opened the meeting with the Pledge of Allegiance. He then asked that Jim Basse give his presentation to the board on Empire Cable coming into the Village. The board will set a Public Hearing at a later date.

MINUTES

A motion to approve the December 22nd, 26th, 29th and January 12th minutes was made by Trustee Glenn Thomas, seconded by Trustee Frank Libordi and carried.

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

TREASURER'S REPORT

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

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

POLICE REPORT

Officer Scott Richardson read the report for January.

General Complaints	3
Property checks	67
Vehicle checks	9
Parking tickets	2
Police assists	2
Other	1
Total hours	41

Department assisted the NYSP and SCSD with MVA. Completed department inventory as well as budget proposal for coming year. Issued two parking tickets for vehicles parked wrong way on street, created situation in which other cars had to drive around them due to snow covered roads. Continue to monitor commercial truck traffic on Seneca Rd. as well as vehicle speeds. Accepted a letter of resignation by Officer Michael Ramirez effective immediately Mayor will send a letter of thanks for his service to the Village.

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

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

MAINTENANCE REPORT

Supervisor Zdanowski gave the following report:

- Penn Power was at pump station doing service work on the outdoor generator
- Christmas banners were taken down
- Tree that was obstructing traffic pulling out onto Bethesda Dr from the alley was taken down
- Snow plow repairs
- Snow and ice control on roads
- Alarm on pump station had to be reset

A motion to accept the Maintenance report was made by Trustee Coleman, seconded by Mayor Falci and carried.

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

Trustee Libordi ask about the monitor at the pump station working properly. Supervisor Zdanowski stated the monitor had to be reset.

FIRE REPORT

Chief Mike Robbins gave the following report:

- Spoke with Patti Dagon regarding a call at Mercy Care from 1-4-15
- Issue with 911 – the administration is taking care of the issue
- Inventory is complete - current is \$2,216,643
- Annual refresher of OSHA/PESH in Arkport on 2-17 & 2-24
- Shoveled the majority of hydrants in the village and town
- Working on a chicken bar b q for April and booster drive
- Banquet date is May 9, 2015
- A fire police class will be in April
- One member suspended due to non attendance
- Engine 15 tentative pump test date 2-20-15 at Churchville
- Sale of ladder truck is not finalized
- Calls for the month
 - Town 9
 - Village 3
 - F alarm checks 4
 - MA 2

Chief is in contact with Chapman's Electric on the new generator. There was \$7000 budgeted for the generator.

A motion to accept the Fire report was made by Trustee Coleman, seconded by Trustee Libordi and carried.

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

CODE ENFORCEMENT REPORT

CEO William Rusby reported no building permits, certificates of occupancy or completion for the month of January.

Fire inspections will be started this month. The Clerk does not need to send notification letters to businesses.

Trustee Libordi asked about the chain link fence that had an electrical wire attached to keep dogs in. CEO Rusby stated that a letter was sent.

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

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

NEW BUSINESS

**RESOLUTION #4-2015
TRANSFER FROM EXPENDITURE ACCOUNTS**

The following resolution was offered by Mayor Falci, seconded by Trustee Glenn Thomas and carried:

RESOLVED, the transfer of \$1,000.00 from A1990.4 Contingent account to A5110.4 Streets Contractual for ongoing expenditures.

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee Coleman	X	
Trustee DiRaimondo	Absent	

OLD BUSINESS

WORKSHOP DATES

February 17th @ 5:30 PM
February 23 @ 6PM
March 2nd @ 6PM
March 9th @6PM

HOMETOWN HEROS

Clerk Libordi would like to have all applications in by next Tuesday. The pictures that are sent in will not be returned.

OTHER

FLAITZ PRESENTATION

Michele and Ed Flaitz gave a presentation on the location of the plan for the home they want to build on Third St.

PAY BILLS

General Fund - \$7,241.66	Vouchers 300-326
Sewer Fund - \$1,069.77	Vouchers 60-65

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

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

A motion to adjourn was made by Trustee Coleman, seconded by Trustee Libordi and carried.

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

Respectfully submitted,

Kristene Libordi
Clerk/Treas