

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD  
MARCH 11, 2019 7:00 PM**

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**ATTENDANCE:** Mayor: John Falci  
Trustees: Peter DiRaimondo & Joseph Ingalls, Frank Libordi  
Elise McCollumn  
Clerk/Treasurer Kristene Libordi  
Deputy Clerk Vanessa Scott  
Fire Chief Michael Robbins  
OIC Scott Richardson - Absent  
Public Works Superintendent Richard Scavo  
Public Works Charles Harrison  
CEO William Rusby - Absent  
Spectator Rep – Jason Jordon

Mayor Falci opened meeting at 7:00 PM.

**MINUTES**

Trustee Frank Libordi would like it noted that he would like to see a municipal attorney hired to look into the Pump Station contract due to additional expenses - \$3500 for motherboard.  
Trustee Libordi also noted that there have been issues in the past with possible security issues at Village Hall – new enclosed office for Clerk. Mayor noted that currently the DPW is working on water leaks and renovations will begin as soon as that is complete.

A motion to approve the February Minutes and Budget Minutes was made by Trustee Peter DiRaimondo, seconded by Trustee Joseph Ingalls and carried.

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

**TREASURERS REPORT**

A motion to accept the Treasurer’s Report was made by Trustee Elise McCollumn, seconded by Trustee DiRaimondo and carried.

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

**CODE ENFORCEMENT REPORT**

CEO William Rusby was not in attendance. He is attending code school this week.  
Mayor noted that Fire inspections are completed for the year and the busy season will begin as the building season starts.  
Complaints have been filed on a boat parked in the front yard at 338 Cleveland Ave. The rResident is new to the Village and noted that he is not able to move the boat to the back of his lot due to the snow and weather. He is selling the boat and hopes to have it removed soon. The board discussed village code to determine if they could give him extra time to remove it. It was decided that he would pay the \$35 permit fee and the boat needs to be removed before June 1<sup>st</sup>.  
Trustee Libordi would like Mr. Rusby to explain the new code on smoke detection units at the next board meeting..

A motion to accept the Code Enforcement 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 McCollum	Aye

## **POLICE REPORT**

No Report –OIC Richardson absent,

The board would like to have Police presence on Cleveland Ave and Elmwood Ave. between the hours of 7 – 7:30 AM.

## **FIRE REPORT**

Chief Michael Robbins reported the following:

Scheduling CPR/AED and First Aid classes

Waiting on dates for OSHA/PESH

Chicken Barbeque will be April 27<sup>th</sup>

Current booster drive is at \$4,255

Inventory totals - \$2,299,531

End of the year:

49 drills

196 training hours

182 calls – 42 Village, 82Town, 15 MA & 43 School checks.

To date - 28 members & 3 Junior FF

A motion to approve the Town/Village 2019 Fire Protection Contract in the amount of \$54,374 for one year, was made by Mayor Falci, seconded by Trustee McCollum and carried.

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

A motion to approve the Fire Department to attending the Hornell St. Patrick’s Day parade 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

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

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

## **MAINTENANCE REPORT**

Superintendent Richard Scavo noted that there are 5 potential water leaks found by New York Leak Detection.

Those areas are on Seneca Rd, Cleveland Ave, Marick Park Dr, Wells and corner Richland and Seneca Rd. One leak was fixed today. Superintendent Scavo will give the board a copy of the leak detection report.

The City is losing 800,000 gallons, with 125,000 gallons being attributed to the Village. Mayor Falci noted that he, Deputy Mayor Ingalls and Superintendent Scavo had a productive meeting with the City regarding the water leak issues. The City and Village are working together to fix the problem.

Trustee McCollum asked what the status is on the pump station repairs. Superintendent Scavo replied that he was to wait on work being done until the money comes in. This was per Assemblywoman Byrne’s office.

Hopefully work will start in spring.

Superintendent Scavo would like the board to act quickly on the LED lighting switch over. The Village could see a savings of \$6,000 per year according to information just received from NYSEG. Mayor Falci would like this to be placed on next month's agenda along with the transportation signs for commercial traffic on Seneca Rd.

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

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

**NEW BUSINESS**

**RESOLUTION 8-2019  
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci, seconded by Trustee Frank Libordi and carried,

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on March 11, 2019 approved the transfer of funds from A1990.4 Contingent expenditure line in the amount of \$3,200 to A8320.4 Common Water for payment of invoice 19237NY Leak Detection.

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

**RESOLUTION 9-2019  
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci, seconded by Trustee Peter DiRaimondo and carried,

**RESOLVED, that** the Village of North Hornell Board of Trustees at their Regular Board Meeting on March 11, 2019 approved the change the Revenue account H3597 State Aid to H4597 Transportation Capital Project and add to Revenue account H 2770 Unclassified as recommended by the Comptroller.

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

**OLD BUSINESS**

**TAP UPDATE**

Trustee Ingalls will be talking to the DOT for approval on advertisement for sidewalk bids. The projected open bid date is April 3<sup>rd</sup>.

**OTHER**

Superintendent Scavo would like residents to be aware of continued tree removal. Four large sycamore trees will be coming down on Seneca Rd. There will be a detour this Wednesday while the trees are removed. Traffic will be directed from Seneca Rd. to Maplewood follow Cleveland to Pittsburg and out Seneca Rd.

**PAY BILLS**

General Fund	Voucher #318-358	\$14,272.81
Sewer Fund	Voucher #53-58	\$4,039.36
Capital Project	Voucher #2	\$165.00

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

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

A motion to adjourn the meeting at 8:30 was made by Trustee Ingalls, seconded by Trustee DiRaimondo and carried.

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

Respectfully submitted,

Kristene Libordi  
Village Clerk/Treasurer