

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
MARCH 12, 2018 7:00 PM

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi & Peter DiRaimondo, Joseph Ingalls
Elise McCollumn
Clerk: Kristene Libordi
Fire Chief Michael Robbins
Public Works Charles Harrison
Public Works Superintendent Richard Scavo Absent
OIC Scott Richardson
CEO William Rusby
ZBA Mary Barnes

Mayor Falci opened the meeting at 7:00PM.

MINUTES

The Minutes – Feb 5, 12 workshops & Feb 12 Reg Meeting - were approved on a motion 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

TREASURER’S REPORT

The Treasurer’s Report was approved on a motion by Trustee Ingalls, seconded by Trustee DiRaimondo and carried.

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

POLICE REPORT

OIC Scott Richardson gave his monthly report

General complaints	3
Vehicle Checks	7
Property Checks	115
Police Assists	1
Total Patrol hours	85.4

Seneca Rd continues to be monitored for commercial traffic as well as Chambers St for speed and vehicles going wrong way. Assisted Hornell Fire Dept with patient at Elderwood and assisted the Code Enforcement Officer.

A motion to approve the Police 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 McCollumn	Aye

FIRE REPORT

Chief Michael Robbins gave his report.

Working on assembling trailer for FAST team and water rescue
Engine 58 will be moved this week
Waiting on City to finish radio grant
Working on large scale drill at Elderwood
Italian Dinner made approximately \$1,000
Booster drive letters are out and have received \$5,160
Chicken barbeque April 14- \$10 each
Fireman's banquet is May 5th
Permission to attend St Patrick's Day parade on March 17 in Hornell
There are 30 members with on application pending
In the process of purchasing 5 cots for incidents like the recent storm

Calls for the month:

Town 5
Village 1
Fire A checks 3

Mayor Falci asked if the \$6,800 that was set aside could be used for pagers. Chief stated that was the 5% of our share for the grant. Only FEMA can say if pagers can be purchased with that money. It would go towards to another mobile radio or batteries. City has to approach FEMA to allow pagers to be purchased with the money.

A motion to approve the Fire Department to attend the St. Patrick's Day parade in the City was made by Trustee DiRaimondo, seconded by Trustee Ingalls and carried.

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

A motion to approve the Fire Report was made by Mayor John Falci, seconded by Trustee Elise McCollum and carried.

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

CODE ENFORCEMENT REPORT

Code Enforcement Officer William Rusby was attending Code school and not in attendance.

One stop work order was issued.

Letters were sent out to Seneca Rd. residents regarding shoveling during the winter months. There were 5 homes that were not shoveled after the last storm. CEO Rusby did contact those residents and they complied.

Mayor Falci noted that the office has received complaints regarding unshoveled sidewalks on Seneca Rd.

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

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

MAINTENANCE

Charles Harrison gave the Report.

A City Loader coming over the bridge from the City was plowing into the sidewalk on bridge, pushing the snow into the pump station and piled snow on the sidewalk. There was a resident that complained that our DPW did this.

Mayor Falci will contact the City regarding the Village plowing all of the bridge.

A contractor started digging without authorization from the Code Officer. They did have a UFPO, but it was issued three weeks prior. It involved the replacement of sewer line on Richland Ave. There were no permits issued. Contractor did complete paperwork after the fact.

A motion to approve the Maintenance Report 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

NEW BUSINESS

HERO BANNERS

Clerk Libordi asked the board if people outside the Village can sponsor Hero Banners. The board decided that if the Hero was a resident in the Village the individual outside the Village could sponsor a banner. Trustee Libordi will contact the persons from California inquiring about sponsoring an banner.

RESOLUTION BUDGET AMENDMENT

RESOLUTION 10-2018

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 Monthly Board meeting on March 12, 2018 authorized the transfer of funds from A1990.4 Contingent in the of \$200 to A1010.4 Trustees \$56.72 and A1490.4 PW Administration \$200.00 to increase accounts for possible additional appropriations.

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

CROSSWALK CLEARING

Mayor Falci addressed the problems that resulted from the last snow storm. Most residents will shovel at the crosswalk, unless there is too much snow that was plowed into those areas. The DPW will help with this, once the roads are taken care of.

OLD BUSINESS

VILLAGE ELECTIONS

Village elections are March 20th from 12:00 – 9:00 PM.

OTHER

FIRE COMPANY BY-LAW

Amended by law to read:

In the Event that the North Hornell Volunteer Company Inc. is dissolved for any reason all assets will be given to a non-profit organization decided by the voting members at the dissolving meeting.

A motion to approve the Fire Company by- law Article 15, Section 23 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

CODE RED AND NIXEL

The Board will vote on the robo call from Code Red or Nixel. Information on both companies was given to board.

PAY BILLS

General Fund	Voucher #298-327	\$7,710.26
Sewer Fund	Voucher #47-51	\$ 619.85

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

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

A motion to adjourn was made by Trustee DiRaimondo, seconded by Mayor Falci and carried.

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

Respectfully submitted,

Kristene Libordi
Clerk/Treasurer