

REGULAR MONTHLY MEETING OF THE NORTH HORNELL VILLAGE BOARD
MARCH 13, 2006

Meeting called to order by Mayor Falci at 7:00PM

Attendance: Mayor John Falci
Trustees: William Coleman, Joseph Dick
William McNelis & Glenn Thomas
Clerk/Treas: Kristene Libordi

MAYORS OPENING REMARKS

Mayor Falci informed residents that Taylor McDermott from Lowes had sent him a list of answers to questions from residents who attended last months meeting. Copies will be made available for those wishing to stop at the Village Hall during regular hours.

A motion was made to approve the February 13, 2006 minutes by William McNelis, second by Glenn Thomas and carried, with a correction made to change the heading date on the minutes from March to February.

POLICE REPORT

Chief Marcus Smith was not in attendance. No report

FIRE REPORT

Chief Charles Chick reported a total of 7 calls during the month of February. He did not have a print out of Februarys' report. A motion to accept the fire report was made by Joseph Dick, second by William Coleman and carried.

DPW REPORT

Gregory Zdanowski reported that work was performed on Maplewood Ave. as a result of damage from a recent water leak. They filled in with gravel until it can be permanently repaired in the spring. Mr. Zdanowski said that he should have a completed report from Hunt Engineers about First St. Project by the end of the week. A motion was made to accept the DPW report by Glenn Thomas, second by William McNelis and carried.

TREASURES REPORT

Not Available.

NEW BUSINESS

911 REPORT

Dave Hopkins deputy director of 911 in Steuben County gave an update of 911. Mr. Hopkins passed out literature consisting of an activity page for the school children. 911 has been in business since last May 11, 2005 with an average of 10,250 calls per month. Since May 11 of last year they are still answering the old 7 digit numbers but as of this May 11, the agencies that pay for those numbers are no longer obligated to keep them in service. Better service is given when a caller uses the 911 number. They are phase 2 compliant with cell phone carriers which means that within 30 meters they know where the cell phone call was made. The county is going to issue 911 magnets to get the message out that the seven digit numbers are going to be abolished in May. Right now only 50% of all the calls are coming from 911 numbers. They hope that children who color in the 911 activity pages will take this information home to their families. Many

elderly people in the community will need assistance in changing their seven digit speed dial numbers to 911. Extra magnets and activity books will be available to the Village on request. Chief Chick mentioned that the Fire Dept. has drafted a letter that will go to the newspaper emphasizing the use of 911.

SIGN - FOXY LADY

Zoning Officer Mark Norfolk was not present. Mayor Falci informed the board that Mark would be present at next months meeting. There are some businesses in the village that may be operating illegally. Mark has sent letters out to those businesses and they have 15 days to respond. Mayor Falci did get a reply from one of the businesses stating that they are selling off an estate and will be finished on April 1st. There should be an update at the next board meeting.

FIRE DEPT INSURANCE ESTIMATE

Water damage in the fire hall will not be covered by Village insurance. The Village will pay to replace and repair damaged areas. The board requested 2 more estimates from Chief Chick in order to proceed with the repair work.

MARICK UPDATE

Mr. Dave Jacobs gave an update on Marick Park. Mr. Jacobs is interested in building a home in the Marick Park Development. He is presently working with Mr. Steve Moores the engineer for Mr. & Mrs. Giles, developers of Marick Park. Since meeting with Mr. Moores, he has met with the Board of Health, the Giles, the DEC and Hunt Engineers.

At last weeks Planning Board meeting Mr. Jacobs went thru the report that Mr. Moores put together for the Board of Health and also the current Plot Plan finalized two weeks ago. The Planning Board made a motion and passed a resolution stating the approval of the Plot Plan at Marick Park with the following reservations:

- 1) Road to the Wallace property does not have enough room for a turn around. There should be a continuous road in front of Sparro's home around the Wallace home to the Davidson's home and intersect with Marick Park Drive.
- 2) Two lots located between the Giles and the Wallace's homes were agreed to be placed on the Marick Park Sub Plot
- 3) Fire Hydrants currently on Whiteman Ave., in front of the Davidson property and one off Mary St. are suitable. It is recommended that an additional hydrant be placed between lots 17 & 19.
- 4) By the levee on the southeast corner there is an easement of 16'. It is requested that they go to 18' because of maintenance being done on the vegetation in the swale.
- 5) Mary St. is a dead end and will require a cul-de-sac. Engineering will be needed to intersect the three lots at the end of Mary St.

The first four were agreed to by the Planning Board. Mr. Jacobs gave the board a Part I of the Environmental Assessment Form which the Giles have completed. The Village Board has to finish Part II. If the board declares a negative declaration than it will go to the regulatory agencies.

Mayor Falci thanked Dave Jacobs for his input and stated that the board is waiting for stamped engineering plans and the Dept. of Health approval. Hunt Engineers was given approval to finish the contract that was signed last year.

DPW COMPUTER SYSTEM

An Auto cad system for DPW and a new computer were approved by the board in the amount of \$25000. A motion to accept was made by William McNelis, second by William Coleman and carried.

RESOLUTION FROM CHARLES NISSELER

Charles Nissler 389 Cleveland Ave. read a resolution for the Board of Trustees:

On February 13, 2006, Taylor McDermott of Lowes Company gave a presentation at the Village Hall regarding the company's plan to purchase land construct a store on the area

were the Bethesda Medical arts building now is and on adjacent areas. The building will be nearly one block long extending from Bethesda drive on the north to just past West Maplewood Ave. on the south. The Building on the East side Cleveland Ave. will be 28' high. Once regarding is allowed for, the finished height of the building including roof mounted air handling equipment will extend 32' above the present grade. On the front side toward Route 36, the building will have a 50'high peak. Based upon the planned building height the houses on Cleveland Ave. and Seneca Rd between Bethesda Dr and West Maplewood would no longer be able to see the hills on the west side of the valley behind the Wall Mart Plaza or the sunsets. We the undersigned oppose the construction of the building as described by Mr. McDermott. Should the Village Board allow the project to go forward, the height of the building should be reduced by 12', or the lot graded to lower the base of the building by 15'. The petitions that I will give you have been signed by 33 residents in the Village.

Mayor Falci accepted the petitions and stated that Lowes has 270 days to make a determination whether they want to build here. Once they have all there permits, they will be under Village jurisdictions in regards to building codes. Mayor Falci will give a copy of the resolution to Taylor McDermott and will expect to get an answer from him within the next month or so.

Mr. Nissler commented on the use of cell phones by drivers. Would like to see our police enforcing the law – no driving while on a cell phone. Mayor Falci will mention it to Chief Smith.

PAY BILLS

A motion was made by Glenn Thomas, second by William Coleman and carried to pay bills.

BUDGET WORKSHOP - 8PM

The Clerk was directed to raise her hourly rate from \$12 to \$12.50 per hour. \$6108.00 was to be moved from A1325.1 clerk acc. and A1325.11 deputy clerk acct. to A9060.8 Hospital & Medical insurance. Salary for the new DPW supervisor line A1490.4 will be \$29000.00. The deputy supervisor line A1490.11 will be \$22,952.00 and the DPW consultant line A1490.12, \$17,000. Until further notice line A9060.8 will include hospital and dental for the DPW supervisor and consultant, the Deputy Clerk and \$817.00 for the Clerk. There will be no additional summer labor due to the addition of a DPW consultant. Line item A1620.2 buildings was raised to \$3600.00 for possible improvements to be made at the Village Hall. Fire protection line A3410.2 was raised to \$6500.00 and A3410.41 to \$1300.00 (physicals are a greater cost this year) Line A 5110.2 reduced by \$15000. This money will be put aside for next years purchase of machinery for street maintenance.

Workshop adjourned at 9:00 PM.

Village Clerk

Kristene Libordi