

Regular Monthly Meeting of The Village of North Hornell March 14, 2005

Mayor Stephen Terry called meeting to order at 7P.M..

Attendance: Mayor Stephen Terry

Trustees: John Falci, Glenn Thomas, William Coleman

Clerk: Marilyn Heers

The minutes of the February meeting were approved by W. Coleman, second by G. Thomas and carried.

FIRE DEPT.

C. Chick gave the fire dept report.

911 sent contracts to be signed with municipalities. We have not received contracts as of this date.

Chief Chick receiving calls from a village resident, complaining that street lights are not on and condition of roads and sidewalks not being maintained. This has nothing to do with the fire dept. She calls his home and the fire house and the mayor . Has also called the Hornell Fire Dept tying up emergency dispatch.

Chief Chick requesting the village board to give assistance. Mayor Terry to send a letter to the resident not to call Fire Dept. Give her a 30 to 90 day warning. Copies of letter will be sent to her family.

Chief Chick also told of the upcoming Fireman's Banquet March 23, 2005.

Total calls for the village during month of February: 5.

Year to date totals: Village	11
Town	6
Mutual Aid	8

Report was approved on a motion by G. Thomas, second by J. Falci and carried.

DPW

Greg Zdanowski reported:

A water leak was repaired on Cleveland Ave. The new sewer cleaner was received last week. He is waiting for the snow to clear before marking the concrete slab on Richland St.

Report was approved on a motion by B. Coleman, second by G. Thomas and carried.

TREAS. REPORT

Treasures Report was approved on a motion by J. Falci, second by G. Thomas and carried.

911

Joe Dick informed all that 911 will be turned on next month, no exact date given as yet. We are still responsible for payment of the dedicated phone line for the next 18 months.

ADULT RATED BUSINESSES

Mrs. Giles concerned over adult types of businesses coming into the village. "Are we covered in our codes?" Joe Dick responded that we cannot stop them but can control them. The town of Hornellsville has a law on their books and he will bring it in. Mayor Terry said we would talk to our attorney and have him talk to Hornellsville. Have stricter zoning restrictions.

BILLS

Following bills approved for payment on a motion by G. Thomas, second by J. Falci.

General Fund	\$5,403.48
Sewer fund	\$36,027.80

Transfer funds from A1990.4 Contingency Account to:

A1490.12 Labor	\$179.98
A1910.4 Insurance	\$140.94
A8140.4 Storm Sewer	\$152.41
A8320.4 Water	\$500.00
A9010.8 Retirement	\$1533.00

GRANTS

Winola Richards a grant writer at Alfred State College explained procedures for village to obtain grant money. Village needs a strategic plan. A plan of: why are you in existence, what is your mission, and what is your vision for the future. Then look for program grants that will match what you are trying to do as a village. Have programs that you can point to; a reason why you are different from the other people who are applying for the same amount of money. For most grant writers, the return rate successful is 30%. Start with a plan for the village and have someone to do the research to find what grants are available.

Ms Richards would be willing to work with a planning committee to make a strategic plan. She charges \$25.00 per hour.

Budget meeting to be held on March 28,2005 at 6:45 P.M. followed by a special public meeting at 7:00 P.M. An organizational meeting and pay bills on April 4, 2005

Mayor Terry adjourned to executive session at 8:00 P.M.