

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
MARCH 14, 2016 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas (Absent), Frank Libordi, William Coleman
Peter DiRaimondo
Clerk: Kristene Libordi
Fire Chief: Mike Robbins
OIC: Scott Richardson
DPW Supervisor: Richard Scavo
Evening Tribune Rep Jason Jordan

Mayor Falci opened the meeting at 7:10 PM following the Public Hearing. Mayor Falci asked Bob Chapman from Chapman's electric to give the board an update on finishing the generator installation. Mr. Chapman will start work on Saturday April 2 in the morning with the electricity to the building being shut down around 9:30 AM. After that the power company (Generac) will have to come in and do a "start up". This will also have to be done hopefully on the following Saturday. Mr. Chapman will be here at the same time in case of any problems.

MINUTES

A motion to approve the Minutes was made by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried.

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

TREASURER'S REPORT

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

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

POLICE REPORT

OIC Scott Richardson gave the report for February:

General complaints	2
Vehicle checks	6
Property checks	75
Total patrol hours	53

The new police office is up and running. Officer Robert Donovan is equipped and working the hours that he has been scheduled. This includes a weekend night. OIC is in the process of applying for a grant for TraC's system which is a MDT computer that scans and prints tickets, accident reports and incident reports. All data collected is immediately sent via computer to Albany. The Village is one of the only agencies in the area that has not transitioned to this. The grant if awarded would pay for the on board computer, scanner, printer, TraC's software and the licensing fees. OIC will purchase a new computer to replace the one from 2010 which does not have the required processor and memory. There will be a \$40 per month Verizon charge for the service.

A motion to approve the Police Report was made by Trustee Libordi, seconded by Trustee Coleman and carried.

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

FIRE REPORT

Chief Mike Robbins gave the report:

- Profit from the Ham Dinner \$380
- Total from Booster Drive \$4,967
- First Aid, CPR and AED class is tomorrow night at 6:30PM
- Brush 4 went in for a head gasket repair today
- Rescue 58 will be going in for repair and the E 85
- Service and inspections of the Hurst tools will be done this week
- Physicals are May 7th and 18th in Canisteo
- 2 new members for approval – Brandon Birse and Dakota Saltsman
- Banquet invitations coming out for April 30th
- NYS burn ban is in effect from March 16 – May 14
- Chicken Bar B Q on May 14th tickets available
- Inventory is done and totals at \$2,113,374
- Total calls for month 8
 - Village 2
 - Town 2
 - FA checks 4

A motion to approve Brandon Birse as a Junior Fire fighter made by Mayor Falci, seconded by Trustee Coleman and carried.

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

A motion to approve Dakota Saltsman as a Fire fighter was made by Trustee DiRaimondo, seconded by Mayor Falci and carried.

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

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

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

CODE ENFORCEMENT REPORT

Code Enforcement Officer was not in attendance. He is attending his yearly code school. No report was available.

MAINTENANCE REPORT

The board was in receipt of the Maintenance report. Supervisor Richard Scavo noted the following:

The department has been keeping busy with pot holes, plowing and salting. They haven't used as much salt this year as in the past. The snow storm last week knocked many limbs down in the Village. We were able to use the wood chipper from the Village of Arkport. Any large limbs that were down near the roadway and sidewalks were taken care of. The purchase offer on the back hoe was submitted.

Trustee Libordi asked if he was going to mark the dangerous trees on Seneca Rd. Supervisor Scavo stated that there is yellow tape on trees to be taken down and some also have an X on them. Those with the X's on them will be cut first. If time they will go back and cut those with just the yellow tape. This service is being done in conjunction with

the town of Hornellsville DPW. They are supplying their back hoe and their excavator with the thumb. This will expedite the job. The trees are in the right of way and are the Villages responsibility. Supervisor Scavo stated that some residents did not want the trees to be taken down. He told them that it would be at their expense later on if the trees were not taken down now. Mayor Falci would like the trees taken down regardless of the resident's wishes. He will check with the Village attorney to make sure the Village is within its rights to take trees down without the resident's approval.

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

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

Mayor Falci noted that the board approved the purchase of the new back hoe and he will be signing the contract tonight.

NEW BUSINESS

SENECA STREET UPDATE

Bowen Street will stay open the whole time except when the black top approach is done.

PLANNING BOARD MARCH 21ST PUBLIC HEARING

The Planning board will have a Public Hearing on the Comprehensive Plan. Mayor Falci also noted that St. James architect Mohamed Razak will meet with the Planning board on that same day. A time will be given soon.

ORGANIZATIONAL MEETING

The Organizational meeting will be Monday April 4th at 7:00 PM.

VILLAGE ELECTIONS

Village elections are March 15th from 12:00PM – 9: PM

OTHER

Trustee Libordi asked if the thermostat boxes have been ordered. Supervisor Scavo said this week and asked how many to order. He was told to order 5 each.

Mayor Falci asked if any information has come back on the energy audit. Supervisor Scavo stated no.

PAY BILLS

General Vouchers 326-366 \$10,031.65
Sewer Vouchers 45-51 \$743.91

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

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

Motion to adjourn was made by Trustee Coleman, seconded by Trustee DiRaimondo and carried.

Mayor Falci Aye

Trustee Libordi Aye Trustee DiRaimondo Aye

Trustee Coleman Aye Trustee Thomas Absent

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Respectfully submitted,

Kristene Libordi

Village Clerk