

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
MARCH 9, 2015 7:00 PM

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, William Coleman
Peter DiRaimondo
Clerk: Kristene Libordi
Fire Chief: Mike Robbins
Police officer Scott Richardson
CEO William Rusby
DPW Supervisor: Greg Zdanowski
Ryan Papaserge - Evening Tribune

MINUTES

A motion to accept the Minutes Jan 26, Feb 9 Feb 17 & Feb 23 made by Trustee Peter DiRaimondo, seconded by Trustee Frank Libordi and carried.

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

TREASURER REPORT

A motion to accept the Treasurer Report made by Trustee Glenn Thomas, seconded by Trustee DiRaimondo and carried.

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

POLICE REPORT

Acting OIC Scott Richardson gave the monthly report:

General Complaints	3
UTT Speeding 45/30	1
Assists	2
Patrol hours	39

Officer Ramirez tendered his resignation effective February 3, 2015. Efforts were made regarding parking issue and several warnings were issued to residents. Assisted NYSP and MVA and HPD. Received a request by Salon 96 for assistance for a race through the Village, information was shared with Fire Chief Mike Robbins. Continue to monitor commercial truck traffic on Seneca Rd. as well as vehicle speed.

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

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

CODE ENFORCEMENT REPORT

CEO William Rusby gave his report. He is currently working on Fire inspections for places of public assembly. There are only a few left before completion. Two Certificates of Compliance were issued.

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

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

MAINTENANCE REPORT

Working on pump station

City had plugged sewers and used the Village sewer truck

Worked on frozen water services – locating services so snow can be removed and line opened

Snow plowing and salting

Heating system problem in the safety building – Temperature board put in and new exhaust piping

Concrete heaved in front of doors at safety building – had to grind concrete to open doors.

Pot holes patched on Seneca Rd.

Shoveled snow off flat roof on fire building to thaw pipes.

Someone coming to look at the roof and see if there is a remedy to the problem of pipes freezing

Trustee Thomas asked if we could get a firmer amount on the gas detection tool since we were only given an estimate. Supervisor Zdanowski said yes.

A motion was made by Mayor Falci to accept the Maintenance report, seconded by Trustee Coleman and carried.

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

FIRE REPORT

Chief Mike Robbins gave the following report:

No updates from problem at Mercy Care or with the 911 dispatcher

OSHA/PESH refresher went well – if someone missed a makeup will be in Arkport

Blood Bourne Pathogens and Work Place Violence refreshers will be April 21

Engine 15 was pump tested, ladders were tested and the generator was serviced

Air pack testing was done last Thursday and all OK

Booster drive letters are in the mail and send them back as soon as possible

Chicken barbeque fundraiser for April 18

Permission to attend Hornell St. Patrick's Day parade on Saturday 3-14-15

One member expelled due to non attendance – 25 regular members and 2 Junior

Annual elections of fire department officers is next month

Total calls 9

Town 4

Village 1

Fire alarm ck 3

M/A 1

The new E15 will be in service when more members are qualified to drive.

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

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

A motion to approve the Fire department participation in the St. Patrick's Day parade was made by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

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

A motion to allow Salon 96 to have their run thru the Village and our police and fire departments will participate.

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

NEW BUSINESS

SWEENEY AGENCY

The Sweeney agency was asked to explain the update of our insurance fire contract. They were not able to attend and will put them on the April agenda.

FRANCHISE AGREEMENT WITH EMPIRE VIDEO

This was tabled until another public hearing can be planned.

OLD BUSINESS

BUDGET WORKSHOP

Another workshop will be planned for March 16th at 6:00 PM.

The Organizational Meeting and Regular Meeting will be April 6th at 7:00 PM

OTHER

RESOLUTION #5-2015 BUDGET MODIFICATION TRANSFER FROM EXPENDITURE ACCOUNTS

The following resolution was offered by Mayor Falci, seconded by Trustee Frank Libordi and carried:

RESOLVED, to transfer the sum of \$2,000.00 from A1990.4 Contingent account to A5110.4 Streets contractual for additional expenditures.

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee Coleman	X	
Trustee DiRaimondo	X	

PAY BILLS

General Fund - \$9,474.72	Vouchers 327-3359
Sewer Fund - \$1,328.65	Vouchers 66-73

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

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

Mayor Falci motioned to go into Executive session to discuss attorney items, seconded by Trustee Coleman and carried

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

Out of Executive session on a motion by Trustee Libordi, seconded by Trustee Coleman and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye

Trustee Libordi Aye Trustee Coleman Aye

**RESOLUTION #6-2015
BUDGET MODIFICATION
TRANSFER FROM EXPENDITURE ACCOUNTS**

The following resolution was offered by Mayor Falci, seconded by Trustee Peter DiRaimondo and carried:

RESOLVED: to transfer the sum of \$10,000.00 from A1990.4 Contingent account to A1420.1 Law Personal Services, for payment of attorney expenses to Pulos and Rosell, LLP.

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee Coleman	X	
Trustee DiRaimondo	X	

Motion to adjourn the meeting was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried

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

Respectfully Submitted,

Kristene Libordi