

**REGULAR MEETING
OF THE NORTH HORSELL VILLAGE BOARD
March 9, 2020 6:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Frank Libordi, Josh Greenthal, Joseph Flint
Clerk: Vanessa Scott
Treasurer: Kristene Libordi
Superintendent of Public Works: Richard Scavo
Charlie Harrison
Fire Chief: Mike Robbins

Mayor Falci opened the meeting at 6:00PM with the Pledge of Allegiance.

MINUTES

Due to shipping charges for the gas meter that the Fire Department was approved to purchase at the February 2020 meeting, the amount was \$59.05 more than the \$3,000 approved by the board. It was agreed that the shipping charges hadn't been accounted for when the approval was passed.

A motion to amend February 10, 2020 regular meeting minutes was made by Trustee Joseph Ingalls, seconded by Trustee Joseph Flint and carried to void Voucher #333. The voucher referred to was a duplicate payment in the amount of \$520.00 to Greenway and will be voided. The amended amount to be approved for payment of vouchers on abstract #9 for the General account is from \$8,835.92 to the amended amount of \$8,315.92.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

A motion to accept the minutes from the Regular Meeting held February 10, 2020 at 6:00pm was made by Mayor John Falci seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

A motion to accept the minutes from the budget workshops held February 24, 2020 and March 2, 2020 at 6:00pm was made by Mayor John Falci seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

TREASURER'S REPORT

No report was available. Treasurer Kristene Libordi has been working on budget information. The report will be provided before the end of the week of March 13, 2020.

CODE ENFORCEMENT REPORT

Code Enforcement Officer William Rusby was absent. He is attending Code Enforcement School this week in Rochester, NY. Mayor John Falci reviewed the report with the board. A motion to accept the CEO report was made by Trustee Frank Libordi seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

SHERIFF'S REPORT

Mayor Falci reviewed the report received from the Steuben County Sheriff's department for patrol hours in February 2020.

Total patrol hours for February: 43
Vehicles Stopped: 20
Summons Issued: 8
Arrests Made: 0

Mileage for the month of February: 323 Miles at 57.5/mile

The board discussed the current coverage with the Steuben County's Sheriff's Department and the 5 year plan submitted by the Sheriff's department. The board discussed the possibility of having a public meeting to review the information in the submitted plan and answer any questions, comments or concern that the public may have.

Mayor John Falci has concerns that possible situations with the hospital are not being considered and need to be taken seriously. Mayor Falci said he just wants to be proactive and stay ahead of any situations.

Some questions and concerns that Mayor Falci said he had at this time are:
How many deputies are on call during weekends?
How many hours do we really need? Is 40 hours enough?
What is the response time to North Hornell for emergency purposes?

Trustee Frank Libordi suggested sending a letter to the town informing them that the Village of North Hornell is to be absolved of any liability should issues arise from the hospital. Also, a letter from Attorney Eric Shults to inform the town that they need to be held accountable

Mayor Falci and the board continued to discuss the proposed length of the agreement with the Sheriff's Department and if the board wants to move forward with the 5 year contract or something different.

A motion to accept the Police report was made by Trustee Frank Libordi seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

FIRE REPORT

Chief Robbins asked if there were any questions about his report before he highlighted a few items. Chief Robbins informed the board that they have been participating in mock drills with the new St. James Mercy Hospital.

Chief Robbins reported that the Fire Department received the check from the Insurance Company to cover the damages to the fire hoses used during the assist to the Hornell Fire. The amount of the check was a little over \$1,900.00

Total calls for the month	14
Town	7
Village	4
Fire Alarm Checks	3
M/A	0

A motion to accept the Fire Department report was made by Trustee Joshua Greenthal seconded by Trustee Joseph Ingalls.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

A motion by Mayor John Falci seconded by Trustee Joseph Flint to approve applicant Cameron Derby of 7430 Patton Road, Hornell and was carried

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

A motion by Mayor John Falci seconded by Trustee Joshua Greenthal to approve applicant Trevor Ellis of 6227 North Main St. Ext., Hornell and was carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

Chief Robbins submitted his inventory list to the Board of Trustees and Mayor.

MAINTENANCE REPORT

Superintendent Rich Scavo reported on the chart of the flow of sewer going through the village provided to the board. Some discussion took place on this chart.

Superintendent Scavo asked for approval to purchase a new coded lock for the State Trooper entrance door. All members of the board agreed to move forward with the purchase of the lock at the proposed price of around \$270.00.

Superintendent Scavo informed the board of a Student Work Program being offered by Wildwood BOCES in Hornell. He proposed it would be good to give the student’s participating in the program to work along with his staff. He feels it would give the students good “hands on” experience. The board had a discussion in reference to the request with Trustee Frank Libordi asking if the Village Attorney should look at the agreement. Mayor Falci will take the “Work Experience Agreement” to Attorney Eric Shults to get his opinion and re-visit this program in the future.

Superintendent Scavo reported village resident at 421 Cleveland Ave contacted the DPW in reference to having low pressure in their water. The resident asked to have it revisited in the spring. Superintendent agreed it should be revisited if the problem with pressure continues.

Superintendent Scavo reported the need to change the “No Parking” law to start December 1st and go through March 31st. Village Law states March 1st. Signs throughout the village are thought to state April 1st but village code needs to be changed to be consistent with the signs. Trustee Libordi said he can’t believe that signs would have been

erected without the board making the change in the code. He suggested looking in to past meetings when the dates would have been changed. Trustee Ingalls said the code needs to be looked at and changed to be consistent with the signs posted in the village. Superintendent Scavo will look at all posted signs so this issue can be cleared up. It was discussed and agreed that the date should be re-visited due to past years accumulating snow continues well in to the month of April. Superintendent Scavo said he would look at signs currently posted in the village and report at a later date.

Superintendent Scavo provided photos of the 3rd Street Properties that he proposed at the previous meeting that the village consider purchasing for DPW use. He explained the intent of use along with the need for the proposed purchase for the said properties. He explained the situation with the City of Hornell and that the North Hornell DPW is no longer able to dump at the site in the City of Hornell unless it is just grass and brush. The above mentioned site would help eliminate the need to use the site in the City of Hornell for anything.

A motion to purchase the 3rd Street properties, tax map # 136.18-03-021-000 and 136.18-03-032.000 in the amount of \$5,000.00 for both parcels owned currently by Afton McCormick was made by Mayor John J. Falci, seconded by Joshua Greenthal and carried.

Mayor Falci	Aye		
Trustee Libordi	Nay	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

A motion to accept the Maintenance Report was made by Trustee Joshua Greenthal, seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

NEW BUSINESS

**RESOLUTION 7-2020
REVISION OF ELECTION INSPECTOR & RATE OF COMPENSATION**

The following resolution was offered by Mayor John Falci, seconded by Trustee Joseph Ingalls at the March 9, 2020 Regular Board meeting:

Resolved to revise Resolution 2-2020 for the original appointment of Fay Parada as election inspector for the March 18, 2020 Village elections. The revision is to appoint Marie Patti in place of Fay Parada to work the Village Election between the hours of 12:00 PM and 9:00 PM. The inspector will be compensated at the rate of \$100 per day.

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

**RESOLUTION 8-2020
BUDGETARY AMENDMENT**

The following Resolution was made by Trustee Frank Libordi, seconded by Trustee Joshua Greenthal and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on March 9, 2020 authorized moving \$28,732 from General Fund – Fund Balance A599 and \$71,268 from Debt service A9720.6 & A9720.7, to the H Fund Capital Account (Seneca Rd Curbs TAP Project) toward the Villages share of the project.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

**RESOLUTION 9-2020
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci, seconded by Trustee Joshua Greenthal and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on March 9, 2020 authorized moving \$5,000 from A1990.4 – Contingent Account to A1940.2 Purchase of Land on 3rd street.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi		X
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

OLD BUSINESS

TAP Project

Mayor Falci, Trustee Joseph Ingalls and Treasurer Kristene Libordi will go to Steuben Trust Bank at 9:00am Monday, March 16, 2020 to discuss bond options. There is no update at this time on the project.

Sewer Contract

All necessary paperwork has been submitted to Mayor Buckley of the City of Hornell as well as the City’s Attorney Pelych. Mayor Buckley reported he will present the information to the Finance Committee and respond at a later date. The amount that the City of Hornell is responsible for is \$11,862.00 and the Village’s amount is \$2,093.00 respectively. In the future, any time the amount is over \$1,000.00 for repair to the water pump, splitting the cost between the municipalities will have to be taken in to account.

Parking

Superintendent Scavo presented his idea of the parking tickets to give to residents that are not following the “no parking on the street” code.

PAY BILLS

General Fund: 349-381 Total claims were: \$61,699.66

Sewer Fund: 50-54 Total Claims were: \$361.84

Seneca Road Project Fund: No Claims : \$0.00

A motion to pay bills was made by Trustee Joseph Flint and Seconded by Mayor John Falci and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

The next board meeting will convene on April 13, 2020 at 6:00pm.

The meeting was adjourned at 7:32pm

Respectfully submitted,

Vanessa Scott
Village Clerk