

**ORGANIZATIONAL MEETING OF THE NORTH HORSELL VILLAGE BOARD  
APRIL 4, 2016 7:00 PM**

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**ATTENDANCE:** Mayor: John Falci  
Trustees: Frank Libordi, William Coleman, Peter DiRaimondo & Joseph Ingalls  
Clerk: Kristene Libordi  
Fire Chief: Mike Robbins  
OIC: Scott Richardson  
DPW Supervisor: Richard Scavo  
CEO William Rusby  
ZBA Chair Mary Barnes

Mayor Falci opened the meeting with the Pledge of Allegiance. Congratulated Joseph Ingalls on his election to Board of Trustees. Mayor also thanked all departments for helping to make cuts to the 2016-2017 budget.

**MAYORS APPOINTMENTS**

Zoning	Mary Barnes Chairperson Mark Van Derme Laura Suriani David Watt
Planning	Elise McCollumn Chairperson Timothy McDaniel Gerald Partridge Maureen Broughton Kristene Libordi
Deputy Mayor	Frank Libordi
Clerk/Treasurer	Kristene Libordi
Deputy Clerk	Marie Patti
Registrar	Kristene Libordi
Deputy Registrar	Marie Patti
Records Mgmt Officer	Kristene Libordi
DPW Supervisor	Richard Scavo
Zoning Officer	William Rusby
Code Enforcement Officer	William Rusby
Plumbing Inspector	William Rusby
Payroll Officer	Mayor Falci
HAT Representative	Joseph Dick
Crossing Guard	Mary Nisbet
Attorney	Eric Shults
Health Officer	Dr. Ismail Mehr
Official Paper	Evening Tribune
Board Committees:	
Public Work	Peter DiRaimondo, William Coleman & Joseph Ingalls
Public Safety	Peter DiRaimondo, William Coleman & Joseph Ingalls

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

Mayor Falci	Aye		
Trustee Libordi	Aye	(Abstains from Clerk Libordi's appointments)	
Trustee DiRaimondo	Aye		
Trustee Coleman	Aye		
Trustee Ingalls	Aye		

## MINUTES

The March Minutes were approved on a motion by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Ingalls	Aye

## TREASURER'S REPORT

Treasurer's report was not available.

## POLICE REPORT

Due to computer problems, the Police Report was not available.

## MAINTENANCE REPORT

Supervisor Scavo highlighted several items from his report. He thanked the Town of Hornellsville highway department & NYSEG for their assistance in taking down trees on Seneca Rd. This would not have been possible without their assistance. Avondale property rolled using Town of Hornellsville 12 ton roller also did the athletic fields the following day on his own time. They will be pouring concrete soon for the police car. Spent time on Saturday with Chapman's Electric for installing the new generator. Rewiring set for DPW garage on April 18<sup>th</sup>. An additional door to for State Police new office will cost \$1,157 (from Lowe's) which includes installation. The cost was not budgeted.

A price from Ramsey Construction for milling, paving and tack coating Seneca Rd is \$200,230. This price does not include the catch basin repairs – additional \$47,000. The Dolomite Group cost came in at \$234,802 and that does include the catch basins. Itemized information from both companies was given to board. Board will vote on April 11<sup>th</sup> meeting.

Estimates for stump removal on Seneca Rd. – Hess Tree \$750 – Caward Tree \$1,325.

The Maintenance Report was approved on a motion by Trustee DiRaimondo, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Ingalls	Aye

A motion was made by Mayor Falci to purchase from Lowe's the door including installation for the State Police office at a cost of \$1,157. Motion was seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Ingalls	Aye

A motion was made by Trustee Libordi to accept the Hess Tree proposal to grind stumps, seed, topsoil and straw on Seneca Rd at a cost of \$750. Motion was seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Ingalls	Aye

**FIRE REPORT**

Chief Robbins gave his monthly report. There was discussion on having a timer put on the compressor so it only runs on off peak hours. Chief Robbins is not in favor of this action. The board would like an explanation or an alternative to the timer. The compressor is oversized for the current use per a recent audit. Mayor would like to get more information before proceeding.

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 Ingalls	Aye

**CODE ENFORCEMENT REPORT**

Officer Rusby noted that we are waiting for the State to adopt the 2015 code.

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Ingalls	Aye

**NEW BUSINESS**

**PUBLIC HEARING**

A public hearing on the 2016-2017 Budget is scheduled for April 11<sup>th</sup> at 6:00PM.

**RESOLUTIONS**

**Resolution 8-2016  
MILEAGE ALLOWANCE**

The following **RESOLUTION** was offered on April 4, 201 by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried:

**Whereas** the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official Village Duties;

**NOT THEREFORE BE IT RESOLVED:**

**Section 1.** That the Board of Trustees will approve reimbursement to such officers and employees at the rate of 54 cents per mile.

**Section 2.** That this resolution is effective immediately.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	
Trustee Ingalls	X	

**Resolution 9-2016**  
**ATTENDANCE AT SCHOOLS AND CONFERENCES**

The following **RESOLUTION** was offered on April 4, 2016 by Mayor John Falci, seconded by Joseph Ingalls and carried:

**WHEREAS** there is to be held during the coming official year meetings, conferences or training schools and association meetings etc; and

**WHEREAS** attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

**NO THEREFORE BE IT RESOLVED:**

**Section 1.** That the following officers and employees are authorized to attend the following schools; Mayor and Trustees – NYCOM Training and governmental seminars: Kristene Libordi/Clerk - NYCOM training and governmental seminars, Software training Williamson Law, NYS Archives training, NYS Comptroller seminars: Richard Scavo & Thomas Vondracek/DPW – Waterworks and Highway seminars for certification: Bill Rusby/CEO – FLBOA training and other related seminars to maintain certification. Planning and ZBA members – seminars for required credits.

**Section 2.** That this resolution is effective immediately.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	
Trustee Ingalls	X	

**OLD BUSINESS**

**CHAMBERS ST & RICHLAND AVE**

Next month the board will decide on the Chambers St/Richland Ave changes. Changes are; make them both two way, ten miles per hour and no parking. The biggest problem with Richland being two- way would be traffic turning left onto Seneca Rd. When making that turn, traffic coming over the bridge is not visible because of the crown on the bridge. Mayor Falci asked OIC Richardson to offer suggestions for next month’s meeting.

**OTHER**

**TRANSFER FROM CONTINGENT ACCOUNT**

A motion to transfer \$327 from A1990.4 Contingent account to A3640.4 Code Enforcement was made by Mayor Falci, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Coleman	Aye	Trustee Ingalls	Aye

**PAY BILLS**

General Vouchers 367-389           \$13,113.73

Sewer Vouchers 52-58           \$ 2,311.56

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

Mayor Falci     Aye

Trustee Libordi   Aye     Trustee DiRaimondo     Aye

Trustee Coleman Aye     Trustee Ingalls         Aye

Mayor Falci motioned to enter into Executive Session to discuss a current contract that is being negotiated, seconded by Trustee DiRaimondo and carried.

Mayor Falci     Aye

Trustee Libordi   Aye     Trustee DiRaimondo     Aye

Trustee Coleman Aye     Trustee Ingalls         Aye

Meeting was adjourned on a motion by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci     Aye

Trustee Libordi   Aye     Trustee DiRaimondo     Aye

Trustee Coleman Aye     Trustee Ingalls         Aye

Respectfully submitted,

Kristene Libordi