

**ORGANIZATIONAL
&
REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
APRIL 10, 2017 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi & Peter DiRaimondo, Joseph Ingalls & Elise McCollumn
Clerk: Kristene Libordi
Fire Chief Mike Robbins
Dep Clerk Marie Patti
CEO William Rusby (Absent)
Superintendent of Pub Works Rich Scavo (Absent)
OIC Scott Richardson (Absent)
Evening Tribune – Jason Jordan
Elderwood at Hornell – David Prete

Mayor Falci opened the meeting at 7PM with the Pledge of Allegiance.
Congratulations to Trustee Peter DiRaimondo and Elise McCollumn in securing their seats on the Village board.
Clerk Libordi gave the oath of office to Trustee McCollumn.

**ORGANIZATIONAL MEETING
MAYORS APPOINTMENTS**

Zoning Mary Barnes Chairperson
Mark VanDurme
Laura Suriani
David Watt

Planning Maureen Broughton
Timothy McDaniel
Gerald Partridge
Valerie Slaght
Kristene Libordi

Mayor Falci to appoint a chairperson at a later date

Deputy Mayor	Frank Libordi
Clerk/Treasurer	Kristene Libordi
Deputy Clerk	Marie Patti
Registrar	Kristene Libordi
Deputy Registrar	Marie Patti
Records Mgmt Officer	Kristene Libordi
Superintendent of PWks	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, Elise McCollum & Joseph Ingalls
Public Safety	Peter DiRaimondo, Elise McCollum & Joseph Ingalls
Public Finance	Frank Libordi, Peter DiRaimondo & Joseph Ingalls

A motion to accept the Mayor's appointments was made by Trustee Peter DiRaimondo, seconded by Trustee Frank Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

MINUTES

A motion to accept the minutes, Feb 27th, Mar 1, 6, 13, 22, & 27th, made by Mayor Falci, seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

TREASURER'S REPORT

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

POLICE REPORT

Mayor Falci gave the Police Report.

Complaints	3Criminal
	2 General
Property checks	140
Vehicle checks	6
Assists	1
Patrol hours	60

Several vehicles were entered into on Cleveland Ave – small change and cell phone chargers taken. Report taken and NYSP were advised.

Motion to accept the Police Report was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

FIRE REPORT

Chief Michael Robbins gave the Fire Report.

- Radio grant merchandise has been ordered Village share - \$6,883
- Employee training at Elderwood in May
- Red CO meter in service and others replaced after June 1
- New equipment in to replace old
- 501C3 filed with IRS
- Applebee fund raiser on April 26th and chicken barbeque on April 29
- Trucks to Memorial Day in Arkport & Hornell, 4th of July Hornell, Dogwood in Dansville May 20 and Canisteo Crazee Daze June 1 approval needed

Approval for Dustin Creighton and 2 applications pending and 1 exempt
 Booster drive total \$8,454
 Approval for Fire company elections
 Check from selling gear rack - \$1,000 would like for board to give to Fire Co
 Calls to Town 2
 Village 1
 Fire alarm checks 4
 Total calls 7

Chief Robbins stated that Brush Truck 4 ('05) needs replacement. Issues found when truck taken in for oil change. The truck was purchased in 2008 at \$15,000. Breakdown of cost to repair the truck came to a total of \$23,203. Repair cost came from Simmons & Rockwell. Since the purchase of truck, Village has spent \$16,383 in repairs and paint. The Fire Chief would like to purchase a new truck. Funding for the truck would come from unexpended appropriations from the Village fire accounts, a \$10,000 trade in and the remainder of the balance would come from the Fire Company's account. Mileage put on truck was not available. The Chief would be purchasing on state bid price of \$36,800 from Maple City Dodge. All the equipment on old truck would be used for new truck. Trustees McCollum and Trustee Ingalls would like to know miles per year put on truck and how the miles were used. Truck has 80,000 miles.

Mayor Falci asked if the truck is usable now and stated that we need to get another bid on motor replacement. Chief said truck will not be used unless necessary.

The Fire Company sold existing wall mounted racks at station for \$1,000 and purchased new for \$1,800. Chief Robbins would like the board to approve giving the \$1,000 from the sale of the racks back to the Fire Company. Trustee Ingalls questioned giving the money back since the Fire Company did not get approval from the Village Board to purchase the racks. Chief Robbins stated that they did not need approval.

Trustees agreed that this money should come directly to the Village. The board will not give the \$1,000 to the Fire Department at this time. Possibly use for the new truck purchase.

Approval was given for the placement of a legal ad to sell the Brush Truck for no less than \$10,000.

Trustee Libordi asked why body armor was purchased and where did money come from to purchase it. Chief Robbins stated that due to things happening in the area, it was purchased to make the firefighters safer. Trustee Libordi stated that other area departments do not have it. Chief Robbins state that the money for purchase came from fund raising.

Next month's agenda will include the Village's share for the Radio Grant - \$6883.

A motion to approve the Parades to Hornell, Arkport, Dansville and Canisteo was made by Mayor Falci, seconded by Trustee Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

A motion to approve Dustin Creighton, Frank St. Hornell, as a firefighter was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

A motion to approve the Fire company elections was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

CODE ENFORCEMENT REPORT

Mayor Falci gave the Code Enforcement Report.

Two Building permits issued in March

Fire Inspections are almost complete

Code School was completed and CEO Rusby has his certification

Motion to accept the Code Enforcement Report was made by Mayor Falci, seconded by Trustee Libordi and carried.

Mayor Falci Aye

Trustee Libordi Aye Trustee DiRaimondo Aye

Trustee Ingalls Aye Trustee McCollum Aye

MAINTENANCE REPORT

Mayor Falci gave the Maintenance Report.

Trustee Libordi questioned a bill for the pump station generator repair. Is the Village paying for large amounts of waste and that is not generating any income. Trustee McCollum questioned if we have been in touch with the City regarding expenses incurred. She would also like to know who is tied into the system that flows thru the Village pump station. Mayor Falci will have the information ready by May meeting to address who is tied into the sewer system north of the Village. He explained that there have been problems with the meter readings at both ends of the Village. The City owns the meter coming in on Rural Ave and the village owns the meter at the south end of Seneca Rd. Superintendent Scavo has been in touch with Mr. Dunning from the City regarding this problem.

Trustee Libordi noted that residents would like to have sidewalks repaired as one was done over the summer by our DPW. Mayor stated that it could be done over the summer months.

Trustee Ingalls asked if we have heard anything on the repairs on buildings with Bill Shull Plumbing. Mayor noted that the smaller things are being done and any larger repairs would come to the board. Trustee Ingalls also inquired about LED lights for Seneca Rd and if Superintendent Scavo heard anything on them.

Trustee Ingalls questioned if it is the Residents responsibility for maintenance and repair. If we are going to do this, we should be doing it for everyone in the Village.

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

Mayor Falci Aye

Trustee Libordi Aye Trustee DiRaimondo Aye

Trustee Ingalls Aye Trustee McCollum Aye

OTHER

DAVID PRETE FROM ELDERWOOD AT HORNELL

Mr. Prete gave an update on the construction going on at Elderwood. Over the past few months Elderwood has experienced leakage from the roof over the rehab unit which affects more than 24 beds. The work is now finished on the roof and renovation on the 24 rooms is going on. The unit is scheduled to reopen May 1. Elderwood is a sponsor of the Applebee’s fundraiser for firefighters. A percentage of donations go to the fire company. June 15 will be a community health expo at the YMCA. Health care providers from all over the county will be on site.

**Resolution 10-2017
UNPAID SEWER RELEVY TO TAX ROLL**

The following RESOLUTION was offered on April 10, 2017 by Mayor John Falci, seconded by Trustee Frank Libordi and carried:

RESOLVED, that all sewer assessments that are unpaid from June 1, 2016 through March 31, 2017 be added to June 2017 Village taxes for collection. Total amount to be added is \$3,891.39.

	AYE	NAY
Mayor Falci	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Ingalls	X	
Trustee McCollum	X	

DAYS CLOSED

Mayor Falci noted that Village will close offices on Friday April 14th for Good Friday holiday and will reopen on Monday April 17th at 1:00PM.

Hydrants will be flushed on Sunday evening April 16th. Residents will be advised to run cold water on Monday morning.

BUDGET

There is a Public Hearing on April 12th for the 2017-2018 Budget. Clerk Libordi stated that with board approval she will finish the 2% Tax Cap form without an override. Village will be under the 2%. Board approved.

5K RACE

A motion was made by Trustee Libordi to approve the 2nd Annual 5K Race on September 23rd. Motion was seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

RESOLUTION 11-2017 BUDGET AMENDMENT

The following Resolution was offered by Mayor John Falci seconded by Trustee Joseph Ingalls and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Monthly Board meeting on April 10, 2017 authorized the transfer of money from A1990.4 Contingent account to A3620.4 Codes in the amount of \$310 to cover additional monthly costs.

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

Next regular board meeting will be May 8th.

Respectfully submitted,

Kristene Libordi
Village Clerk