

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD  
MAY 11, 2015 7:00PM**

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

Mayor Falci opened the meeting at 7:00 PM with the pledge of allegiance.  
Mayor thanked crew at DPW for all work done at Barillo Park. There will be a Memorial Day Ceremony at Barillo Park on May 25<sup>th</sup> at 8:00 AM. The Hero Banners will be hung the weekend before Memorial Day.  
Mayor thanked the Firemen for the banquet they had last Saturday. Next week the week of the 18<sup>th</sup> will be yard clean up day. The leaf vacuum will not be used. All yard waste to be picked up. The board will be going to look at a parcel on Chambers St. after the meeting. Resident wants to build a home.

**MINUTES**

The minutes from 4-6-15 & 4-13-15 were approved on a motion by Trustee Peter DiRaimondo, seconded by Trustee Glenn Thomas and carried.

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

**TREASURER'S REPORT**

A motion to approve the Treasurer's Report 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

**POLICE REPORT**

OIC Scott Richardson gave the following report:

Complaints Criminal	1
General	3
Property checks	94
Vehicle checks	8
UUT	1
Assists – Police	2
Patrol hours	27.5

OIC hours down while he was out of town. Working with the State Police and CEO Rusby on an incident where a resident was taken advantage by an unlicensed contractor on several occasions – it appears that she was overcharged. Continue to monitor commercial truck traffic on Seneca Rd as well as vehicle speeds and stop signs on Cleveland Ave and Bethesda Dr as well as Elmwood Ave.

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

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

## MAINTENANCE REPORT

Supervisor Zdanowski gave the following report:

- Pump station – Penn Power replaced a belt /battery
- New drain and dry wall behind DPW garage
- New fence put up to the side of DPW
- Mowing has started
- Brush pick up has started throughout Village
- Poured concrete pads for picnic tables and bench and put up bulletin board at Barillo Park
- Joe Johnson will start work on sewer cleaner
- Talking to Chapman’s Electric and Chief Robbins regarding the generator

Mr. Chapman gave information regarding the generator. State bid cost would be \$12,382. If the board went with an air cooled generator it would be \$7,382. The Village could go thru the County on a state bid. Labor on the generator will be \$4,100. Mayor asked Chief Robbins to give the board a recommendation on the generator.

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

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

## FIRE REPORT

Chief Robbins gave the report for April:

- 911 issue with dispatcher is being taken care of with administration
- Mercy Care issue is being discussed with Mrs. Dagon
- Village approval of Fire Department Officers 2015-2016
- Approval of attendance By-Law change
- Parade approval for Dogwood day 5-16, Memorial Day 5-25 in Arkport and Hornell, Crazee Daze 6-4
- New members Derrick Prutsman, Kyle Prutsman and David McCormick
- Chicken BBQ was successful - \$1,000
- Booster drive is at \$6,730
- Selling Rock & Roar tickets
- Blood Borne pathogens and Work Place Violence make ups to be announced
- Engine 15 is officially in service
- E 15 training is going well several qualified
- Purchased multi Gas Meter and CO meter - upgraded aging equipment
- Bailout system is changed to be safer for firefighters
- Annual truck and equipment requalifications are going on.
- Ladder truck is sold for \$6,500 – waiting for check
- Generator quote from Bob Chapman attached to report

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

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

A motion to approve the officers for 2015-2016 was made by Trustee Thomas, seconded by Trustee Coleman and carried.

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

A motion to accept Derrick Prutsman, Kyle Prutsman & David McCormick was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

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

A motion to approve the fire department to participate in the 5-16 Dogwood parade, 5-25 Memorial Day parades in Hornell and Arkport, & 6-4 Crazee Daze in Canisteo made by Mayor Falci, seconded by Trustee Libordi and carried.

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

Approval of By laws will be on the agenda for next month.

#### **CODE ENFORCEMENT REPORT**

CEO Rusby thanked the Village clerk for her work with a resident who had difficulties with a contractor. He asked that residents call the Village hall before you start a project if you do not know the contractor to check that they are licensed in the Village to work.

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

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

#### **NEW BUSINESS**

#### **TAX WARRANT 2015**

#### **TO KRISTENE LIBORDI, CLERK-TREASURER**

**YOU ARE HEREBY COMMANDED TO RECEIVE AND COLLECT** from the several sources named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of **\$123,842.67** for the following purposes:

<b>FOR CURRENT BUDGET</b>	<b>\$120,015.00</b>
<b>RELEVIED SEWER ASSESSMENT &amp; PENALTIES</b>	<b>\$ 3,827.67</b>
<b>TOTAL</b>	<b>\$123,842.67</b>

YOU ARE FURTHER COMMANDED TO receive and collect such sums without additional charge between the first day of June and the first day of July 2015, both inclusive; and thereafter to collect with such sums as have not been heretofore collected an additional charge of five per centum for the first month or fraction thereof and 1 percent

per month for each month thereafter until November 1, 2015. On November 1st the taxes will be returned to the Steuben County Treasurer for collection.

YOU ARE FURTHER COMMANDED to file the tax roll and warrant in your office on or before the first day of November 2015, and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of the tax unpaid.

Motion was made to accept the Tax warrant by Mayor John Falci, seconded by Trustee Glenn Thomas and carried.

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

#### **RAYMOND WAGER CPA CONTRACT**

A motion to accept the contract for Raymond Wager CPA to complete the Village AUD to the State Comptroller and a contract for Raymond Wager CPA to complete an Agreed-Upon Procedure Review of the books and records for the Village, was made by Mayor Falci, seconded by Trustee Thomas and carried.

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

#### **OLD BUSINESS**

##### **LADDER TRUCK**

Chief Robbins is to receive a certified check from the purchaser.

##### **SENECA RD/COUNTY**

The Village would like to work on Seneca Rd at the same time as the north bridge reconstruction. Bids a few years ago were \$170,000. Today it is much greater. We are on a list with the county to bid for supplies for the Seneca Rd. remilling. The Mayor and Supervisor Zdanowski will continue to work with the county to acquire figures for next year.

##### **HEALTH OFFICER TERM**

Mayor Falci motioned to approve the Village Health Officer's term to follow the Mayors term to end in 2018, seconded by Trustee Libordi and carried.

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

#### **OTHER**

Resident Joe Dick asked that Village's No Smoking Ban include all tobacco products. Mayor noted to put this on next month's agenda.

Chief Robbins would like to work with the County's "Inmate Work Program" to paint the hydrants in the Village. Mayor Falci stated the Chief should work with Supervisor Zdanowski on this.

**TRANSFERS**

**RESOLUTION 16-2015  
TRANSFER FROM EXPENDITURES**

The following resolution was offered by Trustee Glenn Thomas, seconded by Trustee Peter DiRaimondo and carried:

**RESOLVED**, that the Village of North Hornell Board of Trustees at their May 11, 2015 Regular Board Meeting authorize the transfer of money from the Expenditure Account A1990.4 Contingency in the amount of \$2450 to A1420.1 Law Pers Service for \$1150, A3620.4 Safety Inspection for \$300 and A5110.4 Street Maintenance for \$1000.

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

**PAY BILLS**

General Fund - \$32,579.47    Vouchers 392-446  
Sewer Fund    - \$966.90        Vouchers 83-90

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 asked that the Trustees go to the property on Chambers St for a look at the area that Elise McCollum is requesting to build a new home. The ZBA chair Mary Barnes, Fire Chief Mike Robbins, CEO William Rusby and any residents were also invited. The Mayor and Trustees will return to Village hall afterwards.

Mayor Falci stated that there will be a short meeting on Tuesday, May 26<sup>th</sup> to close books an pay bills.

**EXECUTIVE SESSION**

Mayor Falci motioned to enter into Executive to discuss an employee issue, seconded by Trustee Libordi and carried.

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

Respectfully submitted,

Kristene Libordi  
Village Clerk