

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
MAY 14, 2018 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi & Peter DiRaimondo, Joseph Ingalls
Elise McCollumn
Clerk: Kristene Libordi
Fire Chief Michael Robbins
Public Works Charles Harrison
Public Works Superintendent Richard Scavo
OIC Scott Richardson
CEO William Rusby

Mayor John Falci opened the meeting at 7:00PM.

MINUTES

A motion to accept the April 2018 minutes was made by Trustee Peter DiRaimondo, seconded by Trustee Joseph Ingalls and carried.

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|-----------------|-----|--------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Libordi | Aye | Trustee DiRaimondo | Aye |
| Trustee Ingalls | Aye | Trustee McCollumn | Aye |

A motion to amend the March 22, 2018 budget workshop minutes was made by Trustee Ingalls to reflect the following: Trustee Libordi would like to see a single digit percentage *decrease* (was recorded incorrectly as increase) in tax rate if possible . The motion was seconded by Mayor John Falci and carried.

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|-----------------|-----|--------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Libordi | Aye | Trustee DiRaimondo | Aye |
| Trustee Ingalls | Aye | Trustee McCollumn | Aye |

Mayor Falci noted that the Village Tax rate was actually less than reported last month. Due to omitted taxes the rate went from \$3.81515 to \$3.53063. Village has the second lowest tax rate in the county.

POLICE REPORT

OIC Scott Richardson gave his report.

| | |
|--------------------|------|
| General Complaints | 3 |
| Vehicle checks | 7 |
| Property Checks | 115 |
| Police Assists | 1 |
| Ambulance Assists | 1 |
| Patrol hours | 84.5 |

The Police continue to monitor Seneca Rd for commercial traffic as well as Chambers St for speed and vehicles going wrong way. Assisted the HFD with a patient at Elderwood. The department has been working the hours that the board requested with the addition of Officer Amidon.

Trustee Libordi asked for a read out on tickets given out over the past few years. There was a discussion on Commercial Vehicle Law Enforcement from a request sent to Village Trustees from Village resident Joel

Poplawski. His concerns are the commercial vehicles that frequently travel down Seneca Rd. He had a list of vehicles. OIC Richardson addressed each company that he contacted. Trustee Ingalls questioned what would be commercial or emergency vehicles. The code needs to be updated. The reason for these restrictions is to stop heavy load going up a street and tearing them up.

A motion to accept the Police Report was made by Trustee Elise McCollum, seconded by Trustee DiRaimondo and carried.

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

FIRE REPORT

The Fire Report was given by Chief Michael Robbins.

- Have 8 qualified drivers for tanker when training complete
- E 58 Had unexpected repairs stopping the buyers from S Dakota to pick up
- Large scale drills for Elderwood to be organized
- Working on preplans and drills at new hospital complex
- Chicken barbeque - \$1400
- Physicals completed on Wednesday
- Booster drive currently at \$6,620
- Permission for Dogwood parade, Memorial Day and Crazee Daze parades
- Pending application for junior member

Call for the month – 16

| | |
|----------------|---|
| Town | 7 |
| Village | 2 |
| Fire Alarm Cks | 5 |
| M/A | 2 |

There may be additional costs to the E-58 truck for repair work and transportation charges. The buyers had to set another date for pick up since the truck needed repairs (\$3,000). There is also 10% for sale of vehicle to media who advertised. It was recommended that the truck price should be reduced to compensate the buyer for the additional transport costs.

A motion was made by Mayor Falci to reduce the price of the Fire truck E-58 from \$29,000 to \$27,000, seconded by Trustee DiRaimondo and carried.

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

A motion to approve the Fire Dept going to the Dogwood Day Parade, Dansville May19, Memorial Day Parade Hornell & Arkport May 28 and Crazee Daze Parade Canisteo June 7. Motion was seconded by Trustee Libordi, seconded by Trustee McCollum and carried.

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

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

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

CODE ENFORCEMENT REPORT

COE William Rusby gave his report.

He noted that Ruth Ann Ashworth 428 Seneca Rd., should be added to the report.

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

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|-----------------|-----|--------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Libordi | Aye | Trustee DiRaimondo | Aye |
| Trustee Ingalls | Aye | Trustee McCollumn | Aye |

Residents Denise and Daryl Smith addressed the board regarding the drainage of water from sump pump to drainage on Marick Park Dr. This will be a 1 – 2 day job for the DPW to cut into the road and cross Marick Park to drain. Trustee Ingalls questioned if there were others who have this same situation. Superintendent Scavo believes there are. There was also discussion as to what utilities might be located in the area.

A motion was made by Mayor Falci to approve the DPW running drainage pipe under Marick Park Dr. from the Smith's property to the drainage in front of the Davidson's residence to allow for the sump pump drainage. Motion was seconded by Trustee DiRaimondo and carried.

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|-----------------|-----|--------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Libordi | Aye | Trustee DiRaimondo | Aye |
| Trustee Ingalls | Aye | Trustee McCollumn | Aye |

MAINTENANCE REPORT

Superintendent Richard Scavo gave his report.

Griffin Ellis has completed the energy audit and would like to set a meeting date with the board. Meeting date will be June 11th at 6:00 PM.

Superintendent requested the board move \$10,000 out of A5110.4 Streets Contractual to Street reserve for paving. This will cover the necessary paving for 2018. Paving was interrupted due to the paving of Seneca Road in 2016 and Third St project in 2017. Avondale, Bowen and Rural need to be done. Rural needs to be milled – not Bowen. Bowen will include a small area for parking. He has an estimate from Dolomite Group in the amount of \$45,462 which includes milling and tack coat. CHIPS fund will be \$34,330. Superintendent Scavo was asked to have another quote for next month's meeting.

An additional request is to go to the WEX Fleet program for fuel. It is a New York State fuel program. The school fuel costs have skyrocketed. WEX is much less than what we pay now. Board approved the Superintendent to sign the contract for the gas cards.

The Street light conversion program (thru NYSEG) is \$2,657.16 for 106 cobrahead lights. A letter needs to be sent stating that the board wants to participate.

Restriping Seneca Rd. and parking lot at Village Hall and crosswalks need to be done. Superintendent Scavo received a quote from Zebra Paint Striping for \$3,995. He will have another estimate for the June meeting and it will not include Seneca Rd.

Training on June 13th thru Rural Water (certified training) in Hornell and Superintendent Scavo would like permission for him and Mr. Harrison to attend. They receive 6 water credits for the renewal their license. They need a total of 15hours for a three year period.

Permission is needed for woodchuck removal at the Avondale property. Charge is \$15 per woodchuck. The meter at McKinley Ave has been recalibrated by the City. Superintendent stated that Koesters looked at the meter and said the installation was completely inadequate and he does not know if it was corrected. He is hoping that the recalibration will match up with the readings at the Village pump station.

The heating system installed 6 years ago at Village hall is leaking and because it was not a commercial unit installed in a commercial building, the warranty was voided. It was repaired last year and it is leaking again. The unit was installed by Casey's Plumbing.

Trustee Libordi asked that Superintendent Scavo have the number of hours that he and Mr. Harrison have for water certification. Super Scavo stated that he will get the information and noted that Mr. Harrison will be licensed soon.

A motion to approve woodchuck removal, training at Rural Water for Super Scavo and Mr. Harrison to attend, the use of the WEX fleet cards and the letter to NYSEG for street light conversion was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

Mayor Falci asked for an additional bid on the street pavement for next month's meeting.

A motion was made by Mayor Falci to approve the purchase from the Town of Hornellsville a 42' man lift in the amount \$6,500 out of expenditure A5110.4 streets contractual. The motion was seconded by Trustee McCollum and carried.

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

NEW BUSINESS

SUBSTANCE ABUSE POLICY

Moved to next month's meeting.

ADDITION TO FEE SCHEDULE

Moved to next month's meeting

POLICE PAY INCREASE

A motion to Increase the hourly rate of OIC Scott Richardson from \$16.80 to \$17.50 beginning with June payroll was made by Mayor Falci seconded by Trustee McCollum and carried.

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

ATTORNEY PROTOCOL

Trustee Libordi noted that he has not received return phone calls from the Village attorney. Trustee had spoken with the Comptroller on an issue and the comptroller wanted to speak to the Village attorney. Trustee gave the information to the attorney and has not heard from him.

ATTENDANCE AT WORKSHOPS AND CONFERENCE

Trustee Libordi questioned workshops or conferences that are not work related. He would rather see them working in the Village as opposed to taking a day off to attend meetings that are not required. Some of the workshops at the County are requests and not required to attend.

RESOLUTION 18-2018

The following Resolution was made by Mayor John Falci seconded by Trustee Peter DiRaimondo and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on May 14, 2018 approved the purchase of a Ferris Zero Turn mower from Charles F Oliver & Son (using a trade in of Scag Cheetah turn mower) in the amount of \$5,249.18. This amount will be taken from Capital Reserve Village equipment A234 and transferred to General Fund expenditure A5110.2 equipment.

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

RESOLUTION 19-2018

The following Resolution was made by Mayor John Falci seconded by Trustee Elise McCollum and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on May 14, 2018 approved the purchase of a Massey Ferguson Tractor w/ Turf Tires from Charles F Oliver & Son (using a trade in of the John Deere Tractor w/mower) in the amount of \$7,300.00. This amount will be taken from Capital Reserve Village equipment A234 and transferred to General Fund expenditure A5110.2 equipment.

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

RESOLUTION 20-2018 BUDGETARY AMENDMENT

The following Resolution was made by, Mayor John Falci seconded by Trustee Joseph Ingalls and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on May 14, 2018 approved the transfer of funds from Contingent account A1990.4 in the amount of \$5,626.99 to Expenditure accounts;

| | |
|----------------------------------|------------------------------------|
| A1490.4 Public works | \$216.88 |
| A3410.4 Fire Contractual | \$3,046.65 |
| A8510.4 Community Beautification | \$774.49 |
| A3120.1 Police personal services | \$1,588.97 (payroll April and May) |

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

OLD BUSINESS

CONTRACT – FIRE COMPANY & VILLAGE

**RESOLUTION 21-2018
FIRE COMPANY CONTRACT WITH THE VILLAGE**

The following Resolution was made by, Trustee Elise McCollumn, seconded by Trustee Peter DiRaimondo and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on May 14, 2018 approved the Fire Contract between the Village and the North Hornell Volunteer Fire Company of which a copy of said contract to be attached to this Resolution.

| | Aye | Nay |
|--------------------|-----|-----|
| Mayor Falci | X | |
| Trustee Libordi | X | |
| Trustee Ingalls | X | |
| Trustee DiRaimondo | X | |
| Trustee McCollumn | X | |

TAP UPDATE

Trustee Ingalls stated that he and Trustee DiRaimondo had an initial progress meeting with Lu Engineer on March 23rd. They were given initial plans and estimates. At this time there are 11 – 16 trees that need to come down between the sidewalks and curbs. Residents will have to be notified of this. If the trees that are to be removed are put into the contract noting that the Village will offer a tree as a replacement (in a different location), this will appease the historical society (SHIPO). Trustee Ingalls would like to have an additional meeting with Lu Engineers to discuss their initial estimate and the over contract or bid amount possibly \$320,000. The DOT is requiring higher contingency percentages suggesting possibly \$520,000. These things need to be discussed at this next meeting. Trustee Ingalls will try to set the meeting for Thursday or Friday.

SUMP PUMPS

A letter will go out with the Village taxes to residents explaining the problems with sump pumps draining to sewer system.

OTHER

GENERAL CODE PUBLISHING

A motion to approve Mayor Falci to sign the contract with General Code to update the Village code book was made by Trustee Libordi, seconded by Trustee Ingalls and carried. r

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|-----------------|-----|--------------------|-----|
| Mayor Falci | Aye | | |
| Trustee Libordi | Aye | Trustee DiRaimondo | Aye |
| Trustee Ingalls | Aye | Trustee McCollumn | Aye |

5 YEAR CAPITAL PLAN

Trustee Ingalls would like to have the board start working on a 5 year plan for the Village. This is highly recommended by the controller's office. To be discussed at next month's meeting.

CLERKS OFFICE

If the board is considering changing the Clerk/Treasurer position to Clerk position and Treasurer position, they will need to change this by resolution. She has given the board information regarding this change.

PAY BILLS

| | | |
|--------------|------------------|-------------|
| General Fund | Voucher #363-408 | \$15,162.92 |
| Sewer Fund | Voucher #56-67 | \$ 5,198.64 |
| H Fund | Voucher #2-3 | \$ 8,353.39 |
| Trust & A | Voucher #1 | \$ 27.43 |

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

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

Motion to adjourn was made by Trustee McCollum, seconded by Trustee DiRaimondo and carried.

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

Respectfully submitted,

Kristene Libordi
Village Clerk