

**SPECIAL MEETING OF THE NORTH HORNELL VILLAGE BOARD
MAY 22, 2017 5:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi & Peter DiRaimondo, Joseph Ingalls & Elise McCollumn
Clerk: Kristene Libordi

Mayor opened meeting at 6:00

Mayor noted that the Memorial service on Monday the 29th will be at 8:00AM.
Clerk Libordi will contact Bill Coleman on speaking for the event.

OLD BUSINESS

VILLAGE INSURANCE POLICIES

The Board looked at two bids on insurance for Village buildings and vehicles and a policy for fire department vehicles and equipment.

Mayor noted that Chief Robbins would like to include ESIP in the policy bids. The agency that sells the policy would like to make a presentation to the board. The policy was not available to Board for tonight's meeting. Trustee McCollumn went thru the bids from Ryan Insurance Agency and Rink/Partridge Agency.

Fire Insurance:

Ryan Agency has a total of \$6,706 with a \$1,000,000 umbrella for \$481. Rink/Partridge is \$7,084 with the \$1,000,000 umbrella. Also, guaranteed blanket coverage with a lower deductible. Trustee McCollumn stated that the annual aggregate for management liability could be raised. This would be in the event that the Fire department were sued. Her recommendation is that the Rink/Partridge Agency has the best price across the board. They will wait for the ESIP policy bid to come in.

Mayor would like to receive the ESIP bid by this Friday for board review.

Village Insurance:

Trustee McCollumn stated that Ryan Insurance is \$13,695 and Rink/Partridge is \$12,315. Basically the same coverage with the exception of more deductibles on a few accounts and higher General Aggregate and Products/Completed Operations under General Liability. She recommends going with the Rink/Partridge agency.

Mayor Falci motioned to accept the Trident policy through the Rink/Partridge agency for Village insurance in the amount of \$12,315, seconded by Trustee McCollumn and carried.

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

The Board will meet on May 30th at 5:00PM to approve Fire Insurance.

BUDGET AMENDMENT

**RESOLUTION 15-2017
BUDGET AMENDMENT**

The following Resolution was offered by Trustee Frank Libordi seconded by Trustee Peter DiRaimondo and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Monthly Board meeting on May 22, 2017 authorized the transfer of money from A1990.4 Contingent account in the amount of \$14.80 to A8320.4 Common Water to cover invoice costs and transfer \$23.75 from A1460.4 Records Management Contractual to A1325.4 Clerk Contractual to cover postage for petty cash.

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

PARKING REQUEST BY RESIDEDNT

The board agreed that approval would not be given for anyone to park their vehicle in the Village parking lot on a daily basis. Mayor Falci will speak to the resident requesting this approval.

NEW BUSINESS

MEETING WITH CITY OF HORNELL

Mayor Falci and Superintendent Scavo met with Mayor Hogan, Mitch Cornish and Rich Dunning from the City. Purpose of meeting was to discuss the sewer issues that will result from new hospital and other development north of the Village.

Currently the monitored sewer flow, from McKinley to the Pump station is working properly, according to Rich Dunning. Our readings and theirs are compatible. There were questions as to the number of hook ups on the sewer line north of the Village. The only hook up in Arkport that flows thru the Village is Crowley's.

There was a disagreement on the cost of a new pump station. The City states the cost would be around \$62,000 and the Village was given prices of \$125,000 to \$150,000.

Mayor stated that he is concerned about the flow and was told that the hospital was putting in a pump station and a lifter. Mr. Cornish and the City engineer stated that a grinder pump was not needed because the lift will take care of anything before it comes to the Village sewer.

The board questioned the lift station taking care of the problem without a grinder being needed.

Village board would also like an actual list of current hook ups that flow through the Village.

Trustee Libordi will contact the assessor in the Town for a list of parcels that are on the sewer line.

OTHER

TAP INFORMATION

Trustee Ingalls will have more information on the TAP grant for the Tuesday meeting next week. The Clerk will email to all Trustees the contract from the DOT.

AUDIT OF FIRE DEPARTMENT

CLERK INFORMATION

Clerk Libordi would like to discuss with the board at the May 30 meeting how money from expenditure accounts are allocated.

PAY BILLS

Mayor Falci motioned to pay bills seconded by Trustee DiRaimondo and carried.

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

Motion to adjourn was made by Trustee Ingalls, 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