

**SPECIAL MEETING OF THE NORTH HORNELL VILLAGE BOARD
MAY 23, 2016 6:45 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi, William Coleman, Peter DiRaimondo & Joseph Ingalls
Clerk: Kristene Libordi
Evening Tribune Rep Ryan Papaserge

Mayor Falci opened the meeting at 6:45 PM with the pledge of allegiance.

RESOLUTION – PLANNING BOARD

**Resolution 19-2016
VILLAGE OF NORTH HORNELL
7 MEMBER PLANNING BOARD**

The following RESOLUTION was offered on May 23, 2016 by Mayor John Falci, seconded by Trustee Joseph Ingalls and carried:

WHEREAS: Code §A147-1 Establishment; membership; terms, shall be amended as:
There is and shall be a Planning Board for the Village of North Hornell, Steuben County, New York, known as the “North Hornell Planning Board,” consisting of seven (7) members to serve staggered, seven-year terms.
Effective immediately.

	Aye	No
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

PUBLIC HEARING – AMEND CODE

There will be a Public Hearing on amending Village code §140-49A and Village Fee schedule.
The Public hearing will be June 6, 2016 at 6:00PM.

CHAMBERS ST. – SALE OF PARCEL

Mayor Falci noted that the Village Planning Board has recommended that the 2 parcels on Chambers St. be sold.
Mayor opened up the meeting for questions.

Mr. Smith asked what the actual plan is right now.

Ms. McCollumn replied – to build 4 townhouses, with a finished value of \$225,000 each, which should bring a taxable base of \$800 to \$900,000. There will be one window in the front of each home (bedroom window) with an attached garage. She has people looking for homes in the village. If she couldn’t sell the home she might have to rent one. This is not her intention- preference is to sell.

Trustee Ingalls stated that the sale is based on owner maintaining ownership of the property and maintaining the property. The houses would be sold separately and Ms. McCollumn would maintain and own the property around the townhomes.

Ms. McCollumn agreed that this would give her control over the property to maintain the appearance of the land.
Mayor Falci asked what the time table was for construction.

Ms McCollumn stated if the ground is dug and framing in, they should be done on outside by the end of the year. It depends on when she can start.

Trustee Ingalls stated that tonight's meeting is for the discussion of the sale of the property, which has to go first before anything else progresses. This is based on a plan that Ms. McCollumn submitted in theory of what she wants to do. Beyond the sale of the property, she submits an application for a special permit and submits with it all that is required according to code. Then that will go to our zoning officer Mr. Rusby who then passes it on to the Planning Board.

Mr. Smith doesn't feel the townhouses do not fit into the style of homes of North Hornell. Individual homes are more appealing. He didn't move to that location to have townhouses there and it will look like a mini apartment complex.

Mayor Falci noted that in Scottsville he has seen townhouses built behind his son's home. They are beautiful and in an area that is similar to homes in North Hornell.

Mayor would like to make a decision on selling the land. He noted that Ms. McCollumn realizes that she has things to do in order to get all permits.

RESOLUTION – CHAMBERS ST SALE
Resolution 20-2016
VILLAGE OF NORTH HORNELL
CHAMBERS ST SALE

The following RESOLUTION was offered on May 23, 2016 by Mayor John Falci, seconded by Trustee Joseph Ingalls and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their May 23, 2016 approved the sale of the Chambers St parcels 151-06.01-033.100 & 151.06-01-035.000 to Elise McCollumn in the amount of \$18,000.

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

Mayor noted that a rider can be added to the contract to stipulate what the land is to be used for based on what was proposed. Any changes would have to go thru the board. Ms. McCollumn now will have to go to the planning board and zoning officer with her plans.

Trustee Libordi wanted to note that he spoke with several families on Chambers St over the weekend. He stated that their main concern after the townhouses is the traffic & safety. He would like to see that Chambers St along with Elmwood Ave and Bethesda Dr. have more police presence along with tickets being issued. No more warnings. The board would like to have the Village police vehicle parked in various areas of the Village to help dissuade vehicles from speeding. Especially in the areas mentioned. Mayor Falci will be in charge of having the vehicle moved to various locations.

OPEN BURNING – NORTH END OF VILLAGE

Resident Joe Feeley addressed the board about the problem of open burning in the village. He and his wife have been suffering from smoke coming from unattended fires that are left to smolder over night. They cannot have windows open in the evening because of this. Is there a law against this and what can be done?

Mayor Falci stated that if the smoke is bothersome, he can call 911. He will contact the Village code officer and decide what is permissible.

COMPREHENSIVE PLAN

The Planning board has completed Part I for the Comprehensive Plan SEQR. The Village board has completed Part II of the SEQR application with Mayor Falci signing Part III.

A motion was made by Trustee Libordi to declare a Negative Declaration on environmental impact to the community, the Comprehensive Plan and authorize the Mayor to sign Part III. Motion was seconded by Trustee DiRaimondo and carried.

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

RESOLUTION – COMPREHENSIVE PLAN

**Resolution 18-2016
VILLAGE OF NORHT HORNELL
COMPREHENSIVE PLAN**

The following RESOLUTION was offered on May 23, 2016 by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their May 23, 2016 approved the Comprehensive Plan as prepared by the North Hornell Planning Board and approved by the County Planning Department.

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

5K BUTT OUT CANCER

A Motion was made by Trustee Coleman to approve a 5K race to be held in the Village, October 23, 2016 with approval from the North Hornell School, seconded by Trustee DiRaimondo.

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

It was noted that the Patton property would not be included in the course.

BUDGET MODIFICATIONS

**VILLAGE OF NORTH HORNELL
RESOLUTION 21-2016
BUDGETARY AMENDMENT**

The following Resolution was offered by Trustee William Coleman, seconded by Trustee Frank Libordi and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their May 23, 2016 Regular Board Meeting authorized the following budgetary amendments: transfer from Expenditure account A1490.1 Public works supervisor to A1490.11 Laborer \$1403.11 for payroll; Expenditure account A5110.4 Streets contractual \$6000, G8120.4Sanitary Sewers Contractual and G8120.41 Sanitary Sewers Pump Station \$4700 to A234 Capital Reserve Village Equipment for DPW truck; Expenditure account A3410.4 Fire Department Contractual \$80, A3410.41 Fire

Department Physicals \$237, A3410.42 Fire Department Clean Uniforms \$694 to A230 Capital Reserve Fire Department Equipment.

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

PAY BILLS

General Vouchers 446-477	\$26,403.98
Sewer Vouchers 63-65	\$ 562.36
Trust & Agency 7	\$ 531.79

Trustee Libordi asked about the insurance claim on the fire truck and what happened to the truck. Trustee Coleman asked if it was in the report. Mayor Falci and Trustee DiRaimondo were told about the incident when it happened. The truck hit a stop sign and scratched the door. The board was concerned about the cost of repair and would like to know what was done. It will be addressed at the next meeting.

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 Coleman	Aye

Motion to adjourn made by Mayor Falci, seconded by Trustee Ingalls and carried.

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

Respectfully submitted,

Kristene Libordi
Clerk/Treasurer