

**REGULAR MEETING
OF THE NORTH HORNELL VILLAGE BOARD
May 26, 2020 6:00PM
Meeting Minutes**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Joseph Flint, Joshua Greenthal and Frank Libordi
Clerk Vanessa Scott
Treasurer Kristene Libordi
Superintendent Rich Scavo
Fire Chief Mike Robbins
Chris Patterson

North Hornell Police Department Keys

Trustee Frank Libordi handed keys from the North Hornell Police Department to the Clerk Vanessa Scott with a letter stating what keys were returned and the keys will be kept at the Village Office. Mayor Falci reported he talked to Ryan Bentley of the State Police. His recommendation was to leave the secured gun purchased by the village at the DPW unless more concerns arise. The gun remains secured and keys to it are at a different location with minimal access.

Grass Concerns

The board discussed several village residents that are not maintaining their yards as far as keeping them mowed. Contact has been made to each resident by the Code Enforcement Officer. All board members agreed that notices will need to be given if it continues.

Minutes

Motion to accept the minutes from the monthly meeting and budget vote held on April 27, 2020 and a special meeting held on May 15, 2020 was made by Trustee Frank Libordi, seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

Treasurer Report

Motion to accept the Treasurer report was made by Mayor John Falci, seconded by Trustee Joseph Flint and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

Code Enforcement Report

Motion to accept the Code Enforcement report was made by Trustee Frank Libordi, seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye
-------------	-----

Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

Sheriff's Report

Motion to accept the Sheriff's report was made by, Trustee Joseph Ingalls seconded by Mayor John Falci and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

Fire Department Report

Fire Chief Mike Robbins informed the board that his budget will be over with the last amount of bills he submitted. He reminded the board of the bills that were deducted out of this budget that he asked to be taken out of the 2019 budget so he wouldn't go over. He told the board his budget would not have gone over this year if that would not have happened.

Motion to accept elections for officers of the North Hornell Fire Department was made by Mayor John Falci, seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

Motion to accept the Fire Chief's report was made by Trustee Joseph Flint, Seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

Maintenance Department Report

Superintendent Rich Scavo told the board that employee James Stauffer has resigned his part time position with the Village of North Hornell. He has been hired by a local company therefore, the DPW would like the board to consider hiring another part time employee. William McNelis is a college student currently but is available now. Superintendent Scavo would like to get board approval to hire him as the new part time employee for the Village for 12 – 14 hours a week.

Motion to hire William McNelis for part time work for the DPW was made by Mayor John Falci seconded by Trustee Frank Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Abstain

Treasurer Kristene Libordi asked Superintendent Scavo to get a letter of resignation from James Stauffer so she can take him off payroll.

Superintendent Scavo asked if \$1,000.00 from the current A1620.4 budget could be used towards final repair to the State Police's furnace. Trustee Ingalls replied that he would prefer to wait for the estimate from Mike Palmer. The board agreed to wait until the estimate was received. If necessary, the budget can/will be modified to cover the additional cost of this repair out of the 2020 budget.

Motion to accept the Maintenance Department report was made by Trustee Joshua Greenthal, Seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

NEW BUSINESS

Trustee Joshua Greenthal discussed the need for a committee to start going through the Village Code Book to start updating it. He mentioned a couple of residents that have shown interest in participating. He also mentioned he would like to have the Code Enforcement Officer, Clerk and treasurer involved with the update committee. He will keep the board informed.

ARMY CORP OF ENGINEERS AGREEMENT

Mayor Falci reminded the board to look at the agreement that was received and at the June 8, 2020 meeting further discussion would take place.

RESOLUTION 13-2020 BUDGETARY AMENDMENT

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

RESOLVED, that the Village of North Hornell Board of Trustees at their End of Year Board Meeting on May 26, 2020 approved the transfer of funds from the Contingent account A1990.4 to A1325.4 Treasurer account in the amount of \$2.53 to cover computer service.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

RESOLUTION 14-2020 BUDGETARY AMENDMENT

The following Resolution was made by Mayor John Falci seconded by Trustee Joshua Greenthal and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their End of Year Board Meeting on May 26, 2020 approved the transfer of funds from the Contingent account A1990.4 to A3410.4 Fire Contractual account in the amount of \$2,077.82 to cover repairs to trucks.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

RESOLUTION 15-2020 BUDGETARY AMENDMENT

The following Resolution was made by Trustee Joseph Flint seconded by Trustee Joshua Greenthal and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their End of Year Board Meeting on May 26, 2020 approved the transfer of funds from the Contingent account A1990.4 to Transfer to Other Funds A9901.9 in the amount of \$8,267 and transfer from Installment Bond A9720.6 to Transfer to Other Fund A9901.9 s in the amount of \$4,967.01 with the total of the two transfers being \$13,234.01 transferring to the Sewer Fund for reimbursement of the Seneca Rd purchase in 2018 as explained in Resolution 31-2018.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

RESOLUTION 16-2020 BUDGETARY

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 End of Year Board Meeting on May 26, 2020 approved closing the books for 2019-2020.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

TAP UPDATE

Trustee Joseph Ingalls informed the board that the walk through with Dolomite/Blades was completed. Grass issues were discussed; other concerns on the "punch list" were discussed. Trustee Ingalls informed the board that concrete work is complete as well as the striping with the bike path as well being designated. Final seeding is also needed in certain areas of Seneca Road. One final payment is due to Dolomite/Blades but no payment is expected to be made until the work is complete and satisfactory.

PEISH VIDEO

The board asked Clerk Scott to contact Peish Video and schedule him for the June 8, 2020 meeting at 6:00pm

BOND INFORMATION

Mayor Falci informed the board that he met with Jim Nicoloff of Steuben Trust Bank along with Trustee Joseph Ingalls and Treasurer Kristene Libordi on May 20, 2020. More information will be available at the June meeting.

PAY BILLS

General Fund: 426-480 Total claims were: \$29,721.04

Sewer Fund: 63-67 Total Claims were: \$982.09

Seneca Road Project Fund: No Claims: \$0.00

A motion to pay bills was made by Mayor John Falci and Seconded by Trustee Joseph Flint and carried.

	Aye	Nay
Mayor Falci	X	

Trustee Libordi	X
Trustee Ingalls	X
Trustee Greenthal	X
Trustee Flint	X

Trustee Frank Libordi would like to omit the following vouchers: #446, #447, #460, #468

Trustee Frank Libordi motioned to adjourn the meeting seconded by Trustee Joseph Ingalls and was carried.

Meeting was adjourned at 7:31pm

Upcoming meeting: Monday, June 8, 2020

Respectfully submitted,

Vanessa Scott
Village Clerk

DRAFT