

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD  
MAY 8, 2017 7:00 PM**

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**ATTENDANCE:** Mayor: John Falci  
Trustees: Frank Libordi & Peter DiRaimondo, Joseph Ingalls & Elise McCollumn  
Clerk: Kristene Libordi  
Fire Chief Mike Robbins  
CEO William Rusby  
Superintendent of Pub Works Rich Scavo  
OIC Scott Richardson (Absent)  
Evening Tribune – Jason Jordan  
Ryan Agency Rep Steve Peck

Mayor Falci opened the meeting at 7:00PM with the pledge of allegiance.

**MINUTES**

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

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

**TREASURER’S REPORT**

A motion to accept the Treasurer’s Report was made by Trustee Elise McCollumn, seconded by Trustee DiRaimondo and carried.

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

**POLICE REPORT**

OIC Richardson absent. Mayor Falci gave his report.

Complaints General	3
Vehicle Checks	4
Property Checks	142
MVA Property damaged	1
Police assists	2 police 1 fire
Patrol hours	52

The board would like to see the Police car parked at various locations. The Mayor asked if Superintendent Scavo could move the car when Police are not available.

Superintendent Scavo noted the frequent traveling of trucks down Seneca Rd. Several business trucks were noted as offenders. Crossett Fuel Truck, Estee Truck Trailer. The board would like to have tickets written.

**FIRE REPORT**

Chief Robbins gave his report.

- Employee training at Elderwood this month
- All members are signing conflict of interest policy regarding 501C3
- Physicals for members this month
- Two applications for approval – Derrick Prutsman & Brandon Phenes & one app pending

The current booster drive total - \$9,510  
 Five members are attending basic exterior firefighter class  
 Chief to meet with the Town attorney Patrick McAllister to discuss fire protection of hospital  
 Applebee's profit total \$651 and Chicken barbeque sale \$1,194 both slated for Brush truck 4  
 Need decision from board on the \$1,000 from sale of gear rack

Total calls for the month 14:

Town	5
Village	4
Fire Alarm Checks	5

Chief Robbins stated no bids received on the truck from the legal ad in the Tribune. A local fire company is interested in fire truck with the equipment at a bid of \$14,500. The Fire Company will take a loan from Steuben Trust to outfit the new truck. Trustee Ingalls would like to know what is needed to outfit the truck.

Mayor Falci wants a waiver signed on the sale of the truck. Trustee McCollum asked if the Department foresees any other expenditure in the next two years. Chief Robbins stated replacing Engine 58 with something newer. Trustee Libordi asked for an explanation of the conflict of interest policy with the 501C3. Chief Robbins stated that it had to be in place to submit the final application.

Trustee Libordi asked about a letter that was sent from St James to the Fire Company.

Mayor Falci stated that he had received a letter from the City of Hornell that was sent to Hornell from St James requesting continued police and fire protection of the new St James.

A motion to accept the Fire Report 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

A motion to accept Derrick Prutsman as a new member to the Fire department was made by Mayor Falci, seconded by Trustee Libordi and carried.

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

A motion to accept Brandon Phenes as a new member to the Fire department was made by Trustee DiRaimondo, seconded by Trustee McCollum and carried.

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

Mayor Falci motioned to use the \$1,000 from the sale of the gear racks to be used toward payment of new brush truck, seconded by Trustee McCollum and carried.

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

A motion made to approve the March Fire Report made by Mayor Falci, seconded by Trustee Libordi and carried.

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

A motion made by Trustee DiRaimondo to sell the Brush Truck for \$14,500 to include the equipment (light bar, skid unit and tool boxes) that is on the truck, seconded by Trustee McCollum and carried.

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

## CODE ENFORCEMENT

CEO William Rusby gave his report.

One building permit issued for the month. There are two applications that will go to the ZBA for possible variances. Letters were sent to a few residents regarding mowing of grass. Complaints have come in on a few properties that are not being maintained.

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

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

## MAINTENANCE

Superintendent Richard Scavo went over his report.

Many complaints on gas repairs done on Seneca Rd. and Wightman Ave. Lawns were torn up and residents want them repaired. The Clerk's office is in touch with the gas company.

Mayor Falci would like to have the Code Officer to look at the corner house on Wightman and Seneca. The resident complaining it may be a sink hole.

The banners will go up on the 25<sup>th</sup> or 26<sup>th</sup> before Memorial Day.

Trustee Libordi asked about the pump station being calibrated. Superintendent Scavo stated that the City noted our pump station flow meter at the south end was reading fewer gallons than were coming in at the north end of the Village. Everything from the Town of Hornellsville comes in to the Village at McKinley Ave where the city has a flow meter. The City put us on notice several years ago regarding this problem. Once he was made aware of it, he had the meter calibrated. He was told it should be done once per year. The installer did some extra work and found that the Village flow meter was working properly. Superintendent Scavo stated that 60 – 70% of what goes thru the Village pump station is coming from the town outside the Village. The Woodlands Development in the Town will be adding 80 trailers to the system and the hospital will be more. The Village has not been involved in any of the planning or SEQR's for these developments. We also have not received any notice regarding the new Nissan dealership which will also have sewage flow thru the Village.

Trustee Ingalls is questioning why the engineers of these projects bypassed the Village when they developed the SEQR's. Superintendent Scavo stated that the Engineer of Woodlands project was given approval by the City to hook onto the sewer as long as they were in the Town's sewer district. Superintendent Scavo's concern is that the pump station is 17 years old and the life expectancy is 20. There will be a substantial cost in the next three to five years to replace it considering the growth coming in north over the next few years.

It was suggested that our contracts be reviewed by our attorney.

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

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

## NEW BUSINESS

### INSURANCE – RYAN AGENCY

Steve Peck agent from the Ryan Agency gave a presentation on insurance for the Fire Departments vehicles and equipment and for the Village buildings and vehicles and employees. Handouts were given to board members on the two policies. The Board will make a decision at their next May meeting. Quotes are also coming in from the Rink-Partridge Agency.

Trustee McCollum would like to see the State Police have some type of renters insurance. Mayor Falci will contact the Insurance agencies to see if this is something that is needed.

## FIRE BONDS

Clerk Libordi went over costs and savings in paying off the bond on the Fire Hall. If paid off in August this year a savings of \$10,752. Mayor would like the bond payoff on next month's agenda.

#### AWARD BID ON DUMP TRUCK

Two bids came in on the truck.

A motion to sell the 2009 one ton salt truck was awarded to Farrell's Lawn Service in the amount of \$26,877 was made by Mayor Falci, seconded by Trustee McCollum and carried.

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

#### OLD BUSINESS

##### TAP UPDATE

Trustee Ingalls has had no other information as of yet. He is waiting to hear from Todd Stauring from the planning group at DOT. Hopefully more information for next month's meeting.

##### FIRE DEPARTMENT AUDIT

Trustee Libordi would like the clerk to contact Wager CPA to start the Fire Department audit.

##### NYCOM MEETING IN ANDOVER

Trustees McCollum and Libordi attended a NYCOM seminar in Andover. Trustee McCollum gave a brief description on what was discussed. It included what board members and appointed officials need to know in carrying out their positions. Copies of the information will be distributed to Mayor and Trustees.

##### COUNTY SHARED SERVICES MEETING

Mayor Falci attended the County Shared Services meeting at the County. He gave a brief explanation on what is now being required by the Governor regarding all local governments being involved with shared services. The Mayor will be continuing on this project with the County as representative of the Village. Updates will be on a monthly basis.

##### DATE FOR LAST MEETING IN FISCAL YEAR

There will be a special meeting to close books, pay bills and discuss any business before end of fiscal year. Meeting will be May 22, 2017 at 5:00PM.

##### MEMORIAL DAY

There will be a memorial service at Barillo Park on May 29<sup>th</sup> at 8:00AM. Mayor and Trustee Libordi will speak. AMVET Riders will be in attendance and Village Fire Department.

#### OTHER

##### HORNELL LIBRARY

Trustee Libordi spoke with the Hornell Library regarding the \$5000 that the Village sends each year. He asked that money be used to purchase more laptops.

#### **RESOLUTION 12-2017 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 8, 2017 authorized the transfer of money from A1990.4 Contingent account in the amount of \$9,733.99 to the

following accounts: A1325.4 Clerk Contr. - \$9.05,A1490.11 Public Works Labor - \$4,884.96, A1420.1 Attorney - \$4000, A3120.1 Police Personal - \$800, A7110.4 Parks - \$14.98 & A8010.1 Zoning - \$25.

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

**RESOLUTION 13-2017  
BUDGET AMENDMENT**

The following Resolution was offered by Trustee Joseph Ingalls seconded by Trustee Elise McCollumn and carried:

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Monthly Board meeting on May 8, 2017 authorized the transfer of money from Sewer Fund G8120.4 Sewer contractual in the amount of \$32.47 to G8120.41 Pump Station.

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

**RESOLUTION 14-2017  
BUDGET AMENDMENT**

The following Resolution was offered by Mayor John Falci 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 8, 2017 authorized the transfer of money from A1990.4 Contingent account in the amount of \$6,883 to Capital Reserve A230 Fire Dept Equipment for Village share of pager grant.

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

Resident Donald Hoffman questioned the condition of the hydrant in front of his house on Wightman Ave.. Superintendent Scavo stated it would be fixed the first part of June and there is a back up hydrant on Third St.

Superintendent Scavo asked if the Board would put the balance of Streets Equipment A5110.2 be placed in to the Streets Equipment Reserve. He also noted that the voucher for a solar light is for the sign at Bethesda Dr. by Lowe's. In our region we should get 8 hours of light. A more expensive light would be over \$600. Superintendent Scavo also explained that the voucher for NY Rural Water Association is for membership. This association would be instrumental in helping the Village with a 5 year plan for water projects. They also are helpful with sewer projects.

Trustee Ingalls would like the Superintendent to look into LED lights in the Village. Superintendent Scavo stated that we have 100 heads. NYSEG said we are currently under contract with them which includes repair and maintenance of lights. If we go to LED, Village is responsible to maintain. Each LED light would be approximately \$600 per head to purchase. Over time we could recoup the money. He will look into it.

**PAY BILLS**

Vouchers	364-412	\$23,379.53
Vouchers	63-67	\$ 1,172.74

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

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

Mayor Falci motioned to enter into Executive Session to discuss a legal contract and also possible issues with a new employee starting in June. Motioned seconded by Trustee Ingalls.

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

Trustee Ingalls motioned to exit Executive session and enter into Regular session, seconded by Trustee DiRaimondo and carried.

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

**NEW EMPLOYEE**

Mayor Falci motioned to offer Charles Harrison 2 weeks vacation from June 1 thru end of December with sick and personal days prorated for the balance of this year, also noted that this is for 2017 only and the board will revisit next year. Motioned seconded by Trustee DiRaimondo and carried.

Meeting adjourned on a motion by Mayor Falci 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  
Clerk