

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD  
MAY 9, 2016 7:00 PM**

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**ATTENDANCE:** Mayor: John Falci  
Trustees: Frank Libordi, William Coleman, Peter DiRaimondo & Joseph Ingalls  
Clerk: Kristene Libordi  
Fire Chief: Mike Robbins  
Deputy Clerk Marie Patti  
WLEA Rep Derrick Balinsky  
Evening Tribune Rep Ryan Papaserge  
Village Residents: Margaret Terry, Mark Van Durme, David & Nancy Watt, Kevin & Debbie Smith, Donald Hockenberry & Elise McCollumn.

**MINUTES**

A motion to accept the Minutes from April 28, 18, 11 & 4<sup>th</sup> was made by Trustee Peter DiRaimondo, seconded by Trustee Frank Libordi and carried.

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

**TREASURER REPORT**

A motion to accept the Treasurer's Report was made by Mayor John Falci, seconded by Trustee William Coleman and carried.

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

**POLICE REPORT**

OIC Scott Richardson not in attendance. Mayor Falci went over the OIC's report. Mayor noted that there will be no more warnings to motorists driving down Heather Heights on to Elmwood Ave and going through the stop sign. Tickets will be issued. Bethesda Dr and Cleveland Ave intersection was monitored and those running the stop sign were given warnings. Vacant homes are being monitored as well. Resident Hockenberry asked if Chambers St was monitored. There are motorists driving the wrong way every day and has intensified over the past few years. Mayor will advise OIC Richardson.

|                              |                      |
|------------------------------|----------------------|
| Total patrol hours for April | 60                   |
| Property checks              | 100                  |
| Police assists               | 4                    |
| Ambulance assists            | 1                    |
| Complaints                   | 1 animal & 3 general |

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

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

**MAINTENANCE REPORT**

Supervisor Richard Scavo was not in attendance. Mayor Falci went over the Supervisors report.

They will be continuing the Third St water project this summer. A new water line is to be installed. The DPW is planning to repair the brick wall on the corner of Third St and Elmwood Ave. It has collapsed into resident Jim Bebout's property. That will be fixed before starting the water project. Mayor Falci mentioned the construction of the Seneca Rd. Bridge (Village cost around \$15,000). This is the best time to mill and fill Seneca Rd. in conjunction with the bridge construction. Cost will be close to \$300,000. Approximate time of use will be 15 to 20 years.

Because of the additional work the board will be hiring additions part time help.

Trustee Ingalls would like to be informed on any discussion the Supervisor has with the hospital

Brush pick up dates are the 2<sup>nd</sup> and fourth Monday of each month.

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

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

## **FIRE REPORT**

Fire Chief Mike Robbins gave the following report:

- New generator installed and operational
- Scheduling another CPR class
- E 85 in Churchville for repairs
- Chicken Bar BQ is May 14
- Car wash fundraiser June 12<sup>th</sup> and August 7<sup>th</sup> from 10-2
- Officer appointments completed this month
- Almond hydrant system June 1<sup>st</sup>
- New freezer for kitchen from Lowe's to replace the defective one
- One application pending for membership
- PESH refresher with Arkport at a cost of \$350 (by Fire Company)
- Permission to attend the following parades
  - Memorial Day in Hornell and Arkport
  - Dogwood in Dansville on May 14<sup>th</sup>
  - Craze Daze in Canisteo on June 2<sup>nd</sup>
  - 4<sup>th</sup> of July in Hornell

Village to receive letter explaining the new radio system and obligations to be met by municipalities

|                   |   |
|-------------------|---|
| Calls to Town     | 1 |
| Calls to Village  | 0 |
| Fire alarm checks | 4 |
| M/A               | 1 |

The membership number is 27 which include 2 juniors.

Trustee Libordi requested a copy of the warranty on the generator from Chief Robbins, to view what the warranty covers. Chief Robbins stated that it doesn't cover preventative maintenance, such as oil changes.

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

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

A motion to approve the parades to Hornell, Dansville, Arkport and Canisteo was made by Mayor Falci, seconded by Trustee Coleman and carried.

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

Trustee Libordi voted with reservation based on reading the warranty information.

A motion to approve the annual maintenance agreement on the generator for \$595 per year was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

**CODE ENFORCEMENT REPORT**

CEO Bill Rusby commented that he has to finish up on a few permits from last year. There were 8 permits for the month of April.

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

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

**NEW BUSINESS**

TAX WARRANT

**TAX WARRANT  
2016**

**TO KRISTENE LIBORDI, CLERK-TREASURER**

**YOU ARE HEREBY COMMANDED TO RECEIVE AND COLLECT** from the several sources named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of **\$128,533.39** for the following purposes:

|  |                     |
|--|---------------------|
| <b>FOR CURRENT BUDGET</b>                        | <b>\$124,477.00</b> |
| <b>RELEVIED SEWER ASSESSMENT &amp; PENALTIES</b> | <b>\$ 4,056.39</b>  |
| <b>TOTAL</b>                                     | <b>\$128,533.39</b> |

YOU ARE FURTHER COMMANDED TO receive and collect such sums without additional charge between the first day of June and the first day of July 2016, both inclusive; and thereafter to collect with such sums as have not been heretofore collected an additional charge of five per centum for the first month or fraction thereof and 1 percent per month for each month thereafter until November 1, 2016. On November 1st the taxes will be returned to the Steuben County Treasurer for collection.

YOU ARE FURTHER COMMANDED to file the tax roll and warrant in your office on or before the first day of November 2016, and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of the tax unpaid.

Motion was made to accept the Tax warrant by Mayor John Falci, seconded by Trustee Frank Libordi and carried.

|                          |            |            |
|--------------------------|------------|------------|
|                          | <u>AYE</u> | <u>Nay</u> |
| Mayor John Falci         | X          |            |
| Trustee Frank Libordi    | X          |            |
| Trustee Joseph Ingalls   | X          |            |
| Trustee Peter DiRaimondo | X          |            |
| Trustee William Coleman  | X          |            |

PUBLIC HEARING FOR 7 MEMBER PLANNING BOARD

There will be a public hearing May 23<sup>rd</sup> at 6:00 PM to amending Village code A147-1 Establishment; members; terms. Planning board will go from a 5member board to a 7 member board.

SPECIAL MEETING

Village board will hold a special meeting on May 23<sup>rd</sup> following the Public hearing. The board will close books and go over any unfinished Village business for fiscal year ending May 31.

MEMORIAL DAY CEREMONY

There will be a ceremony to honor veterans on May 30<sup>th</sup> at 8:00 PM. To be at Barillo Park.

OLD BUSINESS

1) COMPREHENSIVE PLAN

**Resolution 15-2016  
VILLAGE OF NORHT HORNELL  
COMPREHENSIVE PLAN  
MAY 9, 2016**

The following RESOLUTION was offered on May 9, 2016 by Trustee William Coleman, seconded by Trustee Peter DiRaimondo and carried:

**RESOLVED**, that the Village of North Hornell Board of Trustees at their May 9, 2016 approved the Comprehensive Plan as prepared by the North Hornell Planning Board.

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

Mayor Falci talked about the importance for the Village to have a Comprehensive Plan. Trustee Ingalls noted that the last Comprehensive Plan was done in the '70's. He recommends that this plan be revisited every 5 years to update and to resurvey the Village residents at that time. Trustee Coleman thanked the Planning Board for all the work and time that was involved in putting the Plan together.

2) CHAMBERS STREET

Mayor Falci talked about the future of North Hornell and how the Village will increase its tax base, with the ending of the Wal-Mart PILOT and next year the Lowes's PILOT. The Village will receive a percentage of the property tax from those parcels, but it will not compare to what was received from the PILOTs. The board is looking down the road and new housing is possibly what the Village needs to consider. Taxes will have to be raised gradually as was done in the new budget by \$.10/\$1000, but new revenue sources must also be considered. The Mayor was emphatic that rumors regarding property being sold and building plans starting are just rumors. The board has been on a fact finding mission over the past several months. They are considering any avenues that will help to increase the revenue coming into the Village.

Letters were sent out to residents whose homes are bordering Chambers St. Specifically to let them know that a possible housing development has been considered by the Board of Trustees and any concerns or questions would be addressed at this meeting. At this time the Mayor opened up the meeting to those residents' with questions. Resident Elise McCollumn gave a presentation of the plan she has presented to the Village board which is to build a four (4) Townhouse unit. She will sell each townhouse, which will be four (4) separate parcels and she will maintain the land around the townhouses and that would be a fifth (5) parcel.

Residents concerns:

How can Ms. McCollumn sell houses at \$250,000 They do not believe that she can  
They don't want houses rented if she can't sell

One resident was told years before that they could not have a residence on that side of Chambers and no Sewer or water would be provided. After that they paid a sewer fee for 10 years before having it removed Street is not equipped to handle more traffic- doesn't meet design requirements of a street

At intersection of Chambers St and Richland Ave, firefighting equipment cannot get through  
Encroachment of privacy of people on Seneca Rd whose back yard faces Chambers St. Townhouse's front will face their back yards

Quality of life issue

A resident offered twice in the 80's to buy the property and was told the DPW was going to build a new building there.

There will be more traffic, already have a difficult time with the existing traffic – they can only access their by using Chambers St

Other residents should have known that the land was available and why were they not made aware of it  
4 residents wanted it noted that they are not in favor of having townhouses built on Chambers St

There should be restrictions put on the deed so certain restrictions can be placed on what is built and it stays single family

Would like to have a plan for the street to make it safe

Mayor Falci: We were not approached by anyone except Ms. McCollumn. We would not sell it unless there was a potential of property taxes. Would not be sold for anything other than housing. These are valid concerns that were addressed. The board will discuss what was talked about today. It is not done deal. If residents have other concerns please call. Before decisions are made, it will be made public.

### 3) SIGN

A sign is going to be placed on Bethesda Dr. to welcome all into the Village.

A motion was made by Trustee Coleman to purchase a sign and landscaping to be placed on Bethesda Dr. and to be paid out of this year's budget. Seconded by Trustee Ingalls and carried.

Mayor Falci Aye

Trustee Libordi Aye Trustee DiRaimondo Aye

Trustee Coleman Aye Trustee Ingalls Aye

### 4) RESOLUTION

#### **RESOLUTION 16-2016 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 9, 2016 Regular Board Meeting authorizes the transfer of funds from the Contingent account A1990.4 to A3620.4R Safety Inspection, Expenditure account in the amount of \$68.16.

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

Trustee Coleman

**PAY BILLS**

|                          |             |
|--------------------------|-------------|
| General Vouchers 390-445 | \$39,088.96 |
| Sewer Vouchers 59-62     | \$ 2,794.93 |

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

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

**EXECUTIVE SESSION**

A motion to enter into Executive session to discuss a part time employee and possible contract with an engineering firm to assist with the St. James Hospital project was made by Mayor Falci, seconded by Trustee Coleman and carried.

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

A motion to exit Executive session and enter regular meeting was made by Trustee Libordi, seconded by Trustee Coleman and carried.

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

**PART TIME EMPLOYEE**

A motion was made by Trustee DiRaimondo to hire Roy Jones for temporary summer help for a total of 270 hours, 18 weeks at a pay rate of \$10 per hour. Motion was seconded by Mayor Falci and carried.

A motion to adjourn was made by Trustee Libordi, seconded by Mayor Falci and carried.

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

Respectfully submitted,

Kristene Libordi  
Village Clerk