

REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
JUNE 11, 2018 7:00 PM

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi & Peter DiRaimondo, Joseph Ingalls (absent)
Elise McCollumn
Clerk: Kristene Libordi
Fire Chief Michael Robbins
Public Works Superintendent Richard Scavo
Public Works Charles Harrison
CEO William Rusby
Evening Tribune Jason Jordan
WLEA Radio Bill Dugan

Mayor John Falci opened the meeting at 7:00PM.

MINUTES

The minutes from May 14th & 29th were approved on a motion by Trustee Peter DiRaimondo, seconded by Trustee Frank Libordi and carried.

Mayor Falci noted that residents concerned that the Village will come into their home to inspect for illegal use of sump pumps, will not happen now or in the future.

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

TREASURER

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

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

POLICE REPORT

No Report available from OIC Scott Richardson who resigned effective May 31st. Report to be tabled.

FIRE REPORT

Chief Michael Robbins gave his report.

- E58 made it to South Dakota Fire Dept
- Working on policies and general orders
- Still waiting on meeting with Elderwood for large scale drill
- Attended transportation and evacuation drill at N Hornell School
- Weekly checks being done on small equipment
- Service training on airbags, struts and hurst tools planned
- Golf tournament on Sept 22nd
- Participating in the July city yard sale
- Booster drive currently at \$7,733
- Permission for 4th of July and Summerfest parades

1 new member – Jr. firefighter Brandon Smith and 1 resignation
New equipment to be ordered from new budget

After giving his report he introduced Resident Don Hoffman who spoke about repairing the siren. He talked about the siren being a nostalgic part of the Village and would like to see it replaced and used more frequently. Chief Robbins will get quotes on possible replacement costs. He noted that it has not worked properly for several years. A motion to approve the Fire Report was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

A motion to approve the Fire Department going to Arkport Summer Fest and Hornell 4th of July parades was made by Mayor Falci, seconded by Trustee McCollumn and carried.

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

A motion to approve Brandon Smith as a Junior Firefighter was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

CODE ENFORCEMENT REPORT

CEO William Rusby commented on 414 Seneca Rd. and the mistake that was made in giving the resident a Building Permit for a fence that would enclose part of the Village owned alley behind the resident's home. He apologized for the mistake. The permit was revised. There are other issues with the property. There was not an easement in his deed that shows village sewer and National Fuel gas lines running thru the side yard. At one time the side parcel was a road that ran from Seneca Rd to Cleveland Ave. It was also noted that the residents next door were given a permit to put a fence around their back yard which also contained the village's alley. CEO Rusby stated that he did this because the residents had already established shrubs and clothes line poles in the alley. He told them that they would have to remove it if at a later date the Village requested this.

Trustee McCollumn asked CEO why building permits were necessary for vinyl siding, soffits and windows. CEO Rusby explained what an ordinary repair consisted of and that in many cases new vinyl siding is not considered such. To repair or replace with similar products with the exception of electrical or plumbing and not structural in nature. Discussion continues without agreement between the two.

Trustee Libordi asked about garage sales being enforced specifically that residents take down signs after the sale. Many are being left up and eventually litter the village.

CEO Rusby noted that he is concentrating on empty homes that the yards are not being maintained.

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

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

MAINTENANCE REPORT

DPW Superintendent Richard Scavo gave report and highlighted several areas of concern.

The McNelis property on McKinley Ave. has standing water at times. The former Superintendent suggested a dry well, but the resident didn't want for fear of mosquitoes. The only other option is engineering to put drainage in which would be done thru the Rural/McKinley area at an expense. Village code states that it is the homeowner's responsibility. He does not have a solution to the standing water problem.

The State Police have requested an exhaust vent in the evidence room and locker room. The Superintendent has asked for board approval to investigate and get estimates.

The Navian heater replacement or repair estimates. Original was installed several years ago by Casey's Plumbing. A price from Bill Shull was given for full replacement and a repair. Labor was not included. Trustee McCollum asked for additional estimates.

Pump station update. Village received \$67,000 from Assembly person Joseph Errigo. This is for upgrades from the pump station. The only bid will be from Koesters who are certified to work on the Smith & Loveless pumps that the City requires the Village to have. Mayor Falci asked when we would receive the money. Superintendent stated we would do the repairs, pay for them and at that time with reimbursement to follow. The quote is for \$67,000. There was discussion on updating the sewer infrastructure and the City and Town should be involved.

Chambers St. has two new homes being built and water needs to be discussed. Pittsburg St off Chambers has a 6" water line that would cost approximately \$3,300 to boar under the road to those new homes. Trustee McCollum noted that it can be done as long as the water line is 10' from the sewer line that runs down the middle of Chambers St. The Mayor would like Superintendent Scavo to check with the Department of Health as to needing an engineering study or if we can connect to Trustee McCollum's private 2" water line.

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

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

NEW BUSINESS

RESOLUTION 23-2018 BUDGETARY AMENDMENT

The following Resolution was made by, Trustee Frank Libordi seconded by Trustee Peter DiRaimondo and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on June 11, 2018 approved the transfer of funds from Contingent account A1990.4 in the amount of \$224.46 to Expenditure accounts A1910.4 Unallocated Insurance for overage on premium.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	Absent	
Trustee DiRaimondo	X	
Trustee McCollum	X	

RESOLUTION 24-2018 BUDGETARY AMENDMENT

The following Resolution was made by, Mayor John Falci seconded by Trustee Elise McCollum and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on June 11, 2018 approved the transfer of funds from Contingent account A1990.4 in the amount of \$2,700 to Expenditure accounts A3410.4 Fire Contractual for 10% advertising fee of E-58.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	Absent	
Trustee DiRaimondo	X	
Trustee McCollum	X	

**RESOLUTION 25-2018
BUDGETARY AMENDMENT**

The following Resolution was made by, Trustee Peter DiRaimondo seconded by Mayor John Falci and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on June 11, 2018 approved the transfer of funds from Contingent account A599 Fund Balance in the amount of \$5,000 to Capital Reserve A230 Fire Equipment for communication needs (pagers & radios).

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

**RESOLUTION 26-2018
BUDGETARY AMENDMENT**

The following Resolution was made by, Mayor John Falci seconded by Trustee Peter DiRaimondo and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on June 11, 2018 approved the transfer of funds from A599 Fund Balance in the amount of \$10,000 to Capital Reserve A233 Street Reserve for paving streets.

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

TRUCKS ON SENECA

Trustee Libordi would like to see tickets given out to large trucks traveling on Seneca Rd. Mayor would like to see speed monitors set up on Seneca Rd.

Trustee McCollumn is concerned over the traffic that will increase with development north of the Village. She would like to see some breaks on Seneca. Mayor Falci would like to wait until Seneca is finished with the bike lanes to see if this will slow traffic.

CANCER INSURANCE POLICY

Andrew Smith with the Combined life Insurance gave a presentation on the New York State Cancer program for active interior volunteer firefighters. It will be state mandated in January of 2019. Requirements being Active interior firefighter who has served at least 5 years Must have passed a physical examination upon entrance into the volunteer service and free of any cancer before January 1st. There will be two tiers – 1 and 2 with a lesser diagnosis of cancer receiving \$6,250 and a more severe cancer they would receive \$25,000 in lump sum. There would be no NY State tax but Federal taxed. The maximum received would be \$50,000. This is the NY State policy.

The village has 11-12 interior firefighters. Mr. Smith would like to cover the exteriors in addition to the interior firefighters. This policy could possibly cost in excess of \$5,301 annually.

Mayor Falci would like to revisit sometime in the fall.

OLD BUSINESS

ROAD STRIPING

Superintendent Scavo stated that we can wait until the Seneca Rd project is completed.

SUBSTANCE ABUSE

Superintendent Scavo stated that our policy does not include Ocustar and follow the County's policy. He will get the information to the clerk and it will be added to the policy next month. Trustee McCollumn concerned that this policy does not include the Volunteer firefighters. Chief Robbins stated that they monitor this and they have a zero tolerance for drinking or any substance abuse use before getting into a village fire truck.

OTHER

Resident Jack Burdick was registering a complaint against Lowe's for not maintaining the property on the Village side of the fence that is behind his property. He has spoken to Lowe's on two different occasions with no results. Mayor Falci will look into this problem.

PAY BILLS

General Fund	Voucher #1-22	\$30,539.83
Sewer Fund	Voucher #1	\$ 105.09

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

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

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

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

Respectfully submitted,

Kristene Libordi
Village Clerk