

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
JUNE 12, 2017 7:00 PM

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi & Peter DiRaimondo, Joseph Ingalls & Elise McCollumn
Clerk: Kristene Libordi
Asst Fire Chief Jeremy Smith
CEO William Rusby
Public Works Charles Harrison
OIC Scott Richardson (Absent)

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

MINUTES

Trustee Libordi asked if the Police car was being parked at various locations in the Village. Mayor Falci stated no.

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

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

POLICE REPORT

N/A

FIRE REPORT

Report given by Assistant Fire Chief Jeremy Smith:

- Extinguisher training At Elderwood will end this month
- Chief met with Town attorney to discuss the hospital and contractual items
- 501c3 update by Jim Bebout
- Brush 4 being picked up tomorrow and no date delivery of new
- Several members attended the 9/11 stair climb at St. John Fisher
- Approval needed for new firefighter Tom Lafferty. One Jr. firefighter resigned Currently 29 reg members And 1 Jr.
- Approval needed fir Summerfest Parade in Arkport
- New phones in and to be installed by Ed's Computers.

Calls for month		
Town	3	
Village	6	
F Checks	3	
MA	1	

Minutes and Treasurer’s report attached to report.

Trustee McCollumn questioned the Fire Departments protocol if there is an incident and what the department’s policy is on substance use. She noted that in most instances with work related accidents, its common practice to have a drug and alcohol test. AC Smith stated that the last incident with a fire vehicle that was major, the firefighters were taken to the hospital and he did not know if drug or alcohol tests were performed.

Trustee McCollumn noted that from a recent insurance RFP, it showed a 172% increase in premiums over the last 15 years. It was due to claims. A policy should be in place to define the protocol if there is an accident and to require firefighters be drug and alcohol free before going out on a call. She was also concerned that there is no special licensing to drive the fire trucks. The tighter the protocol the department has the better off the department will be. Trustee McCollumn mentioned various tax breaks for firefighters. She continues to look into this.

A motion to approve the fire department to take trucks to Arkport Summer Fest was made by Trustee DiRaimondo, seconded by Mayor Falci and carried.

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

A motion to approve Tom Lafferty as a new member to Fire Department was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

A motion to approve the Fire Report was made by Trustee Elise McCollumn, seconded by Trustee Ingalls and carried.

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

CODE ENFORCEMENT REPORT

CEO Bill Rusby gave the May report:

- No C of C’s were given
- Two building apps given out
- Sewer repair on the corner of Seneca Rd and Linwood Ave.

Trustee Libordi questioned the no charge for a shed. CEO Rusby stated that 144 sq ft or under there is no charge. An application and plot plan are still required. A shed can be placed near the property line. If it is bigger than 144 sq. ft. then it would be 6’ off property line.

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	Aye	Trustee McCollumn	Aye

MAINTENANCE REPORT

Mayor Falci updated the board on the meeting between Mayor Hogan and members of the city DPW.

It was determined that the information from the City was incorrect regarding those businesses north of the Village using the Village sewer system. Simmons Rockwell, the hotel and the new Nissan dealership are on the Village system.

Current Simmons & Rockwell flow is 17,000 gals per day, the Hotel 65,000 and the new Nissan predicted to be 15,000. The Village concern is the maintenance of the pump station with increased flow. Mayor also noted that the Medical Arts building will have a pump station with lifter and grinder. The hospital will have the same.

The flow from those buildings and the new Woodlawn development is unknown. Village concern is that currently 60-70% (300,000gals / day) of what goes thru the pump station comes from north of the Village. Village residents pay a sewer fee to maintain the station. The Mayor would like to approach the Town and businesses north of the Village for some type of compensation for usage.

DPW Charles Harrison asked if there was a contingency plan if something happens at the pump station. With all the flow coming in, unless there is a "blowback" fixture at the north end, the Village basements would be flooded within a couple hours. Shouldn't a contingency plan be in place? The Mayor said this would be part of the compensation and will check the legality.

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

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

NEW BUSINESS

ARC GRANT POSSIBILITIES

The board would like the clerk to contact Victoria Ehlen from Southern Tier Central Regional Planning & Development for a possible informative meeting with the board
Discussion on grant programs.

CD AT CITIZENS & NORTHERN

A motion to move the \$10,000 CD (including interest) from Citizens & Northern to Maple City Savings was made by Trustee Libordi, seconded by Mayor Falci and carried.

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

OLD BUSINESS

TAP UPDATE

Trustee Ingalls and DiRaimondo will be meeting with the DOT representative this week. More information will be available at the next meeting.

OTHER

WAGER CPA

Mayor Falci will invite Mr. Thomas Zuber from Wager CPA to talk to the board on Fire Department policies. The Mayor will try to set time for the July meeting

GENERATOR CHECK

Trustee Ingalls noted that there was a generator check set up by the Fire department and this should go thru Superintendent Scavo. This will insure that all departments are aware of electric being shut down.

PAY BILLS

Vouchers	1-29	\$26,670.62
Vouchers	1-3	\$ 628.81

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

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

Trustee Libordi motioned to enter into executive session regarding attorney client issue, seconded by Trustee McCollumn and carried.

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

Motion to leave Executive and return to regular meeting made by Trustee Libordi, seconded by Trustee McCollumn and carried.

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

Motion to adjourn made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

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

Respectfully submitted,

Kristene Libordi
Clerk/Treasurer