

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
JUNE 13, 2016 7:00 PM

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi, William Coleman, Peter DiRaimondo (Absent) & Joseph Ingalls
Clerk: Kristene Libordi
OIC Scott Richardson
DPW Supervisor Rich Scavo
ZBA Chair Mary Barnes
Fire Chief Mike Robbins
Ryan Papaserge Evening Tribune
Stan Knopko St James CFO
Mohamed Razak Architect St James

Mayor Falci opened the meeting at 7:00PM.

MINUTES

Minutes for May were approved on a motion by Trustee Frank Libordi, seconded by Trustee William Coleman and carried.

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

TREASURER'S REPORT

Motion to accept the Treasurer's report was made by Trustee Coleman, seconded by Trustee Joseph Ingalls and carried.

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

POLICE REPORT

OIC Scott Richardson gave the May Report:

Criminal complaints	1
General complaints	4
Animal complaints	1
Property checks	140
Vehicle checks	7
Total patrol hours	55

Elwood Ave and Chambers St are being patrolled regularly. A Criminal incident was investigated on Chambers St. A motion to accept the Police Report was made by Trustee Libordi, seconded by Mayor Falci and carried.

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

MAINTENANCE REPORT

DPW Supervisor Richard Scavo gave his report. The following was mentioned:

The Third St water main project has started. Town of Hornellsville loaned their 20 ton dump truck for hauling stone.

Water service leak on Seneca Rd. which may have to be addressed.
Planter went up by Lowes and sign to go up
Signs are in place on Chambers St.

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

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

FIRE REPORT

Fire Chief Robbins gave the following report:

- E-85 is back & no issues
- Hose testing done next month
- Beginning stages to receive radio grant
- Notification on FEMA grant on extrication and rescue equipment
- Applied for DEC and will be funded by fire company
- Waiting on date for CPR and first aid class
- Chicken Barbeque - \$700 profit
- First car was fundraiser was yesterday
- Lowe's replaced the freezer at no cost
- Letter from County explaining the radio system, timelines and obligations to be met
- ISO rating went from a 05/05X to a 04/04Y

Calls for the month:

- Town 3
- Village 1
- Fire alarm checks 3

Trustee Libordi asked about the scratches on the truck. It was not noted in the report. Chief Robbins stated he contacted the Mayor. Trustee Libordi asked that he let the rest of the board know when this happens.

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

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

CODE ENFORCEMENT REPORT

CEO Bill Rusby gave his report.

He noted that 302 Seneca Rd. has temporary C of O's for two of the rented apartments. All emergency & life saving items are completed. Now it is cosmetic that is being worked on.

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

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

OTHER

OPEN BURNING IN THE VILLAGE

Mayor Falci noted that there have been complaints regarding open burning. CEO Rusby stated that it has to be confined and no more than 3' high. It also has to be attended. When not attended it has to be fully extinguished. Mayor Falci will give Mr. Rusby the name of the complainant.

OLD BUSINESS

ST. JAMES UPDATE

Mayor Falci introduced St. James CFO Stan Konopko and Architect Mohamed Razak. Mr. Konopko stated that the hospital was awarded a \$54mil grant after completion of a rigorous application of why a new facility was needed. The hospital now has to complete a Certificate of Need to the Department of Health in order to receive the grant money. This will outline the programs and services that will be offered at the new facility. This is all being done with the assistance of the University of Rochester Medical Center in order to meet the deadline to obtain the funding. To receive the funding there must be an execution of a contract with the upstate provider grant program and then along with the contract they need to file a CON to show all construction of new facility. This is all submitted to the Dept of Health. St. James deadline for submittal is August 31st. Mr. Razak gave an update on the site development. The Site plan should be ready for presentation with a month.

BRIDGE UPDATE

Mayor Falci stated that the steel is to be on site by June 20th in addition to a crane. They are still planning on a completion date of October.

SENECA RD UPDATE

The mill and fill of Seneca Rd will be sometime in July. There have been requests from residents for the milling. Supervisor Scavo will be let them know when it is available. The School crossing on the corner of Seneca Rd and Woodbury will have cut out curbs for handicap accessibility.

PAY BILLS

General Fund	Voucher 1-25	\$47,893.73
Sewer Fund	Voucher 1-6	\$ 4,090.97
T&A Fund	Voucher 1	\$ 42.29

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

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

EXECUTIVE SESSION

Mayor Falci motioned to enter into Executive Session for discussion on part time employee, attorney contract and other contract issues. Motion was seconded by Trustee Coleman and carried.

A motion to come out of Executive session and return to meeting was made by Trustee Ingalls and seconded by Mayor Falci and carried.

SUMMER HELP

A motion to increase Roy Jones weekly hours to 28 for the next 8 weeks was made by Mayor Falci, seconded by Trustee Ingalls and carried.

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

ATTORNEY SALARY

A motion by Mayor Falci to increase the yearly rate for the Village attorney from \$4000 to \$8000 for this budget year and next, with payments made bi- yearly and to revisit the amount at the end of the two year term. Motion was seconded by Trustee Libordi and carried.

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

Meeting was adjourned at 9:20PM.

Respectfully submitted,

Kristene Libordi
Village Clerk