

PUBLIC HEARING OF THE NORTH HORSELL BOARD OF TRUSTEES

MONDAY, JUNE 14, 2004

Mayor Stephen Terry called the public hearing to order at 6:45 P.M.

Attendance: Mayor Stephen Terry

Trustees: G. Thomas, J. Falci, W. Coleman and W. McNelis

Village Clerk: M. Heers

Mayor Terry announces the purpose of the hearing was to gather comments on the shift of operations of the Health Network from the Village to the Empire Zone in the City.

No one appeared for or against the proposal.

Mayor Terry adjourned public hearing at 7:00 P.M.

REGULAR MEETING OF THE NORTH HORSELL BOARD OF TRUSTEES

MONDAY, JUNE 14, 7:00 P.M.

Mayor Terry called the meeting to order.

The minutes of a special and the regular meeting held in May were approved on a motion by W.McNelis, second by G. Thomas and carried.

UNIVERSAL HEALTH NETWORK

RESOLUTION FOR SHIFT OF OPERATIONS INTO AN EMPIRE ZONE

WHEREAS, the Universal Health Network has provided management oversight and project development services for the health care sector, and

WHEREAS, Universal Health Network currently employs 2-3 people and is locally managed, and,

WHEREAS, the present facility at 2 Bethesda Drive within the Village of North Hornell does not have sufficient space to support the business growth, including space for additional employees, and client services, and

WHEREAS, the Universal Health Network has identified a suitable site to meet its business growth needs at 32 Braodway Mall within the City of Hornell,

NOW THEREFORE BE IT RESOLVED, that the Village of North Hornell consents to the relocation of Universal Health Network from 2 Bethesda Drive to 32 Broadway Mall, which is located within the City of Hornell and within the Hornell-Corning-Steuben County Empire Zone.

Resolution adopted on June 14, 2004

Trustee William Coleman, aye

Trustee John Falci, aye

Trustee Glenn Thomas, aye

Trustee William McNelis, aye

CORNELL STUDY

Mayor Terry noted that the Board of Trustees is going to have to wrap the Cornell Study up.

REGULAR MEETING OF THE NORTH HORNELL BOARD OF TRUSTEES

MONDAY, JUNE 14, 2004 (continued)

CORNELL STUDY

Mrs. Headley: I have a question on the study, it says if we merge with Hornell the water and sewer rates would not change.

Mayor Terry: I would have to ask Mike Hattery.

Chief Chick: On page 16 it says that fire prevention and control services would be enhanced by merger with the City of Hornell. We already provide 24-hour service to the village. As Fire Chief I was never contacted before this report was issued.

Mrs. Headley: I understand that you do not need to have the public approval, but I am not sure how many people know about the study.

John Johnson: Will we have to pay extra for fire and police protection and maintenance of water lines, our assessed valuation is 5 dollars per thousand where the city is \$15 per thousand, if they add things on for us I don't see how it will save us any money.

Jack Graham: If we did merge they could not tack anything on, as we would be part of the City and a part of the overall City taxes.

Mrs.. Giles: I don't see that the summer is the time to promote this as people are on vacation; we should wait until fall when everyone is back to work

D. Dunn: I think we should get answers to questions before we make any decisions.

Mayor Terry: We will do something about letting the people know about the report and get Mike Hattery back in the fall.

FIRE DEPT;

The report of the fire department was approved on a motion by W. Coleman, second by J. Falci and carried.

Chief Chick noted that the NY State Association of Fire fighters are promoting a nationwide 800 number to promote volunteer fire fighters. Asking permission to put one sign at each end of the village

Permission granted on motion by J. Falci, second by W. McNelis and carried.

The fire department will hold a chicken barbeque in front of the fire hall during the garage sale days.

POLICE

No report

DPW REPORT

Greg has met with Larry Smith, Hunt Engineers and they took an elevation of the exiting 18" pipe on Mary Street and found that one section of that pipe is at correct elevation and we will do an elevation on the second section so we may not have to replace it as we first thought.

Report was approved on a motion by G. Thomas, second by J. Falci and carried.

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD

MONDAY, JUNE 14, 2004 (continued)

CATS

Jack Graham: We are having problems with cats, they are using our carport for a litter box and walking on the car, we have spent probably seventy-five dollars in trying to get rid of them, I wonder why there is no ordinance on cats when there is one on dogs.

Falci: I agree with you because I have the same problem, we may have to write something up.

Graham. We don't know who owns these cats.

Mayor Terry: We could humanely trap them. It is out of control in the village but we need a law to deal with this. At the July 12th meeting we will have some kind of law or something we can discuss.

QUALITY BUILDERS DEVELOPMENT

Joe Dick noted that the newspaper had an article on the developers (Quality Builders) on the hillside claiming they are having trouble getting the project going because the Town and the Village don't support them. They have only been to one meeting when they first bought the land and have not been back or submitted any plans to the village and they say the village is not working with them.

Glenn Thomas: I believe we left it that the City was supposed to get back to us with some kind of proposal on what they were going to do and what they would offer the village, since we can't get the water to them and the City was going to put in a pump station up there.

Joe Dick: If they do not present anything to the Village and the Town how can they say we are not working with them

J. Johnson: They want the City to annex the whole area.

J. Dick: They want annexation and the City wants the tax base, nothing against the Health Network, they won't allow an empire zone to go out of the City limits, they won't put it any place else unless it benefits them. The State created the Zones to benefit everyone in New York State not a select few people.

Mayor Terry: The culvert that was put in is that is the first issue to be resolved.

MARICK PARK

Mr. Giles: I am asking one more time because I don't feel I am getting cooperation from the village, you said to come up with a contract and you rejected that. I need to know what needs to be done to Marick Park to finish it off and what you expect from me. Are we going to be able to resolve the issues?

Mayor Terry: Where we left it was we are going to do phase 2 and 3 of the drainage project and phase 1 is your responsibility. The other issue is to get the roads done.

Mrs. Giles: It will have to be in writing.

Terry: What you put in your contract was that once you did phase 1, all building permits would be open.

Mrs. Giles: You have any other reason to withhold them.

Terry: That is not what the agreement was.

REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD

MONDAY, JUNE 14, 2004 (continued)

Mrs. Giles: We never had an agreement.

Terry: You are right.

Giles: this is weighing extremely heavy on us and then you come back and say more, more, we try to cooperate.

Terry: How far are you on phase 1- the drainage problem, the part where every thing goes back to the dike?

Giles: We can't do anything until the engineers approve the plans so we have the elevations.

Greg: On Wednesday morning we will shoot the elevation on the old pipe. If the elevation is good we will not have to replace our section, it is up to the Giles to do their part from that point on.

Trustee Falci: By Wednesday you should know whether you could start your part.

Terry: We can do our part phase 2 and 3, after Wednesday.

Mrs.Giles: Where are you going to drain it without our part?

Terry: The village is doing what they have to do.

Giles: Everything has got to be resolved, we are not talking only about phase 1 but we have to resolve the ownership of Mary Street,

Terry: We do not own it.

Giles: We are not going to solve anything.

Terry: We will do phase 2 and 3 as soon as we get the go ahead.

Giles: When I do phase 1, will I get my building permits?

Terry: No not until every thing is done-roads.

Mrs. Giles: We have no money coming in so we cannot afford to do phase 1.

Giles: Why would we spend that much money for the convenience of the village?

Terry: Because a year ago the residents of the development came here and said there was a problem with drainage and it was a health concern, which is the reason the Village is doing it.

Mrs. Giles: the water is all coming from the Village those 36 acres you mentioned that is why it is the responsibility of the Village.

Terry: So the water is coming from the rest of the Village.

Giles: Will you put in writing what is expected of me?

Terry: Yes for the whole project.

BILLS

The following bills were approved for payment on a motion by W. Coleman, second by J. Falci and carried.

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD

MONDAY, JUNE 14, 2004 (continued)

Mayor Terry adjourned the meeting at 8:0 P.M. into executive session to discuss contract negotiations.

Executive session adjourned at 8:30P.M. by Mayor Terry.

GARAGE SALE PERMITS

On a motion by W. Coleman, second by G. Thomas the village will waive the requirement that residents obtain a permit for the City-Village wide sales on July 16, 17 and 18th.

Regular meeting was adjourned at 8:30 P.M. on a motion by J. Falci, second by W. Coleman and carried.