

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
JUNE 8, 2015 7:00PM**

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, William Coleman
Peter DiRaimondo
Clerk: Kristene Libordi
Fire Chief: Mike Robbins
OIC Scott Richardson
CEO William Rusby
DPW Rich Scavo
Ryan Papaserge - Evening Tribune

Mayor Falci opened the meeting at 7:00 PM.

MINUTES

A motion to approve the May minutes was made on a motion by Trustee Peter DiRaimondo, seconded by Trustee William Coleman and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

**RESOLUTION 18-2015
TRANSFER TO CLOSE 2014-2015 Books**

The following resolution was offered by Mayor John Falci, seconded by Trustee Frank Libordi and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their June 8, 2015 Regular Board Meeting authorize the transfer of money from the 2014-2015 Expenditure Account A1990.4 Contingent Account in the amount of \$1961.29, to A1325.1 Clerk Personal \$.04, A1450.4 Elections \$63.30, A1490.11 DPW Personal \$1,638.84, A1490.12 DPW Personal \$259.09 and A3620.1 Code Enforce Personal \$.02.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

TREASURER'S REPORT

A motion to accept the Treasurer's report was made by Trustee Thomas, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye
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Trustee Thomas Aye Trustee DiRaimondo Aye
Trustee Libordi Aye Trustee Coleman Aye

POLICE REPORT

OIC Scott Richardson reported for the month of May:

General complaints 6
Property checks 66
Assist Police 1
Total Patrol hours 33

Continue to monitor commercial truck traffic on Seneca Rd. as well as vehicle speeds and stop signs at Cleveland Ave. and Bethesda Dr. as well as Elmwood Ave. The contractor investigation is still ongoing – other agencies have been contacted.

A motion to accept the Police report was made by Trustee Frank Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci Aye
Trustee Thomas Aye Trustee DiRaimondo Aye
Trustee Libordi Aye Trustee Coleman Aye

MAINTENANCE REPORT

Rich Scavo gave the following report for the month of May:

Prepared Barillo Park for Memorial Day
Hung Hero Banners on Seneca Rd. for Memorial Day
Brush pick – up for May 11, 26, and June 8th
Weekly removal of brush pile at Chambers St.
Spring Clean up May 18-22
Penn-Power annual service & inspection
Removed tree stump at Chambers St. seeded, straw and topsoil
Routine – Mowing of Village properties
Daily water testing for chlorine residuals
Routine pump station checks
Routine Dig Safe NY locates
Routine Cleaning and maintenance at DPW garage
Met with Flaitz's regarding water and sewer main
Met with Mr. Willet regarding new water service
Cleared, trimmed brush and fallen tree at rear of Levinson property
Cleared fallen tree at rear of Hoffman property
Contacted Lu Engineers regarding water main project
Contacted Dept. of Health regarding water main project

Motion to accept the DPW report was made by Trustee Coleman, seconded by Trustee Thomas and carried.

Mayor Falci Aye
Trustee Thomas Aye Trustee DiRaimondo Aye
Trustee Libordi Aye Trustee Coleman Aye

FIRE REPORT

Chief Robbins gave the following May report:

The 911 issue has been handled and there should be no more problems
Waiting for a meeting with Mrs. Dagon regarding issues at Mercy Care
Drills at N Hornell School - Superintendent was advised again that NH Dept was not informed
Supplies for E15 here and in service
Several qualified drivers for E15
E15 going to Churchville to finish up repairs this month
Working on requalification for all trucks and equipment
Rolling orders looked at and reconfigured to reflect new truck

Policy for bailouts and others coming
 Building fire alarm was tested – all ok
 Permission to attend the 4th of July parade in Hornell
 Rock and Roar tickets available from members
 Car wash fundraiser July 12 and Sept 27
 Yard sale and food sale fundraiser July 17 & 18 and traffic control for Rock & Roar
 Booster drive returns are \$7,530
 DEC grant is applied for and being funded by the fire company

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

Mayor Falci Aye
 Trustee Thomas Aye Trustee DiRaimondo Aye
 Trustee Libordi Aye Trustee Coleman Aye

A motion to approve the Fire Dept to attend the Hornell 4th of July parade was made by Trustee Coleman, seconded by Trustee Libordi and carried.

Mayor Falci Aye
 Trustee Thomas Aye Trustee DiRaimondo Aye
 Trustee Libordi Aye Trustee Coleman Aye

A motion to attend the July 11 Summer Fest Parade in Arkport was made by Mayor Falci, seconded by Trustee Coleman and carried.

Mayor Falci Aye
 Trustee Thomas Aye Trustee DiRaimondo Aye
 Trustee Libordi Aye Trustee Coleman Aye

CODE ENFORCEMENT REPORT

CEO Rusby reported for the month of May:

Building Permits 6
 Certificates of Occupancy 2
 Certificates of Compliance 3
 Renewed parking permits 1 (Kendter on Dennis Ave Pkwy)

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

Mayor Falci Aye
 Trustee Thomas Aye Trustee DiRaimondo Aye
 Trustee Libordi Aye Trustee Coleman Aye

There is a ZBA meeting tomorrow night regarding property on Chambers St. for building a new home. Easements are being requested.

OLD BUSINESS

SMOKING POLICY

A motion was made by Trustee Coleman to make and update the “No Smoking Policy” for approval at next months meeting. Motion was seconded by Mayor Falci and carried.

Mayor Falci Aye
 Trustee Thomas Aye Trustee DiRaimondo Aye
 Trustee Libordi Aye Trustee Coleman Aye

FIRE DEPARTMENT BY-LAW

The new by-law change will be more informative.

A motion to accept the new by-law change in Article 3 regarding attendance was made by Mayor Falci, seconded by Trustee Thomas and carried.

Mayor Falci Aye

Trustee Thomas Aye Trustee DiRaimondo Aye
Trustee Libordi Aye Trustee Coleman Aye

OTHER

FIRE DEPARTMENT SHED

The Mayor would like the Fire department to find a place for the new shed to be placed. Rich Scavo received a price from Lowes on a 12 x 24 shed. Shed to be placed on a concrete pad.

ARKPORT RESIDENT

Chris Doran from Arkport asked if the Village board endorses the actions of Trustee Libordi regarding the Town of Hornellsville.

Mayor Falci stated the same thing that he told Mr. Isaman two years ago: Mr. Libordi has the right to question and challenge the governing body of the Town of Hornellsville. Mr. Libordi does not represent the Village of North Hornell and when he goes to a Hornellsville meeting he goes as a private citizen.

GENERATOR

Chief Robbins recommended that the Board go with the air cooled generator price from Chapman's Electric. Cost would be \$12,500 – Generator \$7,000 & Install \$4,500. Mayor asked the Chief to check County prices.

TAX CAP AUDIT

The audit from the state on the Village Tax Cap was in compliance.

WILKINS CHECK

The check that is to be made out to Air Tight should be changed to dba/Kevin Wilkins if possible.

COUNTY MAP SHOWING FLAITZ PROPERTY AND VILLAGE PROPERTY

The board looked at parcels owned by the Village and those owned by the Flaitz family. The proposal is that the Village will give its parcels to the Flaitz's in exchange for parcels that the Village would take for water and sewer extensions and land for Village business. The Village will also have a permanent easement with the Flaitz for an area of the Third St road. for the Flaitz's to enter their property.

PAY BILLS

General Fund - \$40,752.15 Vouchers 1-25
Sewer Fund - \$903.96 Vouchers 1-2

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

Mayor Falci Aye
Trustee Thomas Aye Trustee DiRaimondo Aye
Trustee Libordi Aye Trustee Coleman Aye

EXECUTIVE SESSION

Mayor Falci made a motion to enter into Executive session to discuss services with Village attorney, seconded by Trustee Coleman and carried.

Mayor Falci Aye
Trustee Thomas Aye Trustee DiRaimondo Aye
Trustee Libordi Aye Trustee Coleman Aye

Motion to exit executive session was made by Mayor Falci, seconded by Trustee Coleman and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Meeting adjourned on a motion by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Respectfully submitted,

Kristene Libordi
Clerk/Treasurer