

REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
JUNE 9, 2008

ATTENDANCE: Mayor John Falci
Trustees: Deputy Mayor William McNelis, Glenn Thomas,
Joseph Dick & Frank Libordi
Clerk Kristene Libordi
DPW Supervisor Greg Zdanowski
Fire Chief Phil D'Amato
ZBA Chair Doug Dunn
ZBA Peter DiRaimondo

Meeting was opened at 7PM with the pledge of allegiance.

MAYORS OPENING REMARKS

Mayor Falci noted that Trustee Thomas would be late for the meeting. Greg Zdanowski would be here later in the meeting to inform board what will be going on in the Village this month.

A motion by Trustee William McNelis to approve the May 12, 2008 minutes. Second by Trustee Libordi and carried. Trustee Dick abstained.

TREASURERS REPORT

A motion by Trustee McNelis to accept the May Treasurer's report, second by Trustee Libordi and carried. Trustee Dick abstained.

Clerk asked for transfer of money to make budget modifications on the following that were over budget.

Budget modifications: A1490.11 Public works (Tom) Overtime (-\$1471.94)
A1490.12 Public works (Greg) Overtime (-\$293.84)
A312011 Crossing Guard (Mary) possible overlapping of fiscal
year (-\$200.55)
A5110.4 Street Maintenance (-\$590.40)

Total amount transferred from Contingency A1990.4 to above accounts - \$2556.73.

Modifications were approved on a motion by Mayor Falci, second by Trustee McNelis and carried. Trustee Dick abstained.

POLICE REPORT

Mayor Falci read the May Police report:

General complaints	5
Animal complaints	2
Vehicle arrests	3
Assist other agencies	2

There were several property checks in the Village and continuous observations on Cleveland Ave. Spoke to several subjects on Wells St. concerning smoking. Workers at Mercy care are throwing cigarette butts and residents are complaining. Trustee would like officers to fill in on the monthly calendar start time and end time. Motion to accept the police report by Trustee Libordi, second by Mayor Falci and carried. Trustee Dick abstained.

FIRE REPORT

Chief D'Amato reported for the month of May:

Calls in the Village	5
Town	6
Mutual Aid	<u>3</u>
Total calls	14

Chief D'Amato announced two new members to the fire Dept: Chad Hancock and Steven Madigan. Both have passed arson background checks.

Motion to accept Chad Hancock and Steven Madigan as firefighters made by Mayor Falci, second by Trustee Libordi and carried. Trustee Dick abstained.

A request was made by the Cystic Fibrosis foundation to assist with traffic control on June 14th on Seneca Rd.

Motion to approve assisting with traffic control made by Mayor Falci, second by Trustee Libordi and carried. Trustee Dick abstained.

Motion to accept the fire report made by Trustee McNelis and carried. Trustee Dick abstained.

Chief D'Amato asked to have Seneca Rd closed on July 5th from 5 – 6:30PM for the Fire Departments "50 year" anniversary parade. Parade starts at the Silk Road and will run down Seneca Rd to the Fire Hall. There will be refreshments afterwards at the Village Hall.

A motion was made to close Seneca Rd for the parade by Trustee McNelis, second by Mayor Falci and carried. Trustee Dick abstained.

OLD BUSINESS

Mayor Falci introduced resident Pat LaPiana. Ms. LaPiana asked if anything had been done since last months meeting regarding water lines and curbs on Seneca Rd. Has anyone written a grant for the above. Mayor Falci explained that he has met with Bacalles and Bacalles said to expect any were from \$50,000 to \$150,000.

Hunt engineers gave two possibilities: Reconstruct Seneca Rd. which will be a million plus or resurface with curbs which will last another 15 years at a lesser cost.

Mr. Giles noted that water lines may need work but it is possible that the lines from the property to the road may be plugged causing low pressure. The lines should be replaced by the resident and the problem would be resolved.

A motion was made by Trustee Libordi to create Budget Line items A8010 & A8020 for the Planning and Zoning boards contractual. Motion second by Mayor Falci and carried. Trustee Dick abstained.

A motion was made by Mayor Falci to move \$1000 from Contingency A1990.4 and put \$500 into A8010.4 & \$500 into A8020.4. Motion second by Trustee Libordi and carried. Trustee Dick abstained.

There are six people from the Planning and Zoning boards who will be attending classes at SUNY Geneseo this July 31st: Doug Dunn, Pete DiRaimondo, Laura Suriani, Tim McDaniel, Joe Ingalls, & Hector Hoyos. CEO Scheider will supply the clerk with information to receive a refund on money spent for the classes from the State.

Mayor Falci noted that the Fire Dept is selling advertising for a hand out booklet. Trustee Dick did not have information on the book. Mayor Falci tabled the purchasing of an ad and will talk to the Fire Chief.

The Fire Fighters would like to meet with the Trustees or Mayor on a monthly meeting to open lines of communication. Mayor suggested meeting before the board's monthly meeting.

The Mayor asked that the board to look at and approve the new Fire Brush Truck from Simmons & Rockwell. The original truck was taken back because it was too light. Asst Chief Chick is getting it certified with the DOT and the State Troopers. They will load the truck with equipment including 4 fire fighters and have it weighed. The Mayor will not sign papers till he receives approval from the Trustees.

The Clerk was directed to get a price for landscaping the front of Village from Designs by Daryl. Swackhamers did not have the time to do the work.

A motion was made by Mayor Falci not to exceed \$705 for landscaping the front of Village Hall and to receive bid no later than one week from today's date. Motion was second by Trustee McNelis and carried. Trustee Dick abstained.

Resident Joel Poplawski requested that a speed box be placed on Seneca Rd. Chief Smith said it is possible and he will check the schedule and sign it out.

Resident Mary Barnes reported that the ruling on the black top issue (between Barnes & Loree) has been dismissed with out prejudice. She would like the Village to send a letter to Mr. Loree requesting that his shrubs be removed to comply with code. Mayor Falci will consult with Attorney Shults before a letter is mailed.

Marion Giles reported that there is a willow tree behind Dr. Hariprasad's offices that needs to be trimmed. It is a hazard. The Mayor and DPW Supervisor Zdanowski will look at it tomorrow.

MAINTENANCE REPORT

Supervisor Zdanowski reported for the Month of May:

Repaired several catch basins

Repaired water service at the Tenney residence on Maplewood Ave.

Cleaned catch basins and this will be on a weekly basis

CEO Schieder asked what was going on with drainage behind Mattie residence. The Mayor reported that as of today Mr. Mattie had signed an easement for the drainage work on First St. His lawyer suggested that the Village send a letter to Mr. Mattie stating that if he didn't like the job or it didn't work, the Village would be responsible for redoing the work. The Mayor said no that would not happen. Mr. Coleman has also signed the easement. Two residents on First would not sign the easement. However, the DPW will be able to work around their property.

CEO Scheider asked if a fee schedule has been set for codes. The Mayor would like to get recommendations and suggestions from Mr. Schieder. These will be addressed at next months meeting.

He also recommended that the Clerk ask for NYS compensation papers and or proof of insurance when she gives contractors permits. If under 5 employees get proof of insurance. If more than 5 employees need NYS comp insurance.

Mr. Scheider asked how someone is removed from the list of approved contractors. The Mayor would like a recommendation from COE and board approval before someone is removed from the list.

Mr. Scheider will give the Clerk information for printing Appearance tickets. Tickets are to be given to home owners who are in violation of codes. They will be given an order to remedy.

PAY BILLS

Mayor Falci made the motion to pay bills. Motion was second by Trustee Libordi and carried. Trustee Dick abstained.

EXECUTIVE SESSION

The Mayor and Trustees looked at the new fire truck and then into executive session to discuss an employee situation. 8:10 PM.

Out of executive session and adjourned the meeting.

Kristene Libordi
Village Clerk