

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD  
JULY 9, 2012 7:00 PM**

**ATTENDANCE:** Mayor John Falci - Absent  
Trustees: Glenn Thomas, Joseph Dick & Peter DiRaimondo  
Frank Libordi - Absent  
Clerk Kristene Libordi  
Fire Chief Michael Robbins  
DPW Supervisor Gregory Zdanowski  
CEO James Schieder  
Barillo Committee Chairman Rich Scavo  
Evening Tribune Christine Loman

Deputy Mayor Glenn Thomas opened the meeting with pledge of allegiance.

**MAYOR'S OPENING REMARKS**

Deputy Mayor Thomas noted that the Mayor is having surgery and will be out for 4 to 5 days.

**MINUTES**

The June minutes were approved on a motion by Trustee Peter DiRaimondo, seconded by Trustee Joseph Dick and carried.

D Mayor Thomas	Aye
Trustee Dick	Aye
Trustee DiRaimondo	Aye

**TREASURER'S REPORT**

Treasurer's Report was not available.

**POLICE REPORT**

Police report was not available. OIC Smith not in attendance.

**MAINTENANCE REPORT**

Supervisor Zdanowski gave the following report:

- Worked at Barillo Park
- New Flag pole and reseeded
- New Door on DPW garage

Motion to accept the maintenance report was made by Trustee Dick, seconded by Trustee DiRaimondo and carried.

D Mayor Thomas	Aye
Trustee Dick	Aye
Trustee DiRaimondo	Aye

**FIRE REPORT**

Fire Chief Robbins reported the following:

- Did not receive the DEC grant
- Booster drive donations are at \$6,920
- Still working on the hydrant map for the hydrants in the Town that Trustee Libordi requested
- Tickets can be purchased from the Fire Dept for Rock and Roar which is the same weekend as the yard sales July 21st
- Fire Dept will be doing traffic control for the Rock and Roar ride

One member is coming off probation and one member put into inactive status due to job  
One member pending which keeps the Dept at 27 with one inactive  
Would like to purchase an air conditioner for upstairs – approximately \$600 - \$700 for 2  
Upstairs is now completed

Calls in the Village	7
Town	2
Mutual Aid	2

Treasurer's report is attached to the report

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

D Mayor Thomas	Aye
Trustee Dick	Abstain
Trustee DiRaimondo	Aye

Deputy Mayor Thomas will place the purchase of air conditioners on hold till next months meeting with a full board to vote.

The Fire Dept will be setting up tables and chairs for the Barillo Park Memorial on Saturday July 14<sup>th</sup>.

#### **CODE ENFORCEMENT**

D Mayor Thomas tabled the Code Enforcement report since it was just received and the board did not have adequate time to read. He asked CEO Schieder if there were any issues that they should be made aware of. CEO Schieder stated that the Mayor has made an interpretation of the code stating that the CEO should patrol the Village 2 times per week. He is going to appeal to the ZBA on this decision. He stated that there is a difference in interpretation of the code referenced (113.6 A,B,C & D and 113.7 A & B). He has already spoken to the ZBA regarding his interpretation and he has the right to appeal this. D Mayor Thomas stated that he did not see the relevance of the ZBA since this is a board decision and this is also an employee issue. CEO Schieder stated that if the ZBA rules in favor of his interpretation that gives him more credibility when he talks to the Board of Trustees. CEO Schieder had a meeting with the Mayor and was told that he was to patrol the Village according to the Mayors interpretation. D Mayor Thomas stated that this issue could be brought up in executive session at next months meeting if agreed upon by the board. CEO Schieder stated that he was never hired to do that and if so he should be compensated for fuel. D Mayor Thomas told CEO Schieder that he does not have to patrol the Village until this issue is resolved. However, the CEO will be expected to stop at Village properties where he sees work being done.

Motion to accept the code enforcement report with the exception of #13 (code interpretation) was made by Trustee DiRaimondo, seconded by Trustee Dick and carried.

D Mayor Thomas	Aye
Trustee Dick	Aye
Trustee DiRaimondo	Aye

**OLD BUSINESS**

**OPEN BIDS FOR FLOORING IN VILLAGE CONFERENCE ROOM**

The following bids were read: Nunda Lumber & Hardware \$6349  
Decorators Choice \$3956

Notices to bid were sent to several companies requesting bids, only two responded.

Motion to accept the Decorators Choice bid for \$3956 to install new Dura ceramic flooring in the conference room, was made by Trustee Dick, seconded by Trustee DiRaimondo and carried.

D Mayor Thomas Aye  
Trustee Dick Aye  
Trustee DiRaimondo Aye

**BARILLO PARK RESOLUTION**

**RESOLUTION #14-12  
VILLAGE OF NORTH HORNELL**

A Resolution dedicating the Barillo Park in honor and memory of  
Vietnam War Hero Joseph W Barillo.

The following resolution was offered by Trustee Glenn Thomas, seconded by Trustee Joseph Dick:

**WHEREAS**, Joseph W Barillo was born in North Hornell on March 26, 1947 and,  
**WHEREAS**, he was Corporal in the United States Marine Corps. From March 1966 to July 6, 1967 and,  
**WHEREAS**, Corporal Barillo faithfully served the citizens of the United States of America and,  
**WHEREAS**, During his tour as a Marine he was well known and respected by his fellow Marines and,  
**WHEREAS**, On July 6, 1967 he was mortally wounded while saving the lives of fellow Marines and,  
**WHEREAS**, Corporal Barillo was the first casualty of the Vietnam War in the Hornell area and,  
**WHEREAS**, Barillo Park on Bowen Street in the Village of North Hornell will be rededicated in his memory.

**NOW THEREFORE BE IT RESOLVED** by the Village of North Hornell Board of Trustees, that the park known as the Joseph W Barillo Memorial Park located on Bowen St. be formally rededicated to the memory of Vietnam War hero Joseph W. Barillo for the ultimate sacrifice he made to his country giving his life to save his fellow Marines.

Adopted this day July 9, 2012

D Mayor Glenn Thomas Aye  
Trustee Joseph Dick Aye  
Trustee Peter DiRaimondo Aye

**BARILLO PARK UPDATE**

Chairman Scavo reported:

Tree on East side of monument has been removed – Lenny Rose charged \$75  
Plaque on monument has been painted red and the letters are gold  
Two park benches are in the gazebo

New flag pole is in and was put in on the 45<sup>th</sup> anniversary of Joseph Barillo's death,  
July 6th  
LED light is up on pole  
Marine Corp and Vietnam War grave markers will be in place  
New wreath will be placed at end of ceremony and a Hornell High Student will play taps  
Speakers will be Assemblyman Phil Palmesano, the Barillo Family, and John Frungillo  
on the Vietnam War  
Hornell Association donated \$250  
AM VET Riders \$100  
American Legion \$50 plus a 5X8 Flag and a POW flag  
VFW Post a US flag and POW flag and a memorial book for the family  
Chapter 47 American War Dads Joseph W Barillo Post will do the cooking on Saturday  
12PM – 2 Music and Food  
2PM – 2:30 Dedication Ceremony  
2:30PM – 4 Music and food  
The Fire Dept will assist with parking and tables/chairs  
Sal Wachter will bring his ice cream truck for the day

### **OTHER**

Motion was made by Trustee Dick to remove the additional sewer rent from the property at 452 Seneca Rd, seconded by Trustee DiRaimondo and carried.

D Mayor Thomas	Aye
Trustee Dick	Aye
Trustee DiRaimondo	Aye

### **PAY BILLS**

General Fund \$16,470.56  
Sewer Fund \$340.99

Motion to pay bills made by D Mayor Thomas, seconded by Trustee DiRaimondo and carried.

D Mayor Thomas	Aye
Trustee Dick	Abstain from Fire Dept bills
Trustee DiRaimondo	Aye

### **EXECUTIVE SESSION**

Motion to go into executive session to discuss employee issues was made by Trustee Dick, seconded by Trustee DiRaimondo and carried.

Meeting was adjourned on a motion by D Mayor Thomas, seconded by Trustee Dick and carried.

D Mayor Thomas	Aye
Trustee Dick	Aye
Trustee DiRaimondo	Aye

Respectfully submitted,

Kristene Libordi/Clerk