

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD  
JULY 10, 2017 7:00 PM**

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**ATTENDANCE:** Mayor: John Falci  
Trustees: Frank Libordi & Peter DiRaimondo, Joseph Ingalls & Elise McCollumn  
Clerk: Kristene Libordi  
Fire Chief Michael Robbins  
Supervisor Pub Works Richard Scavo  
Public Works Charles Harrison  
OIC Scott Richardson (Absent)  
CEO William Robbins  
Michael Palmesano – Representative from Senator Thomas O’Mara

**MINUTES**

A motion to accept the June minutes was made by Trustee Joseph Ingalls, seconded by Trustee Peter DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	
Trustee Ingalls	Aye	Trustee McCollumn	

Trustee Ingalls would like it to be known that any work done on buildings will go thru and be authorized with Superintendent Scavo.  
Trustee Libordi asked for an update from Chief Robbins regarding the Fire departments protection of the new hospital. It has been stated by the City of Hornell that their fire department must be in charge and first responder to all calls from the Hospital. Chief Robbins has spoken to Town Attorney McAlister and State Senator O’Mara regarding this. Mayor Falci has also been in contact with the Senator.  
There was additional discussion on the Village sewer system and the additional flow that will increase from the new hospital, Nissan, Woodlawn estates and construction by the airport.

**TREASURER’S REPORT**

A motion to accept the Treasurer’s Report was made by Trustee DiRaimondo, seconded by Trustee Elise McCollumn and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

**POLICE REPORT**

OIC Scott Richardson was not in attendance. Mayor Falci read the May Police Report.

General complaints	3
Property checks	150
Vehicle checks	5
Property damage	1
Police assist	2
Fire assist	1
Patrol hours	55

Continued efforts on Seneca Rd. for commercial vehicle enforcement. Also monitoring Chambers St. as well. Designated stop DWI will be reimbursed by the County. The Department was able to secure \$1,500 for hours and \$250 for equipment. Assisted NYS Police with motor vehicle accidents as well as possible overdose at old Coachlight Hotel.

Trustee Libordi asked if any tickets had been given out. Mayor stated no.

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

## **FIRE REPORT**

Chief Michael Robbins gave his Fire Report:

- Hospital protection being worked on with Michael Palmesano and Senator Tom O'Mara
- Meeting set with City Mayoral candidate John Buckley to discuss items
- BRICO to program new radios
- New brush truck is in – going to Churchville to have skid unit installed
- Touring larger buildings in the district for updates
- Booster drive is currently at \$10,045
- Yard sale and food sale is Friday & Saturday during Village wide yard sale
- July 22 is car wash and both fund raisers go toward outfitting the new brush truck
- 501c3 has been approved and Mr. Jim Bebout is working on that
- By-Law changes for board approval

Total call for month:

Town	5
Village	5
Fire Alarms	3

Treasurers Report and Minutes attached.

Chief Robbins spoke of the \$215,000 from Senator O'Mara to be used towards the purchase of a new pumper tanker (\$200,000) and Water Rescue Equipment (\$15,000) for the dam and other waterways in the district. It will take 9 – 12 months for paperwork to be processed. If the Board is in agreement, the Chief would like to put the tanker out for bid. This Wednesday Senator O'Mara will be at the Fire Station to award the money. The Chief explained that the money received as a result of the drowning at the dam and the building of the new hospital. Also noted, the Elderwood nursing facility's emergency plan is to use the North Hornell tanker if their water system shuts down. The department will sell Engine 58 and proceeds will go towards the new tanker.

Trustee McCollumn would like something in writing showing the money coming.

Mayor Falci thanked Mike Palmesano for all his work with Senator Thomas O'Mara in acquiring State funding for the equipment.

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

## **CODE ENFORCEMENT REPORT**

CEO William Rusby was not in attendance. Mayor Falci gave his report.

Building permits for the month	7
C of C	0

Motion to accept the Code Enforcement Report was made by Mayor Falci, seconded by Trustee McCollumn and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

**MAINTENANCE REPORT**

Superintendent Richard Scavo gave his report.

- Routine daily and weekly projects completed
- Repaired Kennedy Fire hydrant on Wightman Ave. – now back in service
- Superintendent Scavo and C Harrison attended the Highway superintendents’ meeting
- Relocated stones and such from Chambers St. to DPW yard
- Town replaced hose on sewer truck
- Tom Vondracek was removed from Lowe’s account and Charles Harrison added
- Superintendent attended the Town meeting regarding hospital and new car dealership
- Investigated if Simmons – Rockwell and Days Inn are on IDA sewer line that enters Village
- Sewer truck used at Fire bays for sitting water and to clean out sand trap
- Repaired sewer clean-out at end of Rural Ave.
- Assembled solar light for sign at garage and entrance sign at Bethesda Dr.
- Picked up 2017 dump truck from Maple City Dodge
- Dig out next to Mrs. Matacle house for new water service and back fill at same location
- Roy Jones cleaning weekly at Village Hall

Superintendent included a handout of proposal from AL Blades for Third St. refinish explanation on what will be done – this also includes the intersection of Elmwood and Third St.

Trustee Libordi asked if Supervisor Scavo could fix some of the sidewalks with black top. Trustee Ingalls was concerned that the Village might be taking on a liability by doing this.

Trustee Ingalls would like to see the possible savings if the Village went to led lighting. Superintendent will get that information.

Update on pump station – Koesters is going to give an estimate of a replacement for upgrade of pump station.

Motion to accept the Maintenance Report was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

**NEW BUSINESS**

**FIRE DEPARTMENT ACCIDENT POLICY**

Mayor Falci noted that the board will be working on a policy for employee accidents.

**BUDGET MODIFACTIONS**

**RESOLUTION 17-2017  
BUDGET AMENDMENT**

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

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Board meeting on July 10, 2017 authorized the transfer of money from A599 Fund Balance in the amount of \$37,757.50 to A5110.2R Streets Equipment Reserve and from G599 Fund Balance in the amount of \$10,877.50 to G8120.2R Sewer Equipment Reserves towards the purchase of the DPW 2017 Dump truck.

	Aye	Nay
Mayor Falci	X	

Trustee Libordi	X
Trustee Ingalls	X
Trustee McCollumn	X
Trustee DiRaimondo	X

**RESOLUTION 18-2017  
BUDGET AMENDMENT**

The following Resolution was offered by Trustee Peter DiRaimondo seconded by Trustee Elise McCollumn and carried:

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Board meeting on July 10, 2017 authorized the transfer of money from A234 Village Equipment Capital Reserve account in the amount of \$10,877.50 to A200 Cash and from G232 Sewer Reserve in the amount of \$10,877.50 to G200 Cash to replace expenditure from Fund balance used in General and Sewer Funds towards the purchase of the DPW 2017 Dump truck.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee McCollumn	X	
Trustee DiRaimondo	X	

**RESOLUTION 19-2017  
BUDGET AMENDMENT**

The following Resolution was offered by Mayor John Falci seconded by Trustee Peter DiRaimondo and carried:

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Board meeting on July 10, 2017 authorized the transfer of money from A2665 Sale of Brush Truck in the amount of \$14,500 to A3410.2 Fire Protection Equipment and from A1990.4 Contingent Account in the amount of \$1,000 to A3410.2 Fire Protection Equipment towards the purchase of the 2017 Fire Department Brush truck.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee McCollumn	X	
Trustee DiRaimondo	X	

**RESOLUTION 20-2017  
BUDGET AMENDMENT**

The following Resolution was offered by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried:

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Board meeting on July 10, 2017 authorized the transfer of money from A1990.4 Contingent account to A7110.41 Avondale Ave in the amount of \$325.00 for the removal of woodchucks on the Avondale property.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	

Trustee Ingalls	X
Trustee McCollumn	X
Trustee DiRaimondo	X

**OLD BUSINESS**

**SPEED SIGN**

Mayor Falci talked about having electric speed signs set up on both ends of Seneca Rd. He would like the board to consider this. He will ask OIC Scott Richardson to check into the legality of it.

**BOND PAYOFF IN AUGUST**

The board will make a decision on paying off the Fire Hall bond in August. Payoff will be \$190,642.86.

**CD TO MAPLE CITY**

Clerk will move the CD from Citizens and Northern Bank to Maple City on July 15<sup>th</sup>.

**UPDATE ON COUNTY SHARED SERVICES PLAN**

Mayor Falci has a meeting scheduled on July 19<sup>th</sup>. This is the final meeting before a plan is submitted to the board for approval.

**OTHER**

Mr. Donald Hoffman would like to have the board look over his request to sell cars at his Wightman Ave address. The Planning Board denied his request for a Special Use Permit. Mayor Falci stated that the board will not go against the Planning Boards decision. By code they are not permitted to overturn a ruling by the Planning Board.

**PAY BILLS**

General Fund	Voucher #30 – 56	\$26,751.91
Sewer Fund	Voucher #4 – 7	\$687.86

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

A motion was made by Mayor Falci to pay the overhead door invoice as follows: \$300 from A3410.4 Fire Contractual & \$308 from A1620.4 Buildings contractual. Also to include a development of a policy for volunteer firefighters in the event of an accident that causes damage to village owned property. Motion was seconded by Trustee Ingalls and carried

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

Trustee Libordi motioned to enter into Executive Session for Civil Service issue, seconded by Trustee McCollumn and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	
Trustee Ingalls	Aye	Trustee McCollumn	

A motion to adjourn the meeting made by Trustee DiRaimondo and seconded by Trustee McCollumn

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

Respectfully submitted,

Kristene Libordi  
Clerk/Treasurer