

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
JULY 11, 2016 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi, William Coleman, Peter DiRaimondo & Joseph Ingalls
Clerk: Kristene Libordi
DPW Supervisor Rich Scavo
CEO William Rusby
Fire Chief Mike Robbins
ZBA Chair Mary Barnes
Ryan Papaserge Evening Tribune

Mayor Falci opened the meeting at 7:00PM.

MINUTES

A motion to accept the June 6th Special meeting and Public hearing minutes and the June 13th Regular meeting minutes was made by Trustee Peter DiRaimondo, seconded by Trustee Frank Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

TREASURER'S REPORT

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

POLICE REPORT

OIC Richardson was not in attendance. Mayor Falci gave his report.
There was continued monitoring of vehicles going wrong way down Chambers St as well as monitoring stop sign violations on Elmwood Ave and Third St. Traffic has been light to moderate with the bridge construction.

A motion to accept the Police Report was made by Trustee Libordi, seconded by Trustee William Coleman and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

FIRE REPORT

Fire Chief Mike Robbins gave the following report:
Hose testing scheduled for week of July 19th
The ladder truck was sold - \$1,500
FEMA regional radio grant was awarded
No word on DEC grant
The 35 foot ladder will be on one of the engines due to 302 Seneca Rd being occupied
The hydrant system in Almond is still down

Friday and Saturday is the City/Village wide yard sale – items and food at the fire hall
Pulled pork fundraiser in September
Car wash will be August 7th from 10 till 2 with food sales as well
Booster drive is currently at \$8,125
A vehicle was donated for training
One member suspended for 30 days and one expelled for incompleion of probation

Total calls for the month – 9

Village 1
Town 4
Fire alarm checks 4

Trustee Libordi asked that the damage to the truck be put in the report. Trustee Ingalls asked if the donated vehicle was for extraction training and the Chief stated yes.

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

Mayor Falci Aye
Trustee Libordi Aye Trustee DiRaimondo Aye
Trustee Ingalls Aye Trustee Coleman Aye

CODE ENFORCEMENT REPORT

CEO Rusby gave his report. Two residents were asked to comply with the building application permit. One resident was given notice to clean up his property of debris and weeds. A letter was sent to this resident.

Eight C of O's issued for June, and two building permits.

CEO Rusby stated that the paper work for Street Opening to dig up Wells St. was never completed by St. James. There was an emergency situation at the time and therefore no one completed the form. CEO suggested that the paper work show the date that the work was done.

A motion to accept the Code Enforcement Report was made by Trustee Libordi, seconded by Trustee Joseph Ingalls and carried.

Mayor Falci Aye
Trustee Libordi Aye Trustee DiRaimondo Aye
Trustee Ingalls Aye Trustee Coleman Aye

MAINTENANCE REPORT

Superintendant Scavo gave his monthly report and highlighted the following;

Thanks to Jason Emo from the Town of Hornellsville for the use of the 20 Ton dump truck to haul product for the Third St water project.

Also use the 20 Ton dump truck and trailer to pick up the new backhoe in Horseheads.

Thanks to Dan Spitulnik and Dave Gibson for loaning their Skid Steer for the Third St. project.

They are progressing on the Third St project with the water line. He would like to reconstruct the east side of the road on Third St. next year.

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

Mayor Falci Aye
Trustee Libordi Aye Trustee DiRaimondo Aye
Trustee Ingalls Aye Trustee Coleman Aye

NEW BUSINESS

**RESOLUTION 24-2016
BUDGETARY 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 July 11, 2016 Regular Board Meeting authorized the following transfer from Capital Reserve A234 Equipment Reserve in the amount \$20,000 to General Fund Expenditure account A5110.2R Streets Equipment Reserve and from Capital Reserve G232 Sewer Reserve in the amount of \$26,982 to Sewer Fund Expenditure account G8120.2R Sewer Equipment Reserve to pay the balance due on the 2016 Case Backhoe.

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

**RESOLUTION 25-2016
BUDGETARY AMENDMENT**

The following Resolution was offered by Trustee Joseph Ingalls, seconded by Trustee William Coleman and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their July 11, 2016 Regular Board Meeting authorized the following transfer from Capital Reserve A233 Streets Reserve in the amount \$194,500 to General Fund Expenditure account A5110.41R Streets Maintenance Reserve for payment to The Dolomite Group for mill and fill, handicap walk, rebuild drainage structures and tack coat for Seneca Rd.

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

OLD BUSINESS

BRIDGE UPDATE

Mayor noted that all is going smoothly with the bridge construction and the time frame is November 1st for completion.

SENECA ROAD UPDATE

Mill and fill Seneca Rd. This process should last possibly 15 years. The work will start the second week of August.

ST JAMES UPDATE

Mayor Falci stated that St James is working on site plans, grading, working with the DEC and currently drilling. Basically they are trying to get their paper work ready.

Trustee Ingalls wanted to know the direction the planning board is going. What is the Villages plan or direction to the Planning board? He was not sure where we are going with inspection services and engineering. The hospital presented what they thought was adequate for engineering, review and inspection. It is his opinion that the Village needs to be covered with engineering insurances and inspections in some way. He believes that we need someone to oversee. This he believes is beyond Bill's (Rusby) capabilities – such as time and energy that will be needed. He would like to discuss or decide what we want to do as a Village. Trustee Ingalls noted that he is concerned about this and does not want to waste time. The issues involving the Village are traffic on Bethesda Dr., the SWPPP, storm water concerns that come into play with a parking lot that size and also the SEQR. These are beyond this boards capabilities and he would like professional services involved to look out for our interests.

Mayor Falci noted that he has ideas but is waiting to see what the hospital does. But he agrees that we need to be ahead of it so that when the hospital is ready, we have a plan in place.

PLANNING BOARD MEMBER - NOMINATION

Mayor Falci nominated Valerie Slaght to serve a five year term on the Planning board, with the stipulation that she recues herself from any votes that that would involve Maple City Bank as a financing agent. Motion was seconded by Trustee Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

OTHER

Resident Dorothy Graham complained about the traffic going down Cleveland Ave. She also asked about cats in the village. The Clerk explained that all cats have to be licensed in the village. It is a onetime thing. Mrs. Graham is having a problem with someone else's cat coming onto her property. Mayor Falci noted that she can call Village hall and ask to file a complaint regarding the cats with the Code Officer.

PAY BILLS

General Fund	Voucher 26-52	\$18,841.23
Sewer Fund	Voucher 7-10	\$30,426.68

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

EXECUTIVE SESSION

A motion was made by Trustee DiRaimondo to enter into executive session to discuss legal items that the board recently discussed with village attorney, an employee retiring and possible legal action on a resident over codes. Motion seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

Motion to adjourn the meeting was made by Mayor Falci, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

Respectfully submitted,

Kristene Libordi

Village Clerk