

REGULAR MEETING OF THE NORTH HORSELL BOARD

MONDAY, JULY 12, 2004

Mayor Stephen Terry called the meeting to order at 7:00 P.M.

Attendance: Mayor Terry

Trustees: W. Coleman, G. Thomas, J. Falci, and W. McNelis

Village Clerk: M. Heers

The minutes of the last regular meeting and one public hearing was approved on a motion by G. Thomas, second by W. Coleman and carried.

BID OPENING-SEWER CLEANER

Mayor Terry opened the following bids received for the purchase of a sewer cleaner:

Cyncon \$39,988.00

Joe Johnson \$34,930.00 an additional \$2,194.00 if 800 foot of hose purchased

Mayor Terry turned the bids to the Superintendent of Public Works for review.

CAT LAW

Mayor Terry noted that we have received sample legislation regarding cat control and they will have to be reviewed to see if we can come up with a local law for the village.

FIRE DEPT

The report of the fire department was approved on a motion by W. McNelis, second by J. Falci and carried.

Noted: calls village- 18, town -17, and 11 mutual aid year to date

POLICE REPORT

The report of the police department was approved on a motion by W. Coleman, second by W. McNelis and carried.

JIM SPARRO

Mr. Sparro questioned the status of the drainage work to be done in Marick Park. The Superintendent of Streets presented the engineers plans and explained the work to be done.

Sparro also wanted to know about the corner from Mary Street to the dike. He was informed that work is the responsibility of the Giles.

Mayor Terry questioned when he would start his work on drainage.

It will begin in a couple of weeks.

MRS. GILES

Mrs. Giles asked if the Mayor had signed their legal agreement they submitted. Since it stated that building permits would be issued once the drain to the dike was complete the Mayor had not signed the document and returned it to the Attorney. Mrs. Giles replied “ no money coming in no money going out.”

Mayor Terry presented the Giles with a letter outlining what they are expected to complete in the development if they want the village to issue building permits and take over streets.

REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD

MONDAY, JULY 12, 2004 (CONTINUED)

CERTIFICATE OF OCCUPANCY

Trustee Thomas questioned why we do not have a law requiring a C of O when renters are moving into property as they do in Hornell.

Mayor Terry informed him that our Attorney had said it was illegal.

Trustee Falci noted that a tenant or other resident could make a complaint about property.

REGISTRAR

Beatrice Shearer resigned as Registrar of Vital statistics effective as on July 12th.

Resignation was accepted with regret on a motion by Thomas, second by W. Coleman and carried.

Marilyn Heers was appointed as Registrar and Kristene Libordi as Deputy on a motion by W. McNelis, second by G. Thomas and carried.

MULTI MODEL PROGRAM

An agreement between NYSDOT and the Village was presented for approval so that the Village can receive \$35,000.00 for paving Cleveland Avenue.

Motion by G. Thomas, second by W. Coleman that Mayor Terry be authorized to sign the agreement. Motion carried.

BILLS

The following bills were approved for payment on a motion by J. Falci, second by W. McNelis and carried:

General Fund	26,540.26
Sewer Fund	536.00

Mayor Terry adjourned the meeting into executive session at 7:25 P.M.

Executive session adjourned at 8 19 P.M.

Motion by J. Falci to adjourn at 8:20 P.M., second by W. Mc Nelis and carried.