

**REGULAR MEETING
OF THE NORTH HORSELL VILLAGE BOARD
July 20, 2020 6:00PM
Meeting Minutes**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Joseph Flint, Frank Libordi, Joshua Greenthal
Clerk Vanessa Scott
Treasurer Kristene Libordi
Superintendent Rich Scavo
DPW Assistant – Charlie Harrison
Fire Chief Mike Robbins
Code Enforcement Officer William Rusby
Videographer Bob Peisher

Minutes

Trustee Libordi mentioned that the re-open date of Village Hall was not discussed as a board and didn't remember a combined agreement being made. Village hall was closed to the public due to Covid-19 starting in March of 2020 and was re-opened to the public on July 6, 2020 by direction of Mayor John Falci.

Motion to accept the minutes from the monthly meeting and budget vote held on June 8, 2020 was made by Trustee Joseph Flint seconded by Trustee Josh Greenthal and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

Treasurer Report

Motion to accept the Treasurer report was made by Mayor John Falci seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

Code Enforcement Report

Trustee Flint continues with questions about the Hair salon parking area at the north end of Seneca Road. Questions were addressed with CEO Bill Rusby as far as if he has talked to the owner of the hair salon. Asked when they would move forward with the improvements they agreed to make. Bill Rusby said he will contact the owner and get answers for the board. He asked the board to have some understanding due to the current COVID-19 Pandemic.

Motion to accept the Code Enforcement report was made by Trustee Frank Libordi, seconded by Trustee Joseph Ingalls and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

Sheriff's Report

There was some discussion and questions about the days and times of patrol. Some ideas discussed that board members would like to see is to get more patrolling on the weekends and depending on what happens with school (due to the Covid-19 uncertainty of school going back in session in September 2020) the board would like designated time during the busiest time to maintain safe speeds in the area. Mayor Falci asked board members to make a list of what they would like to see and get it to Clerk Vanessa Scott and she will send an email to Sheriff Allard informing him of these requests.

Also a request to the Sheriff to get names of deputies that are patrolling on the days shown on the current calendar received.

Commercial traffic continues to be a big concern and needs to be addressed with the Sheriff again.

Motion to accept the Sheriff's report was made by, Trustee Joseph Ingalls seconded by Trustee Frank Libordi and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

Fire Department Report

Fire Chief Robbins told the board it would be \$1,400.00 to get the radios reprogrammed. He informed the board that the fire department already approved the amount and paid for the programming but asked if the board would be willing to reimburse the fire department for some of the cost. There was no response from board members at this time.

A motion by Mayor John Falci seconded by Trustee Joseph Flint to approve applicant Gabriel Packer of 322 Grand Street Hornell and was carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

With the addition of the newest member voted on tonight, the total is at 33 regular members and 1 JR member respectfully. Chief Robbins reported he will be at the maximum numbers if the last two members join.

Motion to accept the Fire Chief's report was made by Mayor John Falci, Seconded by Trustee Joshua Greenthal and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

Maintenance Department Report

Motion to accept the Maintenance Department report was made by Mayor John Falci, Seconded by Trustee Josh Greenthal and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye
Trustee Ingalls	Aye	Trustee Flint	Aye

NEW BUSINESS

RESOLUTION 20-2020 - BUDGETARY AMENDMENT

The following Resolution was made by Mayor John Falci seconded by Trustee Joseph Ingalls and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on July 20, 2020 approved moving of \$5,000.00 from Contingent Acct A1990.4 to Police Contractual A3120.4 for gas mileage paid to Steuben County for the Sheriff’s mileage to and from the Village as under contract.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

RESOLUTION 21-2020 - BUDGETARY AMENDMENT

The following Resolution was made by Mayor John Falci seconded by Trustee Joseph Flint and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on July 20, 2020 approved moving of \$9,245.50 from Contingent Acct A1990.4 to Streets Contractual A5110.4 for crack sealing paid to Vestal Asphalt, Inc.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

OLD BUSINESS

TAP UPDATE

Trees will be ordered and a plan to plant them in September or October is being considered. Greenway has been contacted and recommends waiting until the fall for planting. The money that is to be paid back to Dolomite/Blades was discussed. Trustee Ingalls explained that some of the money will be returned but, some will continue to be held due to grass issues and a few other concerns discussed at this time.

Code Book update

Trustee Greenthal reported that there is nothing new at this time.

North Hornell Police Car

No decisions made at this time.

OTHER

Trustee Libordi asked again if the check for \$11,000.00 from the City of Hornell has been received at the time of this meeting to pay for their part of the Pump Station repairs. Mayor Falci said nothing has been received so far.

Superintendent Rich Scavo informed the board that water to Elderwood would be shut down at 8:00pm on July 21, 2020 through 8:00am July 22, 2020 to allow the new water system to be hooked up. Elderwood has a water truck coming in to make sure they have necessary water should they need it for the sprinklers in the building for the sake of emergency, etc.

Superintendent Scavo presented information received from Blades/Dolomite for paving select streets in North Hornell. He informed the board that in order to mill and pave streets that need it this year, it will be around \$32,000.00. He explained that some of the money is State funded and may be lost if not used and it is not guaranteed that the same State funding would be received in the future. He said the breakdown is as follows: milling will be around \$5,000.00 and the paving should be around \$27,000 for the total of \$32,000.00. He told the board he would like to receive board approval before he will move forward with the project. The board unanimously agreed to have Superintendent move forward with the above mentioned project at the cost presented.

Trustee Frank Libordi stressed the importance of following the Procurement Policy for all future projects and purchases.

Resident Elise McCollum commented on information being discussed about the Chamber's Street water line issue. The discussion between Elise, Superintendent Rich Scavo and the board continued for quite some time. Mayor Falci redirected the discussion by stating that the Village may have to contact Surveyor Steven Hubertus to find the correct property lines. He continued by stating there are 2 choices to rectify this situation. The first option is to move the water line and the other would be to ask for an Easement from the property owner Kevin Conklin. The owner has a concern that the easement would lower the resale price of his property if he were to decide to sell. Mayor Falci explained that a special meeting would be held in the week to come to review options and decide what would be done to fix this water line situation between the owner and the Village of North Hornell. The date and time will be determined and all parties will be notified.

PAY BILLS

General Fund: Vouchers #22-71 Total claims were: \$27,446.18

Sewer Fund: Vouchers #4-9 Total Claims were: \$359.93

Seneca Road Project Fund: Voucher #23 Total Claims were: \$44,791.57

A motion to pay bills was made by Trustee Joseph Flint and Seconded by Trustee Joshua Greenthal and carried.

	Aye	Nay
Mayor Falci	X	
Trustee Libordi	X	
Trustee Ingalls	X	
Trustee Greenthal	X	
Trustee Flint	X	

Trustee Frank Libordi would like to omit the following vouchers: #32, #40, and #43.

Trustee Joseph Flint motioned to adjourn the meeting seconded by Mayor John Falci and was carried.

Meeting was adjourned at 7:56pm

Upcoming monthly meeting: Monday, August 10, 2020 at 6:00pm

Respectfully submitted,

Vanessa Scott
Village Clerk