

REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
JULY 9, 2018 7:00 PM

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi & Peter DiRaimondo, Joseph Ingalls,
Elise McCollumn
Clerk: Kristene Libordi
Fire Chief Michael Robbins
Public Works Superintendent Richard Scavo
Public Works Charles Harrison
CEO William Rusby – absent
OIC Scott Richardson - absent
Evening Tribune Jason Jordan

Mayor John Falci opened the meeting at 7:00PM. He took the time to thank Mary Nisbet for her 32 years as the Village School Crossing Guard. She was a dedicated employee and will be missed.

Mayor also noted that all departments must have their monthly reports to the clerk's office by Friday morning no later than 10:00 AM. The Mayor has received complaints that the meetings are "dragging on" and he would like in the future to keep them more precise with less unnecessary discussions.

He introduced Pastor Joel Bolduc from New Life Assembly Church. Pastors church is going to sell the parcel on the corner of Seneca Rd. and Park Ave. He would like to know if the Village is interested in purchasing and if so they will be able to meet a fall deadline on paying the \$100,000 asking price. They plan to renovate the church in September and reopen in October this year. Mayor Falci stated that the board is interested in the parcel for a possible future location of Village Hall. They will get back to him by the end of the month.

A motion was made by Mayor Falci to look into financing options available for the purchase of the parcel on the corner of Seneca Rd. and Park Ave. in the amount of \$100,000, the motion was seconded by Trustee Peter DiRaimondo and carried.

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

MINUTES

A motion to approve the June minutes was made by Trustee Elise McCollumn, seconded by Trustee DiRaimondo and carried.

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

TREASURER'S REPORT

A motion to approve the Treasurer's Report was made by Trustee Joseph Ingalls, seconded by Trustee DiRaimondo and carried.

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

POLICE REPORT

OIC Scott Richardson has returned as Police OIC starting in July. He was absent from the meeting. Mayor Falci went over the May and June reports.

There was continued monitoring of Seneca Rd and Chambers St. Trustee McCollum noted that a 13 year old is riding a go cart on Cleveland Ave and Chambers St. She is concerned about a vehicle hitting the child. The parent was notified. Since then more complaints came in on the same activity. This will be discussed with OIC Richardson on his return. A village resident compiled a list of trucks traveling illegally traveling down Seneca Rd in one day. The board wants tickets written for those trucks traveling illegally down Seneca Rd. The board also asked about the computer that is to be installed in the police car for writing tickets. The clerk noted that they will receive a used computer system from the Village of Canisteo. A motion to accept the Police reports for May and June 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 McCollum	Aye

FIRE REPORT

Fire Chief Robbins gave his report.

- The trailer is getting lettered and received a quote from Jackie Lewis
- Chief attending safety meeting at Elderwood
- Working on quotes for station siren
- Will be attending the Monroe County Chief’s picnic in August to display the tanker
- Hose testing will be July 23rd & 24th – need a location for this
- Friday and Saturday yard and food sale for Village yard sales
- July is Tip a Firefighter sponsored by Applebee’s and September 22nd is golf tournament
- Current booster is at \$7,690
- Attended calling hours, funeral and traffic detail for Trooper Clark
- DEC grant being applied for
- One pending application

Total calls for Village	4
Town	8
Fire Alarm checks	4
Mutual aid	1

Trustee McCollum asked if other quotes were gotten for the trailer lettering. The quote is for \$466.00. Trustee Ingalls asked why the trailer has to be lettered. Chief stated that it has to be if it is on the road and reflective tape is not enough.

Trustee Libordi asked who the head of the 503c4. Chief stated that the Fire Company has the 503c4 with Mr. Patterson as the President of the Fire Company.

Chief Robbins gave the cost of 35 pagers - \$17,015.90 to be paid to the City of Hornell.

**RESOLUTION 28-2018
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci seconded by Trustee Elise McCollum and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on July 9, 2018 approved the transfer of funds from A230 Fire Dept Equipment Capital Reserve to A3410.2 Fire Equipment account in the amount of \$11,889 for the purchase of 20 pagers.

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

**RESOLUTION 29-2018
BUDGETARY AMENDMENT**

The following Resolution was made by Mayor John Falci seconded by Trustee Elise McCollum and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on July 9, 2018 approved the transfer of funds from A1990.4 Contingent Account to A3410.2 Fire Equipment account in the amount of \$5,126.90 for the purchase of 15 pagers.

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

Trustee Ingalls asked what the DEC grant listed on report is for. Chief stated it is a matching grant for brush fire equipment - \$3,000 grant.

A motion to approve the Fire Report was made by Trustee McCollum, seconded by Trustee Ingalls and carried.

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

CODE ENFORCEMENT REPORT

Mayor Falci gave the Code Enforcement Report. CEO Rusby is on vacation and while he is out, Mr. Bob Mooney CEO from the Town will be filling in for him.

Building permits for June	7
Excavation Permits for June	3

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

MAINTENANCE REPORT

The Sewer truck (year 2000) tank needs to be replaced. It is at risk of imploding. The cost for replacement is \$63,961.50 from Joe Johnson Equipment. Trustee Ingalls asked if we really need this. Can we borrow the City's? He believes it is too much to invest in an 18 year old truck. Mayor believes sharing a sewer truck may be difficult to get when you really need it.

Mayor Falci motioned to give Joe Johns Equipment permission update the truck as stated in the estimate for \$63,961.50, seconded by Trustee McCollum and carried.

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

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

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

NEW BUSINESS

CHAMBERS ST WATER PROJECT

Trustee McCollum owner of Bullfrog Construction spoke about her project on Chambers St. She purchased two parcels from the Village and is currently building a home with another on the way. She has spoken to an attorney who states that the provision of water in a municipality when it is available, not in a community where sewer water is unavailable is the responsibility of that municipality to provide those services. They should provide the service when expanding the infrastructure. Chambers St is not a private drive or development, where the individual developing the area has the responsibility to make the service available. Chambers St. has potential for 6 hook ups of water.

Trustee Ingalls stated that he is hearing we should tear up the contract and re-discuss the sale of the land. This was known at the time of the sale of the property and the contract stated such.

Trustee McCollum stated the reason was because there was resistance on the village's part to do what they needed to be doing anyway.

Trustee McCollum stated they were sold for fair market value. There was no negotiation. She wasn't on the board and they came up with the price.

Trustee Ingalls stated there was a reason why we accepted that price because we weren't going to spend \$30,000 to put water down Chambers St. The lots would have sold for more than that.

Trustee McCollum stated that it is the Village's responsibility because it is a street not a private drive and she will legally find out.

Trustee Ingalls stated that she should take the contract and the Village will renegotiate the cost of the lots because they were sold knowing that there was no water to the lots. There was sewer and gas.

Trustee McCollum stated that the lots were sold at fair market value.

Trustee Ingalls stated that Trustee McCollum's proposal was feeding those lots from Seneca Rd. thru her existing property. And that is why the property was sold at that price.

Trustee McCollum was told was now that can't happen.

Trustee Ingalls asked why, he was not aware of this.

Superintendent Scavo stated that the Health Dept suggested that she do the same thing she did for her home thru the easement bringing two more one inch water lines from Seneca Rd. back thru the easement to the two new property lines. According to General municipal law, you can't share a water line.

Trustee McCollum stated that the original plan was to build 4 townhouses and not single family homes and that was what the board voted on. This created a different set of rules. It was to be a private building owned by one person with one waterline.

Mayor Falci stated that he needed to check if the board vote for 4 townhouses officially. Because of the resistance from the neighbors, the board approved the building of two homes.

Trustee Ingalls stated that it comes down to the contract of the sale of the property.

Trustee McCollum asked why water wasn't given to her when she built her house on Chambers St.

Trustee Ingalls stated that she said she was going to bring water in from her house on Seneca.

Trustee McCollum stated that the board brought water to a new home on Third St. and why did they do that?

Trustee Ingalls stated that he didn't know – he wasn't on the board at that time.

Trustee McCollum stated that it is discrimination.

Mayor Falci would like to find out from the Dept of Health what we have to do from Seneca Rd. to the two properties. You have people moving in at the end of August so we have to find out what we are allowed to do.

More discussion was on how to put various lines to the properties.

Mayor would like Trustee McCollum to go to the Dept of Health with the Superintendent and find out exactly what has to happen.

It was then discussed that the line going to Trustee McCollum could abandon her current line and put in three new lines and each would have individual shut offs at Seneca Rd. Trustee McCollum has a contractor that could do this.

ADDITION TO FEE SCHEDULE

Clerk Libordi gave the additions to fee schedules for Board to consider for next meeting. CEO Rusby will be here next month and it can be approved at that time.

TAP UPDATE

Trustee Ingalls stated that we are waiting for next bill to come in. He asked if the residents had been talked to about tree removal. Superintendent Scavo has spoken to some residents on trees being removed for the project. One resident was not happy about it.

Trustee McCollumn asked what our commitment was on this project. Trustee Ingalls stated that our 20% would be \$275,000. Lu Engineers are comfortable with no more than \$310,000.

5 YEAR CAPITAL PLAN

Trustee Ingalls stated that we should look at a financial 5 year plan. The Mayor will get with the Clerk and Trustee Ingalls to begin the process.

SUBSTANCE ABUSE POLICY

The Mayor will update the policy by substituting OCCU STAR with the old company mentioned in the policy.

OTHER

SIREN REPLACEMENT

The Mayor mentioned the letter received from several residents that are not in favor of the siren going off more than once. The Mayor stated that at this time it will stay the same.

Discussion on other reasons for the alarm to go off – alert the public of vehicles coming in and out and notify firefighters in the event their pagers are not working.

Chief Robbins stated that in order to be tripped with the new radio systems, a new whistle will need to be purchased.

**RESOLUTION 27-2018
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, 9, 2018 approved the transfer of funds from A1990.4 Contingent Acct in the amount of \$1,084.44 to A1989.41 Code Book Publication.

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

MEETING

The board will have a special meeting on July 23rd at 6:00 PM to discuss the church property and Chambers St. water.

PAY BILLS

General Fund Voucher #23-46 \$9,932.44
Sewer Fund Voucher #2-7 \$8,155.95

A motion to approve paying bills was made by Trustee DiRaimondo, seconded by Mayor Falci and carried.

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

Motion to adjourn made by Trustee DiRaimondo, seconded by Trustee Ingalls and carried.

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

Respectfully submitted,

Kristene Libordi
Village Clerk/Treasurer