

REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD

MONDAY, AUGUST 9, 2004, 7:00 P.M.

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

Attendance: Mayor Terry

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

Clerk; M Heers

The minutes of the last meeting were approved on a motion by W. McNelis, second by J. Falci and carried.

FIRE DEPT.

Chief Chick reported that Gene Mastin of the Hornell High School Athletic program had notified the department that firemen would be honored prior to the first football game of the season on September 10th.

The firemen will man a fire prevention booth at the Hornell Partners for growth at their fall festival.

Requested permission to sell 1950 Engine 15, they have tried to re-furbish it but find it too costly. He is hoping they can get \$2000.00 or better and want the money to be put into a contingency account for the future purchase of fire equipment. The sale was approved on a motion by G. Thomas second by W. Coleman and carried.

Calls: 20 Town, 21 Villages, and 13 Mutual Aid

Report approved and permission to take the equipment to the city was given on motion by W. Coleman, second by J. Falci and carried.

DPW

The report of the Department of Public Works was approved on a motion by G. Thomas second by W. Coleman and carried.

SEWER CLEANER

The purchase of a sewer cleaner from the low bidder, Joe Johnson of Tonawanda in the amount of \$34, 390 was approved on a motion by W. Coleman, second by J Falci and carried.

CAT LAW

Many personS expressed interest in the proposed cat law. Mayor Terry has not had time to go through the sample lawS, but will have something ready for the September meeting.

Also suggested by residents the we enact a pooper-scooper law

A public hearing on a proposed law was set for September 13th at 6:45 P.M

SIDEWALK

A resident questioned why the Village does not have program to help person replace sidewalks and defray the costs as other municipalities do.

Mayor Terry promised that we would look into such a program.

QUALITY BUILDERS

Al. Woodward representing Quality Builders if the Village could extend the water system into the Town to the land he is trying to develop on the hillside.

REGULAR MEETING OF THE VILLAGE OF NORTH HORSELL

MONDAY, AUGUST 9, 2004, 7:00 P.M. (continued)

QUALITY BUILDERS

Mayor Terry informed Mr. Woodward that we cannot do so.

Noted by Ken Isaman, Town Councilman that the Town has an agreement to extend water lines into the Town.

Mayor Terry questioned how they were going to get the water up the hill; you will need a pump station.

Mr. Woodward stated that maybe it could be a special district with the residents in the development paying for it.

Mayor Terry stated it all comes down to money and the Village does not have the money to put into a private development. The engineering study on the culvert and the two check dams required will be needed

Mr. Woodward explained he could not spend another \$100,000 unless I am assured that we can get water and sewer.

Mayor Terry will talk to our Attorney about a special tax district to hillside residents.

Bills:

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

General Fund \$16,683.51

Mayor Terry adjourned the meeting into executive session at 7:30 P.M.

Executive session adjourned at 8:00 P.M.

The meeting was adjourned at 8:00 P.M. on a motion by J. Falci, second by W. McNelis and carried