

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
AUGUST 8, 2005, 7:00 PM

Deputy Mayor John Falci called the meeting to order at 7:00 PM

Attendance: Deputy Mayor John Falci
Trustees: William Coleman, Glenn Thomas & Joseph Dick
Deputy Clerk: Marilyn Heers

The Minutes of the July 11, 2005 meeting were approved on a motion by Glenn Thomas, second by William Coleman and carried.

FIRE DEPT.

Fire chief Charles Chick reported 34 calls in the village, 24 in the Town and 9 for mutual aid.

Chief Chick requested to bring a new member into the Fire Dept. - Mathew Brown, residing at 480 Maple City Drive, Hornell. He passed a background check and two meetings required by the fire dept.

The problem with a phone system on the truck has been repaired. The annual Fire Dept picnic with the village did not have a great turn out. It was the first combined picnic between the Fire Dept and Village employees.

Chief Chick was recently appointed by the state as a fire instructor for the county.

A motion to accept the fire report was made by William Coleman, second by Joseph Dick and carried. A motion to accept Mathew J. Brown, 480 Maple City Drive, Hornell, NY, as a new member to the North Hornell Volunteer Dept. made by Glenn Thomas, second by William Coleman and carried.

POLICE DEPT.

Police Chief Marcus Smith reported 70 patrol hours for the month and 2 hours of court time. The dept. answered 2 non-criminal complaints (2 tagged cars), 15 traffic tickets issued & made 2 DWI arrests. Also assisted the Sheriffs office and the Hornell Police Dept.

A motion was made to accept the Police report by William Coleman, second by Joseph Dick and carried.

DPW

DPW supervisor Gregory Zdanowski was not present. Joseph Dick reported that the DPW would finish the sidings on Cleveland Ave. Blades Construction will then complete the paving. They will also be working on the bump in front of Glad Tidings Church on Seneca Rd. and will try to complete work sometime this week.

TREASURERS REPORT

The Treasures report was accepted on a motion by Joseph Dick, second by Glenn Thomas and carried.

FIRST ST. – DRAINAGE AND STORM WATER STUDY

Dep. Mayor Falci reported that the storm water study for 1st St drainage and Marick Park Contract were both approved at prior meetings.

RICHLAND AVE. PAD

A letter was sent to the resident to remove the pad with 30 days. The resident asked if he could leave part of the pad. Dep Mayor Falci will check with Greg Zdanowski and get back to the resident

CODE ENFORCEMENT AGREEMENT

This agreement was approved in April 2005. According Dep. Mayor Falci, this agreement will save the Village money and hopefully be more convenient for the residents. We will have 2 code enforcement officers. Mr. Francis Libordi asked who would be receiving the money from the permits. It will go to the town. The town will use the money to pay the two code officers, Josh Miller and Steve Kilmer. The village will pay the town \$1200 per year for this service.

DEC – TREES ON SENECA RD.

Dep Mayor Falci explained that we are waiting for DEC officials to check the trees that are overhanging on Seneca Rd.

COMPUTER – CLERKS OFFICE

A new computer will be purchased for the Clerks' office. The old computer will be given to the DPW. Kristene Libordi will present figures at the next board meeting.

NEW BUSINESS

Joseph Dick reported that 911 is up and running. He gave information on how the system works and what residents can expect when they call the 911 number. During the first 3 months they had over 12,000 calls. The building is next to the jail in Bath and village residents can tour the building.

Mrs. Wallace asked what is the status of the agreement on Marick Park in regard to the roads. Dep. Mayor Falci is meeting with Mr. Giles this Wed. Both parties are waiting for a response from their lawyers in order to proceed. Dep Mayor Falci responded that we know what has to be done, but we need to have the details from our attorney. Deputy Mayor Falci answered questions from David Jacobs who would like to move into the village. He explained that Drainage issues in Marick Park need to be addressed before building permits can be issued.

Marilyn Heers registered a complaint that 386 Cleveland Ave. has junk in the front yard left from the city wide yard sale. The same problem at 302 Seneca Rd. Both properties are owned by Priscilla Levinson. A motion was made by Joseph Dick to send a letter to Mrs. Levinson giving her 5 days from date of this letter to remove the trash. The motion was second by Glenn Thomas and carried.

PAY BILLS

A motion was made to pay bills by Joseph Dick, second by William Coleman and carried.

EXECUTIVE SESSION

Deputy Mayor John Falci adjourned the meeting to executive sessions at 7:40 PM
Executive session was adjourned at 8:20 PM

REGULAR MEETING 8:25 PM

John Falci was appointed Mayor on a motion by Joseph Dick, second by William Coleman and carried.

Glenn Thomas was appointed to serve with William Coleman on the Finance Board. Joseph Dick was appointed to Public Safety.

The Village Clerk was instructed to send a letter to the Town of Hornellsville, stating that no building permits are to be issued for Marick Park until notified by the Village Board.

RESOLUTION

The following resolution was offered:

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The following resolution was offered by Trustee Glenn Thomas, second by Trustee Joseph Dick and carried unanimously

RESOLVED that the Village of North Hornell agrees to deed over approximately 5.00 acres of land (Liber 1456 of deeds at page 228) to the city of Hornell.

August 8, 2005

A motion to adjourn the meeting was made by William Coleman, second by Glenn Thomas and carried.

Village Clerk

