

REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
August 12, 2019 7:00 PM

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Josh Greenthal, Joseph Flint
Trustee Frank Libordi - absent
Clerk Vanessa Scott
Treasurer Kristene Libordi
Fire Chief Michael Robbins
Public Works Superintendent Richard Scavo
Public Works Charles Harrison
Special Guests: Mayor Buckley - Hornell
Police Chief Murray - Hornell

Mayor Falci opened the meeting at 7:00 PM with the pledge of allegiance.

SHARED POLICE SERVICES

The Mayor introduced Mayor Buckley and Chief Murray. At this time, they discussed their proposal for the shared police service between Hornell and North Hornell. A lengthy discussion took place, questions and answers were addressed and Mayor Falci thanked Mayor Buckley and Chief Murray for taking the time to attend the meeting.

Nothing final was decided and it was confirmed with the attendees that this was a presentation only and that it was still in the discussion stage with no decisions being made tonight.
The board thanked Mayor Buckley and Chief Murray for their time.

MINUTES

A motion to accept the 2 sets of July Minutes was made by Trustee Josh Greenthal, seconded by Trustee Joe Flint and carried.

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

TREASURER’S REPORT

A motion to accept the Treasurer’s Report was made by Mayor John Falci, seconded by Trustee Joe Ingalls and carried.

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

CODE ENFORCEMENT REPORT

Code Enforcement Rusby reported the Animal Hospital is being worked on inside and out by yet another contractor and continues to improve. He reported on other Building permits that have been submitted and contractors working on homes in the village. No other questions or concerns were mentioned at this time.

A motion to accept the Code Enforcement Officers Report was made by Trustee Ingalls, seconded by Trustee Greenthal and carried.

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

POLICE REPORT

No report is available to vote on at this time due to lack of employing an OIC (Officer in Charge). Mayor Falci reported he would be moving the police car to different areas of the village. He reminded the trustees that they too could move the car in areas. Trustee Greenthal agreed he would help with this.

FIRE REPORT

Chief Robbins asked if there were any questions or comments on his report. He reviewed a few of the items on his report:

He reviewed with the board that the fire department was awarded the DEC grant and they will begin making purchases. He reported that the exhaust system on Engine 15 needs to be replaced because exhaust fumes are coming in the cab of the truck and asked if they could have permission to get it fixed. Mayor Falci agreed that this issue with Engine 15 should be repaired which came in at a price of \$750.00. Chief Robbins mentioned the date for the boot drive will be September 12th and reported to date, the booster drive is currently at \$8,895.00. Chief Robbins assured the board that he would be in touch with Amber Campbell of Dolomite/Blades before they set up for the boot drive.

Current membership – one application is pending and 1 member went exempt due to moving out of the area.

Total calls for Town	2
Village	0
Fire Alarm Checks	4
M/A	2

A motion to accept the Fire Report was made by Trustee Josh Greenthal, seconded by Mayor John Falci and carried.

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

A motion to grant permission to the fire department to attend Community days with 1 truck was made by Mayor Falci, seconded by Trustee Greenthal and carried.

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

A motion to grant permission for the fire department to set up at both bridges for the Boot Drive on September 12, 2019 was made by Trustee Flint, seconded by Trustee Greenthal and carried.

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

MAINTENANCE REPORT

Superintendent Rich Scavo asked if there were any questions on the report he emailed a week ago. Nothing at this time was asked.

Mr. Scavo reported that the first phase of the water project was completed on Saturday, August 10, 2010 with all houses hooked and all residents affected in the area seemed to be happy with the outcome. Rich reported they started the 2nd phase of the water project and would continue working on it until weather changes. He reported they were successful staying out of the way of the Seneca Road project.

Superintendent Scavo reviewed items planned to be completed during the month of August.

A motion to accept the Maintenance Report was made by Trustee Josh Greenthal, seconded by Trustee Joe Flint and carried.

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

NEW BUSINESS

Mayor Falci reviewed a request made by resident Greg Georgek. The Mayor explained to the board that the Georgek's purchased the land and home at 470 Seneca Road. He continued explaining that they demolished the home and are using the land for green space only. The sewer was capped by Butler's Construction therefore no sewer will be used on the property from here forward.

A motion was made by Mayor Falci to approve discontinuation of sewer charges for the said property, it was seconded by Trustee Ingalls and carried.

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

RESOLUTION 26-2019 - BUDGETARY AMENDMENT

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

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on August 12, 2019 approved the transfer of funds from A1990.4 Contingent Account in the amount of \$1,520.00 to A8020.4 Planning Board Contractual to pay Stephen Hubertus for the subdivision documents and surveying on Seneca Road in North Hornell.

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

RESOLUTION 27-2019 - BUDGETARY AMENDMENT

The following Resolution was made by Joseph Ingalls, seconded by Joshua Greenthal and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on August 12, 2019 approved the development of a Water Infrastructure Account and a transfer of funds from A1990.4 Contingent Account in the amount of \$500.00 to the New Water Revenue Account

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

OLD BUSINESS

- **SIDEWALK PROJECT**

Superintendent Scavo reported that a new manhole cover will be an unexpected cost for the next phase of the project. The old cover isn't in good shape to re-use; it is too short and too heavy.

- **TAP UPDATE**

It was announced that the project is behind schedule. Trustee Joe Ingalls reported a progress meeting is scheduled for Thursday, August 15, 2019 at village hall. He was informed that an updated schedule will be provided to supersede the one presented at the beginning of the project. He assured the board and attendees the continued plan is to finish the project by November 2019.

He reminded all in attendance if there are any questions to call the Village Hall.

- **CHURCH PROPERTY**

The updated Survey Maps were received with the back alley showing on the new maps. Clerk Scott and Treasurer Libordi will take the maps over to the County to get them filed. After the maps are at the County, they will come back with new tax map numbers on them so the Village can move forward with the sale of the 3 separated lots.

No other discussion took place at this time as far as interested buyers. It was confirmed by Clerk Scott that the verbiage provided by Trustee Greenthal is still on the website.

- **COMMERCIAL TRUCK SIGNS**

Superintendent Rich Scavo reported he received an email from Trustee Libordi. Superintendent Scavo needed more information and was unsure of the complete intent of the email. He told the board that he remembered Deputy Mayor Ingalls asking Trustee Libordi to get with Rich and go over what they needed for signs that need to be ordered so this issue could be taken off the agenda in the near future.

Superintendent Scavo reminded the Mayor and the board that he works with a company that makes signs. They are very reasonable and quick. Mayor Falci still needs to contact the City of Hornell for approval of signs placement in the City.

- **OTHER CONCERNS**

Residents of Chambers Street thanked the board for their quick response and temporary “fix” to the traffic concern. One resident mentioned that he likes the change as a temporary one but would choose not to have it become permanent. More discussion took place about the options. More decisions will be discussed as the Seneca Road Project comes to a close.

More concerns on Chambers Street were voiced at this time. They are concerned with the amount of commercial vehicles on the property owned by another resident on the street as well as having a construction business in the Village. There was a lengthy discussion, photos were provided to Trustee Greenthal and he shared them with the other trustees and the Mayor at this time. It was agreed that zoning in the village needs to be reviewed again and more discussion should take place on this concern. The Board reminded the members that the said resident has a building permit to build a garage but, has a medical situation at this time, hindering the start of the construction. This would remove a lot of the vehicles that are of concern at this time.

- **SANITARY SEWER SURVEY**

Superintendent Scavo reminded the board that a sanitary survey should be done to update the records at the village. The last survey completed was in 1999. Mr. Scavo highly recommends this survey be considered by the board.

- **SEWER CARD/WATER CARD UPDATE**

A letter will go out to the residents once the new Water Infrastructure Account is set up and the new cards are being ordered. This will explain how the money will be split as well as explain that the amount for each quarter will remain \$30.00. \$10.00 will go to Water Infrastructure and \$20.00 will go to Sewer. It was decided to continue looking in to what needs to be done to get this set up for the third quarter of the 2019-2020 billing cycles.

- **REIMBURSEMENT FOR TREE REMOVAL**

Resident Peter DiRaimondo submitted a letter to the board, requesting a reimbursement of \$400.00 for trees that he paid to have removed. Before the Seneca Road project, he was informed that the trees would not be included in the project and that he would need to have them taken down at his expense. Further information was received by Mr. DiRaimondo. Trustee Ingalls looked in to the situation as well and, it was agreed that the removal of the trees should have been included in the project and not at the expense of Mr. DiRaimondo. The board agreed to reimburse the \$400.00 to Mr. DiRaimondo.

- **DAMAGED HERO BANNERS AND POLES**

Rich Scavo reported 8-10 banner pole rods have been damaged during the Seneca Road project. Most of the damage is from the concrete delivery trucks but other vehicles have caused some damage as well.

- **THANK YOU TO THE DPW**

Marilyn Buddenhagen of 395 Seneca Road thanked the DPW Superintendent Rich Scavo and his assistant Charlie Harrison on “a job well done.” She continued, “The knowledge and care they took during the project to make sure it was done as promised is appreciated.” “They deserve a kudos for all of their hard work.”

- **INVITE TO VISIT THE NEW ST. JAMES HOSPITAL**

Mayor Falci read an invitation to visit the new hospital. The board will decide which date is best. Clerk Scott will call to confirm the time and date with the hospital.

- **PAY BILLS**

General Fund: 78-128 total claims were: \$101,366.48

Sewer Fund: 8-12 Total Claims were: \$1,617.91

Seneca Road Project Fund: 7 Total Claim was: \$14,290.27

A motion to pay bills was made by Trustee Joseph Ingalls and Seconded by Trustee Josh Greenthal and carried.

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

All members agreed and approved to pay bills with no listed exceptions.

Reminder of the next board meeting to convene on September 9, 2019 at 7:00pm

The meeting was adjourned at 9:38pm

Respectfully submitted,

Vanessa Scott
Village Clerk