

**SPECIAL MEETING OF THE NORTH HORNEILL VILLAGE BOARD
AUGUST 13, 2012 6:00 PM**

Mayor Falci opened the meeting at 6PM and made a motion to go into executive session to discuss a personnel issue within the fire department. The motion was seconded by Trustee Glenn Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

Out of executive at 6:55 and the meeting was adjourned on a motion by Mayor Falci, seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

**REGULAR MEETING OF THE NORTH HORNEILL VILLAGE BOARD
AUGUST 13, 2012 7:00 PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi & Peter DiRaimondo
Clerk Kristene Libordi
Fire Chief Michael Robbins
ZBA Mary Barnes
Barillo Committee Chairman Rich Scavo
Evening Tribune Devin DeMarco

MAYOR'S OPENING REMARKS

Mayor thanked everyone who took over for him during recuperation from surgery over the past few weeks.

MINUTES

Motion to accept the minutes made by Trustee Frank Libordi, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

TREASURER'S REPORT

Motion to accept the June and July Treasurer's Report made by Trustee Glenn Thomas, seconded by Trustee Peter DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

POLICE REPORT

OIC Smith not in attendance.

Mayor Falci read the following report for June and July:

June	Complaints Criminal	1
	Complaints General	2
	Vehicle checks	4
	Assists Police	2
	Assists Fire	1

Assists Ambulance	1
Patrol hours	56

Comments: Consistent radar and stop sign details conducted. Zack Smith memorial race was completed with no issues; NHFD directed traffic and closed several streets during race.

July	Complaints Criminal	3
	Complaints General	1
	Vehicle checks	4
	MVA P Injury	1
	Assist Police	2
	Patrol hours	85

Comments: Investigated Vehicle entries in the Village along with State Police. Officers conducted several Field Interviews during course of patrol. Investigated 1 personal injury MVA in striking a pedestrian, minor injuries, vehicle fled the scene. Conducted numerous property checks within the Village & consistent radar operation as well.

Motion to accept Police June & July reports was made by Trustee Joseph Dick, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

MAINTENANCE REPORT

Supervisor Zdanowski on vacation. Mayor Falci read the following report:

- Routine pump station maintenance
- Mowing
- Painted the outside back wall of Village Hall with dry lock paint
- New power vent installed in attic space above board room
- Power and cable run for the new location of the router for computers
- Met with Representatives from PERMA for safety inspection at Village garage

Motion to accept the Maintenance report made by Trustee Libordi, seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

Rich Scavo wanted the board to know that the power vent was donated to the Village by Tom Vondracek from the DPW. Thank you note to be sent.

Mr. Scavo noted that the PERMA inspection was not a formal inspection but a walk through letting the department know what needed to be brought up to code. Trustee Dick would like to see the notes from the walk through. Mayor Falci agreed.

Trustee Thomas asked about an eyewash station and Mr. Scavo stated that they need a station like the one at the fire station.

FIRE REPORT

Chief Robbins reported for the month of July:

The July yard sale netted a profit of \$933.74

Sales from Rock & Roar netted a profit of \$626.50

One resignation due to moving and one member for inactive status due to personal conflicts

One member up for board approval Christina Ritenour which will bring total membership to 25.

One by law change for board approval – Article 3 Section 4 New: “No firefighter shall report for duty under the influence of or impaired by alcoholic beverage or any chemical which could render their condition unfit for service.”

Fire prevention week is coming up October 7 – 13. Department will schedule events with school
Gift card raffle being organized by Joe Dick
Boot drive on September 13th with the proceeds to be put into the equipment account
2 air conditioners were donated by a resident and placed in the upstairs conference room with the old one from Village hall.
Just received the hydrant map from Mr. Isaman. After reviewing will address concerns with the Trustees
Upstairs now completed
Requesting a desk top computer for fire hall
Some Fire fighters spent the day at the local Cub Scout day camp on August 6
Annual ground ladder inspections are going to take place September 5th at station
Treasurers report attached

Trustee Dick explained that letters were available to all residents regarding 2 pieces of legislation in the Assembly regarding 911. The letters are addressed to Assemblyman Palmesano and Senator O’Mara.

A motion to accept the fire report was made by Trustee Thomas, seconded by Trustee DiRaimondo and carried

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

A motion to accept Christina Ritenour into the Fire Department was made by Trustee Libordi, seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

A motion was made to approve \$915 for the purchase of a new computer and software for the Fire Dept was made by Mayor Falci and seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

The old laptop will be used by the fire department training officer.

A motion was made by Mayor Falci to approve the By-Law changes (Article 3 Section 4 New: “No firefighter shall report for duty under the influence of or impaired by alcoholic beverage or any chemical which could render their condition unfit for service.”). The motion was seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

CEO REPORT

CEO Schieder is out of town. Report not available.

OLD BUSINESS

BARILLO PARK UPDATE

Mike Barillo thanked the board and the Committee for all the work that was done for the memorial. Rich Scavo thanked the Fire department for their part in the ceremonies.

He reported that the total cost for the Memorial Dedication was \$2677. Total donations towards the new sign for the park \$2360. The Committee will meet in September to look at types of signs and pricing. NYSEG will put in a 200amp service and the DPW will put in a board to mount the meter and circuit breaker panel. This service will give light to the park and flag. Bob Chapman to be giving a price on running the electric service from the NYSEG service to the gazebo. The committee would like to put up a bulletin board (visitor to post Barillo Park events and information on Barillo Park. He would like the board to approve materials to make a frame for the bulletin board and to purchase a board. A motion was made by Trustee Libordi to approve the purchase of materials for the bulletin board frame and a bulletin board (visitor's station) and for NYSEG to put in service to Park (\$330). The motion was seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

Clerk Libordi gave the Barillo Family the citation from Assemblyman Phillip Palmesano recognizing the rededication of Barillo Memorial Park. The family will also receive formally signed resolutions from the Village board on the rededication of the Park.

NEW BUSINESS

**MOVE MONEY TO BARILLO PARK – RESOLUTION
RESOLUTION #15-12**

The following resolution was offered by Trustee Frank Libordi, seconded by Trustee Glenn Thomas and carried:

Resolved, that the Village of North Hornell Board of Trustees at their August 13, 2012 Regular Board Meeting authorize to amend the budget to increase the Revenue account A2705 in the amount of \$2360 and the expenditure account A7110.4 to \$2360 with the money to be used towards the purchase of the new Barillo Park sign with the addition of any new donations to be added to the above accounts.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Dick	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	

Trustee Thomas asked that the Clerk furnish to the board a copy of the costs and donations associated with Barillo Park.

SIGN – DR ROBBINS OFFICE

A motion was made by Mayor Falci to approve the replacement of the sign in front of Dr. Robbins offices on Seneca Rd. Motion was seconded by Trustee DiRaimondo and carried

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

PUMP STATION ELECTRIC

Trustee DiRaimondo would like the board to consider using an energy system like that used at the pump station to be used at other Village locations. The Mayor asked that this be addressed at the next month board meeting. Rich Scavo will have the company that installed the pump station system look at the other building services.

PAY BILLS

General Fund - \$77,108.46

Sewer Fund - \$591.49

A motion to pay bills was made by Trustee Thomas, seconded by Mayor Falci and carried.

Mayor Falci made a motion to go into executive session to interview people for potential employment and the work history of an employee. Motion was seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

The board came out of executive session and the meeting was adjourned on a motion by Mayor Falci, seconded by Trustee Dick and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

Respectfully submitted

Kristene Libordi/Clerk