

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
AUGUST 13, 2018 7:00 PM**

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

Mayor Falci opened the meeting at 7: PM. Pledge of Allegiance.

MINUTES

The July 9th meeting minutes were amended – TAP Update should read 20% instead of 5% and delete first line from the third paragraph out of Chambers St Water Project – did not make sense.

A motion to approve the minutes from the July 9th and 23rd meeting were approved on a motion by Trustee Peter DiRaimondo, seconded by Trustee Joseph Ingalls and carried.

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

TREASURER’S REPORT

A motion to accept the Treasurer’s 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 McCollumn	Aye

POLICE REPORT

Criminal complaints	2
General complaints	10
Property checks	130
Vehicle checks	5
Police assists	2
Fire assists	1
Patrol hours for the mo	77

The computer will be in the car as soon as Canisteo PD receives their new computers.
OIC Richardson noted that they have been stopping commercial vehicles traveling thru the Village that are not on Village business. They are being advised to take other routes. There was more discussion on tickets being written to commercial vehicles traveling thru the village. The board wants the warning stopped and tickets to be issued.
OIC Richardson stated that they are trying to get compliance. Trustee Libordi has residents complaining to him that these trucks are going down Seneca Rd. as a thruway.

Trustee McCollumn would like to see the signs state something clearer and signs posted at different locations farther out from the Village so the trucks will see signs before entering the Village.

There was a discussion on Chambers St being changed to one way going north.

A motion to accept the Police Report was made by Trustee Elise McCollumn, seconded by Trustee Frank Libordi and carried.

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

FIRE REPORT

Chief Michael Robbins gave the July report:

- Waiting for pagers to be ordered by the City
- Training at Elderwood set for August 24th
- DEC grant submitted and funded by the Fire Company
- August 27th annual air pack and mask inspections
- Food and yard sale grossed \$1,000
- Car wash will be August 18
- Booster drive is currently \$8,398
- Golf tournament September 22 and boot drive September 6th
- Thank you letter received from the State Police
- New member Wesley Bryant
- 29 regular members and 1 junior member

Town calls	3
Village calls	2
Fire alarm cks	5
Total calls	10

Trustee McCollumn noted the Fire department's hose testing and the City's concern that they would contaminate the water system due to tapping into their system. She and Superintendent Scavo had a meeting with the Health Department. The Health Department (Gary Garofalo) told them nothing was done wrong and the system would not be contaminated. His suggestion for next time was to disconnect the "T" to the tanker pipe.

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

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

A motion to approve the Department going to the Almond Community days on September 8th was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

A motion to approve Wesley Bryant as a new member to the Fire Department was made by Mayor Falci, seconded by Trustee McCollumn and carried.

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

A motion to approve the Boot Drive for September 6th was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

CODE ENFORCEMENT REPORT

COE Rusby was not in attendance.
There were 5 permits issued for the month of July.

A discussion on starting work without a building permit. It is ultimately the homeowner's responsibility to get the permit. Trustee McCollumn stated that if work is done in the City the contractor does not need the permit to start work. Mayor Falci noted that we can issue a permit that day or the next. Trustee McCollumn asked what the fee is for someone who does not get a permit at all. The Mayor stated that if we know this then the Code Officer should be notified.

Trustee Libordi would like to see Code enforcement notifying individuals (some from outside the village) that put signs up in the village for yard sale must take them down after the sale or pay a fee for leaving them up.

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

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

A motion to update the fee schedule to show \$100 fee for any work started without a building permit made by Trustee Libordi, seconded by Trustee Ingalls and carried.

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

MAINTENANCE REPORT

Superintendent Scavo went over items in his report with the board. Trustee Ingalls noted that Scott from Lu Engineers should be notified that signs should be replaced all the way down Seneca Rd and the old signs will be returned to DPW when the project begins.

Trustee Libordi would like to look into the company that the City uses to check water mains. This company is able to detect lines that might have potential leaks. He will bring the information to the next meeting.

Trustee McCollumn asked if Superintendent has contacted anyone on the water heating system at Village Hall. He will be bringing proposals to the board.

Superintendent met with Rich Dunning from City on sewer flow report for the past two months. In June they pumped average of 354,000 gals at the McKinley Ave and our pump station pumped 336,000 gals. In July they pumped 351,000 and we pumped on 360,000 gals. It is now getting closer than it ever has been. It will get better with the upgrade of our pump station. The meter on McKinley was calibrated in April by the City.

Asphalt on the alley behind Village hall needs to be paved. A resident has complained that it has not been done in years. It is a 40' length. The board agreed with the Superintendent to repair the alley at a cost of \$1,400 to \$1,500. Application for a part time laborer was presented to the board for help during the year as needed. He will replace Jordan Harrison.

A motion to approve the hire of James Stauffer as part time help thru May 31, 2019 was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

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

A motion to approve the Maintenance Report was made by Mayor Falci, seconded by Trustee Ingalls and carried.

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

NEW BUSINESS

PART TIME CLERK POSITION

Current Deputy Clerk is out and may not be back any time soon. The board will start looking for a deputy clerk to transition into Village Clerk. The full time position would begin June 2019. Ads will be placed to fill this position with the anticipation of a deputy clerk by October. The board has not decided the hours at this time. The Mayor noted that ultimately they would like to separate the current Clerk/Treasurer position into two positions Clerk and Treasurer.

Mayor Falci motioned to proceed with the hiring of a deputy clerk that will lead into a full time clerk position, seconded by Trustee DiRaimondo and carried.

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

CASH CD'S – MAPLE CITY AND DICSTRIC 6

RESOLUTION 32-2018

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

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on August 13, 2018 authorized Clerk Kristene Libordi to cash in Certificates of Deposit at Maple City Savings Bank in the amount of \$11,039 and District 6 Federal Credit Union in the amount of \$10,690.03 including any interest. The amounts received will be used to purchase the property from New Life Church on Seneca Rd parcel #136.18-03-033.000.

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

OLD BUSINESS

ADDITION TO FEE SCHEDULE

Addressed under Code Enforcement Report

CHURCH LAND – BONDING

RESOLUTION 31-2018

At a Regular Village Board Meeting of the Village of North Hornell, held at and for the Village at the Village offices on August 13, 2018, the Board discussed the approved purchase of the Seneca Rd parcel #136.18-01-033.000 (Glad Tidings Assembly of God) from New Life Church in the amount of \$100,000, and to be paid with funds from General Fund, Sewer Fund and CD's totaling \$50,000 with the remaining balance \$50,000 to be borrowed.

The following Resolution was offered by Mayor John Falci who moved for its adoption, seconded by Trustee Peter DiRaimondo:

NOW, THEREFORE, BE IT RESOLVED, that Mayor John J Falci is authorized to execute all documents necessary to borrow a sum of \$50,000 at a rate not to exceed 3.75% on a 5 year Statutory Installment Note at Steuben Trust Bank in Hornell, NY towards the purchase of the New Life Church parcel #136.18-01-033.000 (Glad Tidings Assembly of God) Seneca Rd., North Hornell, NY.

The adoption of the following resolution was duly put to vote and upon roll call, the vote was as follows:

John Falci	Mayor	Voting -Aye
Frank Libordi	Trustee	Voting-Nay
Peter DiRaimondo	Trustee	Voting-Aye
Joseph Ingalls	Trustee	Voting-Aye
Elise McCollumn	Trustee	Voting-Aye

OTHER

GARBAGE

Trustee Libordi noted that garbage rates have gone up without notification from the City and the street sweeper is not running. We have a contract with the City to have Seneca Rd swept in the summer once per week.

RFP FOR MUNICIPAL ATTORNEY

Discussion on the Village's need to look at hiring a municipal attorney. Mayor would like to see this discussed at budget time.

Trustee McCollumn motioned to send out RFP for a municipal attorneys for the Village to see what type of rates would be charged and retainer fees, seconded by Trustee Libordi. Motion not passed.

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

VILLAGE WATER SYSTEM

Trustee McCollumn would like to discuss the village investing in a possible water system. The Village residents pay for water to the City but the Village gets no reimbursement for the upkeep of water lines. Superintendent Scavo noted that years ago the Village purchased the Chambers St property for possible water wells.

Trustee McCollumn motioned that the Village investigate the possibility of the Village becoming stand alone with their own water - motion not passed.

TAP

Trustee Ingalls gave update on TAP. He passed out information on the application for TAP funds and what it currently is.

CHAMBERS STREET WATER

Trustee McCollumn recused herself from this part of the meeting as a Trustee.

The discussion was in regards to possible water for Chambers St.

Superintendent Scavo gave estimates on running water lines from the alley way on Pittsburgh to the vacant lot on Cleveland and down paper road Cleveland Ave. behind houses facing Chambers St. There is no room to run water lines down Chambers St. The first was the preferred way of running lines by the Department of Health.

Lu Engineers proposal \$7500 for engineering and LaBella Associates proposal \$5,400.

Blair supply for materials with DPW doing the work proposal \$4,855.37. That is with 4" pipe and could be less if 2" pipe is used. Total cost \$10,255.37 if going with LaBella.

Superintendent stated that there are some resident that are interested in paying for the water service.

Elise McCollum representing Bullfrog Construction stated that she would pay 1,500 for each of her lots (3) and Diana Hovorka would pay \$1500 for her property. A total of \$6000 would be received by the Village from residents. There will also be tap in fees of \$250 per parcel.

A motion was made by Mayor Falci to proceed with the water project on Chambers St, using LaBella Engineering at a cost of \$5, 400, materials from Blair Supply at a cost of \$4,855, with 2 residents paying a total of \$6,000 plus tapping fees if necessary. Motion was seconded by Trustee DiRaimondo and carried.

The project will be funded from the Water Capital Reserve.

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

PAY BILLS

General Fund	Voucher #47-105	\$157,581.05
Sewer Fund	Voucher #8-17	\$ 2,580.44

A motion to pay 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 at 9:30 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

Respectfully submitted,

Kristene Libordi
Clerk/Treasurer