

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
AUGUST 14, 2017 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi & Peter DiRaimondo, Joseph Ingalls & Elise McCollumn
Clerk: Kristene Libordi
Fire Chief Michael Robbins
Supervisor Pub Works Richard Scavo
Public Works Charles Harrison
OIC Scott Richardson (Absent)
CEO William Robbins

MINUTES

A motion to accept the July minutes was made by Trustee Peter DiRaimondo, seconded by Trustee Elise McCollumn and carried.

Mayor	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 Mayor Falci, seconded by Trustee Joseph Ingalls and carried.

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

POLICE REPORT

Mayor Falci read the June and July Police Report.
June

Criminal Complaints	2
General Complaints	4
Property checks	100
Vehicle checks	6
Patrol hours	50.5

July

General Complaints	3
Property checks	55
Vehicle checks	5
Patrol hours	19.5

A motion to accept the June & July Police Report was made by Trustee Frank Libordi, seconded by Trustee DiRaimondo and carried.

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

FIRE REPORT

Chief Robbins gave his report:

- Hospital fire protection on going
- Issues with City DPW with hose testing
- New policies going into place
- Update on Brush 4, pumper tanker, and water rescue
- Scheduling tours of buildings in district to update preplans
- Two fund raisers - \$1, 2400
- Boot drive on Sept 7 and chicken barbeque on October 7
- Permission to attend parade in Perkinsville on Aug 19 and Almond in September
- By Law changes need approval
- 1 member expelled for non attendance
- Honorary member Dean Smith passed away unexpectedly – father to Fire Chief Jeremy Smith

Total Calls for month:

- Calls to Town 3
- Calls to Village 1
- Fire Alarm Cks 4
- Mutual Aid 1

There was discussion on the Department hose testing at the old K-Mart building. The City DPW Superintendent would like to charge the Village for using the water.

Brush truck is almost ready for service –waiting on a few items

Chief has pricing on some pumper tankers and would like the board to make a decision on what company to order the truck. He would like to order soon to get the 2017 chassis for better pricing. He has specs from various companies for pricing.

The Chief has notified 911 for changes to boxes for fire alarm dispatching to Elderwood and BOCES. This would eliminate the City being dispatched at the same time; they do not need to be dispatched at the same time.

Trustee McCollum asked if there is a problem with the City being called at the same time. Chief noted that it is a waste of resources. The Mayor noted that no one can respond faster than the City (in response time) with the exception of the Village Fire Department in our district. Chief Robbins stated that he has no objection to call the City when needed.

The board is concerned about liability issues with taking the City FD off the 911dispatch with the Village FD. When the elderly and children are concerned safety is what is important.

A motion to accept the Fire Report was made by Trustee DiRaimondo, seconded by Trustee Elise McCollum and carried.

- | | | | |
|-----------------|-----|--------------------|-----|
| Mayor | Aye | | |
| Trustee Libordi | Aye | Trustee DiRaimondo | Aye |
| Trustee Ingalls | Aye | Trustee McCollum | Aye |

A motion to approve the Boot Drive on September 7th and the Chicken Barbeque on October 7th with half of the proceeds going to outfit the brush truck was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

- | | | | |
|-----------------|-----|--------------------|-----|
| Mayor | Aye | | |
| Trustee Libordi | Aye | Trustee DiRaimondo | Aye |
| Trustee Ingalls | Aye | Trustee McCollum | Aye |

A motion to approve the Fire department going to the Perkinsville Parade on August 19th and the Almond Community Parade in September was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

- | | | | |
|-----------------|-----|--------------------|-----|
| Mayor | Aye | | |
| Trustee Libordi | Aye | Trustee DiRaimondo | Aye |
| Trustee Ingalls | Aye | Trustee McCollum | Aye |

CODE ENFORCEMENT REPORT

CEO William Rusby gave his report:

Only one building permit issued.

Letter went out to contractors that if work were started before a contractor's license was issued, there would be an additional fee of \$50.

A motion was made by Mayor Falci that a \$50 fee will be charged to contractors who start work in the Village without a contractor's license, seconded by Trustee Libordi and carried.

Trustee Libordi would like to see this on the web site and the newsletter.

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

Mayor	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

MAINTENANCE REPORT

Superintendent Scavo would like permission to remove two hydrants (in front of 415 Seneca Rd and 462 Seneca Rd) that are not being used. They both do not work properly and could cause a major problem if used.

Superintendent Richard Scavo asked that residents put brush for pick up close to the curb and that it is out the night before. They are having problems with people putting brush out during the day and the crew has to return to a street a second time.

Superintendent Scavo and Charles Harrison gave information regarding two fire hydrants on Seneca Rd that need to be removed. There is no problem with fire coverage and removal of these two hydrants.

Superintendent would like to make residents aware that they are responsible for taking down garage sale signs .

Many are being left on street poles long after the event.

Roy Jones will only be working on Fridays at this time.

A motion to accept the Maintenance Report was made by Trustee DiRaimondo, seconded by Trustee Ingalls and carried.

Mayor	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

A motion to approve the remove two malfunctioning fire hydrants on Seneca Rd was made by Mayor Falci, seconded by Trustee McCollum and carried.

Mayor	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

NEW BUSINESS

SIGNATURE AND APPROVAL FOR TAP

Trustee Ingalls noted that once the resolution is adopted, the local agreement can be signed and sent to the state to be filed. He would like to have this done at tonight's meeting. A time frame would be to contract a consultant to do the design throughout the winter then possibly by midsummer, a contractor would start.

The Mayor would like to have a Public Hearing before signing the agreement. Public Hearing at 6:00 PM on September 11th.

RESOLUTIONS

RESOLUTION 21-2017 BUDGET AMENDMENT

The following Resolution was offered by Trustee Frank Libordi, seconded by Trustee Peter DiRaimondo and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board meeting on July 10, 2017 authorized the transfer of money from A1990.4 Contingent account to A7110.41 Avondale Ave in the amount of \$212.50 for the removal of woodchucks on the Avondale property.

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

**RESOLUTION 22-2017
BUDGET AMENDMENT**

The following Resolution was offered by Mayor John Falci seconded by Trustee Joseph Ingalls and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board meeting on August 14, 2017 Amended Resolution 18-2017 to read as follows:

The following Resolution was offered by Trustee Peter DiRaimondo seconded by Trustee Elise McCollumn and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board meeting on July 10, 2017 authorized the transfer of money from A234 Village Equipment Capital Reserve account in the amount of \$30,761.05 to A599 Fund Balance and from G232 Sewer Reserve in the amount of \$10,877.50 to G599 Fund Balance replace expenditure from Fund balance used in General and Sewer Funds towards the purchase of the DPW 2017 Dump truck.

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

RESOLUTION 23-2017

The following Resolution was offered by Mayor John Falci seconded by Trustee Peter DiRaimondo and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board meeting on August 14, 2017 authorized the Village Clerk/Treasurer to prepay health insurance premiums before the monthly audit.

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

OLD BUSINESS

BYLAW CHANGES

Motion to accept the Bylaw Changes to Article 7 Section 14, Article 15 Section 7, Article 13 and Article 15 Section 7 for the Fire Department made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Aye
Trustee Libordi Aye Trustee DiRaimondo Aye
Trustee Ingalls Aye Trustee McCollumn Aye
PAY OFF FIRE HALL BOND

Board decided not to pay off the bond at this date. There are two more payments to be made over the next two years.

CD DISCUSSION

A motion to put \$10,654.37 in a 12 month CD at District #6 FCU was made by Trustee McCollumn seconded by Trustee DiRaimondo and carried

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

PAY BILLS

General Fund Voucher #57 – 94 \$119,534.51
Sewer Fund Voucher #8 – 15 \$ 12,999.42

Motion to pay bills was made by Trustee McCollumn, seconded by Trustee DiRaimondo and carried.

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

Mayor Falci motioned to enter into executive session to discuss some legal issues that will be discussed with Village attorney, seconded by Trustee Ingalls and carried.

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

Motion to exit Executive Session made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

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

Motion to adjourn made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

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

Respectfully submitted,

Kristene Libordi