

**REGULAR MEETING
OF THE NORTH HORNELLS VILLAGE BOARD
August 17, 2020 6:00PM
Meeting Minutes**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Joseph Flint, Frank Libordi, Joshua Greenthal
Clerk Vanessa Scott
Treasurer Kristene Libordi
Fire Chief Mike Robbins
Videographer Bob Peisher

Minutes

Trustee Libordi mentioned again that the re-open date of Village Hall was not discussed as a board and didn't remember a combined agreement being made. Village hall was closed to the public due to Covid-19 starting in March of 2020 and was re-opened to the public on July 6, 2020.

Motion to accept the minutes from the monthly meeting held July 20, 2020 and Emergency Meeting held on July 28, 2020 was made by Trustee Joseph Flint seconded by Trustee Josh Greenthal and carried.

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

Treasurer Report

Motion to accept the Treasurer report was made by Trustee Joseph Ingalls seconded by Trustee Joshua Greenthal and carried.

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

Code Enforcement Report

Mayor Falci informed the board that he will meet with Code Enforcement Officer Bill Rusby to discuss Chambers Street water line issues. He will also discuss concerns brought up due to houses being built and water issues that may arise because of the properties being built up and collection of water on the neighbor's property.

Motion to accept the Code Enforcement report was made by Trustee Frank Libordi, seconded by Trustee Joseph flint and carried.

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

Sheriff's Report

The board would like to receive information showing where the deputy is traveling from to come to the Village.

A resident approached Mayor Falci with a concern that a 7 year old was almost hit by resident's not stopping at the stop signs on Maplewood and 3rd Street. A Lowe's driver also reported he was nearly hit by a vehicle. The board discussed the possibility of making that area a 4 way stop as well as needing the Sheriff's Deputies in that area.

A resident present asked if video cameras could be considered. The board didn't know if it would be legal to put video cameras in areas.

Mayor Falci again asked board members to make a list of what they would like to see and get it to Clerk Vanessa Scott and she will send an email to Sheriff Allard informing him of these requests.

Motion to accept the Sheriff's report was made by, Trustee Joseph Flint seconded by Trustee Joshua Greenthal and carried.

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

Fire Department Report

Mayor John Falci reminded the board that Fire Chief Mike Robbins asked the board if they would be willing to reimburse the Fire Department for ½ of the cost of re-programming the radios. Chief Robbins explained again the cost is \$1,400.00 for the work.

Chief Robbins informed the board that the fire department already approved the amount and paid for the programming but asked if the board would be willing to reimburse the fire department for some of the cost. Board members would like to see the invoice when the work is complete. At that time they would make a decision.

Fire Chief Robbins presented approval for 2 more members. He explained this would bring him up to capacity for members.

A motion by Mayor John Falci seconded by Trustee Joseph Flint to approve applicant Eric Carmen of Bishopville Road and was carried.

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

A motion by Mayor John Falci seconded by Trustee Joseph Flint to approve applicant Adonna Decker of 470 Cleveland Ave., N. Hornell and was carried.

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

Total calls for Town	6
Village	2
Fire Alarm Checks	4
M/A	3
TOTAL CALLS	15

Motion to accept the Fire Chief's report was made by Mayor John Falci, Seconded by Trustee Joseph Flint and carried.

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

Maintenance Department Report

Superintendent Rich Scavo was not present for the meeting. Trustee Frank Libordi asked if line item #52 on the DPW report was to make sure there were no more questions about where the pins are placed and no question where the property lines are from here forward. It was confirmed this is the case.

A discussion about the continued water issue on Chambers Street began. The project is on hold at this time until information is received from the ACOE (Army Corp of Engineers). Mayor Falci said

Motion to accept the Maintenance Department report was made by Trustee Joseph Ingalls, Seconded by Mayor John Falci and carried.

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

NEW BUSINESS

Clerk Vanessa Scott presented two quotes from IT Support provider Ed Flaitz for a new phone system for Village Hall. The present system is not working properly therefore supporting the need to replace it at this time. The two quotes received were \$482.97 and \$741.98. The difference of \$259.01 in the two quotes is two wireless head sets. One headset will be for the Clerk and one for the Treasurer. A discussion between the board and Clerk Scott came to a decision to approve the quote for \$741.98 that would include 3 desk phones, two wireless headsets and installation.

A motion was made by Mayor John Falci and second by Trustee Joseph Flint to purchase the new phone system out of the Clerk’s budget A1410.4 in the amount of \$741.98 and was carried.

Trustee Joseph Ingalls asked the clerk to make sure she notifies Superintendent Scavo about the new phone system being installed at Village Hall.

SEWER/WATER CARDS

Trustee Ingalls explained that without Superintendent Scavo present it is difficult to present and talk about the sewer/water card at this meeting. He reviewed information that has been part of past discussions and tabled. He explained the steps that started to be taken and everything came to a halt with other questions that continue to arise and many uncertainties. Superintendent Scavo had several questions about what was going to happen with the cards, why it was necessary and how it would be handled and this too halted moving forward with the process.

RESOLUTION 23-2020 - BUDGETARY AMENDMENT

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

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on August 17, 2020 approved moving of \$34.41 from Contingent Acct A1990.4 to Taxes on Municipal Property Account A1950.4 to pay Village of North Hornell Taxes.

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

RESOLUTION 24-2020 - BUDGETARY AMENDMENT

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

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on August 17, 2020 approved moving of \$378.10 from Contingent Acct A1990.4 to Unallocated Insurance A1910.4 to pay Rink Partridge Insurance.

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

RESOLUTION 25-2020 - BUDGETARY AMENDMENT

The following Resolution was made by Mayor John Falci seconded by Trustee Joshua Greenthal and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on August 17, 2020 approved moving of \$600.00 from Contingent Acct A1990.4 to Trustees Contractual Account A1010.4 to pay July 20 & 28, August 17 and September 14 videos of the Village meetings.

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

OLD BUSINESS

TAP UPDATE

Trustee Ingalls reported there are some sidewalk slabs that have hairline cracks in 6 other locations. These are even after Blades made some repairs. Trustee Ingalls has been in contact with Brian Hosmer to discuss these concerns. Weeds continue to be a concern and complaint from residents. Trustee Ingalls mentioned someone else may have to come in to fix the grass/weed issue as Blades indicated they are not going to return. The weed situation is unacceptable and needs to be taken care of. Also, a resident at 394 Seneca has an unacceptable drop off of about 6” that was never fixed by Blades. This is a concern and needs to be taken care of also. Jonathan DeRitter of Blades has been contacted but nothing has been resolved at this time. Trees that will be replaced will not be planted until Fall time approximately.

Code Book update

Trustee Greenthal reported that there is nothing new at this time. He will be contacting people to complete pulling the committee together and thought he might have it done by the next monthly meeting.

North Hornell Police Car

The board asked the Clerk to get the Title information together for the next board meeting and tabled discussion about the car until the September meeting.

OTHER

Trustee Libordi asked again if the check for \$11,000.00 from the City of Hornell has been received at the time of this meeting to pay for their part of the Pump Station repairs. Mayor Falci responded that no more information on the \$11,000.00 is available. He also reported that the \$60,000.00 expected from the State Grants has not been received. All State Grants have been frozen until further notice. Mayor Falci reported that he talked to Assembly woman Marjorie Byrnes and she assured him the money was coming but no time frame of when at this point. Superintendent Rich Scavo reached out to Stephanie the Chief of Staff and they said they would try to do everything they could to get the money to us as soon as they could.

Mayor Falci also said he talked to Mayor Buckley’s secretary Amy and she told him that Attorney Joe Pelych is looking further in to the request for the \$11,000 to be refunded to the Village but no information at this time is available.

If North Hornell doesn’t receive the Grant money from the State and the Village is left to pay the full cost of the pump station repairs and upkeep the amount to be reimbursed from the City of Hornell would go up tremendously and the amount to be paid from the Village would also go up. Mayor Falci said it would be around the \$60,000 and the Village would have to pay another \$15,000. At this time, Hornell’s portion is 85% of the 75,000.00 making the Village’s portion 15% for covering the said upkeep of the pump station. At this time, it has been approximately 3 years the Village has been waiting for the Grant money from the State.

PAY BILLS

General Fund: Vouchers #72-105 Total claims were: \$139,757.44

Sewer Fund: Vouchers #10-16 Total Claims were: \$1,807.34

Seneca Road Project Fund: No vouchers this month.

A motion to pay bills was made by Trustee Joseph Flint and Seconded by Trustee Joshua Greenthal and carried.

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

Trustee Frank Libordi objects the following vouchers: #14, #86, and #90.

Mayor John Falci motioned to adjourn the meeting seconded by Trustee Joshua Greenthal and was carried.

Meeting was adjourned at 7:38pm

Upcoming monthly meeting: Monday, September 14, 2020 at 6:00pm

Respectfully submitted,

Vanessa Scott
Village Clerk