

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD  
AUGUST 8, 2016 7:00 PM**

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**ATTENDANCE:** Mayor: John Falci  
Trustees: Frank Libordi, William Coleman, Peter DiRaimondo & Joseph Ingalls  
Clerk: Kristene Libordi  
Fire Chief Mike Robbins  
WLEA Radio

Mayor Falci opened the meeting at 7:00PM.

**MINUTES**

The August 1, 2016 minutes were corrected to show Trustee Coleman voting nay for Title Insurance on the Chambers St parcel.

The July and August 1, 2016 minutes were approved, with the correction noted on August, 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 Coleman	Aye

**TREASURER'S REPORT**

The Treasurer's Report was approved on a motion by Mayor John Falci, seconded by Trustee William Coleman and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

**POLICE REPORT**

OIC Scott Richardson was not available.

Mayor Falci read the report for July:

Criminal complaints	2
General complaints	3
Property checks	130
Vehicle checks	8
Police assists	2
Total Patrol hours	77.5

OIC Richardson noted in his report that monitoring of Chambers St and the Elmwood Ave./Third St. stop. Criminal mischief complaint from Chambers St resident. No damage –trailer was tampered with. The police car has been in and out for various issues at Maple City Dodge.

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

**FIRE REPORT**

Chief Mike Robbins gave the July Report:

- Schedule A’s done on E15 & E 58, valves on E85 & E 58 have not been done and pump shaft on E 15 – will go to Churchville
- Hose testing went well. 1 section of 2 ½ failed – being repaired. Hard suction tested and both lengths of 2 ½ on E85 were bad and are gone.
- Radio grant waiting to get together with other departments to order
- Extrication grant still waiting to hear
- Airbag demo on August 15<sup>th</sup>
- An EMT and CFR class beginning in September
- Hydrant system in Almond is back up and running
- Thanks to those that supported the food and yard sale - \$1,200 profit
- Tickets available for pulled pork fundraiser in September
- Chief met with a company to discuss key fob locks for the building – waiting on quote
- Talking to Todd Smith about teaching some classes for us.

Total calls:

- Town 4
- Village 2
- Fire Checks 4

Chief asked to attend the Howard “Old Home Days” August 13<sup>th</sup>.

A motion to approve the fire company to attend the Howard Old Home Days Parade on August 13<sup>th</sup> with 1 or 2 vehicles was made by Trustee DiRaimondo, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

**CODE ENFORCEMENT REPORT**

Code Officer William Rusby was not in attendance.

Mayor Falci noted the building permits issued for the month of July.

It was noted that there are residents who have started work on their homes without first obtaining a Building application. The board agreed to enforce the fee charge of \$50 to anyone who starts a project without first getting an approved building application. Code enforcement is to adhere to all fees on the building application fee schedule.

The board would like CEO Rusby to contact Resident Dorothy Graham regarding cat issues.

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

**MAINTENANCE REPORT**

Department of Public Works Supervisor Richard Scavo was not in attendance.

Mayor Falci went over all the items that were listed on the DPW report. Milling Seneca Rd on the 16<sup>th</sup> and 17<sup>th</sup> this month. Brush pick up is the second and fourth Monday of the month.

A motion to accept the Maintenance 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 Coleman	Aye

**NEW BUSINESS**

**RESOLUTION 26-2016  
BUDGETARY AMENDMENT**

The following Resolution was offered by Mayor John Falci, seconded by Trustee William Coleman and carried:

**RESOLVED**, that the Village of North Hornell Board of Trustees at their August 8, 2016 Regular Board Meeting authorized the addition of Expenditure Account A 9055.8 Disability Insurance to the General Fund and the transfer of \$262.85 from the A1990.4 Contingent Account to A9055.8 Disability Insurance for payment of yearly premium.

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

**RESOLUTION 27-2016  
BUDGETARY AMENDMENT**

The following Resolution was offered by Trustee William Coleman, seconded by Trustee Peter DiRaimondo and carried:

**RESOLVED**, that the Village of North Hornell Board of Trustees at their August 8, 2016 Regular Board Meeting authorized the transfer of money from A1990.4 Contingent account in the amount of \$.16 to A9720.6 Statutory Installment Bonds, and \$.48 to Statutory Installment Bonds.

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

**REPORT FROM WAGER CPA**

Clerk Libordi noted that the Mayor and Trustees have received the follow up from the Agreed –Upon Practices & Procedures and the AUD that was done by Wager CPA. Mayor Falci has appointed Trustees Coleman and DiRaimondo to work with the clerk on updating Village practices and procedures. Their first meeting will be Augusts 29<sup>th</sup> at 6:00PM.

**APPROVE PURCHASE OF COMPUTER**

A motion to approve the purchase of a computer for the Clerk’s office for banking transfers only, and to purchase the computer from EDS Computers for \$586.00 which includes the desktop, monitor, keyboard & mouse, antivirus, word/excel and windows 10 professional. The motion was made by Trustee Coleman, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

## UPDATES FROM THE MAYOR

The bridge on Seneca Rd. is moving along well. November 1 is the opening date, but hopefully it will be sooner. The week of the 15 they should be doing the road approaches to the bridge. Hopefully it will coincide with the milling.

Mayor Falci has been in contact with Hospital architect Mohamed Razak regarding the progress of the site. Mr. Razak informed him that they are working on the Certificate of Need and the final requirements and documents that have to go to the state such starting and finishing times. They are trying to tie up any loose ends regarding St. James partnership with the U of R. This should be completed by August 31<sup>st</sup>. Mayor will be given more information this week from the architect.

The Village should receive site information sometime in September. Trustee Ingalls asked if they are realistically going to break ground in October. The Mayor didn't know. Mr. Razak did tell the Mayor that everything is on schedule the way they have planned. He will ask Mr. Razak tomorrow. The Mayor also has questions regarding the ZBA.

Trustee Libordi asked if it sounded reasonable that they would break ground in October and we have not received any information as of yet. Trustee Ingalls also questioned this. They should have a GANTT schedule.

Trustee Libordi mentioned that IDA Rep Sam Nasca was on the radio stating when asked about St. James news, he stated that there was nothing he was at liberty to release at this time. Possibly the IDA should be contacted.

The Mayor will ask Mr. Razak to speak at our September meeting.

Pictures will be taken of Trustees and Mayor at next months meeting for the web site. Trying to get website updated. September 12<sup>th</sup> board meeting is the deadline for all departments and board members to have all information they want in the newsletter for October. This should go to the Clerk.

## OTHER

Resident Don Hockenberry asked if there was going to be discussion on Chambers St. Mayor Falci stated that the sale went through and Ms McCollum does not plan to build until March of next year. Mr. Hockenberry asked if she owned the lot and could someone else possibly buy it. The Mayor stated that she doesn't own it yet and that it is already approved to sell to her. Mr. Hockenberry also asked about the alley that is torn up from her sewer install. Will she fix it? The board said it should be repaired. The Mayor will look into who is responsible for the repair. He will look into homes put in on Rural Ave and Third St. Did the residents repair or did the DPW repair. Resident Mark VanDurme stated that the 10 MPH sign is not visible from the Pittsburg entrance. It should be turned so people can see it.

Mr. Hockenberry also noted that the Village parcel on Chambers St. is not being maintained.

Trustee DiRaimondo asked what is going on with the Dieter property. Mayor stated that Mr. Dieter has made some improvements but needs to do more. He will have CEO Rusby take pictures of the area and determine if another letter needs to go out. If Mr. Dieter doesn't respond, he will be sent an appearance ticket.

## PAY BILLS

A motion to prepay invoices to Blades for \$49,900 and to Monroe Tractor for \$46,982 with money from the capital reserves that was approved at last month's meeting. Motion was made by Trustee Coleman, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee Coleman	Aye

General Fund	Voucher 53-92	\$84,252.30	Voucher (#73 voided)
Sewer Fund	Voucher 11-15	\$ 1,575.29	

A motion to pay bills was made by Trustee DiRaimondo (with the exception of Voucher #73), seconded by Mayor Falci.

Mayor Falci	Aye
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Trustee Libordi Aye Trustee DiRaimondo Aye  
Trustee Ingalls Aye Trustee Coleman Aye

### EXECUTIVE SESSION

Mayor Falci motioned to enter into Executive Session to discuss an employee that is considering retirement possibly in October and will discuss other possible replacement. Also a change with the Code enforcement Officer will be discussed. The health history financial history and work history of two employees. The motion was seconded by Trustee Libordi and carried.

Mayor Falci Aye  
Trustee Libordi Aye Trustee DiRaimondo Aye  
Trustee Ingalls Aye Trustee Coleman Aye

Motion to leave Executive session was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci Aye  
Trustee Libordi Aye Trustee DiRaimondo Aye  
Trustee Ingalls Aye Trustee Coleman Aye

A motion to adjourn the meeting made by Trustee Ingalls, seconded by Trustee Coleman and carried.

Mayor Falci Aye  
Trustee Libordi Aye Trustee DiRaimondo Aye  
Trustee Ingalls Aye Trustee Coleman Aye

Respectfully submitted,

Kristene Libordi  
Clerk/Treasurer