

**REGULAR MEETING OF THE NORTH HORNELL VILLAGE BOARD
SEPTEMBER 10, 2018 7:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi, Peter DiRaimondo, Joseph Ingalls &
Elise McCollumn - Absent
Clerk/Treasurer: Kristene Libordi
Fire Chief Michael Robbins Absent
Fire Company President Chris Patterson
Public Works Superintendent Richard Scavo
Public Works Charles Harrison
CEO William Rusby
OIC Scott Richardson
Evening Tribune Jason Jordan

Mayor Falci opened the meeting at 7:00 PM with the pledge of allegiance.

MINUTES

The Minutes for the August meetings 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	Absent

Trustee Libordi asked that the Fire Dept give out tickets to those giving money during the boot drives.

TREASURER'S REPORT

A motion to approve 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	Absent

Clerk Libordi asked when the when and how much money was going to be transferred out of capital reserves for the Chambers St water project. She would like to have a resolution for the transfer ready for the October meeting. Notices should be sent to those residents who will be tapping into the water line.

POLICE REPORT

OIC Scott Richardson gave his monthly August report.

General complaints	9
Property checks	160
Vehicle checks	8
Total patrol hours	73.5

Continuing the monitoring of Seneca Rd for commercial traffic. Chambers St for speed and vehicles going wrong way. Working with Ed Flaitz and the Canisteo PD on arrangements for install of computer to police car. Coverage is scheduled for Cleveland Ave for upcoming school start.

Trustee Libordi asked if the Department would monitor Third St and Elmwood Ave intersection during morning when people are on their way to work and running the stop sign. OIC Richardson said he could split time between Cleveland Ave and Elmwood during the week.

A motion to approve the Police 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 McCollum	Absent

FIRE REPORT

Chief Michael Robbins was not in attendance. The board went over his report.

President Chris Patterson was in attendance to answer questions.

Mayor Falci asked if First aid classes were open to the public. Mr. Patterson stated that it would be up to the instructor – Irene Draper is instructor.

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Absent

CODE ENFORCEMENT REPORT

Code Enforcement Officer William Rusby went over his report.

He did contact those people who left yard sale signs on telephone poles. He also contacted an owner whose dog came after someone walking a dog in front of their home.

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Absent

MAINTENANCE REPORT

Superintendent of Public Works Richard Scavo went over his report.

Mayor Falci would like Superintendent Scavo to go over plan for Chambers St. water project with Diana Horvorka who will be tying into the line.

Superintendent Scavo gave out an estimate on comprehensive leak detection survey for approximately 5 miles of water distribution system would be \$3,200.

The recent flows of sewage from the City and they seem to be getting better. The Village is showing about 7 ½ % of the sewage that is pumped from the pump station is Village sewage. There was a difference of 32,215 on the average per day that the Village is generating. There was a fire in the generator in the mother board not keeping time and date correctly. An estimate for replacement is \$4,322. The Pump station is at the 20 year point and things are starting to fail. Trustee Libordi stated that this is why the board needs to have contracts between the City and Village looked at that involve the pump station maintenance. The City has new development north of the Village and that will add to the current amount of sewage running thru the Village. The contract between the two municipalities needs to be looked at again.

Trustee Libordi noted that MOU from Hornell states that the Village is to have the street sweeper run up Seneca Rd. once a week. There has been no notification as to why. The City should be contacted.

A motion to accept the DPW 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 McCollum	Absent

NEW BUSINESS

WATER LINE WORK AND SCHEDULING

Trustee Ingalls would like two locations on Seneca Rd water lines to be upgraded before the TAP project if possible. Possibly \$25,000 to \$30,000. After discussion, it was determined that the cost would be prohibited prior to next spring TAP project.
Trustee Libordi would like a map of the lines that are being discussed.

SENECA RD PARCEL/EASEMENT

A property was sold to Mr. Schroeder by the Charles Purse estate. The vacant land next to the house has a sewer and gas line that runs under the property. Mr. Schroeder was unaware of this at the time of purchase. The Mayor and Attorney Shults are looking into possible easements. The Village owned the parcel of vacant land and sold it to Mr. Purse in the '80's and an easement was not given for sewer at that time.

CHURCH PROPERTY SURVEY

Mayor Falci gave a summery on the Villages land purchase from the New Life Church parcel. Documents have been signed and it is now going to county Supreme Court to approve the validity of the sale.

OTHER

MUNICIPAL ATTORNEY

Trustee DiRaimondo would like to look at the need for a Municipal attorney. Trustee Ingalls suggested that Trustee DiRaimondo and McCollumn get the information needed to present to an attorney for price quotes.

DEPUTY CLERK POSITION

There was a discussion on hours for the new Deputy Clerk the actual rate of pay. Between the Sewer and General Funds there is \$15,362 plus. Full time hours (35) would be covered in the current budget.

SPECIAL MEETING

The board will have a special meeting to discuss the candidates for Deputy Clerk on September 24th at 6:00P.

OCTOBER MEETING

The October Regular board meeting will be held on October 15th at 7:00PM due to the holiday on the 10th.

PAY BILLS

General Fund Voucher #106-134 \$6,849.11
Sewer Fund Voucher #18-26 \$1,073.68

A motion to pay bills was made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

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

Trustee Libordi noted that if he didn't sign bills it is a no vote on those.

A motion to adjourn at 8:20 PM was made by Trustee Libordi, seconded by Trustee Ingalls and carried.

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

Respectfully submitted,

Kristene Libordi
Clerk/Treasurer