

REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
SEPTEMBER 11, 2017 7:00 PM

ATTENDANCE:

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

MINUTES

Trustee Ingalls questioned the last time hydrants were painted. Chief Robbins stated that BOCES could be contacted for the service. DPW Charles Harrison recommended that the hydrants be painted various colors to reflect pressure from the hydrant.

A motion to accept the Minutes from August was made by Trustee Peter DiRaimondo, seconded by Trustee Joseph Ingalls and carried.

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

TREASURER'S REPORT

Not available.

POLICE REPORT

OIC Scott Richardson gave the monthly report:

Criminal Complaints	1
General Complaints	3
Tagged Vehicles	1
Property Checks	100
Vehicle checks	6
UTT DWI	2
Police assists	2
Total patrol hours	68.5

Continued efforts on Seneca Rd. for commercial vehicle enforcement, monitored Chambers' St. and investigated an MVA which resulted in an SWI arrest. Submitted voucher to Steuben STOP DWI for reimbursement of \$325 for hours worked. Village Police awarded \$1,500 to use for DWI enforcement and \$250 for equipment purchases.

Mayor Falci would like Scott to reach out to a retired Police Officer to work morning hours for school coverage and Seneca Rd traffic.

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 McCollum	Aye

FIRE REPORT

Chief Michael Robbins gave the monthly report:

Extinguisher training at Elderwood to be scheduled
 Alarm system at Elderwood has been addressed
 Looking into types of keys to purchase for Elderwood and Hospital
 Waiting for documentation from City DPW on the Town hydrants
 BRICO delivered radio equipment from regional grant and will install this week
 a) Brush 4 in service and getting firefighters qualified
 Waiting on last quote for tanker
 Air pack testing done and all good
 Ladder and fall protection inspection on 9-18
 Schedule A's and pump tests will be done this month and warranty on B-4
 Preliminary notification on FEMA Grant
 Booster drive is currently at \$10,300
 Several fire prevention assembly's next t month
 \$200 from Village for Halloween event
 Boot drive on Thursday - \$2,232.98
 Chicken Barbeque on October 7
 By Law changes for approval

Total calls for Month 13

Town	5
Village	2
Fire checks	4
M/A	2

Treasurer's Report attached to this report.

Mayor Falci asked what the Village's share on the \$25,000 FEMA grant would be. Chief stated 5%.

The tanker grant money was 200,000 for truck. Price quotes the chief has received: Churchville \$289,000, Midwest \$295,000 and Toyne Apparatus Syracuse \$338,000. He will furnish the board with the list of the three Vendors with specs. Trustee McCollum asked when the truck is done in January, where does the money come from to pay the bill. Chief stated the Village would have the money from a loan. He stated that if we know we will get the truck in February, the village would have an agreement with Pierce that they would get the balance of their money when the village receives the grant money.

Mayor Falci motioned to send a letter to Pierce that our intention is to purchase the truck with a state grant with the balance from the Village, seconded by Trustee McCollum and carried.

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

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

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

A motion to approve the By Law changes Article 13, Article le 7 sections 22 was made by Mayor Falci seconded by Joseph Ingalls and carried.

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

CODE ENFORCEMENT REPORT

CEO William Rusby gave his report.

Three Building permits for the month of August and 8 C of C are issued.

Trustee Libordi would like the CEO to work with DPW or Officer Richardson on garage sale signs in the village that are not being taken off village light posts after sales are finished. Residents need to be responsible to clean up. A letter to residents stating that this is a violation of village code should be sent.

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

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

MAINTENANCE REPORT

Charles Harrison gave the monthly report.

Highlighted a few area: Pump station replaced cracked vacuum dome, rebuilt catch basin at Bethesda Dr and Alley which is now ready for black top by Elderwood, removed the Darling fire hydrant at 415 Seneca Rd and will schedule the hydrant at 462 Seneca for removal.

Mr. Rusby stated that Elderwood had spent money on the roof and that may be why blacktop was not done. He will check. Mr. Harrison stated that if the work is not done there will be a problem come winter. Currently a gap between the existing blacktop and the concrete grate will need to be remedied.

Mr. Harrison gave a brief description of the Diamond Maps Software. The cost is \$30 per month.

A motion accepts the Maintenance report was made by Trustee McCollum, seconded by Trustee DiRaimondo and carried.

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

NEW BUSINESS

ASHLEY NICOLE DESIGNS – SIGN PERMIT

A motion to approve the sign permit for Ashley Horan/Ashley Nichole Designs located at Seneca Rd., in accordance with Village Codes and with approval of Code Enforcement was made by Trustee Libordi, seconded by Trustee Ingalls and carried.

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

OLD BUSINESS

TAP PROJECT

Trustee Ingalls has sent out the TAP package to various consultants. They must respond by Sept 21st. Once 3 – 4 have been selected, does the full board want to be involved in the selection? Mayor Falci stated that the board does not need to be involved in the selection process. Trustee Ingalls's and DiRaimondo will keep the board updated.

OTHER

VILLAGE OFFICES CLOSED

The Village office will be closed on Tuesday the 12th at noon for the Primary elections held at Village Hall.

5K RACE

The Fire Department will assist as they did last year with the 5K Race

SHARED SERVICES

Mayor Falci noted that he will be voting on the County shared services. He will be voting yes.

ACCIDENT AND INCIDENT REPORTING

Trustee Ingalls would like to put together a policy for reporting with a form and have it available at next month's meeting.

FIRE DEPARTMENT – 911 FIRE CALLS

Mayor Falci addressed the Trustees and the Fire Department Chief regarding last month's changing of "boxed in" and "boxed out" calls between North Hornell Fire Department and the Hornell City Fire Department. The Mayor wants the City Fire Department to respond to all calls from Elderwood, BOCES and North Hornell School.

Whatever problems there are between the two companies, they need to be addressed and should not interfere with the job of saving lives. Safety is more important than ego, territory or disrespect. The Village residents and Village

Board have supported the North Hornell Fire Department for many years The North Hornell Fire Department cannot doubt the support that the Village board has given them. The Mayor asked if the Chief had “boxed out” City Hornell. The Chief has ‘boxed out” the City at BOCES and Elderwood. The Elementary School has not been changed. Mayor asked what it would take to change BOCES and Elderwood back. The Chief would have to send an email to 911. The Mayor asked if he was willing to do that and the chief replied not until he has talked to his officers. The Mayor does not want to wait on this. The Village board should have been aware of this before changes were made. The Chief noted that the City Mayor approved the protocol of the City Fire chief when he did not call North Hornell for the Chinese restaurant fire. Chief Robbins stated that the Village board should run the fire department if he cannot make these decisions.

If it is changed back it will be set up a certain way. Chris Patterson asked the Mayor - are you going to have the same conversation with them when they get on the scene and cancel the NH fire dept and it is in our district. Trustee McCollum restated that North Hornell FD’s concern is that Hornell wants to take over the scene in our district. She also stated that you want to be in charge or minimally N Hornell and Hornell chiefs in charge. Chief Robbins has sent an email to Chief Smith regarding this with no response.

The Mayor believes that the two chiefs need to get together and put aside differences and do what is best for our kids and elderly. Chief Robbins has tried to address it but with no response.

Trustee McCollum agrees with the Mayor that we need to have the city respond. When it comes to the sick, the elderly and children, the more responders to an alarm is better.

The Mayor and Trustees want the City put back on (“boxed in”) immediately - tomorrow. Then we can have discussion between the City and Village Chiefs.

The Mayor asked if the chief would have a problem putting them back on immediately” The Chef responded it depends on how long it takes 911 to do it. Are you going to have a problem calling 911 immediately? Chief will send them a letter because you can’t call to change. They require a form. The Mayor asked if he had the form and he replied he had to print it up. How long will it take you to send the form out? The Mayor directed the Chief to send it out tomorrow to put them back on. Board of Trustees was in agreement with the Mayor on this.

The Chief gave more of their grievances against the City Fire Department which included the City no longer doing lift assists outside the City. Mayor will get Ambulance Contract from the Town.

The Mayor would like them to write out their legitimate grievances/violations with the City of Hornell Fire Department, for him and board to review.

OCTOBER BOARD MEETING

Mayor Falci set the October board meeting for Tuesday the 10th due to the Columbus Day holiday.

PAY BILLS

General Fund	Voucher #95 – 120	\$20,218.76
Sewer Fund	Voucher #16-21	\$ 900.53

A motion to pay bills 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 Aye

Trustee Libordi noted that those bills he has not signed are a no on approval to pay from him.

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

Mayor Falci Aye

Trustee Libordi Aye Trustee DiRaimondo Aye

Trustee Ingalls Aye Trustee McCollum Aye

Respectfully submitted,

Kristene Libordi
Village Clerk