

REGULAR METING OF THE NORTH HORNELL VILLAGE BOARD
September 13, 2005

Mayor John Falci called the meeting to order at 7:00 PM.

Attendance: Mayor: John Falci
Trustees: William Coleman, Glenn Thomas & Joseph Dick
Village Clerk: Kristene Libordi

The Minutes of the August 8th meeting were approved on a motion by Glenn Thomas, second by Joseph Dick and carried.

FIRE DEPT.

A report was given by Fire Chief Charles Chick. He reported 8 incidents during the month of August. 35 Calls in the Village, 27 in the Town and 13 in mutual aid. A motion was made by William Coleman to accept, second by Joseph Dick and carried.

POLICE AND DPW

Police Chief Marcus Smith and DPW Superintendent Gregory Zdanowski were not available for reports. Trustee Joseph Dick summarized some of the activities going on with the DPW. Greg spent most of the month of Aug preparing for the Cleveland Ave and part of Marick park drive paving. The Village received a grant for this project, which had to be completed by October 2005. There was also a gas leak on the corner of Seneca

TREASURERS REPORT

The Treasures report was accepted on a motion by Joseph Dick, second by William Coleman and carried.

NEW BUSINESS

Mayor Falci asked to amend the agenda, which would include appointing a new member to the board of trustees. William Coleman recommended William McNelis. to fill the vacated position of John Falci. Glenn Thomas made a motion to accept William McNelis as a trustee, second by Joseph Dick and carried. William McNelis' term will continue thru March of 2006.

Mayor's appointments:

Zoning Board of Appeals:	Melody Troy chairperson Douglas Dunn Hector Hoyos Laura Suriani
Planning Board	Tim McDaniel chairperson Carol McCarthy Phil D'Amato Hector Hoyos Richard Scavo
Deputy Mayor	William Coleman
Clerk/Treas	Kristene Libordi
Deputy Clerk/Treas	Marilyn Heers
Zoning Officer	Mark Norfolk
HAT Representative	Joseph Dick
Historian	MaryAnn Rutski
Crossing Guard	Mary Nesbit
Attorney	Eric Shults
Health Officer	To be appointed

Public Safety	Joseph Dick Glenn Thomas William McNelis
Public Works	William Coleman Joseph Dick William McNelis
Public Finance	William Coleman Glenn Thomas

Mayor Falci noted that a Health Officer is needed and the Zoning Board of Appeals is short two board members. Any residents willing to be on the board or serve as Health Officer should contact any Village Trustee or the Mayor.

Approval was made on a motion by William Coleman, second by William McNelis to appoint Steven Kilmer and Josh Miller as Building Inspectors. Motion was carried. The Village has a five-year contract with the Town of Hornellsville for Code Enforcement. Mr. Kilmer and Mr. Miller are Code Enforcement officers for the Town.

Glenn Thomas asked when the Shinebarger property was going to be cleared. Mayor Falci responded that Mr. Shinebarger is waiting for the remainder of insurance money to remove remaining debris. If we don't hear from him by October, he will be given a time limit on removal and clean up.

Joseph Dick informed the board that a new home on Whiteman Ave. has a concrete drive that goes onto the Village right away and also covers a gas main. Mayor Falci asked that Joseph Dick talk to the owner to resolve this problem. If no response then a letter will be sent.

Resident Dorothy Sirianni asked that residents be cautious when driving by her home on Cleveland Ave. A new family with children has moved in and they don't seem to be aware of traffic. She also asked about a newsletter. Mayor Falci responded that a letter should be going out this fall. She also asked if there would be a public informational meeting regarding Lowes. At this time, Mayor Falci took the opportunity to address residents regarding Lowes. An article was in last weeks Evening Tribune stating that a secret meeting was held at the Village Hall regarding the building of a Lowes store. Mayor Falci stated that he had a meeting with representatives from Lowes that are interested in buying land from Dr. Robbins. They wanted to show the Mayor preliminary plans for this project and also meet various village personnel. The Mayor stressed that this was not a secret meeting. Two trustees, Joseph Dick and Glenn Thomas arrived at the meeting, which created a quorum. The Mayor admitted that at that point he should have realized this and called the newspaper. He apologized for this mistake. However, there were no plans to vote on anything and it was strictly an informational meeting. The mayor promised that there would never be meetings held in secret and when it is time to present information, the board will be forthcoming. At this date Mayor Falci has not talked to anyone from Lowes since that meeting. He wanted to stress that he will be open-minded, if and when Lowes expresses their intent to build in the Village. Mayor Falci stressed that it would be irresponsible for him not to listen to what Lowes has to offer this community - possibly 175 jobs, and millions of dollars in property and sales tax. He will listen, get the facts and then present information to the community. Mr. Frank Libordi asked if there was a scheduled meeting with the city of Hornell or the IDA with an empire zone. Mayor Falci said there is one coming but it has to be confirmed. Mayor Falci also responded that if Lowes would like the Village to meet with the City to discuss an Empire Zone, he would meet and get information. He will not exclude anyone. If they want the Village to meet with the town & County IDA he will do that. Mr. Libordi asked if the city attended the meeting at the invitation of a committee member. Mr. Tim McDaniel, chairperson of the Village Planning Board, responded that Clough Harbor & Assoc. contacted him not Lowes. They said they had a commercial client that was interested in a piece of property. They wanted to meet with the Mayor, the DPW, the planning Board chairperson, Code enforcement officer and Dave Oakes head of the DPW from the City of Hornell. The meeting was held on a Wed. AM at the request of Clough Harbor. Joseph Dick added the developer did state that any costs incurred would be the cost of the developer with no monies coming from the village.

Mary Barnes asked if a speed limit could be posted on Cleveland Ave by the North Hornell School area. We will have a speed trap set out early in the Am and will patrol it to see what happens.

Mr. Joseph Sparro asked about the drainage issues and dust problem by his home at Marick Park. Mayor Falci explained that we have an agreement at the attorneys to remedy the situation. This should alleviate all the problems in Mr. Sparro's area. Once that is taken care of building permits will be issued

PAY BILLS

A motion was made by Glenn Thomas to pay bills, second by William McNelis and carried.

EXECUTIVE SESSION

Mayor Falci adjourned the regular meeting at 8:15PM. Executive Session was adjourned at 9:35PM

Village Clerk

Kristene Libordi