

**REGULAR MEETING
OF THE NORTH HORSELL VILLAGE BOARD
September 14, 2020 6:00PM
Meeting Minutes**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Joseph Flint, Frank Libordi, Joshua Greenthal
Clerk Vanessa Scott
Treasurer Kristene Libordi
Superintendent Rich Scavo
DPW Assistant – Charlie Harrison
Fire Chief Mike Robbins
Videographer Bob Peisher
Residents: Sal & Anna Wachter, Joe Brungard and Daughter Jordan Hahn

Residents at the meeting for concerns:

Joe Brungard and Daughter Jordan Hahn – Traffic at Maplewood and Third Street. There is a lot of speeding, etc. happening on the street and they are concerned for the 7 year old getting hit. Discussion from the board took place and they will look in to options to make it a safer area.

Sal and Anna Wachter – Presented a concern with the drainage around his property. He has water coming in to his garage and on to his land from the Village parking lot. Requesting a drain pipe if what he is currently doing on his property doesn't fix the problem.

Minutes

Motion to accept the minutes from the monthly meeting held on August 17, 2020 was made by Trustee Frank Libordi seconded by Trustee Josh Greenthal and carried.

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

Motion to accept the minutes from the Special meeting held on September 1, 2020 was made by Trustee Josh Greenthal seconded by Trustee Frank Libordi 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 Mayor John Falci seconded by Trustee Joseph Ingalls and carried.

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

Code Enforcement Report

Motion to accept the Code Enforcement report was made by Mayor John Falci, seconded by Trustee Frank Libordi and carried.

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

Sheriff's Report

Motion to accept the Sheriff's 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

Mayor Falci will call Sheriff Allard to set up a special meeting with the board to go over expectations and recent concerns.

Fire Department Report

Total Calls for the Month: 8
 Town: 4
 Village: 0
 Fire Alarm: 3
 M/A: 1

Chief Robbins presented information on the Bethesda Foundation Grant. 2 AEDs were purchased with the grant to be put in the Village.

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

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

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

NEW BUSINESS

RESOLUTION 26-2020 BUDGETARY AMENDMENT

The following Resolution was made by Trustee Frank Libordi seconded by Trustee Joseph Ingalls and carried,

RESOLVED, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on September 14, 2020 approved moving of \$93.43 from Contingent Acct A1990.4 to Storm Sewer Account A8140.4 for the balance of catch basin on Elmwood and First Street.

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

RESOLUTION 27-2020 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 September 14, 2020 approved moving of \$12,000 from General Fund unappropriate fund balance to Capital Project Acct H5410.4 Sidewalks and Curbs for return of \$51,653.04 (uncompleted work check from Dolomite) to Dolomite, DBA AL Blades and other possible expenditures associated with this project.

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

OLD BUSINESS

TAP UPDATE

Trustee Ingalls presented a quote to the board from Greenway to fix the grass areas that were not finished correctly by Dolomite/Blades. This money will come out of the \$7,500.00 held back from Dolomite/Blades for unacceptable work.

Trustee Joseph Flint motioned to accept the bid from Greenway to fix the grass at the \$1,150.00, seconded by Trustee Frank Libordi and carried.

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

Code Book update

Trustee Greenthal reported he has a committee signed up and will set up a meeting for them to get together and get started on the updates. Treasurer Kristene Libordi explained that she has information from General Code from another time that codes were being worked on. She said she thought it would help by giving the committee a starting point.

North Hornell Police Car

No decisions made at this time.

OTHER

Discussion between Trustee Ingalls and Superintendent Rich Scavo took place about the water Account. Superintendent Scavo reminded Trustee Ingalls that he was the one that brought it up to the board that an account should be set up to help with infrastructure and other expenses much like the sewer account. He didn't know why it was mentioned at the last meeting that he was not for it when he was the one that mentioned the need for it about 4 to 5 years ago. Further discussion is needed and more information will be looked in to.

Trustee Ingalls had questions on the flow reports for Superintendent Scavo. Further discussion took place at this time. Superintendent Scavo will be in contact with Koester's to see what options they can recommend to improve readings.

Army Corp. of Engineers and the Water Issue on Chambers

Trustee Joseph Flint presented information based on his knowledge of easements as far as the Army Corp of Engineers and their expectations/requirements. Superintendent Scavo offered to give the number for Eric Lamb to Trustee Flint. This would give him an opportunity to contact Eric Lamb and discuss options. Trustee Flint said he would give him a call once a decision was made by the board, to discuss options and what suggestions Eric may have in order to move forward and clear up any issues.

PAY BILLS

General Fund: Vouchers #106-136 Total claims were: \$11,598.30

Sewer Fund: Vouchers #17-20 Total Claims were: \$835.84

Seneca Road Project Fund: No voucher for this account.

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 Joseph Flint motioned to adjourn the meeting seconded by Trustee Joshua Greenthal and was carried.

Meeting was adjourned at 7:58pm

Upcoming monthly meeting: Monday, October 13, 2020 at 6:00pm

Respectfully submitted,

Vanessa Scott
Village Clerk