

**REGULAR MEETING  
OF THE NORTH HORSELL VILLAGE BOARD  
SEPTEMBER 9, 2019 7:00 PM**

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**ATTENDANCE:** Mayor: John Falci  
Trustees: Joseph Ingalls, Frank Libordi, Josh Greenthal, Joseph Flint  
Clerk: Vanessa Scott  
Treasurer: Kristene Libordi  
Superintendent of Public Works: Richard Scavo  
Fire Chief: Mike Robbins

Mayor Falci opened the meeting at 7:00PM with the Pledge of Allegiance.

**MINUTES**

A motion to accept the minutes from the August 12, 2019 Meeting was made by Trustee Frank Libordi, seconded by Trustee Joseph Flint and carried.

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

**TREASURER’S REPORT**

A motion to accept the Treasurer’s Report was made by Mayor John Falci, seconded by Trustee Joe Ingalls and carried.

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

**CODE ENFORCEMENT REPORT**

No report was available.

**POLICE REPORT**

No report is available to vote on at this time due to lack of employing an OIC (Officer in Charge). Mayor Falci announced the board will go into executive session at the end of the regular meeting to discuss personnel information.

**FIRE REPORT**

Chief Robbins asked if there were any questions or comments on his report. He reviewed a few of the items on his report:

He told the board that the FEMA AFG grants are starting to be awarded and he needed to know if the Board was going to approve the grant. More discussion took place about this issue. No resolution at this time. The board needs more time and information.

Current membership – one applicant needs board approval. Thomas Brown of 55 Mill Street.

Total calls for Town	1
Village	1
Fire Alarm Checks	3
M/A	0

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

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

A motion to approve new member Thomas Brown of 55 Mill Street, Hornell, NY was made by Mayor Falci, seconded by Trustee Joseph Flint and carried.

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

**MAINTENANCE REPORT**

Superintendent Rich Scavo asked if there were any questions on the report he emailed a week ago. No questions at this time. It was discussed that the Mayor approved the purchase of a chain saw needed for work being done in the village. A discussion about the flow reports took place. Superintendent Scavo reported that they are as accurate as they possibly could be.

Trustee Ingalls asked, “The bottom line is to get the pump station upgraded?” Rich Scavo confirmed it would be beneficial.

Superintendent Scavo handed a copy of photos to the board members showing what the DPW uses Diamond Maps for. Rich said he noticed the voucher for Diamond Maps was being questioned and wanted to clear up any questions and show that the program is very helpful for them currently and will assist the department in the years to come.

The board appreciated the clarification and agreed that the program seems helpful and recognizes the future assistance it will bring.

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

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

**NEW BUSINESS**

**RESOLUTION 28-2019 AMEND VILLAGE CODE ARTICLE II, §131-9 A. & B.**

The following Resolution was made by Mayor John Falci seconded by Trustee Joseph Ingalls and carried,

**RESOLVED**, that the Village of North Hornell Board of Trustees at their Regular Board Meeting on September 9, 2019, amended Article II, §131-9 Truck Exclusions, under Vehicle and Traffic, paragraphs A and delete paragraph B to read as follows: The use of all village highways and streets, except the streets or parts of streets designated in Schedule VI (§ 131-29) ,attached to and made a part of this chapter, is prohibited to all commercial trucks at or over

5 Ton, except for local delivery or pick-up of merchandise, to perform local service or to obtain vehicle service available in the village.

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

## **OLD BUSINESS**

- **TAP UPDATE**

Mayor Falci reported that a progress meeting was held on Thursday, September 5, 2019 at 9:00am. He reported that the project is approximately 43% complete. Dolomite/Blades realize there could be liquidated damages if the project is not completed as promised in the bid. He reported an updated schedule is available in the foyer in the Village Hall. Further discussion took place.

He reminded all in attendance if there are any questions to call the Village Hall.

A resident voiced his concern about the dirt being replaced after the quadrants are completed. He is concerned with the size of the stones/rocks that are in the dirt. Further discussion took place. Hydro seeding was discussed as well as concerns with traffic and flagging.

Mayor Falci thanked the residents for their patience during this construction and assured them that the issues are being discussed at the progress meetings.

- **CHURCH PROPERTY**

Superintendent Rich Scavo reported that all 3 parcels have access to water and can be tapped in to when the buyers are ready. The notice is still posted on the Village website.

- **COMMERCIAL TRUCK SIGNS**

Superintendent Scavo reported that he has 2 estimates for the required signs needed to complete the project of “No Commercial Trucks permitted in the Village of North Hornell. He also asked the board to confirm what account the money will come out of for them. Trustee Ingalls replied he would like to see the signs ordered right away. Trustee Libordi replied, “Order the lowest price.” Rich replied he will order them the next day.

The board will meet on Tuesday, September 24, 2019 at 6:00pm at the village hall. They will hold a public hearing to adopt the new local law for the signs posting a 5 ton truck limit permitted in the Village. Clerk Scott will put the ad in the local newspaper giving the necessary 3 day notice of the public hearing. Trustee Frank Libordi reported that other law enforcements have offered to help enforce the new law as soon as they are notified that it is adopted and the signs are in place.

A motion to move forward with scheduling the Public Hearing for September 24, 2019 at 6:00pm was made by Trustee Flint and seconded by Trustee Greenthal and carried.

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

- **SEWER CARD/WATER CARD UPDATE**

This continues to be worked on by Trustee Ingalls and Treasurer Kristene Libordi. The goal is to have everything changed and ready for the December 2019. This will be the third quarter billing cycle for the 2019-2020 billing year.

- **SANITARY SEWER SURVEY**

Superintendent Scavo asked the board if they have decided to approve the LaBella Sanitary Survey. He reminded them that the survey will measure and update the amount of flow now coming through the village. The board agreed to have the representative come in to share with the board what will be done during the survey and how it will benefit the village.

Trustee Flint questioned the payment and reimbursement from Hornell for their portion of the upkeep of the System. Trustee Libordi responded that bills from "Koester" need to be reviewed from the past to current. The board will then have to review how to submit for reimbursement via the contract with the City of Hornell. It was also discussed that the generator was the choice of North Hornell so that will not be part of the reimbursement from the City of Hornell.

- **TREE REMOVAL REIMBURSEMENT**

Resident Pete DiRaimondo thanked the board for considering reimbursement for trees that he paid to have taken down that are in the way of the project and should have been taken down prior to his request and paying for them individually.

- **OTHER**

Residents continue to ask the board what is being done about the commercial vehicles and construction vehicles that are being parked in the village and if anything is going to be done to finalize this concern. Trustee Greenthal said he understood the frustration and wished that the Code Enforcement Officer, Bill Rusby was present to help clarify the code in question. Further discussion took place and Trustee Greenthal will contact Bill and contact the resident with an update. Trustee Greenthal will present his "findings" at the September 24, 2019 special meeting.

- **EXECUTIVE SESSION**

Mayor Falci motioned for the Board to go into Executive session at 8:13pm and was seconded by Trustee Joseph Ingalls.

A motion to come out of executive session was made by Trustee Joseph Flint at 8:20pm, seconded by Mayor Falci and carried.

Open discussion continued about information on the OIC applicant. Trustees agreed they would look further in to references provided by the applicant. It was agreed the information acquired would be discussed on September 17<sup>th</sup> when the board will re-convene to discuss other information.

- **PAY BILLS**

**General Fund: 129-161 Total claims were: \$5,446.50**

**Sewer Fund: 13-19 Total Claims were: \$3,157.46**

**Seneca Road Project Fund: 9 Total Claim was: \$400.00**

A motion to pay bills was made by Trustee Joseph Ingalls and Seconded by Trustee Josh Greenthal and carried.

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

All members agreed and approved to pay bills with no listed exceptions.

Reminder of the next board meeting to convene on October 16, 2019 at 7:00pm

The meeting was adjourned at 9:30pm

Respectfully submitted,

Vanessa Scott  
Village Clerk