

**REGULAR MEETING OF THE NORTH HORSELL VILLAGE BOARD
APRIL 2, 2012 7PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Frank Libordi, Joseph Dick
& Peter DiRaimondo
Clerk Kristene Libordi
Fire Chief Michael Robbins
OIC Marcus Smith
Evening Tribune Rep Christine Loman
WLEA Rep Bill Dugan
Lions Club Rep Phena Roe

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

MINUTES

Motion to accept the March minutes was made by Trustee Frank Libordi, seconded by Trustee Glenn Thomas and carried

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

TREASURER'S REPORT

Treasurers' report was not available.

POLICE REPORT

The following report was given by OIC Marcus Smith:

Criminal Complaints	1
General Complaints	2
UTT – Vehicle checks	5
Assist NYSP	1
Assist Fire Dept	2
Assist Ambulance	2
Total patrol hours	105

OIC Smith noted that the new police car is in service and the old has been taken to Maple City Dodge for trade in. Still in need of the radio which should be in soon.

The school sign will be moved from north of the DPW to north of Wells St. Added to the sign will be "School Days". Also a cross walk will be painted on Cleveland Ave by Zebra Paint Striping.

Motion to accept the police report was made by Trustee DiRaimondo, seconded by Trustee Joseph Dick and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

MAINTENANCE REPORT

Supervisor Zdanowski was not in attendance. Mayor Falci read the following:

- Routine maintenance done at pump station
- Clean ditch and line with rock on Fourth St.
- Repair hydrants

Put in water service on Seneca Rd
Repair pot holes
Work on Avondale property – electric at old house disconnected
Clean storm drains with Vactor

FIRE REPORT

Fire Chief Robbins gave the following report:

Training on Blood Pathogens and Violence in the Workplace this past Tuesday
Brush 4 body work is complete and rhino lining is done
Elections on Tuesday
Approval needed for a new member Casey Hults pending Fire Dept approval tomorrow
FAST class completed by 5 members
Breathing air compressor certifications passed
Information on breathing air fill station and transfer of money needed
Upstairs renovation is going well

Motion to accept the fire report made by Trustee Thomas, seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

Motion to accept Casey Hults as a new fire member pending fire department approval at their next meeting was made by Mayor Falci, seconded by Trustee Libordi and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

Motion to transfer \$3675 from A3410.41 Physicals to A3410.2 Equipment to cover the cost (\$9048) of a Fill station was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain	Trustee DiRaimondo	Aye

CODE ENFORCEMENT REPORT

CEO Schieder was not in attendance.

NEW BUSINESS

LIONS CLUB – MEMORIAL

Phena Roe from the Hornell Lions Club asked if the club could make a donation of a red maple tree and a stone in memory of Angelo Daniels a North Hornell resident and Lions Club founder who recently passed away. Mayor Falci said the board would consider the request and put it on next months agenda.

POLICE SCHEDULE

The board would like the police schedule to include the morning and afternoon school hours when children are dropped off and picked up. OIC Smith stated that those hours are being covered.

BUDGET ADOPTED

A motion to adopt the 2012 – 2013 Village Budget was made by Mayor Falci, seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

MAYORS APPOINTMENTS

Mayor Falci made the following appointments for the 2012 – 2013 year:

Zoning Board

Laura Suriani
David Watt
Mary Barnes

Planning Board

Joseph Ingalls Chair
Tim McDaniel
Rich Scavo
Marcus Smith
Kristene Libordi

Deputy Mayor

Glenn Thomas

Clerk/Treas

Kristene Libordi

Dep Clerk

Deborah Pomeroy

Registrar

Kristene Libordi

Dep Registrar

Deborah Pomeroy

Records Mgmt Off

Kristene Libordi

Zoning Officer

Jim Schieder

Code Enf Officer

Jim Schieder

HAT Rep

Joseph Dick

Crossing Guard

Mary Nisbet

Attorney

Eric Shults

Health Officer

Dr. Ismail Mehr

Official Paper

Evening Tribune

Official Radio

WLEA

Committees:

Public Works

Frank Libordi & Joseph Dick

Public Safety

Glenn Thomas & Peter DiRaimondo

Public Finance

Glenn Thomas & Joseph Dick

Motion to accept the Mayors appointments was made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci Aye

Trustee Thomas Aye Trustee Libordi Aye

Trustee Dick Aye Trustee DiRaimondo Aye

Mayor Falci noted that there is a need for new members to be added to both the Planning board and the ZBA.

OTHER

Trustee Dick presented procurement guidelines for the board to consider. It was determined that the current procurement policy will be updated at next months board meeting. The current policy was given to all department heads. Trustee Dick followed NYS procurement policy when constructing the guidelines for the one he created.

PAY BILLS

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

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Abstain from Fire Dept bills	Trustee DiRaimondo	Aye

A motion to adjourn was made by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee Libordi	Aye
Trustee Dick	Aye	Trustee DiRaimondo	Aye

Respectfully submitted,

Kristene Libordi/Clerk