

**ORGANIZATIONAL MEETING OF THE NORTH HORSELL VILLAGE BOARD
APRIL 5, 2010 - 7PM**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi
Peter DiRaimondo
Clerk Kristene Libordi
Fire Chief Michael Robbins
Architect Rex Simpson
ZBA Chair Doug Dunn

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

MAYOR'S OPENING REMARKS

Public hearing for the 2010-2011 budget will be on April 12th at 7PM.
The proposed tax rate will reflect a 12% decrease from last year.

MINUTES

Motion made by Trustee Glenn Thomas to approve the March 8th & 15th 2010 minutes. Motion was seconded by Trustee Frank Libordi and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Discussion:

Trustee Thomas noted that the March 15th minutes motion to approve Joe Rose does not show a first. The motions should read: Motion to approve Joe Rose installing insulation in attic above offices and conference room at a cost of \$4021.16 was made by Mayor Falci, seconded by Trustee Thomas and carried.

Mayor noted that he has in been in contact with Eric Shults Attorney regarding the definition of a unit for our water meters. Eric is meeting with Mayor Shawn Hogan and City Attorney Joe Pelych because there is not a unit definition that Mr. Shults agrees with.

TREASURERS REPORT

N/A

MAINTENANCE REPORT

N/A

POLICE REPORT

N/A

FIRE REPORT

Chief Robbins reported the following:

PESH Violations have been completed through April

Air pacs tested

E58 is waiting on fabrication of frame rails

Sign for new building will be available on Wed

The Census bureau will be using the fire hall for training on April 27 through the 30th.

Chicken barbeque will be this Saturday at North Main Lumber

No treasurer's report available at this time

Fire alarms were tested at BOCES and the North Hornell School

Mayor Falci noted that the fire department must have a rope system for its firefighters. The department is in the process of getting prices. One pac is approximately \$635. The deadline is May 12 but not sure if we have to have them by then or just showing good faith towards purchasing. Final decision will be made by May meeting.

Trustee Libordi asked if all the firefighter's in the department have a blue light on their car. Chief Robbins said not all do and it is not required.

Motion to accept the Fire report made by Trustee DiRaimondo, seconded by Trustee Libordi and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

CODE ENFORCEMENT

Mayor Falci noted that he is not filling the ZBA officer position tonight.

The board looked over CEO Schieder's report.

Mayor Falci asked contractor Joe Rose if he had information on an operating permit that must be issued before the new generator can be installed. According to CEO Schieder's report Mr. Rose must obtain one.

Mayor Falci also noted the CEO's concern over the implementation of the master journal for the clerk to be code compliant

Mayor Falci questioned CEO Schieder regarding permits for roof installations in the Village. There has been much confusion as to whether all roof permits require a fee. CEO Schieder stated that every roof replacement needs a permit. There will always be a \$50 fee for any repair or replacement. He only charges a flat fee of \$50. The Village code states that with the first \$2000 cost of the project there is a \$50 fee. For every \$1000 over that amount there is a \$2 per \$1000 additional charge. Roofs are not specifically mentioned in the fee schedule so they fall under "other" in the schedule. You can repair a roof and not be charged or have a permit. He stated that the City of Hornell is not charging for roofs or siding. The Village board may elect to lower the fee or not charge at all. CEO Schieder informed the board that they may want to go online and look at available fee schedules. We currently are using the Hornellsville fee schedule.

Mayor Falci asked if the Village was to send by certified mail an "order to remedy" to a second party involved in the Pittsburg Ave. property. The CEO will give the Clerk all information when available.

CEO Schieder left a Master Journal for the clerk's office. It is acceptable by New York State.

Mayor Falci made a motion to accept the Code Enforcement Report, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

OLD BUSINESS

CITY WATER METERS

Mayor Falci noted that our Attorney believes that Mr. Hoffman should only be paying one bill on his Wightman Ave property. Attorney Eric Shults will be in contact with Mayor Hogan and the City Attorney regarding the definition of a unit as it applies to meters.

PROTECT YOUR IDENTITY DAY

SHREDDER

Tentative date is May 15th for the shredder to be available to Village residents on Saturday from 9AM to 1PM.

FIRE HALL UPDATE

Contractor Rose gave the board two quotes for the door going into the new fire hall kitchen. For sliding doors that the fire dept has requested, the cost would be \$4506.34. The original door would cost \$1906.66

The board voted not to go with the sliding doors.

Contractor Rose also presented the cost of returning the new compressor. Total cost for return would be \$1250.

Motion to keep the new compressor made by Trustee Thomas, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

MAYOR'S APPOINTMENTS FOR 2010 – 2011

Zoning	Doug Dunn Chair Laura Suriani Hector Hoyos David Watt Mary Barnes
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Planning	Doug Dunn Chair Tim McDaniel Joe Ingalls Hector Hoyos Rich Scavo Marcus Smith Kristene Libordi
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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	Not appointed
HAT Rep	Joseph Dick
Crossing Guard	Mary Nisbet
Attorney	Eric Shults
Health Officer	Dr. Pasquale Picco

Committees:

Public Works	Frank Libordi & Joseph Dick
Public Safety	Glenn Thomas & Peter DiRaimondo
Public Finance	Glenn Thomas & Joseph Dick
Official Paper	Evening Tribune
Official Radio	WLEA

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

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

ELIMINATE SEWER RENT 3 MAPLEWOOD AVE.

Motion was made to eliminate the sewer rent at 3 Maplewood Ave property owner Mrs. Cortese by Mayor Falci. Motion was seconded by Trustee Libordi and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

OTHER

GRANT WRITER

Mayor Falci has been in contact with Mary Smith and her work on the FEMA Grant. She needs more information from Mike Robbins regarding the generator. She is also working on a grant that will go along with the tanker truck. She will contact the Clerk for additional information. She also has a request in for the NYS Revolving loan at 2% interest.

SEWER TRUCK

Mayor Falci, Trustee DiRaimondo and DPW Supervisor Zdanowski inspected the Sewer truck at Joe Johnson Co. in Rochester, NY. The delivery of the truck will be next week. There is a \$10,000 credit that can be used for more equipment or as a credit on the June payment.

BUDGET HEARING

Budget hearing will be next Monday April 12th at 7PM. The Mayor noted that Jerry Partridge from Rink/Partridge Insurance has requested to bid on the Fire department insurance policy.

ST JAMES EXPANSION

Mrs. Giles asked about St James putting the hospital expansion on hold. The Mayor noted that the he has been in contact with St. James. They are in the process of possibly uniting with Guthrie Hospital. They are waiting for final approval on their financing. So a date has not been given on start of the expansion.

Mrs. Giles asked when the sign in front of her Seneca Rd. driveway would be removed. Mayor Falci responded that it would be gone within a few weeks.

HUNT ENGINEER

A representative from Hunt Engineer will be attending the May 10th board meeting.

SEMINAR FOR ZBA & PLANNING

A motion was made by Mayor Falci to approve ZBA & Planning board members to attend the Houghton college seminar on May 5 in the amount of \$40 per member. The motion was approved seconded by Trustee Libordi and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

PAY BILLS

Motion made by Trustee Thomas to pay bills, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes		
Trustee Libordi	Yes		
Trustee Dick	Yes	but will abstain from Fire Dept bills	
Trustee DiRaimondo	Yes		

EXECUTIVE SESSION

Motion made by Mayor Falci to go into executive session at 8:20 PM to discuss the health of an employee and summer labor. Motion seconded by Trustee Dick and carried

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Out of executive session at 9PM and meeting was adjourned on a motion by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

Village Clerk
Kristene Libordi