

**ORGANIZATIONAL MEETING &  
REGULAR MEETING OF THE NORTH HORNE LL VILLAGE BOARD  
APRIL 21, 2014 7:00 PM**

**ATTENDANCE:** Mayor: John Falci  
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo &  
William Coleman  
Clerk Kristene Libordi  
Deputy Clerk: Marie Patti  
Fire Chief: Mike Robbins  
DPW Supervisor Greg Zdanowski  
CEO William Rusby  
FD James Bebout  
FD Chad Hancock  
Planning Board Maureen Broughton  
WLEA Brian

**ORGANIZATIONAL MEETING**

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

**MAYOR'S APPOINTMENTS FOR 2014 - 2015**

Zoning                      Laura Suriani  
                                    David Watt  
                                    Mary Barnes Temp Chair

Planning                     Joseph Ingalls Chair  
                                    Tim McDaniel  
                                    Rich Scavo  
                                    Maureen Broughton  
                                    Kristene Libordi

Deputy Mayor	Glenn Thomas
Clerk/Treasurer	Kristene Libordi
Deputy Clerk	Marie Patti
Registrar	Kristene Libordi
Deputy Registrar	Marie Patti
Records Mgmt Officer	Kristene Libordi
DPW Supervisor	Gregory Zdanowski
Zoning Officer	William Rusby
Code Enforcement Officer	William Rusby
HAT Representative	Joseph Dick
Crossing Guard	Mary Nisbet
Attorney	Eric Shults
Health Officer	Dr. Ismail Mehr
Official Paper	Evening Tribune
Official Radio	WLEA

Board Committees:

Public Work	Frank Libordi, Peter DiRaimondo & William Coleman
Public Safety	William Coleman & Peter DiRaimondo
Public Finance	Glenn Thomas & Frank Libordi

**RESOLUTION 7 – 2014  
EMPLOYEE STANDARD WORK DAY**

The following resolution was offered by Mayor Falci, seconded by Trustee DiRaimondo and carried:

BE IT RESOLVED, that the Village of North Hornell, location code 40223, at their April 21, 2014 Regular Board Meeting, hereby establishes the following as standard work days for its employees, appointed and elected officials and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Laborer	8hrs/day
Clerk	7 hrs/day
Police	6 hrs/day
Code Enforcement Officer	6 hrs/day

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

**Resolution 8-2014  
VILLAGE OF NORTH HORNELL  
MILEAGE ALLOWANCE**

The following **RESOLUTION** was offered on April 21, 2014 by Trustee Thomas, seconded by Trustee Coleman and carried:

**Whereas** the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official Village Duties;

**NOT THEREFORE BE IT RESOLVED:**

**Section 1.** That the Board of Trustees will approve reimbursement to such officers and employees at the rate of \$.505 per mile.

**Section 2.** That this resolution is effective immediately.

	<u>Aye</u>	<u>Nay</u>
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

**Resolution 9-2014  
VILLAGE OF NORTH HORNELL  
ATTENDANCE AT SCHOOLS AND CONFERENCES**

The following **RESOLUTION** was offered on April 21, 2014 by Trustee Libordi, seconded by Trustee DiRaimondo and carried:

**WHEREAS** there is to be held during the coming official year meetings, conferences or training schools and association meetings etc; and

**WHEREAS** attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

**NO THEREFORE BE IT RESOLVED:**

**Section 1.** That the following officers and employees are authorized to attend the following schools; Mayor and Trustees – NYCOM Training and seminars: Kristene Libordi/Clerk - NYCOM training, Software training Williamson Law, NYS Archives training, NYS Comptroller seminars: Greg Zdanowski, Rich Scavo & Thomas Vondracek/DPW – Waterworks and Highway seminars for certification: Bill Rusby/CEO – FLBOA training and other related seminars to maintain certification. Planning and ZBA members – seminars for required credit hours.

**Section 2.** That this resolution is effective immediately.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

**Resolution 10-2014  
VILLAGE OF NORTH HORNELL  
ADVANCE APPROVAL OF CLAIMS**

The following **RESOLUTION** was offered on April 21, 2014 by Trustee Thomas, seconded by Mayor Falci and carried:

**WHEREAS** the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges; and

**WHEREAS** all such claims must be presented at the next Regular meeting for audit; and

**WHEREAS** the claimant and officer incurring or approving the claim are jointly and severally liable for any amount the Board of Trustees disallows.

**NOW THEREFORE BE IT RESOLVED:**

**SECTION1.** That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges. All such claims must be presented at the next regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the Board of Trustees disallows.

**SECTION 2.** That this resolution is effective immediately.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

**Resolution 11-2014  
VILLAGE OF NORTH HORNELL  
SPECIAL VILLAGE BOARD MEETINGS**

The following **RESOLUTION** was offered on April 21, 2014 by Trustee Libordi, seconded by Trustee Coleman and carried:

**WHEREAS** the Village Board states that Special meetings are all those Board meetings other than the Monthly Regular Meeting or regularly scheduled workshop meetings.

**NOW THEREFORE BE IT RESOLVED:**

**Section 1.** That the Board of Trustees approves to be held during the coming year Special Meetings of the Village Board, to be called by the Mayor or any Trustee upon notice to the entire Board, notice may be given by telephone, in person or in writing at least 24 hours in advance, unless an emergency exists; the Board will direct the Clerk to notify the public by the Village website, a notice posted in the front bulletin board at Village Hall and by a notice in the Evening Tribune if time allows.

**Section 2.** That this resolution is effective immediately.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

**REGULAR MEETING**

**MINUTES**

The February minutes were approved on a motion by Trustee Peter DiRaimondo, seconded by Trustee Glenn Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

The March Minutes were approved on a motion by Mayor Falci, seconded by Trustee William Coleman and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

**TREASURER'S REPORT**

**Resolution 13-2014  
VILLAGE OF NORHT HORNELL  
UNPAID SEWER RELEVY TO TAX ROLL  
APRIL 21, 2014**

The following RESOLUTION was offered on April 21, 2014 by Trustee Thomas, seconded by Trustee DiRaimondo and carried:

RESOLVED, that the Village of North Hornell Board of Trustees at their April 21, 2014 meeting authorized the transfer of \$3000.00 from A3620.11 Safety Inspection Personal to A3621.1 Code Enforcement for payroll costs.

	AYE	NAY
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

The Treasurer's report was approved on a motion by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

## **POLICE REPORT**

Mayor Falci tabled February & March police reports. OIC Marcus Smith not in attendance.

## **MAINTENANCE REPORT**

Supervisor Zdanowski reported the following for the month of March:

- Pump station was clogged with another towel. McAuley was notified and they will take care of the issue
- Ceiling at garage has been completed
- Fire walls are painted
- Components for fire alarm system in and work will begin soon
- Brick on the outside of DPW building has started
- Pot hole repairs being done
- Beginning of May (5) village will be flushing hydrants
- Date for spring yard waste pick up is May 19 through the 23<sup>rd</sup>
- Extreme winter recovery grants will be available as a onetime payment that will be done through the CHIPS program

Mayor Falci asked what the regulations are for the yard clean up. Supervisor stated it is just yard waste such as grass, leaves and branches or brush 6' and under. Trustee Thomas asked if leaves would be picked up using the leaf vac. Mayor stated no, because there would be problems if residents added branches. This would damage or clog the vac.

Trustee Libordi asked if the hydrant at the bridge will be flushed with the others. Supervisor said no it has not been fixed yet.

The Maintenance Report was approved on a motion by Trustee DiRaimondo, seconded by Trustee Coleman and carried.

Mayor Falci		Aye	
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

## **FIRE REPORT**

Chief Robbins gave the following report:

- Flow testing on all air packs passed
- Issued air masks to interior fire fighters –donated by Breezy Point fire dept
- Physicals are May 14-15 in Canisteo
- Assisted with traffic control for Salon 96 marathon
- Have an AED policy & PAD quality assurance report for AED's put in place
- New information sheet for car fires and MVA's put into place
- New qualification sign off sheet for cascade system
- Banquet was Saturday with great turn out
- Five members fitted for new gear this week
- Making other budget purchases
- Members have fundraiser tickets for Rock& Roar at \$5 ea
- Thank you notes to those sent for booster donations – currently at \$5465
- Approval needed for newly elected and re elected officers 2014-2015

Approval needed for Memorial Day parade in Hornell & Arkport, Dogwood day parade in Dansville May 17, Crazee Daze in Canisteo June 5, Fourth of July parade in Hornell and Holiday Aglow in Hornell in November

Total calls for March: Town	4
Village	5
M/A	1
Fire alarm checks	4

Treasurer's Report and the list of newly elected officers attached to report.

Mike Robbins	Chief
Chad Hancock, Jeremy Smith & Elden Loper	Assistant Chiefs
Aaron Hasper & Nick Plank	Fire Captains
Irene Draper & John Brundu	Fire Police Captains
Sharon Draper & Anthony Cappadonia	President & Vice President
Kris Smith	Secretary
James Bebout	Treasurer
Ed Shiloh, Pat Taft & Loren South	Executive Board

Mayor motioned to approve the list of newly elected firefighters, seconded by Trustee DiRaimondo and carried.

Mayor Falci		Aye	
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Trustee Libordi motioned to approve the firefighters to the above listed parades, seconded by Trustee DiRaimondo and carried.

Mayor Falci		Aye	
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Trustee Thomas motioned to approve the fire report seconded by Trustee Libordi and carried.

Mayor Falci		Aye	
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Trustee Libordi asked what happened to one of the truck windshields. Chief stated there is a crack and it was noticed by firefighters before leaving for a chimney fire. Trustee Libordi also asked about the seat that was torn in the truck from a knife. Chief stated he did not know. The knife was found in the seat and it was being investigated by the State Police. Mayor Falci stated that Chief Robbins repaired the seat and the tear is not noticeable.

## CODE ENFORCEMENT

CEO Schieder was not in attendance and his report not in.

CEO Rusby in attendance and reported that Village code states that residents are to shovel sidewalks during the winter months. It had been noted that some residents had not been in compliance.

Trustee Thomas asked how many more fire inspections were to be done. CEO Rusby stated four and the fee is \$20.

Trustee Thomas was concerned that CEO Schieder was not helping with these. He asked if Mr. Schieder stopped working. Because the Village is still paying him. Clerk Libordi stated that Mr. Schieder was in last week and asked about the fire inspections. She told him that CEO Rusby was doing the inspections.

Mayor Falci motioned to approve the Code Enforcement Report, seconded by Trustee Thomas and carried.

Mayor Falci		Aye	
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

**NEW BUSINESS**

**APPROVE 2014-2015 BUDGET**

Mayor Falci motioned to approve the 2014-2015 General Fund and Sewer budgets, seconded by Trustee Thomas and carried.

Mayor Falci		Aye	
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

**SEWER RELEVY**

**Resolution 12-2014  
VILLAGE OF NORHT HORNELL  
UNPAID SEWER RELEVY TO TAX ROLL**

The following RESOLUTION was offered on April 21, 2014 by Mayor Falci, seconded by Trustee DiRaimondo and carried:

**RESOLVED**, that all sewer assessments that are unpaid from June 1, 2013 through March 31, 2014 be added to June 2014 Village taxes for collection. Total amount to be added is \$3,558.57

	AYE	NAY
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

**OLD BUSINESS**

**LADDER TRUCK DISCUSSION**

Mayor Falci stated that there has been discussion on whether the village should keep Ladder truck 15 as a back up when needed. The fire chiefs came up with a justification for keeping the truck until we purchase a tanker. The Mayor stated that we would sell the ladder if & when a new tanker is purchased. For next year's budget it will cost the Village \$3600 for its maintenance and upkeep.

Trustee Libordi asked if our insurance rating will go down without the ladder truck and will it impact our insurance. Chief Robbins stated that it would our fire insurance. Trustee Libordi was told that since the Village has a hydrant system our rating would remain consistent. Chief Robbins stated that he is not aware of that.

There was discussion on a tanker for \$300,000 and Mayor Falci stated that was out of the question and a used tanker for \$120,000 was looked at. The village currently has \$100,000 saved for a tanker. Chief Robbins stated that Trucks 85 & 58 hold combined 2000 gals and a tanker would hold approximately 3500. For Third St and Heather Heights 3 pumpers would be needed to pump up the hill. If a hydrant was placed on Third St., towards the top, that would eliminate the problem.

Trustee Libordi asked for clarification on the ladder truck use. Chief Robbins noted that the truck attends several parades and 5 to 6 fire calls per year.

SCHOOL SIGN ON CLEVELAND AVE TO BE MOVED

Mayor Falci asked if the sign in front of Mr. Spitulnik could be moved. The Mayor had not heard from the police department on this. Trustee Thomas asked Supervisor Zdanowski if it could be moved down to the empty lot owned by the Village. Supervisor stated that it was too far away from the school zone. This information came from the DOT. Mayor stated that he was told by OIC Smith that the location was too far from the school.

Mayor Falci motioned to approve moving the sign in front of the Spitulnik house at 425 Cleveland Ave. as long as it does not cause a hardship to another resident and it is within the school boundaries. Motion was seconded by Trustee Coleman and carried.

Mayor Falci		Aye	
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

**OTHER**

BID ON OLD DPW GARAGE DOOR

Mayor Falci motioned to accept the bid from Andy Butler in the amount of \$ 625 for the garage door, seconded by Trustee DiRaimondo and carried.

Mayor Falci		Aye	
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

BRIDGES ON RT 36

Chief Robbins noted that the bridge project on RT 36 will start this week. Mayor Falci stated that the DOT will be doing a crossover and rerouting the traffic. He also stated that the following year the bridge by KWIK FILL is to be repaired.

SURVEILLANCE CAMERAS

Chief Robbins stated that the Fire Company was going to purchase surveillance cameras in response to the damage done to the seat in the fire truck.

ITALIAN VILLA & REAL INC.

Mr. Argentieri owner of the Italian Villa wanted the board to know that his building is also getting water as a result of the work done on the Seneca St. bridge by the county. Mrs. Schieder from Real Inc. has responded to the County detailing what damaged has been done to her building. Mayor Falci recommended to Mr. Argentieri that he do the same if he wants the County to investigate his problem. Mayor Falci read the letter that the County sent to Mrs. Schieder. In it there was an explanation as to what documentation they were looking for.

PAY BILLS

Trustee Coleman motioned to move \$400 from A1990.4 Contingent acct to A3620.4 Safety inspection, seconded but Trustee DiRaimondo and carried.

Mayor Falci		Aye	
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye



**RESOLUTION #14-2014**

The following resolution was offered by Mayor Falci and seconded by Trustee Glenn Thomas and carried.

Resolved that the Village of North Hornell Board of Trustees at their April 21, 2014, meeting authorize the transfer of money from the following appropriations account in the general fund:

Transfer from A1990.4 Contingent acct to A3620.4 Safety Inspection in the amount of \$400.00.

	Aye	Nay
Mayor Falci	X	
Trustee Thomas	X	
Trustee Libordi	X	
Trustee DiRaimondo	X	
Trustee Coleman	X	

Mayor Falci motioned to approve payment to Overhead Door for a Change Order on the DPW garage contract in the amount of \$860.00, seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Nay	Trustee Coleman	Aye

General Fund - \$27,728.89 Vouchers 384-441  
Sewer Fund - \$ 2,911.13 Vouchers 56-65

Trustee Thomas motioned to authorize payment of bills, seconded by Trustee Coleman and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Trustee Coleman motioned to enter into executive session with the Planning Board regarding a possible contract, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Mayor Falci motioned to return to the Regular Meeting, seconded by Trustee Thomas and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Aye

Mayor Falci adjourned the meeting at 8:50 PM.

Respectfully submitted,

Kristene Libordi