

**ORGANIZATIONAL MEETING OF THE NORTH HORSELL VILLAGE BOARD  
APRIL 8, 2019 7:00 PM**

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**ATTENDANCE:** Mayor: John Falci  
Trustees: Frank Libordi, Joseph Ingalls. Josh Greenthal and Joe Flint  
Clerk/Treasurer Kristene Libordi  
Deputy Clerk Vanessa Scott  
Fire Chief Michael Robbins  
OIC Scott Richardson  
Public Works Superintendent Richard Scavo  
Public Works Charles Harrison  
CEO William Rusby

Mayor Falci opened the meeting with the pledge  
Clerk Libordi administered the oath to newly elected Trustees Joe Flint and Josh Greenthal.  
Afterwards Mayor Falci welcomed them to the board. He thanked former Trustees Elise McCollum and Peter DiRaimondo for their service over the years as trustees.

**MAYOR'S APPOINTMENTS**

Zoning                      Mary Barnes Chairperson  
                                    Mark VanDurme  
                                    David Watt

Planning                     Maureen Broughton Chairperson  
                                    Timothy McDaniel  
                                    Gerald Partridge  
                                    Valerie Slaght  
                                    Kristene Libordi

Deputy Mayor	Joseph Ingalls
Clerk/Treasurer	Kristene Libordi
Deputy Clerk	Vanessa Scott
Registrar	Kristene Libordi
Deputy Registrar	Vanessa Scott
Records Mgmt Officer	Kristene Libordi
Superintendent of PW	Richard Scavo
Officer In Charge (OIC)	Scott Richardson
Zoning Officer	William Rusby
Code Enforcement Officer	William Rusby

Plumbing Inspector	William Rusby
Payroll Officer	Mayor Falci
HAT Representative	Joseph Dick
Attorney	Eric Shults
Health Officer	Dr. Ismail Mehr
Official Paper	Evening Tribune
OIC	Scott Richardson

Board Committees:

Public Work	Josh Greenthal and Joe Flint
Public Safety	Josh Greenthal and Joe Flint
Public Finance	Frank Libordi and Joseph Ingalls

A motion to approve the Mayor’s appointments was made by Trustee Frank Libordi, seconded by Trustee Joseph Ingalls and carried.

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

**MINUTES**

A motion to approve the Minutes from the March 11<sup>th</sup> & 18<sup>th</sup> meetings was made by Mayor Falci, seconded by Joseph Ingalls and carried.

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

**TREASURER’S REPORT**

A motion to approve the March Treasurers report was made by Trustee Joe Flint, seconded by Trustee Ingalls and carried.

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

**CODE ENFORCEMENT**

CEO William Rusby noted that he has his yearly certification from Code School. More activity in the Village with building permits being issued. This is shown in the code report.

CEO Rusby noted that if residents have a smoke detector, that is battery operated, and not expired, they do not have to replace it with new. If it becomes expired or doesn’t work, then it must be replaced with the new “10 year” detectors. This does not apply to new construction where the detector is hard wired.

A motion to accept the Code Enforcement report was made by Trustee Libordi, seconded by Trustee Josh Greenthal and carried.

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

**POLICE REPORT**

OIC Scott Richardson gave his report.

Criminal complaints	4
General complaints	4
Police assist	1
Property checks	80
Vehicle checks	6

OIC Richardson had 8.5 hours of safe school training in Buffalo sponsored by the US Secret Service.

Still monitoring traffic on Seneca Rd for tractor trailers and increased presence on Elmwood and Third St from 6 – 7 AM.

Several vehicles in the Village were entered – glove boxes rifled through. He is working with the State Police on this incident.

A motion to accept the Police Report was made by Trustee Ingalls, seconded by Trustee Libordi and carried.

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

**FIRE REPORT**

Fire Chief Michael Robbins gave his report:

OSHA/PESH refresher will be May 21/28 beginning at 6 PM. Location will be given at later date

Annual physicals on May 4<sup>th</sup> and May 14<sup>th</sup> in Canisteo

DEC burn ban is in effect from March 16<sup>th</sup> thru May 14<sup>th</sup>

Annual banquet is May 18<sup>th</sup>

Fire Company elections need board approval

Booster drive currently \$7,145

One new member pending

Town Calls	3
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Village Calls	2
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Fire Alarm checks	4
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Trustee Ingalls asked if we have an approximate repair bill from Churchville. Chief Robbins stated a possible \$1,500 repair bill – leaks and warranty issues.

A motion to approve the Fire Report was made by Mayor Falci, seconded by Trustee Flint and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee Greenthal	Aye

Trustee Ingalls            Aye    Trustee Flint            Aye

**Fire Company Elected Officers:**

Chief Michael Robbins  
1<sup>st</sup> Asst            Chad Hancock  
2<sup>nd</sup> Asst            Jeremy Smith  
3<sup>rd</sup> Asst            Elden Loper  
Fire Capt            Aaron Hasper  
Fire Capt            Nick Plank  
FP Capt            Justin Morse  
LT            Tom Lafferty  
President            Chris Patterson  
Vice Pres            Loren South  
Secretary            Joseph Dick  
Treasurer            James Bebout  
Exec Board        Ed Shiloh, Wesley Bryant, Brandon Phenes

A motion to approve the newly elected officials in the Fire Department was made by Mayor Falci, seconded by Josh Greenthal and carried.

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

**MAINTENANCE REPORT**

Superintendent Richard Scavo went over his report.

Water leaks throughout Village have been corrected with one left.

Caward's bill was \$1,500 - \$500 less than quoted. This was due to the assistance from the Town of Hornellsville.

The Seneca St water project - we will not get an approval or denial until April 26<sup>th</sup> from the Health Department.

Flow Report for sewer –The Village has low averages at 4%

Request for two galvanized picnic bench frames at \$300 per set. Pressure treated boards on top. \$1,219 in the Barillo Park account.

A motion to spend up to \$700 for 2 galvanized frames for picnic benches at Barillo Park was made by Mayor Falci, seconded by Trustee Ingalls and carried.

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

**NEW BUSINESS**

**NYSEG LIGHTS**

Superintendent Scavo has no new information on the LED lights for the Village streets. Time frame would be within a year. They change out the heads and the Village pays the remaining rent

\$2,700. The cost for the electric on the new heads will be much less than current rate. Village should see a \$6,000 cut in electric costs per year.

#### STATE TRANSPORTATION SIGNS

Trustee Libordi gave the update. A diagram of the types of vehicles affected by the no commercial traffic signs was given out along with the location of signs. He would recommend restricting 10 – 18 wheelers. That would be 10,000 #'s ton 26,000 #'s. Trucks that are doing business for Village residents are not included.

A proposal is needed from Eric Shults and sent to Albany. Then signs can be located with the assistance of OIC Richardson as shown on the diagram. The Mayor will contact Eric Shults. Trustee Libordi will contact the DOT in Albany to get contact information for Mr. Shults if needed.

#### BUDGET PUBLIC HEARING

The Public Hearing for the 2019-2020 Budget will be April 24<sup>th</sup> at 6:00 PM.

#### PROPOSED EMPLOYEE BENEFIT PACKAGE

Accumulate a maximum 30 sick days with 20 days entitled to upon retirement or leaving.

Bereavement days – to include aunts & uncles and upon the discretion of the board additional days will be given if more than one death in the year.

Vacation time can be changed at the discretion of the board based on employee's previous employment years of service. Vacation may be accumulated based on an emergency situation at the

This was tabled to the May meeting to give more time to board for

#### REPLACEMENT TREE PROGRAM

Mayor noted that trees were taken down on Seneca Rd in preparation for the sidewalk and curb project. Many residents were not in favor of this. Mayor has a project where trees will be replaced in front of residents lots where trees were removed. Trustee Ingalls is looking into acquiring trees and offering them at a reduced price to other Village residents. If more trees are purchased, hopefully the Village will get a better price. Plantings would be in fall or spring.

#### SENECA RD. LAND SALE

Mayor talked about the Avondale property and possible development. Is the board interested in selling the land for single family one floor housing? The same idea is being talked about the Seneca Rd Property. The board would like to see the Seneca Property possibly sold for three parcels. There was more discussion on both parcels as to what should be done and what type of housing to be considered. Also, where are water and sewer lines coming into the Seneca Rd. property? All agreed that multiple appraisals should be done on both.

A motion was made by Trustee Libordi to direct the Mayor to proceed with contacting multiple realtors for fair market value on both the Avondale Ave. and Seneca Rd. parcels, seconded by Trustee Ingalls and carried.

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

#### RESOLUTION 10-2019

### **RESOLUTION 10-2019 BUDGETARY AMENDMENT**

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 April 8, 2019 approved the transfer of funds from A1990.4 Contingent expenditure line in the amount of \$411 to A3410.4 Fire Contractual for reimbursement of paid Cancer Insurance invoice.

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

#### **OLD BUSINESS**

##### TAP UPDATE

Trustee Ingalls stated that Lu Engineers has gone thru the review process and recommended to award the bid to the Dolomite Products Company (AL Blades) the low bidder at \$1,718,882.08. A resident questioned the additional amount and how it was to be paid for. Trustee Ingalls stated that the initial total project cost was estimated to be \$1,379,000 and the bid for construction was \$1,718,882.08. If the board proceeds with the project the additional amount will be bonded. Mayor Falci noted that the fire hall bond will be paid off this year and if the Seneca Rd land is sold, the Village will have no debt. If the Village has to bond for an additional 10 years it should not have an additional affect on the budget.

FURNACE REPAIR / REPLACEMENT

Superintendent Scavo gave the board three quotes for the replacement of the furnace. The current boiler cannot be repaired.

Mike Palmer \$13,472

Phoenix Heat \$15,600

Kuhn’s Plumb \$13,266

Prices do not include prevailing wage.

In the current budget, \$8,000 was to be appropriated for a new boiler. Additional amounts will be out of Buildings Capital Reserve.

Superintendent Scavo will have corrected prices for the Wednesday budget meeting.

**OTHER**

CLERK/TREASURER VACATION DAYS

Clerk Libordi requested that unused vacation days she has accrued will be paid to her upon her retirement the end of May. She currently will have after her April time off, a balance of 84 vacation hours due in the amount of \$1,767.36. She will also have 99 accrued hours of sick time in the amount of \$2,082.96.

A motion to approve \$1,767.36 in vacation time and \$2,082.96 in sick time hours for Clerk Libordi was made by Mayor Falci, seconded by Trustee Josh Greenthal and carried.

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

OIC RICHARDSON

Motion was made by Mayor Falci to appoint Officer Scott Richardson as OIC, seconded by Trustee Falci and carried.

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

BUDGET ADDITIONS

Board discussed changes to the budget. \$100,000 was added to General Fund Expenditure A9901.9 Transfer to Other Funds and \$100,000 was added to General Fund Revenue A2660 Sale of Property.

Mayor and Trustee Ingalls will discuss with bank the bonding and a possible 10 to 12 year term.

**PAY BILLS**

General Fund Voucher #359-415	\$17,571.96
Sewer Fund Voucher #59-67	\$1,819.97
Capital Project Voucher #3-5	\$8,473.19

A motion to Pay Bills was made by Mayor Falci, seconded by Trustee Ingalls and carried.

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

Respectfully submitted,

Clerk/Treasurer  
Kristene Libordi