

**PUBLIC HEARING
&
MEETING OF THE NORTH HORSELL VILLAGE BOARD
APRIL 12, 2017 6:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Frank Libordi & Peter DiRaimondo, Joseph Ingalls & Elise McCollumn
Clerk: Kristene Libordi
Fire Chief Mike Robbins
Residents: Joseph Dick & Kristina Robbins

Mayor John Falci opened the Public Hearing at 6:00 PM.
Mayor went over the proposed budget of \$531,645 and tax rate of 3.90731.
Resident Joseph Dick questioned the increase in the public works department salary from \$38,000 to \$43,000 and is the new person worth the extra amount. Mayor Falci stated that this person is coming to the Village at a bargain rate due to his experience and outstanding recommendations.
Mr. Dick asked about the increase in the health insurance. Mayor Falci stated that Superintendent Scavo is capped at \$30,000 and he asked for health insurance coverage for the next two years. The Mayor also stated that the board would have to offer it to the other full time employee (Village Clerk). This will only be for two years and for these two full time employees.

Hearing adjourned at 6:40PM

SPECIAL BOARD MEETING

A Special Meeting started at 6:45.

Chief Robbins reported back to the board with information on the Brush Truck. The total mileage put on the truck was 17,000 mile averaging 1800 to 1900 miles per year since 2008. The second estimate on the truck motor replacement was \$19,000 from Niche.
There currently is an ad running for sale of the truck in the Evening Tribune for Thursday and Sunday.
Trustee McCollumn questioned how the truck was being financed – specifically money used from the fire department budget that was not used. Chief Robbins stated the total budget for fire department was \$83,000 and 25% is not being used. Her concern is that we are not padding our budgets. We need to avoid this in any department.
Trustee Ingalls asked what the truck is used for. Chief Stated – brush fires, motor vehicle accidents, traffic control, transporting fire fighters to training.
Trustee McCollumn asked if the old equipment on the truck will go over to the new truck. Chief state that the intention is to use the old. It was also noted by the Chief that if the truck sold for more than the \$10,000, the extra would come off the fire company’s contribution.

A motion was made by Trustee DiRaimondo to order the brush truck from state bid at a cost of \$36,800 with \$10,000 coming from trade in, \$15,241 from unspent fire appropriations, \$1,663 from fire reserves and \$9,896 from Fire Company’s account, with the understanding that if it sells for more than \$10,000 the additional amount will be deducted from the Fire company’s \$9,896 payment toward the new truck. The motion was seconded by Mayor Falci and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollumn	Aye

Clerk to send a letter of intent to purchase of new truck to Maple City.

PAY BILLS

Vouchers	338-363	\$9,641.86
Vouchers	59-62	\$1,644.14

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

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

APPROVE 2017-2018 BUDGET

A motion to accept the 2017-2018 Budget was made by Mayor Falci, seconded by Trustee Elise McCollum and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

TAX WARRANT 2017

TO KRISTENE LIBORDI, CLERK-TREASURER

YOU ARE HEREBY COMMANDED TO RECEIVE AND COLLECT from the several sources named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of **\$128,533.39** for the following purposes:

FOR CURRENT BUDGET	\$145,101.00
RELEVIED SEWER ASSESSMENT & PENALTIES	\$ 3,891.39
TOTAL	\$148,992.39

YOU ARE FURTHER COMMANDED TO receive and collect such sums without additional charge between the first day of June and the first day of July 2017, both inclusive; and thereafter to collect with such sums as have not been heretofore collected an additional charge of five per centum for the first month or fraction thereof and 1 percent per month for each month thereafter until November 1, 2017. On November 1st the taxes will be returned to the Steuben County Treasurer for collection.

YOU ARE FURTHER COMMANDED to file the tax roll and warrant in your office on or before the first day of November 2017, and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of the tax unpaid.

Motion was made to accept the Tax warrant by Trustee Frank Libordi, seconded by Trustee Joseph Ingalls and carried.

	<u>AYE</u>	<u>Nay</u>
Mayor John Falci	X	
Trustee Frank Libordi	X	
Trustee Joseph Ingalls	X	
Trustee Peter DiRaimondo	X	

Trustee Elise McCollum X

Trustee DiRaimondo motioned to adjourn seconded by Trustee McCollum and carried.

Mayor Falci	Aye		
Trustee Libordi	Aye	Trustee DiRaimondo	Aye
Trustee Ingalls	Aye	Trustee McCollum	Aye

Respectfully submitted,

Kristene Libordi
Village Clerk