

**SPECIAL MEETING OF THE NORTH HORNELL VILLAGE BOARD  
MAY 27, 2014 4:00 PM**

**ATTENDANCE:** Mayor: John Falci  
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo  
William Coleman  
Clerk Kristene Libordi  
DPW Rich Scavo & Tom Vondracek  
Deputy Clerk: Marie Patti

Mayor Falci opened the meeting with the pledge of allegiance.

**PAY BILLS**

General Fund - \$21,974.94 Vouchers 478-496

Sewer Fund - \$ 197.15 Vouchers 71-73

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

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

Clerk Libordi informed the board that the lap top from Sam's Club was discontinued but another at a lesser cost was purchased. Total for all was under the approved \$2100.

**RESOLUTION 15-2014**

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

Resolved that the Village of North Hornell Board of Trustees at their May 27, 2014, meeting authorize the transfer of money from the General Fund A962 in the amount of \$30,000 to the following capital reserves:

A230 Fire Reserve for Tanker - \$10,000  
A233 Streets Reserve for Seneca Rd. - \$10,000  
A236 Buildings Reserve for Buildings - \$10,000

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

**RESOLUTION 16-2014**

The following resolution was offered by Trustee Thomas, seconded by Trustee Coleman and carried.

Resolved that the Village of North Hornell Board of Trustees at their May 27, 2014, meeting authorize the transfer of money from the Sewer Fund G9950.9 in the amount of \$ 7125.00 to A232 Sewer Capital reserves towards major repairs to sewer system and the pump station

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

**STOP WORK ORDER**

Mayor Falci asked that CEO Rusby put a Stop Work order on the Marick park property that Mr. Tom Houghtaling would like to purchase. He is moving dirt onto the Giles parcel at Marick Park. The piles of dirt were encroaching on the Army Corp. Mr. Rusby will monitor the area.

Mayor Falci noted that June 10<sup>th</sup> at 9:30, the planning board, the Giles engineer, Mayor and any Trustee are to meet with the Department of Health regarding the Marick Park subdivision.

**RESOLUTION 17-2014**

The following resolution was offered by Trustee DiRaimondo, seconded by Trustee Thomas and carried.

Resolved that the Village of North Hornell Board of Trustees at their May 27, 2014, meeting authorize the transfer of money from A3410.4 Fire contractual - \$8786, A3410.41 Physicals - \$313, A3410.42 Cleaning Uniforms - \$858 and A3410.2 Equipment \$43 a total of \$10,000 to A230 Fire Capital Reserve to be used towards the tanker.

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

**PRESENTATION BY RICH SCAVO – DPW VEHICLES**

Rich Scavo would like to see the Village get on a plan like the Town where we get on a 2 year replacement plan with our DPW vehicles. Trustees would like to wait and see what is going to happen with PILOT payments. The Village may not be in a position to do that.

**RESOLUTION 18-2014**

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

Resolved that the Village of North Hornell Board of Trustees at their May 27, 2014, meeting authorize the transfer of money from A1620.4 Buildings contractual - \$14,000 to A236 Buildings Capital Reserve for DPW building to include the garage roof.

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

**CLOSE BOOKS**

A motion to close the 2013-2014 books was made by Trustee Thomas, seconded by Trustee Libordi and carried.

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

**APPROVE EMPLOYMENT APPLICATIONS**

A motion was made by Trustee DiRaimondo, seconded by Trustee Libordi to hire Joseph Ingalls for summer lawn mowing, at \$7.25 per hour with 10 to 12 hours per week for 10 to 12 weeks. Motion carried.

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

A motion was made by Trustee Libordi, seconded by Trustee DiRaimondo to hire David Crosby for work at the DPW building at \$16 per hour, 2 to 3 days per week for 16 weeks (possibly less).

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

**OTHER**

Mayor Falci has been in contact with Joshua Delaney from Hornell Youth Football regarding the use of the Avondale Ave property for practice. They would start in July. Mayor has recommended that Mr. Delaney attend the June 9<sup>th</sup> Board meeting and address the board with his request.

Rich Scavo gave an update on the DPW building:

- Ceiling in truck bay done
- Electric and fixtures in cold storage & truck bay complete
- Gas heater in truck bay done
- Front of building drainage – all of equipment has been purchased and will be worked on as weather improves
- Fire alarm system has been purchased – waiting on Chapman Electric to install
- Not budgeted:
- Brick on front and columns wrapped.
- There was money left in the accounts showing that they stayed under budget.

Rich presented to the board a schedule of all work to be done during the months of June through December. Mayor Falci thanked both Rich Scavo and Tom Vondracek for the work done on preparing the schedule.

Mayor Falci asked Trustee Libordi to invite Attorney Bill Pulos to attend the June 9<sup>th</sup> board meeting.

A motion to adjourn was made by Trustee Libordi, seconded by Mayor Falci and carried.

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

Respectfully submitted,

Kristene Libordi