

**SPECIAL MEETING
OF THE NORTH HORSELL VILLAGE BOARD
December 16, 2019 6:00 PM**

ATTENDANCE: Mayor: John Falci
Trustees: Joseph Ingalls, Frank Libordi, Josh Greenthal, Joseph Flint
Clerk: Vanessa Scott
Treasurer: Kristene Libordi
Superintendent of Public Works: Richard Scavo
Fire Chief: Mike Robbins

Mayor Falci presented that the Planning board met and approved the subdivision of the property at 302 Seneca Road, AKA Chambers Street. The property subdivision proposal is from a sale between Spitulnik and Bentley.

Trustees discussed the proposal of the subdivision and had questions about the building planned to go on the property.

Mayor Falci motioned to accept the proposal to subdivide the property at 302 Seneca Road seconded by Trustee Joseph Ingalls and it was carried.

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

The ZBA will meet once all tax maps have received back from the County and have been approved. Meeting date to be determined.

OTHER BUSINESS

Mayor Falci informed the Trustees about the situation with contractors coming in to the village and taking advantage of the residents. He explained the week long situation with these contractors and the Clerk's Office. Mayor Falci recommended to the board that they appoint Superintendent Richard Scavo to perform background checks on all new contractors and to verify all insurance information. Superintendent Scavo will implement a form that he will do the background checks on and present his recommendation to the Clerk and/or the Mayor. The original application will need to have all signatures on it before the contractor will be approved to do work in the Village. The contractor will know ahead of time that this process may take up to a week before they will be able to start any job in the Village.

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

CODE RED

There was a discussion about using code red to alert the residents of situations like this in the future.

PUMP STATION

Trustee Ingalls presented Mayor Falci with the breakdown of the total cost for repair to the pump station and the assumed shared cost of repairs. (The City of Hornell 90% and the Village of North Hornell 10%) He verbally presented his figure of the money that should be received from the City of Hornell for the said repairs to the pump station. It was discussed and Mayor Falci and Trustee Joseph Ingalls will schedule a time to talk to the Mayor Buckley at the City of Hornell.

It was recommended to add "Sewer Contract with the City of Hornell" to the January 13, 2020 Meeting Agenda.

GMC DUMPTRUCK

Superintendent Rich Scavo informed the board that the clutch on the hydraulic pump broke on the 2007 dump truck and needed repair. He informed the board that it was in Elmira being repaired.

PUMP STATION

Superintendent Scavo reported that the repair to the pump station has been a success and everything is running great.

NEW LIGHTS ON ELECTRIC POLES

Superintendent Scavo reported that the new lighting is complete and said the electric bill for the village should be less.

A motioned was made by Trustee Joseph Ingalls to adjourn the meeting seconded by Trustee Joshua Greenthal and carried.

The meeting was adjourned at 6:58pm

Respectfully submitted,

Vanessa Scott
Village Clerk